Public Meeting (Board Meeting)

Meeting Venue
Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

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

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: July 19, 2016

G. Motion to suspend the regular order of business:
H. Bond Ordinance 2016-08:

1. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN OFFICE CONDOMINIUM IN THE BOROUGH OF TOTOWA FOR THE USE OF VARIOUS COUNTY DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $3,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

2. Motion to open the public hearing____________________

3. Director: Does anyone present desire to be heard on Bond Ordinance 2016-08

4. Motion to close the public hearing____________________

5. Motion to adopt Bond Ordinance 2016-08________________

I. Motion to resume the regular order of business:

J. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the governing body of the Borough of North Haledon for preparing to celebrate a Street Naming Dedication Ceremony to honor the late Sgt. Thomas Alan Ackerman.

2. Passaic County Board of Chosen Freeholders wishes to recognize Larry Storch on the 51st Anniversary of Corporal Agarn from Passaic, NJ and the show F Troop which first aired on television on September 14, 1965.

3. Passaic County Board of Chosen Freeholders, the Passaic County Mental Health Board and Local Advisory Committee for Alcohol and Drug Abuse (LACADA), along with the Passaic County Department of Mental Health and Addiction Services support the designation of Stigma-Free Zones in every municipality in the County of Passaic.

K. Freeholder Reports:

1. Freeholder Director Theodore O. Best Jr.

2. Freeholder Deputy Director John W. Bartlett

3. Freeholder Terry Duffy

4. Freeholder Bruce James

5. Freeholder Cassandra "Sandi" Lazzara
6. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) high friction, all as noted in the resolution

5. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) rumble strips, all as noted in the resolution

4. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2016 Warwick, all as noted in the resolution

3. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2016 Fairfield, all as noted in the resolution

2. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) county aid 2016, all as noted in the resolution

1. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) all as noted in the resolution

L. Communications:

1. A request for permission to hang a banner was submitted by the North Haledon Cooperative to place a banner across High Mountain Road, by 489 High Mountain Roas, near Krauszers beginning January 1 through January 31, 2017. The purpose of the banner would be to herald the 50th Anniversary of the pre-school.

M. Oral Portion:

1. Motion to open the public portion of the meeting

2. Motion to close the public portion of the meeting

N. Resolutions - Consent Agenda:

**Administration and Finance**

1. Resolution approving the required corrective action plan for the fiscal year 2015 audit report, all as noted in the resolution

2. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) County Aid 2016, all as noted in the resolution

3. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2016 Warwick, all as noted in the resolution

4. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Fairfield, all as noted in the resolution

5. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) rumble strips, all as noted in the resolution

6. Requesting approval for the insertion of a special item of revenue in the 2016 budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) high friction, all as noted in the resolution
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) FAIRLAWN, ALL AS NOTED IN THE RESOLUTION

8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SPRUCE ST, ALL AS NOTED IN THE RESOLUTION

9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) MOSQUITO, ALL AS NOTED IN THE RESOLUTION

10. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) JARC, ALL AS NOTED IN THE RESOLUTION

11. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) AGING NUTRITION, ALL AS NOTED IN THE RESOLUTION

12. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) AGING PLAN, ALL AS NOTED IN THE RESOLUTION

13. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) NCA, ALL AS NOTED IN THE RESOLUTION

14. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) ADULT, ALL AS NOTED IN THE RESOLUTION

15. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) WORKER, ALL AS NOTED IN THE RESOLUTION

16. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) YOUTH, ALL AS NOTED IN THE RESOLUTION
17. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) TANF, ALL AS NOTED IN THE RESOLUTION

18. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GA/SNAP, ALL AS NOTED IN THE RESOLUTION

19. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WLL, ALL AS NOTED IN THE RESOLUTION

20. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SMART STEPS, ALL AS NOTED IN THE RESOLUTION

21. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED SYSTEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT VARIOUS PASSAIC COUNTY LOCATIONS, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION QUALIFYING A POOL OF VENDORS FOR REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-16-063 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS CORP OF FAIRVIEW, NJ FOR ONE (1) GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCHUMACHER CHEVROLET INC OF LITTLE FALLS, NJ FOR TWO (2) 2014 OR NEWER CHEVY CAPRICE VEHICLES FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION
34. **AMENDED**

RESOLUTION REFERRING LITIGATION ENTITLED YOLANDA MADERA VS. ROSA NUNEZ, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION REFERRING LITIGATION ENTITLED WANDA BARTOS VS. COUNTY OF PASSAIC, ET AL. TO WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION REFERRING LITIGATION ENTITLED JESUSA SANTIAGO VS. ALFRED SPEER VILLAGE, ET AL. TO LUM DRASCO & POSITAN, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF PASSAIC COUNTY PARKS, INC., ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COUNTY BUSINESS SYSTEMS, INC. TO SUPPLY THE PASSAIC COUNTY SURROGATE WITH COMPUTER SOFTWARE AND SERVICES, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION APPROVING A LOAN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AND ADANI SYSTEMS INC. FOR THE LOAN OF BODY IMAGING EQUIPMENT TO THE PASSAIC COUNTY JAIL FOR TEST AND EVALUATION, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATION TO DONATE A SURPLUS PASSAIC COUNTY-OWNED DESK TO THE BOROUGH OF WOODLAND PARK, NEW JERSEY FOR USE IN ITS MUNICIPAL COURT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AFFIRMING THE RECOGNITION BY THE COUNTY OF PASSAIC OF THE WORK OF THE NEW JERSEY VETERANS PTSD TASK FORCE AND URGING THE TASK FORCE TO FIND IN FAVOR OF ESTABLISHING A VETERANS TREATMENT COURT SYSTEM IN THE STATE OF NEW JERSEY AND URGING THE GOVERNOR AND MEMBERS OF THE NEW JERSEY STATE SENATE AND GENERAL ASSEMBLY TO FIND THE NECESSARY RESOURCES TO FUND SUCH A SYSTEM, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION RATIFYING THE REFERRAL OF LITIGATION ENTITLED JOSE ANGEL PACHECO, ET AL. VS. PASSAIC POLICE DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

43. RESOLUTION TENTATIVELY AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC FOR RENTAL OF APPROXIMATELY 2,817 SQ. FT. OF GROUND FLOOR SPACE FOR THE PASSAIC COUNTY WEATHERIZATION CUSTOMER OFFICE, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC STRONGLY OPPOSING THE SCHOOL FAIRNESS FORMULA PLAN OF GOVERNOR CHRIS CHRISTIE, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

45. RESOLUTION AUTHORIZING THE ACCEPTANCE OF 2016 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $94,414.93, FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY’S CLEAN COMMUNITIES LITTER-FREE ABATEMENT PROGRAMMING, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

46. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESS TRUST FUND IN THE AMOUNT OF $416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD $1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES, INC., TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF $90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY IN THE AMOUNT OF $24,075 (SMARTSTEPS) FROM DOL FOR PY 2016 (JULY 1, 2016 TO JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION
50. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY TANF IN THE AMOUNT OF $5,686,127 (TANF $3,853,467 & GA SNAP $1,832,660) FROM DOL FOR PY 2016, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,363,369 (WIOA ADULT $1,671,380 & WIOA DISLOCATED WORKER $1,691,989) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $188,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION AUTHORIZING THE SECOND OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $21,450.00, COMMENCING AUGUST 22, 2016 TO AUGUST 21, 2017, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING PURCHASE OF A 7 PASSENGER 2016 FORD EXPLORER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF $29,628.00 (IN ACCORDANCE WITH THE MCCPC#15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING PURCHASE OF ONE FORD F-450 TRUCK WITH PLOW AND SPREADER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF $72,130.00 (IN ACCORDANCE WITH MCCPC #15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD’S BUDGET FOR 2016-2017, ALL AS NOTED IN THE RESOLUTION
58. RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY PIPE PROJECT – PATERSON-HAMBURG TURNPIKE & HERITAGE MANOR – CULVERT 355, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION FOR AWARD OF CONTRACT TO FREESPAN STRUCTURES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN THE BOROUGH OF HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION FOR FIFTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION FOR AWARD OF CONTRACT TO NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL ACQUISITION SERVICES AS IT PERTAINS TO TWO PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENTS NEEDED FOR THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK PC #252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION ESTABLISHING A POOL OF UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICE COMPANIES WITH ESTABLISHED UNIT PRICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID FOR A PERIOD OF 24 MONTHS, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID, ALL AS NOTED IS THE RESOLUTION

64. RESOLUTION AUTHORIZING CHANGE ORDER #9 (ADJUSTED-FINAL) IN EXCESS OF 20% FOR THE 2014 ROADWAY RESURFACING MID-UPPER COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAGE, WAYNE AND WEST MILFORD, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, ALL AS NOTED IN THE RESOLUTION
PUBLIC WORKS

65. RESOLUTION AUTHORIZING THE PURCHASE OF TWO VENTRAC 4500z SERIES TRACTORS WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS, ALL AS NOTED THE RESOLUTION

66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR GRANT FUNDING IN ACCORDANCE WITH THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-15, ALL AS NOTED IN THE RESOLUTION

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

68. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO TRANSFER A SURPLUS VEHICLE TO THE PATERSON POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN” GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION

70. RESOLUTION AUTHORIZING PURCHASE OF E TICKET HARDWARE, SUPPORT AND LICENSES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE PATROL CARS, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR GRANT FUNDING IN ACCORDANCE WITH THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-15, ALL AS NOTED IN THE RESOLUTION

71. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2016, ALL AS NOTED IN THE RESOLUTION

72. RESOLUTION AUTHORIZING MATCHING FUNDS FOR A GRANT APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE NATIONAL ENDOWMENT OF THE ARTS, IN THE AMOUNT OF $50,000, WITH A 50% COUNTY MATCH IN THE AMOUNT OF $25,000, FROM THE OPEN SPACE TRUST FUND, FOR A PLACEMAKING PROJECT AT THE GARRET MOUNTAIN RESERVATION AUTO OVERLOOK, ALL AS NOTED IN THE RESOLUTION
1. Bond Ordinance 2016-09:

73. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) OUR TOWN GRANT PROGRAM IN THE AMOUNT OF $50,000.00, WITH A 50% COUNTY MATCH OF $25,000, FOR INSTALLATION OF A MURAL AND COMMUNITY ENGAGEMENT PROCESS PROJECT AT THE PASSAIC COUNTY NEW COURT HOUSE (77 HAMILTON STREET) FROM THE OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

74. RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

75. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A THIRD NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, ALL AS NOTED IN THE RESOLUTION

76. RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS WITH THE BOROUGH OF BLOomingDALE, BOROUGH OF POMPTON LANkES, BOROUGH OF HALEDON, BOROUGH OF NORTH HALEDON, AND BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 CDBG GRANT PROJECTS, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

77. RESOLUTION AUTHORIZING THE DIVISION OF HOMEENERGY / WEATHERIZATION TO PURCHASE A 2017 FORD EXPLORER 4WD FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF $34,250.70 (THROUGH NEW JERSEY STATE CONTRACT #A83013, ALL AS NOTED IN THE RESOLUTION

78. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

79. RESOLUTION AUTHORIZING A NOTICE OF CLAIM TO BE SERVED ON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BREACH OF CONTRACT PURSUANT TO EXECUTIVE ORDER NO. 210, ALL AS NOTED IN THE RESOLUTION

O. 12. New Business:

1. Bond Ordinance 2016-09:
2. Bond Ordinance providing an appropriation of $30,000.00 for the construction of a new Academy School to house a STEM Academy and an Academy of Medical Arts for and by the County of Passaic, New Jersey, and authorizing the issuance of $30,000,000 Bonds or Notes of the County for financing part of the cost thereof

3. Motion to approve Bond Ordinance 2016-09 on first reading

4. Personnel

5. Bills

6. Certification of Payroll

7. Receipt of Departmental Reports

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

July 19, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Borough of Wanaque at 6:10 p.m.

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

Roll Call:

Members Present
Duffy
James
Lazzara
Lepore
Lora
Deputy Director Bartlett

Members Absent
Director Best

Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lazzara, that the minutes for June 28, 2016, be approved which the motion was carried on a roll call of six votes in the affirmative with Director Best being absent.

Proclamation: None

At this time Deputy Director Bartlett asked if there was any Freeholder Reports.

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

COMMUNICATION:

A Motion was made by Freeholder Duffy, second by Freeholder James, for approval of Communication C-2 and pulling Communication C-1 from the agenda and the motion was carried on a roll call of six votes in the affirmative with Director Best being absent.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

Introduced on: August 16, 2016
Adopted on: Official Resolution#:
1. John Mayo, Wanaque  
2. Marie Mahler, Wanaque

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

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

**Consent Agenda Resolutions:**

A motion was made by Freeholder James, second by Freeholder Duffy to add Resolutions K-60 and K-61 to the consent agenda and the motion was carried on roll call with six (6) votes in the affirmative with Director Best being absent.

A motion was made by Freeholder Lepore, second by Freeholder Lazzara to adopt Resolutions K-1 through K-61, and the motion was carried on roll call with six (6) votes in the affirmative with Director Best being absent.

"End of Consent Agenda"

**New Business:**

**Bond Ordinance No. 2016-08:**

A motion was made by Freeholder Duffy, second by Freeholder James to approve Bond Ordinance 2016-08 on first reading and the motion was carried on roll call with six (6) votes in the affirmative with Director Best being absent.

**Personnel:**

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

**Bills:**

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

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<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
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<tr>
<td>Current Fund</td>
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<td>General Capital Fund Budget</td>
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Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: Motion to adopt Bond Ordinance 2016-08

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Official Resolution# 2016-0008

Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item h-5

CAF #
Purchase Req. #
Result Adopted

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

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

Dated: August 19, 2016
2016-08

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN OFFICE
CONDOMINIUM IN THE BOROUGH OF TOTOWA FOR THE USE OF VARIOUS
COUNTY DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE
COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM
OF $3,600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT,
TO APPROPRIATE CAPITAL SURPLUS, TO AUTHORIZE THE ISSUANCE OF
BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE
ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS.

---------------------------------------------

BE IT ORDAINED by the Board of Chosen Freeholders of
the County of Passaic, State of New Jersey (not less than two-
thirds of all members thereof affirmatively concurring), as
follows:

Section 1. The County of Passaic, State of New Jersey
(the "County") is hereby authorized to acquire an office
condominium in a building located at 930 N. Riverview Drive in
the Borough of Totowa, New Jersey (the "Borough") for the use of
various County departments, offices and agencies. Said property
to be acquired has an area of approximately 27,847 square feet,
and is located in an office building known as the "Totowa
Business Center" and designated as Block 169, Lot 6 on the Tax
Assessment Map of the Borough.

Section 2. The sum of $3,600,000 is hereby
appropriated to the payment of the cost of making the
improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and Capital Surplus appropriated, by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is $3,600,000, and (4) $125,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) $975,000 of said sum is to be provided by the Capital Surplus hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $2,500,000, and (7) the cost of such purpose, as hereinbefore stated, does not include any amount to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including
interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding $125,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purpose. The sum of $125,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. The sum of $975,000 is hereby appropriated from Capital Surplus of the County to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding $2,500,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding $2,500,000 are hereby authorized to be issued pursuant
to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with
law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $2,500,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have
been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

**Section 12.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

**Section 13.** The County intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

**Section 14.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and
general obligations of the County, and the County shall levy ad
valorem taxes upon all the taxable real property within the
County for the payment of the principal of and interest on such
bonds and notes, without limitation as to rate or amount.

Section 15. This ordinance shall take effect twenty
days after the first publication thereof after final passage.
August 8, 2016

Theodore O. Best, Jr., Director
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: Request for Permission to Hang Banner
Borough of North Haledon
High Mountain Road / North Haledon

Dear Freeholder Director,

The North Haledon Cooperative, a pre-school located in the Borough of North Haledon is requesting permission to place a banner across High Mountain Road, by 489 High Mountain Road, near Krauszers beginning January 1 through January 31, 2017. The purpose of the banner would be to herald the 50th anniversary of the pre-school. I would like to request that you grant your permission.

Please let me know at your earliest convenience. Thank you in advance for your favorable consideration.

Very truly yours,

BOROUGH OF NORTH HALEDON

Renate Elatab, Municipal Clerk

Introduced on: August 16, 2016
Adopted on: Official Resolution: #
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building
223 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2015 AUDIT REPORT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

Reviewed By:
Anthony J. De Nova III  COUNTY ADMINISTRATOR

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

Administration and Finance  COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2015 AUDIT REPORT

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the "Corrective Action Plan" for the Fiscal Year 2015 Audit Report submitted by the Chief Financial Officer.

August 16, 2016
COUNTY OF PASSAIC

2015 ANNUAL AUDIT – CORRECTIVE ACTION PLAN

Finance/Treasurer:

Finding – The County has Deferred Charges to Future Taxation Unfunded Balances over five years old, where the projects have been completed and payments made from unfinanced cash.

Recommendation – That all ordinances with cash deficits over five years old should be funded through valid financing sources.

Corrective Action – In the 2016 budget, the County raised $850,000 to fund certain Deferred Charges to Future Taxation Unfunded balances over 5 years old. The County plans to fund certain balances through the budget over a five year period of time as well as issue bond anticipation notes on other balances in order to provided financing for these projects.

Implementation Date – Ongoing

Finding – The County has grants receivable recorded in the General Capital Fund over ten years old.

Recommendation – That all receivables be reviewed for collectability and cancelled if necessary.

Corrective Action – An ongoing review of General Capital Fund grants receivable began in 2016. Grants are being reviewed for collectability. Where applicable, grants will either be collected from the grantor, cancelled against offsetting appropriations or funded by budget appropriation.

Implementation Date – Ongoing
Preakness:

Finding - The Petty Cash Account Check Register does not include all checks in sequence.

Recommendation - That all checks be accounted for in sequential order.

Corrective Action - There are various checks reports that can be generated from the accounting software. The report that was provided for audit was not in sequential order. Future check reports provided for the audit will be in sequential order. No other corrective action is necessary.

Implementation Date – Immediately

Finding – There is no proper reconciliation being prepared for Preakness General Account.

Recommendation – That more care be taken when reconciling the General Account.

Corrective Action – A proper reconciliation is not being prepared because a general ledger that summarizes all of the receipts and disbursements is not being maintained. A general ledger system will be implemented and utilized in order to prepare a proper reconciliation.

Implementation Date – October 1, 2016

Finding – There is no proper cash receipts ledger being maintained.

Recommendation – That a cash ledger be maintained to determine when receipts were received.

Corrective Action – A cash receipts ledger using Excel has been utilized in the past but it did not include all of the receipts that had been received. The cash receipts ledger will be enhanced to include all cash receipts. Additionally, all supporting documents related to cash receipt postings will be retained.

Implementation Date – October 1, 2016

Finding – The balance in the Petty Cash account is not properly analyzed.

Recommendation – That more care be taken in analyzing the balance of the Petty Cash Account.

Corrective Action – An analysis of the petty cash account balance will be performed. All balances will be properly identified. Those balances that remain unidentified will be paid over to the County’s Current Fund. Any future claims against these funds that can be validated will be paid out from the Current Fund.

Implementation Date – October 1, 2016
Preakness (Continued)

Finding – The balance of the Petty Cash Account was not turned over to the State of NJ Unclaimed Property prescribed by Chapter 30B Title 46 of the Revised N.J.S.A.

Recommendation – That funds be remitted to the appropriate agency.

Corrective Action – An analysis of petty cash funds will be performed. Any balances that remain unidentifiable will be paid over to the Current Fund. Any Future claims against those funds that can be validated will be paid out from the Current Fund.

Implementation Date – October 1, 2016

Finding – The Client is using a vendor who is not following SOCI/SSAE16 Best Practices of having an annual report conducted on internal controls.

Recommendation – That the client engages with vendors who adhere to the SOCI/SSAE16 Best Practices recommendation of having an annual report conducted on internal controls.

Corrective Action – The SOCI/SSAE16 Best Practice of a service organization having a report prepared annually on its internal controls is a request and not a requirement of the service organization. We have spoken with the service entity regarding SOCI/SSAE16 Best Practices and they have informed us that a report on their internal controls is prepared every other year as is required. The County is satisfied with the service the entity provides and is satisfied that they have met all of the requirements. No other corrective is necessary.

Implementation Date – Immediately

Parks Department:

Finding – Based on a review of cash collected during the date of fieldwork, it was discovered that cash on hand does not agree to the daily revenue report.

Recommendation – More care should be taken to ensure that all cash collected is accounted for in a timely manner.

Corrective Action – Each day, cash collections will be proven out to the revenue report and any differences will be reconciled to the report and or noted on the cash reports as to the amount of any discrepancies. All cash collected for the day will be deposited.

Implementation Date – Immediately
Finding – Based upon a review of the change fund, it was determined that cash on hand does not agree to the approved change fund amount.

Recommendation – More care be taken to ensure all cash is accounted for within the change fund.

Corrective Action – Each day, the change fund, as well as, cash collections will be proven out. The change fund plus the cash collected for the day will be reconciled to the starting change fund balance and the revenue report. Any differences identified will be noted on the cash reports as to the amount of any discrepancies. The change fund will always agree with the starting change fund balance. All cash collected for the day will be deposited.

Implementation Date – Immediately

Federal Grant Awards

Finding 15-1 – Shelter Plus Care Grants- The County does not perform a sufficient amount of the required on-site fiscal and programmatic monitoring procedures over their sub-recipients.

Recommendation – A process be developed and implemented to ensure proper documentation is collected and on-site fiscal monitoring procedures are performed.

Corrective Action- On-site performance monitoring is completed for all sub-recipients. Management will investigate the requirements of on-site fiscal monitoring and develop a procedure policy to ensure compliance. This finding appeared in the 2014 annual audit report as well and has been addressed in 2016.

Implementation Date -1/1/2016

Finding 15-2-Shelter Plus Care- Administrative expenditures charged against the grant cluster included items used in administering other federal programs and general department operations.

Recommendation- Proper maintenance and allocation of administrative costs amongst all grants for which they benefit.

Corrective Action- Procedures have been implemented to ensure proper maintenance and allocation of administrative funds amongst the grants which they benefit. This finding appeared in the 2014 annual audit report as well and has been addressed in 2016.

Implementation Date-1/1/16
Finding 15-3: Shelter Plus Care—Administrative expenditures were not allocated proportionately to the programmatic expenditures to ensure that the 8% maximum threshold of total administrative expenditures is not exceeded.

Recommendation—Proper tracking of allowable administrative expenditure thresholds should take place on the least an annual basis.

Corrective Action—Procedures have been implemented to ensure proper tracking of administrative expenditure thresholds on at least an annual basis. This finding appeared in the 2014 annual audit report as well and has been addressed in 2016.

Implementation Date: 1/1/16
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) COUNTY AID 2016, 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

Res-Pg:n.2-1

Official Resolution# R20160629
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-2
CAF #
Purchase Req. #
Result Adopted

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

Dated: August 19, 2016
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) County Aid - Resurfacing 2016 (CA-PRO-2016-00009)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $4,110,800.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $4,110,800.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid - Resurfacing 2016 (CA-PRO-2016-00009)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $4,110,800.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid - Resurfacing 2016 (CA-PRO-2016-00009)

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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160629
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2016 WARWICK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2015 Local Bridge Future Needs - Warwick Turnpike (16-00017)

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 $640,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $640,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Warwick Turnpike (16-00017)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $640,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Warwick Turnpike (16-00017)

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

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

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) FAIRFIELD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution # R20160631
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-4

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2016 Local Bridge Future Needs - Fairfield Road Bridge (OV-00031)

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 $1,000,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $1,000,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2016 Local Bridge Future Needs - Fairfield Road Bridge (OV-00031)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,000,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2016 Local Bridge Future Needs - Fairfield Road Bridge (OV-00031)

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160631
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) RUMBLE STRIPS, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

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 $858,717.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $858,717.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Authority, 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $858,717.00 be and the same is hereby appropriated under the caption North Jersey Transportation Authority, 2016-2017 Local Safety Program - Center Rumble Strips [HAP-C00S (948)]

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

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

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: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) HIGH FRICITION, ALL AS NOTED IN THE RESOLUTION

THESE RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution# R20160633
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-6

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016
Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2016-2017 Local Safety
Program - High Friction Surface Treatment [HAP-C005 (947)]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of
$5,431,702.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $5,431,702.00

Which item is now available as revenue from a grant award from the North Jersey
Transportation Authority, 2016-2017 Local Safety Program - High Friction Surface
Treatment [HAP-C005 (947)]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $5,431,702.00 be and the same is
hereby appropriated under the caption North Jersey Transportation Authority, 2016-2017
Local Safety Program - High Friction Surface Treatment [HAP-C005 (947)]

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

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

Date: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) FAIRLAWN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2016-2019 Fairlawn Ave Bridge [DBNUM: NJ9606]

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 $13,300,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $13,300,000.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Authority, 2016-2019 Fairlawn Ave Bridge [DBNUM: NJ9606]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $13,300,000.00 be and the same is hereby appropriated under the caption North Jersey Transportation Authority, 2016-2019 Fairlawn Ave Bridge [DBNUM: NJ9606]

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: Aug 16, 2016 - 5:30 PM  Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SPRUCE ST, 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

Offical Resolution# R20160635
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-8
CAF #
Purchase Req. #

Result Adopted

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Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,500,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $2,500,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $2,500,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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

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

Date: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) MOSQUITO, 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  MOVE.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2016 County Mosquito Identification and Control Efforts

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $27,325.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $27,325.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, 2016 County Mosquito Identification and Control Efforts

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $27,325.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, 2016 County Mosquito Identification and Control Efforts

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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160836
Public Meeting (Board Meeting)
Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building 223 401 Grand Street Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) JARC, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
FINANCE DEPARTMENT

Reviewed by:
Anthony J. De Nova III COUNTY ADMINISTRATOR

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

Administration and Finance COMMITTEE NAME

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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 $40,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $40,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $40,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (JARC-Round 14 FFY2012)

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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160637
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 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

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: August 19, 2016
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Aging Area Nutrition (DOAS16AAA014)

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 $689,909.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $689,909.00

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 (DOAS16AAA014)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $689,909.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS16AAA014)

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: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 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

Administration and Finance
COMMITTEE NAME

Official Resolution # R20160639
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-12
CAF #

Purchase Req. #

Result Adopted

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Aging Area Plan Grant (DOAS16AAA014)

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 $475,693.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $475,693.00

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 (DOAS16AAA014)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $475,693.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS16AAA014)

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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160639
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda:
REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) NCA, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 158) National Children's Alliance Program Support (N.C.A.) [9-TOTO-NJ-SA-16]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $9,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $9,000.00

Which item is now available as revenue from a grant award from the New Jersey Children’s Alliance, National Children’s Alliance Program Support (N.C.A.) [9-TOTO-NJ-SA-16]

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $9,000.00 be and the same is hereby appropriated under the caption New Jersey Children’s Alliance, National Children’s Alliance Program Support (N.C.A.) [9-TOTO-NJ-SA-16]

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

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

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: Aug 16, 2016 - 5:30 PM Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) ADULT, 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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Result Adopted

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Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Adult

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 $1,671,380.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $1,671,380.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $1,671,380.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160841
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) WORKER, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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 $1,691,989.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $1,691,989.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,691,989.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) YOUTH, ALL AS NOTED IN THE
RESOLUTION

This resolution was requested by:
FINANCE DEPARTMENT

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution # R20160643
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-16

Result Adopted

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

Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Youth

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 $1,832,249.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $1,832,249.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,832,249.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

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

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

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) TANF, 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

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Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) WorkFirst NJ Grant 16/17 for TANF

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $3,853,467.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $3,853,467.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for TANF

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $3,853,467 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for TANF

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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160844
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building 223 401 Grand Street Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) GA/SNAP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) WorkFirst NJ Grant 16/17 for GA/SNAP

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 $1,832,660.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $1,832,660.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for GA/SNAP

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $1,832,660.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 16/17 for GA/SNAP

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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160645
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) WILL, 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
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Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Learning Link Program (WLL) 16/17

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 $188,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $188,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL) 16/17

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $188,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL) 16/17

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

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

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SMART STEPS, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance

**Committee Name**

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Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Investment Allocation –16/17 SmartSTEPS

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $24,075.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2016

In the sum of $24,075.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 16/17 SmartSTEPS

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $24,075.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 16/17 SmartSTEPS

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

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

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 19, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 158) Subregional Transportation Planning Program [2017-NJIT- STP]

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

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

NOW, THEREFORE, BE IT 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 2016

In the sum of $132,048.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2017-NJIT- STP]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $132,048.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2017-NJIT- STP]

BE IT FURTHER RESOLVED; that a like sum of $33,012.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2016 under the caption of “County Matching Funds” and is hereby appropriated under the caption of: Subregional Transportation Planning Program “County Matching Funds [6-01-30-203-001-M03]”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160848
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda:
RESOLUTION TO PURCHASE VIA STATE CONTRACT, 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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AYE = yes  NAY = no  ABST. = abstain

Dated: August 19, 2016
RESOLUTION TO PURCHASE VIA STATE CONTRACT

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Law & Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

**Vendor:** Beyer Ford  
State: A83013  
Description: 2017 Ford Explorer XLT  
Using Agency: Weatherization  
Amount: $34,250.70  
Requisition: R6-04841  
Account: G-01-41-706-016-PE1
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.

