Public Meeting (Board Meeting)

Meeting Venue
Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

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: June 28, 2016

G. Approval of Proclamation:
H. 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

I. Communications:
   1. Pulled from the Agenda: The North Haledon Cooperative, is requesting permission to place a banner across High Mountain Road near Krauszers beginning August 1 through August 31, 2016 to herald the 50th anniversary of the pre-school.
   2. The Borough of North Haledon is requesting permission to place a banner across High Mountain Road near Krauszers beginning September 2 through October 3, 2016 in order to herald North Haledon Day.

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

K. Resolutions - Consent Agenda:

   **ADMINISTRATION AND FINANCE**
   1. RESOLUTION CANCELLING GENERAL CAPITAL GRANT APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

   2. RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RECEIVABLES AND RESERVE ACCOUNTS, ALL AS NOTED IN THE RESOLUTION

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

11. RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF $15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR RETROACTIVE TO APRIL 1, 2016 AND TERMINATING MARCH 31, 2017, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2016 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION AWARDING A CONTRACT TO TRI COUNTY HOME CARE D/B/A BRIGHTSTAR CARE OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF RFQ-16-061 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AND MEALS ON WHEELS AS PER BID, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GD CORRECTIONAL LLC OF WATCHUNG, NJ FOR FOOD SERVICE AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2015 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED “GROUP AFFIDAVIT” WITH THE LOCAL FINANCE BOARD, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING PURCHASE OF SPACE THAT THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE TOTOWA BUSINESS CENTER AT 930 N. RIVerview DRIVE IN TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

20. A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF HEALTH TO APPLY FOR AND RECEIVE ADDITIONAL STATE AID UNDER THE NJDEP 2016 COUNTY MOSQUITO IDENTIFICATION AND CONTROL EFFORTS, THE AMOUNT TO BE DETERMINED BY NJDEP, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE SOLICITATION OF A DIETARY CLINICAL NUTRITION CONSULTANT FOR PREAKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS16AAA014 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2016 IN THE AMOUNT OF $3,802,660 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-830 TO REPLACE TRUCK ORIGINALLY PURCHASED WITH A GAS ENGINE WITH A REPLACEMENT TRUCK WHICH USES A DIESEL ENGINE AS PER THE MORRIS COUNTY COOPERATIVE PRICING BID LIST, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING A DEVELOPER’S AGREEMENT BY AND BETWEEN KV REALTY, LLC AND THE COUNTY OF PASSAIC FOR A DEDICATION TO THE COUNTY OF A 10 FOOT STRIP OF PROPERTY LOCATED ON PATERSON AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY ONCE THE PROPERTY IS DEVELOPED OR PROVIDE AN ON-SITE TURNAROUND FOR SAID LOTS, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING CHANGE ORDER #9 (CORRECTION) IN EXCESS OF 20% FOR THE 2013 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NJ FOR J.A. ALEXANDER, INC., ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY NEEDED FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT (STRUCTURE #1600-282) OVER BELCHER’S CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING CHANGE ORDER #8 IN EXCESS OF 20% FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 ROADWAY RESURFACING MID-COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAKUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION TO AMEND THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAKUE RESERVOIR, STRUCTURE NO. 1600-492, IN THE BOROUGHS OF RINGWOOD AND WANAKUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION TO AMEND THE CONTRACT FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS 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, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION EXERCISING THE FIRST OPTION TO RENEW THE LEASE WITH RMP PROPERTIES, LLC TO PROVIDE OFFICE SPACE FOR THE PASSAIC COUNTY PROBATION DEPARTMENT FOR AN ADDITIONAL FIVE YEARS, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID/UPPER COUNTY ROADWAY RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR TILCON NY AS IT PERTAINS TO THE HALEDON AVENUE & HOPPER STREET RESURFACING PROJECT IN PATERNON AND PROSPECT PARK AND WEST BROADWAY IN PATERNON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE RELOCATION OF AN EXISTING BUS STOP ON EAST MAIN STREET AT PASSAIC VALLEY HIGH SCHOOL IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING FINAL PAYMENT TO CIPOLLINI ROOFING INC. FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT PROJECT IN PATERNON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 PROJECT AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RITACCO CONSTRUCTION INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOssMAN’S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION FOR CHANGE ORDER #1 TO RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOssMAN’S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PASSAIC COUNTY CAMP HOPE NEW CONCRETE PADS, UTILITIES AND PAVILION IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PREAKNESS VALLEY GOLF COURSE RED HOLE NO. 7 DRAINAGE MODIFICATIONS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INDEMNIFICATION AGREEMENT FROM JAMES JOSEPH REALTY, LLC, ALL AS NOTED IN THE RESOLUTION
PUBLIC WORKS

45. RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION FOR AWARD OF CONTRACT TO NORTHEAST ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT IN WEASEL BROOK PARK IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION WAIVING ALL PERMIT FEES FOR 2016 CROSS COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE DEVELOPMENT OF A DROP OFF AND PICK UP AREA IN THE COUNTY OF PASSAIC RIGHT-OF-WAY AT 183-229 GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2014 ROAD RESURFACING PROGRAM MID/UPPER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

PLANNING AND ECONOMIC DEVELOPMENT

51. RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE $18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK, ALL AS NOTED IN THE RESOLUTION
PLANNING AND ECONOMIC DEVELOPMENT

53. RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC, ALL AS NOTED IN THE RESOLUTION

54. A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONCEPTUAL DESIGN BETWEEN THE COUNTY OF PASSAIC, THE CITY OF PASSAIC AND TRUST FOR PUBLIC LAND FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016-914 AWARDING A CONTRACT FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II, AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF $12,425.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE MORRIS CANAL GREENWAY PROJECT PHASE II, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $240,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, WITH A COUNTY IN-KIND MATCH OF $60,000, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017, UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM STUDIES PROGRAM, WITH A COUNTY IN-KIND MATCH OF $33,012.00, ALL AS NOTED IN THE RESOLUTION
PLANNING AND ECONOMIC DEVELOPMENT

59. RESOLUTION AUTHORIZING THE EXPENDITURE OF $6,300 FROM CORRIDOR ENHANCEMENT FUNDS, TO DEVELOP FIVE NEW INTERACTIVE PANELS AND KIOSKS ALONG THE MORRIS CANAL GREENWAY IN CLIFTON, PATerson, WOODLAND PARK AND LITTLE FALLS, AND ALSO TO INSTALL WAYFINDING SIGNS ALONG MCBRIDE AVENUE BETWEEN PATerson AND WOODLAND PARK, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

60. RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS WITH THE PASSAIC COUNTY UTILITIES AUTHORITY RELATING TO THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, REFUNDING SERIES BY THE PASSAIC COUNTY UTILITIES AUTHORITY, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2015-098 ON FEBRUARY 10, 2015 AND RESOLUTION R-2016-134 DATED FEBRUARY 23, 2016, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Receipt of the Filed Supplemental Debt Statement from the CFO

2. Bond Ordinance 2016-08:

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

4. Motion to approve Bond Ordinance 2016-08 on First reading______________

5. Personnel

6. Bills

7. Certification of Payroll

8. Receipt of Departmental Reports

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

June 28, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:13 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>Deputy Director Bartlett</td>
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Invocation: Lead by Freeholder Lora

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for June 14, 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 James, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

Introduced on: July 19, 2016
Adopted on: Official Resolution:
At this time the following people appeared before the Board:

1. Lisa Riggio, Lincoln Park
2. Rachel Farnum, Rensselaer, NY
3. George Popov, Pompton Lakes
4. Joseph Irribarri, Jr., Pompton Lakes
5. Regina Sisco, Pequannock
6. Jefferson La Sala, Pompton Lakes
7. Cheryl Rubino, Middlesex Borough
8. Millie Torricello, Pompton Lakes
9. Helen Martens, Pompton Lakes

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Lora, second by Freeholder James to amend
Resolution K-12 and to add Resolutions K-60 through K-62, and the motion was carried
on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Lazzara to adopt
Resolutions K-1 through K-62, and the motion was carried on roll call with seven (7)
votes in the affirmative.

"End of Consent Agenda"

Personnel:

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

Bills:

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

| Current Fund   | 5-01 | 85,954.25 |
| Current Fund   | 6-01 | 6,423,618.24 |
| HUD Budget Expenditures | 6-25 | 25,493.89 |

| Year Total: | 6,449,112.13 |
| General Capital Fund Budget | C-04 | 1,616,510.39 |
| State/Federal Grant Fund | G-01 | 197,066.54 |
| Open Space Trust Fund FY2016 Budget | O-16 | 52,787.50 |
| Passaic Co Open Space Trust Fund | T-16 | 50,401.81 |
| Professional Liability Trust | T-19 | 30,156.81 |
| Trust Fund Other | T-20 | 584.42 |
| Municipal Forfeiture Fund | T-22 | 13,391.04 |
| Prosecutor's Confiscated Fund | T-23 | 70,129.56 |
Year Total: 164,663.64

Private Industry Council: 515.00

Total of All Funds: 8,566,609.45

Current Fund: 1,325.35
- 5-01
- 6-01
Current Fund: 8,570,719.23
- 6-01
Payroll Agency Deductions: 2,187,517.57
- 6-05
HIJD Budget Expenditures: 11,192.75
- 6-25
General Capital Fund Budget: 1,283.65
- C-04
State/Federal Grant Fund: 583,863.51
- G-01

Ded Trust Empl Off Duty Police: 37,545.00
- T-13
Confiscated Trust Fund: 6,299.00
- T-15
Register of Deeds Trust: 550.00
- T-17
Professional Liability Trust: 5,354.98
- T-19
Private Industry Council: 8,900.92
- Z-81

Total All Funds: $11,514,001.96

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

Payroll Certification:

A motion was made by Freeholder Bartlett, 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

Motion made by Freeholder Duffy, seconded by Freeholder James that the regular meeting be adjourned at 7:06 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arleen Barcenas
July 2, 2016

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

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

Dear Freeholder Director,

The North Haledon Cooperative, a pre-school located in the Borough of North Haledon is requesting permission to place a banner across High Mountain Road near Krauszers beginning August 1 through August 31, 2016. The purpose of the banner would be to herald the 50th anniversary of the pre-school. I would like to request that you grant your permission.

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

Very truly yours,

BOROUGH OF NORTH HALEDON

[Signature]
Renate Elatab, Municipal Clerk

Introduced on: July 19, 2016
Adopted on:
Official Resolution #: 
July 2, 2016

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

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

Dear Freeholder Director,

The Borough of North Haledon is requesting permission to place a banner across High Mountain Road near Krauszers beginning September 2 through October 3, 2016. The purpose of the banner would be to herald North Haledon Day. I would like to request that you grant your permission.

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

Very truly yours,

BOROUGH OF NORTH HALEDON

Renate Elatab, Municipal Clerk

Introduced on: July 19, 2016
Adopted on:
Official Resolution#: 2016-002
Public Meeting (Board Meeting)

Date:      Jul 19, 2016 - 5:30 PM  Location:  Borough of Wanaque
           The New Borough Hall
           579 Ringwood Avenue
           Wanaque, NJ 07465

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL GRANT APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#  R20160567
Meeting Date          07/19/2016
Introduced Date       07/19/2016
Adopted Date          07/19/2016
Agenda Item           k-1

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<td>Lepore</td>
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PRES. = present  ABS. = absent
MOVE. = moved    SEC. = seconded
AYE. = yes      NAY. = no    ABST. = abstain

Dated: July 20, 2016
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL GRANT APPROPRIATION BALANCES

WHEREAS, there are several Grants that have been appropriated in the General Capital Fund, and

WHEREAS, in an effort to consolidate all grant funding the Grants Fund the following balances are being cancelled from the General Capital and will be eventually reappropriated in the Grants Fund:

<table>
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<tr>
<th>Grant</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2015 Future Bridge Needs</td>
<td>$1,000,000.00</td>
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<tr>
<td>NJTPA-Morris Canal Greenway</td>
<td>130,000.00</td>
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<tr>
<td>NJTPA-Traffic Safety Grant</td>
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<td>2015 Future Bridge Needs</td>
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<tr>
<td>NJTPA-Bridge Replacement &amp; Repair</td>
<td>13,300,000.00</td>
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<td>STP-Con -Bridge Replacement &amp; Repair</td>
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<td>$19,185,000.00</td>
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NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund Grant appropriations in the amount of $19,185,000 which will eventually be reappropriated in the County's Grant Fund..

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160567
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07460

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RECEIVABLES AND RESERVE ACCOUNTS, 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

Committee Name

Official Resolution# R20160568
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-2
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 20, 2016
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RECEIVABLES AND RESERVE ACCOUNTS

WHEREAS, the General Capital Balance Sheet reflects that there are two items due from the New Jersey Open Space Trust Fund in the amounts of $400,000 and $250,000 for Bond Ordinances 13-05 and 13-07, respectively, both of which are offset with a Reserve for Receivable and

WHEREAS, this receivable was posted in error and will not be realized, and

WHEREAS, it is necessary for the County to cancel these receivables and offsetting reserves, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of two New Jersey Open Space Trust Fund Receivable balances in the amounts of $250,000 and $400,000 for Bond Ordinance 13-05 and 13-07, respectively as well as the cancellation of the offsetting Reserve for Receivable established for each as recommended by the Director of Finance.
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07455

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III , Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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FREEHOLDER

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Best Jr ✔ abs ✔ ✔ ✔
Bartlett ✔ ✔ ✔ ✔
Duffy ✔ ✔ ✔
James ✔ ✔ ✔
Lazzara ✔ ✔ ✔
Lepore ✔ ✔ ✔
Lora ✔ ✔ ✔

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

Dated: July 20, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Heating Improvement HIP [2016-05124-0214-01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $100,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of $100,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2016-05124-0214-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $100,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2016-05124-0214-01]

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

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

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION:
R20160570

Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-4

Result Adopted

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

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

Dated: July 20, 2016
COUNTY OF PASSAIC
STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,500.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of $2,500.00

Which item is now available as revenue from a grant award from the Meals On Wheels America, Loves Pets Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $2,500.00 be and the same is hereby appropriated under the caption Meals On Wheels America, Loves Pets Grant

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160570
**Public Meeting (Board Meeting)**

**Date:** Jul 19, 2016 - 5:30 PM  
**Location:** Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07466

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

**Official Resolution #:** R20160571

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**FREEHOLDER**

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

Dated: July 20, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) DOE Weatherization [2017-05228-0026]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $357,316.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of $357,316.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2017-05228-0026]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $357,316.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2017-05228-0026]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduce on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160571
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07466

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) HOUSING 2008, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

OFFICIAL RESOLUTION # R20160572
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-6
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 20, 2016
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) HOUSING FIRST 2008 (NJ0128L2F111503)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $267,391.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of $267,391.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111503)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $267,391.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, HOUSING FIRST 2008 (NJ0128L2F111503)

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

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

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20160573
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-7
CAF #
Purchase Req. #
Result Adopted
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MOVE = moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain

Dated: July 20, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SH17016)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,477,780.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of $1,477,780.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH17016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $1,477,780.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH17016)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160573
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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AYE= yes  NAY= no  ABST.= abstain

Dated: July 20, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Transportation & TIP (TS17016) [G-1702NJTANF]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $404,914.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016

In the sum of $404,914.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $404,914.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation & TIP (TS17016) [G-1702NJTANF]

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

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

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 20, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Job Access & Reverse Commute (NJ JARC 3 SFY2017)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $150,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2016 in the sum of $150,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 3 SFY2017)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $150,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 3 SFY2017)

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

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

Date:    Jul 19, 2016 - 5:30 PM          Location:    Borough of Wanaque

The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution#    R20160576
Meeting Date            07/19/2016
Introduced Date         07/19/2016
Adopted Date            07/19/2016
Agenda Item             k-10
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Result                  Adopted

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Dated: July 20, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY


WHEREAS, the grant award has previously been accepted in the 2014 Budget, in the amount of $5,862,604.00 on Resolution number R-2014-0590 accepted on 8/19/2014, then reduced on Resolution R-2015-0758 accepted on 10/27/15 and was amended to $5,760,089.00

BE IT FURTHER RESOLVED, the grant award is now being further amended to $5,272,357.00

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

In the sum of $487,732.00

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

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF $15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR RETROACTIVE TO APRIL 1, 2016 AND TERMINATING MARCH 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITEE NAME

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Dated: July 20, 2016
RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF $15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR RETROACTIVE TO APRIL 1, 2016 AND TERMINATING MARCH 31, 2017

WHEREAS a need exists for certain Insurance Consulting Services as concerns various premium policies maintained by the County of Passaic and its agencies, as well as diverse issues related to the administration of the County’s Self-Insurance Fund; and

WHEREAS Richard C. Lofberg has been providing the services described above for many years; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of maintaining this arrangement for an additional period of one (1) year for a flat fee of $15,000.00 retroactive to April 1, 2016 and terminating March 31, 2017; and

WHEREAS insurance and insurance-related consulting services are statutorily exempt from public bidding in the same manner as “Extraordinary Unspecifiable Services” pursuant to the Local Public Contracts Law; and

WHEREAS the Freeholder Committee for Finance & Administration considered this matter at its meeting of March 23, 2016 and recommended this resolution to the full Board for adoption; and

WHEREAS the award of this proposed contract is not subject to the requirements of the “Pay to Play” Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of $17,500.00; 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 a contract to Richard C. Lofberg for the services described above for a period of one (1) year retroactive to April 1, 2016 and terminating March 31, 2017, for a flat fee of $15,000.00; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

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

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION: $11,250.00 – 6-01-20-120-005-01
                 $3,750.00 - *Contingent Upon availability of Funds in 2017 adopted budget.

