Public Meeting (Board Meeting)

Meeting Venue:
- Date: Feb 23, 2016 - 5:30 PM
- Location: County Administration
  220
  401 Grand Street
  Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

B. Roll Call:
   1. 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: February 9, 2016

G. Motion to suspend the regular Order of Business
H. Guaranty Ordinance 2016-01:

1. An Ordinance authorizing the Guaranty by the County of Passaic, State of New Jersey of lease purchase obligations of the Passaic County Improvement Authority in an aggregate principal amount not to exceed $15,000,000 to be issued pursuant to the 2016-2017 Passaic County Banc Program.

2. Motion to open the Public Hearing on Guaranty Ordinance #2016-01

3. Director: Does anyone present desire to be heard on Guaranty Ordinance #2016-01

4. Motion to close the Public Hearing on Guaranty Ordinance 2016-01

5. Motion to adopt Guaranty Ordinance 2016-01

I. Motion to resume regular Order of Business

J. Approval of Proclamations:

1. Passaic County Board of Chosen Freeholders wishes to recognize and congratulate the Omega Psi Phi Fraternity, Inc. Lambda Upsilon Chapter on their 65th Anniversary.

2. Passaic County Board of Chosen Freeholders wishes to celebrate the Official Rededication of the Historic Dey Mansion on February 22, 2016.

3. Passaic County Board of Chosen Freeholders wishes to honor Angela Crockett Coxen for Black History Month.

4. Passaic County Board of Chosen Freeholders wishes to honor Nancy Grier for Black History Month.

5. Passaic County Board of Chosen Freeholders wishes to honor Ashley Y. Lipscomb for Black History Month.

6. Passaic County Board of Chosen Freeholders wishes to honor the Honorable Judge Michael A. Shipp for Black History Month.

7. Passaic County Board of Chosen Freeholders wishes to honor Tyrone W. Smith II for Black History Month.

8. Passaic County Board of Chosen Freeholders wishes to honor Wayne Witherspoon for Black History Month.

9. Passaic County Board of Chosen Freeholders wishes to honor Russell Graddy for receiving the Business Appreciation Award.

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. Freeholder Pat Lepore
7. Freeholder Hector C. Lora

L. Communications: None

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 REAPPOINTING DENNIS MARCO OF NORTH HALEDON AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING MARCH 1, 2016 AND TERMINATING ON MARCH 1, 2021, ALL AS NOTED IN THE RESOLUTION

   2. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO JOEL M. MIKLACKI, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE RIOS, ALL AS NOTED IN THE RESOLUTION

   3. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $25,245.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

   4. RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-16-056 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
**ADMINISTRATION AND FINANCE**

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS RFQ-16-054 AND AWARDING A CONTRACT TO HIGH MOUNTAIN HEALTH P.A. OF WAYNE, NJ AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION RECOMMENDING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE-YEAR OPTIONS OF RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS, IN THE AMOUNT OF $688,077.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

**HUMAN SERVICES**

8. RESOLUTION TO APPROVE THE FISCAL YEAR 2016 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION TO APPROVE THE 5-YEAR CAPITAL BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

10. REVISED RESOLUTION TO AMEND AND REFORM THE ADMINISTRATION OF THE OPEN SPACE TRUST FUND AND OPEN SPACE ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION
HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN THE AMOUNT OF $468,695.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AMENDING R-16-0042 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH CARE PERSPECTIVES, INC., TO PROVIDE INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER IN ACCORDANCE WITH N.J.A.C. 8:39-25.1 FOR THE PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-196) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AMENDING R-16-0043 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH RESPIRATORY HEALTH SERVICES, INC., FOR RESPIRATORY SERVICES AT PREAKNESS HEALTHCARE CENTER FOR A ONE YEAR PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-198) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

16. RESOLUTION AUTHORIZING AN AMENDMENT TO THE “HIGHWAY OPENING AND USE” RESOLUTION ADOPTED ON DECEMBER 30, 2015 AND KNOWN AS R-2015-986, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON & PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION FOR CHANGE ORDER #5 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION FOR CHANGE ORDER #6 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION TO AMEND CONTRACT FOR STERLING DisANTO & ASSOCIATES AS IT CONCERNS THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO UNDERTAKE ITS PROPOSED LAKEVIEW AVENUE STREETSCAPE – PHASE 2 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETSCAPE ENCROACHMENT AGREEMENT WITH THE CITY OF CLIFTON, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO & SONS, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT IN THE CITY OF CLIFTON AND BOROUGHS OF WOODLAND PARK AND NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING FINAL PAYMENT TO WILCOFF CONSTRUCTION, INC. FOR THE PASSAIC COUNTY HENRY DOREMUS HOUSE (PLANTATION HOUSE) ROOF REPLACEMENT PROJECT AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING PURCHASE TWO (2) MINI RAD-V VEHICLE MOUNTED RADIATION DETECTORS FROM LAURUS SYSTEMS, INC., FOR THE PASSAIC COUNTY SHERIFF’S OFFICE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

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

27. RESOLUTION AWARDING A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY, IN THE AMOUNT OF $190,000.00, FROM THE FARMELAND PRESERVATION FUND, FOR THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING INITIATIVE PROJECT (“DIG IN”) FOR YEAR 3 (2016), ALL AS NOTED IN THE RESOLUTION
O. 12. New Business:
   1. Personnel
   2. Bills
   3. Certification of Payroll
   4. Receipt of Departmental Reports

P. 13. Adjournment

LATE STARTERS

28. RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF $183,580.00 FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $1,750.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION APPROVING THEADVERTISEMENT OF AN AMENDMENT TO THE FY 2009 and 2010 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO REALLOCATE $60,000 IN FUNDING TO WANAQUE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
February 9, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the
Freeholder’s Chambers at 7:09 P.M.

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

Roll Call:

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<th>Members Present</th>
<th>Members Absent</th>
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<td>Duffy</td>
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<td>Deputy Director Bartlett</td>
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<td>Director Best</td>
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Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder James, second by Freeholder Duffy, that the minutes for January 26,
2016, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

A motion was made by Freeholder Duffy, second by Freeholder Lazzara, for approval of proclamations
and the motion was carried on a roll call of seven (7) votes in the affirmative.

Suspend the Regular Order of Business:
A motion was made by Freeholder James, second by Freeholder Duffy, to suspend the regular Order of
Business and the motion was carried on a roll call of seven (7) votes in the affirmative.

Budget Matters:
A motion was made by Freeholder Lepore, second by Freeholder Duffy to adopt on first reading 2016
“CAP” Resolution to exceed Index Rate N. J.S.A 40A:45:15, and the motion was carried on a roll call of
seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder Duffy introducing the Passaic County
Budget for FY 2016 and adopting same on first reading in accordance with the requirement of the local
Budget Law and the motion was carried on a roll call of seven (7) votes in the affirmative.

For the record Mr. Anthony J. De Nova, III, County Administrator stated that the Public Hearing for the
2016 Passaic County Budget is scheduled for Tuesday, March 8th at 6 p.m.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett to resume regular order of
business and the motion was carried on a roll call of seven (7) votes in the affirmative.
Communications:

A motion was made by Freeholder James, seconded by Freeholder Duffy to approve Communication L-1 & L-2, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Oral Portion:

Lepore: Motion to open the Public Portion.
Duffy: Second

Roll Call: Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes; Lora, Yes; Deputy Director Bartlett, Yes; Director Best, Yes;

At this time the following persons appeared before the Board:
1. Lorenzo Carpenter
2. Waheeda Muhammed

Duffy: Motion to close the Public Portion of the meeting.
Lazzara: Second

Roll Call: Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes; Lora, Yes; Deputy Director Bartlett, Yes; Director Best, Yes;

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, seconded by Freeholder Lazzara to add N-56 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Duffy to adopt Resolution N-1 thru N-56, to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Freeholder Bartlett, seconded by Freeholder James, that all Personnel matters be approved that was submitted by the office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finances Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

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

| Current Fund | 5-01 | 791,268.41 |
| HUD Budget Expenditures | 5-25 | 287.40 |
| **Year Total:** | | **791,555.81** |
| Current Fund | 6-01 | 267,809.09 |
| General Capital Fund Budget | C-04 | 1,042,427.58 |
| State/Federal Grant Fund | G-01 | 987,949.29 |
| Passaic Co Open Space Trst Fund | T-16 | 16,849.03 |
| Register of Deeds Trust | T-17 | 8,111.00 |
| Professional Liability Trust | T-19 | 169,766.88 |
| Trust Fund Other | T-20 | 11,510.00 |
| Municipal Forfeiture Fund | T-22 | 60,339.46 |

Introduced on: February 23, 2016
Adopted on: Official Resolution: 
Prosecutor's Confiscated Fund  T-23  6,284.90
Para Transit Trust Fund  T-24  321.95
Private Industry Council  Z-81  29.17

Year Total:  3,362,954.16

Current Fund  5-01  2,502.00
Payroll Agency Deductions  5-05  1,189,869.45
HUD Budget Expenditures  5-25  10,598.99

Current Fund  6-01  16,186,504.54
Payroll Agency Deductions  6-05  2,287,869.42

General Capital Fund Budget  C-04  323,000.00
State/Federal Grant Fund  G-01  591,685.41

Ded Trust Empl Off Duty Police  T-13  22,825.50
Confiscated Trust Fund  T-15  4,362.00
Professional Liability Trust  T-19  5,928.42
Trust Fund Other  T-20  20,618.65
Private Industry Council  Z-81  8,900.92

Total of All Funds:  20,654,465.30

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

Payroll Certification:

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

Departmental Reports

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

Adjournment

A motion was made by Freeholder Lepore, seconded by Freeholder Lazzara that the regular meeting be adjourned at 7:28 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Josetta Elam
COUNTY OF PASSAIC, STATE OF NEW JERSEY
ORDINANCE NO. 2016-01

AN ORDINANCE AUTHORIZING THE GUARANTY BY
THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF
LEASE PURCHASE OBLIGATIONS OF THE PASSAIC
COUNTY IMPROVEMENT AUTHORITY IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
$15,000,000 TO BE ISSUED PURSUANT TO THE 2016-
2017 PASSAIC COUNTY BANC PROGRAM

WHEREAS, The Passaic County Improvement Authority (the "Authority")
has been duly created by resolution of the County of Passaic, State of New Jersey (the
"County"), duly adopted December 31, 2002, as a public body corporate and politic
under and pursuant to the County Improvement Authorities Law, constituting Chapter
183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented,
N.J.S.A. 40:37A-44 et seq. (the "Act"); and

WHEREAS, the Authority is authorized, pursuant to the provisions of the
Act, to lease to any governmental unit, all or any part of any public facility for such
consideration and for such period or periods of time and upon such other terms and
conditions as it may fix and agree upon; and

WHEREAS, the Authority is authorized, pursuant to the provisions of the
Act, to enter into agreements to lease, as lessee, public facilities for such term and
under such conditions as the Authority may deem necessary and desirable to fulfill its
purposes; and

WHEREAS, the Authority desires to finance capital equipment, personal
property and or real property acquisitions for various municipalities, school districts,
authorities and/or fire districts, all located in the County, and for the County itself
(collectively, the "Applicants"), through lease purchase obligations under its 2016/2017
Capital Equipment Lease Program which authorizes property acquisitions in an amount
not to exceed $15,000,000 (the "Program"); and

WHEREAS, under the Authority's Program, the Authority will enter into
Master Lease/Purchase Program Agreement (the "Lease") by and between the
Authority, as lessee, and a lessor to be determined, as lessor (the "Lessor"), to finance
the purchase of certain capital equipment, personal property and or real property (the
"Equipment") requested by the Applicants; and

WHEREAS, upon application to the Authority's Program, and approval of
the Applicant's application, the Authority will sublease the Equipment to Applicants
pursuant to the terms of Tax-Exempt Lease Purchase Agreements (collectively, the
"Subleases") by and between the Authority, as sublessor, and each Participant, as
sublessee (collectively, the "Project"); and
WHEREAS, the sublease payments, which shall either be subject to annual appropriation or subject to a general obligation of said Participant, made to the Authority by the Applicants under the applicable Subleases will be sufficient to make the lease payments due under the Lease to the Lessor by the Authority; and

WHEREAS, the Authority will assign its rights and obligations as lessor under each Sublease to the Lessor pursuant to an Assignment Agreement (the "Assignment Agreement") by and between the Lessor, sublicensor and sublessee; and

WHEREAS, during the term of the Sublease, title to the Equipment will be vested in the Lessor, and upon the expiration of the terms of the Lease and the Sublease, the Participant shall purchase all of the Lessor's right, title and interest in, and to, the Equipment for a nominal fee; and

WHEREAS, pursuant to N.J.S.A. 40:37A-80, the County is authorized to unconditionally guarantee (the "Count Guaranty") the punctual payment of the principal of and interest on any obligations issued by the Authority for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, by ordinance duly adopted by the Board of Chosen Freeholders of the County in the manner provided in the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

WHEREAS, to provide an inducement to the Lessor and Applicants to participate in the Program and to provide security to the Lessor for the lease payments due under the Lease, the County desires to provide for the guaranty of the Obligations of the Authority under the Lease in accordance with the provisions of N.J.S.A. 40:37A-80.

WHEREAS, the Local Finance Board, Division of Local Government Services, Department of Community Affairs issued positive findings on February 10, 2016 with respect to the Program and its consent to the County Guaranty of the Authority's lease payment obligations (the "Obligations") under the Lease; and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled the Guaranty Agreement by and between the Count and the Authority (the "Guaranty Agreement"), the County intends to appropriate moneys and pay the Authority's Obligations to the Lessor to the extent the lease payments made by the Authority to the Lessor under the Lease are not sufficient;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, (not less than two-thirds of all the members thereof affirmatively concurring), as follows:
SECTION 1. Pursuant to and in accordance with the terms of N.J.S.A. 40:37A-80, the County is hereby authorized and does hereby unconditionally and irrevocably guarantee the punctual payment of the lease purchase obligations of the Authority due under the Lease in an aggregate principal amount of not to exceed $15,000,000 at any one time outstanding (the "Obligations") for the purpose of providing security for the Obligations (collectively, the "Guaranty"), as described in the preamble hereof, such Obligations to be dated, to bear such rate or rates of interest and to be otherwise as provided or established in or by the Lease in a manner which is consistent with the exercise of its public responsibility. The Guaranty authorized herein shall be given solely in accordance with the Guaranty Agreement (the "Guaranty Agreement") to be executed by and between the County and the Authority, the form of which Guaranty Agreement is incorporated by reference herein and hereby approved. The full faith and credit of the County of Passaic, State of New Jersey are hereby pledged for the full and punctual performance of said Guaranty.

SECTION 2. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute on the Lease, by manual or facsimile signature, and to affix the seal of the County, language evidencing such Guaranty by the County of the full and punctual payment of the Obligations thereon. The certificate of Guaranty shall be in substantially the following form:

"GUARANTY OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY

The payment of the Lease Payments due to the occurrence of a Sublessee Event of Nonappropriation or nonpayment, shall be fully, irrevocably and unconditionally guaranteed by the County of Passaic, New Jersey (the "County") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the Lease Payments from each Sublessee, and, if necessary, the County shall levy ad valorem taxes upon all the taxable property within the County, without limitation as to rate or amount, in order to make such payments.

IN WITNESS WHEREOF, the County has caused this Guaranty to be executed by the manual or facsimile signature of its County [Deputy] Freeholder Director and the seal of the County of Passaic to be impressed, imprinted or otherwise reproduced hereon, all as of the date of the within Obligations.
COUNTY OF PASSAIC,
STATE OF NEW JERSEY

By: ____________________________
   (Deputy) Director
   of the Board of Chosen
   Freeholders

SECTION 3. The Freeholder-Director or Deputy Freeholder-Director of
the County are each hereby authorized and directed to execute and deliver the
Guaranty Agreement, containing the additional terms and conditions as may be agreed
between the Authority and the County as reflected in this Guaranty Ordinance, and
the Freeholder-Director or the Deputy Freeholder-Director are each hereby authorized
and directed to execute and deliver the Guaranty Agreement on behalf of the County
and the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to
attest to such signatures and to attest to the seal of the County thereon, and said
officers are hereby authorized and directed to execute and deliver any and all further
instruments and documents and to do and perform such other acts and things as may
be necessary and advisable to secure the performance by the County of its obligations
under the Guaranty Agreement and to fully effectuate the same and the purpose of this
Guaranty Ordinance. Upon execution and delivery of the Lease, the Freeholder-
Director or Deputy Freeholder-Director or Chief Financial Officer shall report in writing to
the Board of Chosen Freeholders setting forth the terms of the Lease so executed and
delivered and the Obligations guaranteed by the Guaranty.

SECTION 4. The following additional matters are hereby found,
determined and declared by the County:

(a) the maximum principal amount of the Obligations of the Authority
hereby and hereunder guaranteed by the Guaranty shall not exceed $15,000,000 at any
one time Outstanding;

(b) the purpose described in this Guaranty Ordinance is not a current
expense of the County and no part of the cost thereof has been or shall be assessed on
property specially benefited thereby;

(c) the Sublease shall mature no later than fifteen (15) years from the
date of execution and delivery;

(d) the Guaranty authorized herein shall remain effective until all the
Obligations shall have been paid or payment duly provided for in accordance with its
terms notwithstanding the occurrence of any other event or until it is no longer Outstanding; and

(c) pursuant to the provisions of N.J.S.A. 40:37A-56, the County hereby consents to the undertaking of the Project by the Authority, the entering into the Guaranty Agreement, the financing of the Project by the Authority and the entering into any agreement by the Authority, including the Lease and the Sublease.

SECTION 5. This Guaranty Ordinance may be adopted notwithstanding any statutory or other debt limitation, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the amount of Obligations guaranteed pursuant to this Guaranty Ordinance, being an amount not in excess of $15,000,000, shall be reflected in the debt statements of the County in the manner provided in N.J.S.A. 40:37A-80.

The amount of the Obligations guaranteed pursuant to this Guaranty Ordinance and included in the gross debt of the County shall be deducted from, and is deemed to be a deduction from, such gross debt under and for all purposes of the Local Bond Law (a) from and after the time of the execution and delivery of the Lease until the end of the fiscal year beginning next after the completion and expiration of the Lease, and (b) in any annual debt statement filed pursuant to the Local Bond Law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority relative to the Project in such year are sufficient to pay its Obligations under the Lease, including the expenses of administration of the Program, all bonds of the County or any municipality issued as provided in N.J.S.A. 40:37A-79, and all bonds of the Authority issued under the Act, or shall be deducted as otherwise provided by law,

SECTION 6. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to cause the publication of the text of this Guaranty Ordinance in full after introduction and final adoption in accordance with applicable law and to arrange for the public hearing thereon on February 23, 2016 and the final adoption thereof.