August 16, 2016
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett

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

Anthony J. De Nova III
Administrator

William J. Pacirelli, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED SYSTEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT VARIOUS PASSAIC COUNTY LOCATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pacirelli, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20160650
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-23
CAF # 6-01-20-112-001-213

Purchase Req. #

Result

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Best Jr
Bartlett
Duffy
James
Lazzara
Lepore
Lora

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING SERVICES OF UNITED FEDERATED SYSTEMS FOR BURGLAR ALARMS AND CCTV SYSTEMS AT VARIOUS PASSAIC COUNTY LOCATIONS

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R2016-0383 dated May 10, 2016 awarded a contract to United Federated Systems (UFS) of Totowa, NJ to perform inspection and monitoring of County security systems including burglar alarms and CCTV systems at various locations throughout Passaic County; and

WHEREAS that bid also contained hourly rates for minor repairs and enhancements for items that were outside of the parameters of the inspection and monitoring requirements set forth in the bid; and

WHEREAS the Passaic County Administration is anticipating that said United Federated Systems will need to perform work on such existing burglar alarms and CCTV systems throughout the County’s buildings and is recommending that the said Board set aside a sum of $50,000.00 for these services for the first year of the contract with UFS; and

WHEREAS the matter was reviewed by the Freeholder Committee for Finance and Administration at its August 3, 2016 meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating the availability of funds in various budget accounts for said expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administration to utilize the service of United Federated Systems of Totowa, NJ for necessary minor repairs and enhancements on the burglar alarms and CCTV systems in Passaic County-owned facilities in the amount of $50,000.00 for the first year of the County of Passaic’s contract with them in accordance with their bid submitted on March 23, 2016.

BE IT FURTHER RESOLVED that Passaic County Administration is authorized to use the services of said United Federated Systems when needed to effectuate the purposes of this Resolution.

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 6-01-20-112-001-213

PURPOSE: Resolution authorizing services of United Federated Systems for Burglar Alarms and CCTV Systems at Various Passaic County Locations.

__________________________
Flavio Rivera, Treasurer

DATED: August 16, 2016

Introduced on: August 16, 2016
Adopted on: August 19, 2019
Official Resolution#: R20160650
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Steve Orsini
   Telephone #: 973-881-4425 Date: August 1, 2016

   DESCRIPTION OF RESOLUTION:
   Pursuant to R20160383 dated 5/10/16 awarded to United Federated Sys. for Service & Monitoring of Security Sys, Burglar Alarms & CCTV. The resolution awarded service & monitoring; resolution request of $50,000 for misc. repairs, installations, & minor enhancements.

   PROCUREMENT SOLICITATION (if any)#: SB-16-010

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 # __________________________
   ACCOUNT # Various ________________________

4. COMMITTEE REVIEW: DATE
   X Administration & Finance 8/3/16
   ___ 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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160850
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building 223 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS FOR REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC RFQ-16-063 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# R20160651
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-24
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Dated: August 19, 2016
RESOLUTION QUALIFYING A POOL OF VENDORS FOR REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC
RFQ-16-063 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-16-063 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on July 12, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Value Research Group, LLC, Livingston, NJ
- Richard Mohr, Real Estate Appraiser, Paterson, NJ
- Federal Appraisal and Consulting, LLC, Whitehouse Station, NJ
- PATJO Appraisal Services, Inc., Kendall Park, NJ
- Harry L. Schwarz & Co., Dover, NJ
- Sterling DiSanto & Assoc., LLC, Somerville, NJ
- Lasser Sussman Assoc., LLC, Summit, NJ
- Landmark Appraisal LLC Chester, NJ
- New Jersey Realty Group LLC, Perth Amboy, NJ
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 3, 2016 meeting and recommended this resolution to the full Board for adoption; and

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

BE IT FURTHER RESOLVED that the Purchasing Agent and other County 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.

August 16, 2016
TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: RFQ-16-063 Qualifying Real Estate Appraisers under Pay to Play

DATE: July 19, 2016

In response to your submission to me of the qualifications of real estate appraisers that were taken by Purchasing on July 12, 2016, please be advised that I have reviewed all nine (9) of the qualifications received and can report that all nine (9) firms/individuals are qualified to act as appraisers for the County of Passaic. They are as follows:

1) Value Research Group, LLC, 301 South Livingston Ave, Livingston, NJ
2) Richard Mohr, Real Estate Appraiser, 51 Lexington Avenue, Paterson, NJ
3) Federal Appraisal and Consulting, LLC, 460 U.S. Highway 22 West, Suite 403, Whitehouse Station, NJ
4) PATJO Appraisal Services, Inc., 21 Crestview Drive, Kendall Park, NJ
5) Harry L. Schwarz & Co., 28-30 North Sussex Street, Dover, NJ
6) Sterling DiSanto & Assoc., LLC, 145 West End Avenue, Somerville, NJ
7) Lasser Sussman Assoc., LLC, 469 Morris Avenue, Summit, NJ
8) Landmark Appraisal LLC 555 East Main St. Chester, NJ
9) New Jersey Realty Group LLC, 333 State Street, Perth Amboy, NJ

The nine (9) firms mentioned above all have individual employees or principal members of the firm that have the necessary credentials (MIA) and experience in conducting real estate appraisals in the State of New Jersey.
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
401 Grand Street
223
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER BROS CORP OF FAIRVIEW, NJ FOR ONE (1) GMC MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION FOR SNOW PLOW AND ACCESSORIES FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
BEYER BROS CORP OF FAIRVIEW, NJ FOR ONE (1) GMC
MODEL TK25753 SIERRA 4WD DOUBLE CAB WITH OPTION
FOR SNOW PLOW AND ACCESSORIES FOR THE PASSAIC
COUNTY ROAD DEPARTMENT AS PER BID

WHEREAS, there exists a need for one (1) GMC Model
TK25753 Sierra 4WD Double Cab with Option for Snow Plow and
Accessories for the Passaic County Road Department; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-16-028 for One (1) GMC Model
TK25753 Sierra 4WD Double Cab with Option for Snow Plow and
Accessories for the County of Passaic Road 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 28, 2016
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 Beyer Bros Corp; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its August 3, 2016 meeting
and recommended this resolution to the full Board for adoption;
and

WHEREAS, the delivery of the vehicles is to be soon after the
signing of contract; and

WHEREAS, the contract period for any additional purchases,
if any, will be twelve (12) months after award of contract; and

WHEREAS, a certificate is attached hereto, indicating that
$59,918.00 in funds are available as recorded in purchase
requisition # R6-04914 in budget account #C-04-55-140-001-9A0
for the within contemplated expenditure; and
WHEREAS, Beyer Bros Corp 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 Beyer Bros Corp 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.

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $59,918.00

APPROPRIATION: C-04-55-140-001-9A0

PURPOSE: Resolution authorizing award of contract to Beyer Bros Corp of Fairview, NJ for one (1) GMC Model TK25753 Sierra 4WD Double Cab with Option for snow plow and accessories for the Passaic County Road Department as per bid.

[Signature]
Flavio Rivera, Treasurer

DATED: August 16, 2016
July 29, 2016

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

Re: (1) GMC Model TK25753 Sierra 4WD Double Cab Trucks with Snow Plow Option
And accessories
Bid #SB-16-028

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for
the above referenced (1) GMC Model TK25753 Sierra 4WD Double Cab Truck with
Option Snow Plow and Accessories, which is to be purchased for the Passaic County
Road Department. I have discussed this purchase with the Public Works Committee at
their meeting of June 6, 2016, and I am therefore recommending that the bid be awarded
to the lowest responsible bidder, and only bidder, Beyer Brothers Corp., 109 Broad
Avenue, Fairview, New Jersey 07022, in the amount of $59,918.00.

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

 Introduced on: August 15, 2016
 Adopted on: August 15, 2016
 Official Resolution#: R20160652
COUNTY OF PASSAIC  
ROADS DEPT., CO OF PASSAIC  
(Q) 973-881-4500  
307 PENNSYLVANIA AVENUE  
PATerson, NJ 07503

Shippment:
- COUNTY OF PASSAIC  
  ROAD DEPARTMENT  
  307 PENNSYLVANIA AVENUE  
  PATerson, NJ 07503

Vendor:
- BEYER BROS. CORPORATION  
  109 BROAD AVENUE  
  FAIRVIEW, NJ 07022

Vendor #: 04628

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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00     | ROAD DEPARTMENT - PATerson  
  ONE (1) 2017 Gmc MODEL T2500 SIERRA  
  ANY-DRIVER CAR WITH OPTION FOR SNOW PLOW  
  AND ACCESSORIES AS PER SPECIFICATION  
  CONTAINED IN RES#EB-18-028  
  AS PER RESOLUTION NO.  
  DELIVER TO: PASSAIC COUNTY ROAD DEPT.  
  ATTN: KENNETH STRATTON  
  307 PENNSYLVANIA AVENUE  
  PATerson, NEW JERSEY 07503  
  973-881-4500 | G-04-59-140-001-980 | 99,918.0000 | 99,918.00   |

Total: 99,918.00

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160662
July 29, 2016

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

Re: (1) GMC Model TK25753 Sierra 4WD Double Cab Trucks with Snow Plow Option
And Accessories
Bid #SB-16-028

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for
the above referenced (1) GMC Model TK25753 Sierra 4WD Double Cab Truck with
Option Snow Plow and Accessories, which is to be purchased for the Passaic County
Road Department. I have discussed this purchase with the Public Works Committee at
their meeting of June 6, 2016, and I am therefore recommending that the bid be awarded
to the lowest responsible bidder, and only bidder, Beyer Brothers Corp., 109 Broad
Avenue, Fairview, New Jersey 07022, in the amount of $59,918.00.

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/26042

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160652
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SCHUMACHER CHEVROLET INC OF LITTLE FALLS, NJ FOR TWO (2) 2014 OR NEWER CHEVY CAPRICE VEHICLES FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20160653
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-26
CAF # G-01-41-748-008-223
Purchase Req. #

Result Adopted

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

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
SCHUMACHER CHEVROLET INC OF LITTLE FALLS, NJ FOR
TWO (2) 2014 OR NEWER CHEVY CAPRICE VEHICLES FOR
THE PASSAIC COUNTY POLICE ACADEMY AS PER BID

WHEREAS, there exists a need for two (2) Chevy Caprice
Vehicles for the Passaic County Police Academy; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-16-023 for Two (2) 2014 or newer Chevy
Caprice Vehicles for the County of Passaic Police Academy 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 19, 2016
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 Schumacher Chevrolet Inc; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its August 3, 2016 meeting
and recommended this resolution to the full Board for adoption;
and

WHEREAS, the delivery of the vehicles is to be soon after the
signing of contract; and

WHEREAS, the contract period for any additional purchases,
if any, will be twelve (12) months after award of contract; and

WHEREAS, a certificate is attached hereto, indicating that
$31,000.00 in funds are available as recorded in purchase
requisition # R6-04759 in budget account #G-01-41-748-008-223
and G-01-41-748-008-223 for the within contemplated
expenditure; and
WHEREAS, Schumacher Chevrolet Inc has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

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 Schumacher Chevrolet Inc 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.

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,000.00

APPROPRIATION: G-01-41-748-008-223

PURPOSE: Resolution authorizing award of contract to Schumacher Chevrolet Inc of Little Falls, NJ for Two (2) 2014 or newer Caprice Vehicles for the Passaic County Police Academy as per Bid.

Flavio Riverá, Treasurer

DATED: August 16, 2016
Robert A. Lyons, Director

July 20, 2016

Mr. Michael Marinello, Q.P.A., R.P.P.O
Passaic County Purchasing & Procurement
495 River Street
Paterson, NJ 07524

Dear Mr. Marinello:

A review committee was convened for the purpose of evaluating bids that were submitted on July 18, 2016 to the Purchasing Department for BID# SB-16-021, two (2) 2014 or newer Chevy Caprice Vehicles for the Passaic County Police Academy.

After a thorough review of the submitted bids, it is recommended that bid be awarded to Schumacher Chevrolet Inc. due to the following reasons:

1. Schumacher Chevrolet Inc. is the lowest bidder.
2. The vehicles are currently available immediate for delivery.
3. Schumacher Chevrolet Inc. is a local vendor.

Please feel free to contact me if you need additional information. Thank you for your time and assistance in this matter.

Yours truly,

[Signature]

Robert A. Lyons, Director/Coordinator
County of Passaic
Department of Public Safety
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Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160663
July 20, 2016

Mr. Michael Marinello, Q.P.A., R.P.P.O
Passaic County Purchasing & Procurement
495 River Street
Paterson, NJ 07524

Dear Mr. Marinello:

A review committee was convened for the purpose of evaluating bids that were submitted on July 18, 2016 to the Purchasing Department for BID# SB-16-021, two (2) 2014 or newer Chevy Caprice Vehicles for the Passaic County Police Academy.

After a thorough review of the submitted bids, it is recommended that bid be awarded to Schumacher Chevrolet Inc. due to the following reasons:

1. Schumacher Chevrolet Inc. is the lowest bidder.
2. The vehicles are currently available immediate for delivery.
3. Schumacher Chevrolet Inc. is a local vendor.

Please feel free to contact me if you need additional information. Thank you for your time and assistance in this matter.

Yours truly,

Robert A. Lyons, Director/Coordinator
County of Passaic
Department of Public Safety
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building 223 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF $50,000.00, 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

Administration and Finance
COMMITTEE NAME

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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yeas  NAY = nay  ABST. = abstain

Dated: August 19, 2016
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF $50,000.00

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis by Resolution R-15-0956 (12/30/15) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

WHEREAS the law firm of Sciro & Marotta, which is included in pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of $50,000.00 billable monthly; and
WHEREAS the Board is desirous awarding a new contract to said firm for the required services on the same terms and conditions; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of August 3, 2016 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to the law firm of Sciro & Marotta to perform services as patient advocate for a flat fee of $50,000.00 for a period of September 1, 2016 through August 30, 2017; and

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

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

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

PURPOSE: Resolution awarding a professional services contract to the law firm of Sciro & Marotta for Legal Services on behalf of Passaic County Patients in civil commitment hearings for an annual fee of $50,000.00

Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY; ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

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#
R20160655

Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-28
CAF # 6-01-22-147-001-233
Purchase Req. #

Result

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

Dated: August 19, 2016
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY

WHEREAS the County of Passaic (the “County”) has a Planning Board before whom several matters concerning the construction and zoning of the county are heard; and

WHEREAS the Board of Chosen Freeholders (the “Board”) are desirous of professional advice from an attorney to represent the interest of said Planning Board; and

WHEREAS the said Board by Resolution R-2015-0556 dated August 11, 2015 appointed Abdelmageid Abdelhadi, Esq., to be Counsel for a one (1) year period from August 1, 2015 to July 31, 2016 for an annual fee of $15,000.00 per year billable monthly; and

WHEREAS the said Board is desirous of reappointing said Abdelmageid Abdelhadi, Esq., for another year to serve as Passaic County Planning Board attorney for the period of August 1, 2016 to July 31, 2017;

WHEREAS the Freeholder members of that Administration & Finance Committee reviewed this matter and recommending this resolution to the full Board for adoption; 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 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 professional Services contract to Abdelmageid Abdelhadi, Esq., to perform services as an Attorney at the Passaic County Planning Board for a flat fee of $15,000.00 for a period of August 1, 2016 through July 31, 2017; and

BE IT FURTHER RESOLVED that this contract is awarded as one for 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.

MHG:lc  Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION:
$6,250.00 – 6-01-22-147-001-233
$8,750.00 - *contingent upon availability of Funds in 2017 budget.

PURPOSE:
Resolution awarding a professional services contract to Abdelmageid Abdelhadi for Legal Services on behalf of Passaic County as Planning Board Secretary from August 1, 2016 to July 31, 2017.

Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ANGELA COVINGTON VS. DAVID CHERKEZ ENTERPRISES, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

---

**THIS RESOLUTION WAS REQUESTED BY:**
COUNTY COUNSEL

---

**REVIEWED BY:**
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

---

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

Administration and Finance

**COMMITTEE NAME**

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**Official Resolution #**: R20160656

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**Result**: Adopted

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

**Dated**: August 19, 2016
RESOLUTION REFERRING LITIGATION ENTITLED
ANGELA COVINGTON VS. DAVID CHERKEZ
ENTERPRISES, ET AL., TO FLORIO KENNY RAVAL, LLP
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2016, by Resolution R-2015 0956
adopted on December 30, 2015, Resolution R-2016 0137 adopted
on February 23, 2016, Resolution R-2016 0457 adopted on June
14, 2016, and Resolution R-2016 0509 adopted on June 28, 2016
in accordance with the recommendation of the Evaluation and
Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter Angela
Covington vs. David Cherkez Enterprises, et al., Superior Court of
New Jersey, Docket No.: PAS-L-2050-16 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

Dated: August 16, 2016
BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated:
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Angela Covington Vs. David Cherkez Enterprises, ET. AL. to Florio Kenny Raval, LLP to provide outside legal services to Passaic County.

Flavio Rivera, Treasurer

DATED: August 16, 2016

Introduced on: August 18, 2016
Adopted on: August 18, 2016
Official Resolution#: R20160656
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TORNELL L. TINORT A/K/A TORNELL TINORT VS. MILAGROS C. FURRELL, ET AL. TO HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: August 19, 2016
RESOLUTION REFERRING LITIGATION ENTITLED
TORNELL L. TINORT A/K/A TORNELL TINORT VS.
MILAGROS C. FURRELL, ET AL. TO HUNT HAMLIN &
RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSEIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2016, by Resolution R-2015 0956
adopted on December 30, 2015, Resolution R-2016 0137 adopted
on February 23, 2016, Resolution R-2016 0457 adopted on June
14, 2016, and Resolution R-2016 0509 adopted on June 28, 2016
in accordance with the recommendation of the Evaluation and
Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Tornell L. Tinort a/k/a Tornell Tinort vs. Milagros C. Furrell, et al.
Superior Court of New Jersey, Docket No.: BER-L-4477-16 (the
“Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Hunt Hamlin & Ridley for defense, which firm is
included in the pool of qualified Outside Counsel and/or Special
Litigation Counsel established by prior resolution, for a fee not to
exceed $17,500.00; and

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

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

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

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

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

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

Dated: August 16, 2016
BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated:
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Tornell L. Tornor A/K/A Tornell Tornor Vs. Milagros C. Furrell, ET. AL. to Hunt Hamlin & Ridley to provide outside legal services to Passaic County.

Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LUCY MCCLEARY VS. PATERNSON HOUSING AUTHORITY, ET AL. TO NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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**Official Resolution #**

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

Dated: August 19, 2016
RESOLUTION REFERRING LITIGATION ENTITLED LUCY MCCLEARY VS. PATERSON HOUSING AUTHORITY, ET AL. TO NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, and Resolution R-2016 0509 adopted on June 14, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Lucy McCleary vs. Paterson Housing Authority, et al., Superior Court of New Jersey, Docket No.: PAS-L-1842-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Nathaniel M. Davis, P.C., for defense, which firm
is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Lucy McCleary Vs. Paterson Housing Authority, ET. AL to Nathaniel M. Davis, P.C. to Provide Outside Legal Services to Passaic County.

[Signature]
Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED WILBERT L. GWYN A/K/A WILBERT GWYN VS. PATerson MALL SHOPPING CENTER CORP. A/K/A PATerson MALL, ET AL TO DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20160659
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-32
CAF # T-19-56-850-000-801
Purchase Req. #
Result
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: August 19, 2016
RESOLUTION REFERRING LITIGATION ENTITLED
WILBERT L. GWYN A/K/A WILBERT GWYN VS.
PATERSON MALL SHOPPING CENTER CORP. A/K/A
PATERSON MALL, ET AL. TO DARIO ALBERT METZ &
EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2016, by Resolution R-2015 0956
adopted on December 30, 2015, Resolution R-2016 0137 adopted
on February 23, 2016, Resolution R-2016 0457 adopted on June
14, 2016, and Resolution R-2016 0509 adopted on June 28, 2016
in accordance with the recommendation of the Evaluation and
Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Wilbert L. Gwyn a/k/a Wilbert Gwyn vs. Paterson Mall Shopping
Center Corp. a/k/a Paterson Mall, et al., Superior Court of New Jersey, Docket No.: PAS-L-2176-16 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Albert Metz & Eyerman, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

Dated: August 16, 2016
BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated:
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Wilbert L. Gwyn A/K/A Wilbert GWYN Vs. Paterson Mall Shopping Center Corp. A/K/A Paterson, Mall, ET AL. to Provide Outside Legal Services to Passaic County.

Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EDDIE RIVERA VS. THE COUNTY OF PASSAIC, ET AL. TO BUGLIONE, HUTTON & DEYOJE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Offical Resolution# R20160660
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-33
CAF # T-19-56-850-000-801
Purchase Req. #

Result

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

Dated: August 19, 2016
RESOLUTION REFERRING LITIGATION ENTITLED EDDIE RIVERA VS. THE COUNTY OF PASSAIC, ET AL. TO BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 2016 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Eddie Rivera vs. County of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-001962-16 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Buglione Hutton & DeYoe, LLC for defense,
which firm is included in the pool of qualified Outside Counsel
and/or Special Litigation Counsel established by prior resolution,
for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

Dated: August 16, 2016
BE IT FURTHER

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

Dated:
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Eddie Rivera Vs. The County of Passaic, ET AL. To Buglione, Hutton & Deyoe, LLC to provide outside legal services to Passaic County.

Flavio Rivera, Treasurer

DATED: August 16, 2016

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160660
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED

RESOLUTION REFERRING LITIGATION ENTITLED YOLANDA MADEIRA VS. ROSA NUNEZ, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
AMENDED
RESOLUTION REFERRING LITIGATION ENTITLED
YOLANDA MADERA VS. ROSA NUNEZ, ET AL. TO
FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY AND
SHERIFF’S OFFICER CARLOS AYMAT

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2016, by Resolution R-2015 0956
adopted on December 30, 2015, Resolution R-2016 0137 adopted
on February 23, 2016, Resolution R-2016 0457 adopted on June
14, 2016, and Resolution R-2016 0509 adopted on June 28, 2016
in accordance with the recommendation of the Evaluation and
Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Yolanda Madera vs. Rosa Nunez, et al., Superior Court of New
Jersey Docket No.: PAS-L-2385-16 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of Passaic County and Sheriff’s Officer Carlos Aymat, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Yolanda Madera Vs. Rosa Nunez, ET AL. to Foster & Mazzie, LLC to Provide Outside Legal Services to Passaic County.

[Signature]
Flavio Rivera, Treasurer

DATED: August 16, 2016
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: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED WANDA BARTOS VS. COUNTY OF PASSAIC, ET AL. TO WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION REFERRING LITIGATION ENTITLED WANDA BARTOS VS. COUNTY OF PASSAIC, ET AL. TO WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 2016 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Wanda Bartos vs. County of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-2484-16 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, P.C. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with
“Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

Dated: August 16, 2016
BE IT FURTHER

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

Dated:
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Wanda Bartos Vs. County of Passaic, ET AL. to Waters McPherson McNeil, P.C. to Provide Outside Legal Services to Passaic County.

Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JESUSA SANTIAGO VS. ALFRED SPEER VILLAGE, ET AL. TO LUM DRASCO & POSITAN, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION REFERRING LITIGATION ENTITLED JESUSA SANTIAGO VS. ALFRED SPEER VILLAGE, ET AL. TO LUM DRASCO & POSITAN, LLC PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, and Resolution R-2016 0509 adopted on June 28, 2016 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jesusa Santiago vs. Alfred Speer Village, et al. Docket No.: ESX-L-4840-16 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Lum Drasco & Positan, LLC for defense, which
firm is included in the pool of qualified Outside Counsel and/or
Special Litigation Counsel established by prior resolution, for a fee
not to exceed $17,500.00; and

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

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

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

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

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

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

Dated: August 16, 2016
BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated:
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Jesusa Santiago Vs. Alfred Speer Village, ET AL. to Lum Drasco & Positan, LLC to Provide Outside Legal Services to Passaic County.

[Signature]
Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF PASSAIC COUNTY PARKS, INC., 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, Ill, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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AYE = yes  NAY = no  ABST. = abstain

Dated: August 19, 2016
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND THE FRIENDS OF PASSAIC COUNTY PARKS, INC.

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") operates an extensive Park System, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the "Passaic County Park System"); and

WHEREAS, the Board remains committed to investing in open space, recreation, and parkland in the County of Passaic ("County"), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, in an effort to raise private donations for the Passaic County Park System, and qualify for grant opportunities not available to government units, the Board created the Friends of Passaic County Parks, Inc. ("FOPCP"), a New Jersey non-profit corporation via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Fair, summer concerts in the parks, and applying for and receiving grant funds
from a variety of private and governmental sources, including the 1772 Foundation for the installation of a new roof on the historic Rea House in the Goffle Brook Park and from the Horizon Foundation for the installation of fitness equipment in Goffle Brook and Weasel Brook Parks; and

WHEREAS, the Board seeks to formalize the role and relationship of the FOPCP in the County’s long term efforts to revitalize and rehabilitate the Passaic County Park System, and clarify its role through a Memorandum of Understanding; and

WHEREAS the Freeholder Administration & Finance Committee reviewed the MOU at its August 3, 2016 meeting and is recommending that it be approved by the full Freeholder Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Memorandum of Understanding by and between the said Board of Freeholders and the Friends of Passaic County Parks, Inc.; and

BE IT FURTHER RESOLVED that the Director, Clerk to the Board, and County Counsel are hereby authorized to execute the MOU on behalf of the Board.

August 16, 2016
MEMORANDUM OF UNDERSTANDING

between

Passaic County Board of Chosen Freeholders

and

Friends of Passaic County Parks, Inc.

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") operates an extensive Park System, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the "Passaic County Park System"); and

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WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Fair, summer concerts in the parks, and applying for and receiving grant funds from a variety of private and governmental sources, including the 1772 Foundation for the installation of a new roof on the historic Rea House in the Goffle Brook Park and from the Horizon Foundation for the installation of fitness equipment in Goffle Brook and Weasel Brook Parks; and

WHEREAS, the Board seeks to formalize the role and relationship of the FOPCP in the County’s long term efforts to revitalize and rehabilitate the Passaic County Park System, and clarify its role in infrastructure improvements and programming therein; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County shall work in concert with the FOPCP Board of Trustees to submit grant applications, as applicable, for programming and improvements to county facilities.
2. The County shall, when appropriate, provide professional and technical support to the FOPCP's grant applications, manage infrastructure projects, and provide matching funds, as approved by the Board, to further investment in the Passaic County Park System.

3. The County shall provide space on its website for the FOPCP to post, among other important documents, its certificate of incorporation, its IRS non-profit exemption letter, the Board of Trustee bylaws, meeting agendas, meeting minutes, and audit reports.

4. The FOPCP is authorized to apply for grants on behalf of the Board for funding priorities outlined herein, including, but not limited to, infrastructure improvement projects, planning documents, and programming.

5. The FOPCP shall operate the County Fair on a yearly basis in coordination with the County and Board, including, but not limited to, raising sponsorship funds for entertainment and other activities at the Fair, retaining vendors, and coordinating daily operations.

6. The FOPCP shall operate a memorial bench and tree program whereby residents can purchase benches and trees for location in the Passaic County Park System, as approved by the Director of the Department of Parks and Recreation, to offset costs of same to the County.

7. The FOPCP shall seek to establish programming activities in the Passaic County Park System, including, but not limited to, a summer concert series.

8. The FOPCP shall undertake other actions, as appropriate, to promote the Passaic County Park System and increase visitation.

9. The FOPCP shall, on an annual basis, provide the Board with approved minutes from its meetings of the Friends of Passaic County Parks, Inc. Board of Trustees and provide an audit report of its financial spending on a yearly basis.

LET IT BE FURTHER RESOLVED, that this Memorandum of Understanding shall remain valid and binding until such time that the Board passes a Resolution dissolving the FOPCP.