PURPOSE: Resolution awarding contract for insurance consulting services in the amount of $15,000.00 to Richard C. Lofberg for a period of one (1) year retroactive to April 1, 2016 and terminating March 31, 2017.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160577
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE EXECUTION AND APPROVAL OF THE 2016 SALARY GUIDE PERTAINING TO RUTGERS COOPERATIVE EXTENSION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: July 20, 2016
RESOLUTION AUTHORIZING THE EXECUTION AND
APPROVAL OF THE 2016 SALARY GUIDE PERTAINING
TO RUTGERS COOPERATIVE EXTENSION

WHEREAS in 2005 the County of Passaic and Rutgers the State University of New Jersey, Rutgers Cooperative Extension entered into a Memorandum of Understanding (MOU) with regard to the operation of the Rutgers Cooperative Extension of the County of Passaic; and

WHEREAS due to a minor change in how Rutgers operates Cooperative Extension Services around the State of New Jersey the County of Passaic and Rutgers executed an amended MOU with essentially the same terms and conditions as set forth in the 2005 version; and

WHEREAS both the old and new MOU, among other things, outlines the fiscal responsibilities of the two entities as to how the staff of the agency were to be paid and mandates that it be amended from year to year predicted upon the changes in compensation and staffing as approved by both entities; and

WHEREAS it is now necessary to adopt a new 2016 Salary Guide which is attached hereto and made a part hereof; and

WHEREAS this said newly proposed 2016 Salary Guide was reviewed by the Freeholder Administration & Finance Committee at its July 6, 2016 meeting who is recommending that it be approved by the entire Board;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution and approval of the 2016 Salary Guide, which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Director and Clerk be authorized to execute said 2016 Salary Guide Agreement on behalf of the County of Passaic.

July 19, 2016
2016 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN
THE COUNTY OF PASSAIC
AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

This agreement made between Rutgers Cooperative Extension, headquartered at the New Jersey Agricultural Experiment Station, part of Rutgers, The State University of New Jersey, hereinafter called RCE, party of the first part, and the County of Passaic, hereinafter called COUNTY, party of the second part, beginning this the ________ of January, 2016.

To provide a Cooperative Extension program as mandated by state and federal law and outlined in the Memorandum of Understanding between the two aforementioned parties for the residents of the County of Passaic in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development and other related programming such as marine fisheries, water quality and aquaculture, Expanded Food Nutrition Education Program, Supplemental Nutrition Assistance Program, etc., which may be pertinent to address specific county needs, the parties agree to the following:

a. RCE will provide the amount as indicated on the salary addendum, of the salaries/wages of the faculty and professional staff involved and 100% of Rutgers University fringe benefits, as determined by the state/federal government and made available to all Extension faculty and staff professionals. RCE will also provide subject matter resources such as state specialist subject area research support and publications for the Cooperative Extension program planned and implemented within the County of Passaic. RCE faculty and
professional staff located in the County are permitted to assume programmatic roles on a reciprocal trade arrangement with neighboring counties or regions as outlined in this agreement.

b. The County will pay the amount as indicated on the salary addendum, of the salaries/wages and fringe benefits if not provided by the state/federal government, estimated at $130,000, for the period of January 1, 2016 to December 31, 2016 for employees listed on the salary addendum. Should employment of any person in a RCE position cease, RCE will request to utilize the remaining COUNTY funds for part-time temporary employee(s) in the programmatic area(s) in Passaic County with agreement to be indicated in writing.

c. RCE will bill the COUNTY in quarterly installments for reimbursement of approximately one-fourth of the agreed amount of the actual annual salary and wage costs with payments due on April 1, July 1, October 1 and January 1. The final quarter’s payment will be adjusted to reflect the exact yearly payment of the predetermined amount of the total annual salary and wage cost, not to exceed $130,000. The quarter ending June 30 will reflect Rutgers University salary adjustments in accordance with the University’s fiscal year end on that date. RCE and the COUNTY will be responsible to pay the same percentage of any salary increases or bonuses entitled to the employee through the University and/or contracted union agreements.
This annual salary and wage agreement is meant to provide each party with simplified personnel and payroll administration for RCE faculty and staff and is not intended to alter the terms of the Memorandum of Understanding between the parties, the enabling federal and state legislation, nor the accepted county relationships established for these employees (i.e., unclassified county employee status, supervision of county paid staff, driving county vehicles, liability coverage, etc.). This agreement shall be renewed by both parties on an annual basis with the completed and authorized copy to be returned to RCE by April 1 of each year.

COUNTY OF PASSAIC

ATTEST:

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
</table>

Name (Please Print)

RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

ATTEST:

Mary Carmen Kunicki
County Extension Department Head

Kathleen Howell
Assistant Director of Administration, Rutgers Cooperative Extension

Encl.

Larry S. Katz, Ph.D.
Director, Rutgers Cooperative Extension

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160578
### 2016 COUNTY SALARY REIMBURSEMENT AGREEMENT

**SALARY ADDENDUM FOR PASSAIC COUNTY**

<table>
<thead>
<tr>
<th>RCE EMPLOYEE</th>
<th>RCE TITLE</th>
<th>2016 PROJECTED SALARY</th>
<th>RCE SHARE OF SALARY</th>
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<tr>
<td>Kunicki, Mary Carmen</td>
<td>County Extension Department Head and 4-H Senior Program Coordinator</td>
<td>$70,600</td>
<td>$35,300</td>
<td>$35,300</td>
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<tr>
<td>Rowe, Amy</td>
<td>Environmental and Resource Management Agent (Essex/Passaic)</td>
<td>$80,375</td>
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<td>Elmakib, Sara</td>
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<td>Faillace, Kenneth</td>
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<td>Agricultural and Resource Management Program Associate</td>
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Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160578
## PASSAIC COUNTY PERSONNEL LISTING

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<thead>
<tr>
<th>RCE EMPLOYEE</th>
<th>RCE TITLE (COUNTY title)</th>
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<tr>
<td>Kunicki, Marycarmen</td>
<td>County Extension Department Head and 4-H Senior Program Coordinator</td>
<td>50%</td>
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<tr>
<td>Arce, Katherine</td>
<td>Community Assistant, Supplemental Nutrition Assistance Program (Paterson; 10 month)</td>
<td>100%</td>
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<tr>
<td>Casillas, Johnny</td>
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<td>100%</td>
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<td>DeFlumeri, Rachel</td>
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<td>80%</td>
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<tr>
<td>Elnakib, Sara</td>
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<td>Espinosa, Jose</td>
<td>Program Associate II, Expanded Food &amp; Nutrition Education Program</td>
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<tr>
<td>Vacant - To Be Hired</td>
<td>Program Associate, Supplemental Nutrition Assistance Program (Paterson; 12 month)</td>
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<tr>
<td>Oriol-Robledo, Carmen</td>
<td>Community Assistant, Supplemental Nutrition Assistance Program (Paterson; 10 month)</td>
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<td>Ortiz, Rosa</td>
<td>Administrative Assistant, Expanded Food &amp; Nutrition Education Program (Paterson; 10 month)</td>
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<td>Pacheco, Rosa</td>
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<td>Piper, Beatriz</td>
<td>Community Assistant, Expanded Food &amp; Nutrition Education Program (Paterson; 10 month)</td>
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<td>Pituch, Jo-Ann</td>
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<td>(retiring 2016)</td>
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**Introduced on:** July 19, 2016  
**Adopted on:** July 19, 2016  
**Official Resolution #:** R20160578
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF TAXATION

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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<tr>
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<tr>
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<tr>
<td>Lora</td>
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<td>✓</td>
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</tbody>
</table>

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

Dated: July 20, 2016
RESOLUTION TO PURCHASE VIA STATE CONTRACT

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

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

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

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

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

Vendor: Beyer Ford
State: A83013
Description: 2017 Ford Explorer XLT
Using Agency: Board of Taxation
Amount: $36,953.70
Requisition: R6-04531
Account: T-20-56-880-002-801
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.

July 12, 2016
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)

Date:    Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

Agenda: RESOLUTION AWARDING A CONTRACT TO TRI COUNTY HOME CARE D/B/A BRIGHTSTAR CARE OF WAYNE, NJ FOR THE PASSAIC COUNTY PRECKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF RFQ-16-061 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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<td>PRES.</td>
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<tr>
<td>Best Jr</td>
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<tr>
<td>Duffy</td>
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<td>James</td>
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<td>✔</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: July 20, 2016
RESOLUTION AWARDS CONTRACT TO TRI COUNTY
HOME CARE D/B/A BRIGHTSTAR CARE OF WAYNE, NJ FOR
THE PASSAIC COUNTY Preakness Healthcare Center
AGENCY CLINICAL STAFF RFQ-16-061 AS PER
QUALIFICATION

WHEREAS, there exists a need for agency clinical staff for the
County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-16-
061 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 June 7, 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 Tri County Home Care
d/b/a Brightstar Care 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
$10,000.00 in funds are available in budget account #6-01-27-
172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter and recommends this
resolution to the full Board of adoption; and

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

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

July 19, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Resolution awarding contract to Tri County Home Care D/B/A Brightstar Care of Wayne, NJ for the Passaic County Preakness Healthcare Center.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

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

FR: Lucinda Corrado, Executive Director

DATE: June 28, 2016

RE: RPQ-16-061 Preakness Healthcare Center Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and a response was received by:

- Tri County Home Care d/b/a Brightstar Care of Wayne

It is our recommendation to qualify and award contract to:

- Tri County Home Care d/b/a Brightstar Care of Wayne

L/C/in

CC: Freeholder Cassandra Lazzara, Chair Human Services Committee
    Carmen Santara, Principle Purchasing Agent
    Kiko Naumov, Materials Management
    Joseph Barbari, Assistant Purchasing Agent

365 Oldman Road, Wayne, NJ 07470
Phone: (973) 315-7020 www.nassicountynj.org/Preakness

Introduced on: July 14, 2016
Adopted on: July 15, 2016
Official Resolution #: R2016080
Preakness Healthcare Center
A Legacy of Caring

TO:    Michael Marquillo, QPA, KPPO, County Purchasing Agent
FR:    Lucinda Carrado, Executive Director
DATE:  June 28, 2016
RE:    RFQ-16-061 Preakness Healthcare Center Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and a response was received by:

- Tri County Home Care d/b/a Brightstar Care of Wayne

It is our recommendation to qualify and award contract to:

- Tri County Home Care d/b/a Brightstar Care of Wayne

L2/20
CC:    President Cassandra Lazzara, Chair Human Services Committee
   Carmen Santana, Principle Purchasing Agent
   Nikol Naumov, Materials Management
   Joseph Barbari, Assistant Purchasing Agent

365 Oldham Road, Wayne, NJ 07470
Phone: (973) 312-9020 www.gusielecountynj.org/Preakness

Introduced on:  July 15, 2016
Adopted on:  July 15, 2016
Official Resolution#: R20160600
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR PASSAIC COUNTY PREKNESS HEALTHCARE CENTER AND MEALS ON WHEELS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution# R20160581
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-15

CAF # 6-01-27-172-001-F04/
Purchase Req. #
Result Adopted
FREEHOLDER PRES. ABS. MOV. 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: July 20, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEAT PRODUCTS AND PROVISIONS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AND MEALS ON WHEELS AS PER BID

WHEREAS, there exists a need for meat products and provisions for Passaic County Preakness Healthcare Center and Meals on Wheels; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-014 Meat Products and Provisions for Passaic County Preakness Healthcare Center and Meals on Wheels 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 June 24, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 6, 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 July 1, 2016 through December 31, 2016 for an estimated award of $94,125.80 with purchases to be made on an as-needed basis from the following vendors:

Mivila Foods – ($57,898.90) Bid Item # 5, 9, 10, 12, 13, 14, 15, 18, 20, 24, 25, 26 prices available to Cooperative #38PCCP

H. Schrier & Co., Inc. – ($20,512.00) Bid Item # 3, 7, 8, 11, 16, 19, 21, 22 prices available to Cooperative #38PCCP
Jamaic Frozen Food Corp. – ($11,012.50) Bid Item # 2, 4, 17, 23 prices available to Cooperative #38PCCP

Karata’s Foods Inc. – ($4,702.40) Bid Item # 1, 6 prices not available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that $94,125.80 in funds are available in budget account # 6-01-27-172-001-F04 and account # 6-01-27-172-001-M02 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an approximate amount of $94,125.80 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.

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $94,125.80

APPROPRIATION: 6-01-27-172-001-F04/M02

PURPOSE: Resolution authorizing award of contract to the vendors listed below for meat products and provisions for Passaic County Preakness Healthcare Center and Meals on Wheels.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
To: Michael Marinello, QPA, RPPO, County Purchasing Agent
Fr: Lucinda Comrado, Executive Director
CC: Nick Naumov, RPSS
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent

Date: July 11, 2016

Re: 2016 Meat Products and Provisions for PHC Award Spreadsheet (SB-16-014)

Mivila Foods – ($57,898.90) Bid Item #: 5, 9, 10, 12, 13, 14, 15, 18, 20, 24, 25, 26.

H. Schrier & Co., Inc. – ($20,512.00) Bid Item #: 3, 7, 8, 11, 16, 19, 21, 22.

JAMAC Frozen Food Corp. – ($11,012.50) Bid Item #: 2, 4, 17, 23.

Karetas Foods INC. – ($4,702.40) Bid Item #: 1, 6.

H. Schrier bid 10% discount off catalog items.
To: Michael Marinello, QPA, RPPO, County Purchasing Agent

Fr: Lucindia Corrado, Executive Director

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

Date: July 11, 2016

Re: 2016 Meat Products and Provisions for PHC Award Spreadsheet (SB-16-014)

Mivila Foods – ($57,898.90) Bid Item #: 5, 9, 10, 12, 13, 14, 15, 18, 20, 24, 25, 26.

H. Schrier & Co., Inc. – ($20,512.00) Bid Item #: 3, 7, 8, 11, 16, 19, 21, 22.

JAMAC Frozen Food Corp. – ($11,012.50) Bid Item #: 2, 4, 17, 23.

Karetas Foods INC. – ($4,702.40) Bid Item #: 1, 6.

H. Schrier bid 10% discount off catalog items.
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY; ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: July 20, 2016
RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF $343,000.00 FOR PY 2016

WHEREAS the mission of the Workforce Development Board is to ensure that optional investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS the Workforce Development Board is requesting authorization to award in the amount of $343,000.00, One-Stop funds to their perspective vendors as set forth below; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding said funds to the following vendors:

Paterson Public Schools – NJ Youth Corps $75,000.00
Catapult Learning: Career Starters - Passaic $70,000.00
Catapult Learning Career Starters County Wide $70,000.00
NJCDC – Youth Build $75,000.00
St. Paul’s CDC – Youth Program $53,000.00
$343,000.00

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of contract to the above-referenced vendors for PY 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk are authorized to execute any necessary documents to effectuate the above.

JDP:lc  Dated: June 28, 2016
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GD CORRECTIONAL LLC OF WATCHUNG, NJ FOR FOOD SERVICE AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
JAIL & WORKHOUSE

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# R20160583
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-17
CAF # 6-01-25-157-001-F04
Purchase Req. #
Result Adopted

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AYE = yes  NAY = no  ABST. = abstain

Dated: July 20, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GD CORRECTIONAL LLC OF WATCHUNG, NJ FOR FOOD SERVICE AND FOOD MANAGEMENT FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT

WHEREAS, on May 24, 2016 proposals were received and opened for RFP-16-005 Food Service and Food Management for the Passaic County Jail as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of October 12, 2010 Resolution R-10-779 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

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 GD Correctional LLC of Watchung, NJ for their proposal for Food Service and Food Management for the Passaic County Jail; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 6, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2016 through May 31, 2019 with two one-year options to renew as per the County of Passaic for a total estimated amount of $3,838,395.00; and
WHEREAS, a certificate is attached hereto, indicating that $530,000.00 in funds are available as recorded in purchase requisition # R6-04440 in budget account #6-01-25-157-001-F04 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to GD Correctional, LLC of Watchung, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Food Service and Food Management for the Passaic County Jail as a competitive contract.

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,838,395.00

APPROPRIATION: $530,000.00 – 6-01-25-157-001-F04
$3,308,395.00 - *Contingent Upon availability of Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to GD Correctional LLC of Watchung, NJ for food service and food management for the Passaic County Jail.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

Introduced on: July 18, 2016
Adopted on: July 18, 2016
Official Resolution#: R20160583
DATE: June 29, 2016

TO: Michael Marinello, RPPS, County Purchasing Agent

FROM: Deputy Warden Kevin Dickson, CPM, CJM

Cc: Carmen Santana

RE: RFP #16-005 Review Committee results for Food Services at Passaic County Jail

A Review Committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for Food Service for the Passaic County Jail.

The Committee met and reviewed the proposal of the sole responsive bidder, GD Correctional Service. The bid was evaluated based on the following criteria: Technical (20%), Management (20%), and Cost (60%).

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<td>Cost (60 %)</td>
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<td>Total Points (100 % possible)</td>
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Based on GD Correctional Service being the only responsive bidder to the PCJ food service RFP, the committee recommends that the contract be awarded to GD Correctional Service for Option 3. Below is the cost comparison based upon an average ADP of 887 inmates (last 12 month trend June 2015 through May 2016). The total cost for the 3 year contract for Option 3 would be $3,838,395.

Budget Line: x-01-25-157-001-FO4

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<th>Option #3</th>
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Introducer: Deputy Warden
Adopted On: July 19, 2016
Official Resolution#: R20160683
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
   Telephone#: (973) 389-5900
   Ext 2321
   Date: July 12, 2016

   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested to purchase inmate and officer meals served at the jail from GD Correctional, LLC for $530,000.00 as per county bid.