SECTION 7. Subsequent to the effective date of this ordinance, the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to send originally certified copies of the authorization proceedings reflecting the adoption of this ordinance and an originally certified copy of this ordinance to representatives of the Authority.

SECTION 8. This ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by law.
Public Meeting (Board Meeting)

Date:   Feb 23, 2016 - 5:30 PM          Location:   County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING DENNIS MARCO OF NORTH HALEDON AS A
COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM
PROVIDED BY LAW, I.E. COMMENCING MARCH 1, 2016 AND TERMINATING ON MARCH 1, 2021, ALL
AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 25, 2016
RESOLUTION REAPPOINTING DENNIS MARCO OF NORTH HALEDON AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING MARCH 1, 2016 AND TERMINATING ON MARCH 1, 2021

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously adopted a resolution (R-02-685, 12/31/2002) creating the Passaic County Improvement Authority (“PCIA”), in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-4A et seq.; and

WHEREAS the Board is vested by N.J.S.A. 40:37A-48 with the power to appoint members to PCIA for terms of five (5) years as specified therein, with the terms of appointment for the initial members being staggered in the manner specified in said statute; and

WHEREAS the Board previously reappointed Dennis Marco of North Haledon to serve as a member of the PCIA by resolution dated February 22, 2011 (R-11-107) for a term commencing of even date therewith and terminating March 1, 2016; and

WHEREAS the Board is desirous of reappointing Mr. Marco as a commissioner of the PCIA for the term provided by law, i.e. effective March 1, 2016 and terminating on March 1, 2021; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of February 10, 2016 and recommended this resolution to the full Board for approval;
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
reappoints Dennis Marco of North Haledon as a member of the
Passaic County Improvement Authority for the term provided
by law, i.e. effective March 1, 2016 and terminating on March
1, 2021.

February 23, 2016
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  Location: County Administration
                  220
                  401 Grand Street
                  Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD
BERDNICK, ET AL. TO JOEL M. MIKLACKI, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO
DETECTIVE RIOS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: February 25, 2016
RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO JOEL M. MIKLACKI, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE RIOS

WHEREAS the County of Passaic Sheriff’s Officers, pursuant to their Collective Bargaining Agreement are entitled to select counsel of their choice in matters *intra alia* relating to Civil Rights allegations which arise during the scope of their employment; and

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

WHEREAS based on the Collective Bargaining Agreement, Detective Rios is desirous of retaining Joel M. Miklacki, Esq. for his defense in the aforementioned matter, at an hourly rate of $120.00 for an amount not to exceed $7,500.00; 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 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: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation entitled Gregory Kelly Vs. Richard Berdnick, ET AL. to Joel M. Miklacki, Esq. to provide outside Legal Services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC: fr
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $25,245.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

COUNTY COUNSEL

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

Dated: February 25, 2016
RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $25,245.00 TO
THE OFFICE OF THE MONMOUTH COUNTY CLERK IN
CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK
AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS")
FOR THE PERIOD OF JANUARY 1, 2016 THROUGH
DECEMBER 31, 2016

WHEREAS the County of Passaic was previously awarded
grant funds to undertake a project known as the Expansion of
Electronic Recording of Land Management Records in the
County Clerk’s Office through the PARIS Grant Project
(Agreement #05160006); and

WHEREAS in order to effectuate this project, it was
necessary to utilize certain computer software known as the
Document Summary Management System (DSMS); and

WHEREAS said software is licensed to the County of
Monmouth on behalf of the Monmouth County Clerk; and

WHEREAS the Board of Chosen Freeholders of the County
of Passaic (the “Board”) previously adopted a resolution
(R-05-558, 10/11-05) authorizing an Interlocal Agreement
between the County of Passaic and the County of Monmouth
under which the Office of the Passaic County Clerk received a
sublicense for the DSMS software to effectuate the electronic
recording of certain records in the Office of the Passaic County
Clerk; and
WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling $50,000.00 for use of the specified software and annual maintenance fees thereafter; and

WHEREAS in the spring of 2014 the said Board authorized payment of the annual maintenance fee by resolution for the period July 1, 2014 through December 31, 2014 at which time the County Clerk notified the Board that thereafter the maintenance fee would be billed on a calendar year basis going forward; and

WHEREAS the County Clerk by memo to the Freeholder Administration and Finance Committee dated January 28, 2016 advised the Committee that the annual fee for 2016 for maintenance and support service is $25,245.00 and requested that payment of this sum be authorized (copy of memo attached hereto and made a part hereof; and

WHEREAS the Administration and Finance Committee considered this request at its meeting of February 10, 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 payment of
the annual maintenance fees in the amount of $25,245.00 for
the system described above be and hereby are authorized in
accordance with the terms of the Interlocal Agreement with the
Monmouth County Clerk’s Office; and

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

February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $25,245.00

APPROPRIATION: T-17-56-850-000-801

PURPOSE: Resolution Authorizing Payment of Annual Maintenance fees in the amount of $25,245.00 to the office of the Monmouth County Clerk in connection with the existing interlocal agreement between the Passaic County Clerk and the Monmouth County Clerk for the document summary management system (DSMS) for the period of January 1, 2016 through December 31, 2016.

Flavio Rivera, Treasurer

DATED: February 23, 2016
MEMORANDUM

To: Finance & Administration Committee
   Freeholder Deputy Director John Bartlett, Chair
   Freeholder Director Theodore Best
   Freeholder Bruce James

From: Kristin M. Corrado, County Clerk

Date: January 28, 2016

Re: E-Recording Maintenance Fees

I am requesting that the Finance Committee approve a resolution regarding the annual fees for the E-Recording Portal Maintenance. This is a shared service that the Passaic County Clerk's office has with the Monmouth County Clerk's office. The fee includes the yearly maintenance for service and support for the servers, storage, security, and data backup/recovery. The maintenance fee also includes the Document Summary Management System (DSMS) for Level I and Level II E-Recording.

The annual fee for 2016 is $25,245.00. The County Clerk's office will use the Registry Dedicated Trust Fund for the maintenance fee. Enclosed please find a copy of the requisition and the resolution request.

If you should have any additional questions or concerns, please do not hesitate to contact me.

KMC/kt
Enclosures

cc: Anthony DeNova, County Administrator (w/ encls.)
    Mike Glovin, Deputy County Counsel (w/ encls.)
    Michael Marinello, Purchasing Agent (w/ encls.)
    Louis E. Imhof III, Clerk to the Board (w/ encls.)

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160129
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kristin M. Corrado, Esq., Passaic County Clerk
   Telephone #: 973-225-3690

   DESCRIPTION OF RESOLUTION: The County Clerk currently has a shared service
   with the Monmouth County Clerk’s Office for the E-Recording portal maintenance.
   The yearly maintenance fee is for the Document Summary Management System
   (DSMS). The fee includes hosting fees, service and support for servers, storage, and
   network connectivity. Additional services are the Deed Lookup, data backup/recovery
   security and a software upgrade. The annual fee for the 2016 calendar year is
   $25,245.00.

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $25,245.00

   REQUISITION #: R6-01015
   ACCOUNT#: T-17-56-850-000-801

3. COMMITTEE REVIEW:

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

4. DISTRIBUTION LIST:

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

   Introducet on: February 23, 2016
   Adopted on: February 23, 2016
   Official Resolution #: R20160129
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TOTAL 25,245.00
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505
Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk of the Board

Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-16-056 AS PER QUALIFICATION, 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  ABST. = absent  MOVE. = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain

Dated: February 25, 2016
RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR THE PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-16-056 AS PER QUALIFICATION

WHEREAS, there exists a need for Accounting Consulting Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-16-056 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 February 11, 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 reviewed the submittals and found that Robert G. Calise of Wayne, NJ is qualified to perform the necessary services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $70,000.00 in funds are available in budget account #6-01-20-103-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 10, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

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

February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,000.00

APPROPRIATION: 6-01-20-103-001-213

PURPOSE: Resolution awarding a contract to Robert G. Calise of Wayne, NJ for the Passaic County Accounting Consulting Services RFQ-16-056 as per Qualification.

Richard Cahill, Chief Financial Officer

DATED: February 23, 2016
To: Michael Marinello

From: Rich Cahill

Date: 2/17/2016

Re: RFQ 15-056 Accounting Services

A request for Qualifications for Accounting Services was issued and a response was received from:

Robert G. Calise

It appears that Mr. Calise has the required qualifications to provide the requested accounting services.

It is recommended that a contract for these services be awarded to Robert G. Calise.
1. **NAME OF REQUESTER:** Richard Cahill  
   Telephone #: 973-881-4440  
   Date: 2-16-16
   
   **DESCRIPTION OF RESOLUTION:** Accounting Consulting Services

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

3. **AMOUNT OF EXPENDITURE:** $70,000
   
   **REQUISITION #**
   
   **ACCOUNT #** 6-01-20-103-001-213

4. **COMMITTEE REVIEW:**
   
   Administration & Finance 2-24-16
   Public Works / Buildings & Grounds
   Planning & Economic Development
   Health, Human Services & Community Affairs
   Law & Public Safety
   Energy
   Other Specify:

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

   Introduced on: February 24, 2016
   Adopted on: February 23, 2016
   Official Resolution#: R2016025
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Feb 23, 2016 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 25, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2016 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies and equipment for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-049 2016 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 17, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 13, 2016 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from February 1, 2016 through January 31, 2017 for an estimated award of $133,696.90 with purchases to be made on an as-needed basis from the following vendors:

Calico Industries, Inc. [60 items] $ 26,470.72
Line item: 1, 5, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 27, 29, 30, 33, 36, 37a, 37b, 37c, 37d, 39, 40, 41, 42, 51, 52, 54, 57, 66, 67, 68, 71, 74a, 78, 79, 82, 83, 84a, 84b, 97, 99, 101, 118, 119, 120, 122, 123, 124, 127, 129, 162, 171, 173, 174, 176, 177, 181 and 182 prices available to Cooperative #38PCCP
WHEREAS, a certificate attached hereto, indicating that funds are available in various budget accounts for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the items referenced above in an amount not to exceed $133,696.90 with purchases to be made on an as-needed basis; and

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

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $133,696.90

APPROPRIATION: *Various Accounts

PURPOSE: Resolution awarding a contract various vendors from various budgetary line items for the 2016 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions as per Bid

Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr
MEMORANDUM

TO: Michael Marinello, Purchasing Agent
    Carmen Santana, Principal Purchasing Assistant

DATE: January 29, 2016

RE: Recommendation for award 2016 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

**Calico Industries, Inc.** [60 items] $26,470.72

**Aladdin Temp-Rite LLC** [13 items] $54,148.60
Line item: 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

**Sam Tell and Son, Inc.** [91 items] $41,839.17
Line item: 4, 6, 7, 8, 9, 10, 11, 12, 22, 28, 34, 38, 43, 44, 45, 46, 47, 48, 49, 50, 53, 55, 56, 58, 59, 61, 62, 64, 65, 70, 72, 73, 74b, 74c, 75, 76, 77, 80, 81, 84c, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 98, 100, 102, 103, 104, 105, 106, 108, 109, 110, 111, 112, 113, 114, 116, 117, 121, 125, 126, 130, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 147, 148, 163, 164, 165, 166, 169, 172, 178, 179 and 180.

**Penn Jersey Paper Company** [18 items] $2,524.19
Line item: 2, 3, 13, 26, 31, 32, 35, 60, 63, 96, 107, 115, 128, 131, 132, 133, 134 and 170.

**All Clean Janitorial & Restaurant Supply Co., Inc.** [4 items] $3,746.70
Line item: 69, 145, 146 and 175.

**Country Clean, Inc.** [2 items] $4,967.52
Line item: 165 and 168.

Note: All Clean Janitorial & Restaurant Supply Co., Inc. has submitted a 40% discount for non-bid items (ref: WINCO List Price Catalog 2015 Volume 2) and a 35% discount from their own 2015 catalog.

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160151
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS RFQ-18-054 AND AWARDING A CONTRACT TO HIGH MOUNTAIN HEALTH P.A. OF WAYNE, NJ AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20160132
Meeting Date 02/23/2016
Introduced Date 02/23/2016
Adopted Date 02/23/2016
Agenda Item n-6
CAF # 6-01-25-157-005-213
Purchase Req. #
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PRES.= present  ABS.= absent  MOV.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain

Dated: February 25, 2016
RESOLUTION QUALIFYING A LIST OF PROVIDERS FOR THE
PASSAIC COUNTY SHERIFF'S DEPARTMENT PRE-
EMPLOYMENT AND BASIC ACADEMY PHYSICAL
EXAMINATIONS RFQ-16-054 AND AWARDING A CONTRACT
TO HIGH MOUNTAIN HEALTH P.A. OF WAYNE, NJ AS PER
QUALIFICATION

WHEREAS, there exists a need for Pre-Employment and Basic
Academy Physical Examinations Services for the Passaic County
Sheriff's Department; and

WHEREAS, the County issued public solicitation RFQ-16-054 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 January 26, 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 on an
as-needed basis:

- High Mountain Health P.A.
- Care Station Medical Group
- Care Point Health Medical Group

WHEREAS, a contract will be awarded to High Mountain
Health P.A. of Wayne, NJ on an as-needed basis with an
estimated cost not to exceed $60,000.00; and

WHEREAS, a certificate is attached hereto, indicating that
$10,000.00 in funds are available as recorded in purchase
requisition #R6-01236 in budget account #6-01-25-157-005-213
with the remainder contingent upon final adoption of 2016 years
budget; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its February 10, 2016
meeting and recommended this resolution to the full Board of
adoption; and
NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,000.00

APPROPRIATION: $10,000.00 -- 6-01-25-157-005-213
*50,000.00 - *Continent upon availability of Funds and adoption of 2016 budget.

PURPOSE: Resolution qualifying a list of providers for the Passaic County Sheriff's Department pre-employment and basic academy physical examinations RFQ-16-054 and awarding a contract to High Mountain health P.A. of Wayne in an amount not to exceed 60,000.00

Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
   Telephone#: (973) 389-5900
   Ext 2321
   Date: February 16, 2016

   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested payment to High Mountain Health for medical exams for year 2016, not to exceed $60,000.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $60,000.00

   REQUISITION # R6-01236

   ACCOUNT # 6-01-25-157-005-213

4. COMMITTEE REVIEW:

   _Administration & Finance
   _Public Works / Buildings & Grounds
   _Planning & Economic Development
   _Health, Human Services & Community Affairs
   _Law & Public Safety
   _Energy
   _Other Specify: __________________________

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Chair of the Board
   Procurement

   Specify: __________________________
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**TOTAL**: $10,000.00

**ORDER DATE**: 02/03/16

**DELIVERY DATE**: 02/03/16

**STATE CONTRACT**:

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

**VENDOR #: 11373**

**SHIP TO**

HIGH MOUNTAIN HEALTH P.A.
468 PARISH DRIVE
WAYNE, NJ 07470
TO: Michael Marinello  

SUBJECT: RFQ - 16-16-054 - Physical Exams  

FROM: Gary F. Giardina  

DATE: February 3, 2016  

Upon review of the vendors responding to the above RFQ, High Mountain Health, Care Station Medical Group and Care Point Medical Group, it is our recommendation that all three be qualified.  

Respectfully,  

Gary F. Giardina  
Business Administrator
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY APPLE VS. STYERTOWN SHOPPING CENTER, LLC, 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

Administration and Finance
COMMITTEE NAME

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Dated: February 25, 2016
RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY APPLE VS. STYERTOWN SHOPPING CENTER, LLC, ET AL TO HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jeffrey Apple vs. Styertown Shopping Center, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-4187-15 (the “Case”); and

WHEREAS the Board by Resolution 2016 0084, dated February 9, 2016 referred this litigation to outside counsel
however, due to a conflict said counsel is unable to represent the
County in this matter, and it is necessary to reassign this matter to
outside counsel; and

WHEREAS this resolution shall supersede the foregoing
resolution deeming same rescinded; 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 $7,500.00; and

WHEREAS the Freeholder Administration and Finance
Committee members were polled 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: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

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

PURPOSE: Resolution referring litigation entitled Jeffrey Apple Vs. Styertown Shopping Center, U.L.C, ET to Hunt Hamlin & Ridley to provide outside Legal Services to Passaic County.

/\________________/
Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO APPROVE THE FISCAL YEAR
2016 BUDGET OF THE PASSAIC COUNTY
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

Administration and Finance
COMMITTEE NAME

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

Dated: February 25, 2016
RESOLUTION TO APPROVE THE FISCAL YEAR 2016 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND

WHEREAS, the Passaic County ("County") Open Space and Farmland Preservation Trust Fund ("Trust Fund") was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders ("Board") amended the administration of the Open Space Trust Fund, mandating the creation and implementation of a fiscal year budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS, as set forth by the Board in said Resolution, the Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments, developed the Fiscal Year 2016 budget, outlining all of the spending priorities for the year, barring an exigent circumstance; and

WHEREAS, the FY2016 Open Space Trust Fund is affixed to this resolution, and represents a significant investment in the County Parks System through infrastructure upgrades, the protection of open space, and recreation programs, as set forth in the enabling referendum and as subject to County and New Jersey law; and

WHEREAS this proposed Open Space Budget for FY 2016 was reviewed by the Freeholder Committee for Finance and Administration and is being recommended for approval by the full Board.
NOW THEREFORE LET IT BE RESOLVED, that the
FY2016 Open Space Trust Fund, attached and affixed hereto, is approved.

February 23, 2016
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Note: The table above represents the budget allocations for a specific project.
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO APPROVE THE 5-YEAR CAPITAL BUDGET OF THE PASSAIC COUNTY 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

Administration and Finance
COMMITTEE NAME

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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: February 25, 2016
WHEREAS, the Passaic County ("County") Open Space and Farmland Preservation Trust Fund ("Trust Fund") was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders ("Board") amended the administration of the Open Space Trust Fund, mandating the creation and implementation of a 5-year Open Space Trust Fund Capital Budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS, as set forth by the Board in said Resolution, the Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments, developed the 5-year Open Space Trust Fund Capital Budget, outlining all of the spending priorities for the five year span, and serving as a planning document to secure outside funding and streamline project completion; and

WHEREAS, the 5-year Open Space Trust Fund Capital Budget is affixed to this resolution, and represents a long-term planning document to ensure investment in infrastructure upgrades, the protection of open space, farmland preservation and recreation programs, as set forth in the enabling referendum and as subject to County and New Jersey law; and

WHEREAS this proposed Five Year Open Space Trust Fund Budget was reviewed by the Freeholder Committee for Finance
and Administration and is being recommended for approval by the full Board.