Friends of Passaic County Parks

Board of Chosen Freeholders

Meaghan Tuohy, Esq.
Chairwoman

Theodore “T.J” Best
Director

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160664
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COUNTY BUSINESS SYSTEMS, INC. TO SUPPLY THE PASSAIC COUNTY SURROGATE WITH COMPUTER SOFTWARE AND SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

OFFICIAL RESOLUTION# R20160665
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-38
CAF # 6-01-20-115-001-219
Purchase Req. #

Result

Adopted

FREEHOLDER
PRES ABS HRGR SEC AYE NAY ABST
Best Jr ✓ ✓ ✓ ✓ ✓
Bartlett ✓ ✓ ✓ ✓ ✓
Duffy ✓ ✓ ✓ ✓ ✓
James ✓ ✓ ✓ ✓ ✓
Lazzara ✓ ✓ ✓ ✓ ✓
Lepore ✓ ✓ ✓ ✓ ✓
Lora ✓ ✓ ✓ ✓ ✓

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COUNTY BUSINESS SYSTEMS, INC. TO SUPPLY THE PASSAIC COUNTY SURROGATE WITH COMPUTER SOFTWARE AND SERVICES

WHEREAS the Passaic County Surrogate is requesting approval to purchase specialized computer software to upgrade and migrate the existing bluestone computer system to a new 64 bit platform; and

WHEREAS the County Director of Management of Information Services (MIS) is recommending that the Surrogate's Office use the computer software vendor who supplied the original software for the migration/upgrade needed; and

WHEREAS that vendor, County Business Systems, Inc. of Pennington, New Jersey, has supplied a proposal dated March 16, 2016 to provide the necessary software plus training for $14,250.00 (copy of proposal attached hereto and made a part hereof); and

WHEREAS due to the fact that other Passaic County Departments have purchased computer software and services from County Business Systems, Inc., this purchase will bring the amount of this purchase over the monetary threshold set forth 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 Board is desirous of making an exception in this case because the software needed to upgrade the computer set forth above is proprietary in nature and using other
software to accomplish same would be prohibitively expensive and

WHEREAS the Passaic County Surrogate is proposing to pay for this software and services out of the Passaic County Surrogate’s Trust established pursuant to N.J.S.A. 22A:2-51 since this is for the upgrading and modernizing the computer system in her office; and

WHEREAS the purchase of this service with its proprietary software is an exception to the bidding under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(d)(d); and

WHEREAS the Freeholder Committee for Finance & Administration at its August 3, 2016 meeting reviewed this matter and is recommending approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to County Business Systems, Inc. of Pennington, NJ to supply the Passaic County Surrogate with computer software and services in the amount of $14,250.00 for the purposes of upgrading and migrating the current computer system to a new 64 bit platform all in conformity with its March 16, 2016 proposal.

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 unique and special circumstances of this purchase, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $14,250.00

APPROPRIATION: 6-01-20-115-001-219

PURPOSE: Resolution authorizing award of contract to County Business Systems, Inc. to supply the Passaic County Surrogate with computer software and services.

Flavio Rivera, Treasurer

DATED: August 16, 2016
County Business Systems, Inc.

1574 Reed Road
Pennington, NJ 08534
Phone 609-635-0180
Fax 609-935-0177
ndipalma@ctb-nj.com

TO
Bernice Toledo
Passaic County Surrogate
71 Hamilton St.
Patterson, NJ 07505

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*Pricing Valid for 30 Days

TOTAL $14,250.00
SUBTOTAL $14,250.00
SHIPPING Exempt
TOTAL $14,250.00

THANK YOU FOR YOUR BUSINESS!

Introduced on: August 16, 2018
Adopted on: August 16, 2018
Official Resolution#: R20160665
# Quote ND16005

## County Business Systems, Inc.

**Since 1970**

1574 Reed Road  
Pennington, NJ 08534  
Phone 609-935-0160  
Fax 609-935-0177  
ndipalma@cbs-nj.com

TO: Bernice Toledo  
Passaic County Surrogate  
71 Hamilton St.  
Patterson, NJ 07505

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*Pricing Valid for 30 Days*

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Thank you for your business!

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Introduced on: August 16, 2016  
Adopted on: August 16, 2016  
Official Resolution #: R20160685
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

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: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING A LOAN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AND ADANI SYSTEMS INC. FOR THE LOAN OF BODY IMAGING EQUIPMENT TO THE PASSAIC COUNTY JAIL FOR TEST AND EVALUATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION APPROVING A LOAN AGREEMENT BY AND BETWEEN THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AND ADANI SYSTEMS INC. FOR THE LOAN OF BODY IMAGING EQUIPMENT TO THE PASSAIC COUNTY JAIL FOR TEST AND EVALUATION

WHEREAS the Passaic County Jail, as part of its approved standard operating practices, performs body searches of inmates upon entering the said Jail; and

WHEREAS recent legislation authorized the use of body imaging equipment at New Jersey correctional facilities, including County Jails, to supplement such searches to become effective upon the adoption of regulations for its use by the New Jersey Police Training Commission; and

WHEREAS in order to get this initiative started, the Sheriff and Jail Administration has made preliminary arrangements with Adani Systems Inc. of Miami Lakes, Florida to have a Conpass DV X-Ray System with Drugard Software Option loaned to the Jail for an approximate two (2)-month period for testing and evaluation at no charge in order to determine the effectiveness of this system; and

WHEREAS in order to effectuate this loan, said Adani has asked the Sheriff’s Department to execute a Loan Agreement (copy attached hereto and made a part hereof) which calls for the County of Passaic to provide coverage for loss or damage to the equipment while in the possession of the Sheriff’s Department; and

WHEREAS the Freeholder Committee for Administration & Finance at its August 3, 2016 Committee meeting reviewed this matter and is recommending it to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Loan
Agreement by and between the Passaic County Sheriff's Department and Adani Systems Inc. for the loan of certain body imaging equipment to the Passaic County Jail for approximately sixty (60) days for a test and evaluation of such equipment.

August 16, 2017
Loan Agreement

This Loan Agreement dated ______________, 2016 between the COUNTY OF PASSAIC through the Passaic County Sheriff's Department (the "PCSD") and ADANI SYSTEMS INC (the "Contractor"), establishes the terms and conditions by which the Contractor will loan CONPASS DV X-RAY SYSTEM WITH DRUGGUARD SOFTWARE OPTION (the "Goods") to the PCSD during the term of this Loan Agreement. The PCSD will not pay fees for the loan.

General

This Loan Agreement constitutes the entire Loan Agreement between the parties. This Loan Agreement shall be governed by the laws of the COUNTY OF PASSAIC.

Purchase of Loaned Goods

The PCSD will not be obligated, under any circumstances whatsoever, to purchase the Goods from the Contractor. In the event that the PCSD decides to purchase the Goods or any other goods, it will adhere to all applicable COUNTY OF PASSAIC purchasing policies and procedures. The Contractor will receive no special consideration in any subsequent procurement of the Goods or any other piece of goods.

Purpose of the Loan

The Goods provided under this Loan Agreement for the purpose of the DOC's evaluation of CONPASS DV. The Goods will be located at PASSAIC COUNTY JAIL, PATerson NJ

Term of the Loan

The term of the loan for the Goods listed in this Loan Agreement will be for 2 months/ 8 weeks/ 60 days. The term will begin on the date of receipt of Goods by the DOC. At any time during the term of this Loan Agreement, the PCSD may return all Goods to the Contractor and/or the PCSD may require that the Contractor pick-up the loaned Goods. In the event the Contractor does not pick-up the Goods within ten (10) days of written notification to do so, the PCSD may dispose of the Goods and shall not be liable for payment of the Goods.

Title

Title to the Goods will remain with the Contractor during the term of this Loan Agreement.

Contractor Responsibilities

1. Deliver the Goods to the PCSD at no charge.
2. Set up the Goods and provide instruction in its use.
3. Provide insurance for the loss or damage to the Goods during the term of this Loan Agreement. The PCSD will only be liable for loss or damage to the Goods while located on PCSD property if such loss or damage is the result of willful behavior or negligence on the part of PCSD.
4. Provide maintenance services for the Goods.
5. Arrange for the return of the Goods at no charge to the PCSD at the end of the term of the Loan Agreement, or at such time the PCSD terminates the Loan Agreement, no proceeds with a purchase of the Goods.

All charges associated with 1-5 above shall be borne by the Contractor unless specifically set forth otherwise in this Loan Agreement.
PCSD Responsibilities

1. Provide a suitable operating environment for the Goods.
2. Appoint a contact person who will receive the Goods and be the Contractor's main point of contact during the term of the Loan Agreement.
3. Ensure that no modifications, alterations, or adjustments are made to the Goods unless specifically stated in this Loan Agreement, or as may be subsequently agreed between the PCSD and the Contractor.
4. Furnish all supplies and accessories as needed for use with the Goods unless specifically stated in the Loan Agreement.
5. Take all reasonable measures to prevent loss or damage of the Goods.
6. Locate the Goods in a reasonably secure environment within the PCSD as indicated in this Loan Agreement.
7. Limit the use of the Goods to the staff of the PCSD and the Contractor's representatives.
8. With prior approval, allow contractor to arrange for visitors from other state and local correctional agencies to view the system.
9. Within 30 days of the conclusion of the demo, PCSD will furnish contractor with an after action report, as detailed in the attached proposal.

Contractor Name

Authorized Signature and Title

Date

Passaic County Sheriff's Department

Authorized Signature and Title

Date
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
         223
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATION TO DONATE A SURPLUS PASSAIC COUNTY-OWNED DESK TO THE BOROUGH OF WOODLAND PARK, NEW JERSEY FOR USE IN ITS MUNICIPAL COURT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

OFFICIAL RESOLUTION# R20160667
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-40

Purchase Req. #

Result Adopted

FREEHOLDER PRES. ABS. MOVE SEC. AYE NAY ABST.

Best Jr ✓ ✓ ✓ ✓ ✓ ✓
Bartlett ✓ ✓ ✓ ✓ ✓ ✓
Duffy ✓ ✓ ✓ ✓ ✓ ✓
James ✓ ✓ ✓ ✓ ✓ ✓
Lazzara ✓ ✓ ✓ ✓ ✓ ✓
Lepore ✓ ✓ ✓ ✓ ✓ ✓
Lora ✓ ✓ ✓ ✓ ✓ ✓

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATION TO DONATE A SURPLUS PASSAIC COUNTY-OWNED DESK TO THE BOROUGH OF WOODLAND PARK, NEW JERSEY FOR USE IN ITS MUNICIPAL COURT

WHEREAS from time to time the Board of Chosen Freeholders of the County of Passaic received requests from Passaic County municipalities for the donation of surplus County property that has outlived its useful life; and

WHEREAS recently the Borough of Woodland Park, New Jersey, through its Mayor, made a request for any surplus desks the County of Passaic may have for use in its Municipal Court chambers; and

WHEREAS presently the County of Passaic does have some surplus desks that were purchased approximately 25 years ago and have now come to the end of their usefulness; and

WHEREAS at the recent meeting of the Freeholder Administration & Finance Committee on August 3, 2016 this request was received and it was recommended that the full Board agree to give Woodland Park one of the surplus desks.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administration to give the Borough of Woodland Park one of the surplus Passaic County-owned desks for use in its Municipal Court.

August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AFFIRMING THE RECOGNITION BY THE COUNTY OF PASSAIC OF THE WORK OF THE NEW JERSEY VETERANS PTSD TASK FORCE AND URGING THE TASK FORCE TO FIND IN FAVOR OF ESTABLISHING A VETERANS TREATMENT COURT SYSTEM IN THE STATE OF NEW JERSEY AND URGING THE GOVERNOR AND MEMBERS OF THE NEW JERSEY STATE SENATE AND GENERAL ASSEMBLY TO FIND THE NECESSARY RESOURCES TO FUND SUCH A SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Result

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

Dated: August 19, 2016
RESOLUTION AFFIRMING THE RECOGNITION BY THE COUNTY OF PASSAIC OF THE WORK OF THE NEW JERSEY VETERANS PTSD TASK FORCE AND URGING THE TASK FORCE TO FIND IN FAVOR OF ESTABLISHING A VETERANS TREATMENT COURT SYSTEM IN THE STATE OF NEW JERSEY AND URGING THE GOVERNOR AND MEMBERS OF THE NEW JERSEY STATE SENATE AND GENERAL ASSEMBLY TO FIND THE NECESSARY RESOURCES TO FUND SUCH A SYSTEM

WHEREAS in 2010, the New Jersey Legislature enacted an Act establishing a task force to study the treatment of Veterans diagnosed with post-traumatic stress disorder (PTSD) in judicial proceedings; and

WHEREAS the New Jersey Veterans PTSD Task Force will identify and review the issues and concerns facing veterans of the United States Armed Forces and New Jersey National Guard who have been diagnosed with PTSD and how that diagnosis has impacted their treatment in judicial proceedings; and

WHEREAS the Veterans Treatment Court ("VTC") model is based on drug treatment and/or mental health treatment courts where substance abuse or mental health treatment is offered as an alternative to incarceration and, typically, veteran mentors assist with the programs; and

WHEREAS VTCs start with the premise of providing Veterans involved in the criminal justice system with a program and services to overcome the challenges they face; and a VTC would maximize utilization of Department of Veterans Affairs resources and ensure that Veterans are getting the treatment they are owed; and

WHEREAS according to current research, 9% of the people involved in the New Jersey criminal justice system, or nearly 12,000,
are Veterans and though a large majority (82%) of these Veterans are eligible for VA services, 18% do not have access to the VA services; and

WHEREAS Veterans Administration professionals and other professional counselors and health care professionals are available at no cost to the judicial or justice systems and have been utilized efficiently in many other venues and jurisdictions; and

WHEREAS New Jersey is home to 413,000 Veterans, the 16th highest State-Veteran population in the nation, yet New Jersey remains one of only a handful of states without a VTC System; and

WHEREAS with the above information in mind, the Board of Chosen Freeholders of the County of Passaic believes that it is vitally important for the New Jersey PTSD Task Force to recognize the need for a Veterans Treatment Court System in the State of New Jersey; and

WHEREAS 38 other states (more than one half of the United States) have already adopted such VTCs and New Jersey lags grievously behind in adopting such a program, thus denying their Veterans the justice and gratitude they have earned for keeping their fellow New Jerseyan’s safe; and

WHEREAS VTCs recognize the tremendous service members of our Armed Forces provide to our Country; and

WHEREAS the Freeholder Committee for Administration and Finance at its August 3, 2016 meeting reviewed this matter and recommends that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic recognizes the work of
the New Jersey Veterans PTSD Task Force and urges the Task Force to find in favor of establishing a Veterans Treatment Court System in the State of New Jersey.

**BE IT FURTHER RESOLVED** that the Board hereby calls upon the Governor and the members of the State Senate and General Assembly of the State of New Jersey that upon the finding by the Veterans PTSD Task Force of a need for a Veterans Treatment Court System, to find the resources necessary to fund such a System.

**BE IT FURTHER RESOLVED** that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution to the Governor of the State of New Jersey and the members of the New Jersey Legislature representing any portion of the County of Passaic.

August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE REFERRAL OF LITIGATION ENTITLED JOSE ANGEL PACHECO, ET AL. VS. PASSAIC POLICE DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20160669
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-42
CAF # T-19-56-850-000-801
Purchase Req. #
Result Adopted

FREEHOLDER

Best Jr ✓ ✓
Bartlett ✓ ✓
Duffy ✓ ✓
James ✓ ✓
Lazzara ✓ ✓ ✓
Lepore ✓ ✓ ✓
Lora ✓ ✓ ✓

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

Dated: August 19, 2016
RESOLUTION RATIFYING THE REFERRAL OF
LITIGATION ENTITLED JOSE ANGEL PACHECO, ET
AL. VS. PASSAIC POLICE DEPARTMENT, ET AL. TO
BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2013, by Resolution R-2013-441
adopted on June 25, 2013, Resolution R-2013-675 adopted on
September 10, 2013 in accordance with the recommendation of the
Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic was previously served
with a Summons and Complaint in a litigation matter entitled Jose
Angel Pacheco, et al. vs Passaic Police Department, et al., United
States District Court Case No. 2:12-cv-06929-JLL-MAH(the
“Case”); and

WHEREAS the matter was previously referred to the law
firm of Buglione Hutton & DeYoe, LLC, for defense, and the
Board is desirous of retroactively ratifying the within referenced action to January 28, 2013; and

WHEREAS this firm was included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

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

Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution ratifying the referral of litigation entitled Jose Angel Pacheco, ET AL. Vs. Passaic Police Department, ET AL. o Buglione Hutton & Deyoe, LLC to Provide Outside Legal Services to Passaic County

[Signature]
Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
        223
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION TENTATIVELY AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY
AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC FOR RENTAL OF
APPROXIMATELY 2,817 SQ.FT. OF GROUND FLOOR SPACE FOR THE PASSAIC COUNTY
WEATHERIZATION CUSTOMER OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_____________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

_____________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance

COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION TENTATIVELY AUTHORIZING THE EXECUTION OF
A LETTER OF INTENT BY AND BETWEEN THE COUNTY OF
PASSAIC AND CENTER CITY PARTNERS, LLC FOR RENTAL OF
APPROXIMATELY 2,817 SQ.FT. OF GROUND FLOOR SPACE FOR
THE PASSAIC COUNTY WEATHERIZATION CUSTOMER OFFICE

WHEREAS in order to increase its presence in the lower portion
of Passaic County and, specifically, in the City of Paterson, it would
be desirable for the Division of Weatherization and Home Energy in
the Passaic County Department of Senior Services to have an office
presence in Paterson; and

WHEREAS after discussion with Center City Partners, LLC, the
County Administration has tentatively agreed that the said
partnership would rent approximately 2,817 square feet of office
space to the County of Passaic for use by the Division of
Weatherization and Home Energy (see copy of Letter of Intent dated
August 10, 2016 attached hereto and made a part hereof); and

WHEREAS County Administration is requesting permission to
agree in principal to the terms and conditions set forth in the letter
of intent, with the final lease subject to ratification by the Board; and

WHEREAS this matter has been reviewed by the Freeholder
members of the Administration and Finance Committee who are
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
County Administrator to execute the August 10, 2016 Letter of Intent
by and between the County of Passaic and Center City Partners,
LLC.

BE IT FURTHER RESOLVED that the Passaic County
Administrator is hereby authorized to further negotiate the terms
and conditions of the proposed lease arrangement to the Passaic County Administration, the terms of which are subject to final ratification via Resolution by the Passaic County Board of Chosen Freeholders.

August 16, 2016
# Letter of Intent – Terms & Conditions

**Project:** Atrium Building, Center City, Paterson, New Jersey  
**Tenant:** County of Passaic  
**Landlord:** Center City Partners, LLC  
**Date:** August 10th, 2016

Pursuant to our meeting and your interest in leasing within Center City, please review the proposed terms and conditions.

| **Premises** | Approximately 2017 rentable sq. ft. of ground floor space on the Upper level of the Building of Center City, Paterson, NJ with Mall interior access. |
| **Suggested Store #** | # 302, U112 (Center Bay) |
| **Tenant Use** | Passaic County Weatherization Customer Office |
| **Commencement** | 10D: Possession, 90 Days from Executed Lease & Permit Issuance |
| **Term** | 3 years |
| **Option** | 15D: 1, 2 or 3 year terms. |
| **Access** | 18 hours/7 days |
| **Rental Rate** | Basic Rent, CAM included:  |
| | Year 1: $4460.25 per month; $53,523.00 annual  |
| | Year 1: Initial 2-month Rent Concession at Possession (Effective Year 1: $3716.88 per month; $44,602.50 annual)  |
| | Year 2: $4516.38 per month; $55,396.31 annual  |
| | Year 3: $4654.86 per month; $57,058.19 annual |

Tenant is responsible for its proportionate share of RE Taxes and Insurance.  
2016 Estimate: $4.73 per square foot.  

- **Option Rental Rate:** Four (4%) percent fixed increase every year, per an exercised option. Nine (9) month notice required.  
- **Earnest Deposit:** $6,000.00 (due at LOI execution)  
- **Security Deposit:** $6,000.00 (due upon lease execution)  
- **Furniture Fixtures and Equipment and Additional Improvements:** The proposed leasee agrees to install all furniture fixtures and equipment.  
- **Utilities:** Tenant agrees to pay all electric, gas and HVAC utility costs for the demised premises as per their usage. Water consumption is included in basic rent and CAM.  
- **Cleaning:** Tenant to clean demised properties.  
- **Brokerage:** None.

Please review this proposal and if it is agreeable please return with your signature via mail or in person by end of business August 22nd, 2019, after which time it will be withdrawn. This letter of intent is non-binding on either party and is intended to outline the general terms that would be incorporated into a final lease. The lease is subject to ratification by the Passaic County Board of Chosen Freeholders.

**Signed,**  

Ekaterina Valiotis  
Director of Property Management  
Alma Realty Corp  
Center City Partners, LLC

---

**Signed,**  

Name: ____________________________  
Authorized Representative  
County of Passaic

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**Introduced on:** August 16, 2019  
**Adopted on:** August 16, 2019  
**Official Resolution:** R20160870
Landlord’s Work

Concrete Slab
- A wire mesh reinforced concrete slab throughout all or a portion of the Premises on grade.
- Prepped and carpeted with commercial grade carpet in a neutral business color of Tenant’s choice.

Demising Wall
- Demising wall with metal studs – minimum 18-gauge 8” metal studs 24” O.C.
- Walls shall extend from floor slab to roof deck.
- Type X gypsum board, taped/sanded ready to receive primer and paint.
- Primed and Painted in a single color of tenants choice.
- Landlord will furnish & install basic glass storefront to Landlord’s specifications.

Sprinkler Work
- All sprinkler work shall be performed by Landlord to code at Landlord’s expense.

Electrical service conduit with feeder wire
- Tenant's feeders shall be sized for a 200 Amp panel electrical system.
- Electrical service shall be 120/208 or 277/480 volt (at Landlord’s option), three phase, four wire, for combined power and lighting requirements.

Changes in Electrical panel and transformer
- Any required revisions to accommodate Tenant's Work will be performed by Landlord's contractor at landlord's expense.
- Any upgrade to service size will be a Tenant's expense.

Sign junction box
- One sign junction box above storefront with empty conduit to panel. All other sign requirements are Tenant’s responsibility.
- Landlord may provide a relay to coordinate operation of all Tenant signage.

Telephone conduit with pull string
- Landlord may at Landlord’s discretion or if required by Code, install empty conduit with pull string to Premises from telephone panel.

Telecommunications Infrastructure: Tenant shall, at Tenant’s expense, provide all wiring and equipment and accessories required for the Premises.

HVAC
- Landlord to install unit, and distribute according to code

Plumbing
- Landlord to provide lines, both sewage and water as well as create full ADA Compliant restrooms to code and supply and install all kitchenette accessories and hardware, excluding refrigerator.

Ceiling
- Landlord to provide drop ceiling and standard office lighting fixtures.

Fire Alarm
- Landlord to install, at Landlord’s expense

All Furniture, Fixtures and Equipment to be provided by Tenant excluding reception counter/top/desk.

Exceptions: Landlord at Landlord’s expense will provide and install:
1. One 3-person laminated surface counter at the front of the demised premises directly following the reception area as depicted in the floor plans attached.
2. Standard kitchenette cabinets (above and below countertop) and a matching counter top in the designated kitchenette area as depicted in the attached plans.

NOTES:
1. Taxes & Insurance are direct pass-through costs, as billed to Landlord they are directly passed through to Tenant as per their proportionate share of the gross leasable area of the building. The demised premises are estimated to be 0.6% of the building. They are not capped and cannot be, as every year one or more of the following entities either decreases, maintains or increases tax rate, whether they be Federal, State, County, and/or Municipal.


3. Utilities: Existing tenants in the same building have utility charges ranging from $1.24-$2.25 per square foot per year depending on hours of operation, usage, and public utility rates.

4. Build-out vs Rent: There is no differentiation or formula including the pay back rates of the buildout that make up the rent figure, as the competitive pricing in the proposal does not take into account the build-out. Basic rental rates for the building begin at $20.00 and go as high as $60.00 without CAM, Taxes and Insurance included, with CAM upward of $7.00 per square foot in 2015. The rent figure includes CAM of approximately $7.00 per square foot making the net effective rent figure less than $12.00 per square foot and significantly lower than market rate.

5. Floor plan is not finalized and subject to Tenant's further modification and specification. Furniture and fixtures to be considered for final layout. Additionally, tenant will have the opportunity to meet with landlord's design professionals to discuss floor layout and finishes. Final floor plan and finishes will be attached to lease as an exhibit.

6. Additional Space: proposed space has additional available space on both sides. Landlord agrees to give Tenant 1st right of refusal prior to renting neighboring space at existing lease pricing and conditions to ensure Tenant has ability to expand and operate at its convenience.

7. The counter top desk at reception area will be custom made and permanently fixed into location. This item is part of Landlord's work and is not being factored into the rent, as it is part of the build-out cost and will remain in the landlord's possession as a permanent fixture.

8. Tenant will receive three (3) employee parking spaces in the designated employee parking area currently located in the underground garage on Lower Level 2.
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC STRONGLY OPPOSING THE SCHOOL FAIRNESS FORMULA PLAN OF GOVERNOR CHRIS CHRISTIE, 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>Official Resolution#</th>
<th>R20160671</th>
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PRES. = present  ABS. = absent  MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain

Dated: August 19, 2016
RESOLUTION BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC STRONGLY OPPOSING THE SCHOOL FAIRNESS FORMULA PLAN OF GOVERNOR CHRIS CHRISTIE

WHEREAS Governor Chris Christie recently proposed a new school funding formula for the State of New Jersey which he characterized as a Fairness Formula under which every school district would receive under the current State funding program the sum of $6,599.00 per student enrolled; and

WHEREAS this so-called “Fairness Formula” which, while on the surface sounds fair and equitable, would, in essence, represent a substantial retreat from the State of New Jersey’s multi-year goal to support poorer school districts at the same level that affluent school districts support their students due to the large sums that are available through local property taxes; and

WHEREAS, in addition, it is obvious that this Plan would violate the New Jersey Constitution’s provision that the State provide a “thorough and efficient” education to all students in the State; and

WHEREAS presently, even under the existing State Aid Formula, pursuant to the New Jersey School Funding Record Act (SFRA), the poorer school districts in Passaic County receive approximately $112 million less than the needed aid to provide the “thorough and efficient” education promised in the SFRA legislation; and

WHEREAS to illustrate the divisive nature of the so-called Fairness Funding Formula called for in the Governor’s plan, 16 districts in Passaic County would gain $167 million dollars in aid for Fiscal Year 2017, but in reality the County as a whole would net a loss in State Aid of $214 million dollars because the two poorer
districts of Paterson and Passaic, as well as Manchester Regional and Prospect Park, would lose a total of $381 million dollars in aid (see funding chart attached); and

WHEREAS by way of illustration, the City of Passaic, to make up for the loss of State Aid for its schools, would have to increase its annual property tax levy by $13,511.00 or 140% in Fiscal Year 2017; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic believes that not only is this Plan not fair, but that it brings the State back to the days of pitting rich school districts against poorer ones purely on the basis of a community’s wealth and that sub-standard schools is something that New Jersey should not and does not stand for; and

WHEREAS the Freeholder Committee for Administration and Finance at its August 3, 2016 meeting reviewed this matter and is recommending that the Board as a whole take a strong position in opposition to this so-called School Fairness Formula Plan.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby goes on record as strongly opposing the School Fairness Formula Plan of Governor Chris Christie by which all students would receive State Aid in the same amount regardless of what school district they reside in.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded by the Clerk of the Passaic County Board of Chosen Freeholders to Governor Chris Christie as well as all members of the New Jersey State Senate and General Assembly representing any portion of Passaic County in the Legislature and to
the Clerks to the Boards of Freeholders of the other 20 Counties in
the State of New Jersey.

August 16, 2016
<table>
<thead>
<tr>
<th>District Name</th>
<th>Governor's Proposed FY17 Total K-12 Aid</th>
<th>Estimated Legislature's Model FY17 Total K-12 SFRA Aid*</th>
<th>Difference (Gov's SFRA Underfunding)</th>
<th>% Diff. from Gov's Proposed</th>
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<td>BLOOMINGDALE BORO</td>
<td>$1,983,460</td>
<td>$2,295,243</td>
<td>$311,783</td>
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<td>CLIFTON CITY</td>
<td>$26,578,363</td>
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<td>HALEDON BORO</td>
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<td>$1,297,913</td>
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<td>HAWTHORNE BORO</td>
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<td>LAKELAND REGIONAL</td>
<td>$4,837,506</td>
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<td>LITTLE FALLS TWP</td>
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<td>NORTH HALEDON BORO</td>
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<td>PASSAIC CITY</td>
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<td>PEABODY</td>
<td>$813,435,340</td>
<td>$988,413,850</td>
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<td>POMPTON LAKES BORO</td>
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<td>PROSPECT PARK BORO</td>
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<td>$8,467,357</td>
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<td>RINGWOOD BORO</td>
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<td>TOTOWA BORO</td>
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<td>WANIAQUE BORO</td>
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<td>WAYNE TWP</td>
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<td>WEST MILFORD TWP</td>
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<td>WOODLAND PARK</td>
<td>$854,297</td>
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<td><strong>$738,874,544</strong></td>
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<td><strong>$131,575,968</strong></td>
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* Estimate of the fully funded state aid formula, based on the FY2017 Educational Adequacy Report with parameter adjustments requested by the Legislature. All dollar figure parameters have been grown by CPI in accordance with SFRA. Enrollment is based on October 2015 counts, and no attendance adjustment is applied.
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: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF 2016 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $94,414.93, FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S CLEAN COMMUNITIES LITTER-FREE ABATEMENT PROGRAMMING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: August 19, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF 2016 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $94,414.93, FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY’S CLEAN COMMUNITIES LITTER-FREE ABATEMENT PROGRAMMING

WHEREAS the County of Passaic supports litter abatement activities through funds provided by the Clean Communities Fund (the “Fund”); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2016 Clean Communities Entitlement; and

WHEREAS the actual funding to be received by the Passaic County Recycling and Natural Resources Program pursuant to the Clean Communities Program Grant notice and distribution list in the sum of $94,414.93 (Distribution list attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Health, Education & Community Services Committee reviewed this matter and is recommending that this resolution be approved by the full Board; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders accepts the calendar year 2016 grant under the Clean Communities Program in the amount of $94,414.93, for the purpose of conducting Passaic County’s Clean Communities litter-free abatement programming; and
BE IT FURTHER RESOLVED that the County further agrees to the Program Guidelines as established (attached hereto) and incorporated herein through reference as if set forth in length.