2. CERTIFICATION INFORMATION

   ATTACH A COPY OF THE REQUISITION FROM EDMINDS

   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: $530,000.00

   REQUISITION # R6-04440

   ACCOUNT# 6-01-25-157-001-F04

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: July 19, 2016
Adopted on: ____________________
Official Resolution#: R20160683
PASSAIC COUNTY SHERIFF'S OFFICE
Sheriff Richard H. Berdnik

DATE: June 29, 2016
TO: Michael Marinello, RPPS, County Purchasing Agent
FROM: Deputy Warden Kevin Dickson, CPM, CJM
Cc: Carmen Santana
RE: RFP #16-005 Review Committee results for Food Services at Passaic County Jail

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Introduction: July 19, 2016
Adopted On: July 19, 2016
Official Resolution#: R20160583
Public Meeting (Board Meeting)

Date: Jul 19, 2016  -  5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2015 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: July 20, 2016
RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR
COUNTY FISCAL YEAR 2015 AND AUTHORIZING THE
EXECUTION AND FILING OF THE REQUIRED "GROUP
AFFIDAVIT" WITH THE LOCAL FINANCE BOARD

WHEREAS N.J.S.A. 40A:5-4 requires the governing body
of every local unit to have made an annual audit of its books,
accounts and financial transactions; and

WHEREAS the Annual Report of Audit for the year 2015
has been filed by a Registered Municipal Accountant with the
Clerk of the Board of Chosen Freeholders of the County of
Passaic as per the requirements of N.J.S.A. 40A:5-6, and a
copy has been received by each member of the governing body;
and

WHEREAS the Local Finance Board of the State of New
Jersey is authorized to prescribe reports pertaining to the local
fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS the Local Finance Board has promulgated a
resolution requiring that the governing body of each
municipality shall by resolution certify to the Local Finance
Board of the State of New Jersey that all members of the
governing body have reviewed, at a minimum, the sections of
the annual audit entitled:

   General Comments

   Recommendations;

and

WHEREAS the members of the governing body have
personally reviewed as a minimum the Annual Report of Audit,
and specifically the sections of the Annual Audit entitled:
General Comments

Recommendations

as evidenced by the group affidavit from of the governing body; and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27b – "a local officer or member of a local governing body who, after a date fixed for compliance fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a [Disorderly persons offense] and, upon conviction, may be fined ... or imprisoned ... in addition shall forfeit his office."
NOW THEREFORE BE IT RESOLVED that the Board of chosen Freeholders of the County of Passaic hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 19, 2016.

Louis E. Imhof, III
Clerk to the Board

Dated: July 19, 2016
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SPACE THAT THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
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Dated: July 20, 2016
RESOLUTION AUTHORIZING PURCHASE OF SPACE THAT
THE COUNTY OF PASSAIC PRESENTLY LEASES AT THE
TOTOWA BUSINESS CENTER AT 930 N. RIVERVIEW DRIVE IN
TOTOWA, NEW JERSEY

WHEREAS the County of Passaic has an existing lease to
rent property (27,847 square feet) at the Totowa Business Center
at 930 N. Riverview Drive in Totowa, New Jersey, which lease
runs until August 31, 2021; and

WHEREAS the managing agent for the landlord, Tulfra
Realty, recently authorized Resource Realty of 299 Cherry Hill
Road, Parsippany, New Jersey to present the County of Passaic
with a proposal to possibly purchase the leased premises as a
condominium; and

WHEREAS as part of the proposal for the potential
purchase, the Board of Chosen Freeholders of the County of
Passaic retained the services of an expert appraisal service, Value
Research Group, LLC of Livingston, New Jersey, who valued the
current space in a report dated June 1, 2016 at $3,470,000.00;
and

WHEREAS said Resource Realty presented a valuation of
the property at $4,575,000.00, based upon a number of factors,
including the lease agreement with the County, comparable real
estate transactions, and the market rate for commercial office
space in the region; and

WHEREAS after further discussion and negotiation by and
between the Passaic County Administration and Resource Realty,
the parties have tentatively agreed upon a final purchase price of
$3.6 million Dollars; and

WHEREAS said Resource Realty has now submitted a

Introducetd on: July 19, 2016
Adopted on: Official Resolution: R201606588
and conditions for the purchase by the County of Passaic of 27,847 square feet from Tulfra Realty for $3.6 million dollars, as set forth herein (copy attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Administration & Finance at its July 6, 2016 meeting reviewed this matter and is recommending that the full Board authorize County staff and Counsel to proceed with this proposed purchase and generally agree to the terms set forth in the proposal.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of 27,847 square feet that it currently leases from Tulfra Realty at 930 N. Riverview Drive, Totowa, New Jersey for the sum of Three Million Six Hundred ($3,600,000.00) Dollars subject to the terms and conditions set forth in the attached proposal and subject to the negotiation of an acceptable Purchase & Sale Agreement.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel and Office of the Passaic County Administrator are authorized to negotiate a Purchase & Sale Agreement for these premises subject to the final approval of the Board of Chosen Freeholders.

July 19, 2016
July 6, 2016

Mr. Anthony DeNova
County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505-2023

Subject: 930 N. Riverview Drive, Totowa, NJ

Dear Anthony:

On behalf of Tulffra Realty as Managing Agent for the ownership of 930 N. Riverview Drive in Totowa, NJ, we have been authorized to confirm our agreement to the following proposal to the County of Passaic to acquire the premises you occupy at the above-referenced property:

I. Premises: The Totowa Business Center
930 N. Riverview Drive, Suite 250
Totowa, NJ

Existing Area: 27,847 SF of finished office space

Existing Lease Term: 15 year, 9 months
12/1/2005 - 8/31/2021
This lease shall terminate upon closing of sale.

II. Purchase Parameters:

Ownership Form: Condominium – ownership at their sole cost, shall perfect the condominium ownership structure and deliver two separate deeds, creating two units of space, for the Premises.

Purchase Price: $3,600,000 payable as follows:
$200,000 upon signing of a Purchase and Sale Agreement
Balance Due at Closing.

Conditions of Sale:

1) Approval Period
   a. Purchaser shall receive initial approval of the Bond Reading by July 19, 2016.
   b. Purchaser shall receive second approval of the Bond Reading by August 16, 2016.
   c. Purchaser shall have final non-appealable approval by September 6, 2016.
d. Purchaser and Seller shall enter into a formal Sales Agreement by September 16, 2016.
e. Closing to occur by October 16, 2016.
   All time periods shall be at Time of Essence.

2) Inspection Period – Purchaser to have fifteen (15) days from signing a Purchase Agreement to conduct any due diligence inspections to confirm the suitability and condition of the property.

3) Closing Costs – Transfer Tax/Deed Stamps – Buyer
   Recording Costs – Buyer
   Title Insurance - Purchaser

4) Brokerage – To be paid by Seller.

If the general business terms are acceptable, we can proceed to a formal agreement. This proposal is not binding on either party and is intended to outline the general business terms that would be incorporated into a Purchase and Sale Agreement. We look forward to furthering this transaction.

Sincerely,

RESOURCE REALTY
OF NORTHERN NEW JERSEY

[Signature]

Thomas P. Consiglio, SIOR
Principal

cc: Matthew Jordan, Esq.
Sonny Jumani

Sharepoint/Current Exclusive Listings/930 Riverview Drive/Deal Correspondence/DeNova Proposal 930 North Riverview Drive 07 06 16

COUNTY OF PASSAIC

[Signature]

Anthony J. De Nova
County Administrator
Date: July 7, 2016
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

Agenda: A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, 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

Dated: July 20, 2016
A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC

WHEREAS, the New Jersey Department of Environmental Protection ("DEP"), Office of Natural Resources Restoration has announced a grant funding program for municipalities and counties that are adjacent to one or more of the waterways in the Newark Bay Complex, which includes the Passaic River in the City of Passaic, from settlement monies stemming from the protracted litigation regarding the pollution of the Passaic River, making available fifty million dollars ($50,000,000.00) to eligible entities; and

WHEREAS, the DEP grant funding program has a fifty percent matching requirement and a two (2) year work period from the date of a finalized design; and

WHEREAS, the County of Passaic ("County") and City of Passaic ("City") are desirous to apply for funding under the program in furtherance of the development of a riverfront park in the City of Passaic, at what is now known as the Dundee Island Park; and

WHEREAS, the Trust for Public Land ("TPL") is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, the TPL worked in partnership with the City of Newark and County of Essex to develop a riverfront park in Newark on the Passaic River, which created a new urban greenway in a dense urban population, navigated complicated environmental issues, managed construction, and played a role in securing financing; and

WHEREAS, the Newark Riverfront Park was recognized in 2015 by the Environmental Protection Agency’s National Award for
Smart Growth Achievement, recognizing exceptional approaches to developments that protect the environment, encourage economic vitality, and enhance quality of life; and

WHEREAS, over the past several months, the County, City, and TPL held stakeholder meetings regarding the development of a riverfront park in the City of Passaic, and formed a strategic alliance in furtherance of this goal, which includes a Cooperative Agreement for Conceptual Design of the Dundee Island Park Project by the TPL; and

WHEREAS, the grant application was discussed at the June 29, 2016 Finance and Administration Committee and the July 13 Finance and Administration Committee, and it is being recommended to the full Board for approval; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County and City are authorized to submit a joint grant application, or grant application whereby one of the parties acts as the lead applicant, requesting five million dollars ($5,000,000.00) in grant funding through the New Jersey Department of Environmental Protection grant funding program.

2. Hereafter, the County and City shall execute a memorandum of agreement outlining the funding agreement for the dollar-to-dollar match requirement, specifically financial contributions required by each party, if the grant is awarded to the County and City.

3. Both the County and the City are responsible, if awarded, to provide the financial dollar-to-dollar match as required to receive the grant funding.

LET IT BE FURTHER RESOLVED, that the County, City, and TPL shall work in partnership with the community, residents of the County and City of Passaic, and key stakeholders in furtherance of a riverfront park at the Dundee Island property to enhance recreational opportunities, quality of life, and to protect open space.
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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PRES.= present ABS.= absent
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Dated: July 20, 2016
RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2016 AND TERMINATING ON MAY 19, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) adopted a Resolution (R-11-346, 05/10/11) authorizing a Shared Services Agreement between the County of Passaic and the County of Essex regarding the latter’s supervision of Passaic County inmates receiving inpatient medical care at South Orange General Hospital; and

WHEREAS the contract provided for an initial term commencing on May 20, 2011 and terminating May 19, 2012, with an option to renew on a yearly basis; and

WHEREAS the Board adopted resolutions (R-12-185 03/13/12, R-13-77, 02/12/13 and R20140257, 04/08/14), and R2015-197 dated March 24, 2015 renewing the Shared Services Agreement through May 19, 2016; and

WHEREAS both parties are desirous of continuing the existing Shared Services Agreement for an additional period of one (1) year, commencing May 20, 2016 and terminating May 19, 2017; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of July 6, 2016 and recommended this resolution to the full Board for adoption; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the renewal of the Shared Services Agreement referenced above for an additional period of one (1) year, retroactive to May 20, 2016 and terminating May 19, 2017; and

BE IT FURTHER RESOLVED that appropriate County staff be authorized to execute the written renewal on behalf of the County of Passaic.

July 19, 2016
July 5, 2016

Mr. Michael Tolerico, Warden
11 Marshall Street
Paterson, NJ 07501

Dear Warden Tolerico:

The County of Essex would like to exercise the one-year renewal option for the "Shared Services Agreement between the County of Passaic and the County of Essex" for the provision of supervision and security by Essex for Passaic inmates/detainees housed in the secured medical unit at East Orange General Hospital.

Essex County has been providing supervision and security for the County of Passaic inmates/detainees admitted as inpatients to the East Orange General Hospital Secured Medical Unit (SMU) since May, 2011. These supervision and security services have been provided by Essex in a cost effective manner and without duplication of effort by Passaic's resources.

Essex County and Passaic County exercise the one-year renewal option by their duly authorized representatives as set forth below. If agreeable, please sign below and send back to me at Essex County Correctional Facility. Feel free to contact me at 973-274-6253 for any additional information. We look forward to continuing to work with you.

Sincerely,

______________________________
Alfaro Ortiz
Director

______________________________
Passaic County Representative

Date signed

Date signed

Essex County is an Equal Opportunity Employer
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF HEALTH TO APPLY FOR AND RECEIVE ADDITIONAL STATE AID UNDER THE NJDEP 2016 COUNTY MOSQUITO IDENTIFICATION AND CONTROL EFFORTS, THE AMOUNT TO BE DETERMINED BY NJDEP; ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

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AYE = yes  NAY = no  ABST. = abstain

Dated: July 20, 2016
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF HEALTH TO APPLY FOR AND RECEIVE
ADDITIONAL STATE AID UNDER THE NJDEP 2016 COUNTY
MOSQUITO IDENTIFICATION AND CONTROL EFFORTS, THE
AMOUNT TO BE DETERMINED BY NJDEP

WHEREAS the New Jersey Department of Environmental
Protection (NJDEP) has notified the County of Passaic that it is
eligible to apply for and receive additional State Aid under NJDEP
2016 County Mosquito Identification and Control Efforts; and

WHEREAS the County of Passaic is desirous of applying and
receiving said State Aid, the amount to be determined by NJDEP;
and

WHEREAS the matter was reviewed and discussed at the
Health Committee and recommended to the entire Board for
approval.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
approves the application to receive additional State Aid under the
NJDEP 2016 County Mosquito Identification and Control Efforts,
the amount to be determined by NJDEP.

BE IT FURTHER RESOLVED that the Director, Clerk of the
Board and County Counsel are authorized to execute said grant
agreement on behalf of the County of Passaic.

JDP:lc Dated: July 19, 2016
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  Charlene W. Gungili  
   Telephone #: (973) 881-4396  
   July 8, 2016

   DESCRIPTION OF RESOLUTION: To apply for and receive additional 
State Aid under NJDEP 2016 County Mosquito Identification and 
Control Efforts. The amount to be determined by NJDEP.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF AWARD: $ Amount to be determined

   REQUISITION #
   ACCOUNT#

4. COMMITTEE REVIEW: 

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

   DATE 

5. DISTRIBUTION LIST:

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

   Specify: ________________________

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution #: R20160588
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

2016 COUNTY MOSQUITO IDENTIFICATION AND CONTROL EFFORTS

(Type or Print All Data)

County: Passaic

1. Name of Applicant/Organization: Passaic County Mosquito Control
   Address: 1510 Route 23, Wayne, NJ 07470
   Phone: 973-305-5754

2. Name & Title of Principal County Contact: John Pogorelec, Jr., Assistant County Counsel
   Address (if different) 401 Grand Street, Paterson, NJ
   Phone: 973-881-4643

3. Name & Title of Fiscal Contact: Richard Cahill, Director of Finance
   Address (if different) 401 Grand Street, Paterson, NJ
   Phone: 973-881-4396

4. Name & Title of Certifying Representative: Charlene W. Gugii, Director/Health Officer
   Address: 18 Clark Street, Paterson, NJ
   Phone: 973-881-4396

5. Vendor ID Number: 22-6092466-99

6. Certification:

   The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application
   and attachments are true and correct, the applicant has been duly authorized by the governing body of the
   applicant to apply for funds and further understands and agrees that any funding received as a result of this
   application shall be subject to the conditions, and other policies, regulations and rules issued by the New
   Jersey Department of Environmental Protection for the administration of funding.

*(Name of Applicant) Charlene W. Gugii Title Health Officer/Director
(Certifying Representative)

Signature of Applicant Charlene W. Gugii Date of Application 6/30/16

(continued on next page)
SECTION A
CURRENT MOSQUITO IDENTIFICATION AND CONTROL EFFORTS

1. Base funding amount .............................................................. $23,000.00

2. (A) Total number of staff (full & part time-employees) ............. 12
   (B) Total annual budget amount ........................................ $ 753,996.00

SECTION B
PROPOSED ADDITIONAL MOSQUITO IDENTIFICATION AND CONTROL EFFORTS

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<td>Larval Dippers, telescoping (12)... $288</td>
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<td>used in surveillance of larval mosquito habitats</td>
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<td>BG Sentinel Traps (6)... $1,123</td>
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<td>used in surveillance of potential Zika vectors (adult)</td>
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<td>Gravid Traps (12)... $2,107</td>
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<td>Curtis DynaFog Typhoon 1 (1)... $7,739</td>
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<td>used on truck to spray for potential Zika vectors (larval or adult)</td>
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<td>Canon Digital Camera (1)... $125</td>
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<td>Laboratory</td>
<td>Mosquito Breeders (6)... $79</td>
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<td>Mini Mosquito Breeders (6)... $60</td>
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<td>used for rearing larval mosquitoes to adults in laboratory</td>
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<td>BioQuip Laboratory Chill Table (1)... $1,624</td>
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<tr>
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<td>used to maintain the “cold chain” to preserve viral content</td>
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<td>Binocular Stereo Microscope (1)... $482</td>
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<td>used to identify mosquitoes to species in laboratory</td>
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<td>Public Education Materials</td>
<td>Microsoft Surface Book (1)... $1,499</td>
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<td>to present PowerPoint presentations to schools, seniors, etc...</td>
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<tr>
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<td>for slideshows/displays at health fairs</td>
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<td>Educational storybooks/activity books (1,500)... $3,375</td>
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<td>to hand out to children at county fair</td>
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<td>Electronic Billboard on Route 80 highway (4 weeks)... $2,100</td>
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<td>to raise awareness on Zika and mosquitoes</td>
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### PROPOSED ADDITIONAL MOSQUITO IDENTIFICATION AND CONTROL EFFORTS

(continued)

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Note - All projects will be contingent on availability of funding and NJDEP program approval.

**PLEASE RETURN THE COMPLETED APPLICATION BY JULY 1, 2016 TO:**

Steve Csorgo  
New Jersey Department of Environmental Protection  
Office of Mosquito Control Coordination  
Mail code – 501-03  
P.O. Box 420  
501 East State St. – Station Plaza Bldg. 5  
Trenton, New Jersey, 08625-0420
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF A DIETARY CLINICAL NUTRITION
CONSULTANT FOR PREACKNESS HEALTHCARE CENTER AS A COMPETITIVE CONTRACT, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREACKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING THE SOLICITATION OF A
DIETARY CLINICAL NUTRITION CONSULTANT FOR PREAKNESS
HEALTHCARE CENTER AS A COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County (the
“Board”) is committed to maintaining the efficiency of County government
by all means practicable; and

WHEREAS Preakness Healthcare Center is in need of Nutrition and
Dietary Consultant Services to assess and direct the Dietary and Clinical
Nutrition Operations; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(m) these consulting
services may be procured via competitive contracting if authorized by
resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this
service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 -
4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this
matter and recommends that request for proposals (RFP) be prepared
under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes, pursuant
to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive
contracting for consulting services for Dietary and Clinical Nutrition
Operations; and

BE IT FURTHER RESOLVED that the appropriate County officials
shall prepare a Request for Proposal for said services in accordance with

Dated: July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the advertisement of a Request for Proposal for Preakness Healthcare Center to retain a Consultant to assess and direct the Dietary and Clinical Nutrition operations.