**NOW THEREFORE LET IT BE RESOLVED**, that the 5-year Open Space Trust Fund Capital Budget, attached and affixed hereto, is approved.

February 23, 2016
**Public Meeting (Board Meeting)**

**Date:** Feb 23, 2016 - 5:30 PM  
**Location:** County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:**  
REVISED  
RESOLUTION TO AMEND AND REFORM  
THE ADMINISTRATION OF THE OPEN SPACE TRUST FUND  
AND OPEN SPACE ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

**THIS RESOLUTION WAS REQUESTED BY:**

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

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

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

**Dated:** February 25, 2016
REVISED
RESOLUTION TO AMEND AND REFORM
THE ADMINISTRATION OF THE OPEN SPACE TRUST FUND
AND OPEN SPACE ADVISORY COMMITTEE

WHEREAS, the Passaic County ("County") Open Space and Farmland Preservation Trust Fund ("Trust Fund") was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, the County Board of Chosen Freeholders created the Open Space Advisory Committee ("OSAC") to review and administer applications made to the Trust Fund; and

WHEREAS, the County Board of Chosen Freeholders authorized the open space tax levy to carry out the results of the 1996 Referendum, notably to establish a fund in support of a dedicated fund to invest public money into preserving, protecting, and promoting public recreation, including park development, open space acquisition, playground installation, and farmland preservation; and

WHEREAS, via Resolution No. R20140402, the County Board of Chosen Freeholders amended the approved expenditures of the Trust Fund as thirty five percent (35%) Passaic County Board of Chosen Freeholders, forty five percent (45%) Municipal/Not for Profit Projects, five percent (5%) Farmland Preservation Projects, ten percent (10%) Discretionary/Administrative, and five percent (5%) Historic Preservation; and

WHEREAS, the Board of Chosen Freeholders of the County is desirous of amending the Rules and Regulations of the Trust to streamline spending, increase efficiencies, maximize
investment in the County Park System, and increased awards to municipalities and qualified not for profit organizations; and

WHEREAS, a public hearing was held on February 23rd, 2016 at 5:30 PM in the Freeholder Board Meeting Room in which comments were solicited from the general public; and

WHEREAS, this matter was reviewed and approved by both the Administration and Finance Committee and Planning & Economic Development Committee of the Freeholder Board; and

WHEREAS, the reforms set forth herein continue the goals of the 1996 referendum by protecting open space and preserving farmland and funding recreation, parks, and historic preservation in the County; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County Engineer or his/her designee shall be added as a permanent and voting member of the Open Space Advisory Committee and act as a technical expert in evaluating grant applications presented to the OSAC.

2. The Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments shall develop a one (1) year budget for the Trust Fund that will outline all of the spending out of the OSTF for that fiscal year and be approved by separate resolution by the Board of Chosen Freeholders.
3. The Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Department shall develop a five (5) year capital budget outlining spending priorities for the County from the OSTF to maximize outside sources of funding, increase investment in the County Park System, and ensure timely completion of projects that shall be approved by separate resolution by the Board of Chosen Freeholders.

4. The Municipal/Not for Profit subaccount shall be increased by five percent (5%) and comprise fifty percent (50%) of the Trust Fund tax receipts collected. Grant awards, as approved by the Rules and Regulations of the Trust Fund, shall be given to municipalities and qualified not for profit organizations as approved by the OSAC and Board of Chosen Freeholders.

5. The Passaic County Board of Chosen Freeholder, Farmland Preservation, Discretionary/Administrative, and Historic Preservation sub-accounts of the Trust Fund shall be consolidated into a General Fund comprising fifty percent (50%) of the Trust Fund tax receipts collected. The General Fund will be appropriated on a yearly basis and used to improve the County Park System, preserve open space and farmland in the County, and invest in other areas as prescribed by the Rules and Regulations of the Trust Fund and the laws of the State of New Jersey.
6. Municipalities and not for profit organizations receiving grants shall be restricted from reallocating funding to a different project unless: (1) A hearing is held by the OSAC with the applicant present to discuss the changes; (2) The Board of Chosen Freeholders pass a subsequent resolution approving the reallocation.

BE IT FURTHER RESOLVED, that all of the changes outlined herein shall be effective March 1, 2016.

February 23, 2016
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016, 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#  R20160137  
Meeting Date  02/23/2016  
Introduced Date  02/23/2016  
Adopted Date  02/23/2016  
Agenda Item  n-11  
CAF #  
Purchase Req. #  
Result  
Adopted

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

Dated: February 25, 2016
RESOLUTION EXPANDING A POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2016

WHEREAS the Board of Chosen Freeholder of Passaic County by Resolution R 2015 0956 dated December 30, 2015 established a pool of attorneys to handle Outside and Special Litigation Counsel services for the County of Passaic for 2016, who had qualified through a Fair and Open process; and

WHEREAS it appears that for various reasons several firms who were interested in being part of the pool for Outside/Special Litigation Counsel did not submit responses in December of 2015;

WHEREAS as a consequence thereof the said Board authorized a public solicitation to expand the pool of qualified Counsel for Outside and Special Litigation Counsel for 2016; and

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS the County received responses to its Request for Proposals on February 17, 2016; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:
WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of February 10, 2016 and the Committee authorized the Office of the County Counsel to present these firms qualified to the full Board for approval; and

WHEREAS the Board is desirous of expanding the pool established by R 2015 0956 dated December 30, 2015 to include the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms
into the pool established for Outside Legal Counsel and Special Litigation Counsel services for calendar year 2016; and

**BE IT FURTHER RESOLVED** that the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board.

Dated: February 23, 2016
# County of Passaic

## Bid Tally Sheet

**RFQ**

Purchasing Department

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*RFQ received at 10:30 a.m. on: February 17, 2016 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07512*

*RFQ-16-057- OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2016 EXPAND POOL*
**County of Passaic**

**Bid Tally Sheet**

**RFQ**

**Purchasing Department**

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**Vendor** | **Discl. Stmt. (Exh. 1)** | **Iran Discl. Stmt. (Exh. 2)** | **BRC** | **Total Bid**
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NOWELL, PA  
HACKENSACK, NJ 07601 | X | X | X |  
DARIO ALBERT METZ & EYERMAN LLC  
UNION CITY, NJ 07087 | X | X | X |  
WISNIEWSKI & ASSOC. LLC  
SAYREVILLE, NJ 08872 | X | X | X |  

RFQ received at 10:30 a.m. on: February 17, 2016 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07512

RFQ-16-057- OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2016 EXPAND POOL

---

Adopted on: February 13, 2016  
Official Resolution R2016-006  

Michael Marinello QPA, CCPO  
Purchasing Agent  

Joe Santiago Esq.  
Assistant County Counsel  

William J Pascrell III, Esq.  
County Counsel  

Michael Giovin, Esq.  
Deputy County Counsel
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE-YEAR OPTIONS OF RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS, IN THE AMOUNT OF $688,077.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20160138
Meeting Date 02/23/2016
Introduced Date 02/23/2016
Adopted Date 02/23/2016
Agenda Item n-12
CAF # G-01-41-737-016-213
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: February 25, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE-YEAR OPTIONS OF RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS, IN THE AMOUNT OF $688,077.00 FOR CY 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 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 the Mental Health and Addictions Services RFP Proposal Review Committee and award a one-year contract (with two (2) one-year options renew) to Passaic County Agencies to provide programs, in the amount of $688,077.00; 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 the Mental Health and Addictions Services RFP Proposal Review Committee and award a one-year contract (with two (2) one-year options renew) to Passaic County Agencies to provide programs, in the amount of $688,077.00.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $688,077.00

APPROPRIATION: $563,706.00 - G-01-41-737-016-213
$124,371.00 - 6-01-27-162-004-213

PURPOSE: Resolution authorizing the human services department to award a one year contract to Passaic County agencies to provide programs.

Flavio Rivera, Treasurer

DATED: February 23, 2016

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160138
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 ACCEPT THE RECOMMENDATIONS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE-YEAR CONTRACT (WITH TWO (2), ONE-YEAR OPTIONS TO RENEW) TO PASSAIC COUNTY AGENCIES TO PROVIDE PROGRAMS IN THE AMOUNT OF $688,077.00 FOR CALENDAR YEAR 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $688,077.00

BUDGET ACCOUNT # (REQUISITIONS 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: DATE

___ 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: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160138
2016 Addictions RFP Recommendations:

Committee Members: Julie Rikon, Angela Abdul, Debbie Leverett, Pat Spardel, Eileen Conaway, Donna Huber, Francine Vince (Staff Facilitator)

Sub Acute Residential Detox - $152,701

Straight and Narrow was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee was particularly impressed with the proposal’s focus on helping individuals through relapse. The committee has asked the provider to provide data on outcomes. Francine was asked to talk with program administration about poor attendance at the PACADA. This program is recommended for funding in 2016.

Intensive Outpatient Services for Lower Passaic – $59,759.00

There was an error in the division of funding for services and childcare. The original offering was $59,759 for services and an additional $9,263 for childcare. The correct amount is $59,746 for service, and $9,276 for child care. The applicant will be asked to resubmit the annex 8 with the correct figures.

Eva’s Village was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee was pleased to see that the proposal states the program does not automatically discharge for relapse, but instead works with clients to recover. This program is recommended for funding in 2016.

Intensive Outpatient Services for Upper Passaic County – $55,735.00

New Life Recovery was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee has asked Francine to discuss the following with the program administration; Medication assisted treatment does not appear to be fully integrated into the program, and looks like an afterthought; the advisory committee membership (only two people); Is there still a Totowa location; and what is Skip’s professional license, and role in the program. This program is recommended for funding in 2016.

Outpatient Services for Lower Passaic – $34,411.00

Eva’s Village was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee had the following questions for the applicant: A) What is the staff turnover rate? B) How are treatment plans individualized? C) Are clients required to take medications? D) How are developmentally Disabled clients served? Francine will discuss
these questions with the applicant and provide feedback to the Board. This program is recommended for funding in 2016.

**Outpatient Services for Upper Passaic County - $34,411.00**

NewBridge Services was the only applicant. This agency is the current provider and is continuing to provide quality services. The committee had the following questions for the applicant: A) Does the program assess for and offer Vivitrol as a medication assisted option? B) How does the program handle a liquor store in the same building? C) $15,000 in the budget, is this for a sub-contract to Wayne Counseling Services? Francine will discuss these questions with the applicant and provide feedback to the Board. This program is recommended for funding in 2016.

**Short Term Residential - $183,209.00**

Straight and Narrow was the only applicant. This agency is the current provider and is continuing to provide quality services. Francine was asked to talk with program administration about poor attendance at the PACADA. This program is recommended for funding in 2016.

**Male Halfway House - $19,599.00**

Eva’s Village was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding in 2016.

**Female Halfway House - $39,499.00**

Eva’s Village was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding in 2016.

**ATOD for Families in Upper Passaic County - $21,232.00**

Due to a conflict of interest, Pat Spardel did not participate in the discussion of this program’s proposal.

Center for Family Resources was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding in 2016.
ATOD for Families in Lower Passaic County - $21,232.00

Straight and Narrow was the only applicant. This agency is the current provider and is continuing to provide quality services. Francine was asked to talk with program administration about poor attendance at the PACADA. This program is recommended for funding in 2016.

Employee Assistance - $33,912.00

ISI was the only applicant. This agency is the current provider and is continuing to provide quality services. Francine was asked to talk with program administration about poor attendance at the PACADA. The program will also be asked to re-submit the budget with the costs broken out clearly, and staff responsible for the program to be identified. This program is recommended for funding in 2016.

Education - $17,500

There was no applicant for this grant. Following negotiation, William Paterson University has submitted a proposal to provide programs through the United for Prevention Coalition.

Education - $3,796

This mini grant will be used to provide educational materials and events related to the Anti-Stigma campaign and the Passaic County Recovery Walk.

Recovery Support - $11,081

This mini grant will be used to provide recovery support coaches for individuals who have recently been in the emergency room following an overdose and/or a Narcan administration. Eva's Village will administer this program.
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New Paragraph:

Since the plaintiff’s claim in this case is covered by the County’s self-insurance fund, please copy both the County Counsel’s office AND Bergen Risk Managers on all status reports, correspondence, pleadings, motions, discovery, etc., directed to:

Office of County Counsel
County of Passaic
401 Grand St., Room 214
Paterson, NJ 07505-2023
Attn: Tracey S. Cosby,
Assistant County Counsel
Email: traceyc@passaiccountynj.org

Bergen Risk Managers, Inc.
P.O. Box 901
100 Hilltop Rd., Bldg. A
Ramsey, NJ 07446
Attn: Trisha McTigue
Tel (201) 825-0357
Email: tmctigue@bergenrisk.com

Please send all invoices directly to the County’s Third Party Administrator, Bergen Risk Managers, for processing. If you have the need to hire ancillary professionals in connection with the defense or prosecution of this litigation, kindly make sure that the bills for these ancillary professionals are processed through your invoices for services rendered to the County.

Please acknowledge, in writing, with a copy to Bergen Risk Managers, receipt of this assignment, and provide the contact information (telephone, mailing, fax, and email) for the attorney assigned to represent the county’s interests.

I look forward to working with your firm in this matter. Please do not hesitate to call me if you have any questions or need any information.
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN THE AMOUNT OF $488,695.00 FOR CY 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Result: Adopted

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

Dated: February 25, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN THE AMOUNT OF $468,695.00 FOR CY 2016

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

WHEREAS the Passaic County Human Services Department is desirous of awarding grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for Calendar Year 2016, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of $468,695.00 to the following agencies:

- United Passaic Organization Sink or Swim & Young Women’s Helpline $38,618.00
- Jewish Family Services of Clifton Parenting Support & Education $19,537.00
- Passaic Police Department Stationhouse Adjustment Program $19,762.00
- Paterson Police Department Stationhouse Adjustment Program $18,492.00
- City of Paterson Youth Services Bureau Evening Reporting Program $103,855.00
- City of Paterson Youth Services Bureau Total Life Program $86,980.00
- M&S Psychotherapy Juvenile Sexual Behavior Program $68,600.00
- M&S Psychotherapy Drug and Alcohol Evaluations $23,946.00
- Passaic County Probation Graduated Sanctions $22,691.00
- Options Counseling Center Drug & Alcohol Outpatient Counseling $30,814.00
- Youth Advocate Programs Life Skills Education $29,400.00
- Hope for Reentry Reentry Community Options $6,000.00
- $468,695;

WHEREAS this matter was reviewed and approved by the Human Services Committee on February 11, 2016; and
WHEREAS  a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards the grant award funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2016, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of $468,695.00; 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:Jc Dated: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $468,695.00

APPROPRIATION: $246,408.00 - G-01-41-823-016-213
$222,287.00 - G-01-41-810-016-213

PURPOSE: Resolution authorizing the Human Services Department to award funding from the State of NJ Department of Juvenile Justice Commission (JJC), comprehensive county funding allocations for the State/Community Partnership and the Family Court Services Grant Program in the amount $468,695.00 For CY 2016

Flavio Rivera, Treasurer

DATED: February 23, 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 AWARD FUNDING FROM THE STATE OF NEW JERSEY
DEPARTMENT, JUVENILE JUSTICE COMMISSION FOR THE PASSAIC
COUNTY'S CY2016 COMPREHENSIVE COUNTY FUNDING
ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND
THE FAMILY COURT SERVICES GRANT PROGRAMS

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:  $468,695

REQUISITION #

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:  February 23, 2016
Adopted on:  February 23, 2016
Official Resolution #: R20160139
Award letter and resolution amounts for 2016 YSC Grants

Contract Services

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AGENCY NAME: H.O.P.E. FOR EX-OFFENDERS INC.

PROGRAM NAME: RE-ENTRY COMMUNITY OPTIONS

CONTRACT PERIOD: 1/1/2016 - 12/31/2016

GRANT NAME: FAMILY COURT GRANT

GRANT AMT: $6,000.00

PROGRAM PROFILE: 06

REENTRY

AS PER

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AGENCY NAME: OPTIONS COUNSELING CENTER

PROGRAM NAME: DRUG & ALCOHOL COUNSELING

CONTRACT PERIOD: 1/1/2016 - 12/31/2016

GRANT NAME: FAMILY COURT GRANT

GRANT AMT: 30,814.00

PROGRAM PROFILE: 12

DISPOSITION AS PER
Catalog #: DISPOSITION PL2

TOTAL 30,814.00
**COUNTY OF PASSAIC**
**HUMAN SERVICES, CO OF PASSAIC**
401 GRAND ST. ROOM 417
PATerson, NJ 07505

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<td>VENDOR #: 03269 SUPERIOR COURT OF NEW JERSEY C/O PASSAIC VICINAGE</td>
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**REQUISITION**

| NO. | R6-00983 |

**ORDER DATE:** 01/26/16
**DELIVERY DATE:**
**STATE CONTRACT:**
**F.O.B. TERMS:**

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**AGENCY NAME:** SUPERIOR COURT OF NJ (PROBATION)

**PROGRAM NAME:** GRADUATED SANCTIONS

**CONTRACT PERIOD:** 1/1/2016 - 12/31/2016

**GRANT NAME:** STATE COMMUNITY PARTNERSHIP

**GRANT AMT:** $22,691.00

**PROGRAM PROFILE:** 10

**DISPOSITION:** AS PER

**Catalog #:** DISPOSITION PID

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**REQUESTING DEPARTMENT**

**DATE**

*Introduced on:* February 23, 2016
*Adopted on:* February 23, 2016
*Official Resolution #:* R20160139
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AGENCY NAME: JEWISH FAMILY SERVICES
PROGRAM: PARENTING SUPPORT AND EDUCATION
CONTRACT PERIOD: 1/1/2016 TO 12/31/2016
GRANT: STATE COMMUNITY PARTNERSHIP
PROFILE #: 7 / PREVENTION
CATALOG #: PREVENTION P.7

TOTAL 19,537.00
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AGENCY: UNITED PASSAIC ORGANIZATION

PROGRAM: GRADE SCHOOL PREVENTION PROGRAM

CONTRACT PERIOD: 1/1/2016 - 12/31/2016

GRANT: 2016 FAMILY COURT

GRANT AMT. 38,618.00

&

AS PER

Catalog #: PREVENTION P#2

TOTAL 38,618.00
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PROFILE: 15
PREVENTION

AS PER
Catalog #: SCP 2016 PREV.

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ACCOUNT NO. | 6-01-41-823-016-213 |
UNIT PRICE | 86,980.0000 |
TOTAL COST | 86,980.00 |

ORDER DATE: 01/25/16
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

REQUESTING DEPARTMENT
DATE

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160139
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TOTAL 29,400.00
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-16-0042 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH CARE PERSPECTIVES, INC., TO PROVIDE INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER IN ACCORDANCE WITH N.J.A.C. 8:39-25.1 FOR THE PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-196) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services

COMMITTEE NAME

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<th>NAY</th>
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PRES.= present  ABS.= absent  MOVE.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain
RESOLUTION AMENDING R-16-0042 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH CARE PERSPECTIVES, INC., TO PROVIDE INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER IN ACCORDANCE WITH N.J.A.C. 8:39-25.1 FOR THE PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-196) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE.