JDP:lc Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden
   Telephone #: (973) 305-6736

   DESCRIPTION OF RESOLUTION: Acceptance of 2016 NJ Clean Communities Entitlement in the amount of $94,414.93 for the purposes of conducting Passaic County's Clean Communities litter abatement programming.

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 \\
   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: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160872
## Clean Communities FY 16 Distribution

### Counties and Municipalities

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<td><strong>$2,639,432.96</strong></td>
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Introduced on: August 16, 2016  
Adopted on: August 16, 2016  
Official Resolution#: R20160672
REMITTANCE ADVISORY

DEPARTMENT OF THE TREASURY - TRENTON, NEW JERSEY 08625-0221

SOLID WASTE ADMINISTRATION
FY2015 CLEAN COMMUNITIES GRANT
CONTACT PERSON: DIRECTOR OF FINANCE
1800-356-7748
6900-765-042-4900-606-054-0261-6013 9603-003

DIRECTOR OF FINANCE

2016 MAY 16 F 19 09

QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE.

CHECK NUMBER 0001697987  DATE 05/11/16 PAYEE PASSAIC CO TREASURER

DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

REMOVABLE DOCUMENT ALONG THIS PERFORATION

STATE OF NEW JERSEY
TRENTON, NEW JERSEY 08625-0221

PAY CLEAN COMMUNITIES ACCOUNT FD

PAY Ninety Four Thousand Four Hundred Fourteen and 93/100 Dollars

$94,414.93

To The
Order Of: PASSAIC CO TREASURER
FINANCE DEPT
ADMINISTRATION BLDG
401 GRAND ST ROOM 939
PATerson NJ 07506 2023

CHECK NUMBER 0001697987  DATE: MAY 11, 2016

WITHIN 100 DAYS AFTER THIS DATE

$94,414.93

WELLS FARGO BANK N.A.

INTRODUCED ON: August 16, 2016
ADOPTED ON: August 16, 2016
OFFICIAL RESOLUTION #: R20160872
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESS TRUST FUND IN THE AMOUNT OF $416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS, 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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FREEHOLDER

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESS TRUST FUND IN THE AMOUNT OF $416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a resolution authorizing the Human Services Department to accept all recommendations of of the PCICH Homeless Trust Fund RFP Proposal Review Committee and award one time funding from the Passaic County HUD/HOMELESS Trust Fund in the amount of $416,000.00 to Passaic County Agencies for Homeless Housing Projects; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of of the PCICH Homeless Trust Fund RFP Proposal Review Committee and award one time funding from the Passaic County HUD/HOMELESS Trust Fund in the amount of $416,000.00 to Passaic County Agencies for Homeless Housing Projects.

JDP:lc

Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE PCICH HOMELESS TRUST FUND RFP PROPOSAL REVIEW COMMITTEE AND AWARD ONE TIME FUNDING FROM THE PASSAIC COUNTY HUD/HOMELESS TRUST FUND IN THE AMOUNT OF $416,000.00 TO PASSAIC COUNTY AGENCIES FOR HOMELESS HOUSING PROJECTS AS SPECIFIED.

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:       $416,000.00

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
Memorandum Write Up

This report contains the recommendations for One-Time HUD Funding generated by the Passaic County Homelessness Trust Fund through the Passaic County Interagency Council on Homelessness (PCICH) for an award of contract to be respectfully approved at the next available public meeting of the Board of Chosen Freeholders.

A. **Background.** On April 11, 2016, The Passaic County Interagency on Homelessness (PCICH) as required by HUD and on behalf of the Passaic County Continuum of Care (COC) issued an application through the COC process for the Passaic County Homelessness Trust Fund. Applications were due no later than 5pm on May 20, 2016 to the Passaic County Department of Human Services. There was approximately $400,000 in funds made available through the application process, with approximately $200,000 being made available for supportive services for households in permanent housing for the homeless, or to move households into permanent housing, with the remaining $200,000 being made available to create permanent housing for homeless families and/or individuals throughout Passaic County.

B. **Potential Vendors.** Eight agencies responded to the application. A list of all agencies and projects are included on the attachment.

C. **Review Process.** The review committee met on May 25, 2016, to review all eight applications. The Committee who reviewed the proposals was as follows:

Charles Featherson, Community Outreach and Family Services Director -- Passaic County Department of Human Services

Barbara Blake-McLennon, Director -- City of Paterson Department of Community Development

Ariel Alonso, TITLE, Catholic Family and Community Services

Tanika Moss -- Homeless/Formerly Homeless Representative

Simone Flores, Assistant Director -- City of Passaic, Department of Community Development

Each application received a score out of a possible 50 points based out of a scoring criteria process that was released with the application. The scores of each application were included in the attachment.

D. **Committee Recommendation.** The committee is recommending a total of $416,000 be awarded among 5 project applications as outlined in the attachment provided. The agencies have been notified that this is a one-time funding, and that they will not be automatically renewed annually.
<table>
<thead>
<tr>
<th>Agency</th>
<th>Project Name</th>
<th>Project Description</th>
<th>Score Received</th>
<th>Funding Recommendation</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Eva's Village, Inc.</td>
<td>Housing Supportive Services at Eva's Village</td>
<td>Evas was seeking $81,827 in funding to provide case management, crisis intervention along with addition services to the 26 tenants in their special needs units in the Eva's Village Apts.</td>
<td>40.25</td>
<td>$70,000</td>
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<tr>
<td>New Jersey Community Development Corporation</td>
<td>NJCDC Housing First Expansion 2016</td>
<td>NJCDC was seeking $200,000 to provide supportive services to 50 chronically homeless individuals which they were applying to NJ DCA to provide the rental assistance through SRAP vouchers for these clients.</td>
<td>39.5</td>
<td>$100,000</td>
<td>This funding will only be awarded upon the agency being awarded the SRAP vouchers from NJ DCA.</td>
</tr>
<tr>
<td>NJ 211 Partnership</td>
<td>A Place to Call Home</td>
<td>NJ 211 was seeking $198,653 for two years worth of funding to serve as the coordinated entry point for individuals and families seeking housing stability and support services throughout Passaic County.</td>
<td>37.25</td>
<td>$50,000</td>
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<tr>
<td>Heart of Hannah</td>
<td>Heart of Hannah Women in Transitional Program</td>
<td>Heart of Hannah was seeking $100,000 in funding to provide supportive services including case management and education programs for 15 families that currently have a long term rental assistance voucher through the County.</td>
<td>37.25</td>
<td>$0</td>
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<tr>
<td>YMCA of Paterson</td>
<td>YMCA of Paterson Health and Wellbeing</td>
<td>The YMCA of Paterson was seeking $143,433 to implement a health and wellness program for their clients.</td>
<td>27.25</td>
<td>$0</td>
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<tr>
<td>Overview</td>
<td>Description</td>
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<td>Funding Recommendation</td>
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<td>Wellness Program</td>
<td>Wellness program that would include Diabetes Prevention, Life Skills and Mental Health/Psychosocial program to chronically homeless residents</td>
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<tr>
<td>CUMAC/ECHO, Homelessness prevention case management</td>
<td>CUMAC was seeking an addition $70,000 in funding to add toward case management services for their pantry and disaster relief programs, in the interest of helping those clients avoid homelessness.</td>
<td>22.5</td>
<td>50</td>
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Total Funding Being Provided for Supportive Services: $220,000

### Permanent Housing Funding Requests

<table>
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<tr>
<th>Agency</th>
<th>Project Name</th>
<th>Project Description</th>
<th>Score Received</th>
<th>Funding Recommendation</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heart of Hannah</td>
<td>Heart of Hannah Last Step, Rapid Rehousing</td>
<td>Heart of Hannah was requesting $100,000 to provide short term (1 year) rental assistance and supportive services for at least 4 households (2 individuals, 2 families). The program would assist households so that at the end of the rental assistance they can maintain their housing unit.</td>
<td>36.75</td>
<td>$100,000</td>
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<tr>
<td>YMCA of Paterson</td>
<td>Renovation Project</td>
<td>The YMCA was seeking $197,876.50 to perform maintenance and renovation on their current permanent housing units that are used to house the chronically homeless in the community.</td>
<td>32.25</td>
<td>$0</td>
<td>It was determined that Paterson HOME funding would be more appropriate for this project.</td>
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<td>Project Reconnect Community Development</td>
<td>Reentry Pathfinder Management Program</td>
<td>Project Reconnect was requesting $277,080 for 2 years worth of short term rental assistance and service</td>
<td>20.75</td>
<td>$96,000</td>
<td>Project will not be awarded funding for supportive services.</td>
</tr>
<tr>
<td>W.A.F.A.A.</td>
<td>Project C.A.R.E.</td>
<td>funding for approximately 12-16 individuals through a rapid rehousing model, which will prepare households to maintain their unit in the community once the rental assistance ends.</td>
<td>16.5</td>
<td>$0</td>
<td>The full $96,000 will only provide the short term rental assistance for the Rapid Rehousing project. The application requires that funding be used for permanent housing related services and rental assistance. Based on the application the project does not qualify for this funding.</td>
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</table>

| **Total Funding being Provided for Permanent Housing:** | **$196,000** |
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD $1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD $1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PREVENTION AWARENESS PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016

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

WHEREAS the Passaic County Human Services Department is desirous of awarding a contract to Mental Health Clinic of Passaic under the State of New Jersey 2016 BERN Grants in the amount of $1,000.00; and

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

WHEREAS this award of a contract is exempt from the Public Bidding Process under the Local Public Contracts Law because the amount of the award is less than the threshold amount governing same pursuant to the statute; and

WHEREAS this award of contract is exempt from the provisions of the recently enacted “Pay to Play” statutory scheme because the amount of award is less than the threshold amount governing same pursuant to the statute; 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 authorizes an award of $1,000.00 to the Mental Health Clinic of Passaic for Adolescent Pregnancy Program under the State of New Jersey, BERN Grant Funding for calendar year 2016; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,000.00

APPROPRIATION: G-01-41-812-015-213

PURPOSE: Resolution authorizing the Human Services Department to award $1,000.00 to the Mental Health Clinic of Passaic for the adolescent pregnancy prevention awareness program under the state of NJ.

Flavio Rivera, Treasurer

DATED: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD $1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $1,000.00

BUDGET ACCOUNT #: G-01-41-812-015-213

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.

3. COMMITTEE REVIEW:

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development

_____ Human Services

_____ Health, Education & Community Affairs

_____ Law & Public Safety

_____ Other Specify: __________________________

4. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Counsel

_____ Clerk to Board

_____ Other(s) Specify:

_____ __________________________

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160674
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD $1,000.00 TO THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE ADOLESCENT PREGNANCY PROGRAM UNDER THE STATE OF NEW JERSEY, BERN GRANT FUNDING FOR CALENDAR YEAR 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $1,000.00

BUDGET ACCOUNT #: G-01-41-812-015-213

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.

3. COMMITTEE REVIEW:

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Human Services

___ Health, Education & Community Affairs

___ Law & Public Safety

___ Other Specify: ____________________________

4. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

___ Other(s) Specify:


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Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160674
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES, INC., TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF $90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017, 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

OFFICIAL RESOLUTION# R20160675
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-48
CAF # 6-01-30-204-007-213
Purchase Req. #

Result Adopted

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING HUMAN SERVICES
DEPARTMENT TO AWARD A CONTRACT RENEWAL TO
MONARCH HOUSING ASSOCIATES, INC., TO COORDINATE
HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE
PROGRAMS AND THE COORDINATED HOMELESS
ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH
ACT IN THE AMOUNT OF $90,000.00 FOR CALENDAR YEAR
AUGUST 1, 2016 TO JULY 31, 2017

WHEREAS the Board of Chosen Freeholders of the County
of Passaic adopted Resolution R-15-0678 on September 29, 2015,
awarding a contract to Monarch Housing Associates to coordinate
Homeless Planning Activities pursuant to the HUD/HEARTH Act,
in the amount of $65,000.00 for calendar year August 1, 2015 to
July 31, 2016 with two (2) one year options to renew; and

WHEREAS the Board is desirous of exercising the first one
year option, for a fee of $90,000.00, for the period August 1, 2016
to July 31, 2017; and

WHEREAS this matter was discussed at the Freeholder
Human Services Committee meeting of July 21, 2016, 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 hereby authorize the
first one-year renewal term with Monarch Housing Associates,
Inc., to Coordinate Homeless Planning Activities, Shelter Plus
Care Programs and the Coordinated Homeless Assessment
Process pursuant to the HUD/HEARTH Act, in the amount of
$90,000.00 for calendar year August 1, 2016 to July 31, 2017; and

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

JDP:lc

Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $90,000.00

APPROPRIATION: $65,000.00 – 6-01-30-204-007-213
               $25,000.00 – 5-01-30-204-007-213

PURPOSE: Resolution authorizing the Human Services Department to award a contract renewal to Monarch Housing Associates, Inc. to coordinate homeless planning activities, shelter plus care programs and the coordinated homeless assessment process. From August 1, 2016 to July 31, 2017

Flavio Rivera, Treasurer

DATED: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen, ext. 2884)

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF $90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $90,000.00

BUDGET ACCOUNT # (Requisition Attached)

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.

3. COMMITTEE REVIEW:  

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ORDER DATE: 07/19/16
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution: R20160675
Monarch Housing HUD Consultant for Passaic County

Scope of Proposed Services

Monarch Housing Associates is prepared to offer Passaic County a full range of planning and coordination services that will cover the 8/1/16 - 7/31/17 time period, to ensure local efforts to end homelessness and manage the Continuum of Care Program are successful and fully in line with HEARTH regulations.

Continuum of Care Management services include:

- Completion of the annual Continuum of Care Application which will include:
  - Review HMIS, PIT data and other pertinent data necessary for the preparation of the Continuum of Care application
  - Review and update Grant Inventory Worksheet for the CoC Competition
  - Work with the Continuum of Care to establish realistic goals for the year which will be included in the application
  - Prepare drafts of each section of the CoC Exhibit 1 for review
  - Provide technical assistance to grantees working to complete Exhibit 2 applications for submission with the application
  - Collection of information for final submission of Exhibit 1 and oversight of the submission of Exhibit 2 applications to ensure a complete application for the Continuum is ready by the deadline for submission

- Assist the CoC Lead Agency in the administration of the Continuum of Care and the implementation of the HEARTH Act. Services would include:
  - Submission of the HDX reporting requirements including:
    - Submission of Point in Time, Housing Inventory Chart, Annual Homeless Assessment Report and System Performance Standards through the HDX system
    - Facilitation of data clean up and accuracy check for all reporting requirements
    - Submission of final data in HDX
    - Follow up with HUD TA provider if/when questions are presented about the reports outlined above
  - Facilitation of the CoC Full Membership and CoC Executive Board meetings and oversight of subcommittees including:
    - Creation of agendas and meeting minutes
    - Review of information to be presented
    - Creation of documents and material related to both larger and subcommittee meetings
  - CoC Project Evaluation and Monitoring, including:
    - Complete a performance evaluation on all CoC funded projects and provide data from the HMIS for other ESG, SSH and homeless funded programs to ensure adequate performance
    - Complete individual project monitorings for all CoC funded projects
    - Annually review and update the local selection process for the continuum of including the performance standards and monitoring process

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160675
Monarch Housing HUD Consultant for Passaic County

- Host technical assistance session for all applicants interested in applying for Continuum of Care funding
- Train Review Committee members on the tool and local application process to ensure a fair and complete process
- Facilitation and oversight of the local application process and notify applicants as to the final decisions of the review committee
- Create and update policies and procedures governing the local application process, monitoring and performance review of CoC programs
  - Assistance in the development and implementation of HEARTH required items, including:
    - Coordinated Assessment, which involves:
      - Facilitation of coordinated assessment subcommittee
      - Development of diversion and assessment tool
      - Create the anticipated flow of the assessment system and assist with identifying the agencies that will be responsible for implementation
      - Provide training or facilitation of meetings around the implementation of the process
      - Assist in implementing the assessment system throughout the community and in HMIS
      - Provide oversight and management of the permanent housing prioritization system and ensure the continuation of the assessment process
  - Creation of Policies and Procedures for the CoC, including: CoC funding policies and procedures, HMIS standards, written standards for project types funded in the community, policies and procedures related to the coordinated assessment process, conflict of interest policy, performance standards
    - Creation of these policies include facilitation of meetings and discussions of these policies, drafting the documents, collecting feedback and presenting final drafts for approval when complete
    - Assistance in the organization of the Point in Time and project follow up to ensure all data was submitted and is accurate
    - Provide data needed for the consolidated plan, when requested
    - Assistance in the implementation of special initiatives to address the housing and service needs of the community including Homeless Trust Fund

Passaic County Shelter Plus Care Contract Management services include:

- Provide oversight of the Passaic County Continuum of Care HUD contracts. This service will include the following activities:
  - Completion and submission of esnaps’ requirements, including Annual Performance Reports, Exhibit 2 applications, Issues and Conditions and Grant Amendments (if and when applicable)
  - Attend weekly project meetings to ensure the process is moving forward and all projects are being completed in a timely manner
  - Coordinate and update HMIS to ensure accuracy for all County CoC programs
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM  

(Pamela L. Owen, ext. 2884)  

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

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO AWARD A CONTRACT RENEWAL TO MONARCH HOUSING ASSOCIATES TO COORDINATE HOMELESS PLANNING ACTIVITIES, SHELTER PLUS CARE PROGRAMS AND THE COORDINATED HOMELESS ASSESSMENT PROCESS PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF $90,000.00 FOR CALENDAR YEAR AUGUST 1, 2016 TO JULY 31, 2017.  

2. CERTIFICATION INFORMATION:  

AMOUNT OF EXPENDITURE: $90,000.00  

BUDGET ACCOUNT # (Requisition Attached)  

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.  

3. COMMITTEE REVIEW:  

___ Administration & Finance  

___ Public Works / Buildings & Grounds  

___ Planning & Economic Development  

___ Human Services  

___ Health, Education & Community Affairs  

___ Law & Public Safety  

___ Other Specify:  

4. DISTRIBUTION LIST:  

___ Administration  

___ Finance  

___ Counsel  

___ Clerk to Board  

___ Other(s) Specify:  

Introduced on:  August 16, 2016  
Adopted on:  August 16, 2016  
Official Resolution#:  R20160075
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY IN THE AMOUNT OF $24,075 (SMARTSTEPS) FROM DOL FOR PY 2016 (JULY 1, 2016 TO JUNE 30, 2017), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY: WORKFORCE DEVELOPMENT

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Human Services  
COMMITTEE NAME

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<th>R20160676</th>
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<td>n-49</td>
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PRES = present  ABS = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST = abstain

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY IN THE AMOUNT OF $24,075 (SMARTSTEPS) FROM DOL FOR PY 2016 (JULY 1, 2016 TO JUNE 30, 2017)

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

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated July 7, 2016 the NOO Workfirst New Jersey for the acceptance of funds in the amount of $24,075 in SmartSTEPS from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey, in the amount of $24,075 in SmartSTEPS from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

JDP:lc Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
   Telephone #: 973-669-5082

   DESCRIPTION OF RESOLUTION:
   Authorization to accept NOO funds in the amount of $24,075
   (SmartSTEPS) from DOL for PY 2016.

   Please see attached documents

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

   _____ Administration & Finance

   _____ Planning & Economic Development

   X  Health, Human Services & Community Affairs

5. DISTRIBUTION LIST:

   _____ Administration
   _____ Finance
   _____ Clerk to the Board

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160876
July 7, 2016

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation – State Fiscal Year 2017 – Supplemental Workforce Development Benefits (SmartSTEPS) Program

Dear Mr. Lora:

I am pleased to announce that a total of $24,075 in SmartSTEPS funds has been awarded to the Passaic Workforce Development Area for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds should be incorporated into your Program Year 2016 Workforce Development Area Contract. These funds must be fully expended by June 30, 2017. A counseling fee of $750.00 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area’s slot allocation based on usage. An additional seven percent, totaling $52.50 per participant, is included for administrative costs. A list of the participants must be included with each request for reimbursement.

Within 30 days after the close of each college semester, SmartSTEPS participant outcomes must be data entered into the comments section of America’s One-Stop Operating System (AOSOS). AOSOS funded services must be data entered with at least $1.00. Reimbursement for counseling fees will not occur unless the participant information is data entered into AOSOS.

For details, please refer to One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting. One-Stop Career Center Directive 2011-03: Supplemental Workforce Development Benefits Program (SmartSTEPS) is under review and will be provided under separate cover when finalized.
Please note that effective July 1, 2012, the General Appropriations Act prohibits the issuance of General Assistance benefits to college students; thus, General Assistance customers are not eligible for the SmartSTEPS program.

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

Sincerely,

[Signature]

Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Workforce Development and Economic Opportunity
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

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

This Notice of Obligation provides funding authority for the program(s) shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). An additional seven percent, totaling $52.50 per participant, is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

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<tr>
<th>Program</th>
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<td>SmartSTEPS</td>
<td>$22,500</td>
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Authorized Signature: ____________________________ Date Signed: 6/28/16

Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY TANF IN THE AMOUNT OF $5,686,127 (TANF $3,853,467 & GA SNAP $1,832,660) FROM DOL FOR PY 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20160677

Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-50

Result

FREEHOLDER

PRES ABS MOVE SEC AYE NAY ABST

Best Jr 
Bartlett 
Duffy 
James 
Lazzara 
Lepore 
Lora 

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF NOO WORKFIRST NEW JERSEY TANF IN THE AMOUNT OF $5,686,127 (TANF $3,853,467 & GA SNAP $1,832,660) FROM DOL FOR PY 2016

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

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 30, 2016 the NOO Workfirst New Jersey funds for the acceptance of funds in the amount of $5,686,127 (TANF $3,853,467 & GA/SNAP $3,853,467) from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey funds, in the amount of $5,686, (TANF $3,853,467 & GA/SNAP $3,853,467) from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

JDP:lc Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
   Telephone #: 973-589-5082

   DESCRIPTION OF RESOLUTION:
   
   Authorization to accept NOO allocations in the amount of $5,686,127
   (TANF $3,853,467 & GA/SNAP $1,832,660) from DOL for PY 2016.

   Please see attached documents

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Planning & Economic Development
   X Health, Human Services & Community Affairs

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160877
June 30, 2016

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023


Dear Mr. Lora:

I am pleased to announce that a total of $5,686,127 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

The WFNJ funds must be used in accordance with the Combined State Plan for the Workforce Innovation and Opportunity Act 2016 and must be incorporated into your Program Year 2016 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2017 and fully expended by December 31, 2017. Instructions for the appropriate use of WFNJ funding and an explanation of procedures are enclosed.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414. For program questions, please contact Donald Forsythe, Chief, Employment and Training, at 609-292-2246.

Sincerely,

[Signature]
Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 555
Trenton, New Jersey 08625-0055

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

This Notice of Obligation provides funding authority for the program(s) shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAVP. 12 percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state.

<table>
<thead>
<tr>
<th>Program</th>
<th>Passaic County</th>
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<tbody>
<tr>
<td>Temporary Assistance for Needy Families (TANF)</td>
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<tr>
<td>Work Activities/Case Management</td>
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<tr>
<td>Work Verification</td>
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<tr>
<td>CAVP</td>
<td>$16,000</td>
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<td>Needs Based Work Support</td>
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<th>General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)</th>
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<tr>
<td>Work Activities/Case Management - GA &amp; GA/SNAP</td>
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<td>Work Activities/Case Management - SNAP only</td>
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<td>Needs Based Work Support</td>
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<td>GA/SNAP Total</td>
<td>$1,832,660</td>
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</table>

| Grand Total                                                           | $5,686,127     |

| FY 17 Service Goal - Individuals Served                              | 497            |

Authorized Signature: 

Date Signed: 6/28/16

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

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160677
MEMORANDUM

TO: WDB Directors, One-Stop Operators and Administrators
    Workforce Development Managers

FROM: Patricia Moran, Ph.D., Executive Director
      Workforce Development and Economic Opportunity

DATE: June 20, 2016

SUBJECT: WorkFirst New Jersey (WFNJ) FY’17 - Funding Allocation

Enclosed you will find your Notice of Obligation for FY 2017. This fiscal year will begin the transformation of WFNJ. We appreciate your cooperation and flexibility in this transformational effort.

This Notice of Obligation provides funding authority for the programs shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). This allocation was determined by the percentage of the population that needs services in your local area.

You need to submit a line item budget for Case Management and Work Activities to the Division of Workforce Development and Economic Opportunity on or before July 1, 2016 to cover the following allowable service areas:

TANF
- Case Management:
- Work Activities:

GA & GA/SNAP
- Case Management:
- Work Activities:

New Jersey is An Equal Opportunity Employer.
SNAP only

Case Management: __________________

Work Activities: __________________

The following allocations are prescribed by State and Department funding regulations:

- TANF Work Verification
- TANF Career Advancement Voucher Program (CAVP)
- TANF Needs Based Work Supports (NBWS)
- GA/SNAP Needs Based Work Supports (NBWS)

Keep in mind that not more than 12 percent of the contracted amount of funds for Case Management, Work Activities, and CAVP may be spent on administration. No administrative funds may be charged against Work Verification and Needs Based Work Supports.

Please submit your budget for Case Management and Work Activities to me by July 1, 2016. This can be done through a simple e-mail. Your budget submission for Case Management and Work Activities will be reviewed by the Division of Workforce Development and Economic Opportunity and the Department’s Division of Finance and Accounting. Final determination of funding is contingent upon authorization and availability from the state.

The Department has established the following primary indicators for WorkFirst NJ Employment and Training Program services. These primary indicators are in line with the Workforce Innovation and Opportunity Act and our State Plan.

- The percentage of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who are in unsubsidized employment during the fourth quarter after exit from the program;
- The median earnings of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who obtain a recognized postsecondary credential or a secondary school diploma or its recognized equivalent (subject to clause (I)I), during participation in or within 1 year after exit from the program;
- The percentage of program participants who, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains toward such a credential or employment;

Additional Goals and Objectives:

Additionally, LWD established individual service benchmarks for each local area. As this is the start of our transformational year, we have established individual goals for each local area.

Your goal is listed under FY 17 Service Goal - Individuals Served

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160677
This means that you have a goal to successfully exit that number of WFNJ clients. A successful exit means that a participant can be categorized in one or more of the following areas:

1. Participant is in unsubsidized employment during the second quarter after exit.
2. Participant is in unsubsidized employment during the fourth quarter after exit.
3. Participant has obtained a postsecondary credential or high school diploma or equivalency during participation.
4. Participant, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains towards such a credential or employment.

We feel that quality services will lead to long-term successful outcomes. These goals will be monitored and published quarterly in an effort to keep everyone focused on achieving their goal.

Career Connections
Career Connections is LWD's new career navigation and career planning tool. All participants must utilize this tool in their education and training program. Participants must be directed to Career Connection services in the local area or at a contracted vendor sites. All WFNJ vendors will be required to attend Career Connections training offered by LWD and implement its use with WFNJ participants.

Industry-Valued Credentials:
The State intends to create a workforce system valued by employers that also creates bridges for individuals to attain post-secondary credits. To support this goal, New Jersey has developed a list of industry-valued credentials based on analysis of labor market data and extensive feedback from employers. The State will use this list to guide training investments across federal and state workforce programs. Our goal is to dedicate at least 80% of all federal and state funds spent on occupational training to programs that result in an industry-valued credential or degree by State Fiscal Year 2021. We encourage WFNJ vendors to utilize this list as a resource in an effort to increase the number of individuals in New Jersey who have earned an industry-valued credential.

The Statewide Demand Occupations List still stands and will be maintained as required by New Jersey state law.

Please keep in mind that your line item budget is due July 1, 2016. Thank you for your continued cooperation in our efforts to improve services to WFNJ clients.
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $3,363,369 (WIOA ADULT $1,671,380 & WIOA DISLOCATED WORKER $1,691,989) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017)

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

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 29, 2016 the NOO Workfirst New Jersey (WIOA Youth) for the acceptance of funds in the amount of $1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey (WIOA Youth), in the amount of $1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

JDP:ic Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
   Telephone #: 973-569-5052

   DESCRIPTION OF RESOLUTION:

   Authorization to accept NOO allocations in the amount of $3,363,369
   (WIOA Adult $1,671,380 & WIOA Dislocated Worker 1,691,989) from
   DOL for PY 2016.