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: $ N/A
   REQUISITION # N/A
   ACCOUNT# N/A

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: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160569
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS16AAA014 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2016 IN THE AMOUNT OF $3,802,860 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: July 20, 2016
RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS16AAA014 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2016 IN THE AMOUNT OF $3,802,660 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No. DOAS16AAA014 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2016-13, I-10, Midyear Allocation of Area Plan Contract funds for 2016, dated June 16, 2016 from the Director of the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2016 federal and state funding; and

WHEREAS this 2016 Midyear Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from $950,877.00 to $1,920,267.00; State Match funds from $79,244.00 to $160,806.00 State Weekend Delivered Meals remains the same $59,576.00; Safe Housing and Transportation remains the same $71,001.00; APS (Adult Protective Service) remains the same $326,065.00; SSBG (Social Service Block Grant) remains the same $545,054; State HDM (Home Delivered Meals) remains the same $166,360.00; Care Management Quality Assurance remains the same $23,810.00; Medicaid Match Funds
remains the same $31,473.00; NSIP (USDA) from $49,860.00 to $164,510.00 (Any balance of NSIP funds will be included in the final amendment); COLA funds remains the same $333,738.00; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2016 Midyear Allocation, it hereby authorizes an amendment to the 2016 Area Plan Grant Agreement No. DOAS16AAA014 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2016 Midyear Allocation on behalf of the County of Passaic.

JDP:lc Dated: July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to amend Grant
Agreement No. DOAS16AAA014 accepting the midyear allocation
of funds for 2016 in the amount of $3,802,660 for the Department
of Senior Services.
Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION
   Account:

3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:

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

4. AMOUNT OF EXPENDITION:

5. BUDGET ACCOUNT:

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

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

   Specify:

   ________________________________

   Introduced on: July 19, 2016
   Adopted on: July 19, 2016
   Official Resolution#: R20160590
DATE: June 16, 2016

TYPE: Policy Memorandum

SUBJECT: MID-YEAR ALLOCATION OF AREA PLAN CONTRACT FUNDS FOR 2016

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Enclosed please find the Midyear Amendments for Area Plan Contract (APC) year 2016. The midyear allocation is detailed on Attachment A. In order to help mitigate the impact of sequestration reductions, the Division of Aging Services (DoAS) is allowing each Area Agency on Aging (AAA) to carry over 100% of federal balances into 2016.

Attachment A (Pages 1-3)

Attachment A1 – A3 provides the Area Agencies on Aging (AAAs) allocation for APC 2016. These are the amounts each AAA has been allocated based upon the funds currently awarded for APC 2016 through Federal and State appropriations. With the impact of sequestration, DoAS is again waiving the 8% carry-over limit 2015 federal balances. AAAs are permitted to carryover 100% of their 2015 balances in Title III, state match, Medicaid Match, Superstorm Sandy and NSIP funds. Carry over identified on attachment A can be used in APC 2016. The Midyear Amendment Spreadsheet (Attachment A) includes the following:

Title III and Related State Matching Funds

- 100% Allocation of Title III Older Americans Act dollars and related State Matching funds
- Allowed carry-over
- Total Authorized Funds - This figure indicates the total amount available for area plan administration and services prior to transfers (AAAs will be notified under a separate PM allowing transfer of funds between B, CI and CII)
SAGE

In order to incorporate the additional funds into the 2016 APC, a budget revision/amendment request must be initiated in SAGE. The AAA must open up the 2016 APC and change the status to “Grant Amendment/Budget Revision Request Initiated.” To initiate the amendment, fill out the “Grant Amendment/Budget Revision Request” form in the forms section of the grant. This is the red link. If adding or deleting a program in the amendment, be sure to also complete the amendment request for the addition or deletion of a service or service provider if applicable. When completing the grant amendment/budget revision request form, start the title with the date of the request. This will enable DoAS to differentiate between the different amendment requests. The title of the request can be “Current Date - Mid-Year Amendment.” Since this amendment is adding additional funds to the grant, check off the button for “grant amendment.” In the justification, indicate that this amendment is being requested in order to incorporate the balance of federal and state funds for 2016 as well as adding the allowable carry-over from 2015. If completing any additional modifications to the IPS documents, please include a detailed justification of what is being amended. Once the justification is completed, submit it to DoAS by changing the status of the grant to “Grant Amendment/Budget Revision Request Submitted.” The amendment request is due to DoAS by June 23, 2016. If the request is approved, DoAS grants management staff will open up the IPS documents and any additional requested pages to enable the AAA to officially change the grant documents. Please complete all revisions and submit back to DoAS no later than July 15, 2016. Be reminded that no changes can be made to an IPS, or any document in the application, until approved and opened up by DoAS, AAA Administration fiscal and program staff.

Non-Title III

This includes 100% of the following funding sources: State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Supplemental Home Delivered Meals (SHDM), Care Management Quality Assurance (CMQA), Community Based Senior Program (CBSP), Medicaid Match and what is now known as Supportive Funds, formerly referred to as the State Cost of Living Adjustment (COLA).

- The second installment of each AAA’s 2016 Nutrition Service Incentive Program (NSIP) allocation, currently 100% of funds received from ACL, is included in this midyear amendment. Midyear allocations are based upon the FFY15 NAPIS meal counts submitted to AoA in February 2016. Any balance of NSIP funds will be included in the final amendment.

- Allowable carry-over balances from the 2015 Area Plan Contract for SSBG Sandy, NSIP and Medicaid Match are included in this mid-year amendment at 100%. SSBG Sandy funds must be spent by September 30, 2017. FY15 Medicaid Match carry-over must be spent by June 30, 2016. NSIP funds follow the same expenditure guidelines as Title III funding (one year to obligate and an additional two years to spend).
Attachment B - Maintenance of Effort Requirement (MOE)

2016 Maintenance of Effort requirement for each AAA is included on attachment B. It is the responsibility of each AAA to ensure that the required MOE is met for each Area Plan Contract per policy memo 2006-9, III-7. The required MOE must be included in this amendment.

Reconciliation of Final Expenditure Reports for Contract Year 2015

Final expenditure data for contract year 2015 was received and reviewed by DoAS and allowed carry-over is included in this midyear amendment. Each AAA either has or will receive a 2015 closeout letter detailing the final expenditure and fund balance information. Once these letters are issued and verified by the AAA Executive Directors, no further adjustments will be considered.

Finally, the Division of Local Government Services is aware of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.

Nancy E. Day, Director
Division of Aging Services

NED/bas
Attachments
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-830 TO REPLACE TRUCK ORIGINALLY PURCHASED WITH A GAS ENGINE WITH A REPLACEMENT TRUCK WHICH USES A DIESEL ENGINE AS PER THE MORRIS COUNTY COOPERATIVE PRICING BID LIST, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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

REVIEWED BY:

Anthony J. De Novo III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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| ABST  |         |

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

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION R-2015-830 TO REPLACE TRUCK ORIGINALLY
PURCHASED WITH A GAS ENGINE WITH A REPLACEMENT
TRUCK WHICH USES A DIESEL ENGINE AS PER THE MORRIS
COUNTY COOPERATIVE PRICING BID LIST

WHEREAS the Board of Chosen Freeholders of the County
authorized that the Passaic County Parks Department purchase a
Ford 350 Crew Cab Pickup Truck from Route 23 Automall in
Butler, New Jersey through the Morris County Cooperative
Pricing Council (MCCPC) based upon its bid of $44,870.00; and

WHEREAS when the truck actually was delivered in the
spring, it was the wrong item; namely, the truck had a gas engine
rather than a diesel engine, as called for in the bid; and

WHEREAS after discussion with the Passaic County Parks
Department and the said dealer, the Assistant Parks Director is
recommending that the County accept a Ford 250 Crew Cab
Pickup Truck, which the dealer will paint white, but more
importantly, is also on the current MCCPC bid list for a cost of
$43,885.00 which is approximately One Thousand ($1,000.00)
Dollars less than the originally ordered vehicle (see attached
proposal dated June 29, 2016); and

WHEREAS the Freeholder Public Works and Buildings &
Grounds Committee reviewed this matter at its June 20, 2016
meeting and is recommending this amendment.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to its Resolution R-2015-830 dated November 10, 2016 to permit the Passaic County Parks Department to purchase a Ford 250 Crew Cab Pickup Truck for the sum of $43,885.00 as listed in the bid item from the Morris County Cooperative Pricing Council instead of the Ford 350 Crew Cab Pickup Truck set forth in the original Resolution.

**BE IT FURTHER RESOLVED** that other than the change set forth above, all the terms and conditions set forth in the original Resolution R-2015-830 shall remain in full force and effect.

July 19, 2016
06/29/2016
To: County of Passaic
   495 River Street
   Paterson, NJ 07524

From: Route 23 Automall
       1301 Route 23
       Butler, NJ 07405

Re: Replacement truck for PO # 15-08925
Route 23 Automall appreciates the opportunity to work with the county. This letter is to affirm the pricing, paint and warranty for the paint.

1. Route 23 agrees to sell the vehicle for $43,985 as per MCCPC.
2. Route 23 will paint the vehicle Oxford White (Ford factory color) and understands the paint is to be approved by the County of Passaic before final acceptance.
3. Warranty for the paint work will be the same as per Ford factory warranty.

Thank you for the opportunity to work with the County of Passaic.

Truly Yours,

[Signature]
David Amiglio
Municipal Truck Manager
Route 23 Automall

www.23automall.com
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BY AND BETWEEN KV REALTY, LLC AND THE COUNTY OF PASSAIC FOR A DEDICATION TO THE COUNTY OF A 10 FOOT STRIP OF PROPERTY LOCATED ON PATerson AVENUE IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY ONCE THE PROPERTY IS DEVELOPED OR PROVIDE AN ON-SITE TURNAROUND FOR SAID LOTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING A DEVELOPER’S AGREEMENT BY
AND BETWEEN KV REALTY, LLC AND THE COUNTY OF
PASSAIC FOR A DEDICATION TO THE COUNTY OF A 10 FOOT
STRIP OF PROPERTY LOCATED ON PATERSON AVENUE IN THE
TOWNSHIP OF LITTLE FALLS, NEW JERSEY ONCE THE
PROPERTY IS DEVELOPED OR PROVIDE AN ON-SITE
TURNAROUND FOR SAID LOTS

WHEREAS KV Realty, LLC, a Developer, owns Lots
6,7,8,9,16,17,18,19,20,21 & 25 within Block 112 in the Township
of Little Falls, New Jersey; and

WHEREAS said Developer applied for and was granted
conditional approval from the Passaic County Planning Board to
develop these lots only upon entering into a Developer’s Agreement
by and between KV Realty, LLC and The County of Passaic defining
the responsibilities of said Developer and requiring Developer to
dedicate a ten-foot strip of property along the frontage of Paterson
Avenue to the County of Passaic when Lots 6,7,8 and 9 in Block
112 are developed; and

WHEREAS if said Developer does not develop these lots within
two years from the date of said Developer’s Agreement, then said
Developer, KV Realty, LLC, must provide an on-site turnaround on
each lot; and

WHEREAS said Developer’s Agreement by and between KV
Realty, LLC and The County of Passaic was reviewed by the County
Engineer and is acceptable in form and attached hereto and made a
part hereof; and
WHEREAS this matter was discussed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 11, 2016 who are recommending approval by the full Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Developer’s Agreement by and between KV Realty, LLC and the County of Passaic wherein KV Realty, LLC shall dedicate a ten (10) foot strip of property to the County upon development of said lots.

BE IT FURTHER RESOLVED that in the event Lots 6,7,8 and 9 in Block 112 in the Township of Little Falls, NJ is not developed within two (2) years from the date of the executed Developer’s Agreement, then KV Realty, LLC shall provide an on-site turnaround on each lot to the reasonable satisfaction of the Passaic County Engineer.

BE IT FURTHER RESOLVED that said Developer’s Agreement will be binding in all successors and assigns of KV Realty, LLC.

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

July 19, 2016
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #9 (CORRECTION) IN EXCESS OF 20% FOR THE 2013 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NJ FOR J.A. ALEXANDER, INC., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING CHANGE ORDER #9 (CORRECTION) IN EXCESS OF 20% FOR THE 2013 ROADWAY RESURFACING MID-COUNTY PROJECT IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAAKE, WAYNE AND WOODLAND PARK, NJ FOR J.A. ALEXANDER, INC.

WHEREAS the County of Passaic did, on the date of June 25, 2013, adopt Resolution R-2013-459, awarding a contract to J.A. Alexander, Inc. in the sum of $1,593,902.30 for the project known as the 2013 Roadway Resurfacing Mid-County Project in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park, NJ; and

WHEREAS this Change Order #9 amends the contract to reflect an increase in the contract amount to correct a clerical/mathematical error to Change Order #5 for an additional amount of $2,850.00; and

WHEREAS the County has previously adopted Change Orders #5, 6, & 7 which resulted in contracts below the 20% threshold; and

WHEREAS the County also previously adopted Change Orders #4 and #8 which caused the contract to exceed the original contract amount more than 20% and were processed accordingly; and

WHEREAS this Change Order No. 9 will not change the net sum of change orders exceeding 20% for this project however, must be processed and adopted pursuant to statute since same comes after the contract award which is already over the 20% threshold; and
WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

1) a written certification by the contractor containing the following:

i) an explanation of the factual circumstances which necessitate issuance of the change order;

ii) a statement indicating why these circumstances could not have been foreseen;

iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;

iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated July 11, 2016, see copy attached hereto; and

WHEREAS the Passaic County Assistant Engineer has submitted a letter dated July 12, 2016 requesting the adoption of Change Order No. 9, a copy of which is attached hereto and made a part hereof; and
WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated July 12, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on July 11, 2016 and said Committee specifically authorized this Change Order; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves a Change Order in the increased amount of $2,850.00 for J.A. Alexander, Inc. for the project known as 2013 Roadway Resurfacing Program Mid-County in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne and Woodland Park, NJ to correct a clerical/mathematical error in a previous Change Order, as specified herein; and

CHANGE ORDER NO. 9 (CORRECTION)

1. DESCRIPTION AND VALUE OF CHANGE
   See July 12, 2016, letter attached hereto
   
   Addition $ 2,850.00

   
   REASON FOR CHANGE
   See July 12, 2016, letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $ 1,593,902.30
   Previous Additions $ 855,428.23
   Total $ 2,449,330.53
Previous Deductions $ 404,735.35
Net Prior to This Change $ 2,044,595.19
Amount of This Change $    2,850.00
Contract Amount to Date $ 2,047,445.19

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original work authorized by the within resolution and why it is necessary to expend the additional funds; and

**BE IT FURTHER RESOLVED** that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,850.00

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution authorizing change order#9 (Correction) in excess of 20% for the 2013 Roadway resurfacing Mid-County Project for J.A. Alexander, Inc.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #9 for the Passaic County 2013 Roadway Resurfacing Mid-County Exceeding 20% (Correction) of the Contract to J.A. Alexander, Inc.

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #9, for the above-referenced contract above the 20% increase in contract amount, which is permitted under the Local Public Contract Law N.J.A.C. 5:30-11.9.

By way of background to the request, I received a letter on today’s date, from Assistant County Engineer, Timothy R. Mettlea, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this Change Order #9 in excess of 20% of the original contract be awarded and adjusted by the total of $2,850.00.

Anthony J. De Nova,
County Administrator

Attachments

C: Public Works Freeholder Committee Members:
Bruce James, Chair, Theodore O. Best, Director, Terry Duffy
William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer
Richard Cahill, Director of Finance

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160593
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Steven J. Edmond, P.E., County Engineer
DATE: July 11, 2016
SUBJECT: J.A. Alexander, Inc.
2013 Roadway Resurfacing Mid-County

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: J.A. Alexander, Inc.

Summary of Change Order:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,593,902.30</td>
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<td>Previous Additions</td>
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<tr>
<td>Total</td>
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</tr>
<tr>
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<tr>
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<tr>
<td>Amount of This Change</td>
<td>$2,850.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$2,047,445.19</td>
</tr>
</tbody>
</table>

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:

This change order corrects a clerical/mathematical error in a previous change order and does not, in itself, carry the contract over 20%. Change Order #4 originally caused the contract to exceed the 20% threshold and, while Change Orders 5, 6 & 7 resulted in contract amounts less than the 20% threshold, Change Order #8 resulted it above 20%. Change Orders #4 & #8 were processed in accordance with N.J.A.C. 5:30-11.9.

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160593
2. **Statement indicating why these circumstance could not have been foreseen:**

This change order corrects a clerical/mathematical error in a previous change order.

3. **Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.**

This change order corrects a clerical/mathematical error in a previous change order.

4. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.**

Respectfully,

[Signature]

Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

July 12, 2016

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

Reference: 2013 Roadway Resurfacing Mid-County
Change Order #9 (Correction)

Members of the Board:

Attached for your approval is Change Order #9 to be issued to the Contractor, reflecting an
increase in the contract amount required to complete the project. The Change Order corrects a
clerical/mathematical to Change Order #5.

The total amount of this correction is $2,850.00. Previously, Change Orders # 4 and 8 caused
the contract to exceed the original contract amount more than 20% (Change Orders 5, 6, & 7
actually reduced the contract below the 20% threshold. Attached is documentation required by
N.J.S.A.C 5:30-11.9.

The Division of Engineering will include this change order in the final change order for the
NJDOT County Aid for this project.

This results in a corrected contract amount of $2,047,445.19.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving
Change Order #9 in the amount of $2,850.00.