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-0042, dated January 26, 2016 to exercise the first (1) year option to renew contract with Care Perspectives, Inc., to provide Interim Director of Nursing of Record at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, in the amount of $60,000.00. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-16-196) within the parameters of the established Temporary Budget. This Purchase Order will increase as the full 2016 budget becomes available; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-0042 dated January 26, 2016 to reflect the correct amount of $150,000.00; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval;
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-0042 dated January 26, 2016 to exercise the first (1) year option to renew contract with Care Perspectives, INC., to provide Interim Director of Nursing of Record at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, to reflect the correct amount of $150,000.00; and

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

JDP:lc Dated: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION: $60,900.00 - 6-01-27-172-001-213
$90,000.00 - *Contingent upon availability of Funds and adoption of future year budgets.

PURPOSE: Resolution amending previous resolution to exercise the first (1) year option to renew contract with Care Perspective from April 1, 2016 to March 31, 2017.

Plavio Rivera, Treasurer

DATED: February 23, 2016
Public Meeting (Board Meeting)

Date: Jan 26, 2016 - 8:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2016 TO MARCH 31, 2017, IN THE AMOUNT OF $80,000.00, 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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FREEHOLDER|
PRES. | ABS. | MOVE | SEC. | EXP. | NAY | YEA |
Best Jr | ✓ | | | | | |
Bartlett | ✓ | | | | | |
Duffy | ✓ | ✓ | | | | |
James | ✓ | | | | | |
Lazzara | ✓ | | | | | |
Lepore | ✓ | | | | | |
Lora | ✓ | | | | | |

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

Dated: January 29, 2016
RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO CARE PERSPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2016 TO MARCH 31, 2017, IN THE AMOUNT OF $60,000.00

WHEREAS pursuant to Resolution R-15-0196, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Care Perspective, Inc., to provide an interim Director of Nursing of Record at Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the first one year option to renew commencing April 1, 2016 to March 31, 2017, in the amount of $60,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on January 14, 2016 and recommended to the full Board for approval;

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;
Record at Preakness Healthcare Center, for commencing April 1, 2016 to March 31, 2017 in the amount of $60,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: January 26, 2016
CERTIFICATION OF AVAILABLE FUNDS:

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,000.00

APPROPRIATION: $45,000.00 - 6-01-27-172-001-213
$15,000.00 - subject to inclusion and adoption of future year budgets.

PURPOSE: Resolution authorizing the first one year option to renew to care perspective, Inc. to provide an interim director of nursing of record from April 1, 2016 to March 31, 2017.

Richard Cahill, Chief Financial Officer

DATED: January 26, 2016

RC: fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 573-586-2432

   DESCRIPTION OF RESOLUTION: Recommendation to exercise the
   first (1) year option to renew contract with Care Perspectives, Inc.,
   to provide an Interim Director of Nursing of Record at Freeness
   Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period
   from April 1, 2016 to March 31, 2017. This Purchase Order is for the
   estimated costs for the first quarter of 2018 (R-16-190) within the
   parameters of the established temporary budget. This Purchase Order
   will increase as the full 2018 budget becomes available.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $60,000
   REQUISITION #: R6-40026
   ACCOUNT #: 6-01-27-172-001-213

4. COMMITTEE REVIEW:

   Administration & Finance

   Public Works / Buildings & Grounds

   Planning & Economic Development

   Health, Human Services & Community Affairs

   Law & Public Safety

   Energy

   Other Specialty: __________________

5. DISTRIBUTION LIST:

   Administration

   Finance

   Counsel

   Clerk to the Board

   Procurement

   __________________

Introduction: January 26, 2016
Adopted Resolution: February 23, 2016
Official Resolution #: R20160140
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**ORDER DATE:** 01/31/16  
**DELIVERY DATE:** 01/31/16  
**STATE CONTRACT:**  

**F.O.S. TERMS:**  

**VENDOR:** CARE PERSPECTIVES, INC  
171 CHURCH ROAD  
MILFORD, NJ 08848  
VENDOR #: 11370  

**REQUESTING DEPARTMENT:**  
DATE:  

**OFFICIAL RESOLUTION:** R20160140
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 24, 2016 - 6:30 PM

Meeting Location: County Administration Building
220 Paterson, NJ 07505

Agenda: Resolution Authorizing Award of Contract to Dare Perspectives Inc. of Phillipsburg, NJ for RFP Management Consultant for Nursing Services for the Passaic County Preakness Healthcare Center as per competitive contract, all as noted in the resolution.

This resolution was requested by: PREAKNESS HMG

Reviewed by: Anthony J. DeNora III
COUNTY ADMINISTRATOR

Approved as to form and legality: William J. Fascella, Ill, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Passed: Y  ABD: N  ABST: N


Introduction: January 24, 2016
Adoption: June 24, 2016
Official Resolution#: R201600140
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHILADELPHIA, PA FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY FRENCHES HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 6, 2016 proposals were received and opened for RFP-15-010 Management Consultant for Nursing Services for the Passaic County Frenches Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. and

WHEREAS, at the Board of Chosen Freeholders meeting of January 29, 2015 Resolution #2014-0061 was passed authorizing the use of competitive contracting pursuant to N.J.S.A 40A:11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Care Perspectives Inc of Philadelphia, PA for their proposal for the RFP Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2015 with four-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that $130,000.00 in funds are available in the budget account #5-01-27-372-001-210 for the within contemplated expenditure contingent upon adoption of this budget; and
WHEREAS, the remaining cost of $150,000.00 for the 1st year option, $150,000.00 for the 2nd year option, $150,000.00 for the 3rd year option, and $150,000.00 for the 4th year option is contingent upon adoption in future year's budgets; and

WHEREAS, Care Perspectives Inc. has indicated in their bid response that they are willing to provide these goods and services to the residents of Pasco County Cooperative Purchasing System #33 (PCPP); and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, 10 La. S.A. 194-44A-29.4, et seq., and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the County of Pasco that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically 10 La.S.A. 71-41 et seq., to Care Perspectives Inc. of Phillipston, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk of the Board shall advertise in a paper of local circulation, the award of RFP Management Consultant for Nursing Services for the Pasco County Health & Social Services Center at a competitive contract.

Res-Pg:1,16-9
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION: 5-01-27-172-001-213 $112,500.00

$37,500.00 Contingent upon necessary funds
being appropriated in future year budgets.

PURPOSE:

To award a contract to Clio Younger existing
Palliative KT for RFP Management Consultant for
Nursing Services for the Pensacola County Pines
Hospice Center from April 1, 2015 through March
31, 2016.

/\COLO\/
Michael Cahill, Chief Financial Officer

DATE: March 24, 2015
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  Location: County Administration 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-16-0043 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH RESPIRATORY HEALTH SERVICES, INC., FOR RESPIRATORY SERVICES AT PREAKNESS HEALTHCARE CENTER FOR A ONE YEAR PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-198) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEIVED 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
RESOLUTION AMENDING R-16-0043 DATED JANUARY 26, 2016 TO EXERCISE THE FIRST (1) YEAR OPTION TO RENEW CONTRACT WITH RESPIRATORY HEALTH SERVICES, INC., FOR RESPIRATORY SERVICES AT PREAKNESS HEALTHCARE CENTER FOR A ONE YEAR PERIOD FROM APRIL 1, 2016 TO MARCH 31, 2017. THIS PURCHASE ORDER IS FOR THE ESTIMATED COSTS FOR THE FIRST QUARTER OF 2016 (R-16-198) WITHIN THE PARAMETERS OF THE ESTABLISHED TEMPORARY BUDGET. THIS PURCHASE ORDER WILL INCREASE AS THE FULL 2016 BUDGET BECOMES AVAILABLE.

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-0043, dated January 26, 2016 to exercise the first (1) year option to renew contract with Respiratory Health Services, Inc., for Respiratory Services at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, in the amount of $75,000.00. This Purchase Order is for the estimated costs for the first quarter of 2016 (R-16-196) within the parameters of the established Temporary Budget. This Purchase Order will increase as the full 2016 budget becomes available; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-0043 dated January 26, 2016 to reflect the correct amount of $950,000.00; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes
the Amendment of R-16-0043 dated January 26, 2016 to exercise the first (1) year option to renew contract with Respiratory Health Services, Inc., for Respiratory Services at Preakness Healthcare Center in accordance with N.J.A.C. 8:39-25.1 for the period from April 1, 2016 to March 31, 2017, to reflect the correct amount of $950,000.00; and

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

JDP:lc  

Dated: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $950,000.00

APPROPRIATION: $75,000.00 - 6-01-27-172-001-213
$875,000.00 - *Contingent upon availability of Funds and adoption of future year budgets.

PURPOSE: Resolution amending previous resolution to exercise the first (1) year option to renew contract with Respiratory Health Services from April 1, 2016 to March 31, 2017.

Flavio Rivera, Treasurer

DATED: February 23, 2016
Public Meeting (Board Meeting)

Date: Jan 26, 2016 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC, TO PROVIDE RESPIRATORY SERVICES FOR Preakness Healthcare Center, Commencing April 1, 2016, TO March 31, 2017, IN THE AMOUNT OF $75,000.00, 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

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PRES.= present  ABS.= absent  MOVC.= moved  SEC.= seconded  AYE.= yes  NA.= no  ABST.= abstain

Official Resolution #: R20160043
Meeting Date: 01/26/2016
Introduced Date: 01/26/2016
Adopted Date: 01/26/2016
Agenda Item: 1-17
GAF #: G-01-27-172-001-213
Purchase Req. #: R8-00031
Result: Adopted

Dated: January 29, 2016
RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2016 TO MARCH 31, 2017, IN THE AMOUNT OF $75,000.00

WHEREAS pursuant to Resolution R-15-0198, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Respiratory Health Services, LLC, to provide Respiratory Services for Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the first one year option to renew commencing April 1, 2016 to March 31, 2017, in the amount of $75,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on January 14, 2016 and recommended to the full Board for approval;

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;
Preakness Healthcare Center, for commencing April 1, 2016 to March 31, 2017; in the amount of $75,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc Dated: January 26, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $75,000.00

APPROPRIATION: $56,250.00 + 6-01-27-172-001-213
$18,750.00 + *subject to inclusion and adoption of future year budgets.

PURPOSE: Resolution authorizing the first one year option to renew to Respiratory Health Services LLC, from April 1, 2016 to March 31, 2017.

Richard Cull, Chief Financial Officer

DATED: January 26, 2016
COUNTRY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-655-2132

   DESCRIPTION OF RESOLUTION: Recommend to exercise the first
   (1) year option to renew contract with Respiratory Health Services for
   Respiratory Services for Prekness Healthcare Center for a one-year
   period from April 1, 2016 to March 31, 2017. This Purchase Order is
   for the estimated costs for the first quarter of 2016 (R-15-196) within
   the parameters of the established temporary budget. This purchase
   order will increase as the full 2016 budget becomes available.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUND:

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

3. AMOUNT OF EXPENDITURE: $ 75,000

   REQUISITION #: R6-00034
   ACCOUNT#: 5-01-27-172-001-213

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Introduced on: February 22, 2016
   Adopts Resolution: February 22, 2016
   Official Resolution #: R20160131
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To be paid in
Partial Payments Only
payment: 2015-03-14-15
Professional Service

**TOTAL** 75,000.00
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Mar 24, 2016 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REBREATHER HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, 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. Passarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution # 320-05-2015
Meeting Date 03/24/2016
Introduced Date 03/24/2016
Adopted Date 03/24/2016
Agenda Item 9-B
CAP # 5-20-2015 0014-213
Purchase Req. #
Result Adopted

Freeholder

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Dated: March 26, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREPAREDNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on January 29, 2015 proposals were received and opened for RFP-15-004 Respiratory Therapy Services for the Passaic County Preparedness Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of September 13, 2015 Resolution R-05-480 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.8; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Respiratory Health Services LLC of Kenneth Square, PA for their proposal for the RFP Respiratory Therapy Services for the Passaic County Healthcare Center; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adopion; and

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that $943,203.00 in funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure, $180,000.00 as recorded in purchase requisition #R219-00399 with the remainder contingent upon adoption of 2015 budget; and
WHEREAS, the remaining cost of $962,100 for the 1st year option $983,300, 90 for the 2nd year option $1,000,920, 00 for the 3rd year option and $1,020,030 for the 4th year option is contingent upon adoption in future years' budgets; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.1, et. seq.; and,

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the County's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Respiratory Health Services LLC of Kenneth Square, PA.; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Respiratory Therapy Services for the Passaic County Public Health Care Center as a competitive contract,
CERTIFICATION OF AVAILABLE FUNDS:

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $543,200.60

APPROPRIATION: $622,984.68 5-01-27-172-001-0136
*Subject to inclusion and adoption of 2015 budget.

$29,613.98 *Contingent upon necessary funds Being appropriated in future budgets.

PURPOSE:
To authorize award of contract to Respiratory Health Services LLC of Kennett Square, for Respiratory Therapy Services for the Passaic County Pneumonia Outpatient Care from April 1, 2015 through March 31, 2016.

Dated: March 24, 2015

[Signature]
[Name]
Acting Treasurer
March 17, 2015

Board of Chosen Freeholders
Administration Building

Re: Respiratory Therapy Services for
the Passaic County Freeholders
Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four one-year option to renew as per the County of Passaic.

ATTN: Lou Tinkoff Clerk to the Board

Dear Mr. Tinkoff,

Bids were received at 10:30am on January 29, 2015 in the Passaic County Procurement Office. The bids were opened and read aloud in full:

Aeris Consulting & Management, LLC  
Respiratory Health Services, LLC

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Respiratory Health Services of Kenneth Singer, PA, as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

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

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE "HIGHWAY OPENING AND USE" RESOLUTION ADOPTED ON DECEMBER 30, 2015 AND KNOWN AS R-2015-986, 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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<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
<tr>
<td>Lora</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: February 25, 2016
RESOLUTION AUTHORIZING AN AMENDMENT TO THE
"HIGHWAY OPENING AND USE" RESOLUTION ADOPTED ON
DECEMBER 30, 2015 AND KNOWN AS R-2015-986

WHEREAS the Board of Chosen Freeholders of the County
of Passaic by Resolution R-2015-986 dated December 30, 2015,
adopted a Passaic County Highway Opening and Use Resolution
which established new procedures for opening roadway
pavements, controlling traffic and detours, attachment to bridges,
use of overweight/oversize vehicles, installation of scaffolding and
sidewalk sheds, drainage system connections and revising the fee
schedule; and

WHEREAS structural changes to the version approved
requires an amendment to R-2015-986, adopted on December 30,
2015, and to be brought to the Board for recommendation; and

WHEREAS this matter was presented and discussed by the
Freeholder Committee for Public Works and Building & Grounds
at its February 8, 2016 meeting at which time it was
recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to the HIGHWAY OPENING AND USE
RESOLUTION.

BE IT FURTHER RESOLVED that the amended Highway
Opening and Use Resolution supersedes any and all prior
resolutions.
BE IT FURTHER RESOLVED, this amendment to
Resolution R-2015-986 authorized on December 30, 2015 shall
take effect March 15, 2016.

February 23, 2016
February 17, 2016

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

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

Re: Passaic County Highway Opening and Use Resolution
Formerly Right-of-Way Entry Opening Resolution

Members of the Board:

It has been determined the Right-of-Way Entry Opening Resolution adopted in 1994 and as revised which governs uses, actions and activities on County Highway and Bridges needed to be updated and amended to current standards and procedures. The Department of Engineering in conjunction with the Division of Roads has developed a new road regulation to be known as Passaic County Highway Opening and Use Resolution which will replace the present Right-of-Way Entry Opening Resolution. This Resolution establishes new procedures for opening roadway pavements, controlling traffic and detours, attachment to bridges, use of overweight/oversize vehicles, installation of scaffolding and sidewalk sheds, drainage system connections and revising the fees schedule.

This matter was originally approved by the Board of Chosen Freeholders on December 30, 2015, however structural changes to the version approved require this to be brought to the Board for further review.

This matter was discussed at the Public Works Committee meeting of February 8, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the Passaic County Highway Opening and Use Resolution in accordance with the law and delegated responsibilities.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE: trm
Attachment

Dr. County Administrator
County Counsel

Adopted on: February 23, 2016
Official Resolution #: R20160142
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<td>02/23/2016</td>
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<td>n-17</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<th>MOVE</th>
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<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
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<td>Bartlett</td>
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<td>Duffy</td>
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<td>✓</td>
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<td>Lazzara</td>
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<tr>
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<td>✓</td>
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<tr>
<td>Lora</td>
<td>✓</td>
<td>✓</td>
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<td>✓</td>
<td></td>
<td>✓</td>
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</table>

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

Dated: February 25, 2016
RESOLUTION FOR CHANGE ORDER #3 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERNON, NJ

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes resulting in reduced quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on February 8, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 9, 2016 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter February 9, 2016 attached hereto
Deduction $ 120,800.00

REASON FOR CHANGE

See letter February 9, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 1,448,115.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>77,838.75</td>
</tr>
<tr>
<td>Total</td>
<td>1,525,953.75</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>43,500.00</td>
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<tr>
<td>Net Prior to This Change</td>
<td>1,482,453.75</td>
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<tr>
<td>Amount of This Change Deduct</td>
<td>120,800.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>1,361,653.75</td>
</tr>
</tbody>
</table>

February 23, 2016
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

February 9, 2016

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to field changes resulting in reduced quantities.

The total amount of the decrease is $120,800.00, resulting in a new contract amount of $1,361,653.75.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting February 8, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #3 in the amount of -$120,800.00.