   Please see attached documents

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Planning & Economic Development
   X  Health, Human Services & Community Affairs

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160678
June 29, 2016

Mr. Hector C. Lora
Preholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation – Program Year 2016 – Workforce Innovation and Opportunity Act
Adult and Dislocated Worker Allotments

Dear Mr. Lora:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2016 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2016 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2016 funds must be 80 percent obligated by June 30, 2017. All funds must be fully expended by June 30, 2018 or returned to the state. Instructions for the appropriate use of WIOA funding and an explanation of procedures are enclosed.

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

Sincerely,

[Signature]
Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

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

CONTACT: Patricia Moran, Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program(s) shown below for Program Year 2016 (July 1, 2016 through June 30, 2017). Funds must be 80 percent obligated by June 30, 2017. All funds must be fully expended by June 30, 2018 or returned to the state. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

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<td>WIOA Dislocated Worker</td>
<td>$ 267,373</td>
<td>$ 1,424,616</td>
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Authorized Signature: [Signature]
Date Signed: [Date]

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

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution: R20160678
MEMORANDUM

TO: WDB Directors, One-Stop Operators and Administrators
Workforce Development Managers

FROM: Patricia Moran, Ph.D., Executive Director
Workforce Development & Economic Opportunity

DATE: June 20, 2016

SUBJECT: WIOA PY '16 - Funding Allocation

Enclosed you will find your Notice of Obligation for PY '16. The funding allocation was based on the following:

**ALLOCATION FORMULA**
The PY 16 formula used for WIOA Title I Adult funds is based on the following:
- 25% of the formula is based on the relative number of disadvantaged adults in each local area compared to the total number of disadvantaged adults in the state;
- 25% of the formula is based on the relative excess number of unemployed individuals in the local area compared to the total excess number of unemployed in the state;
- 25% of the formula is based on the relative number of unemployed individuals in areas of substantial unemployment in the local area compared to the total number of unemployed individuals in areas of substantial unemployment in the state; and
- 25% of the formula is based on the relative number of individuals who have obtained a high school diploma in each local area, compared to the total number of individuals in the state.

The PY 16 formula used for WIOA Title I Dislocated Worker funds is based on the following:
- 25% of the formula is based on the number of long-term unemployed individuals in the local area;
- 25% of the formula is based on the total employment change in declining industries in the local area;
- 25% of the formula is based on the number of unemployment claimants in the local area; and
• 25% of the formula is based on the number of persons unemployed in excess of 4.5% of the labor force.

The PY 16 formula used for WIOA Title I Youth Funds is based on the following:
• 25% of the formula is based on the relative number of unemployed individuals in areas of substantial unemployment in each local area, compared to the total number of unemployed individuals in areas of substantial unemployment in the state;
• 25% of the formula is based on the relative excess number of unemployed individuals in each local area, compared to the total excess number of unemployed individuals in the state;
• 40% of the formula is based on the relative number of disadvantaged youth in each local area, compared to the total number of disadvantaged youth in the state; and
• 10% of the formula is based on the amount of excess poverty in urban, rural and suburban local areas.

Local Administrative Cost Limit
No more than 10 percent of the funds allocated to a local area for a fiscal year for WIOA Adult, Dislocated Worker and Youth programs may be used by the local board to pay for the administrative costs of carrying out workforce investment activities. Please keep in mind that this 10 percent must be separate and not blended. In other words, 10 percent of WIOA Title I Adult can be used for administrative purposes; no more than 10 percent of WIOA Title I Dislocated Worker can be used for administrative purposes; and lastly no more than 10 percent of WIOA Title I Youth can be used for administrative purposes.

USE OF WIOA TITLE I FUNDS
Adults and Dislocated Workers
WIOA Funds allocated for Adults and Dislocated Workers are to be used for the following:
• To establish a one-stop delivery system
• To provide career services
• To provide training services
• To establish and develop relationships and networks with large and small employers and their intermediaries; and/or
• To develop, convene, or implement industry or sector partnerships.

Youth
WIOA funds allocated for Youth are to be used for the following:
• To provide an objective assessment of each participant, and/or
• To develop service strategies for each participant
• Provide the following:
  • Activities leading to the attainment of a secondary school diploma or its recognized equivalent, or a recognized postsecondary credential;
  • Preparation for postsecondary educational and training opportunities;
  • Strong linkages between academic instruction and occupational education that lead to the attainment of recognized postsecondary credentials;
  • Preparation for unsubsidized employment opportunities, in appropriate cases;
  • Effective connections to employers, including small employers, in in-demand industry sectors and occupations of the local and regional labor markets;
  • At the discretion of the local board, implement a pay-for-performance contract strategy for which the local board may reserve and use not more than 10 percent of the total youth funds allocated to the local area; and

Introduced on:     August 16, 2015
Adopted on:        August 16, 2015
Official Resolution #: R20160678
To support the attainment of a secondary school diploma or its recognized equivalent, entry into postsecondary education, and career readiness for participants, local areas will ensure the 14 program elements required by WIOA are made available to all WIOA-enrolled youth.

WIOA Youth Program Funds Requirements
- WIOA requires that 75 percent of funds must be spent on out-of-school youth (not counting administrative funds; must be services to this population only)
- 20 percent of all funds must be spent on work experience activities (not counting administrative funds; must be services to this population only)

PERFORMANCE STANDARDS
The following measures are promulgated under WIOA:

Adults and Dislocated Workers
- The percentage of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who are in unsubsidized employment during the fourth quarter after exit from the program;
- The median earnings of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who obtain a recognized postsecondary credential, or a secondary school diploma or its recognized equivalent, during participation in or within 1 year after exit from the program;
- The percentage of program participants who, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains toward such a credential or employment; and
- The indicators of effectiveness in serving employers (more information to follow).

Youth
- The percentage of program participants who are in education or training activities, or in unsubsidized employment, during the second quarter after exit from the program;
- The percentage of program participants who are in education or training activities, or in unsubsidized employment, during the fourth quarter after exit from the program;
- The median earnings of program participants who are in unsubsidized employment during the second quarter after exit from the program;
- The percentage of program participants who obtain a recognized postsecondary credential, or a secondary school diploma or its recognized equivalent, during participation in or within 1 year after exit from the program; and
- The percentage of program participants who, during a program year, are in an education or training program that leads to a recognized postsecondary credential or employment and who are achieving measurable skill gains toward such a credential or employment; and
- The indicators of effectiveness in serving employers (more information to follow).
Career Connections
Career Connections is LWD's new career navigation and career planning tool. All participants must utilize this tool in their career planning activities. Participants must be directed to Career Connections service in the local area or at a contracted vendor site. All WIOA staff will be required to attend Career Connections training offered by LWD and implement its use with WIOA participants in conjunction with the Path to Employment career navigation model.

Industry-Valued Credentials:
The State intends to create a workforce system valued by employers that also creates bridges for individuals to attain post-secondary credits. To support this goal, New Jersey has developed a list of industry-valued credentials based on analysis of labor market data and extensive feedback from employers. The State will use this list to guide training investments across federal and state workforce programs. Our goal is to dedicate at least 80 percent of all federal and state funds spent on occupational training to programs that result in an industry-valued credential or degree by State Fiscal Year 2021.

The Statewide Demand Occupations List still stands and will be maintained as required by New Jersey state law.
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,832,249 FOR WIOA YOUTH PROGRAMS FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017)

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

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 29, 2016 the NOO Workfirst New Jersey (WIOA Youth) for the acceptance of funds in the amount of $1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey (WIOA Youth), in the amount of $1,832,249 from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

JDP:lc Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Authorization to accept NOO allocations in the amount of $1,832,249
   (WIOA Youth) from DOL for PY 2016.

   Please see attached documents

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

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

3. AMOUNT OF EXPENDITURE:
   REQUISITION #: N/A   ACCOUNT#: N/A

4. COMMITTEE REVIEW:
   DATE
   _____ Administration & Finance
   _____ Planning & Economic Development
   X Health, Human Services & Community Affairs

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

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160879
June 29, 2016

Mr. Hector C. Lora
Freeloch Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation — Program Year 2016 — Workforce Innovation Opportunity Act
Youth Allotments

Dear Mr. Lora:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2016 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2016 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2016 funds must be 80 percent obligated by June 30, 2017 and fully expended by June 30, 2018 or returned to the state. The period of availability of funds is April 1, 2016 through June 30, 2018. Instructions for the appropriate use of WIOA funding and an explanation of procedures are enclosed.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-584-9414.

Sincerely,

[Signature]

Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE:  Passaic County Board of Chosen Freeholders  
County Administration Building  
401 Grand Street, Room 417  
Paterson, New Jersey 07505-2023

GRANTOR:  State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Portfolio and Contract Management  
P.O. Box 055  
Trenton, New Jersey 08625-0055

CONTACT:  Patricia Moran, Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the programs shown below for Program Year 2016 (July 1, 2016 through June 30, 2017). The period of availability of funds is April 1, 2016 through June 30, 2018. Funds must be 80 percent obligated by June 30, 2017. All funds must be fully expended by June 30, 2018 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

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Authorized Signature: [Signature]  
Date Signed: 6/28/16

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

Introduced on: August 16, 2016  
Adopted on: August 16, 2016  
Official Resolution #: R20160879
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
         223
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $188,000 (WORKFORCE LEARNING LINK: WLL) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION # R20160680

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $188,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2016 (JULY 1, 2016 TO JUNE 30, 2017)

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

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated June 23, 2016 the NOO Workfirst New Jersey for the acceptance of funds in the amount of $188,000 (Workforce Learning Link/WLL) from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the $188,000 (Workforce Learning Link/WLL) from DOL for PY2016 (July 1, 2016 to June 30, 2017); and

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

JDP:lc

Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
   Telephone #: 973-589-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to accept NOO funds in the amount of $188,000 (Workforce
   Learning Link/WLL) from DOL for PY 2016.

   Please see attached documents

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:
   DATE

   ___ Administration & Finance

   ___ Planning & Economic Development

   X Health, Human Services & Community Affairs

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160880
June 23, 2016

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

RE: Notice of Obligation – State Fiscal Year 2017 – Workforce Learning Link Program

Dear Mr. Lora:

I am pleased to announce that a total of $188,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2016 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2017 and fully expended by December 31, 2017.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

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

Sincerely,

[Signature]
Harold J. Wirths
Commissioner

Enclosure

c: R. Voorhees
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Patterson, New Jersey 07505-2023

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

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

This Notice of Obligation provides funding authority for the program shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017). Not more than seven percent of the allocation may be spent on administration (Note: Support to GED Testing Centers is considered administration). The allocation and level of service do not include projected GED Preparation instruction. Those clients are to be referred to WIOA Title II programs. Final determination for funding is contingent upon authorization and availability from the state.

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<tr>
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</table>

Authorized Signature: [Signature]
Date Signed: 6/21/16

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

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160680
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM

Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $21,450.00, COMMENCING AUGUST 22, 2016 TO AUGUST 21, 2017, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R20160681
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-54
CAF # 6-01-27-172-001-123
Purchase Req. #
Result

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE SECOND OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MOBILEXUSA, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $21,450.00, COMMENCING AUGUST 22, 2016 TO AUGUST 21, 2017

WHEREAS Pursuant to R-13-866, dated November 12, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to MobilexUSA, Inc., for two year contract with three (3) one (1) year options to renew, to provide Diagnostic Testing Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Second one (1) year option to renew to MobilexUSA, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2016 through August 21, 2017, in the amount of $21,450.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Second one (1) year option to renew to MobilexUSA, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2016 through August 21, 2017, in the amount of $21,450.00; and

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

JDP:lc

Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $21,450.00

APPROPRIATION: $8,937.50 – 6-01-27-172-001-213
$12,512.50 - *Contingent upon availability of Funds in 2017 adopted budget.

PURPOSE: Resolution authorizing the second of three (3) year options to renew contract to Mobilexusa, Inc for diagnostic testing services for Preakness Healthcare Center commencing August 22, 2016 to August 21, 2017

Flavio Rivera, Treasurer

DATED: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-986-2132 __________________________ Date: 09/04/10

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing the second of three (3) one year options to
   renew contract to MobilexUSA for diagnostic testing services for
   Preakness Healthcare Center for the period of August 22, 2016
   to August 21, 2017

   PROCUREMENT SOLICITATION (if any)#: ________________________________

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: $ 21,450.00

   REQUISITION #: PO 16-02841 was established as a blank P.O for 2016
   ACCOUNT #: 5-01-27-172-001-213

4. COMMITTEE REVIEW:          DATE

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

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

   Specify:

   Introduced on:  August 16, 2016
   Adopted on:    August 16, 2016
   Official Resolution#: R20160881
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A 7 PASSENGER 2016 FORD EXPLORER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF $29,628.00 (IN ACCORDANCE WITH THE MCCPC#15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING PURCHASE OF
A 7 PASSENGER 2016 FORD EXPLORER FROM BEYER FORD 
OF MORRISTOWN, NJ, IN THE AMOUNT OF $29,628.00 [IN 
ACCORDANCE WITH THE MCCPC#15] FOR PREAKNESS 
HEALTHCARE CENTER

WHEREAS the Preakness Healthcare Center has requested to purchase a 7 passenger 2016 Ford Explorer from Beyer Ford of Morristown, NJ, in the amount of $29,628.00 (in accordance with MCCPC #15); and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a 7 passenger 2016 Ford Explorer from Beyer Ford of Morristown, NJ, in the amount of $29,628.00 (in accordance with MCCPC#15); 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: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $29,628.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of a 7 passenger 2016 Ford Explorer from Beyer Ford of Morristown NJ.

[Signature]
Flavio Rivera, Treasurer

DATED: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To purchase a 7 passenger 2016 Ford Explorer from Beyer Ford as approved in our 2016 Capital Budget and in accordance with the Morris County Co-op pricing. (MCCPC #15)

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $29,628

   REQUISITION # R6-03644

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: August 16, 2016
   Adopted on: August 16, 2016
   Official Resolution #: R20160882
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE FORD F-450 TRUCK WITH PLOW AND SPREADER FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF $72,130.00 (IN ACCORDANCE WITH MCCPC #15) FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING PURCHASE OF
ONE FORD F-450 TRUCK WITH PLOW AND SPREADER FROM
BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF
$72,130.00 (IN ACCORDANCE WITH MCCPC #15) FOR
PREAKNESS HEALTHCARE CENTER

WHEREAS the Preakness Healthcare Center has requested
to purchase a Ford F-450 truck with Plow and Spreader from
Beyer Ford of Morristown, NJ, in the amount of $72,130.00 (in
accordance with MCCPC #15); and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the purchase of a Ford F-450 truck with Plow and
Spreader from Beyer Ford of Morristown, NJ, in the amount of
$72,130.00 (in accordance with MCCPC #15); 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: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $72,130.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of one ford F-450 truck with plow and spreader from Beyer Ford of Morristown NJ.

Flávio Rivera, Treasurer

DATED: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To purchase a 2016 Ford F-450 with plow from Beyer Ford as approved in our 2016 Capital Budget and in accordance with the Morris County Co-op pricing. (MCCPC #15)

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: $72,130
   REQUISITION #: RG-03560

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: August 16, 2016
   Adopted on: August 16, 2016
   Official Resolution #: R20160883
Public Meeting (Board Meeting)
Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR 2016-2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
WORKFORCE DEVELOPMENT BOARD’S BUDGET FOR 2016-
2017

WHEREAS the mission of the Workforce Development Board
is to ensure that optional investments are made in Passaic County
to support workforce development, training and job preparation for
residents; and

WHEREAS the Board of Chosen Freeholders of the County of
Passaic is desirous of accepting the Workforce Development Board’s
Budget for 2016-2017 attached hereto and made a part hereof; and

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
acceptance of the Workforce Development Board’s Budget for 2016-
2017 attached hereto and made a part hereof.

JDP:lc Dated: August 16, 2016
Public Meeting (Board Meeting)
Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
        223
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC.
FOR THE PASSAIC COUNTY PIPE PROJECT - PATerson-HAMburg TURNPIKE & HERITAGE
MANOR - CULVERT 355, 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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<td>08/16/2016</td>
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PRES. = present  ABS. = absent
MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain

Dated: August 19, 2016
WHEREAS bids for the On-Call Drainage Projects for the period of October 1, 2015 thru September 30, 2017 were received on September 24, 2015; and

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

WHEREAS John Garcia Construction Co., Inc. of Clifton, NJ submitted a bid for the Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355 and the Assistant County Engineer has recommended an award in the sum of $34,450.00 as per the terms of the attached letter dated August 2, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on August 1, 2016 and 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 Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355 as noted above to John Garcia Construction Co., Inc. in the amount of $34,450.00; 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.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $34,450.00

APPROPRIATION: C-04-55-137-001-904

PURPOSE: Resolution for award of contract to John Garcia Construction Co., for the Passaic County Pipe Project

DATED: August 16, 2016

Flavio Rivera, Treasurer
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

August 2, 2016

Steven J. Edmond, P.E.
County Engineer

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

Re: Passaic County Pipe Projects
Paterson-Hamburg & Heritage – Culvert 355
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of $34,450.00 for the Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

Very truly yours,

[Signature]
Timothy K. Metten, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160685
July 27, 2016

Timothy R. Mettlen, P.E.
County of Passaic
401 Grand Street, Rm 524
Paterson, NJ 07505

Re: On-Call Drainage Project
Hamburg Tpke. & Heritage Manor—Township of Wayne

Dear Mr. Mettlen,

As per our discussion here is a work breakdown for the above referenced projects.

Layout
Sawcutting of roadway
Mobilization of material & equipment
Install 40 LF of 24" RCP, Class 3
Note: Concrete culvert between A-inlet and upstream brook to remain. No pipe replacement as originally designed.
2-Reconstruct A-Inlet with new casting
Pavement restoration

Note: Crossing to be completed half at a time. Two 20’ sections
Note: Single lane traffic to be maintained in either direction
Note: Not included, delays caused due to unforeseen utility conflicts
Note: Not included, removal of concrete culvert by hydraulic hammer, if necessary

Do not hesitate to call our office should you require anything further.

Sincerely,

John Garcia
Vice-President
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E. County Engineer

August 2, 2016

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

Re: Passaic County Pipe Projects
    Paterson-Hamburg & Heritage – Culvert 355
    Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of $34,450.00 for the Passaic County Pipe Project – Paterson-Hamburg Turnpike & Heritage Manor – Culvert 355.

Very truly yours,

[Signature]

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

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
Public Meeting (Board Meeting)
Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO FREESPAW STRUCTURES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT STORAGE SHED STRUCTURE IN THE BOROUGH OF HALEDON, 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

Official Resolution# R20160686
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-59
CAF # c-04-55-105-010-901
Purchase Req. #
Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST.
Best Jr ✓ ✓ ✓ ✓ ✓
Bartlett ✓ ✓ ✓ ✓
Duffy ✓ ✓ ✓ ✓
James ✓ ✓
Lazzara ✓ ✓ ✓ ✓
Lepore ✓ ✓ ✓ ✓
Lora ✓ ✓ ✓

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

Dated: August 19, 2016
WHEREAS bids for the Passaic County Office of Emergency Management Storage Shed Structure in the Borough of Haledon, New Jersey were received on July 29, 2016; and

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

WHEREAS Freespan Structures, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $128,000.00 as per the terms of the attached letter dated August 1, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on August 1, 2016 and 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 Passaic County Office of Emergency Management Storage Shed Structure in the Borough of Haledon, NJ as noted above to Freespan Structures, Inc. in the amount of $128,000.00; 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.

August 16, 2016
DATED: August 16, 2016

The undersigned,

Chair, Office of Emergency Management

Certifies that the following resolution authorizes the award of a contract to

APPROPRIATION:

$128,000.00

AMOUNT

This is to certify that funds are available as follows:

CERTIFICATION OF AVAILABLE FUNDS

Introduced on: August 16, 2016
Adopted on: August 15, 2016
Official Resolution#: R20160686
August 1, 2016

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

PROJECT: Passaic County Office of Emergency Management
Storage Shed Structure
Haledon, NJ

AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 29, 2016. The project is to for the construction of a temporary storage building for the Office of Emergency Management in Haledon, NJ. Two (2) bidders submitted bids. The following is a summary of the bids received:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Freespan Structures Inc.</td>
<td>$128,000.00</td>
</tr>
<tr>
<td>P.O. Box 123, Brielle, NJ 08730</td>
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<tr>
<td>2. Frank Semeraro Co. Inc.</td>
<td>$148,993.96</td>
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<tr>
<td>333 Ratzar Road, Wayne, NJ 07470</td>
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The lowest bid received was from Freespan Structures.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Freespan Structures in the amount of $128,000.00 for the Office of Emergency Management Storage Shed Structure subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Manager
Director of Finance
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<td>Duffy</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain

Dated: August 19, 2016
RESOLUTION FOR FIFTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to ATI Mechanical & Consulting Engineers in the amount of $84,650.00 as it concerns the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in Paterson, New Jersey by Resolution R-13-306 dated May 14, 2013; and

WHEREAS a contract modification was awarded to ATI Mechanical & Consulting Engineers in the amount of $11,000.00 by Resolution R-2013-1013 dated December 10, 2013; and

WHEREAS as part of technical and contractor related issues for the above referenced project, ATI was required to perform additional work outside of the scope of the original project; and

WHEREAS a second modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of $11,000.00 by Resolution R-2014-0790 dated October 14, 2014; and

WHEREAS a third modification was awarded to ATI Mechanical & Consulting Engineers in the amount of $18,000.00 by Resolution R-2014-1014 dated December 30, 2014; and

WHEREAS a fourth modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of $9,500.00 by Resolution R-2015-0787 dated October 27, 2015; and
WHEREAS the County Engineer is now reporting by letter dated August 2, 2016 that said ATI Mechanical should receive additional compensation in the amount of $3,000.00 for base construction administration service and out of scope services for review of the latest information for approximately 12 submitted change orders; and

WHEREAS said ATI Mechanical & Consulting Engineers was one of the professional consultants qualified as a pool engineer by Resolution R-2016-0067 dated January 26, 2016 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on August 1, 2016 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a fifth amendment to the original professional engineering consulting services contract for ATI Mechanical & Consulting Engineers for the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in the City of Paterson, NJ for further base construction administration
services and additional work outside the original scope of the project as set forth above and in its June 20, 2016 proposal.

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

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,000.00

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

PURPOSE: Resolution for Fifth Amendment to the contract for ATI Mechanical & Consulting Engineers as it concerns the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in the city of Paterson.

[Signature]

Flavio Rivera, Treasurer

DATED: August 16, 2016
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

August 1, 2016

Office of the County Engineer
room 524

Steven J. Edmond, P.E.
County Engineer

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATION #5

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted a proposal for $3,000.00 for additional consulting services. This proposal serves to provide for review of the latest information for approximately 12 submitted change orders, so that our personnel can be prepared and productive at the meeting with the Contractor and PC Counsel. In addition ATI will attend and participate in the meeting with the PC Counsel, PC Engineering, and the Contractor. This amount will be additional to the resolution R-13-306 in the amount of $84,650.00 awarded to ATI Mechanical and Consulting Engineers.

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

This matter was discussed at the Public Works Committee meeting on August 1, 2016.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $3,000.00 for base construction administration services and out-of-scope services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair
June 20, 2016

The County of Passaic
Andrew Thompson, County Architect
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: County of Passaic; Passaic County Jail
Change Order Consulting Services
ATI Proposal No. 16-7018

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical and electrical engineering services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & BASE SCOPE OF WORK

ATI Engineers has been providing CA Administration services for implementation of the Phase-2 HVAC and Fire Protection Systems Upgrades project at the Passaic County Jail facility since May, 2013. The project consists of various HVAC and electrical system modifications previously designed by Monsen Engineering Company (MECO).

The construction on the project has been substantially completed, the contractor has demobilized, and the County is negotiating with the Contractor on change orders and delay claims. ATI has been requested to provide the following services in preparation for attending and participating in the upcoming change order meeting with the Contractor:

1. Reviewing the latest information on the submitted change orders (approximately 12), so that our personnel can be prepared and productive at the meeting with the Contractor and PC Counsel.

2. Attending and participating in the meeting with the PC Counsel, PC Engineering, and the Contractor.

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

For the indicated scope of work outlined in this proposal we will invoice in accordance with our standard hourly rates, for a not to exceed amount of $3,000.

ATI's 2015 Billing Rates:

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

- Principal $250.00
- Project Manager $140.00
- Senior HVAC Engineer $135.00
- Senior Electrical Engineer $135.00
- Senior Plumbing/Fire Protection Engineer $135.00
- Staff Engineer $120.00
- Designer $100.00
- CAD Operator $80.00

ASSUMPTIONS AND CLARIFICATIONS

1. All invoices are expected to be paid within 30 days unless alternate invoicing arrangements are made. Invoices will be issued monthly. If invoices are not paid in a timely fashion, our office reserves the right to stop services on a project while the condition is corrected. If more than 2 months passes in correcting this situation, we reserve the right to charge re-mobilization costs on the project.

2. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI's standard billing rates.

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

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

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

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

We trust the above meets with your approval. If so kindly sign and return a copy of this proposal for finalization of our agreement.
County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 1, 2016

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATION #5

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted a proposal for $3,000.00 for additional consulting services. This proposal serves to provide for review of the latest information for approximately 12 submitted change orders, so that our personnel can be prepared and productive at the meeting with the Contractor and PC Counsel. In addition ATI will attend and participate in the meeting with the PC Counsel, PC Engineering, and the Contractor. This amount will be additional to the resolution R-13-306 in the amount of $84,650.00 awarded to ATI Mechanical and Consulting Engineers.

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

This matter was discussed at the Public Works Committee meeting on August 1, 2016.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $3,000.00 for base construction administration services and out-of-scope services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWO Staff
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL ACQUISITION SERVICES AS IT PERTAINS TO TWO PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENTS NEEDED FOR THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK PC #252 IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________
REVIEWED BY:

__________________________
APPROVED AS TO FORM AND LEGALITY:

__________________________
COMMITTEE NAME

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

Dated: August 19, 2016
RESOLUTION FOR AWARD OF CONTRACT TO NEW JERSEY
REALTY ADVISORY GROUP, LLC FOR APPRAISAL
ACQUISITION SERVICES AS IT PERTAINS TO TWO
PERMANENT CONSTRUCTION AND MAINTENANCE
EASEMENTS NEEDED FOR THE REHABILITATION OF
LAKESIDE AVENUE CULVERT OVER ACID BROOK PC #252 IN
THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a
project known as the Rehabilitation of Lakeside Avenue Culvert
over Acid Brook PC #252 in the Borough of Pompton Lakes, New
Jersey which requires that the County obtain partial fee takings
and/or easements owned by private parties; 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 in order to determine the correct value of the
needed real property acquisitions it is necessary that the County
hire an appraiser to prepare a report on each of the property
interests needed for two (2) permanent construction and
maintenance easement acquisitions that the County needs in
relation to the above-referenced Project; and

WHEREAS New Jersey Realty Advisory Group, LLC, a
certified real estate appraiser at 178 Main Street, Woodbridge, NJ
07095, has submitted a proposal dated July 18, 2016 ( a copy of
which is attached hereto and made a part hereof) to perform the
necessary appraisal services in the form of a report on each of the
two permanent construction and maintenance easements needed
for a total of Two Thousand Five Hundred ($2,500.00) Dollars; 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 said New Jersey Realty Advisory Group, LLC has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-2015-0310 dated May 12, 2015 under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A:20.3, et seq.); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 1, 2016 meeting who unanimously recommended that New Jersey Realty Advisory Group, LLC be retained to conduct the appraisal for this Project; and

WHEREAS a certification is attached here to 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 awards a contract for professional appraisal consulting services with regard to the Rehabilitation of Lakeside Ave Culvert over Acid Brook PC #252 in the Borough of Pompton Lakes, NJ to New Jersey Realty Advisory Group, LLC, a certified appraiser from Woodbridge, NJ.
BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services on behalf of the County of Passaic.

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) 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.

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,500.00

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

PURPOSE: Resolution for award of contract to New Jersey Realty Advisory Group LLC for appraisal acquisition services as it pertains to two permanent construction and maintenance easements needed for the rehabilitation of Lakeside Avenue.

Flavio Rivera, Treasurer

DATED: August 16, 2016
July 18, 2016

Monica Chacon  
Assistant County Counsel  
County of Passaic  
Administration Building Room 214  
401 Grand Street  
Paterson, NJ 07050-2023

RE: RFP for Appraisal Services for:  
The Rehabilitation of Lakeside Ave Culvert over  
Acid Brook PC # 252 in the Borough of Pompton Lakes, New Jersey

Dear Ms. Chacon

In response to the request for proposals for the above captioned project, the New Jersey Realty Advisory Group, LLC would like to submit a proposal to provide appraisals for this project.

I have reviewed the plans submitted with the request. It is my understanding that the appraisals will consists of 2 construction and maintenance easements. All parcels are located in Pompton Lakes, New Jersey.