Very truly yours,

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

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

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160593
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

July 12, 2016

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: J.A. Alexander, Inc.
2013 Roadway Resurfacing Mid-County
Change Order #9 (Correction) exceeding 20% of the contract

Dear Mr. DeNova:

A change order to correct a clerical/mathematical error in the amount of $2,850.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 11, 2016. Since previous change orders increased the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for a clerical/mathematical correction.

Very truly yours,

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

Attachment
TRM

cc: Chairman, Public Works Committee
    County Counsel
    Finance Director

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R201600593
COUNTY OF PASSAIC

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

CHANGE ORDER No. 9 (Correction)
PROJECT No.

DATE: July 11, 2016

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodlan Park
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
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<td>SY</td>
<td>$95.00</td>
<td>$2,850.00</td>
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<tr>
<td>Total Additions</td>
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<td></td>
<td>$2,850.00</td>
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</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT $2,850.00
CURRENT DATE FOR COMPLETION May 31, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME Calendar Days
NEW DATE FOR COMPLETION IS May 31, 2014

2. REASON FOR CHANGE

Item 21
This corrects a mathematical error to Change Order #5 as this item should never have been deducted.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT $1,593,902.30
PREVIOUS ADDITIONS $855,428.23
TOTAL $2,449,330.53
PREVIOUS DEDUCTIONS $(404,735.35)
NET PRIOR TO THIS CHANGE $2,044,595.19
AMOUNT OF THIS CHANGE $2,850.00
CONTRACT AMOUNT TO DATE $2,047,445.19

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160593
COUNTY OF PASSAIC

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

CHANGE ORDER No. 9 (Correction)
PROJECT No.

DATE: July 11, 2016

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodland Park

DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEholders
CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR: J.A. Alexander, Inc.

SIGNATURE ______________________ DATE __________________

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

Reviewed By and Prepared By: ________________________ Date ____________
(County Inspector)

Reviewed By and Recommended for Processing By: ________________________ Date ____________
(Project Engineer)

Recommend for Approval By: ________________________ Date ____________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ______________________ DATE: ____________
Freeholder - Director

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160693
COUNTY OF PASSAIC

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

CHANGE ORDER No.  5 (Deduct)
PROJECT No.

PROJECT TITLE:  2013 Mid-County Roadway Resurfacing
LOCATION:  Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodland Park
DATE OF CONTRACT:  June 25, 2013
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR:  J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM  DESCRIPTION  QUANTITY  UNIT  PRICE  AMOUNT

Reductions
11  Asphalt Price Adjustment  -1.00  Allow  $25,000.00  $ (25,000.00)
21  Concrete Driveway 5" reinforced  -30.00  SY  $95.00  $ (2,850.00)
23  15" RCP Class V  -42.00  LF  $85.00  $ (3,570.00)
26  Reconstructed Inlet Type A New Casting  -9.00  UN  $550.00  $ (4,550.00)
31  Reset Existing Casting  -130.00  UN  $0.01  $ (1.30)
32  Set Inlet Type A Casting  -9.00  UN  $350.00  $ (3,150.00)
33  Set Inlet Type B Casting  -18.00  UN  $600.00  $ (10,800.00)
34  Set Inlet Type E Casting  -1.00  UN  $500.00  $ (500.00)
36  Reconstructed Inlet Type B New Casting  -4.00  UN  $1,500.00  $ (6,000.00)
37  Reconstructed Inlet Type E New Casting  -4.00  UN  $1,600.00  $ (6,400.00)
41  PVC Schedule 80  -50.00  LF  $35.00  $ (1,750.00)
42  Concrete Sidewalk 4"  -42.13  SY  $90.00  $ (3,791.70)
43  Concrete Sidewalk 6" Reinforced  -648.28  SY  $92.00  $ (59,641.76)
44  Set Inlet Type D Casting  -2.00  UN  $1,000.00  $ (2,000.00)
45  Detectable Warning Surface CIP  -212.00  SF  $42.00  $ (8,844.00)
47  9"x18" Concrete Vertical Curb  -871.00  LF  $50.00  $ (43,550.00)
49  Set Manhole Casting  -10.00  UN  $600.00  $ (6,000.00)
51  Reset Belgian Block Curb  -2.00  LF  $30.00  $ (60.00)
52  Reset Concrete Pavers  -21.11  SY  $45.00  $ (949.95)
70  Reconstructed Inlet Type E w/Existing Casting  -1.00  UN  $500.00  $ (500.00)
S-8  15" RCP Class V Pompton Lakes  -144.00  LF  $100.00  $ (14,400.00)

Total Reductions  $ (202,568.71)

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

ADD TO THE AMOUNT OF CONTRACT  $ (202,568.71)

ORIGINAL DATE FOR COMPLETION  November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME  0 Calendar Days
NEW DATE FOR COMPLETION IS  November 30, 2013

2. REASON FOR CHANGE

All Items
Anticipated reduction in final quantities.

Introduced on:  July 19, 2016
Adopted on:  July 19, 2016
Official Resolution #: R20160593
MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #9 for the Passaic County 2013 Roadway Resurfacing Mid-County Exceeding 20% (Correction) of the Contract to J.A. Alexander, Inc.

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #9, for the above-referenced contract above the 20% increase in contract amount, which is permitted under the Local Public Contract Law N.J.A.C. 5:30-11.9.

By way of background to the request, I received a letter on today’s date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this Change Order #9 in excess of 20% of the original contract be awarded and adjusted by the total of $2,850.00.

Anthony J. De Nova,
County Administrator

Attachments

C: Public Works Freeholder Committee Members:
Bruce James, Chair, Theodore O. Best, Director, Terry Duffy
William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer
Richard Cahill, Director of Finance

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160593
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  
Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07466

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY NEEDED FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT (STRUCTURE #1600-282) OVER BELCHER'S CREEK IN THE TOWNSHIP OF WEST MILFORD, 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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PRES.= present  ABS.= absent  MOV'= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain

Dated: July 20, 2016
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR ACQUISITION OF PROPERTY NEEDED FOR THE
REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT
(STRUCTURE #1600-282) OVER BELCHER'S CREEK IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County
of Passaic by Resolution R-2015-0295 dated April 28, 2015
authorized the Office of the Passaic County Counsel to acquire a
permanent culvert and maintenance easement encompassing
approximately 377 sq. ft., as well as a temporary construction
easement containing a total of approximately 1,677 sq. ft. of
property owned by Joseph and Gail Van Hook at 54 Marshall Hill
Road (Block 5708, Lot 4) in West Milford, New Jersey in
connection with a project known as the Replacement of Marshall
Hill Road Culvert (Structure #1600-282) over Belcher’s Creek in
the Township of West Milford, NJ; and

WHEREAS Mason-Helmstetter Associates LLC, certified real
estate appraisers from Hasbrouck Heights, New Jersey completed
a real estate appraisal report dated July 20, 2015 which valued
the land to be acquired plus the damages associated with the
acquisition to the remainder of the property to be Four Thousand
One Hundred ($4,100.00) Dollars; and

WHEREAS by the laws governing eminent domain,
specifically N.J.S.A. 20:3-6 and the said Resolution, the County of
Passaic was first required to attempt to obtain the necessary
property acquisitions through bona fide negotiations with the
affected property owners based upon the property values and
damages to the remainder of the parcel associated with the partial fee taking as set forth in the detailed real property report compiled on this property; and

**WHEREAS** the Office of the County Counsel has reported to the Freeholder Committee for Public Works and Buildings & Grounds at its July 11, 2016 meeting that it has been unsuccessful in negotiating with the owners of the real property needed and is, thus, requesting permission to commence condemnation proceedings in the Superior Court of New Jersey; and

**WHEREAS** the Freeholder Public Works and Buildings & Grounds Committee has concurred in this recommendation; and

**WHEREAS** a certification is attached hereto indicating that funds are available to be paid to the Clerk of the Superior Court of New Jersey.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Counsel to commence condemnation proceedings in the Superior Court of New Jersey against the property owners of 54 Marshall Hill Road (Block 5708 Lot 4) West Milford, NJ in order to acquire the necessary permanent culvert and maintenance easement and temporary construction easement needed in connection with the Replacement of Marshall Hill Road Culvert (Structure #1600-282) over Belcher’s Creek Project in the Township of West Milford, NJ.
BE IT FURTHER RESOLVED that the Clerk and Director to
the Board be authorized to execute any documentation necessary
to file this condemnation action on behalf of the County of
Passaic.

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,100.00

APPROPRIATION: C-04-55-113-108-901

PURPOSE: Resolution authorizing condemnation proceedings for acquisition of property needed for the replacement of the Marshall Hill Road Culvert.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 IN EXCESS OF 20% FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 ROADWAY RESURFACING MID-COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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FREEHOLDER

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Dated: July 20, 2016
RESOLUTION AUTHORIZING CHANGE ORDER #8 IN EXCESS OF 20% FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 ROADWAY RESURFACING MID-COUNTY PROJECT IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANNAQUE, WAYNE AND WEST MILFORD, NEW JERSEY

WHEREAS the County of Passaic did, on the date of May 27, 2014 adopt Resolution R-2014-0387, awarding a contract to Smith-Sondy Asphalt Construction Company in the sum of $1,999,094.07 for the project known as the 2014 Roadway Resurfacing Mid-County Project in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ; and

WHEREAS the County has adopted subsequent Change Orders amending the contract price; and

WHEREAS it has now been determined that the contract must be further amended to reflect additional work, in the amount of $221,787.92, which was not anticipated at the start of the Project; and

WHEREAS this Change Order No. 8 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

1) a written certification by the contractor containing the following:
   i) an explanation of the factual circumstances which necessitate issuance of the change order;
   ii) a statement indicating why these circumstances could not have been foreseen;
iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;

iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision;

and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated June 7, 2016, see copy attached hereto; and

WHEREAS the Passaic County Assistant Engineer has submitted a letter dated July 12, 2016 requesting the adoption of Change Order No. 8, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated July 12, 2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed and approved by the Freeholder members of the Public Works and Buildings & Grounds
Committee at a meeting held on July 11, 2016 and said Committee specifically authorized this Change Order; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #8 for Smith-Sondy Asphalt Construction Company for the project known as 2014 Roadway Resurfacing Program Mid-County in Bloomingdale, Haledon, Little Falls, Wanaque, Wayne and West Milford, NJ to reflect additional work which was not anticipated at the start of the Project, as specified herein.

CHANGE ORDER NO. 8

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2016, letter attached hereto

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Addition</td>
<td>$221,787.92</td>
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REASON FOR CHANGE

See July 12, 2016, letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,999,094.07</td>
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<tr>
<td>Previous Additions</td>
<td>$564,779.57</td>
</tr>
<tr>
<td>Total</td>
<td>$2,563,873.64</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$173,161.23</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$2,390,712.41</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>$221,787.92</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$2,612,500.33</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to execute all necessary documentation on behalf of Passaic County; and
BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $221,787.92

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing change order #8 in excess of 20% for Smith-Sendy Asphalt Construction company as it pertains to the 2014 Roadway resurfacing Mid-County Project.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #8 for the Passaic County Courthouse 2014 Roadway Resurfacing Mid/Upper-County Exceeding 20% of the Contract to Smith-Sondy Asphalt Construction Company

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #8 for the above-referenced contract above the 20% increase in contract, which is permitted under the Local Public Contract Law N.J.A.C. 5:30-11.9.

By way of background to the request, I received a letter on today’s date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of 20% of the original contract be awarded and adjusted by the total of $221,787.92, to Smith-Sondy Asphalt Construction Company.

Anthony J. De Nova,
County Administrator

ADN/ded

Attachments

C: Public Works Freeholder Committee Members:
  Bruce James, Chair, Theodore O. Best, Director, Terry Duffy
  William J. Pascrell, III, County Counsel
  Steven J. Edmond, P.E., County Engineer
  Richard Cahill, Director of Finance

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160595
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO:          Board of Chosen Freeholders
FROM:        Steven J. Edmond, P.E., County Engineer
DATE:        June 7, 2016
SUBJECT:     Smith-Sondy Asphalt Construction Company
             2014 Roadway Resurfacing Mid/Upper-County

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor:  Smith-Sondy Asphalt Construction Company

Summary of Change Order:

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

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. *Explanation of the Factual Circumstances which necessitate issuance of the change order:*

Subsequent to the award of this contract, the Township of Little Falls requested that the County upgrade the County's drainage system on Williams Avenue including portions of the same system actually on Main Street. This work needed to be completed prior to paving Main Street. Existing Drainage from Main Street to the Town's interceptor sewer on Williams was inadequate to address current runoff.

Introduced on:  July 19, 2016
Adopted on:     July 19, 2016
Official Resolution #: R20160595
Also, subsequent to the award of this contract, the County determined that East Shore Road in West Milford was in critical condition. The County awarded a contract to TilconNY to pave East Shore Road under the Morris County Cooperative. In order to complete this road, RPMs had to be installed and shoulder stone placed. As this was not in Tilcon's MCCOOP contract and was added to this contract.

2. **Statement indicating why these circumstance could not have been foreseen:**

Both requirements above were identified subsequent to the award of the contract. Williams Street had to be done to logically progress Main Street, which was part of the contract. East Shore Road was added due to the very competitive contract prices of this contract versus the MCCOOP for RPMs and the quantity of stone did not lend itself to the expense of a new contract.

3. **Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.**

Williams Street was immediately adjacent to Main Street which was part of the contract and had to be completed prior to Main Street. Prices for East Shore were competitively bid under the existing contract.

4. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.**

Respectfully,

[Signature]

Steven J. Edmond, P.E.
County Engineer

*(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)*
July 12, 2016

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Smith-Sondy Asphalt Construction Company
2014 Roadway Resurfacing Mid/Upper-County
Change Order #8 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of $221,787.92 was reviewed and recommended for approval by the Public Works Committee at its meeting of July 11, 2016. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% involved drainage work on Williams Street in Little Falls and raised pavement markers and shoulder stone work on East Shore Road in West Milford, neither of which were anticipated at the start of the project.

Very truly yours,

Timothy A. Mettler, P.E.
Assistant County Engineer

Attachment
TRM
cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160595
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E. July 12, 2016
County Engineer

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

Reference: 2014 Roadway Resurfacing Mid/Upper-County
Change Order #8 (Add – Final)

Members of the Board:

Attached for your approval is Change Order # 8 to be issued to the Contractor, reflecting an
increase in the contract amount required to complete the project. The Change Order adjusts
the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of this additional work is $221,787.92 and causes the contract to exceed the
original contract amount more than 20%. Attached is documentation required by N.J.S.A.C
5:30-11.9.

The total amount of the addition is $221,787.92, resulting in a new contract amount of
$2,612,500.33.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving
Change Order #8 in the amount of $221,787.92.

Very truly yours,

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

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

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160595
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 7, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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>
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<td>Total Supplementals</td>
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Total Additions $221,787.92
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add Final)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 7, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sandy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

1. DESCRIPTION AND VALUE OF CHANGE (Con’t)

ADD TO THE AMOUNT OF CONTRACT .......................................................... $ 221,787.92
ORIGINAL DATE FOR COMPLETION .............................................................. May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME .................. 30 Calendar Days
NEW DATE FOR COMPLETION IS .............................................................. June 30, 2015

2. REASON FOR CHANGE

Items 9 & 10
Additional Traffic Control requirements generated during Williams Street Drainage in Little Falls and hand-placed shoulder stone along planned roads and East Shore and RPMs on East Shore (which was paved under separate contract)

Items 19 thru 76, S1 thru S12
As-built Quantities to Date

Items 39, 49, 56, 59
Excessive deductions were taken in previous change orders.

Item 19, 43, 47, S-13
Items specifically related to work on Williams Street Drainage in Little Falls that was added to the project subsequent to contract award

Item 83
additional RPMs were added subsequent to contract award for East Shore Road, paved under the MC COOP.

Time Extension
30 Day Time Extension due to PSE&G Gas work on Main St, Little Falls and Drainage work on Main St/Willimans S, Little Falls requested by Township. Duration of work required paving to be delayed through the winter shut-down period. The date of Substantial Completion was June 30, 2016. All Punch List items were completed June 30, 2016.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ................................................................. $ 1,999,094.07
PREVIOUS ADDITIONS .................................................................................. $ 564,779.57
TOTAL .......................................................................................................... $ 2,563,873.84
PREVIOUS DEDUCTIONS ............................................................................ $ (173,161.23)
NET PRIOR TO THIS CHANGE ................................................................. $ 2,390,712.61
AMOUNT OF THIS CHANGE .................................................................... $ 221,787.92
CONTRACT AMOUNT TO DATE ............................................................... $ 2,612,500.33

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160595
MEMORANDUM

To: Freeholders: Pat Lepore, Sandra Lazzara, Hector C. Lora, and John W. Bartlett

From: Anthony J. De Nova, County Administrator

Date: July 12, 2016

Re: Request that the Passaic County Board of Chosen Freeholders, Review and Approve Change Order #8 for the Passaic County Courthouse 2014 Roadway Resurfacing Mid/Upper-County Exceeding 20% of the Contract to Smith-Sondy Asphalt Construction Company

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Resolution approving Change Order #8 for the above-referenced contract above the 20% increase in contract, which is permitted under the Local Public Contract Law N.J.A.C. 5:30-11.9.

By way of background to the request, I received a letter on today’s date, from Assistant County Engineer, Timothy R. Mettlen, P.E., and was reviewed and recommended for approval by the Public Works Committee, at its meeting of July 11, 2016. This change is allowed since it was not reasonably possible to issue a new contract for the additional work, as mentioned in the attached letter from the Assistant County Engineer.

Under the above-mentioned circumstances, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of 20% of the original contract be awarded and adjusted by the total of $221,787.92, to Smith-Sondy Asphalt Construction Company.