Very truly yours,

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

cc: County Administrator
Chairman, Public Works Committee
County Counsel
Director of Finance

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160143
COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 (Deduct)

DATE: January 29, 2018

PROJECT TITLE: Passaic County Morris Canal Greenway Project
LOCATION: Cities of Clifton & Paterson
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
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<td>Deducts</td>
<td></td>
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</tr>
<tr>
<td>7</td>
<td>Inlet, Type E-2</td>
<td>(1.00) UN</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
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<tr>
<td>9</td>
<td>Reset Existing Casting</td>
<td>(2.00) UN</td>
<td>$500.00</td>
<td>$1,000.00</td>
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<tr>
<td>13</td>
<td>Bicycle Safe Grate</td>
<td>(1.00) UN</td>
<td>$400.00</td>
<td>$400.00</td>
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<tr>
<td>14</td>
<td>Curb Piece</td>
<td>(8.00) UN</td>
<td>$300.00</td>
<td>$2,400.00</td>
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<tr>
<td>17</td>
<td>Concrete Sidewalk Reinforced 6&quot;</td>
<td>(800.00) SY</td>
<td>$84.00</td>
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<td>24</td>
<td>9&quot;x18&quot; Concrete Vertical Curb</td>
<td>(1,000.00) LF</td>
<td>$30.00</td>
<td>$30,000.00</td>
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<tr>
<td>31</td>
<td>Regulatory &amp; Warning Sign</td>
<td>(100.00) SF</td>
<td>$45.00</td>
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<td>36</td>
<td>Tree Removal over 24&quot; - 36&quot; Diameter</td>
<td>(2.00) UN</td>
<td>$2,000.00</td>
<td>$4,000.00</td>
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<tr>
<td>37</td>
<td>Tree Removal over 36&quot; Diameter</td>
<td>(1.00) UN</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
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<tr>
<td>42</td>
<td>Pedestrian Signal Standard</td>
<td>(1.00) UN</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
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<tr>
<td>Total Deducts</td>
<td></td>
<td></td>
<td></td>
<td>$120,800.00</td>
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</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT | $ (120,800.00)

ORIGINAL DATE FOR COMPLETION | October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME | 0 Calendar Days
NEW DATE FOR COMPLETION IS | October 15, 2015

2. REASON FOR CHANGE

All Items:
Items are not anticipated to be required due to adjustments in the field.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT | $1,448,115.00
PREVIOUS ADDITIONS | $72,838.75
TOTAL | $1,520,953.75
PREVIOUS DEDUCTIONS | $43,500.00
NET PRIOR TO THIS CHANGE | $1,477,453.75
AMOUNT OF THIS CHANGE | $120,800.00
CONTRACT AMOUNT TO DATE | $1,698,253.75
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

CHANGE ORDER No. 3 (Debit)

PROJECT No. 451 GRAND STREET
PATerson, NEW JERSEY 07505

DATE: January 28, 2016

PROJECT TITLE: Passaic County Morris Canal Greenway Project
LOCATION: Cities of Clifton & Paterson
DATE OF CONTRACT: March 10, 2015
OWNER: PAsaic COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 385 Thomas Blvd., Orange, NJ 07050

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR: Zenith Construction Services, Inc.

SIGNATURE: __________________________ PRESIDENT: ________________ DATE: 2/5/16

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

Reviewed By and Prepared By: __________________________ Date: ________________
(County Inspector)

Reviewed By and Recommended for Processing By: __________________________ Date: ________________
(Project Engineer)

Recommend for Approval By: __________________________ Date: ________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: __________________________ DATE: ________________
Freeholder - Director

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160143
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON & PATERNON, NJ, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<td>Agenda Item</td>
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<td>CAF #</td>
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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
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<tr>
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<td>Bartlett</td>
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<td>Duffy</td>
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<td>James</td>
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<td>Lazzara</td>
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</table>

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

Dated: February 25, 2016
RESOLUTION FOR CHANGE ORDER #4 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON & PATERSON, NJ

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to field changes resulting in increased and as-built quantities to date and addition of Sharrows (Shared Lane pavement markings) with green backgrounds to enhance visibility, as evidenced in attached letter dated February 9, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 8, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 9, 2016 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See February 9, 2016 letter attached hereto

Addition $182,412.05

REASON FOR CHANGE

See February 9, 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>$1,448,115.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$77,838.75</td>
</tr>
<tr>
<td>Total</td>
<td>$1,525,953.75</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$164,300.00</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$1,361,653.75</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$182,412.05</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$1,544,065.80</td>
</tr>
</tbody>
</table>

February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $61,612.05

APPROPRIATION: T-20-56-880-018-301

PURPOSE: Resolution authorizing change order #4 for Zenith Construction Services, Inc. as it pertains to the Passaic County Morris Canal Greenway Project in the Cities of Clifton & Paterson, NJ

Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr
February 9, 2016

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #4 (Add)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- Field changes resulting in increased quantities and as-built quantities to date
- Addition of Sharrows (Shared Lane pavement markings) with green backgrounds to enhance visibility

The total amount of the increase is $182,412.05, resulting in a new contract amount of $1,544,065.80.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting February 8, 2016.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order #4 in the amount of +$182,412.05.

Very truly yours,

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

cc: County Administrator
Chairman, Public Works Committee
County Counsel
Director of Finance

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160144
COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 (ADD)

PROJECT No. 
DATE: January 28, 2016

PROJECT TITLE: Passaic County Morris Canal Greenway Project
LOCATION: Cities of Clifton & Paterson
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
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<th>PRICE</th>
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<tr>
<td>Extras</td>
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<td>18</td>
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<td>SY</td>
<td>$70.00</td>
<td>$79,747.50</td>
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<td>22</td>
<td>Hot Mix Asphalt Driveway 6&quot; Thick</td>
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<tr>
<td>S-2</td>
<td>Shared Lane Markers Preformed Green Back</td>
<td>99.00</td>
<td>UN</td>
<td>$575.00</td>
<td>$56,925.00</td>
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<tr>
<td></td>
<td><strong>Total Supp.</strong></td>
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<td></td>
<td><strong>56,925.00</strong></td>
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<tr>
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<td><strong>Total Add</strong></td>
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<td></td>
<td><strong>182,412.05</strong></td>
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</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT .............................................................. $182,412.05
ORIGINAL DATE FOR COMPLETION ................................................................. October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME .................................. 0 Calendar Days
NEW DATE FOR COMPLETION IS ................................................................. October 15, 2015

2. REASON FOR CHANGE

**Items 16, 22, 23**
Items are due to changes required as a result of field changes in response to existing conditions differing than shown on plans.

**Item 2**
Traffic Control Items are due to requirements of working in multiple locations along the 6.7 mile project at the same time.

**Item S-2**
Preformed Green Back Sharrows will enhance the visibility of the Morris Canal Greenway. This will be partially offset by a reduction in the quantity of regular sharrows.

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160144
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 4 (ADD)
DATE: January 28, 2016

PROJECT TITLE: Passaic County Morris Canal Greenway Project
LOCATION: Cities of Clifton & Paterson
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 355 Thomas Blvd, Orange, NJ 07050

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT

PREVIOUS ADDITIONS $ 1,448,115.00
TOTAL $ 77,838.75

PREVIOUS DEDUCTIONS $ 1,250,953.75
NET PRIOR TO THIS CHANGE $ (164,300.00)

AMOUNT OF THIS CHANGE $ 1,361,653.75

CONTRACT AMOUNT TO DATE $ 182,412.05

$ 1,544,065.80

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR

Zenith Construction Services, Inc.

SIGNATURE ___________________________ DATE ___________________________

You are hereby

Reviewed By and Prepared By: ___________________________ Date _________________
(County Inspector)

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

Recommended for Approval By: ___________________________ Date _________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE: ___________________________

Freeholder - Director

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160144
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20160145
Meeting Date 02/23/2016
Introduced Date 02/23/2016
Adopted Date 02/23/2016
Agenda Item n-19

FREEHOLDER

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<th></th>
<th>PRES</th>
<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
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<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
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<tr>
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<td>✓</td>
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<td></td>
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</tr>
<tr>
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<td>✓</td>
<td>✓</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: February 25, 2016
RESOLUTION FOR CHANGE ORDER #5 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on February 8, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 9, 2016 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter February 9, 2016 attached hereto

Deduction $ 72,806.98

REASON FOR CHANGE

See letter February 9, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,027,905.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>173,867.40</td>
</tr>
<tr>
<td>Total</td>
<td>1,201,772.40</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>134,485.00</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>1,067,287.40</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>Deduct 72,806.98</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>994,480.42</td>
</tr>
</tbody>
</table>

February 23, 2016
February 9, 2016

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad Township or Wayne Change Order #5 (Deduct)

Members of the Board:

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

The total amount of the decrease is $72,806.98, resulting in a new contract amount of $994,480.42.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 8, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -$72,806.98.

Very truly yours,

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

Attachment
TRM

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 5 (Deduct)
PROJECT No.
DATE: February 5, 2016

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

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

### 1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deducts</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Inlet Filter</td>
<td>(4.00)</td>
<td>Unit</td>
<td>$ 50.00</td>
<td>$ (200.00)</td>
<td></td>
</tr>
<tr>
<td>13 Sawcut &amp; Seal Joints</td>
<td>(5.300.00)</td>
<td>LF</td>
<td>$ 2.00</td>
<td>$ (10,600.00)</td>
<td></td>
</tr>
<tr>
<td>17 HMA 12.5M84 Intermediate Course</td>
<td>(51.49)</td>
<td>Ton</td>
<td>$ 75.00</td>
<td>$ (3,861.75)</td>
<td></td>
</tr>
<tr>
<td>19 Tack Coat</td>
<td>(342.00)</td>
<td>Gal</td>
<td>$ 3.00</td>
<td>$ (1,026.00)</td>
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</tr>
<tr>
<td>20 Asphalt Price Adjustment</td>
<td>(23,634.73)</td>
<td>Allow</td>
<td>$ 1.00</td>
<td>$ (23,634.73)</td>
<td></td>
</tr>
<tr>
<td>43 Beam Guide Rail</td>
<td>(119.00)</td>
<td>LF</td>
<td>$ 25.00</td>
<td>$ (2,975.00)</td>
<td></td>
</tr>
<tr>
<td>45 Monument</td>
<td>(4.00)</td>
<td>Unit</td>
<td>$ 200.00</td>
<td>$ (800.00)</td>
<td></td>
</tr>
<tr>
<td>54 Illuminated Flashing Arrow Boards</td>
<td>(2.00)</td>
<td>Unit</td>
<td>$ 5,000.00</td>
<td>$ (10,000.00)</td>
<td></td>
</tr>
<tr>
<td>55 Traffic Director Flaggers</td>
<td>(200.00)</td>
<td>MH</td>
<td>$ 65.00</td>
<td>$ (13,000.00)</td>
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<td>59 Traffic Markings LL Lines Thermoplastic</td>
<td>(2,024.00)</td>
<td>LF</td>
<td>$ 0.50</td>
<td>$ (1,012.00)</td>
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<tr>
<td>61 Regulatory &amp; Warning Signs</td>
<td>(9.50)</td>
<td>SF</td>
<td>$ 50.00</td>
<td>$ (475.00)</td>
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<td>62 Reflectorized Mast Arm Street Name Signs</td>
<td>(23.50)</td>
<td>SF</td>
<td>$ 55.00</td>
<td>$ (1,292.50)</td>
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<tr>
<td>93 Borrow Topsoil</td>
<td>(69.00)</td>
<td>CY</td>
<td>$ 50.00</td>
<td>$ (3,450.00)</td>
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<tr>
<td>110 RPM Mono-directional Amber</td>
<td>(10.00)</td>
<td>Unit</td>
<td>$ 40.00</td>
<td>$ (400.00)</td>
<td></td>
</tr>
<tr>
<td>111 RPM Bi-directional Amber</td>
<td>(2.00)</td>
<td>Unit</td>
<td>$ 40.00</td>
<td>$ (80.00)</td>
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<tr>
<td>Total Deducts</td>
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<td></td>
<td></td>
<td></td>
<td>$ (72,806.98)</td>
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</table>

Total Deducts $ (72,806.98)

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT $ (72,806.98)
CURRENT DATE FOR COMPLETION September 23, 2015
ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME 0 Calendar Days
NEW DATE FOR COMPLETION IS September 23, 2015

#### 2. REASON FOR CHANGE

All Items
As-built quantities to date.

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160145
PROJECT TITLE: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad

LOCATION: Township of Wayne

DATE OF CONTRACT: April 30, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$1,027,905.00</td>
</tr>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$173,687.40</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,201,772.40</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>($134,483.00)</td>
</tr>
<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$1,067,287.40</td>
</tr>
<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>($72,806.98)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$994,480.42</td>
</tr>
</tbody>
</table>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR: Zenith Construction Services, Inc.

SIGNATURE: __________________________ DATE: ______________

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

Reviewed By and Prepared By: __________________________ Date: ______________

(County Inspector)

Reviewed By and Recommended for Processing By: __________________________ Date: ______________

(Project Engineer)

Recommend for Approval By: __________________________ Date: ______________

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: __________________________ DATE: ______________

Freeholder - Director
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20160146
Meeting Date 02/23/2016
Introduced Date 02/23/2016
Adopted Date 02/23/2016
Agenda Item n-20
CAF # C-04-55-978-000-001
Purchase Req. #
Result

FREEHOLDER

PRES. ABS. 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: February 25, 2016
RESOLUTION FOR CHANGE ORDER #6 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE INTERSECTION IMPROVEMENTS BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSSROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made due to as-built quantities, additional drainage work associated with the County’s farm that drains into the project and additional work for property remediation, as evidenced in attached letter dated February 9, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 8, 2016 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 9, 2016 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE
   See February 9, 2016 letter attached hereto
   Addition $ 92,326.75

REASON FOR CHANGE
   See February 9, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   Original Contract Amount $ 1,027,905.00
   Previous Additions $ 173,867.40
   Total $ 1,201,772.40
   Previous Deductions $ 207,291.98
   Net Prior to This Change $ 994,480.42
   Amount of This Change Add $ 92,326.75
   Contract Amount to Date $ 1,086,807.17

February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $92,326.75

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

PURPOSE: Resolution authorizing change order #6 for Zenith Construction Services, Inc. as it pertains to the intersection improvements Black Oak Ridge Road & Pompton Plains Crossroad in the Township of Wayne, NJ

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 23, 2016
February 9, 2016

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

Reference: Intersection Improvements Black Oak Ridge Road & Pompton Plains Crossroad Township or Wayne
Change Order #6 (Add)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract as follows:

- As-built quantities to date
- Additional drainage work associated with the County’s farm that drains into the project.
- Additional work for property remediation as agreed during right-of-way negotiations

This change order also includes a time extension of 86 calendar days, necessitated by the extensive delays caused scheduling issues.

The total amount of the increase is $92,326.75, resulting in a new contract amount of $1,086,807.17 and a new completion date of December 18, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 8, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +$92,326.75 and a time extension of 150 calendar days.

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

Attachment
TRM

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

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160146
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Extras</td>
<td>Milling 3&quot; or less</td>
<td>1940.00</td>
<td>SY</td>
<td>$3.50</td>
<td>$6,790.00</td>
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<td></td>
<td>HMA 9.5M64 Surface Course</td>
<td>162.52</td>
<td>Ton</td>
<td>$75.00</td>
<td>$12,186.00</td>
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<td>Reset Existing Casting</td>
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<td>Unit</td>
<td>$250.00</td>
<td>$500.00</td>
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<tr>
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<td>HMA Driveway 6&quot; Thick</td>
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<td>$10,600.00</td>
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<td>Detectable Warning Surface CIP</td>
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<td>Traffic Markings Symbols Long Life Thermoplastic</td>
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<td>Fertilizing &amp; Seeding Type A-3</td>
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<td>$997.50</td>
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<td>Field Office Maintenance</td>
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<td>Mo</td>
<td>$500.00</td>
<td>$500.00</td>
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<td><strong>Total Extras</strong></td>
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<td></td>
<td></td>
<td><strong>$35,470.50</strong></td>
</tr>
</tbody>
</table>

| Supplementals | Farm Drainage Work                              | 1.00    | LS   | $45,477.13 | $45,477.13 |
|               | Recover & Repair Buried Manholes                | 1.00    | LS   | $4,927.20  | $4,927.20  |
|               | Property Remediation 898 BORR                   | 1.00    | LS   | $6,451.92  | $6,451.92  |
|               | **Total Supplementals**                         |         |      |           | **$56,856.25** |

| Total Additions |                                          |         |      |           | **$92,326.75** |

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT........................................... $92,326.75

ORIGINAL DATE FOR COMPLETION .................................................. September 23, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME......................... 86 Calendar Days
NEW DATE FOR COMPLETION IS..................................................... December 18, 2015

2. REASON FOR CHANGE

All Extras
As-built quantities.

**Item S-5**
Additional work required to carry drainage from the county's farm across the road to the stream.

**Item S-6**
Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160146
During milling operations, 2 manholes were encountered near the north end of the project that had been buried under previous paving projects. These manholes were repaired and raised and new castings installed.

Item S-7
Additional work to property at 898 Black Oak Ridge Road to regrade the property to lessen the impact of steep grades resulting from the project, plant a replacement tree and gravel the driveway as agreed during right of way acquisition negotiations.

Time Extension
Time extension of 85 days due to scheduling of subcontractors (Guide rail and striping).

3. STATEMENT OF CONTRACT AMOUNT

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COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET DATE: February 5, 2016
PATERSON, NEW JERSEY 07505

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

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR

Zenith Construction Services, Inc.

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

Reviewed By and Prepared By: _______________________________ Date __________________

Reviewed By and Recommended for Processing By: _______________________________ Date __________________

Recommend for Approval By: _______________________________ Date __________________

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _______________________________ DATE: __________________

Freeholder - Director

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160146
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR STERLING DISANTO & ASSOCIATES AS IT
CONCERNS THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP
OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW
JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

OFFICIAL RESOLUTION# R20160147
Meeting Date 02/23/2016
Introduced Date 02/23/2016
Adopted Date 02/23/2016
Agenda Item n-21
CAF # c-04-55-105-001-902
Purchase Req. #
Result Adopted

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

Dated: February 25, 2016
RESOLUTION TO AMEND CONTRACT FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY

WHEREAS a professional consultant appraisal services contract was awarded to Sterling DiSanto & Associates by Resolution R-2015-212 dated March 24, 2015 as it concerns the Right-of-Way Appraisal Review for Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, NJ; and

WHEREAS during the review process it was determined that the appraisal report for the parcels located on West Belt Parkway had to be revised by the preparer, Value Research, which required Sterling DiSanto to review the revised report prepared by Value Research, as evidenced in their January 28, 2016 invoice in the amount of $800.00, which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated February 16, 2016 is recommending that said Sterling DiSanto & Associates be awarded a contract modification to perform these additional services for an amount of $800.00 pursuant to its invoice dated January 28, 2016 attached hereto; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 8, 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
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to the original professional consultant
appraisal services contract for Sterling DiSanto & Associates to
provide appraisal consulting services for the Two Bridges Road
Bridge and West Belt Extension Project in the Township of Wayne
and Borough of Lincoln Park in Passaic and Morris Counties, NJ
for Right-of-Way Appraisal Review of 10 appraisal reports
prepared by the original preparer.

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

February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $800.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution to amend contract for Sterling DiSanto & Associates as it concerns the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, New Jersey.

Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:fr

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20180147
February 16, 2016

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

Re: Two Bridges Road Bridge and West Belt Extension
Township of Wayne and Borough of Lincoln Park
Passaic and Morris County
Right-of-Way Appraisal Review
Contract Modification- Extra Work
Sterling DiSanto & Associates

Dear Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0212 engaged the Services of Sterling DiSanto & Associates of Somerville New Jersey to review the 10 appraisals reports prepared by the Value Research Group, LLC of Livingston for the needed property acquisition in connection with the replacement of the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne and Borough of Lincoln Park.

During the review process it has been determined that the appraisal report for the parcels located on West Belt Parkway, Block 302, Lots 2 and 72, Wayne, New Jersey has to be revised by the preparer Value Research. As a result, Sterling DiSanto had to perform additional work to review the revised appraisal report.

The County received a proposal in the amount of $800.00 from Sterling DiSanto & Associates for this additional work.

The modification to the contract was discussed at the Public Works Committee meeting of February 8, 2016 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates, of Somerville New
Jersey to include the extra work in the amount of $800.00 and authorize the County Counsel to prepare the necessary Agreement subject to the availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
Invoice

Date: January 28, 2016

Our File # 15096
Invoice No.: SDA2016-05
Purchase Order #: 15-03281

To: Aurelia Mayer, Principal Engineer
Engineering Dept., Co. of Passaic
401 Grand St. Room 524
Paterson, NJ 07505

Re: Review of Appraisal Made by:
Value Research Group, LLC dated 1/26/2016

Property Appraised: Parcels: 10A, 10B, X10C, 10D & 10E and 11
Owner: MACGREGOR REALTY LLC ET AL
Address: West Belt Parkway
Wayne, New Jersey

Fee: $800

Balance Due from SDA2015-85: $160
Total Due: $960

Amount Due $960.

Thank you
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  Location: County Administration 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO UNDERTAKE ITS PROPOSED LAKEVIEW AVENUE STREETSCAPE – PHASE 2 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETSCAPE ENCROACHMENT AGREEMENT WITH THE CITY OF CLIFTON. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Official Resolution# R20160148
Meeting Date 02/23/2016
Introduced Date 02/23/2016
 Adopted Date 02/23/2016
 Agenda Item n-22
CAF #
Purchase Req. #

Result  Adopted

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

Dated: February 25, 2016
RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO UNDERTAKE ITS PROPOSED LAKEVIEW AVENUE STREETSCAPE – PHASE 2 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETSCAPE ENCROACHMENT AGREEMENT WITH THE CITY OF CLIFTON

WHEREAS the Office of the Passaic County Engineer is in receipt of plans from the City Engineer for the City of Clifton along with a Streetscape Encroachment Agreement to undertake a project entitled “Lakeview Avenue Streetscape – Phase 2” for roadside improvements within Lakeview Avenue between Arlington Avenue and East Madison Avenue in the City of Clifton, NJ; and

WHEREAS under this proposed Project the City of Clifton is proposing to plant shade trees, install decorative lights, waste receptacles, signs and benches, and construct replacement sidewalks as well as other amenities, all to be placed within the County right-of-way; and

WHEREAS the County of Passaic requires an encroachment agreement for the Project in which all associated costs and maintenance be borne by the City of Clifton and which indemnifies the County from all claims of damages that may occur both before and after the Project; and

WHEREAS the Office of the County Engineer has reviewed the aforesaid request from the City, and, by letter to the Board dated February 9, 2016, with the proposed encroachment agreement, recommends that the Board grant permission to the
City of Clifton to undertake the proposed Project (copy of letter and agreement attached hereto and made a part hereof); and

WHEREAS this Project was discussed at the Public Works and Buildings & Grounds Committee meeting on February 8, 2016 and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to the City of Clifton to undertake its proposed Lakeview Avenue Streetscape – Phase 2 Project in the City of Clifton.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the attached agreement with the City of Clifton for this proposed Project.

February 23, 2016
February 9, 2016

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

Reference: Lakeview Avenue Streetscape – Phase 2
Streetscape Encroachment Agreement
Along Lakeview Avenue
City of Clifton

Members of the Board:

The Department of Engineering has received the attached encroachment agreement for the subject streetscape project.

This agreement specifies that all installation, maintenance and liability responsibilities for all items installed within the County Right-of-way as a result of the project rests with the Borough. It also reserves the right of reconstruction of the roadway to the County, with no responsibility to replace said items.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 8, 2016.

Very truly yours,

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

Attachment
cc: County Administrator
County Counsel
Chairman, Public Works Committee

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160148
Streetscape Encroachment Agreement  
between The County of Passaic  
and The City of Clifton

THIS AGREEMENT, made this ______ day of 20__, by and between the CITY of CLIFTON, New Jersey, having offices at 900 Clifton Avenue, Clifton, New Jersey (hereinafter referred to as the Municipality) and the COUNTY OF PASSAIC, having its principal offices at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the County).

WITNESSETH:  

WHEREAS, the Municipality, through its project Lakeview Avenue Streetscape, Phase 2 project, is proposing to construct roadside improvements within Lakeview Avenue between Arlington Avenue and East Madison Avenue.

WHEREAS, the Municipality will be constructing various improvements (shade trees, decorative lights, waste receptacles, replacement sidewalks and signs, benches and other amenities) within the County’s right-of-way (ROW) on the above-mentioned Passaic County Roadway; and

WHEREAS, the County Engineer required the Municipality to enter into an Agreement with the County establishing the responsibilities of the Municipality for the items installed for the above-mentioned municipal sponsored improvement and/or enhancement project; and

WHEREAS, the Municipality is desirous of invigorating its economic base by completing this project to encourage local and nearby residents to shop and dine within its aesthetically enhanced commercial and business districts.

NOW THEREFORE, for consideration hereinafter stated, the Municipality and County hereby mutually agree as follows:
1. The Municipality covenants and agrees that it will be responsible for construction and maintenance of all items to be installed within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project. If any installed items become obsolete or abandoned, the Municipality will be responsible for replacement and/or removal, if required.

2. The County covenants and agrees that it will permit installation of the aforementioned improvements within the County’s ROW under the above-mentioned Municipal-sponsored improvement or enhancement project.

3. The County further covenants and agrees that it will provide the Municipality with a letter supporting the above-mentioned project if requested.

4. The Municipality shall be wholly responsible for all costs associated with the installation, maintenance, replacement, and/or removal of any of the work associated trees and plantings, decorative lighting fixtures including electrical service costs, power bases, conduits, curbs, driveway aprons, signs, benches and other amenities.

5. The Municipality accepts all liability, holds harmless and indemnifies the County from any construction, maintenance, or any type of claims arising from the installation or future maintenance of the trees and plantings, decorative lighting fixtures including electrical service costs, power bases, conduits, curbs, driveway aprons, signs, benches and other amenities.

6. This agreement to install these trees and plantings, decorative lighting fixtures including electrical service costs, power bases, conduits, curbs, driveway aprons, signs, benches and other amenities acts as an Encroachment Permit granted to the Municipality, who shall accept all responsibility and liability arising as being the owner of these facilities.
IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO & SONS, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT IN THE CITY OF CLIFTON AND BOROUGHS OF WOODLAND PARK AND NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

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

Dated: February 25, 2016
WHEREAS a contract was awarded to Zuccaro & Sons, Inc. of Garfield, New Jersey for the On Call Drainage Replacement Project in the City of Clifton and Boroughs of Woodland Park and North Haledon, NJ; and

WHEREAS by letter on January 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro & Sons, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $5,843.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $20,044.73; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 11, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Zuccaro & Sons, Inc. for the On Call Drainage Replacement Project in the City of Clifton and Boroughs of Woodland Park and North Haledon be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 23, 2016
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: On Call Drainage Replacement Project  
City of Clifton, Boroughs of Woodland Park and North Haledon  
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance and Release of Retainage for the On Call Drainage Pipe Replacement Project.

The construction contract for this project, in the amount of $106,360.00 was awarded by Resolution R-2015-0747 on October 13, 2015 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by November 30, 2015. Change Order 2 resulted in a Final Contract amount of $116,904.50 and completion date of November 30, 2015.

Upon acceptance, the final payment for this project will be $20,044.73.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 11, 2016.

Very truly yours,

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

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505
Zuccaro, Inc.
64 Commerce Street
Garfield, N. J. 07026

ON CALL DRAINAGE PIPE REPLACEMENT
PAYMENT # 3 [FINAL]

Original Contract Amount $106,360.00
Adjusted Contract Amount $116,904.50
Contract Completed to Date $116,904.50
Less Amounts Previously Paid $96,839.77
Amount Due this Invoice $20,044.73
Balance $0.00

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORDS
Twenty Thousand Forty Four Dollars and seventy three cents

INSTRUCTIONS -- ISSUING DEPARTMENT
1.) Fill out form, attach any necessary invoices.
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION
It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: __________________________
Department: _________________________
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Amount Allowed: $116,904.60
Retainage: $66,859.77
Previously Paid: $86,659.77
Amount Due: $20,044.73
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO WILCOFF CONSTRUCTION, INC. FOR THE PASSAIC COUNTY HENRY DOREMUS HOUSE (PLANTATION HOUSE) ROOF REPLACEMENT PROJECT AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY; ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

________________________________________

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________________________

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

<table>
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<td>02/23/2016</td>
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<td>n-24</td>
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<td>PRES</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
</tr>
<tr>
<td>Lazzara</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
<tr>
<td>Lora</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: February 25, 2016
RESOLUTION AUTHORIZING FINAL PAYMENT TO WILCOFF CONSTRUCTION, INC. FOR THE PASSAIC COUNTY HENRY DOREMUS HOUSE (PLANTATION HOUSE) ROOF REPLACEMENT PROJECT AT PREAKNESS VALLEY PARK IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Wilcoff Construction, Inc. of Hamilton, New Jersey for the Passaic County Henry Doremus House (Plantation House) Roof Replacement Project at Preakness Valley Park in Wayne, NJ; and

WHEREAS by letter on January 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Wilcoff Construction, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $26,120.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $5,866.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 11, 2016 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Wilcoff Construction, Inc. for the Passaic County Henry Doremus House (Plantation House) Roof Replacement Project at Preakness Valley Park in Wayne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 23, 2016
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County Henry Doremus House aka "Plantation House"
Roof Replacement Project
Preakness Valley Park Wayne NJ
Acceptance and Final Payment
Wilcoff Construction

Members of the Board:

The roof replacement of the non-historical Henry Doremus House aka "Plantation House" at Preakness Valley Park in Wayne NJ. has been completed and conforms to the as-built documents.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of January 11, 2016 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the acceptance of the roof replacement of the Henry Doremus House aka "Plantation House" and directing the Director of Finance to issue Final Payment in the amount of $5,866.00 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment
cc: County Administrator
     County Counsel
     Director of Finance
     PWC Chair

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160150
PARTIAL PAYMENT

COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07506

Willcof Construction
162 East Franklin Street
Hamilton, New Jersey 08610

PURCHASE ORDER NUMBER 14-10470

CONTRACT NO. ____________________________

DEPARTMENT ____________

_VENDOR # ____________

---

MONTH  DATE  YR  ACCOUNT NUMBER  CHECK NUMBER
12    28    2015  C-04-55-103-000-901

PLANTATION HOUSE ROOF REPLACEMENT

PAYMENT #: 2 (Final)

Original Contract Amount $26,120.00
Contract Completed to Date $26,120.00
Less Amounts Previously Paid -920,253.60
Amount Due this Invoice $5,866.40
Balance of Contract $ 0.00

---

Andrew Thompson, AIA, County Architect

---

AMOUNT OF PAYMENT IN WORDS

Five Thousand Eight Hundred Sixty Six Dollars and forty cents

---

INSTRUCTIONS - ISSUING DEPARTMENT

1.) Fill out form, attach any necessary invoices:
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

---

DEPARTMENT CERTIFICATION

I, hereby certify that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: ____________________________
Department: ____________________________
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE TWO (2) MINI RAD-V VEHICLE MOUNTED RADIATION DETECTORS FROM LAURUS SYSTEMS, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION, 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 # R20160151
Meeting Date 02/23/2016
Introduced Date 02/23/2016
Adopted Date 02/23/2016
Agenda Item n-25
CAF # G-01-41-846-014-223
Purchase Req. # R6-01324
Result Adopted

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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
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</thead>
<tbody>
<tr>
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<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
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<tr>
<td>Duffy</td>
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<tr>
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<tr>
<td>Lepore</td>
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<tr>
<td>Lora</td>
<td></td>
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</table>

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

Dated: February 25, 2016
RESOLUTION AUTHORIZING PURCHASE TWO (2) MINI RAD-V VEHICLE MOUNTED RADIATION DETECTORS FROM LAURUS SYSTEMS, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of two (2) Mini Rad-V Vehicle Mounted Radiation Detectors from LAURUS Systems, Inc., at a cost of $2,498.10 through State Contract #A85633; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 16, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of two (2) Mini Rad-V Vehicle Mounted Radiation Detectors from LAURUS Systems, Inc. through State Contract # A85633; 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: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: S2,498.10

APPROPRIATION: G-01-41-846-014-223


Richard Cahill, Chief Financial Officer

DATED: February 23, 2016

RC:0
LAURUS Systems, Inc.
3460 Ellicott Center Drive
Suite 101
Ellicott City, MD 21043-4164
Voice: 410-465-5568 Fax: 410-465-5257

FEIN: 52-2323681 DUNS: 027861452
NJ State Contract #: A85633 CAGE: 1UZ18
Expires 12-05-2018

Certified Business Designation: WOSB/WBE/DBE

Quotation
Quote Number: 18-1083
Quote Date: Feb 5, 2016
Page: 1

To Place an order please fax orders to 410-465-5257 or e-mail to Laurus.Orders@LaurusSystems.com

Quoted To:
Passaic County Sheriff's Office
SGT A. Sincaglia
973-620-5033
asincaglia@passco Sheriff.org

Ship To:
Passaic County Sheriff's Office
435 Hamburg Tpk.
Wayne, NJ 07470

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<td>3/8/16</td>
<td>Net 30 Days</td>
<td>Bonnie Meilner</td>
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<th>Unit Price</th>
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<tr>
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<td>MINI-RAD-V</td>
<td>mini rad-V Vehicle Mounted sensitive radiation detector. Alarms at 75-80 uR/h or above. Comes with a two year mfr. warranty.</td>
<td>$1,241.55</td>
<td>2,483.10</td>
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Sales Rep Email: bonnie.meilner@laurussystems.com
Freight Terms-FOB Origin
Prepay and Add

For up to date product information-news-manuals and support-Visit us on the Web at www.LaurusSystems.com

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160151

Subtotal 2,483.10
Sales Tax
Freight 15.00
TOTAL 2,498.10
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM

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

Agenda:
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION, 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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<td>Best Jr</td>
<td>√</td>
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<tr>
<td>Bartlett</td>
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<td>Lazzara</td>
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</tr>
<tr>
<td>Lepore</td>
<td></td>
</tr>
<tr>
<td>Lora</td>
<td></td>
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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 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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<td>6-01-20-109-001-203</td>
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<tr>
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<tr>
<td>Purchase Price:</td>
<td>$ 10,320.00</td>
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<td>Vendor:</td>
<td>CDW Government</td>
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</table>
Authority: New Jersey State Contract
Contract #: 89974
Account: Passaic PD Local Forfeiture Account
Account #: T-22-56-850-020-801
Requisition #: R6-01374

Description: Purchase of Computer Software
Using Agency: Passaic City Police Department
Purchase Price: $3,213.96
Vendor: CDW Government
Authority: New Jersey State Contract
Contract #: 89874
Account: Passaic PD Local Forfeiture Account
Account #: T-22-56-850-020-801
Requisition #: R6-01375

Description: Purchase of Specialized Furnishings
Using Agency: Paterson City Police Department
Purchase Price: $99,856.35
Vendor: G.T.B.M.
Authority: New Jersey State Contract
Contract #: 83904
Account: Paterson PD Local Forfeiture Account
Account #: T-22-56-850-022-801
Requisition #: R6-01345

Description: Purchase of two 2016 Ford Police Interceptor Utility Vehicles.
Using Agency: Paterson City Police Department
Purchase Price: $59,750.00
Vendor: Winner Ford
Authority: New Jersey State Contract
Contract #: 87728
Account: Paterson PD Local Forfeiture Account
Account #: T-22-56-850-022-801
Requisition #: R6-01376
Description: Purchase of two 2016 Ford Police Interceptor Utility Vehicles
Using Agency: Paterson City Police Department
Purchase Price: $59,750.00
Vendor: Winner Ford
Authority: New Jersey State Contract
Contract #: 81336
Account: Paterson PD Local Forfeiture Account
Account #: T-22-56-850-022-801
Requisition #: R6-01377

Description: Purchase of three Ford Police Interceptor Utility Vehicles
Using Agency: Paterson City Police Department
Purchase Price: $86,970.00
Vendor: Winner Ford
Authority: New Jersey State Contract
Contract #: 87728
Account: Paterson PD Local Forfeiture Account
Account #: T 22-56-850-022-801
Requisition #: R6-01378

Description: Purchase of emergency equipment for three 2016 Ford Police Interceptor Utility Vehicles
Using Agency: Paterson PD Local Forfeiture Account
Purchase Price: $15,003
Vendor: Winner Ford
Authority: New Jersey State Contract
Contract #: 81336
Account: Paterson PD Local Forfeiture Account
Account #: T 22-56-850-022-801
Requisition #: R6-01379
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<td>Contract #:</td>
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<td>Account:</td>
<td>Paterson PD Local Forfeiture Account</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of One Ford Police Interceptor Utility Vehicle</th>
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<tbody>
<tr>
<td>Using Agency</td>
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<table>
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<tr>
<td>Requisition #:</td>
<td>R6-01387</td>
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</tbody>
</table>
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: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $508,367.69

APPROPRIATION:
- $19,971.76 - 6-01-20-109-001-203
- $13,533.96 - T-22-56-850-020-801
- $321,329.25 - T-22-56-850-022-801
- $150,695.00 - T-22-56-850-000-801
- $2,837.72 - G-01-41-872-015-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office.