My fee for this assignment will be ($2,500) The assignment will be completed 4 to 6 weeks of the authorization to proceed, provided there are no changes to the mapping or easement areas. We will provide you with 2 bound copies of each report along with a PDF copy of the reports.

If you have any additional questions or comments, please email me or call me at (732) 853-0271.

Respectfully submitted,

Albert F. Chancsc, MAI
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION ESTABLISHING A POOL OF UNDERGROUND STORAGE TANKS (UST) AND
ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICE COMPANIES WITH ESTABLISHED
UNIT PRICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID FOR A
PERIOD OF 24 MONTHS, 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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Dated: August 19, 2016
RESOLUTION ESTABLISHING A POOL OF UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) ON-CALL SERVICE COMPANIES WITH ESTABLISHED UNIT PRICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS AS PER BID FOR A PERIOD OF 24 MONTHS

WHEREAS there exists a need for on-call services of Underground Storage Tanks (UST) and Above Ground Storage Tanks (AST) for the County of Passaic Engineering Department, and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the UST & AST Bid for the County of Passaic 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 Engineering has reviewed and tabulated the bids as received on July 19, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for future awards of contract to Independence Constructors, Inc. of Bridgewater, NJ, T. Slack Environmental Services, Inc. of Kenilworth, NJ, Aurora Environmental, Inc. of Union Beach, NJ, and A&J Construction Co. of Farmingdale, NJ in accordance with a letter from the Passaic County Engineer dated August 8, 2016 attached hereto; and

WHEREAS the contract period will be from July 1, 2016 through June 30, 2018; and
WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required and assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate subject to the availability of funds; and

WHEREAS the Public Works Committee at its August 1, 2016 meeting 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 it hereby accepts the pricing schedule contained in the bids submitted by Independence Constructors, Inc. of Bridgewater, NJ, T. Slack Environmental Services, Inc. of Kenilworth, NJ, Aurora Environmental, Inc. of Union Beach, NJ, and A&J Construction Co. of Farmingdale, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; 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.

August 16, 2016
August 8, 2016

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

PROJECT: Underground Storage Tanks (UST) and Above Ground Storage Tanks (AST) On-Call Services, 2016 - 2018
City of Paterson, Passaic County

Dear Members of the Board:

The County of Passaic received unit price bids for On-Call Services for Underground Storage Tanks (UST) and Above Ground Tanks (AST) on July 19, 2016. The purpose of these bids was to establish a pool of qualified UST & AST companies with established Unit Prices for a period of 24 months. Passaic County will make project-specific agreements one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be July 1, 2016 through June 30, 2018.

A total of four (4) qualified bids were received (unit price tabulation is attached):

- Independence Constructors, Inc., 1200 Route 22 – Suite 2000, Bridgewater, NJ 08807
- T. Slack Environmental Services, Inc., 180 Market Street, Kenilworth, NJ 07033
- Aurora Environmental, Inc., 1102 Union Avenue, Union Beach, NJ 07735
- A&J Construction Co., 5026 Industrial Road, Farmingdale, NJ 07727

This bid was reviewed and recommended for Approval by the Public Works Committee at their August 1, 2016 meeting. Upon County Engineer recommendation, Purchasing Agent may produce a purchase order in accordance with Certification of Available Funds from the County Finance Director. In the event a major repair or replacement is necessary in accordance with County Engineer recommendation, Purchasing Agent is authorized to issue a purchase order upon receipt of Certification of Available Funds from the County Finance Director. We respectively recommend that the Board approve the agreements with each of these companies for the purpose of establishing unit prices for UST and AST services for a period of 24 months.
Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
    Motor Pool Supervisor
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<th>Bid Item No. 1 - Above Ground Fueling Tanks Mark-Up</th>
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Page 1 of 3
**Bid Item No. 10 - Maintenance**

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<th>Maintenance &amp; Repair of Fuel System</th>
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<td>One Man Crew with Truck (Regular Hours)*</td>
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* Only Regular Hours will be paid by the County - No overtime hours rate.

All Test/Inspections/Certifications unit prices include all associated costs, such as, but not limited to labor, mobilization, reports, coordination, transportation, equipment, etc...

**Bid Item No. 11 - Removal Items**

<table>
<thead>
<tr>
<th>Removal &amp; disposal of bituminous concrete / asphalt</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upto four (4) inches thick, including saw cutting</td>
<td>Per Square Foot $3.25</td>
<td>$3.00</td>
<td>$3.00</td>
<td>$4.50</td>
</tr>
<tr>
<td>To six (6) inches thick, including saw cutting</td>
<td>Per Square Foot $3.45</td>
<td>$5.00</td>
<td>$4.00</td>
<td>$6.50</td>
</tr>
<tr>
<td>To eight (8) inches thick, including saw cutting</td>
<td>Per Square Foot $3.65</td>
<td>$7.00</td>
<td>$5.00</td>
<td>$8.50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Removal &amp; disposal of reinforced concrete</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upto four (4) inches thick, including saw cutting</td>
<td>Per Square Foot $3.35</td>
<td>$5.00</td>
<td>$4.00</td>
<td>$9.00</td>
</tr>
<tr>
<td>To six (6) inches thick, including saw cutting</td>
<td>Per Square Foot $3.85</td>
<td>$7.00</td>
<td>$5.00</td>
<td>$11.00</td>
</tr>
<tr>
<td>To eight (8) inches thick, including saw cutting</td>
<td>Per Square Foot $4.00</td>
<td>$9.00</td>
<td>$6.00</td>
<td>$14.00</td>
</tr>
<tr>
<td>To twelve (12) inches thick, including saw cutting</td>
<td>Per Square Foot $5.00</td>
<td>$12.00</td>
<td>$7.00</td>
<td>$16.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rock removal &amp; disposal</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Cubic Yard</td>
<td>$20.00</td>
<td>$150.00</td>
<td>$50.00</td>
<td>$155.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Excavation and Disposal of uncontaminated material from site (includes any required stockpiling and testing)</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Cubic Yard</td>
<td>$20.00</td>
<td>$75.00</td>
<td>$39.00</td>
<td>$78.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Excavation and Disposal of contaminated material from site (includes any required stockpiling and testing)</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Cubic Yard</td>
<td>$75.00</td>
<td>$90.00</td>
<td>$72.00</td>
<td>$112.00</td>
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<table>
<thead>
<tr>
<th>Excavation and Disposal of dry industrial solid waste, (ID 27) material from site (includes any required stockpiling and testing)</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Cubic Yard</td>
<td>$75.00</td>
<td>$90.00</td>
<td>$72.00</td>
<td>$102.00</td>
</tr>
</tbody>
</table>

Page 2 of 3
Removal of uncontaminated excavated material, in six (6) inch lifts, using a conventional compaction method.

<table>
<thead>
<tr>
<th>Material</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Per Cubic Yard</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. 275 gallon</td>
<td>$32.00</td>
<td>$10.00</td>
<td>$11.00</td>
<td>$17.00</td>
</tr>
<tr>
<td>b. 550 gallon</td>
<td>Each</td>
<td>$200.00</td>
<td>$200.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>c. 1,000 gallon</td>
<td>Each</td>
<td>$400.00</td>
<td>$200.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>d. 2,000 gallon</td>
<td>Each</td>
<td>$500.00</td>
<td>$250.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>e. 2,500 gallon</td>
<td>Each</td>
<td>$900.00</td>
<td>$250.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>f. 3,000 gallon</td>
<td>Each</td>
<td>$600.00</td>
<td>$300.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>g. 4,000 gallon</td>
<td>Each</td>
<td>$700.00</td>
<td>$300.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>h. 5,000 gallon</td>
<td>Each</td>
<td>$700.00</td>
<td>$400.00</td>
<td>$225.00</td>
</tr>
<tr>
<td>i. 6,000 gallon</td>
<td>Each</td>
<td>$900.00</td>
<td>$500.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>j. 8,000 gallon</td>
<td>Each</td>
<td>$900.00</td>
<td>$600.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>k. 10,000 gallon</td>
<td>Each</td>
<td>$1,000.00</td>
<td>$800.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>l. 15,000 gallon</td>
<td>Each</td>
<td>$1,800.00</td>
<td>$1,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>m. 20,000 gallon</td>
<td>Each</td>
<td>$1,000.00</td>
<td>$1,500.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>n. 30,000 gallon</td>
<td>Each</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$725.00</td>
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</table>

Removal and disposal of waste petroleum products and/or sludges, removable by pumping:

<table>
<thead>
<tr>
<th>Type</th>
<th>Per Gallon</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
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</thead>
<tbody>
<tr>
<td>a. Gasoline</td>
<td>Per Gallon</td>
<td>$1.50</td>
<td>$3.50</td>
<td>$1.50</td>
<td>$1.65</td>
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<tr>
<td>b. Diesel Fuel</td>
<td>Per Gallon</td>
<td>$1.00</td>
<td>$1.00</td>
<td>$0.65</td>
<td>$0.95</td>
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<tr>
<td>c. No. 2 heating oil</td>
<td>Per Gallon</td>
<td>$1.00</td>
<td>$1.00</td>
<td>$0.65</td>
<td>$0.95</td>
</tr>
</tbody>
</table>

Existing tank excavation / removal / disposal from site including related piping:

<table>
<thead>
<tr>
<th>Material</th>
<th>Independence</th>
<th>T. Slack</th>
<th>Aurora</th>
<th>A&amp;J Construction</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. 275 gallon</td>
<td>Each</td>
<td>$600.00</td>
<td>$950.00</td>
<td>$550.00</td>
</tr>
<tr>
<td>b. 550 gallon</td>
<td>Each</td>
<td>$2,800.00</td>
<td>$1,200.00</td>
<td>$950.00</td>
</tr>
<tr>
<td>c. 1,000 gallon</td>
<td>Each</td>
<td>$2,800.00</td>
<td>$1,500.00</td>
<td>$950.00</td>
</tr>
<tr>
<td>d. 2,000 gallon</td>
<td>Each</td>
<td>$3,400.00</td>
<td>$1,800.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>e. 2,500 gallon</td>
<td>Each</td>
<td>$2,900.00</td>
<td>$2,000.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>f. 3,000 gallon</td>
<td>Each</td>
<td>$3,100.00</td>
<td>$2,500.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>g. 4,000 gallon</td>
<td>Each</td>
<td>$3,900.00</td>
<td>$3,000.00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>h. 5,000 gallon</td>
<td>Each</td>
<td>$4,800.00</td>
<td>$3,500.00</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>i. 6,000 gallon</td>
<td>Each</td>
<td>$5,500.00</td>
<td>$5,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>j. 8,000 gallon</td>
<td>Each</td>
<td>$5,800.00</td>
<td>$7,500.00</td>
<td>$3,900.00</td>
</tr>
<tr>
<td>k. 10,000 gallon</td>
<td>Each</td>
<td>$7,800.00</td>
<td>$9,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>l. 15,000 gallon</td>
<td>Each</td>
<td>$6,900.00</td>
<td>$12,000.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>m. 20,000 gallon</td>
<td>Each</td>
<td>$9,000.00</td>
<td>$15,000.00</td>
<td>$8,900.00</td>
</tr>
<tr>
<td>n. 30,000 gallon</td>
<td>Each</td>
<td>$7,000.00</td>
<td>$20,000.00</td>
<td>$11,800.00</td>
</tr>
</tbody>
</table>
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID, ALL AS NOTED IS THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20160690
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-63
CAF # C-04-55-137-001-908
Purchase Req. #
Result Adopted

<table>
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<tr>
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<th>ABS</th>
<th>MOV</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Best Jr</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>Lazzara</td>
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</tr>
<tr>
<td>Lepore</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Lora</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., OF UNION BEACH, NJ FOR CONSULTING ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) FOR A TWELVE MONTH PERIOD AS PER BID

WHEREAS bids were received by the County of Passaic on July 19, 2016 for on-call testing services for the DEP mandated monthly site inspections, annual UST monitoring re-certification, annual status pressure performance test and annual pressure vacuum valve test of the Underground and Above Ground Storage Tanks throughout the County of Passaic; and

WHEREAS Passaic County passed a Resolution on August 16, 2016, awarding a contract to Aurora Environmental, Inc., of Union Beach, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated August 8, 2016, is recommending that said Aurora Environmental, Inc., be awarded a contract, as the lowest bidder, for professional testing services for a twelve (12) month period in the amount of $30,960.00 for the 21 Storage Tanks throughout the County (a copy of the BID tally sheet is attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on August 1, 2016 and recommend that it be approved by the entire Board; and
WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Aurora Environmental, Inc., of Union Beach, NJ, for a twelve (12) month period, to conduct the needed monthly and annual professional testing services, as mandated by the DEP, for the 21 Storage Tanks throughout the County of Passaic for the sum of $30,960.00 in conformity with the bid.

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 the County Counsel for said purpose.

August 16, 2016
August 8, 2016

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

PROJECT: Underground Storage Tanks (UST) and
Above Ground Storage Tanks (AST) On-Call Services
City of Paterson, Passaic County

AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

On July 19, 2016, the County received bids for the On-Call Services for Underground Storage Tanks (UST) and Above Ground Tanks (AST) for the period of July 1, 2016 through June 30, 2018. As part of the On-Call Services, there were unit bid prices for the DEP Monthly Site Inspections, Annual UST Tank Monitoring Re-Certification, Annual Static Pressure Performance Test, and Annual Pressure Vacuum Valve Test.

Based on a 12 month period of anticipated inspection and testing services, Aurora Environmental, Inc. was selected to perform the work based on the lowest bid prices of the On-Call Testing Services proposal. The estimated cost of the work is $30,960.00.

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>AS SUBMITTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Aurora Environmental, Inc.</td>
<td>$30,960.00</td>
</tr>
<tr>
<td>1102 Union Avenue</td>
<td></td>
</tr>
<tr>
<td>Union Beach, NJ 07735</td>
<td></td>
</tr>
<tr>
<td>2. T. Slack Environmental Services, Inc.</td>
<td>$43,800.00</td>
</tr>
<tr>
<td>180 Market Street</td>
<td></td>
</tr>
<tr>
<td>Kenilworth, NJ 07033</td>
<td></td>
</tr>
<tr>
<td>3. A&amp;J Construction Co.</td>
<td>$48,825.00</td>
</tr>
<tr>
<td>5026 Industrial Road</td>
<td></td>
</tr>
<tr>
<td>Farmingdale, NJ 07727</td>
<td></td>
</tr>
</tbody>
</table>

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160890
Board of Chosen Freeholders  
August 8, 2016  
Page 2 of 2  

4. Independence Constructors, Inc.  
   1200 Route 22 - Suite 2000  
   Bridgewater, NJ 08807  
   $ 59,490.00  

Attached is a Summary of Chart for the unit bid prices received above for your information. This matter was discussed during the Public Works Committee meeting on August 1, 2016, and an initial allowance of $30,960.00 for Aurora Environmental, Inc. of Union Beach, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Aurora Environmental, Inc. in the amount of $30,960.00 for a 12 month period for DEP monthly site inspections, annual UST tank monitoring re-certification, annual static pressure performance testing, and annual pressure vacuum valve testing for the various County UST and AST sites subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/dep
cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
    Motor Pool Supervisor

Introduced on:  August 16, 2016  
Adopted on:     August 16, 2016  
Official Resolution #: R20160680
Passaic County On-Call Services for UST and AST
2016-2018

Monthly Inspection and Annual Tests for a 12 Month Period

<table>
<thead>
<tr>
<th>Service</th>
<th>Vendor 1</th>
<th>Vendor 2</th>
<th>Vendor 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independence Contractor</td>
<td>T. Slack Environmental</td>
<td>Aurora Environmental</td>
<td>A&amp;J Construction Co.</td>
</tr>
<tr>
<td>1200 Route 22-Suite 2000</td>
<td>180 Market Street</td>
<td>1102 Union Ave</td>
<td>6026 Industrial Road</td>
</tr>
<tr>
<td>Bridgewater, NJ 08807</td>
<td>Kenilworth, NJ 07033</td>
<td>Union Beach, NJ 077035</td>
<td>Farmingdale, NJ 07727</td>
</tr>
<tr>
<td>DEP Monthly Site Inspections</td>
<td>$325 Per Site</td>
<td>$195 Per Unit</td>
<td>$120 Per Unit</td>
</tr>
<tr>
<td>Annual UST Tank Monitoring Re-Certification</td>
<td>$200 Per Unit</td>
<td>$210 Per Unit</td>
<td>$300 Per Unit</td>
</tr>
<tr>
<td>Annual Static Pressure Performance Test</td>
<td>$500 Per Tank</td>
<td>$450 Per Unit</td>
<td>$360 Per Unit</td>
</tr>
<tr>
<td>Annual Pressure Vacuum Valve Test</td>
<td>$90 Each</td>
<td>$200 Per Unit</td>
<td>$60 Per Unit</td>
</tr>
<tr>
<td>Subtotal:</td>
<td>$59,490</td>
<td>$43,800</td>
<td>$30,960</td>
</tr>
</tbody>
</table>

Number of Tanks - 21:
- Gas UST - 7
- Diesel UST - 4
- Gas AST - 2
- Diesel AST - 2
- Heating Oil - 5
- Waste oil - 1

Number of Sites - 11
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,960.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution authorizing the award of contract to Aurora Environmental Inc., of Union Beach, NJ for consulting on-call services for underground Storage Tanks (UST) and above ground storage tanks for a twelve month period.

Flavio Rivera, Treasurer

DATED: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,960.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution authorizing the award of contract to Aurora Environmental Inc., of Union Beach, NJ for consulting on-call services for underground Storage Tanks (UST) and above ground storage tanks for a twelve month period.

Flavio Rivera, Treasurer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #9 (ADJUSTED-FINAL) IN EXCESS OF 20% FOR THE 2014 ROADWAY RESURFACING MID-UPPER COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANNAQUE, WAYNE AND WEST MILFORD, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, 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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<th>R20160691</th>
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<td>08/16/2016</td>
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<tr>
<td>Adopted Date</td>
<td>08/16/2016</td>
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<td>n-64</td>
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<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
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<th>MOVE</th>
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<th>ABST.</th>
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<tbody>
<tr>
<td>Best Jr</td>
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PRES.= present  ABS.= absent
MOVE= moved  SEC.= seconded
AYE= yes  NAY= no  ABST.= abstain

Dated: August 19, 2016
RESOLUTION AUTHORIZING CHANGE ORDER #9 (ADJUSTED-FINAL) IN EXCESS OF 20% FOR THE 2014 ROADWAY RESURFACING MID-UPPER COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAKE, WAYNE AND WEST MILFORD, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY

WHEREAS the County of Passaic did, on the date of May 27, 2014, adopt Resolution R-2014-0387, awarding a contract to Smith-Sondy Asphalt Construction Company in the sum of $1,999,094.07 for the project known as the 2014 Roadway Resurfacing Mid-Upper County Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ; and

WHEREAS this Change Order #9 amends the contract amount to adjust errors in unit prices on previous Change Orders and results in an overall reduction of the contract amount from Change Order #8 for a decrease in the amount of $1,013.72; and

WHEREAS the County has previously adopted Change Orders #1, 2, 3, 4, 5, 6 & 7 which resulted in contracts below the 20% threshold; and

WHEREAS the County also previously adopted Change Order #8 which caused the contract to exceed the original contract amount by more than 20% and was processed accordingly; and

WHEREAS the net sum of the Change Orders for this Project still exceeds 20%, however, and must be processed and adopted pursuant to statute; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:
1) a written certification by the contractor containing the following:
   i) an explanation of the factual circumstances which necessitate issuance of the change order;
   ii) a statement indicating why these circumstances could not have been foreseen;
   iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
   iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor’s appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated July 29, 2016, see copy attached hereto; and

WHEREAS the Passaic County Assistant Engineer has submitted a letter dated August 2, 2016 requesting the adoption of Change Order No. 9, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated August
10, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on August 1, 2016 and said Committee specifically authorized this Change Order; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Change Order in the amount of ($1,013.72) for Smith-Sondy Asphalt Construction Company for the project known as 2014 Roadway Resurfacing Program Mid-Upper County in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ to adjust errors in unit prices on previous Change Orders, as specified herein.

CHANGE ORDER NO. 9 (ADJUSTED-FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
See August 2, 2016, letter attached hereto

| Deletion | $ 1,013.72 |

REASON FOR CHANGE
See August 2, 2016, letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 1,999,094.07</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 786,567.49</td>
</tr>
<tr>
<td>Total</td>
<td>$ 2,785,661.56</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 173,161.23</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 2,612,500.33</td>
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<tr>
<td>Amount of This Change</td>
<td>$ 1,013.72</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 2,611,486.61</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the decrease in the amount to be expended, the original contract price, the nature of the original work authorized by the within resolution and why the reduction of the contract was necessary; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

August 16, 2016
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF
CONTRACT AMOUNT

TO: Board of Chosen Freeholders

FROM: Steven J. Edmond, P.E., County Engineer

DATE: July 29, 2018

SUBJECT: Smith-Sondy Asphalt Construction Company
2014 Roadway Resurfacing Mid/Upper-County

This is to request your approval of a Resolution authorizing a Change Order to be
executed as follows:

Contractor: Smith-Sondy Asphalt Construction Company

Summary of Change Order:
Original Contract Amount $1,999,094.07
Previous Additions $ 786,587.49
Total $2,585,681.56
Previous Deductions $(173,161.23)
Net Prior to This Change $2,412,520.33
Amount of This Change $(1,013.72)
Contract Amount to Date $2,611,486.61

This is to request a change order in excess of 20% of the original contract amount, in
accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance
   of the change order:

This Change Order is required to adjust unit price errors in previous change
orders and does not represent new work.

2. Statement indicating why these circumstance could not have been
   foreseen:

This Change Order is required to adjust unit price errors in previous change
orders and does not represent new work.

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160891
3. **Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.**

This Change Order is required to adjust unit price errors in previous change orders and does not represent new work.

4. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.**

Respectfully,

Steven J. Edmond, P.E.
County Engineer

*(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)*
August 2, 2016

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


Members of the Board:

Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting a decrease in the contract amount. The Change Order corrects unit price errors in previous change orders.

The total amount of this correction is -$1,013.72 and results in the contract remaining 20% above the original contract amount. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The total amount of the correction is -$1,013.72, resulting in a new contract amount of $2,811,486.81.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 1, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order # in the amount of -$1013.72.

Very truly yours

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

Attachment  
TRM  
cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: August 16, 2016  
Adopted on: August 16, 2016  
Official Resolution #: R20160691
August 2, 2016

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Smith-Sondy Asphalt Construction Company
2014 Roadway Resurfacing Mid/Upper-County
Change Order #9 (Adjusted - Final) exceeding 20% of the contract

Dear Mr. DeNova:

A change order in the amount of -$1,013.72 was reviewed and recommended for approval by the Public Works Committee at its meeting of August 1, 2016. Since this contract is over contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. This change order is required to adjust errors in unit prices on previous change and results in an overall reduction of the contract from Change Order #8.

Very truly yours,

[Signature]

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

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

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

CHANGE ORDER No. 9 (Adjust to Final)
PROJECT No.

DATE: July 28, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith Sundy Asphalt Construction Company, 150 Anderson Ave, Wellington, NJ 07087

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>
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<tr>
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<td>$20.00</td>
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<td>Adjustments</td>
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<td>$(1,013.72)</td>
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1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.............................................. $ 42,185.00

ORIGINAL DATE FOR COMPLETION........................................ May 31, 2016

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

NEW DATE FOR COMPLETION IS........................................ May 31, 2016

2. REASON FOR CHANGE

All Items

Adjustments due to errors in previous change orders.

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160691
3. STATEMENT OF CONTRACT AMOUNT

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
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<td>PREVIOUS ADDITIONS</td>
<td>$786,567.49</td>
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<tr>
<td>TOTAL</td>
<td>$2,685,661.56</td>
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<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>$(173,161.23)</td>
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<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$2,612,500.33</td>
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<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>$(1,013.72)</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$2,611,486.61</td>
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CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I 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.

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

CONTRACTOR: Smith Sondy

SIGNATURE ________________________________ DATE __________________________

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

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
MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: August 10, 2016

Re: Request that the Passaic County Board of Chosen Freeholders Authorize Change Order #9 (Adjusted – Final) for the Passaic County 2014 Roadway Resurfacing Mid/Upper-County / Contract to Smith-Sondy Asphalt Construction Company

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #9 pertaining to the above-referenced contract, which corrects unit price errors in previous change orders, and reflects a decrease in the contract amount of <$1,013.72>.

By way of background to this request, I received a letter from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee at its meeting of August 1, 2016. The total amount of the correction is <$1,013.72>, resulting in a new contract amount, which resulted in contracts below the 20% threshold of prior adopted change orders making the new final amount to $2,611,486.61. Documentation required by N.J.S.A.C. 5:30-11-9, has been presented and is attached for review.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and the Public Works Freeholder Committee Members, that this Change Order #9, decreasing the total amount of contract by <$1,013.72> be awarded and adjusted to Smith-Sondy Asphalt Construction Company, with the final amount of contract of $2,611,486.61.

Anthony J. De Nova,
County Administrator

ADN/dcd

Attachments

C: Public Works Freeholder Committee Members:
   Bruce James, Chair, Theodore O. Best, Director, Terry Duffy
   William J. Pascarell, III, County Counsel
   Steven J. Edmond, P.E., County Engineer
   Richard Cahill, Director of Finance

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160691
Public Meeting (Board Meeting)
Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO VENTRAC 4500z SERIES TRACTORS WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS, ALL AS NOTED THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. DeNova 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: August 19, 2016
RESOLUTION AUTHORIZING THE PURCHASE OF TWO VENTRAC 4500z SERIES TRACTORS WITH ACCESSORIES FROM WILFRED MACDONALD, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE PURPOSE OF SNOW REMOVAL FROM PASSAIC COUNTY BUILDINGS

WHEREAS the County of Passaic is a member of the Educational Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Wilfred Mac Donald, Inc., of 19 Central Boulevard, South Hackensack, New Jersey 07606 was awarded the State Approved Co-op #65MCESCCPS (Contract #65, Bid #MRESC 15/16-08-Grounds Equipment) and the Supervisor of Passaic County Roads has recommended the purchase of two (2) Ventrac 4500z Series Tractors with Accessories for the bid amount of $70,498.71 pursuant to the terms of his memo dated July 13, 2016 (attached hereto and made a part hereof); and

WHEREAS the Supervisor of Passaic County Roads reported that his department is in need of vehicles for the purpose of snow removal from Passaic County buildings and properties; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its July 11, 2016 meeting and are recommending approval by the entire Board; and
WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of two Vetrac 4500Z Series Tractors with accessories from Wilfred MacDonald, Inc. through The Educational Services Commission of New Jersey in the amount of $70,498.71 in conformity with the terms and conditions as set forth in their bid with the Educational Services Commission of New Jersey; 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 the County of Passaic.

August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,498.71

APPROPRIATION: C-04-55-140-001-9A0

PURPOSE: Resolution authorizing the purchase of two Ventrac 4500z Series Tractors with accessories from Wilfred Macdonald Inc.

Flavio Rivera, Treasurer

DATED: August 16, 2016
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building 223 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING IN ACCORDANCE WITH THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-15, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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FREEHOLDER

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Dated: August 19, 2016
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING IN ACCORDANCE WITH THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-15

WHEREAS the Passaic County Prosecutor's Office wishes to apply for grant funding under the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, JAG-1-16TF-15 for the time period of July 1, 2016 to June 30, 2017; and

WHEREAS the project is a joint effort between the Department of Law and Public Safety and the Passaic County Prosecutor for the purpose of continuing its Task Force Efforts; and

WHEREAS the total project amount for this program is $174,378.00, consisting of $174,378.00 in Federal grant funding with no cash match required from the County of Passaic, as more fully described in the attached letter dated July 13, 2016 and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at their meeting of August 2, 2016, and recommended this resolution to the full Board for Adoption

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that:

1) As a matter of public policy Passaic County wishes to participate to fullest extent possible with the Department of Law and Public Safety in effectuation of the grant program.
2) The Attorney General will receive funds on behalf of the grant program.

3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant authorized; and

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

Dated: August 16, 2016
State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
PO Box 083
Trenton, NJ 08625-0083
Telephone: (609) 292-6500

July 13, 2016

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

Re:   Edward Byrne Memorial Justice Assistance Grant (JAG)
      Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces
      DCJ Subgrant No.: JAG 1-16TF-15

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State’s plan has included funding to support the work of the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces.

Your federal subgrant will be in the amount of $174,378 and will cover the period from July 1, 2016 to June 30, 2017. Please refer to the Program Guidelines regarding the allocation of salary and fringe benefits on the budget detail form. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division’s Program Development Section prior to the start of your continuation grant.

Your federal award amount was determined by a formula which provides each county with $25,000, plus an additional amount based on your county’s 2014 Uniform Crime Report statistics and corresponding weights:

   Violent Crime with a Firearm (45%)
Violent Offense without a Firearm (25%)
Drug Distribution Arrests (20%)
Population (10%)

A JAG application package will be emailed to Todd Stanley, Fiscal Officer. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application should be submitted to the Program Development Section by August 29, 2016. Please send your completed documents to the attention of your Grant Analyst, Tom Brennan.