Anthony J. De Nova,
County Administrator

ADN/dcd

Attachments

C: Public Works Freeholder Committee Members:
  Bruce James, Chair, Theodore O. Best, Director, Terry Duffy
  William J. Pascarell, III, County Counsel
  Steven J. Edmond, P.E., County Engineer
  Richard Cahill, Director of Finance

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160595
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION TO AMEND THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANACRE RESERVOIR, STRUCTURE NO. 1600-492, IN THE BOROUGHS OF RINGWOOD AND WANACRE, 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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<th>NAY</th>
<th>ABST</th>
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<tr>
<td>Lora</td>
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PRES.= present  ABS.= absent  MOV.= moved  SEC.= seconded
AYE.= yes   NAY.= no  ABST.= abstain

Dated: July 20, 2016
RESOLUTION TO AMEND THE CONTRACT FOR GREENMAN-PEDERSON, INC. AS IT CONCERNS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANACQUE RESERVOIR, STRUCTURE NO. 1600-492, IN THE BOROUGHS OF RINGWOOD AND WANACQUE, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Greenman-Pederson, Inc. by Resolution R-2013-545 dated July 16, 2013 as it concerns the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600-492, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS by Resolution 2015-0260, dated April 14, 2015, the contract for professional services was modified to include additional out-of-scope work; and

WHEREAS as part of the engineering and inspection services, the consultant is again required to perform extra work not included in the original scope for the Project; and

WHEREAS Greenman-Pederson, Inc. has submitted a proposal for out of scope work, which is detailed in their May 25, 2016 proposal in the amount of $858,400.00; and

WHEREAS the Passaic County Engineer by letter dated July 13, 2016 is recommending that said Greenman-Pederson, Inc. be awarded a contract modification to perform the additional engineering and inspection services for an amount of $858,400.00 pursuant to its proposal dated May 25, 2016 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 11, 2016 and is recommended for approval by the entire Board; and

Approved by the entire Board;
WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for Greenman-Pederson, Inc. for providing additional engineering and inspection services for the Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ for additional work outside the original scope of the project as set forth above and in its proposal attached hereto.

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

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $858,400.00

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution to amend the contract for Greenman-Pederson, Inc. as it concerns the replacement of West Brook Road Bridge over Wanaque Reservoir, structure No. 1600-492.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
July 13, 2016

Dear Members of the Board:

As part of the Engineering and Inspection Services for the construction of the West Brook Road Bridge over the Wanaque Reservoir, the Consultant Greenman-Pederson, Inc. was required to provide additional services that were not included in the original scope of services. This additional work is to continue to provide full time in plant steel inspection for the fabrication of the steel girders, to provide dive inspection for the drilled shafts and construction inspection based on the actual work schedule and federal requirements. This office has received a proposal for this work in amount of $858,400.00. Copy of this cost proposal is attached.

This modification to the contract was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of $858,400.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
GPI
Greenman - Pedersen, Inc.

Engineering and Construction Services
May 25, 2016

Steven Edmond, P.E.
Passaic County Engineer
Passaic County Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Construction Engineering & Inspection Services for Federal Project No. STP-COOS (319)
The Replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque Reservoir
Boroughs of Ringwood & Wanaque, Passaic County.
Material Testing and Offsite Inspection Supplement Request #2

Dear Mr. Edmond:

Greenman-Pedersen, Inc. would like to submit for your consideration Supplement Request #2 for Construction
Engineering & Inspection Services for the replacement of Westbrook Road Bridge (Str. # 1600-491) over the Wanaque
Reservoir. This request is for additional funds for material testing and offsite inspection, on-site dive inspection, and
construction inspection as follows:

1. To continue to provide in-plant steel inspections for the girders as required by NJDOT specifications. The
fabrication at the Williams Bridge Plant has gone on longer than planned and has included extended working
hours requiring overtime. Fabrication has been ongoing from 6/10/14 to 12/31/14 and again from 4/27/15
to 12/24/15 with irregular schedules for approximately 14 months. The budget only planned for 5-6 months.
The overall job is approximately 67% complete. Based on this information, an additional $153,700 is requested.

2. To provide dive inspection for drilled shafts substructure, 6 days are estimated at $2,600/day for a total of
$15,600. The actual daily cost may vary based on dive conditions.

3. To provide Construction Inspection based on actual work schedule and federal requirements. The Contractor
has not proceeded as originally planned. In order to cover contractor activities in accordance with federal
requirements, additional staff has been required from that which was originally anticipated in the contract cost
proposal. An additional $689,100.00 is requested.

In summary, an additional $858,400 is requested to bring the Contract total to $3,206,165 as follows:
• $169,300 to bring the total estimate for material testing and offsite inspections to $403,900
• $689,100 to bring the total for construction inspection to $2,902,265

See attached for a detailed breakdown of this estimate. As fabrication and construction schedules may vary, the invoiced
amount will be based on the actual time charged.

We appreciate this opportunity to work with Passaic County. Please let me know if any additional information is
required for the review of this request.

Very truly yours,
Greenman-Pedersen, Inc.

[Signature]

Thomas A. Naplesano, P.E.
Senior Vice President
Director of Construction Services

Enclosures
Cc: Aurelia Mayer
File

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution No: R9140056

100 Corporate Drive, Suite 301, Lebanon, NJ 08833 Tel: (908) 236-9001 Fax: (908) 236-9669
www.gpnet.com
An Equal Opportunity Employer
### Cost Proposal for
**Construction Engineering & Inspection Services for**
Replacement of West Brook Road Bridge (Str. #1800-491) over the Wanaque Reservoir
Borough of Ringwood and Wanaque, Passaic County
Federal Project No. STP-COOS (S19)

**Supplement Request based on Est. Cost to Complete 5/1/16 to October 2017**

**Greenman-Pedersen, Inc. (GPI)**

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<th>Est Cost to Complete 5/1/16 to 10/1/17</th>
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| DBE Subtotal                                          | $480,782.00      | $205,935.00                            | $319,088.00                                                   | $153,700.00                                 |

<p>| DBE Goal                                              | 19.6%            | 18.2%                                  | 18.6%                                                        | 17.6%                                       | 19.2% |</p>
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<td>Vibert Andrews (AMR)</td>
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**Grossman Associates, Inc.**

- **Direct Payroll:** $269,123.00
- **Overhead @ 113%:** $453,241.03
- **FICA/FI @ 10%:** $417,545.00
- **Federal Tax:** $1,940.00
- **Net Payroll:** $959,371.00

- **Mileage:** $50.50 per 10 miles, per day, 22 days per month, 16 months

- **Total Payroll:** $959,371.00

**American (GDP)**

- **Direct Payroll:** $10,941.50
- **Overhead @ 10%:** $2,177.84
- **FICA/FI @ 10%:** $2,090.15
- **Premium Payroll:** $577.56
- **Mileage:** $50.50 per 10 miles, per day, 22 days per month, 3 Months

**TOTAL American GDP:** $282,06.00
## Estimate of Material Testing and Office Inspection for the Replacement of the Westbrook Road Bridge Project

### Supplement #1 Breakdown

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>GFT</th>
<th>Field High GFT</th>
<th>Field Time, Days</th>
<th>Total Estimated for Supplement #1</th>
<th>Material Testing as Included in the Original Contract Proposal</th>
<th>Additional Testing not in Original Contract Proposal</th>
<th>Actual Cost through 5-29-16 (response to request $100)</th>
<th>Estimated Cost to Complete ( Rounded to nearest $100)</th>
<th>Proposed Supplement #1</th>
<th>Proposed Materials Testing Budget</th>
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<tbody>
<tr>
<td>64</td>
<td>Asphalt Paving</td>
<td>64</td>
<td>240</td>
<td>30</td>
<td>$44,700.00</td>
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<tr>
<td>66</td>
<td>Core Samples</td>
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<td>67</td>
<td>Total Asphalt Testing</td>
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<td>68</td>
<td><strong>Total Estimated Cost for Material Testing</strong></td>
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<td></td>
<td></td>
<td>$53,872.00</td>
<td>$53,872.00</td>
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<td>$53,872.00</td>
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<td>$53,872.00</td>
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</table>

### Structural

**Plant Inspection:** Straight Time per day = $104.00
N/A (Plant Inspections were not required)

<table>
<thead>
<tr>
<th>Inspection</th>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field Time</td>
<td>Total Estimated Cost to Complete In-Plant Inspection at Westbrook Bridge</td>
</tr>
</tbody>
</table>

### (2) Proposed Supplement Calculation for Week at Westbrook Bridge
- **Actual Cost Through 12-31-15:** $18,000.00
- **Estimated Cost to Complete:** $18,000.00
- **Less Amount Included In Original:** $18,000.00
- **Proposal A, Supplement #3:** $250.00
- **Proposal B, Supplement #3:** $250.00
- **Total Estimated Cost to Complete:** $18,250.00

- **Translation:** Straight Time per day = $104.00
- **Plant Inspection:** Straight Time per day = $104.00
- **Field Time:** $53,872.00
- **Total Estimated Cost to Complete:** $53,872.00

---

*Note: Estimated costs and proposed supplements are based on current conditions and may vary.*
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
Administration Building
401 Grand Street
Paterson, New Jersey 07505

July 13, 2016

Re: Replacement of West Brook Road Bridge over Wanaque Reservoir, Structure No. 1600491, Boroughs of Ringwood and Wanaque, Passaic County Construction Engineering and Inspection Services Contract Modification-Extra Work, Greenman-Pederson, Inc. (GPI)

Dear Members of the Board:

As part of the Engineering and Inspection Services for the construction of the West Brook Road Bridge over the Wanaque Reservoir, the Consultant Greenman-Pederson, Inc. was required to provide additional services that were not included in the original scope of services. This additional work is to continue to provide full time in plant steel inspection for the fabrication of the steel girders, to provide dive inspection for the drilled shafts and construction inspection based on the actual work schedule and federal requirements. This office has received a proposal for this work in amount of $858,400.00. Copy of this cost proposal is attached.

This modification to the contract was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Greenman-Pederson, Inc. (GPI) to include this extra work in amount of $858,400.00 and authorize the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
   County Counsel
   Director of Finance
   Public Works Chair

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160596
Passaic County Board of Chosen Freeholders

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

Public Meeting (Board Meeting)
Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

Agenda: RESOLUTION TO AMEND THE CONTRACT FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS 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, 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# R20160597
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-31
CAF # C-04-55-105-001-902
Purchase Req. #
Result Adopted

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<th>ABST</th>
<th>MOVD</th>
<th>SEC</th>
<th>AYE</th>
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<td>Duffy</td>
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<td></td>
<td>✓</td>
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<tr>
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<tr>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

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

Dated: July 20, 2016
RESOLUTION TO AMEND THE CONTRACT FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS 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

WHEREAS by Resolution R-2015-0212 dated March 24, 2015, a professional appraisal consultant services contract was awarded to Sterling DiSanto & Associates to review 10 appraisal reports prepared by Value Research Group, LLC of Livingston, NJ, for property acquisitions needed in connection with the replacement of the Two Bridges Road Bridge and West Belt Extension in the Township of Wayne in Passaic County and the Borough of Lincoln Park in Morris County, NJ; and

WHEREAS during the review process, it was determined that the appraisal report for one of the parcels (Block 302 Lot 71 in Wayne) had to be revised by the preparer, Value Research Group, LLC, which required additional work by Sterling DiSanto & Associates to review the revised appraisal report; and

WHEREAS Sterling DiSanto & Associates has submitted a proposal for out of scope work, which is detailed in their 2016 proposal in the amount of $500.00; and

WHEREAS the Passaic County Engineer by letter dated July 13, 2016 is recommending that said Sterling DiSanto & Associates be awarded a contract modification to perform the additional appraisal review services for an amount of $500.00 pursuant to its proposal dated June 22, 2016 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the

Footnote: Official Resolution#: R20150597

Adopted on: July 13, 2016

Public Works and Buildings & Grounds

Res-Pg:k.31-2
at their meeting on July 11, 2016 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional appraisal consulting services contract for Sterling DiSanto & Associates for providing additional appraisal review services for the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne, NJ and Borough of Lincoln Park, NJ in the Counties of Passaic and Morris County for additional work outside the original scope of the project as set forth above and in its proposal attached hereto.

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

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $500.00

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

PURPOSE: Resolution to amend the contract for Sterling Disanto & Associates as it concerns the Two Bridge and West Belt Extension Project.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

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

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 13, 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 parcel located on Fairfield Road, Block 302, Lot 71, 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 $500.00 from Sterling DiSanto & Associates for this additional work.

The modification to the contract was discussed at the Public Works Committee meeting of July 11, 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 $500.00 and authorize the County Counsel to prepare the necessary Agreement subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

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

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160597
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

July 13, 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 parcel located on Fairfield Road, Block 302, Lot 71, 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 $500.00 from Sterling DiSanto & Associates for this additional work.

The modification to the contract was discussed at the Public Works Committee meeting of July 11, 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
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
         The New Borough Hall
         579 Ringwood Avenue
         Wanaque, NJ 07465

Agenda: RESOLUTION EXERCISING THE FIRST OPTION TO RENEW THE LEASE WITH RMP PROPERTIES, LLC TO PROVIDE OFFICE SPACE FOR THE PASSAIC COUNTY PROBATION DEPARTMENT FOR AN ADDITIONAL FIVE YEARS, 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#  R20160598
Meeting Date          07/19/2016
Introduced Date       07/19/2016
Adopted Date          07/19/2016
Agenda Item           k-32
CAF #                  6-01-20-112-001-235
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: July 20, 2016
RESOLUTION EXERCISING THE FIRST OPTION TO RENEW THE LEASE WITH RMP PROPERTIES, LLC TO PROVIDE OFFICE SPACE FOR THE PASSAIC COUNTY PROBATION DEPARTMENT FOR AN ADDITIONAL FIVE YEARS

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-05-492 on September 13, 2005 which authorized a Lease Agreement by and between RMP Properties, LLC and the County of Passaic allowing the County of Passaic to lease approximately 5,174 square feet of office space at $15.50 per square foot, for an annual base rent of $77,610.00 plus utilities, at its facility known as 14-16 Howe Avenue in Passaic, New Jersey for the Passaic County Probation Department; and

WHEREAS the contract term is March 15, 2005 through March 15, 2015, for an initial term of ten (10) years, with two (2) options to renew for an additional period of five (5) years each; and

WHEREAS the County is desirous of exercising the first five (5) year option, retroactive to March 1, 2015 through March 15, 2020; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on July 11, 2016 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the first option to renew the lease by and between RMP Properties, LLC and the County of Passaic as it concerns office space for the Passaic County Probation Department, in accordance with the terms set forth above; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to RMP Properties, LLC of the within action taken by this Board.

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $77,610.00

APPROPRIATION: 6-01-20-112-001-235

PURPOSE: Resolution exercising the first option to renew the lease with RMD Properties LLC to provide office space for the Passaic County Probation Department for an additional five years.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID/UPPER COUNTY ROADWAY RESURFACING PROGRAM, 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# R20160599
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-33
CAF #
Purchase Req. #
Result Adopted

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<td></td>
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</tr>
<tr>
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<tr>
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<td></td>
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</tr>
<tr>
<td>Lazzara</td>
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<tr>
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<td></td>
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</tr>
</tbody>
</table>

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID/UPPER COUNTY ROADWAY RESURFACING PROGRAM

WHEREAS a contract was awarded to Smith Sondy Asphalt Construction Company for the project known as the 2014 Mid/Upper County Roadway Resurfacing Program; and

WHEREAS it is now necessary that a change order be made to a decrease in the contract amount due to an adjustment of as built quantities needed to complete this Project; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on July 11, 2016 and was recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project and recommended for approval by the Assistant Passaic County Engineer by letter dated July 12, 2016, which is attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

1. DESCRIPTION AND VALUE OF CHANGE

See letter dated July 12, 2016 attached hereto

Deduction $4,630.09

REASON FOR CHANGE

See letter dated July 12, 2016 attached hereto
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Original Contract Amount</td>
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<tr>
<td>Previous Additions</td>
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<td>Net Prior to This Change</td>
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<td>Amount of This Change</td>
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<tr>
<td>Deduct</td>
<td>$4,630.09</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$2,390,712.41</td>
</tr>
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July 19, 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.                                      July 12, 2016                                      TEL: (973) 881-4456
County Engineer                                              FAX: (973) 742-3936
                                                            TDD: (973) 279-9786
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey  07505

Reference:  2014 Roadway Resurfacing Mid/Upper-County
           Change Order #7 (Deduct)

Members of the Board:

Attached for your approval is Change Order # 7 to be issued to the Contractor, reflecting a
decrease in the contract amount required to complete the project. The Change Order adjusts
the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of the deduct is $4,630.09, resulting in a new contract amount of
$2,390,712.41.

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

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving
Change Order #7 in the amount of -$4,630.09.

Very truly yours,

Timothy A. Meltien, P.E.
Assistant County Engineer

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

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

CHANGE ORDER No. 7 (Denuded)

PROJECT No.

DATE: July 7, 2016

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, Wayne, West Milford
DATE OF CONTRACT: July 2, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Scoby Asphalt Construction Company, 150 Anderson Ave, Wellington, NJ 07087

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

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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
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<th>UNIT</th>
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<td>HMA Milling 3&quot; or less</td>
<td>-3</td>
<td>SY</td>
<td>$2.97</td>
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<td>$0.01</td>
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<td>25</td>
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<td>-1</td>
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<td>(5.49)</td>
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<td><strong>Total</strong></td>
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<td>$4,630.09</td>
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Total Reductions $4,630.09

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT $4,630.09

CURRENT DATE FOR COMPLETION May 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME Calendar Days
NEW DATE FOR COMPLETION IS May 31, 2015

2. REASON FOR CHANGE

All Items
As-builtin quantities to date.