Flavio Rivera, Treasurer

DATED: February 23, 2016
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY, IN THE AMOUNT OF $190,000.00, FROM THE FARMELAND PRESERVATION FUND, FOR THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING INITIATIVE PROJECT ("DIG IN")

FOR YEAR 3 (2016), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: February 25, 2016
RESOLUTION AWARDING A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY, IN THE AMOUNT OF $190,000.00, FROM THE FARMELAND PRESERVATION FUND, FOR THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING INITIATIVE PROJECT (“DIG IN”) FOR YEAR 3 (2016)

WHEREAS by Resolution R-2013-530, dated July 16, 2013 the Board of Chosen Freeholders of the County of Passaic adopted a Resolution expressing its desire to reallocate $500,000.00 in Open Space Funds from the Farmland Preservation portion to the Freeholders Discretionary portion in order to implement a County-wide program that would offer financial, technical and educational support to develop, build and support a community garden program throughout Passaic County; and

WHEREAS by Resolution R-2013-930, dated November 26, 2013 the said Board followed through with the allocation of funds and awarded an initial Grant in the amount of $85,353.00 to City Green, a non-profit corporation of 171 Grove Street, Clifton, New Jersey to plan and begin the Community Garden/Neighborhood Farming Program throughout Passaic County known as “Dig In”; and

WHEREAS the City Green of Clifton has submitted its proposal for Community Garden/Neighborhood Farming Program, for years 2016 and 2017, in the total amount of $362,400 (outline of program attached hereto and made a part hereof); and

WHEREAS the said Board in conformity with the requirements of N.J.S.A. 40A:12-15.3(b) held a public hearing on Phase II of the City Green proposal on December 30, 2013; and
WHEREAS, this matter was reviewed and approved by the Freeholder Planning and Economic Development Committee on February 17, 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 that it hereby awards a grant to City Green of Clifton, New Jersey, in the amount of $190,000.00, for year 3 (2016), from the Farmland Preservation Fund, for the County-Wide Neighborhood Farming Program ("Dig In"), as set forth above and the attached outline; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute the agreement and any necessary documents on behalf of the County of Passaic.

JRS/meg Dated: February 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $190,000.00

APPROPRIATION: T-16-56-850-002-223

PURPOSE: Resolution awarding a grant to City Green of Clifton, NJ from the Farmland Preservation Fund for the Passaic County Wide neighborhood farming initiative Project.

[Signature]
Flavio Rivera, Treasurer

DATED: February 23, 2016
DUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049

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

Award of additional grant from Open Space Trust Fund to City Green Inc. for Year Three (3) neighborhood farming initiative project ("Dig In") whereby food-production gardens are to be installed in all 16 municipalities.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $190,000.00

BUDGET ACCOUNT #: T-16-56-850-000-233 (TBD) FARMAN

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 ___ OSAC (originally discussed)

DATE

___ 2/17/18
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5. DISTRIBUTION LIST:

___ Administration
___ Finance
___ Counsel
___ Clerk to Board
___ Other(s)

Specify:

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160153
Dear Passaic County Board Of Chosen Freeholders,

Please accept this letter as a formal request to move forward with the Dig In! program for the next two years, 2016 and 2017. I hope you agree that the program has been an incredible success supporting 43 community gardens throughout Passaic County to date. We are still receiving inquiries for new garden projects as the program gains notoriety and momentum.

The next phase of Dig In! will not only continue to support new garden projects throughout the County with funding and technical assistance, but provide new support services such as water hook-ups and compost delivery to existing gardens. Grants would continue to be $2,500 for first year gardens, $1,000 for second year gardens, and $500 for continuing gardens. Each year the garden group is required to provide matching funds to prove their commitment to leveraging resources for their project.

Through City Green's partnership with the Passaic County Board of Chosen Freeholders and the passionate citizens of Passaic County, Dig In! has created opportunities for families and individuals, from Paterson and Passaic to West Milford and Wayne to enjoy the benefits of growing food in a Community Garden.

Please find enclosed the program description and budget for 2016 and 2017 for the continuation of this incredible program. It has been the best example of a productive partnership between Passaic County and a local non-profit organization for the direct benefit of the citizens of Passaic County.

On behalf of all of us at City Green, and the Dig In! Community Garden partners, City Green would like to thank you, the Board of Chosen Freeholders for recognizing the environmental, economic, health and community-building impact of community gardens and neighborhood farms, and for supporting our collective efforts to offer the Dig In! program to all corners of our great county.

Sincerely,

Jennifer Paps - Executive Director City Green

cc: County Administrator and Deputy County Administrator
    Passaic County Planning Director and Open Space Coordinator
    Clerk to the Board of Chosen Freeholders

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160153
“Dig In!” The City Green Passaic County Community Garden and Neighborhood Farm Program

City Green proposes to continue the Dig In! Community Garden and Neighborhood Farm program for two years, beginning at the conclusion of the first two years of the program November 1, 2015. The program would continue to offer administer a county-wide community garden program that will offer financial, technical and educational support to develop, build and support community gardens and neighborhood farms throughout Passaic County.

Mission
The mission of the “Dig In!” county-wide community garden and neighborhood farming program is to support the creation of vibrant community gardens and neighborhood farms in urban, suburban and rural areas alike, for the production of healthy food, neighborhood beautification and community enhancement.

GOALS
✓ Support the creation and maintenance of permanent community garden projects in Passaic County, building 100 gardens over a five year period
✓ Increase the availability of healthy fresh produce county wide
✓ Provide educational programming for community groups and residents on sustainable agriculture and organic gardening techniques, storm water run-off issues, native habitat restoration and environmental awareness
✓ Encourage healthy living, neighborhood beautification, and social interaction

Program description
City Green will consult with interested parties in any town or city in Passaic County to assist them with the design and construction of their garden and the organization of their community garden committee. This program will support community groups, municipal “adopt-a-lot” programs, and energetic individuals looking to spearhead a garden project. We will administer three phases of funding to get gardens off to a solid start through a micro-grant process: $2,500. for the first year for construction of the garden; and up to $1,000. for the second year and up to $500. for the third and fourth year for expansion, repair, tools and supplies. Each year there will be a small percentage of matching funds in order to qualify for the grant, which can be in cash or in-kind materials. This process will facilitate not only the construction of a beautiful and lasting garden, but will help spur independence on the part of the garden committee and help to integrate fundraising efforts into their organizational structure from the beginning. We will then provide on-
going technical support, educational programming, web-based resources, best practices
conferences and social media promotion to ensure the long term health of each
community garden project.
City Green’s support is detailed below:

The Community Interest Meeting: City Green will host a Community Interest Meeting
in interested municipalities, to describe the Passaic County “Dig In!” community garden
program, the benefits of community gardens, and determine how the community might
like to use the garden.

The Grant Process: Interested community groups will apply for a community garden
grant for their project. The first year of funding for new garden projects will be up to
$2,500, to be used for the preparation of the site, construction of the garden, soil
amendments, plant materials and water hook up if necessary. Community groups will
have to supply a 10% match to ensure commitment to the project. In year two,
community groups can apply for up to $1000, requiring a 15% match, and in year three
they can apply for up to $500, requiring a 25% match. The match can be in cash or in-
kind materials.

The Consultation: City Green will consult with community groups to discuss their
proposed project, proposed location and to start the process of developing an
organizational community garden committee made up of interested community members.
We will assist with communications and gaining municipal or land-owner permission.

Garden Design and Construction: City Green will design the garden layout with
community input, procure materials for garden builds to secure wholesale pricing and
arrange for delivery. We will offer two days of labor alongside the community group for
garden construction, building raised beds (if raised beds are part of the plan), amending
soil, installing pollinator beds, etc. City Green will supply tools and guidance to help
each group with the whole process.

Garden Training: City Green will offer gardening class for each group at the
community garden location. We will teach the basics of healthy soil, natural pest
management, composting, watering and plant care.

On-going support: City Green will maintain a lending library of tools, rototillers, hoses,
etc. for borrowing by community groups; as well as a native plant nursery on our
Schultheis Farm property for support of native habitat restoration projects on community
garden sites. We will continue educational programming by hosting Best Practices
workshops for community gardeners; specialty classes on bee-keeping, composting and
organic gardening methods; and expanded environmental programming addressing storm water run-off issues and native habitat restoration. On-going support
will also include web-based resources such as plant and insect identification sheets,
companion planting tips, ideas for innovative watering solutions, as well as community
garden committee organizational ideas such as recommended committee structures,
fundraising ideas and troubleshooting.

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution: R20160153
Water: City Green will allocate a certain portion of the funds to establishing a water solution for gardens that have no access to water. This can be either an actual water hook up from the street with a spigot, a water catchment system such as rain barrels, or hydrant meters in cooperation with Passaic Valley Water Commission. Water continues to be a challenge for many gardens that City Green would like to help create solutions for in partnership with the Board of Chosen Freeholders as well as Passaic Valley Water Commission and Rutgers Cooperative Extension.

Compost: Healthy soil is the foundation of any successful community garden or neighborhood farm. City Green would like to allocate a portion of the funds to support compost deliveries to gardens with challenging soil situations.

Zero Waste Policy: City Green will promote a Zero Waste Policy so that no produce goes unused. We can facilitate produce donations, the establishment of “Carc and Share” beds for donating to local pantries, or facilitate pick up of unwanted harvest through organizations like Table to Table.

Background Information:
According to the New Jersey Department of Health and Senior Services Center for Health Statistics report “Obesity Trends in New Jersey Counties: 1992-2006”, there has been a staggering 97% increase in those residents considered obese from the 1992-1994 period. In Passaic County where there has been an almost 38% increase in obesity among residents... the rate of adult obesity rate is 24.7% vs. 23.3% in New Jersey. Passaic County also has higher rates of diabetes. The adult diabetes rate is 8.1% of the population. Children’s health seems to be even more adversely affected. According to a report by Trust for America’s Health and the Robert Wood Johnson Foundation 31% of children in New Jersey are obese and overweight. This same study reports that New Jersey has the second-highest rate of obesity nationally among low-income 2- to 5-year-olds, at 18%. In Passaic County low-income preschool obesity rate is 18.3%.
Additionally, many NJ city neighborhoods are undergoing urban and social decay. Urban areas face a number of environmental ills such as the lack of green space, incidents of water and soil pollution and concerns over air quality. Suburban children are not much better off due to the amount of time spent on electronic activities. “Today’s children spend 6 1/2 hours 'plugged into' electronic media. Research shows that children are spending half as much time outside as they did 20 years ago. Meanwhile the childhood obesity rate has doubled and the adolescent obesity rate has tripled.” (NWF www.nwf.org) Urban children, families and residents have access to much fewer safe outdoor green spaces, inhibiting their ability to get outside and engage in healthy outdoor recreational activities. Spending time in natural green spaces, such as that provided by a community garden, has been proven to reduce stress, encourage healthy eating, and reduce instances of family and neighborhood violence.
## Budget: Year Three

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<td>Executive Director - 15% of her time</td>
<td>$12,000.</td>
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<tr>
<td>Project Director - 85% of her time</td>
<td>$38,250</td>
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<tr>
<td>Outreach Coordinator - 15% of her time</td>
<td>$6,750.</td>
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<tr>
<td>Director of Horticulture - 25% of his time</td>
<td>$13,000.</td>
</tr>
<tr>
<td>Production Assistant - 50% of his time</td>
<td>$12,500.</td>
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<tr>
<td>Financial staff for grant admin - P/T - 50% of her time</td>
<td>$7,500.</td>
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<tr>
<td>Contracted staff for educational programming</td>
<td>$5,000.</td>
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</table>

**Subtotal Staffing:** $90,000.  
**Fringe @ 15%:** $13,500.  
**Total Staffing:** $103,500.

| Further Development of Educational Programs | $3,000.       |
| Marketing: Graphic Design Work, Printing and distribution of materials | $2,000.       |
| Support of Web-based resources              | $3,000.       |
| Maintenance of Tool Lending Library         | $5,000.       |
| Maintenance of Native Plant Nursery         | $5,000.       |
| Program Staff Uniform Costs                 | $1,000.       |

**Total Program Development:** $19,000.

| Overhead and Administration                  | $5,000.       |

| Micro grants:                                |               |
| Year 3 - $2,500. x 15 New Gardens (or allocated for water grants) - $37,500. |               |
| $1,000. x 15 Year 2 Gardens (or water grants) - $15,000. |               |
| $500. x 20 Year 3 Gardens - $10,000. |               |

**Total in Micro-Grants Year 3:** $62,500.

**Total Year One:** $190,000.
## Budget: Year Four

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**Subtotal Staffing:** $86,000.<br>
**Fringe @ 15%** $12,900.<br>
**Total Staffing:** $98,900.<br>

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<td>Maintenance of Tool Lending Library</td>
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<td>Maintenance of Native Plant Nursery</td>
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<tr>
<td>Replenishment of Staff Uniform</td>
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**Total Program Development:** $11,000.<br>

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<tr>
<th>Micro grants:</th>
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<tr>
<td>Year 4 - $2,500, x 15 New Gardens or water grants - $37,500.</td>
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<tr>
<td>$1,000, x 15 Year 2 Gardens (or water grants) - $15,000.</td>
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<td>$500, x 20 Year 3 or 4 Gardens - $10,000</td>
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**Total in Micro-Grants Year 1:** $62,500.<br>

**Total Year Two:** $172,400.<br>

*Total Expenses for years 2016 and 2017: $362,400.*

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*Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution: R20160153*
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Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160153
Public Meeting (Board Meeting)

Date:   Feb 23, 2016 - 5:30 PM  
Location: County Administration  
        220  
        401 Grand Street  
        Paterson, NJ 07505

Agenda: RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF $183,580.00.00 FOR CALENDAR YEAR 2016, 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. Passcrell, III , Esq.  
COUNTY COUNSEL

Late Starters  
COMMITTEE NAME

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<tr>
<td>Lora</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: February 25, 2016
RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF $183,580.00.00 FOR CALENDAR YEAR 2016

WHEREAS the County of Passaic Health Department desires to further the public interest through the acceptance of a Grant by the Department of Environmental Protection (DEP), State of New Jersey for Calendar Year 2016 in the total amount of $183,580.00 for the monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

WHEREAS of this said Grant $183,580.00 of the funds will be provided for by the DEP and $5,000.00 will be provided by the County of Passaic by way of an in cash and/or kind match; and

WHEREAS this matter was discussed with the Freeholders on the Health, Education and Community Services Committee who recommended that it be approved by the whole Board; 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 accepts the grant in the total amount of $183,580.00, of which the County of Passaic Health Department shall match in the amount of $5,000.00, and hereby accepts the grant dollars specifically as allocated in sub parts for Safe Drinking Water; and
BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute any applicable Grant Agreement on behalf of the County of Passaic.

JDP:lc Dated: February 23, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil      November 18, 2015
   Telephone #: 973-881-4396

   DESCRIPTION OF RESOLUTION: The New Jersey Department of
   Environmental Health & Protection has awarded a grant to the Passaic
   County Health Department for monitoring and the enforcement of
   Environmental and HazMat service in Passaic County in the amount
   $183,580.00

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

3. AMOUNT OF Grant: $ 183,580.00

   REQUISITION #
   ACCOUNT#

4. COMMITTEE REVIEW:                           DATE

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

5. DISTRIBUTION LIST:

   ____Administration
   ____Finance
   ____Counsel
   ____Clerk to the Board
   ____Procurement

   Specify:

   ____________________________

   Introduced on:    February 23, 2016
   Adopted on:       February 23, 2016
   Official Resolution#: R20160154
October 7, 2015

Charlene Gumil, Health Officer  
Passaic County Health Department  
18 Clark Street  
Paterson, NJ 07505

Dear Ms. Gumil:

Please find enclosed the original fiscal year 2016 CEHA grant contract along with two additional copies of page 3 of the contract. These documents must be signed by the individual authorized to enter into the contractual agreement as indicated in your Governing Body Resolution and returned to me. Please note that approval of this contract by your legal counsel is optional.

Please be advised that this contract has been conditionally approved pending submission of the following information:

- [X] Certificate of Insurance
- [X] Governing Body Resolution with Raised Seal  
  (Attachment E of the Contract)
- [X] Governing Body Resolution with Raised Seal  
  (RECERTIFICATION FORM ENCLOSED FOR EXPIRED RESOLUTION)

All of the items indicated above with a [X] must be properly completed and returned to my office as soon as possible, along with this original contractual agreement and the two additional signature pages.

Please note our office address has changed and it can be found on page 2 of 13 of the enclosed contract. Please send the completed information to the new address.

Upon complete execution of this document and submittal of the items indicated above to my office, you will receive an original, executed copy of the grant contract and be advised that the grant monies are available for reimbursement.

If you are contemplating any budget modifications, written prior approval must be obtained from this office before making any purchases. Your cooperation is greatly appreciated. If you have any questions, please contact my office at (609) 292-1305.