Federal funding for criminal justice assistance remains uncertain. Kindly review your budget carefully and identify alternate sources of funding to support future projects.

For further assistance in preparing your application or if you have any questions, please contact Program Analyst Tom Brennan at (609) 292-1463.

Very truly yours,

Phoenix Smith, Chief
Program Development/Grants

encl.

To: Todd Stanley, Fiscal Officer, PCPO
Richard Cahill, Treasurer, County of Passaic
Leesa Salzano, OAG Grants Accounting Analyst
Thomas Brennan, DCJ Program Analyst
Beth Griffis, DCJ Grants Tracking
Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 6/16]
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sand" Lazzara
Pasquale "Pet" Lepore
Hector C. Lora

Official Resolution# R20160694
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-67
CAF # various accounts
Purchase Req. # R6-04833:R6-04831
Result Adopted

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Dated: August 19, 2016
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE

WHEREAS the Passaic County Prosecutor's Office (the "PCPO")
has requested the purchase of various goods and services from
qualified vendors for use in furtherance of its law enforcement and/or
administrative objectives and/or those of various law enforcement
agencies within the County; and

WHEREAS said goods and services are being procured either
through State Contract, Cooperative Purchasing Agreements and/or
Federal GSA Schedules or other methods permitted by the Local
Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from
the County budget or from forfeited funds obtained by the PCPO
and/or administered by the PCPO on behalf of the Passaic County
Sheriff's Department and/or local law enforcement agencies in
accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of
approving said purchases in accordance with the terms of the
applicable contracts and authorizing the Purchasing Agent to issue
the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee has
considered this matter and recommended this resolution to the full
Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes the
purchase of the following goods and/or services in accordance with
the terms of the applicable State Contract, Cooperative Purchasing
Agreements, Federal GSA Schedules or other authorized contracts:

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<th>Description:</th>
<th>Purchase of Three Dell Laptop Computers</th>
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<tr>
<td>Using Agency:</td>
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<td>Purchase Price:</td>
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<td>Vendor:</td>
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<td>Authority:</td>
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<td>Account:</td>
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<td>Requisition #:</td>
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</table>
Description: Purchase of Body Armor
Using Agency: Clifton City Police Department
Purchase Price: $11,764.35
Vendor: Atlantic Uniform Company
Authority: New Jersey State Contract
Contract #: 81348
Account: Clifton PD Local Forfeiture Account
Account #: T-22-56-850-015-801
Requisition #: R6-04831

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

Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,895.35

APPROPRIATION: $11,764.35 – T-22-56-850-015-801
$4,131.00 - T-23-56-850-000-801

PURPOSE: Resolution authorizing the purchase of various items by the Passaic County Prosecutor's Office.

DATED: August 16, 2016

Tiavio Rivera, Treasurer

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R201606094
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO TRANSFER A SURPLUS VEHICLE TO THE PATerson POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20160695
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-68

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Dated: August 19, 2016
RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR’S OFFICE TO TRANSFER A SURPLUS VEHICLE
TO THE PATERSON POLICE DEPARTMENT

WHEREAS the Passaic County Prosecutor’s Office is in sole and
exclusive possession along with the title owner, the County of
Passaic, of one (1) 2005 Chevrolet Impala,
VIN # 2G1WF52K159228924; and

WHEREAS by letter dated July 11, 2016 from Prosecutor
Camelia M. Valdes to the Passaic County Counsel, the Passaic
County Board of Chosen Freeholders has been advised that this
vehicle has come to the end of its useful life and is now considered
a surplus vehicle; and

WHEREAS the Paterson Police Department has previously
made inquiry as to whether Passaic County has available surplus
vehicles for transfer to the Paterson Police Department so that it
may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting
unit may dispose of personal property no longer needed for public
use without public bidding when the sale is made to another
government unit; and

WHEREAS the Freeholder Law and Public Safety Committee
has considered this matter at its August 2, 2016 meeting and
recommended this resolution to the full board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby approves of
transferring one (1) 2005 Chevrolet Impala, VIN # 2G1WF52K159228924 for a nominal consideration of One Dollar and No Cents ($1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director,
Clerk to the Board and all other necessary officers and employees
be and hereby are authorized to execute any agreements necessary
to transfer title of said property.

Dated: August 16, 2016
July 11, 2016

William Pascrell III, Passaic County Counsel
Passaic County Counsel’s Office
401 Grand Street
Paterson, New Jersey 07505

RE: 2005 Chevy Impala

Dear County Counsel Pascrell:

The Passaic County Prosecutor’s Office has a 2005 Chevy Impala (VIN # 2G1WF52K159228924) that has come to the end of its useful life and is now considered surplus property. Paterson Police Department has expressed an interest in the vehicle. The Prosecutor’s Office would like to transfer title of the vehicle under NJ Statute, N.J.S.A. 40A:11-36-2 to the Paterson Police Department.

We will be requesting a freeholder resolution to initiate the transfer for a nominal fee of one dollar.

Should you have any questions, please contact me at 973-881-4898.

Very truly yours,

[Signature]

Camelia M. Valdes
Passaic County Prosecutor

CMV/lf
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN” GRANT FUNDS, 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

OFFICIAL RESOLUTION

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN” GRANT FUNDS

WHEREAS the State of New Jersey through the Division of Highway Traffic Safety, is participating in a federally funded project designed to identify and arrest intoxicated drivers both in participating municipalities and Statewide; and

WHEREAS grant funds in the amount of $5,000.00 in overtime enforcement reimbursement grant funding is available to the Passaic County Sheriff’s Office to be utilized during the Drive Sober of Get Pulled Over 2016 Statewide Labor Day Crackdown from August 19, 2016 through September 5, 2016, see notification letter attached hereto; and

WHEREAS this matter was reviewed by the Freeholder of the Law & Public Safety Committee at its August 2, 2016 meeting, and is recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify and arrest intoxicated drivers in an effort to reduce fatalities;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff’s Office is hereby authorized to submit an application with the State of New Jersey, and to take further action and execute all necessary documents to receive grant monies for the program entitled “Drive Sober or Get Pulled Over 2016 Labor Day Crackdown Grant”.

Dated: August 16, 2016
Res: Drive Sober or Get Pulled Over 2016
Statewide Labor Day Crackdown Grant

Dear Chief:

I am pleased to offer your department the opportunity to participate in our annual Drive Sober or Get Pulled Over Statewide Labor Day Crackdown grant. The Division of Highway Traffic Safety is prepared to offer your department $5,000 in overtime enforcement grant funding, to be utilized during the Drive Sober or Get Pulled Over 2016 Statewide Labor Day Crackdown from August 19 through September 5, 2016.

Drive Sober or Get Pulled Over grant applications must be submitted on-line through the SAGE e-grant system. Detailed instructions for submitting your grant on SAGE follow. Please note that the application for this grant will be available in SAGE beginning on June 15, 2016 and must be submitted electronically to NJDOTS by July 29, 2016.

If you do not plan to accept the grant, please advise me ASAP.

When you access the grant application in SAGE, please familiarize yourself with the Project Methodology, as you will be expected to adhere to all components of the grant. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to the Division to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is $50 per hour.

After you have submitted your completed application through SAGE, you will be notified of your approval through SAGE, as well. No written approvals will be sent out.

I am confident that your participation in this grant program will help reduce impaired driving in the State of New Jersey. If you have any questions, please call me at (609) 633-9022.

Sincerely,

Bob Gaydos
North Region Supervisor
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF E TICKET HARDWARE, SUPPORT AND LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PATROL CARS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#
R20160697
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-70
CAF # 6-01-25-157-001-243
Purchase Req. # R6-04923
Result Adopted

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Dated: August 19, 2016
RESOLUTION AUTHORIZING PURCHASE OF E TICKET HARDWARE, SUPPORT AND LICENSES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE PATROL CARS

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of e ticket hardware, support and licenses for their patrol cars, from G.T.B.M., Inc., of East Rutherford, NJ, in the amount of $9,600.00; and

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

WHEREAS this purchase is not subject to the requirements of the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.) inasmuch as the total expenditure herein is below the monetary threshold set forth in that law; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on August 2, 2016, and recommended this resolution to the full Board for adoption; and

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160697
WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of ticket hardware, support and licenses from G.T.B.M., Inc. for the Passaic County Sheriff's Office patrol cars; 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:  August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWES:

AMOUNT: $9,600.00

APPROPRIATION: 6-01-25-157-001-243

PURPOSE: Resolution authorizing purchase of E Ticket hardware, support and licenses for the Passaic County Sheriff's office patrol cars.

Dated: August 16, 2016
Exhibit A:

END USER HARDWARE, SETUP AND SUPPORT AGREEMENT
FOR INFO-COP® E-TICKET TURNKEY SYSTEM
between
Passaic County Sheriff's Department
and
GTBM INC.

GTBM will provide:

- Info-Cop® E-Ticket Concurrent Licenses: 5 (for initial use only)
- Info-Cop® E-Ticket Software*: 10 licenses
- Info-Cop® Query Software: 0
- Hardware and Installation for Fully-Equipped Police Vehicles**: 10
  Please note that 2 of the 10 units will be provided at no charge to the Agency.
- Handhelds: 0
- Scanners: 0

Special Hardware financing: [ ] Yes [x] No (Check one)

*GTBM will provide an additional license on a designated office PC supplied by the
department to allow for review or reprinting of tickets at no cost to the Agency.
**Includes docking-moent, printer, installation, E-Ticket software and ticket paper and
Replenishment, 365 days a year support 9am to 5pm with hardware swap

Fees

- Upfront Payment (Y1): $9,600.00
- Annual Maintenance Fee (Y2-Y5): $2,400.00
  ($300.00 per unit per year)
- Excess Paper Demand: $5.00 per roll

Multi-Year Contract: Y
Number of Years: 5

Agency Initials: __________ Date: __________
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM  Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20160698
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-71
CAF # O-16-56-770-005-603
Purchase Req. #
Result Adopted

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND FOR 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee ("the Committee") to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2016 Open Space Trust Fund rounding of funding; and

WHEREAS the 2016 Open Space and Farmland Preservation Trust Fund Application Recommendations, for awards not requiring a public hearing, are as follows:

American Labor Museum (Botto House, Haledon) $25,000
Bethel AME Church – MLK Jr. Civic Park/Playground (Paterson) $13,000
City Green – Festival & Event Space at Eco-Center at Schultheis Farm (Clifton) $75,000
Friends of Wallisch Homestead (West Milford) Ongoing Site Rehab $35,000
Hamilton House (Clifton) – Museum Window Restoration $75,000
Hawthorne – Bandshell Restrooms and Pathway Lighting $50,000
Highlands Nature Friends (Ringwood) – New Weis Center $40,000
Little Falls – Paterson Avenue Field Batting Cages $50,000
NJCDC – Lou Costello Park (Paterson) Design Plan $50,000
North Haledon – Yahn’s Pond Playground $75,000
Passaic City – Christopher Columbus Park $75,000
Paterson Veterans Council – DiMarcantonio Memorial Park $56,319
Pompton Lakes – Morris Canal Greenway – Phase II $74,106
Ringwood – Development of Multi-Use Turf Field at Eleanor G. Hewitt School $75,000
Totowa – Kennedy Park Playground $75,000
Tri-Boro League (Bloomingdale) – Anderson Field Fencing $10,000
Wanaque – Back Beach Park Improvements $60,000
Wayne Township – Dave Waks Park Outdoor Fitness Stations $20,000
Wayne Little League – Dotterweich Field and Facility Improvements $75,000
West Milford – Farrell Field Soccer Rehabilitation $77,600
West Milford – Bubbling Springs Softball Field Rehabilitation $7,800

WHEREAS the Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund
Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder’s Committee for Planning and Economic Development
at its July 13, 2016 meeting where the recommended grant awards were presented in accordance with the Open Space and Farmland Preservation Trust Fund Committee’s Recommendations from their June 23, 2016 meeting; and
WHEREAS a certification of funds is attached hereto indicating that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants from the Open Space and Farmland Preservation Trust Fund in an amount totaling $1,093,825; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program, sponsored by the Passaic County Board of Chosen Freeholders.

JDP:tc  Dated: August 16, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,093,825.00

APPROPRIATION: O-16-56-770-005-603

PURPOSE: Resolution authorizing the award of grants from the Open Space and Farmland Preservation Trust Fund for 2016

DATED: August 16, 2016

Flavio Rivera, Treasurer
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049

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

Open Space Advisory Committee Recommendations for Funding of 2016 Applications (which do not require a public hearing)

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $1,093,825

BUDGET ACCOUNT #: O-16-56-770-005-603

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

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: OSAC

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

___ Other(s)

Specify:

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160698
Passaic County Open Space Advisory Committee
2016 Open Space Trust Fund Application Recommendations
(Planning & Economic Development Committee, July 13, 2016)

American Labor Museum/Botto House (Haledon) - Restoration (R): Ongoing restoration of this historic house museum includes updating fire/alarm system, heating system, tile floor rehab, ceiling fans, outdoor steps/retaining wall, driveway repaving ($279 in other funding identified). Request: $25,000 Recommendation: $25,000

Bethel AME Church – MLK Jr. Civic Park/Playground, Paterson (R): Funds will be used for landscaping and to replace and install certified mulch under play equipment. Request: $27,787 Recommendation: $13,000

Bloomingdale – Bergen Rec Field Improvements (R): Final phase includes drainage, grading, topsoil, irrigation and sod for east field (municipal funds: $100k). Request: $200,000 Recommendation: $200,000

REQUIRES A PUBLIC HEARING

City Green – Festival & Event Space at Eco-Center, Clifton’s Schultheis Farm (D): Funds requested for installation of “Farm to Table” pavilion (patio/arbor), outdoor food-prep area (“farm kitchen”), staff-only parking area, and two new farm sheds (additional funding: $22,480). Request: $75,000 Recommendation: $75,000

Clifton – Athena Steel Recreational Complex – Phase II [D]: PRIORITY #1 Additional funding for ongoing second phase of this redevelopment project includes synthetic turf field, lighting, fitness course equipment, benches, bleachers, sidewalk, and landscaping (municipal match: $1,250,000). Request: $1,250,000 Recommendation: $200,000

REQUIRES A PUBLIC HEARING

Clifton – City Hall Campus Accessible Walking Path (D): PRIORITY #2 Creation of a continuous walking path around City Hall, to increase safety and make the campus ADA compliant (municipal funds: $113,011.25). Request: $113,011.25 NO RECOMMENDATION: Suggest utilizing local CDBG funds.

Friends of Laurelwood Arboretum (Wayne) – Replace Upper Greenhouse (R): Request full funding to replace older greenhouse for propagation purposes along with additional office space. Request: $374,500

NO RECOMMENDATION: Suggest securing additional sources of funding and reapply next year for any shortfall

Friends of Wallisch Homestead (West Milford) – Ongoing Site Rehab (R): Request funds to stabilize and paint exterior of house, and re-shingle Creamery roof, repair sills, windows, doors, and repaint, as identified in Needs Assessment (additional funds: $4000). Request: $35,000 Recommendation: $35,000

Haledon – Belmont Avenue Town Square Park (D) – Phase II: Additional funds will allow borough to convert vacant lot (site of former municipal complex) into a town square park for passive recreational use (additional county funds: $220,000). Request: $132,425 Recommendation: $132,425

REQUIRES A PUBLIC HEARING

Hamilton House (Clifton) – Museum Window Restoration (R): Funds will be used to replace aging windows in this house museum (additional municipal funds: $10,720). Request: $75,000 Recommendation: $75,000

Hawthorne – Bandshell Restrooms and Pathway Lighting (D): Final phase of this multi-year project to augment completed construction of performance bandshell restrooms and path lighting in multipurpose park ("pool property"). Municipal and other funds: $90,875. Request: $129,125 Recommendation: $50,000

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160698
H.E.A.T. (Highlands Economic Development & Tourism Corp., West Milford) – Melody Lake Walking Path
(D): Request for walking/jogging path and increased opportunities for fishing (additional/municipal funds $2370).
Request: $13,430 NO RECOMMENDATION at this time

Highlands Nature Friends (Ringwood) – New Wells Center (R): Based on recommendations from Needs
Assessment, funds would be used to renovate ground floor restrooms as well as install trailhead composting
(CliVus Multrum) toilet (additional/donated materials-labor matching funds $213,544). Request: $80,376
Recommendation: $40,000 (suggest pursuing CDBG funds next year for ADA Restroom Renovation)

Little Falls – Paterson Avenue Field Batting Cages (D): Funding will renovate, expand and enclose batting cages
at this multi-use recreational facility (municipal funds $40,194). Request: $150,000 Recommendation: $50,000

NJCDC – Lou Costello Park (Paterson) Design & Construction (S/R): Funds requested to re-design neighborhood
park in historic district with some construction/amenities; recommendation is to only fund plan for design
(potential additional funds $150,000). Request: $150,000 Recommendation: $50,000

North Haledon – Yahn’s Pond Playground (R): Request for funds to complete replacement of playground surface
at this previously funded recreational area, specifically at the playground area (no matching funds identified).
Request: $159,000 Recommendation: $75,000

Passaic City – Christopher Columbus Park (R): Request for ongoing reconstruction of baseball field, new soccer
field and new fencing (additional funds: $521,467). Request: $500,000 Recommendation: $75,000

Paterson – Concession/Restroom Facility at Pennington Park (D): Construction of facility at lower portion of
this city park (municipal funds: $75,600). Request: $785,000 NO RECOMMENDATION

Paterson Veterans Council – DiMarcantonio Memorial Park (R): Funds will be used to restore this
neighborhood pocket park across from Commons Field with landscaping improvements, new benches, new paver
walkway, flagpole, new signage, and fencing. Request & Recommendation: $56,319

Pompton Lakes – Morris Canal Greenway (D) – Phase II: Final phase funding to continue creation of
walking/biking path along river in area of flood buyouts, as recommended in County’s Morris Canal Feasibility
Study, including amenities ($143,000 in other funds). Request: $74,106 Recommendation: $74,106

Ringwood – Development of Multi-Use Turf Field at Eleanor G. Hewitt School (R): Ongoing funding for
installation of low-maintenance multi-use synthetic field and walking path at parcel owned by BOE and leased to
Borough (municipal/other funds: $900,000 and $382,500). Request: $600,000 Recommendation: $75,000

Totowa – Kennedy Park Playground: PRIORITY #1 – Removal of older, existing playground equipment with new
ADA compliant equipment for young children, ages 2-5 (no municipal or other funding identified).
Request: $76,200 Recommendation: $75,000

Totowa – PAL Fields Playground: PRIORITY #2 – Removal of older, existing playground equipment with new ADA
compliant equipment for young children, ages 2-5 (no municipal or other funding identified).
Request: $89,000 NO RECOMMENDATION at this time

Totowa – Kennedy Park Playground: PRIORITY #3 – Removal of older, existing playground equipment with new
ADA compliant equipment for young children, ages 2-5 (no municipal or other funding identified).
Request: $73,500 NO RECOMMENDATION at this time

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20166898
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049

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

Open Space Advisory Committee Recommendations for Funding of 2016 Applications (which do not require a public hearing)

________________________________________________________________________

________________________________________________________________________

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $1,093,825

BUDGET ACCOUNT #: Q-16-56-770-005-603

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 7/13/16

_____Health, Human Services & Community Affairs

_____Law & Public Safety

_____Energy

_____Other Specify: OSAC 6/23/16

5. DISTRIBUTION LIST:

_____Administration

_____Finance

_____Counsel

_____Clerk to Board

_____Other(s)

Specify:

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160698
Public Meeting (Board Meeting)

Date:     Aug 16, 2016 - 5:30 PM          Location: County Administration Building
          223                   401 Grand Street
                                      Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MATCHING FUNDS FOR A GRANT APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE NATIONAL ENDOWMENT OF THE ARTS, IN THE AMOUNT OF $50,000, WITH A 50% COUNTY MATCH IN THE AMOUNT OF $25,000, FROM THE OPEN SPACE TRUST FUND, FOR A PLACEMAKING PROJECT AT THE GARRET MOUNTAIN RESERVATION AUTO OVERLOOK, 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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AYE = yes  NAY = no  ABST. = abstain

Dated: August 19, 2016
RESOLUTION AUTHORIZING MATCHING FUNDS FOR A GRANT APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE NATIONAL ENDOWMENT OF THE ARTS, IN THE AMOUNT OF $50,000, WITH A 50% COUNTY MATCH IN THE AMOUNT OF $25,000, FROM THE OPEN SPACE TRUST FUND, FOR A PLACEMAKING PROJECT AT THE GARRET MOUNTAIN RESERVATION AUTO OVERLOOK

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") operates an extensive park system, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the "Passaic County Park System"); and

WHEREAS, the Board remains committed to investing in open space, recreation, and parkland in the County of Passaic ("County"), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, in an effort to raise private donations for the Passaic County Park System, and qualify for grant opportunities not available to government units, the Board created the Friends of Passaic County Parks, Inc. ("FOPCP"), a New Jersey non-profit, corporation via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Fair, summer concerts in the parks, and applying for and receiving grant funds from a variety of private and governmental sources; and

WHEREAS, the National Endowment for the Arts ("NEA") offers a series of grant opportunities, including the Our Town program, that supports creative placemaking projects that help to transform communities and parkland into lively, beautiful, and

...
WHEREAS, the FOPCP is desirous of submitting an application to the NEA Our Town grant opportunity centered around improvements to the auto overlook located at the Garret Mountain Reservation, centered upon redesigning the auto overlook area to foster new cultural and arts activities, as well as enhancing the visitor experience therein; and

WHEREAS, the FOPCP is submitting this grant application in partnership with the Trust for Public Land ("TPL"), a nationwide non-profit organization focused on the planning, funding, protection, creation, and education of the public on the importance of parkland in our communities; and

WHEREAS, the TPL has a strong record in receiving grant funding from the NEA, and their partnership with the FOPCP greatly strengthens the FOPCP’s chances of receiving funding, as well as being a valuable partner in the development of the project; and

WHEREAS, as outlined in the requirements for the Our Town grant, a dollar-for-dollar match is required of any organization submitting an application; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee at its meeting on August 3, 2016, and is being recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it hereby authorizes the dollar match for the Friends of Passaic County Parks, Inc.’s grant application to the National Endowment for the Arts Our Town grant program, in fifty thousand dollars ($50,000.00) with a 50% county match of $25,000, from the Open Space Trust Fund, 2017 Budget, for improvements to the auto overlook located at the Garret Mountain Reservation; and

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

TO: Planning and Economic Development Committee

FROM: Matthew P. Jordan, Esq.
Deputy County Administrator

RE: National Endowment for the Arts Our Town Grant Application

DATE: August 4, 2016

Background

The National Endowment for the Arts ("NEA") offers a series of competitive grant opportunities to government agencies and non-profit organizations in support of arts engagement, cultural planning, and design projects. In an effort to maximize the County's chances in receiving a grant award, it is being proposed that two applications are submitted.

The first is a place making project submitted by the County and approved by the Planning and Economic Development Committee at today's meeting. The second is an application from the Friends of Passaic County Parks, Inc. ("FOPCP"), the non-profit foundation established by the Board to support the Park System, for the development of a landscape architecture plan for the overlook at the Garret Mountain Reservation. The application would be submitted in partnership with the Trust for Public Land, a non-profit whose primary focus is the creation, rehabilitation, and development of parkland in the United States. The TPL has extensive experience with NEA grant applications and is a valuable partner in this endeavor.

Action by the Committee

I am requesting that the Committee refer a resolution to the full Board to authorize a match of twenty five thousand dollars ($25,000.00) on behalf of the FOPCP so that a grant application can be submitted in the full amount of fifty thousand dollars ($50,000.00). If approved, the matching grant will be included in the 2017 Open Space Trust Fund Budget and certified against the matching funds for grants contained therein.
Memorandum

TO: Planning and Economic Development Committee
FROM: Matthew P. Jordan, Esq.  
Deputy County Administrator
RE: National Endowment for the Arts Our Town Grant Application
DATE: August 4, 2016

Background

The National Endowment for the Arts ("NEA") offers a series of competitive grant opportunities to government agencies and non-profit organizations in support of arts engagement, cultural planning, and design projects. In an effort to maximize the County's chances in receiving a grant award, it is being proposed that two applications are submitted.

The first is a place making project submitted by the County and approved by the Planning and Economic Development Committee at today's meeting. The second is an application from the Friends of Passaic County Parks, Inc. ("FOPCP"), the non-profit foundation established by the Board to support the Park System, for the development of a landscape architecture plan for the overlook at the Garret Mountain Reservation. The application would be submitted in partnership with the Trust for Public Land, a non-profit whose primary focus is the creation, rehabilitation, and development of parkland in the United States. The TPL has extensive experience with NEA grant applications and is a valuable partner in this endeavor.

Action by the Committee

I am requesting that the Committee refer a resolution to the full Board to authorize a match of twenty five thousand dollars ($25,000.00) on behalf of the FOPCP so that a grant application can be submitted in the full amount of fifty thousand dollars ($50,000.00). If approved, the matching grant will be included in the 2017 Open Space Trust Fund Budget and certified against the matching funds for grants contained therein.
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL ENDOwMENT FOR THE ARTS (NEA) OUR TOWN GRANT PROGRAM IN THE AMOUNT OF $50,000.00, WITH A 50% COUNTY MATCH OF $25,000, FOR INSTALLATION OF A MURAL AND COMMUNITY ENGAGEMENT PROCESS PROJECT AT THE PASSAIC COUNTY NEW COURT HOUSE (77 HAMILTON STREET) PROM THE OPEN SPACE TRUST FUND, 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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AYE.= yes  NAY.= no  ABST.= abstain

Dated: August 19, 2016
RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS (NEA) OUR TOWN GRANT PROGRAM IN THE AMOUNT OF $50,000.00, WITH A 50% COUNTY MATCH OF $25,000, FOR INSTALLATION OF A MURAL AND COMMUNITY ENGAGEMENT PROCESS PROJECT AT THE PASSAIC COUNTY NEW COURT HOUSE (77 HAMILTON STREET) PROM THE OPEN SPACE TRUST FUND

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") operates an extensive park system, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SanCap Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, Weasel Brook Park in Clifton, and the William J. Bate Memorial Court House Plaza (collectively the "Passaic County Park System"); and

WHEREAS, the Board remains committed in investing in open space, recreation, and parkland in the County of Passaic ("County"), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, the National Endowment for the Arts ("NEA") offers a series of grant opportunities, including the Our Town Program, that supports creative placemaking projects that help to transform communities though a substantive and meaningful engagement with local communities; and

WHEREAS, the County is desirous of submitting an application to the NEA Our Town grant opportunity centered around
a mural on the façade of the New Court House (77 Hamilton Street) fronting on Hamilton Street that reflects the history of the County and a theme of justice that reflects the functions of the Passaic County vicinage; and

**WHEREAS**, the mural and/or public art project will be developed/installed in partnership between the County of Passaic, Passaic County Vicinage and the local community leaders and residents; and

**WHEREAS**, the County is submitting this grant application in partnership with the National Consortium for Creative Placemaking (NCCP), a nationwide non-profit organization focused on the planning, promoting, education and implementing creative placemaking projects; and

**WHEREAS**, the NCCP has a strong record in receiving grant funding from the NEA, and their partnership with the NCCP greatly strengthens the County’s chances of receiving funding, as well as being a valuable partner in the development of the project; and

**WHEREAS**, as outlined in the requirements for the *Our Town* grant, a dollar-for-dollar match is required of any organization submitting an application; and

**WHEREAS**, this matter was reviewed by the Freeholder Planning and Economic Development Committee at its meeting on August 3, 2016, and is being recommended to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Passaic County Board of Chosen Freeholders that it hereby authorizes the dollar
match for the County’s grant application to the National
Endowment for the Arts *Our Town* grant program, in the amount
of fifty thousand dollars $50,000.00, with a 50% County match of
twenty five thousand dollars ($25,000.00) from the Open Space
Trust Fund; and

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

Dated: August 16, 2016

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*Introduced on:* August 16, 2016
*Adopted on:* August 16, 2016
*Official Resolution #:* R20160706
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM 
Location: County Administration Building 223 
401 Grand Street 
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20160701
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-74

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Dated: August 19, 2016
RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS

WHEREAS, under 24 CFR Part 91 Sec 91.105, the U.S. Department of Housing and Urban Development (HUD) requires that each jurisdiction participating in the Community Planning and Development Programs adopt a Citizen Participation Plan that sets forth the jurisdiction’s policies and procedures for citizen participation; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2008-760 on September 29, 2008 adopting a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan outlines the County’s responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to amend the Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the revisions to the Citizen Participation Plan reflect the County’s requirement to prepare and submit an Assessment of Fair Housing; and

WHEREAS, the Citizen Participation Plan outlines procedures to provide reasonable and timely access to local meetings and related program documents and records; and

WHEREAS, the Citizen Participation Plan includes a provision that mandates that at least two public hearings are held each year to solicit comments from citizens on Community
Planning and Development Program activities and to respond to questions; and

WHEREAS, the Citizen Participation Plan must describe the County of Passaic’s procedures for handling citizen complaints related to the Consolidated Plan, Action Plan amendments, and performance reports; and

WHEREAS, Passaic County has prepared an amended Citizen Participation Plan that addresses all of the above requirements; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2016-619 on July 19, 2016 authorizing the advertisement in the Record and the Herald News of the availability of the Citizen Participation Plan for 15 days for review by the public, and set a public hearing, to solicit comments from the public on the amended Citizen Participation Plan, on August 1, 2016, 5:00 pm, at the Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250 (see attached public hearing notice); and

WHEREAS, no comments were received by the public on the draft Citizen Participation Plan; and

WHEREAS, the County of Passaic seeks to adopt the amended Citizen Participation Plan (see the final document at http://www.passaiccountynj.org/index.aspx?NID=279; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and
WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amended Citizen Participation Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on August 3, 2016, and it was recommended to the full Board for adoption; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freholders of the County of Passaic that the amended Citizen Participation Plan be and is hereby adopted; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file the amended Citizen Participation Plan and place it on the County of Passaic website.