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160599
3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT................................................................. $ 1,999,094.07
PREVIOUS ADDITIONS................................................................. $ 564,778.57
TOTAL........................................................................................................ $ 2,563,872.64
PREVIOUS DEDUCTIONS........................................................................ $ (168,531.14)
NET PRIOR TO THIS CHANGE.............................................................. $ 2,395,342.50
AMOUNT OF THIS CHANGE................................................................... $ (4,630.09)
CONTRACT AMOUNT TO DATE............................................................ $ 2,390,712.41

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

CONTRACTOR

Smith Sondy

SIGNATURE___________________________________________________________ DATE______________________

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

Reviewed By and Prepared By:_________________________________________ Date______________________

Reviewed By and Recommended for Processing By: ______________________ Date______________________

Recommended for Approval By:_______________________________________ Date______________________

ACCEPTED BY: BOARD OF CHosen FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE___________________________________________________________ DATE:____________________

Freeholder Director

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160599
Public Meeting (Board Meeting)

Date:  Jul 19, 2016 - 5:30 PM  
Location:  Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR TILCON NY AS IT PERTAINS TO THE HALEDON AVENUE & HOPPER STREET RESURFACING PROJECT IN PATerson AND PROSPECT PARK AND WEST BROADWAY IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20160600</th>
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</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>07/19/2016</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>07/19/2016</td>
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<tr>
<td>Adopted Date</td>
<td>07/19/2016</td>
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<td>Agenda Item</td>
<td>k-34</td>
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<td>CAF #</td>
<td>C-04-55-112-301-901</td>
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<td>Purchase Req. #</td>
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<td>Result</td>
<td></td>
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<tr>
<td>Adopted</td>
<td></td>
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<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOV.</th>
<th>SEC.</th>
<th>AYE.</th>
<th>NAY.</th>
<th>ABST.</th>
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<tbody>
<tr>
<td>Best Jr</td>
<td>✓</td>
<td>✓</td>
<td>❌</td>
<td>❌</td>
<td>✓</td>
<td>❌</td>
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<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>❌</td>
<td>❌</td>
<td>❌</td>
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<tr>
<td>Duffy</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>❌</td>
<td>❌</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>❌</td>
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<tr>
<td>Lazzara</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>❌</td>
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<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<td>✓</td>
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<td>❌</td>
</tr>
<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  
MOV. = moved  SEC. = seconded  
AYE. = yes  NAY. = no  ABST. = abstain

Dated: July 20, 2016
RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR
TILCON NY AS IT PERTAINS TO THE HALEDON AVENUE &
HOPPER STREET RESURFACING PROJECT IN PATerson
AND PROSPECT PARK AND WEST BROADWAY IN
PATerson, NEW JERSEy

WHEREAS by R-2016-0472, a contract was awarded to
Tilcon NY for the project known as the Haledon Avenue &
Hopper Street Resurfacing Project in Paterson and Prospect
Park and West Broadway in Paterson, NJ; and

WHEREAS it is now necessary that a change order be
made which reflects an increase in the contract amount due to
as built quantities in the amount of $4,659.62; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on July 11, 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. 1 (Final) in connection with the
above-mentioned project and recommended for approval by
the Office of the Passaic County Engineer by letter dated July
12, 2016 and attached hereto, be and the same is hereby
approved.

CHANGE ORDER NO. 1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See July 12, 2016 letter attached hereto
   Addition $4,659.62
REASON FOR CHANGE

See July 12, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 24,600.75</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Total</td>
<td>$ 24,600.75</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 24,600.75</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 4,659.62</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 29,260.37</td>
</tr>
</tbody>
</table>

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,659.62

APPROPRIATION: C-04-55-112-301-901

PURPOSE: Resolution for change order #1 (final) for Tilcon NY as it pertains to the Haledon Avenue & Hopper Street resurfacing project in Paterson and Prospect Park.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160600
July 12, 2016

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

Reference: Morris County CO-OP
Haledon Ave & Hopper St, Paterson/Prospect Park & W. Broadway, Paterson
Change Order 1 - Final

Members of the Board:

Tilcon NY was awarded a contract, under bids received through the Morris County Cooperative Pricing Council by Resolution R-2016-0472, for resurfacing portions of Haledon Ave and Hopper Street in Paterson and Prospect Park and West Broadway in Paterson.

Attached for your approval is Change Order #1 – Final, reflecting an increase in the contract due to as-built quantities of $4,659.62 for a final amount of $29,260.37.

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

Very truly yours,

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

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

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160800
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS     CHANGE ORDER No. 1 (Add - Final)
ENGINEERING DIVISION             PROJECT No.
401 GRAND STREET
PATerson, NEW JERSEY 07505

PROJECT TITLE: Resurface & Rete Manholes - Morris County Coop
LOCATION: Paterson & Prospect Park
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 9 Enlin Road, Parsippany, New Jersey 07054

DATE: June 22, 2016

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


1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>Extras</td>
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</tr>
<tr>
<td>1</td>
<td>Asphalt Price Adjustment</td>
<td>-2050.89</td>
<td>Allow</td>
<td>$ 1.00</td>
<td>$(2,050.89)</td>
</tr>
<tr>
<td>2</td>
<td>Reconstruct Inlet</td>
<td>1</td>
<td>Unit</td>
<td>$1,317.37</td>
<td>$1,317.37</td>
</tr>
<tr>
<td>3</td>
<td>Milling, 2&quot; to less than 4&quot;</td>
<td>642</td>
<td>Unit</td>
<td>$2.65</td>
<td>$1,701.30</td>
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<tr>
<td>4</td>
<td>Raising Manholes</td>
<td>1</td>
<td>Unit</td>
<td>$525.00</td>
<td>$525.00</td>
</tr>
<tr>
<td>5</td>
<td>HMA 9.5M64 2&quot;</td>
<td>47.99</td>
<td>Ton</td>
<td>$66.00</td>
<td>$3,167.34</td>
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<td></td>
<td>Adjustment to Original Contract</td>
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<td>LS</td>
<td>$0.50</td>
<td>$(0.50)</td>
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<td></td>
<td>Total Extras</td>
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<td>$4,559.62</td>
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</table>

Total Additions

$4,559.62

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

ADD TO THE AMOUNT OF CONTRACT: $4,559.62

ORIGINAL DATE FOR COMPLETION: June 16, 2016

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

NEW DATE FOR COMPLETION IS: June 16, 2016

2. REASON FOR CHANGE

All Items
As-built Quantities

Note: Original Contract was issued at $0.50 higher than the quoted price.

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R2016000
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS                        CHANGE ORDER No. 1 (Add - Final)
ENGINEERING DIVISION                                PROJECT No.
401 GRAND STREET                                     DATE: June 22, 2016
PATRISON, NEW JERSEY 07505                           

PROJECT TITLE: Resurface & Reste Manholes - Morris County Coop
LOCATION: Paterson & Prospect Park
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 9 Enlin Road, Parsippany, New Jersey 07054

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ............................................................... $ 24,600.75
PREVIOUS ADDITIONS ........................................................................... $ -
TOTAL .................................................................................................. $ 24,600.75
PREVIOUS DEDUCTIONS ........................................................................ $ -
NET PRIOR TO THIS CHANGE ............................................................... $ 24,600.75
AMOUNT OF THIS CHANGE ......ADD ..................................................... $ 4,659.62
CONTRACT AMOUNT TO DATE ............................................................. $ 29,260.37

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  Tilcon New York, Inc.

SIGNATURE_________________________________________________________ DATE__________________

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

Reviewed By and Prepared By: ________________________________ Date__________________
(County Inspector)

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

Recommend for Approval By: ________________________________ Date__________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE_________________________________________________________ DATE__________________
Freeholder - Director

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160800
To: Passaic County Road Dept  
307 Pennsylvania Ave  
Paterson, NJ 07503-0000

Job: MC CO-OP Passaic County

<table>
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<tr>
<th>Item - Description</th>
<th>Contract Amount</th>
<th>Contract Quantity</th>
<th>Quantity this Appl</th>
<th>Quantity JTD</th>
<th>U/M</th>
<th>Unit Price</th>
<th>Amount this Appl</th>
<th>Amount To-Date</th>
<th>% Comp</th>
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<tbody>
<tr>
<td>901 - Asphalt Price Adjustment</td>
<td>0.00</td>
<td>0.00</td>
<td>-991.36</td>
<td>-2,050.00</td>
<td>EA</td>
<td>0.00</td>
<td>-991.36</td>
<td>-2,050.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>9003 - Reconstruct inlet</td>
<td>1,317.37</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
<td>EA</td>
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<td>1,317.37</td>
<td>1,317.37</td>
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<td>5.00</td>
<td>5.00</td>
<td>EA</td>
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<td>305.58</td>
<td>TON</td>
<td>66.00</td>
<td>10,038.60</td>
<td>20,195.34</td>
<td>118.66%</td>
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If you have Questions regarding this billing, please contact NJ Construction Accounting at 973-366-7741

Total To Date: 29,260.37
Plus Sales Tax: 0.00
Less Retainage: 0.00
Less Previous Application: 12,672.05
Total Due This Invoice: 16,588.31

We reserve the right to discontinue the invoice date if payments will be delayed beyond our terms for any reason including: (1) Problems with our work or material, (2) inadequate claims forms or other documentation.
To: Passaic County Road Dept  
307 Pennsylvania Ave  
Paterson, NJ 07503-0000

Job: MC CO-OP Passaic County

<table>
<thead>
<tr>
<th>Item - Description</th>
<th>Contract Amount</th>
<th>Contract Quantity</th>
<th>Quantity this Appl</th>
<th>Quantity JTD</th>
<th>U/M</th>
<th>Unit Price</th>
<th>Amount This Appl</th>
<th>Amount To-Date</th>
<th>% Comp</th>
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<tr>
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<td>-1,069.53</td>
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<td>-1,069.53</td>
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<td>0.00%</td>
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<td>1,249.00</td>
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<td>3,574.85</td>
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<td>A201A - HMA 9.5M64, 2&quot;</td>
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<td>185.00</td>
<td>153.89</td>
<td>153.89</td>
<td>TON</td>
<td>66.00</td>
<td>10,156.74</td>
<td>10,156.74</td>
<td>93.27%</td>
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If you have Questions regarding this billing, please contact NJ Construction Accounting at 973-366-7741

Total To Date: 12,672.06
Plus Sales Tax: 0.00
Less Retainage: 0.00
Less Previous Application: 0.00

Total Due This Invoice: 12,672.06

We reserve the right to charge interest from the invoice date if payments will be delayed beyond our terms for any reason including: (1) Problems with our work or materials or (2) Incomplete Claim forms or other documentation.
### Escalation Worksheet

**Job Number:** 716217  
**Phase Code:** 50.1980.901  
**Original Index at Bid:** $465.00  
**Passaic County**

#### AC Escalation

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<th>Week No.</th>
<th>Date (Actual)</th>
<th>Asphalt Mix</th>
<th>Tilcon Plant #</th>
<th>(A) Quantity HMA</th>
<th>(B) (%) RAP in Mix</th>
<th>(C) (%) Asphalt W/ RAP in Mix</th>
<th>(D) Current Rack Price</th>
<th>(D) Index Increase</th>
<th>(AxBxD) Total Increase</th>
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<td>06/08/16</td>
<td>9.5MS4</td>
<td>238</td>
<td>152.10</td>
<td>15.00%</td>
<td>5.40%</td>
<td>4.59%</td>
<td>323.00</td>
<td>$142.00</td>
<td>$(991.36)</td>
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</tbody>
</table>

**TOTAL** 152.10 TONS  

$ (991.36)

B = (100% less % of rap) times % of asphalt in mix

D = current rack price less original index at bid
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE RELOCATION OF AN EXISTING BUS STOP ON EAST MAIN STREET AT PASSAIC VALLEY HIGH SCHOOL IN THE TOWNSHIP OF LITTLE FALLS, 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. Pascarell, III, Esq.
COUNTY COUNSEL

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</table>

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

Dated: July 20, 2016
RESOLUTION ADOPTING A CONSENTING RESOLUTION AUTHORIZING THE RELOCATION OF AN EXISTING BUS STOP ON EAST MAIN STREET AT PASSAIC VALLEY HIGH SCHOOL IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY

WHEREAS the Township of Little Falls adopted Ordinance No. 1256 that amends the Township Code to revise the location of a certain bus stop along East Main Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that East Main Street is a County road; and

WHEREAS said Resolution was discussed at the July 11, 2016 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution authorizing the relocation of an existing bus stop on East Main Street in front of Passaic Valley High School in the Township of Little Falls to be within the limits of the curbed bus turnout.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which authorizes the relocation of a bus stop on East Main Street at Passaic Valley High School in the Township of Little Falls, NJ, as specified in the attached letter from the County Traffic Engineer dated July 11, 2016.

July 19, 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

July 11, 2016

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re:  Little Falls Ordinance 1256 - Relocation of Bus Stop  
East Main Street at Passaic Valley High School

Dear Members of the Board:

Our office received from the Township of Little Falls a copy of the referenced Ordinance. It relocates the existing bus stop on East Main Street in front of Passaic Valley High School, to be within the limits of the curbed bus turnout.

Since East Main Street is a County Road, a consenting Resolution is required. This Resolution was reviewed and recommended for approval at the July 11, 2016 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Little Falls.

Very truly yours,

[Signature]

Charles S. Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment  
cc: County Administrator  
      County Counsel  
PWC Chair

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution#: R20160601
June 21, 2016

Mr. Chuck Silverstein
County of Passaic
401 Grand Street
Paterson, New Jersey 07505

Dear Chuck:

Enclosed is a signed copy of the ordinance relocating the bus stop on East Main Street by Randolph Place easterly toward Browertown Road. The new stop will now be located in front of the high school in the bus lane area.

This had been corrected by NJ Transit and submitted to the Township for their approval.

Please have the County approve this location and send your resolution approval to Jesse Foye from NJ Transit with a copy to the Township.

You can mail your approval to:

Jesse Foye
Field Representative
Bus Stop Sign and Shelter Programs
One Penn Plaza East
Newark, New Jersey 07105

Please contact me if you have any questions.

Thank you for your help.

Phil Simone, CPWM
Public Works Manager
PS:jas
Enc.
ORDINANCE NO. 1256

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REVISE THE LOCATION OF A CERTAIN BUS STOP ALONG EAST MAIN STREET

WHEREAS, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township’s Code of General Ordinances ("Code") currently identifies the location of the bus stops in the Township;

WHEREAS, the Township received direction from New Jersey Transit to relocate a certain existing bus stop along East Main Street near its intersection with Randolph Place; and

WHEREAS, pursuant to N.J.S.A. 39:4-8(e), the Township may designate bus stops on any street under its jurisdiction without the approval of the commissioner of the New Jersey Department of Transportation; and

WHEREAS, the re-location of the bus stop provided for herein requires concurring approval from the Passaic County Board of Chosen Freeholders because East Main Street is a county roadway; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 7, Subchapter 7-25 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

"§7-25 Bus stops.

The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Direction</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Browertown Road at</td>
<td>Northbound</td>
<td>beginning at the northerly curbline of Long Hill Road and extending 100 feet northerly therefrom (far side)</td>
</tr>
<tr>
<td>Long Hill Road</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...  

| East Main Street     | Westbound [Eastbound] | Beginning 208 feet [from] west of the westerly [easterly] curbline of Browertown Road and extending 135 feet [easterly] westerly therefrom |
| between Browertown    |                       |                                                                           |
| Road and Randolph    |                       |                                                                           |
| Place                |                       |                                                                           |

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby amends Subchapter 7-25 of the Code to read as follows:

"§7-25 Bus stops.

The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.
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<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Browertown Road at Long Hill Road</td>
<td>Northbound</td>
<td>Beginning at the northerly curbline of Long Hill Road and extending 100 feet northerly therefrom (far side)</td>
</tr>
<tr>
<td>East Main Street between Browertown Road and Randolph Place</td>
<td>Westbound</td>
<td>Beginning 208 feet west of the westerly curbline of Browertown Road and extending 135 feet westerly therefrom (mid-block)</td>
</tr>
</tbody>
</table>

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the identification and location of bus stops in the Township enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law, subject to concurring approval of the Passaic County Board of Chosen Freeholders.

PASSED: May 23, 2016

ATTEST:

[Signature]
Cynthia Kraus, Municipal Clerk

APPROVE:

[Signature]
Darlene J. Consti, Mayor
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CIPOLLINI ROOFING INC. FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPAIR AND REPLACEMENT PROJECT IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20160602
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-36
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES ABS MOVE SEC AYE NAY ABST.
Best Jr ✓ ✓ ✓
Bartlett ✓ ✓ ✓
Duffy ✓ ✓ ✓
James ✓ ✓ ✓
Lazzara ✓ ✓ ✓
Lepore ✓ ✓ ✓
Lora ✓ ✓ ✓

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

Dated: July 20, 2016
WHEREAS a contract was awarded to Cipollini Roofing Inc. for the Passaic County Administration Building Roof Repair and Replacement Project in Paterson, NJ; and

WHEREAS by letter on July 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Cipollini Roofing 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 $26,050.00 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $10,420.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 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 Cipollini Roofing Inc. for the Passaic County Administration Building Roof Repair and Replacement Project 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.

July 19, 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

July 12, 2016

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

Re: Passaic County Administration Building
Roof Repair and Replacement
401 Grand Street
Paterson NJ
Acceptance and Final Payment
Cipollini Roofing Inc.

Members of the Board:

The roof repair and replacement for the Passaic County Administration Building located at 401 Grand Street in Paterson N.J. 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 July 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 Passaic County Administration Building Roof Repair and Replacement Project and directing the Director of Finance to issue Final Payment in the amount of $10,420.00 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

Introduced on: June 21, 2016
Adopted on: July 19, 2016
Official Resolutions: R2016-0892
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PAYEE P. Cipollini, Inc.