Yours truly,

[Signature]
Walter Beland, Acting Chief  
Bureau of Local Environmental Management

Enclosure
GAGREEMENT BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN16-035

TABLE OF SECTIONS IN GENERAL TERMS AND CONDITIONS

<table>
<thead>
<tr>
<th>Section</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Grant Award Data and Signatures</td>
</tr>
<tr>
<td>II.</td>
<td>Compliance with Existing Laws and Policies</td>
</tr>
<tr>
<td>III.</td>
<td>Insurance</td>
</tr>
<tr>
<td>IV.</td>
<td>Indemnification</td>
</tr>
<tr>
<td>V.</td>
<td>Assignments and Sub-Agreements</td>
</tr>
<tr>
<td>VI.</td>
<td>Availability of Funds</td>
</tr>
<tr>
<td>VII.</td>
<td>Procurement Standards</td>
</tr>
<tr>
<td>VIII.</td>
<td>Property Management Standards</td>
</tr>
<tr>
<td>IX.</td>
<td>Method of Payment</td>
</tr>
<tr>
<td>X.</td>
<td>Matching and Cost Sharing Requirements</td>
</tr>
<tr>
<td>XI.</td>
<td>Project Income</td>
</tr>
<tr>
<td>XII.</td>
<td>Financial Management System</td>
</tr>
<tr>
<td>XIII.</td>
<td>Financial and Performance Reporting</td>
</tr>
<tr>
<td>XIV.</td>
<td>Monitoring Performance</td>
</tr>
<tr>
<td>XV.</td>
<td>Audit Requirements</td>
</tr>
<tr>
<td>XVI.</td>
<td>Agreement Amendment</td>
</tr>
<tr>
<td>XVII.</td>
<td>Closed Procedures</td>
</tr>
<tr>
<td>XVIII.</td>
<td>Termination, Expiration, and Suspension</td>
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<tr>
<td>XIX.</td>
<td>Access to Records</td>
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<tr>
<td>XX.</td>
<td>Record Retention</td>
</tr>
<tr>
<td>XXI.</td>
<td>Approvals and Authorizations</td>
</tr>
<tr>
<td>XXII.</td>
<td>Interest on Advance Payments and Disallowed Costs</td>
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<tr>
<td>XXIII.</td>
<td>Miscellaneous Provisions</td>
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</table>

TABLE OF ATTACHMENTS ATTACHED:

<table>
<thead>
<tr>
<th>Attachment</th>
<th>Description</th>
<th>Included</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Additional Provisions and Special Modifications</td>
<td>✗ yes ✗ no</td>
</tr>
<tr>
<td>A-1</td>
<td>Additional Federal Funded Agreement Provisions</td>
<td></td>
</tr>
<tr>
<td>A-2</td>
<td>Federal Funding Accountability and Transparency Act (FFATA) - $25,000 or greater</td>
<td></td>
</tr>
<tr>
<td>A-3</td>
<td>U.S. Environmental Protection Agency Funded Agreements</td>
<td>✗ yes ✗ no</td>
</tr>
<tr>
<td>A-4</td>
<td>American Recovery and Reinvestment Act (ARRA) Funded Agreements</td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>Approved Project Budget</td>
<td>✗ yes ✗ no</td>
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<tr>
<td>B-1</td>
<td>Itemization and Justification of Budget</td>
<td></td>
</tr>
<tr>
<td>B-2</td>
<td>Approved Advance Payment</td>
<td>✗ yes ✗ no</td>
</tr>
<tr>
<td>C.</td>
<td>Expenditure Report</td>
<td>✗ yes ✗ no</td>
</tr>
<tr>
<td>D.</td>
<td>Scope of Services</td>
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</tr>
<tr>
<td>D-1</td>
<td>Project Requirements</td>
<td>✗ yes ✗ no</td>
</tr>
<tr>
<td>D-2</td>
<td>Grantee's Proposal</td>
<td></td>
</tr>
<tr>
<td>E.</td>
<td>☑ Governing Body Resolution.. ☐ Corporate Resolution ☐ Other Authorization</td>
<td>✗ yes ✗ no</td>
</tr>
<tr>
<td>F.</td>
<td>Subcontractor Certification</td>
<td></td>
</tr>
<tr>
<td>G.</td>
<td>Statement of Adequacy of Accounting System</td>
<td></td>
</tr>
<tr>
<td>R.B.</td>
<td>Reference Bibliography</td>
<td></td>
</tr>
</tbody>
</table>

* Wherever this agreement form, including any attachments, presents alternatives, choices must be indicated as follows: An "X" within brackets or on a blank line shall indicate selection of the particular alternative.
GENERAL TERMS AND CONDITIONS

I. Grant Award Data and Signatures

Grantee's
- Name: Passaic County Department of Health
- Address: 18 Clark Street
  Paterson, New Jersey 07505
  973-881-4440
- Vendor ID #: 226002466-00
- Financial Officer's - name: Richard Cahill
  - Title: Director of Finance
  (the "Chief Financial Officer")

The State of New Jersey
Department of Environmental Protection

Granting agencies
- name: Passaic County Department of Health
- address: Mail Code 401-04N, PO Box 420
  Trenton, New Jersey 08625-0420

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>STATE ACCOUNT NUMBER</th>
<th>CFDA NUMBER/ CFDA TITLE/ FEDERAL AGENCY</th>
<th>ACCOUNT TITLE</th>
<th>FEDERAL GRANT AWARD NAME/ NUMBER</th>
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</thead>
<tbody>
<tr>
<td>State General Fund</td>
<td>178,580</td>
<td>16-495-042-4855-001</td>
<td></td>
<td>CEHA</td>
</tr>
<tr>
<td>Federal</td>
<td>5,000</td>
<td>16-100-042-4840-094</td>
<td>66,605</td>
<td>7SDWAAOXX</td>
</tr>
<tr>
<td>Grantees</td>
<td>163,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (i.e. bond fund, tax fund etc.)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>346,580</td>
<td>TOTAL APPROVED PROJECT AMOUNT</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Work Period: The "effective date" of this grant agreement is the date the Grantee executes it or the date the State executes it, whichever date is earlier, and runs for a period of 12 months thereafter. Grant funds may be used only to satisfy obligations which arise during the work period.

Purpose and Authority: Grant Project to be funded: County Environmental Health Act.

Statutory Authority for this Grant: N.J.S.A. 26:3A2-21 et seq.

In consideration of the payment of the State, the Federal, and if through the State treasury, the "other" amounts shown above (the "Grant"), the Grantee agrees to provide its share of the Total Project amount and to perform the work described in Attachment D, within the work period and in the manner and upon the terms specified in this agreement. The provisions of this agreement set forth in this Section I through Section XXIII constitute the General Terms and Conditions portion of this agreement.

*Wherever this agreement form, including any attachments, presents alternatives, choices must be indicated as follows: An "X" within brackets or on a blank line shall indicate selection of the particular alternative. "NA" or "-"(a dashed line) shall indicate that no information is to be entered on a particular blank line. No blanks may remain just prior to execution, except in the signature blocks on attachments C and F.
STATE AND GRANTEE APPROVAL SIGNATURES

APPROVED AS TO LEGAL FORM

For the State: *

__________________________
(signature)

__________________________
(print name), Deputy Attorney General

Date: _________________________

* A confidential and privileged memorandum pre-approving this agreement as to legal form ☒ has ☐ has not been provided to the Granting Agency by the Deputy Attorney General.

For the Grantee **

__________________________
(signature)

__________________________
(print name), Attorney for Grantee

Date: _________________________

** Approval of this agreement by an attorney for Grantee is ☐ mandatory ☒ optional.

APPROVAL OF GRANTING AGENCY

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF LOCAL ENVIRONMENTAL MANAGEMENT

By: _________________________
(signature)

__________________________
(print name)

Walter Belando
Acting Bureau Chief

Date: __/__/2016

EXECUTION SIGNATURES

By the signatures below, the Grantee and the State (the "parties") execute this agreement and confirm that they are mutually bound by all provisions contained in its General Terms and Conditions and fully authorized and empowered to enter into and bind their organization to all obligations under this agreement and in each attachment selected as "ATTACHED" in the Table of Attachments.

SIGNED

INDIVIDUAL AUTHORIZED BY RESOLUTION

By: _________________________
(signature)

__________________________
(print name)

__________________________
(print title)

Date: _________________________

COUNTERSIGNED:

THE STATE OF NEW JERSEY

By: The DEP

By: _________________________
(signature)

__________________________
(print name)

__________________________
(print title; Commissioner or authorized delegate)

Date: _________________________

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160154
STATE AND GRANTEE APPROVAL SIGNATURES

APPROVED AS TO LEGAL FORM

For the State: *

______________________________________
(signature)

__________________________, Deputy Attorney General
(print name)

Date: ____________________________

For the Grantee: **

______________________________________
(signature)

__________________________, Attorney for Grantee
(print name)

Date: ____________________________

* A confidential and privileged memorandum pre-approving this agreement as to legal form ☑ has ☐ has not been provided to the Granting Agency by the Deputy Attorney General.

** Approval of this agreement by an attorney for Grantee is ☐ mandatory ☑ optional.

APPROVAL OF GRANTING AGENCY

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF LOCAL ENVIRONMENTAL MANAGEMENT

By: ____________________________
(signature)

Walter Beland
(print name)

Acting Bureau Chief
(print title)

Date: 10/4/15

EXECUTION SIGNATURES

By the signatures below, the Grantee and the State (the "parties") execute this agreement and confirm that they are mutually bound by all provisions contained in its General Terms and Conditions and fully authorized and empowered to enter into and bind their organization to all obligations under this agreement and in each attachment selected as "ATTACHED" in the Table of Attachments.

SIGNED
INDIVIDUAL AUTHORIZED BY RESOLUTION

By: ____________________________
(signature)

_________________________
(Print name)

_________________________
(print title)

Date: ____________________________

COUNTERSIGNED:

THE STATE OF NEW JERSEY
By: The DEP

By: ____________________________
(signature)

Ray Bukowski
(print name)

Assistant Commissioner
(print title; Commissioner or authorized delegate)

Date: ____________________________
STATE AND GRANTEE APPROVAL SIGNATURES

APPROVED AS TO LEGAL FORM

For the State: *

__________________________ (signature)
__________________________________________

(print name)

Date: __________________________

* A confidential and privileged memorandum pre-approving this agreement as to legal form has has not been provided to the Granting Agency by the Deputy Attorney General.

For the Grantee **

__________________________ (signature)
__________________________________________

(print name)

Date: __________________________

** Approval of this agreement by an attorney for Grantee is mandatory optional.

APPROVAL OF GRANTING AGENCY

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF LOCAL ENVIRONMENTAL MANAGEMENT

By: ____________________________ (signature)

Walter Beleand

(print name)

Acting Bureau Chief

(print title)

Date: __________________________

EXECUTION SIGNATURES

By the signatures below, the Grantee and the State (the "parties") execute this agreement and confirm that they are mutually bound by all provisions contained in its General Terms and Conditions and fully authorized and empowered to enter into and bind their organization to all obligations under this agreement and in each attachment selected as "ATTACHED" in the Table of Attachments.

SIGNED

INDIVIDUAL AUTHORIZED BY RESOLUTION

By: ____________________________ (signature)

(Print name)

Date: __________________________

COUNTERSIGNED:

THE STATE OF NEW JERSEY

By: The DEP

By: ____________________________ (signature)

Ray Bukowski

(print name)

Assistant Commissioner

(print title; Commissioner or authorized delegate)

Date: __________________________
GRANT AGREEMENT
BETWEEN
PASSEIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: EN16-025
APPROVED PROJECT BUDGET

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>TOTAL BUDGET</th>
<th>FEDERAL</th>
<th>STATE</th>
<th>GRANTER</th>
<th>OTHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Personnel Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>199,470</td>
<td></td>
<td>99,735</td>
<td>99,735</td>
<td></td>
</tr>
<tr>
<td>SWUCA</td>
<td>70,000</td>
<td>35,000</td>
<td>35,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Consultants and</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subcontractors</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Other Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Specify below</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Safe Drinking Water</td>
<td>10,000</td>
<td>5,000</td>
<td>5,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* NJEMS</td>
<td>16,000</td>
<td>8,000</td>
<td>8,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Training</td>
<td>3,000</td>
<td>1,500</td>
<td>1,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Warehouse</td>
<td>12,000</td>
<td>6,000</td>
<td>6,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Equipment/Supplies</td>
<td>9,000</td>
<td>4,500</td>
<td>4,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* MSP</td>
<td>6,590</td>
<td>3,265</td>
<td>3,265</td>
<td></td>
<td></td>
</tr>
<tr>
<td>* MVC Idling</td>
<td>10,000</td>
<td>10,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Pesticides</td>
<td>9,080</td>
<td>9,080</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* Right to Know</td>
<td>1,500</td>
<td>1,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Audit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subtotal Direct Costs</td>
<td>346,580</td>
<td>5,000</td>
<td>178,580</td>
<td>163,000</td>
<td></td>
</tr>
<tr>
<td>Less Program Income</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Direct Costs</td>
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<td>5,000</td>
<td>178,580</td>
<td>163,000</td>
<td></td>
</tr>
<tr>
<td>Indirect Costs</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PROJECT AMOUNT</td>
<td>346,580</td>
<td>5,000</td>
<td>178,580</td>
<td>163,000</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL GRANT AMOUNT is the sum of "Federal" and "State" column totals $178,580

The sums identified in the "Total Budget" column are itemized and justified in (check one or more as appropriate)

- Attachment D, Scope of Services, on page(s) _____
- Attachment D-2, Grantee's Proposal, on page(s) _____
- Attachment B-1, Itemization and Justification of Budget, comprising 1 pages.

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution#: R20160154
GRANT AGREEMENT
BETWEEN
PASSEIC COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: EN16-025

ITEMIZATION AND JUSTIFICATION OF BUDGET

If neither Attachment D, Scope of Services, nor Attachment D-2, Grantee’s Proposal, provides an itemization, explanation, and justification for the Approved Project Budget, they must be provided on this Attachment B-1, comprising [1] pages, including this page.

APPROVED 2016 CEHA BUDGET

<table>
<thead>
<tr>
<th>BUDGET CATEGORY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL</td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>99,735</td>
</tr>
<tr>
<td>SWUCA</td>
<td>35,000</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>$134,735</strong></td>
</tr>
<tr>
<td>CONSULTANTS</td>
<td></td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>$</strong></td>
</tr>
</tbody>
</table>

| OTHER              |        |
| Safe Drinking Water| 5,000  |
| NJEMS              | 8,000  |
| Training           | 1,500  |
| Warehouse          | 6,000  |
| Equipment/Supplies | 4,500  |
| MSP                | 3,265  |
| MVC Idling         | 10,000 |
| Pesticides         | 9,080  |
| Right to Know      | 1,500  |
| **SUBTOTAL**       | **$48,845** |
| **TOTAL**          | **$183,580** |
**GRANT AGREEMENT**

**BETWEEN**

PASSAIC COUNTY DEPARTMENT OF HEALTH

AND

THE STATE OF NEW JERSEY

BY AND FOR

THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

**GRANT IDENTIFIER:** EN16-025

**EXPENDITURE REPORT:** For the period beginning July 1, 2015, and ending Aug 30, 2015.

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED PROJECT BUDGET</th>
<th>PREVIOUSLY REPORTED CUMULATIVE EXPENDITURES</th>
<th>ACTUAL EXPENDITURES AS OF (date)</th>
<th>CUMULATIVE EXPENDITURES</th>
<th>UNEXPENDED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Personnel Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>99,735</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SWUCA</td>
<td>35,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Consultants and Subcontractors</td>
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**CERTIFICATION BY CHIEF FINANCIAL OFFICER**

I certify that the above expenditures for the period are accurate as stated, that all procurements for which payment is required have been made in accordance with the standards contained in this agreement, and that such obligation for which an expenditure is listed arose during the work period.

Signature: ____________________________________________

Date: __________________________ (Signature)

Name: ____________________________

Title: Director of Finance

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160154
GRANT AGREEMENT
BETWEEN
PASaca COUNTY DEPARTMENT OF HEALTH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN16-025

SCOPE OF SERVICES

The Scope of Services for this agreement comprises Attachment D-2, Grantee's Proposal; any project requirements delineated in Attachment D-1, Project Requirements; and any modifications, amendments, and additions to the Grantee's proposal discussed in this Attachment D. In case of conflict among the provisions of Attachments D, D-1, and D-2, the order of priority shall be: (1) Attachment D-1, (2) Attachment D, (3) Attachment D-2. This Attachment D comprises [2] pages, including this page.

CEHA funds will be utilized to provide environmental health services consistent with the following documents and any amendments thereto:

1. CEHA Performance Standards (N.J.A.C. 7:1H-1 et seq.)
2. Work Program
3. Any interagency agreements executed with the Department.
4. Attachment D-2

The program outputs described in Attachment D-2 are minimum outputs.
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASAAC 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: 973-891-4402
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: Feb 23, 2016 - 5:30 PM
Location: County Administration

Agenda: RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $1,750.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Late Starters
COMMITTEE NAME

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

Dated: February 25, 2016
RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $1,750.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL

WHEREAS the Passaic County Board of Chosen Freeholders is desirous in sponsoring the performing arts; and

WHEREAS the County Administrator’s office applied for and received funding for general operating support to initiate a summer concert series at the Court House Plaza; and

WHEREAS the Passaic County Cultural and Heritage Council have agreed to support the Freeholders in their efforts to sponsor the performing arts by providing a grant in the amount of $1,750.00 for the summer concert series; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a grant from the Passaic County Cultural and Heritage Council for a summer concert series.

Dated: February 23, 2016
Public Meeting (Board Meeting)

Date: Feb 23, 2016 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2009 and 2010 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE $60,000 IN FUNDING TO WANAQUE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
FREEHOLDERS

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: February 25, 2016
RESOLUTION APPROVING THE ADVERTISEMENT OF AN AMENDMENT TO THE FY 2009 and 2010 ACTION PLANS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE $60,000 IN FUNDING TO WANAKE WATER MAIN REPLACEMENT PROJECT IN JENKINS AVENUE, LOCUST STREET AND STORMS PLACE, WANAKE, NJ

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD) in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2009-541 on June 23, 2009 authorizing the submission of the One Year FY 2009 Action Plan for a total grant amount of $874,892.00; and

WHEREAS, the County of Passaic adopted Resolution R-2010-459 on June 22, 2010 authorizing the submission of the One Year FY 2010 Action Plan for a total grant amount of $986,789.63; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of $815,756.00; and

WHEREAS, the Department of Housing and Urban Development notified the County of Passaic that it will receive
additional funding in the amount of $50,245 due to the
reallocation of FY 2012 funding within the New York-Jersey City-
White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the total FY 2014 grant is now $866,001, and

WHEREAS, the Board of Chosen Freeholders of Passaic
County adopted resolution R-2014-853 on October 28, 2014
allocating $100,000 to the Borough of Wanaque to replace water
mains in Milton Place and Jefferson Street; and

WHEREAS, the Board of Chosen Freeholders of Passaic
County adopted resolution R-2015-338 on May 12, 2015 re-
allocating $100,000 to the Borough of Wanaque to change the
location of their FY 2014 project to the Wanaque Water Main
Replacement Project in Jenkins Avenue, Locust Street and Storms
Place, Wanaque, NJ; and

WHEREAS, the County is cognizant of the conditions that are
imposed in the undertaking and implementation of this Federal
Assistance program; and

WHEREAS, the County of Passaic seeks to advertise the
proposed amendments to the CDBG FY 2009 and FY 2010 Action
Plans to allocate $13,192 from FY 2009 and $46,808 from FY 2010
to provide an additional $60,000 in funding for the Wanaque
Water Main Replacement Project in Jenkins Avenue, Locust Street
and Storms Place, Wanaque, NJ due to the need to remove rock at
the construction site that was unanticipated, note attached letter
from the Borough of Wanaque; and
WHEREAS, these proposed amendments must be advertised in the Record and the Herald News for a period of 30 days to solicit public comment (see attached); 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 amendments to the CDBG FY 2009 and FY 2010 Action Plans to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on February 17, 2016 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that a public notice shall be published in the Record and Herald News describing the amendments to the CDBG Action Plans for Fiscal Years 2009 and 2010; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place a public notice in the Record and Herald News to notify the public about the proposed Amendments to the FY 2009 and FY 2010 Action Plans.
February 4, 2016

Deborah Hoffman, Director
Passaic County Community Development
930 Riverview Drive
Suite 250
Totowa, NJ 07512

RE: Request for Additional Funds

Dear Ms. Hoffman,

The replacement of water mains on Jenkins Place, Storms Place and Locust Street, which was partially funded under the 2014 CDBG program, is currently under way. During construction, we encountered a significant amount of rock, which was unforeseen when the project was budgeted. The estimated cost for the rock removal is $60,000. The Borough of Wanaque is requesting that the Passaic County CDBG program assist with funding this unanticipated expense.

Any assistance will be greatly appreciated.

Very truly yours,

Thomas F. Carroll
Borough Administrator

Introduced on: February 23, 2016
Adopted on: February 23, 2016
Official Resolution #: R20160156