JRS/mcg

Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY
CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY
COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Not Applicable
BUDGET ACCOUNT:
CDBG FY 2014: Program Expense:

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 8/3/2016

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: ____________________________

5. DISTRIBUTION LIST:

___ Administration
___ Finance
___ Counsel
___ Clerk to Board
___ Other(s) Specify: ____________________________

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160701
NOTICE OF AVAILABILITY AND PUBLIC HEARING
AMENDED CITIZEN PARTICIPATION PLAN

Notice is hereby given by Passaic County that the Citizen Participation Plan (the Plan) for the County’s Community Development Block Grant (CDBG) Program has been amended and is available for inspection and comment. The County will have a public hearing to provide input on the Citizen Participation Plan on August 1, 2016 at 5 p.m. at 930 Riverview Dr. Suite 250 Totowa NJ.

The Plan outlines the County’s responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD.

The Plan has been amended to include the AFFH Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5. These revisions reflect the County’s requirement to prepare and submit an Assessment of Fair Housing no later than December 5, 2017. The Assessment of Fair Housing replaces the Analysis of Impediments to Fair Housing Choice (the AI) and will assist in fulfilling the County’s obligation to affirmatively further fair housing.

Anyone wishing to comment on the Plan may do so in writing to:

Deborah Hoffman
Director, Division of Economic Development
Department of Planning and Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Copies of the plan are available on-line at http://www.passaiccounty.nj/index.aspx?NID=279 and at the above address.

The Plan will be on public display for a period of 15 days before being submitted to the Board of Chosen Freeholders for approval.

All comments received by August 5, 2016 will be considered.

All questions or comments may be directed to the Department of Planning and Economic Development at 973-569-4720. (TTY Users: NJ Telecommunications Relay Service 7-1-1).

La información será proporcionada en español a petición.

Publication date: July 20, 2016
Passaic, county team for $5 million grant

Funds would help build river walkway

GREG ORR/STAFF

A $5 million grant from the U.S. Department of Housing and Urban Development would help Passaic County build a river walkway along the Passaic River.

The Passaic County Planning Board approved the grant proposal at its meeting last week. The money would be used to build a pedestrian walkway along the river from the downtown area to the Passaic River Park.

The grant is part of a larger effort by the county to improve the Passaic River corridor. The Passaic River is one of the most polluted rivers in the state, and efforts are underway to clean it up and make it more accessible to the public.

The grant would provide $5 million for the construction of the river walkway, which would be funded through a combination of county funds and federal grant money.

The Passaic River is a vital part of Passaic County's history and economy. It has been used for centuries as a source of water and power, and it continues to be an important resource for the county today.

The river walkway would provide a new public space for residents and visitors to enjoy the beauty of the Passaic River. It would also help to promote tourism and economic development in the area.

A Jonas brother selling Morris County home

WYCKOFF — The Jonas Brothers have listed their home in Wyckoff for sale at $3.75 million. The house is located on 2.5 acres of land and is situated on a hill overlooking the surrounding neighborhood.

The house was built in 2005 and includes five bedrooms, four bathrooms, and a separate guest house. It also features a swimming pool, an outdoor kitchen, and a movie theater.

The Jonas Brothers, who are known for their pop music, purchased the house in 2011 for $2.4 million. They have since made numerous improvements to the property, including the addition of a new pool and landscaping.

The house is being marketed as a perfect family home, with plenty of space for entertaining guests and enjoying the outdoors.

A Jonas brother selling Morris County home

WYCKOFF — The Jonas Brothers have listed their home in Wyckoff for sale at $3.75 million. The house is located on 2.5 acres of land and is situated on a hill overlooking the surrounding neighborhood.

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIAC COUNTY FREEHOLDERS
Director Theodore O. Best, Jr.
Deputy Director John W. Bartlett
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore
Hector C. Lora

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: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A THIRD NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER, 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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Dated: August 19, 2016
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WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for $ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and
WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Borough of Haledon is now requesting a third no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to December 31, 2016 due to their difficulty in identifying the appropriate company to implement the scope of work; and

WHEREAS, the Borough of Haledon is also requesting that security cameras be installed in the Recreation Center, adjacent to the Roe Street Field, as grant funds permit; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of August 3, 2016 and recommended to the full Board for approval; and
WHEREAS, the Board of Chosen Freeholders of Passaic County considers this third no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby extends the Sub-Recipient Agreement with the Borough of Haledon to December 31, 2016, and permit the installation of security cameras in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director be and is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2016 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: August 16, 2016
August 1, 2016

County of Passaic
Dept. of Economic Development
Attn: Deborah Hoffman, Director
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Grant Extensions

Dear Ms Hoffman:

The Borough of Haledon is requesting time extensions on the 2013 Community Development Block Grant award in the amount of $45,847.00 to support the acquisition and installation of security cameras in the Samuel Braen Memorial Park/Roe Street Field. It has been extremely difficult to find a vendor willing to assist with developing the technical bid specifications needed for this project. I am currently working with someone writing technical specifications and also researching several Cooperative Purchasing Systems. To complete this task, I am requesting an extension to December 31, 2016.

In addition, I am requesting an extension to the 2014 grant award for improvements to John Street and Geyer Street, award amount $140,181.00. This project was recently advertised and awarded to D&L Paving Contractors in the amount of $102,842.05. A pre-construction meeting will be scheduled shortly.

Thank you for your consideration.

Respectfully,

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS WITH THE BOROUGH OF BLOOMINGDALE, BOROUGH OF POMPTON LAKES, BOROUGH OF HALEDON, BOROUGH OF NORTH HALEDON, AND BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 CDBG GRANT PROJECTS, 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

OFFICIAL RESOLUTION

R20160703

Meeting Date: 08/16/2016
Introduced Date: 08/16/2016
Adopted Date: 08/16/2016
Agenda Item: n-76
CAF #
Purchase Req. #

Result Adopted

FREEHOLDER PRES. MOV. SEC. AYE NAY ABST.

Best Jr. ✓ ✓ ✓ ✓ ✓ ✓
Bartlett ✓ ✓ ✓ ✓ ✓ ✓
Duffy ✓ ✓ ✓ ✓ ✓ ✓
James ✓ ✓ ✓ ✓ ✓ ✓
Lazzara ✓ ✓ ✓ ✓ ✓ ✓
Lepore ✓ ✓ ✓ ✓ ✓ ✓
Lora ✓ ✓ ✓ ✓ ✓ ✓

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

Dated: August 19, 2016
RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS WITH THE BOROUGH OF BLOOMINGDALE, BOROUGH OF POMPTON LAKES, BOROUGH OF HALEDON, BOROUGH OF NORTH HALEDON, AND BOROUGH OF TOTOWA, FOR A NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 CDBG GRANT PROJECTS

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2014 Action Plan via resolution R-2014-511 on June 24, 2014; and

WHEREAS, the FY 2014 Action Plan included funding for the following communities:

Borough of Bloomingdale – Ryerson Avenue Utility Reconstruction: $140,245
Borough of Hawthorne - Repaving of Ethel Avenue Phase III: $ 54,900
Borough of Haledon – Paving and Milling of Streets: $140,181
Borough of North Haledon – Community Center
Kitchen ADA Accessibility: $ 63,563
Borough of Pompton Lakes – ADA Curbs: $ 45,245

Borough of Wanaque – Haskell Water Main
Replacement – Phase I: $100,000
Borough of Totowa – Sanitary Sewer Lining –
Phase IV: $106,581
Catholic Family Project LINC: $ 20,000
NewBridge Services, Operation SAIL: $ 12,135
Fair Housing Council of Northern NJ: $ 10,000
Administration: $173,151;

WHEREAS, the Passaic County Board of Chosen
Freeholders adopted resolution R-2014-806 on October 14, 2014
accepting the grant award from HUD for $866,000; and

WHEREAS, the Passaic County Board of Chosen
Freeholders allocated the above funds via resolution R-2014-853
on October 28, 2014; and

WHEREAS, the Board of Chosen Freeholders of Passaic
County entered into Sub-Recipient Agreements with all of the
listed communities for the dollar amounts referenced above; and

WHEREAS, all of the Sub-Recipient agreements for FY 2014
projects are in effect until August 31, 2016; and

WHEREAS, the FY 2014 projects in the Borough of
Hawthorne, Borough of Wanaque, NewBridge Services, Catholic
Family Services, and Fair Housing Council of Northern NJ are
completed; and

WHEREAS, the FY 2014 projects in the following
communities have been either bid or begun construction, but
require additional time to complete construction: Borough of
Bloomingdale, Borough of Haledon, Borough of North Haledon, Borough of Pompton Lakes and the Borough of Totowa; and

WHEREAS, the Boroughs of Bloomingdale, Haledon, North Haledon, Pompton Lakes and Totowa are now requesting a no-cost time extension of their FY 2014 Passaic County Community Development Block Grant Sub-Recipient Agreement to December 31, 2016, due to delays in bidding, awarding their projects and in the completion of construction; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of August 3, 2016 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this no-cost time extension to the Sub-Recipient Agreements with the Boroughs of Bloomingdale, Haledon, North Haledon, Pompton Lakes and Totowa for their FY 2014 Community Development Block Grant projects to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby extends the Sub-Recipient Agreements with the Boroughs of Bloomingdale, Haledon, North Haledon, Pompton Lakes and Totowa to December 31, 2016, to complete the implementation of their projects; and
BE IT FURTHER RESOLVED that the Passaic County
Freeholder Director be and is hereby authorized to execute
contract amendments changing the time period of performance to
December 31, 2016 for the Boroughs of Bloomingdale, Haledon,
North Haledon, Pompton Lakes and Totowa and act as the
authorized representative of the County to execute all necessary
documents and certifications on behalf of the County of Passaic.

JRS: meg

Dated: August 16, 2016
August 2, 2016

Deborah Hoffman
Director
Division of Economic Development

Dear Deborah,

Please allow this letter to serve as our request to extend CDBG FY 2014, for Ryerson Avenue Utility Reconstruction in the amount of $140,245 until December 31, 2016. Due to extensive underground utility line testing and weather issues this project was delayed.

This project is well underway and should be completed by early September 2016.

Thank you,

Sincerely,

Mayor Jon Dunleavy
August 1, 2016

County of Passaic
Dept. of Economic Development
Attn: Deborah Hoffman, Director
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Grant Extensions

Dear Ms Hoffman:

The Borough of Haledon is requesting time extensions on the 2013 Community Development Block Grant award in the amount of $45,047.00 to support the acquisition and installation of security cameras in the Samuel Braen Memorial Park/Rose Street Field. It has been extremely difficult to find a vendor willing to assist with developing the technical bid specifications needed for this project. I am currently working with someone writing technical specifications and also researching several Cooperative Purchasing Systems. To complete this task, I am requesting an extension to December 31, 2016.

In addition, I am requesting an extension to the 2014 grant award for improvements to John Street and Geyer Street, award amount $140,181.00. This project was recently advertised and awarded to D&L Paving Contractors in the amount of $102,842.05. A pre-construction meeting will be scheduled shortly.

Thank you for your consideration.

Respectfully,

[Signature]

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator
August 4, 2016

Deborah Hoffman, Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: North Haledon CDBG FY 2014 Letter of Extension

Dear Deborah,

I am in receipt of your email dated August 2 and your generous offer to lobby the Passaic County Board of Chosen Freeholders on behalf of the Borough of North Haledon to extend the Borough’s project deadline until December 31, 2016.

I am respectfully requesting that you and the Passaic County Board of Chosen Freeholders extend North Haledon’s deadline as our contractor is still waiting for delivery of cabinets necessary for him to complete the project. As per the architect, who is also the project manager, the project should be completed by the end of September.

Thanking you in advance,

Very truly yours,

Borough of North Haledon

Randy George, Mayor

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160703
August 2, 2016

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, N.J. 07512

Dear Ms. Hoffman:

Please be advised that the Borough of Pompton Lakes has received bids and intends to award the 2014 ADA Curb project at the Council meeting of 8/17/15. Once awarded we believe the project should be complete on or before 10/1/16, therefore an extension till 12/31/16 is hereby requested so we may complete the project.

Sincerely,

[Signature]

Kevin Boyle
Borough Administrator
August 8, 2016

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for FY2014 CDBG Grant Award
Borough of Totowa Sanitary Sewer Lining Project - Phase IV

Dear Ms. Hoffman:

Pursuant to the above referenced item, and in accordance with the requirements of the Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for Totowa’s FY2014 CDBG project, the Mayor and Council of the Borough of Totowa do hereby respectfully request an extension of the project deadline until December 31, 2016.

While the project construction is substantially complete, we require an extension to allow for any corrective work and final project closeout.

Thank you for your consideration.

Please do not hesitate to contact me with any questions you may have.

Very truly yours,

[Signature]

Joseph Wassel, RMC
Municipal Clerk

Enclosures

c: Nordan Murphy, P.E.
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF HOMEENERGY / WEATHERIZATION TO PURCHASE A 2017 FORD EXPLORER 4WD FROM BEYER FORD OF MORRISTOWN, NJ, IN THE AMOUNT OF $34,250.70 (THROUGH NEW JERSEY STATE CONTRACT #A83013, 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

OFFICIAL RESOLUTION# R20160704
Meeting Date 08/16/2016
Introduced Date 08/16/2016
Adopted Date 08/16/2016
Agenda Item n-77
CAF # G-01-41-706-016-PE1
Purchase Req. #
Result Adopted

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

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE DIVISION OF HOME 
ENERGY/WEATHERIZATION TO PURCHASE A 2017 FORD 
EXPLORER 4WD FROM BEYER FORD OF MORRISTOWN, NJ, 
IN THE AMOUNT OF $34,250.70 (THROUGH NEW JERSEY 
STATE CONTRACT #A83013)

WHEREAS the Division of Home Energy/Weatherization has 
requested to purchase a 2017 Ford Explorer 4WD from Beyer 
Ford of Morristown, NJ, in the amount of $34,250.70 (in 
accordance with State Contract #A83013); and

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

WHEREAS this matter was reviewed and approved by the 
Freeholder Standing Committee of Administration & Finance; and

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

NOW THEREFORE BE IT RESOLVED by the Board of 
Chosen Freeholders of the County of Passaic that it hereby 
authorizes the purchase of a 2017 Ford Explorer 4WD from Beyer 
Ford of Morristown, NJ, in the amount of $34,250.70 (in 
accordance with State Contract #A83013); and

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

JDP-Jc

Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services to purchase a 2017 Ford Explorer 4WD through New Jersey State Contract #A83013 Beyer Ford in the amount of $34,250.70 as noted on the attached bid. Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION
   Account: G-01-41-706-016-PE1

3. ATTACH A COPY OF THE REQUISITION FROM EDMUNO: R6-04841

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.

4. AMOUNT OF EXPENDITURE:

5. BUDGET ACCOUNT:

6. COMMITTEE REVIEW:

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

   DATE

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

   Specify:

   ___________________________________________

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160704
<table>
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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>2017 FORD EXPLORER 4WD UPGRADE TO: EXPLORER XLT (KBD) 201 A PKG XLT TECH BUNDLE (INCL: BLIS + VOICE ACTIVATED NAVIGATION SYSTEM) 10% DISCOUNT OFF MSRP FACTORY OPTIONS FOR DIVISION OF HOME ENERGY LINEAP ASSISTANCE 2016 ENERGY</td>
<td>6-01-41-705-015-qed</td>
<td>34,250.7000</td>
<td>34,250.70</td>
</tr>
</tbody>
</table>

TOTAL 34,250.70
County of Passaic Vehicle Procurement Request

Department: Home Energy/Weatherization

Requested by: Mary Kuzinski Date: 7/26/10

Will vehicle be a replacement or addition to fleet: (circle one)

Vehicle to be replaced: (VIN#) n/a

Is vehicle still serviceable Yes___ No____ Mileage________

Reason for replacement/addition: Outreach

Type of vehicle requested: 2017 Ford Explorer 4WD

Funding source: LIHEAP Assistance, 2016 Energy (G-01-41-706-016-PE1)

Additional comments if any:

________________________________________

________________________________________

________________________________________

Committee Approval

Approved by: ____________________________ Date: ____________

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution#: R20160704
## 2017 FORD EXPLORER 4WD BASE

### STATE OF NEW JERSEY

**CONTRACT # A83013**

**2017 EXPLORER BASE**

**STANDARD EQUIPMENT**

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
</tr>
</thead>
</table>
| **ENGINE** | 3.5L Ti-VCT V6 Engine<br>6-Speed Automatic Transmission<br>Electronic Stability Control<br>Active Park Assist<br>Pre-Collision Assist<br>Blind Spot Detection<br>Low Tire Pressure Monitor<br>Low Fuel Warning<br>Electrical: 120V Power Outlet<br>Power Memorized Driver Seat<br>Power Sliding Rear Window<br>Power Rear Window Wiper<br>Power Door Locks<br>Rear View Camera<br>Security System: Theft Deterrent System<br>Anti-Theft System<br>On-Board Computer with Audio and Vehicle Info Display<br>SYNC® 3

**EXTERIOR**

- 3.35 Axle Ratio<br>4-Wheel Disc Brakes<br>Air Conditioning<br>Bose<br>Cruise Control<br>Electronic Stability Control<br>Front Bucket Seats<br>Power Windows<br>Premium Audio System<br>Remote Keyless Entry<br>Spoiler<br>Traction Control<br>Universal Remote<br>Wheel Locks (set of 4)

**INTERIOR**

- 6-Way Power Driver Seat<br>6-Way Power Passenger Seat<br>AM/FM Stereo<br>Auxiliary Audio Input<br>Cargo Area Floor Mat<br>Center Console w/Armrest & Storage<br>Flip Flop Rear Seat<br>Freightliner<br>Heated Front Seats<br>Heated Steering Wheel<br>Keyless Entry<br>Leather-Wrapped Steering Wheel<br>Nail Protection System<br>Power Folding Rear View Mirror<br>Premium Audio System<br>Power Windows<br>Premium Sound System<br>Remote Keyless Entry<br>Spoiler<br>Traction Control<br>Universal Remote<br>Wheel Locks (set of 4)

**ADMIRALTY**

- Power Liftgate<br>Power Moonroof<br>Power Sliding Rear Window<br>Power Rear Window Wiper<br>Power Door Locks<brESSAGE Memory System<br>Remote Keyless Entry<br>Spoiler<br>Traction Control<br>Universal Remote<br>Wheel Locks (set of 4)

**FREIGHTLINER**

- Power Liftgate<br>Power Moonroof<br>Power Sliding Rear Window<br>Power Rear Window Wiper<br>Power Door Locks<br>MESSAGE Memory System<br>Remote Keyless Entry<br>Spoiler<br>Traction Control<br>Universal Remote<br>Wheel Locks (set of 4)

**JEEP**

- Power Liftgate<br>Power Moonroof<br>Power Sliding Rear Window<br>Power Rear Window Wiper<br>Power Door Locks<br>MESSAGE Memory System<br>Remote Keyless Entry<br>Spoiler<br>Traction Control<br>Universal Remote<br>Wheel Locks (set of 4)

**2017 EXPLORER BASE**

**Base Price** $24,700.00

---

**Introduction on:** August 16, 2016

**Adopted on:** August 16, 2016

**Official Resolution #:** R20160704
Options for Explorer

<table>
<thead>
<tr>
<th>Feature</th>
<th>Price</th>
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<tbody>
<tr>
<td>Upgrade to Explorer XLT (4WD)</td>
<td>$7,395.00</td>
</tr>
<tr>
<td>201A PKG</td>
<td>$2,110.00</td>
</tr>
<tr>
<td>XLT Tech Bundle (incl. BLIS + Voice Activated navigation System)</td>
<td>$1,095.00</td>
</tr>
<tr>
<td>10% Discount off MSRP Factory Options</td>
<td>$(1,080.30)</td>
</tr>
</tbody>
</table>

Option Total $ 9,542.70

Budget Total $ 34,250.70
Dear Mr. Sanchez:

I am asking for approval to purchase one vehicle for the Passaic County Home Energy Division. Passaic County intends to pay for the vehicle with LIHEAP/USF Program funds. A procurement package is being provided to the county purchasing department upon DCA approval. Passaic County will purchase vehicle off the NJ STATE CONTRACT # A83013.

Passaic County has prepared specifications/quote for one 2017 FORD Explorer truck. This quote includes taxes, title, licenses and will require four to six weeks for delivery. Currently our agency does not have a vehicle assigned to the Home Energy division and we use county owned vehicles when available. This request is being made because the vehicles we currently use are inadequate in our increased service area, cargo space is limited, and neither vehicle is equipped with “all wheel” or “4x4” so driving during inclement weather is not recommended. This causes a limitation to our scheduling ability overall and basically eliminates all activities during winter months, thus putting a strain on the efficiency of our program.

With a vehicle assigned to our division I can schedule outreach events on a daily basis and increase the amount of outreach events that occur on a regular basis.

In order to help you determine my status for the purpose of assessing fees, you should know that I have allocated grant funds in our program budgets toward new equipment in our LIHEAP 2016 Grant.

If the vehicle is granted to Passaic County, it will be used solely in the LIHEAP/USF programs. The vehicle will be used extensively throughout Passaic County.

I appreciate your consideration in this matter and am looking forward to further discussion. Please contact me with any questions or concerns.

Sincerely,

Samuel Yodice, Jr.
Director, Division of Weatherization & Home Energy
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $34,250.70

APPROPRIATION: G-01-41-705-016-PE

PURPOSE
Award of a contract to Beyer Ford, LLC for a 2017 Ford Explorer XLT, 4WD vehicle.

Richard Cahill, Chief Financial Officer

DATED: August 16, 2016
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2017, 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

<table>
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<tr>
<th>Official Resolution#</th>
<th>R20160705</th>
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<tr>
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<td>08/16/2016</td>
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<td>Introduced Date</td>
<td>08/16/2016</td>
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<td>Adopted Date</td>
<td>08/16/2016</td>
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<td>Agenda Item</td>
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<td>Purchase Req. #</td>
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FREEHOLDER

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

Dated: August 19, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2017

WHEREAS the County of Passaic has been notified by the New Jersey Juvenile Justice Commission that Calendar Year 2017 allocations from January 1, 2017 to December 31, 2017 is as follows:

State Community Partnership $500,656.00
Family Court Services $431,420.00
Award Total $932,076.00

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to enter into any necessary agreements to apply for and receive the Calendar Year 2017 State/Community Partnership, and Family Court Services funding, for Juvenile Program, for the period beginning January 1, 2017 and ending December 31, 2017, in the amount of $932,076.00; and

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

JDP:lc Dated: August 16, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO ACCEPT AND APPLY FOR $932,076.00 IN GRANT FUNDING FROM
THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC)
IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR
CALENDAR YEAR CY2017 AS NOTED IN THE RESOLUTION

PROCUREMENT SOLICITATION (IF ANY) #: __________________________

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:  $932,076.00
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 Board
   Procurement

Specify:

Introduced on:  August 16, 2016
Adopted on:  August 16, 2016
Official Resolution#:  R20160705
July 20, 2016

John Givens  
Francine Vince  
Passaic County Youth Services Commission  
401 Grand Street, Rm 417  
Paterson, NJ 07505

Re: CY 2017 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County’s allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2017 to December 31, 2017.

These figures are provided to assist in the Completion of the 2017 Comprehensive County Youth Services Commission Plan Update and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2017 Comprehensive County Youth Services Commission Plan Update and Application by 3:00 p.m. on September 1, 2016. Once the JJC receives, reviews, and approves the County’s submission, we will begin the award approval process.

A breakdown of Passaic County’s Comprehensive Funding Allocation for the one year period January 1, 2017 to December 31, 2017 follows:

<table>
<thead>
<tr>
<th>State/Community Partnership</th>
<th>Program Services Funds</th>
<th>$445,106.00</th>
<th>Program Management Funds</th>
<th>$55,550.00</th>
<th>Award Total</th>
<th>$500,656.00</th>
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<tbody>
<tr>
<td>Family Court Services</td>
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| Comprehensive Funding Grand Total | $932,076.00 |

August 16, 2016
Adopted:
Official Resolution #: R20160705

REALIZING POTENTIAL & CHANGING FUTURES
New Jersey is an Equal Opportunity Employer
Printed on Recycled Paper and Recyclable
Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,

[Signature]

Kevin M. Brown
Executive Director

KMB: mmr

c: Richard Cahill, Director of Finance, Passaic County
   Jennifer LeBaron, Ph.D., Acting Deputy Executive Director of Policy, Research and Planning, JJC
   Paul Sumners, Chief of Budget & Finance, JJC
   Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
   Kristen Williams, Supervisor, Court Liaison Unit, JJC
   Iris McCoy, Court Liaison, JJC
   Amanda Compton, Court Liaison, JJC

Introduced on: August 16, 2016
Adopted on: August 16, 2016
Official Resolution #: R20160705
Public Meeting (Board Meeting)

Date: Aug 16, 2016 - 5:30 PM Location: County Administration Building

223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NOTICE OF CLAIM TO BE SERVED ON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BREACH OF CONTRACT PURSUANT TO EXECUTIVE ORDER NO. 210, 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: August 19, 2016
WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS on June 30, 2016, Governor Chris Christie entered Executive Ordered No. 210, in which he declared a State of Emergency and ordered the immediate shutdown of all ongoing work funded by the New Jersey Transportation Trust Fund Authority (TTFA); and

WHEREAS on July 6, 2016, the New Jersey Department of Transportation Acting Commissioner issued a companion Shutdown Order requiring that all contractors secure projects and cease active work on projects funded by the TTFA; and

WHEREAS the County of Passaic has numerous projects funded by the TTFA that have been shut down in accordance with the restrictions imposed by Executive Order 210; and

WHEREAS this work-stop order has and will subject the County to litigation for breach of contract by contractors affected financially by this shut down; and

WHEREAS pursuant to N.J.S.A. 59:13-1 et seq., it is the responsibility of parties contracting with the State to promptly notify the State in writing of any situation or occurrence which may potentially result in the submission of a claim against the State; and
WHEREAS pursuant to said statute, a Notice of Claim for breach of contract must be filed within 90 days after the accrual of a claim; and

WHEREAS on August 16, 2016, the Deputy County Counsel advised the Board of Chosen Freeholders that it would be in the best interest of the County to file a Notice of Claim, at which time it was recommended that approval be given for same.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Resolution Authorizing the Office of County Counsel to file a Notice of Claim to be served on the New Jersey Department of Transportation and/or the New Jersey Transportation Trust Fund Authority (TTFA) for Breach of Contract.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Counsel and/or Clerk to the Board to execute all documents needed to serve said Notice.

August 16, 2016
BOND ORDINANCE PROVIDING AN APPROPRIATION OF $30,000,000 FOR THE CONSTRUCTION OF A NEW ACADEMY SCHOOL TO HOUSE A STEM ACADEMY AND AN ACADEMY OF MEDICAL ARTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $30,000,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

WHEREAS, The Board of Education of the Passaic County Technical Institute (the "Board of Education") has determined by a resolution duly adopted on April 23, 2016 that $30,000,000 is necessary for capital improvements to certain of the facilities of the County Technical Institutes and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by a resolution adopted August 16, 2016 that $30,000,000 is necessary for the improvement specified in the statement of the Board of Education and a certificate to that effect has been delivered to the Board of Education and the Board of Chosen Freeholders of the County of Essex;

BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of $30,000,000. No down-payment is required pursuant to N.J.S.A. 18A-54-31.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of $30,000,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding $30,000,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:
(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder are for the construction of a New Academy School to house a STEM Academy (Science, Technology, Engineering, Math) and an Academy of Medical Arts, including all work and materials necessary or incidental thereto and in accordance with the improvements described in the resolutions of the Board of Education and the Board of School Estimate described above.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is $30,000,000.

(c) The estimated cost of the improvements is $30,000,000, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of Bonds and Notes provided in this bond ordinance by $30,000,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $6,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:54-31, the Board of Education has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Education and the Board of Chosen Freeholders of the County of Passaic.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:
This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is $30,000,000.

SECTION 11:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.