ADDRESS 171 E. Blackwell Street
Dover, New Jersey

PURCHASE ORDER NO. 15-08954

PROMISE OF PAYMENT

MONTH | DAY | YR |
--- | --- | --- |
07 | 12 | 2016 |

ACCOUNT NUMBER:
C-04-55-112-301-901 & C-04-55-128-

DEPARTMENT Engineering

VENDOR # 11697

DESCRIPTION | AMOUNT
--- | ---
PAYMENT # 7
Original Contract Amount | $514,000.00
Adjusted Contract Amount | $521,000.00
Contract Completed to Date | $521,000.00
Less Amounts Previously Paid | ($510,580.00)
Amount Due this Invoice | $10,420.00
Balance of Contract | $0.00

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORD: Ten Thousand Four Hundred Twenty Dollars and zero cents
$ 10,420.00

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.) Initial payment approval in this 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 described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: __________________________

Department: _________________________

DATE: July 15, 2016

Official Resolution: R2160902

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 PROJECT AT THE PREAKNESS VALLEY GOLF COURSE 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# R20160603
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-37
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF INC. FOR PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE 2016 PROJECT AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Turco Golf, Inc. for the Preakness Valley Golf Course Greens Drainage 2016 Project at the Preakness Valley Golf Course in the Township of Wayne, NJ; and

WHEREAS by letter on July 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Turco Golf, 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 $3,656.21 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $1,462.49; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 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 Turco Golf, Inc. for the Preakness Valley Golf Course Greens Drainage 2016 Project 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.

July 19, 2016
July 12, 2016

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

PROJECT:  Preakness Valley Golf Course Greens Drainage - 2016
Passaic County Golf Course
Township of Wayne, Passaic County
Final Acceptance and Final Payment
Turco Golf, Inc.

Dear Members of the Board:

The Preakness Valley Golf Course Greens Drainage - 2016 Project has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of July 11, 2016 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of $1,462.49 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

Attachment
cc:  Public Works and Buildings & Grounds Committee, Chair
     County Administrator
     County Counsel
     Director of Finance
     Director of Purchasing
     Director of Parks
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PARTIAL PAYMENT

PAYEE TURCO GOLF

ADDRESS 212 ORANGE AVENUE
SUFLR, N.Y. 10901

PURCHASE ORDER NO. 10-23527

ACCOUNT NUMBER 04-55-112-001-901

GOLF COURSE GREENS DRAINAGE

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<td>Less Amounts Previously Paid</td>
<td>($71,561.73)</td>
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<td>Amount Due this Invoice</td>
<td>$1,462.49</td>
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<tr>
<td>Balance of Contract</td>
<td>$0.00</td>
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</table>

Jonathan Pera, P.E. Principal Engineer

AMOUNT OF PAYMENT IN WORD: One Thousand Four Hundred Sixty Two Dollars and forty nine cents

$1,462.49

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.) Account appears in the check register, check number, total, to file copy and place in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: __________________________

Department: __________________________   VOUCHER COPY
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEVED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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AYE= yes  NAY= no  ABST.= abstain

Dated: July 20, 2016
RESOLUTION AUTHORIZING FINAL PAYMENT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY

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

WHEREAS by letter on July 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zenith Construction Services, 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 $76,976.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $95,990.59; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 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 Zenith Construction Services, Inc. for the Morris Canal Greenway Project in the Cities of Clifton and Paterson, 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.

July 19, 2016
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: Morris Canal Greenway  
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 Morris Canal Greenway in the Cities of Clifton and Paterson.

The construction contract for this project, in the amount of $1,448,115.00 was awarded by Resolution R-2014-1006 on December 30, 2014 to Zenith Construction Services, Inc., Orange, NJ. Substantial completion for this contract was December 18, 2015. Change Order 6 resulted in a Final Contract amount of $1,539,513.59 and a completion date of May 20, 2016.

Upon acceptance, the final payment for this project will be $95,990.59.

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

Very truly yours,

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

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

Introduced on:  July 19, 2016  
Adopted on:  July 19, 2016  
Official Resolution #: R20160804
DATA     ACCOUNT NUMBER   DESCRIPTION                                                                 AMOUNT
07       11               MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON               
          2016            C-04-55-129-001-908
          2016            T-16-56-850-000-DPM
          2016

PAYMENT # 7 (FINAL)
Original Contract Amount            $1,448,115.00
Adjusted Contract Amount            $1,539,513.15
Contract Completed to Date          $1,539,513.15
Less Amounts Previously Paid        ($1,443,522.56)
Amount Due this Invoice             $95,990.59
Balance of Contract                 $0.00

Total Amount Due                    $95,990.59

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

AMOUNT OF PAYMENT IN WORD Ninety Five Thousand Nine Hundred Ninety Dollars & fifty nine cents $ 95,990.59

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.) Place check number in your file copy and place in your paid file.

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

Approved by: ____________________________
Department: ____________________________

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM

Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RITACCO CONSTRUCTION INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

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

Dated: July 20, 2016
RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RITACCO CONSTRUCTION INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN’S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Ritacco Construction Inc. for the project known as the Replacement of the Clinton Road Bridge No. 1600-175 over Mossman’s Brook in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made which incorporates the addition of pay items according to as built quantities in the amount of $12,414.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 2 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2016 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2016 letter attached hereto

Addition $ 12,414.00
REASON FOR CHANGE
See July 12, 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>$ 974,000.00</td>
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<td>Previous Additions</td>
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<tr>
<td>Total</td>
<td>$ 974,000.00</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 62,029.11</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 911,970.89</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$ 12,414.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 924,384.89</td>
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</table>

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,414.00

APPROPRIATION: C-04-55-113-103-901

PURPOSE: Resolution for change order#2 (final) for Ritacco Construction Inc. as it pertains to the replacement of the Clinton road Bridge.

Richard Cabill, Chief Financial Officer

DATED: July 19, 2016

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

RE: Replacement of the Clinton Road Bridge No. 1600-175
Over Mossman’s Brook
West Milford Township, Passaic Count

Ritacco Construction Inc.
CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an additional cost in the amount of ($12,414.00). This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of July 11, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Ritacco Construction Inc., of 10 Lawrence Street, Belleville, New Jersey in the amount of $12,414.00 (Twelve Thousand Four Hundred Fourteen Dollars and Zero Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

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

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160805
COUNTY OF PASSAIC

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

CHANGE ORDER # 2 Final
PROJECT NUMBER
DATE: June 30, 2016

PROJECT TITLE: Replacement of the Clinton Road Bridge No. 1600-175 Over Mossman's Brook
LOCATION West Milford Township, Passaic County

DATE OF CONTRACT

OWNER Passaic County board of chosen freeholders

CONTRACTOR Ritacco Construction Inc.

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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<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td>$ 5.00</td>
<td>$ 305.00</td>
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<td>43</td>
<td>HOT MIX ASPHALT 9.5M64 SURFACE COURSE</td>
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SUPPLEMENT

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<td>BORROW TOP SOIL</td>
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TOTAL ADDITIONS + $ 5,264.00
TOTAL SUPPLEMENTAL + $ 7,150.00

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS + $ 12,414.00
1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.......................... + $12,414.00

ORIGINAL TIME FOR COMPLETION............................ 210 Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. 0.0 NO CHANGE

NEW DATE FOR COMPLETION IS............................. June 30, 2016

2. REASON FOR CHANGE

Item Nos. 40, 43, 54, 55, 59, 60, & 81

This change order incorporates the additions of pay items according to as built quantities,
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Replacement of the Clinton Road Bridge No. 1600-175
Over Mossman’s Brook
West Milford Township, Passaic Count

Ritacco Construction Inc.
CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an additional cost in the amount of ($12,414.00). This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of July 11, 2016.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Ritacco Construction Inc., of 10 Lawrence Street, Belleville, New Jersey in the amount of $12,414.00 (Twelve Thousand Four Hundred Fourteen Dollars and Zero Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160805
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20160606

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

Dated: July 20, 2016
RESOLUTION FOR CHANGE ORDER #1 TO RITACCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF THE CLINTON ROAD BRIDGE NO. 1600-175 OVER MOSSMAN'S BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Ritacco Construction, Inc. for the project known as the Replacement of the Clinton Road Bridge No. 1600-175 over Mossman’s Brook in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount which incorporates the deductions of pay items according to as built quantities in the amount of $62,029.11; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 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 following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter July 12, 2016 attached hereto

Deduction $ 62,029.11
REASON FOR CHANGE

See letter July 12, 2016 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
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<td>Total</td>
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<tr>
<td>Previous Deductions</td>
<td>-0-</td>
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<tr>
<td>Net Prior to This Change</td>
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<tr>
<td>Amount of This Change</td>
<td>Deduct 62,029.11</td>
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<tr>
<td>Contract Amount to Date</td>
<td>911,970.89</td>
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July 19, 2016
July 12, 2016

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

RE: Replacement of the Clinton Road Bridge No. 1600-175
Over Mossman’s Brook
West Milford Township, Passaic County
Ritacco Construction Inc.
CHANGE ORDER # 1

Members of the Board:

Attached, for your approval, is the Change Order # 1 to be issued to the contractor, reflecting a Deduction cost in the amount of ($62,029.11). This change order incorporates the deductions of pay items according to as built quantities.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of July 11, 2016

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to the contractor, Ritacco Construction Inc., of 10 Lawrence Street, Belleville, New Jersey in the amount of $ ($62,029.11) Sixty Two Thousand, Twenty Nine Dollars and Eleven Cents), which results in an Decrease to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160808
COUNTY OF PASSAIC

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

CHANGE ORDER # 1
PROJECT NUMBER

DATE: June 30, 2016

PROJECT TITLE: Replacement of the Clinton Road Bridge Over Messman’s Brook No. 1600-175

LOCATION: West Milford Township, Passaic County

DATE OF CONTRACT

OWNER Passaic County board of chosen freeholders

CONTRACTOR Ritacco Construction Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
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<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td>UNIT</td>
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COUNTY OF PASSAIC

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

PROJECT TITLE: Replacement of the Clinton Road Bridge Over Mossman's Brook No. 1600-175

LOCATION:  West Milford Township, Passaic County

CHANGE ORDER # 1
PROJECT NUMBER

DATE  June 30, 2016

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

DEDUCT FROM THE AMOUNT OF CONTRACT......................... -$62,029.11

ORIGINAL TIME FOR COMPLETION................................. 210  Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME... 0.0  NO CHANGE

NEW DATE FOR COMPLETION IS................................. June 30, 2016

2. REASON FOR CHANGE

Item Nos.  2,5,6,7,9,10,11,16,17,18,19,20,21,22,23,24,25,26,28,33,35,37,38,41,42,44,45,52,56,58,61,
64,65,66,67

The change order incorporates the Deductions pay items according to as built quantities.

Introduced on:  July 19, 2016
Adopted on:  July 19, 2016
Official Resolution#:  R20160806
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER #_1
PROJECT NUMBER

DATE June 30, 2016

PROJECT TITLE: Replacement of the Clinton Road Bridge Over Mossman’s Brook No. 1600-175

LOCATION: West Milford Township, Passaic County

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT. ...................... $ 974,000.00
PREVIOUS ADDITIONS ...................... $ 0.00
PREVIOUS DEDUCTIONS ...................... $ 0.00
TOTAL ........................................ $ 974,000.00

NET PRIOR TO THIS CHANGE .............. $ 974,000.00
AMOUNT OF THIS CHANGE ... Subtract ... $-62,029.11
CONTRACT AMOUNT TO DATE .......................................................... $ 911,970.89

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: Ritacco Construction Inc

SIGNATURE __________________________ DATE June 30, 2016

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 ____________

Theodore O. Best, Jr., Freeholder - Director

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160806
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<th>Quantity (+/-)</th>
<th>Unit Price</th>
<th>Amount</th>
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<td>DRUM</td>
<td>UNIT</td>
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<td>$0.01</td>
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<tr>
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<td>$0.30</td>
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<td>$3630.00</td>
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<td>$500.00</td>
<td>$1000.00</td>
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<tr>
<td>21</td>
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<td>$560.00</td>
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<tr>
<td>38</td>
<td>DENSE-GRADED AGGREGATE BASE COURSE, 6&quot; THICK</td>
<td>SY</td>
<td>-113.00</td>
<td>$8.00</td>
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<td>GAL</td>
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<tr>
<td>42</td>
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<td>44</td>
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Deductions $ (62,029.11)

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<th>Unit Price</th>
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Introduction: July 19, 2016
Adopted on: July 19, 2016
Official Resolution: R20160806
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**TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS**

$(49,615.11)$
## Base Information

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<td>SMA</td>
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<tr>
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<td>A(TACK)=B x I x C x M x G</td>
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## Work Performed

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<th>SMA</th>
<th>Adjustment</th>
<th>Tack</th>
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Note: %AC from SA-11 does not include AC derived from RAP.

### Monthly Quantities

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Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PASSAIC COUNTY CAMP HOPE NEW CONCRETE PADS, UTILITIES AND PAVILION IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Public Works
COMMITTEE NAME

<table>
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<th>Official Resolution#</th>
<th>R20160607</th>
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PRES.= present  ABS.= absent  MOVE= moved  SEC.= seconded  AYE= yes  NAY= no  ABST.= abstain

Dated: July 20, 2016
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PASSAIC COUNTY CAMP HOPE NEW CONCRETE PADS, UTILITIES AND PAVILION IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Passaic County Camp Hope New Concrete Pads, Utilities and Pavilion in the Township of West Milford, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated July 11, 2016 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at their meeting on July 11, 2016 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

July 19, 2016
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County Camp Hope
New Concrete Pad Utilities and Pavilion
Township of West Milford, Passaic County NJ
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Members of the Board:

The County's Consultant, Fastech Consulting of Teaneck, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the construction of a new concrete pad and provision of new utilities for a new pre-fabricated pavilion at the Spray Park and Swimming Pool.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of July 11, 2016.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
    County Counsel
    Director of Finance

Introduced on: PWA 12345
Adopted on: July 19, 2016
Official Resolution#: R20160807
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PREAKNESS VALLEY GOLF COURSE RED
HOLE NO. 7 DRAINAGE MODIFICATIONS 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

Public Works
COMMITTEE NAME

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

Dated: July 20, 2016
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PREAKNESS VALLEY GOLF COURSE
RED HOLE NO. 7 DRAINAGE MODIFICATIONS IN THE
TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has
received the Plans and Specifications for the Preakness Valley
Golf Course Red Hole No. 7 Drainage Modifications; and

WHEREAS the Passaic County Engineer has reviewed the
Plans and Specifications and finds them to be in conformance
with Passaic County engineering standards; and

WHEREAS by letter dated July 12, 2016 the Office of the
Passaic County Engineer has recommended that the Board of
Chosen Freeholders approve said Plans and Specifications and
authorize the Director of Purchasing to advertise and receive
bids; and

WHEREAS this matter was discussed by the Freeholder
members of the Committee for Public Works & Buildings &
Grounds at their meeting on July 11, 2016 who are
recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
approves the Plans and Specifications for the aforementioned
project and authorizes the Director of Purchasing to advertise
and receive bids for this project.

July 19, 2016
July 12, 2016

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

PROJECT: Preakness Valley Golf Course
Red Hole No. 7 Drainage Modifications
Township of Wayne
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County's Consultant, Alaimo Group of Mount Holly, NJ, has designed and prepared the proposed Construction Plans and Specifications for the Preakness Valley Golf Course Red Hole No. 7 Drainage Modification in the Township of Wayne.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mention Project was discussed and recommended for approval with the Public Works Committee on July 11, 2016.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Purchasing
Director of Parks
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR, 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  MOVB. = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain

Dated: July 20, 2016
RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the said Board in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 18, 2016 to Sunday, August 21, 2016; and

WHEREAS the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has among other things requested from the Parks Director that:

- Garret Mountain Park and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 18, 2016 through August 21, 2016;
- Fireworks allowed during the Fair on Friday August 19, 2016 and August 20, 2016; and
- Permission to sell, serve and consume alcohol (beer/wine) be permitted in a specific area of the Fair with stringent controls on August 18, 2016 through August 21, 2016; and

WHEREAS in order to allow this to be done, it is necessary to
• temporarily suspend the Passaic County Park Ordinance restricting the park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official close of the Fair during the four (4) days of the Fair on August 18, 2016 through August 21, 2016

• temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 19, 2016 and August 20, 2016; and

• temporarily suspend the Passaic County Park Ordinance restricting the sale or consumption of alcohol (beer/wine) at restricted areas on Garrett Mountain during the fair on August 18, 2016 through August 21, 2016; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its June 20, 2016 meeting reviewed this matter and is recommending by the full Board that these three Park Ordinances be suspended temporarily and that the Board authorize the requests made.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2016 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 18, 2016 through Sunday, August 21, 2016 as follows:

1. The ban for no alcoholic beverages will be modified to permit alcoholic beverages to be offered for sale by the Passaic County approved vendor only between the hours of the start of the Fair until two hours prior to the scheduled closing time. All such
alcoholic beverages sold by the approved vendor must be consumed within the designated area as set forth in the attached plan layout labeled “Beer/Wine”. No alcoholic beverages shall be permitted to be brought into the Garret Mountain Reservation by anyone other than the County approved beer/wine vendor.

2. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.

3. A display of fireworks will also be allowed on Friday, August 19, 2016 and Saturday, August 20, 2016.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective from Thursday, August 18, 2016 and expire on Sunday, August 21, 2016 at the end of the Fair.

July 19, 2016
COUNTY OF PASSAIC

Department of Parks
269 Totowa Road
Wayne, NJ 07470

Preakness Valley Golf Course
973-881-4922/4922

PUBLIC WORKS

BRUCE JAMES
Freeholder
Committee Chair

TJ BEST
Freeholder Director

TERRY DUFFY
Freeholder

ANTHONY J. De NOVA
County Administrator

NICK ROCA
Parks Director

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
Office of the Passaic Counsel
401 Grand Street
Paterson, New Jersey 07505

June 22, 2016

Dear Ms. Chacon:

Please be advised that at the Public Works committee on June 20, 2016, the following 3 items were discussed for approval:

1). A request to have the Garret Mountain Park remain open after sunset during the 4 days of the Passaic County Fair from August 18, 2016 thru August 21, 2016.

2). Authorization to perform fireworks at Garret Mountain during the Passaic County Fair on Friday August 19, 2016 and Saturday August 20, 2016.

3). Permitting the sale and consumption of alcohol within designated areas of Garret Mountain during the Passaic County Fair from August 18, 2016 thru August 21, 2016.

The approval was given by the committee and I am therefore requesting a resolution.

If you should have any questions regarding this matter please do not hesitate to contact me.

Respectfully yours,

[Signature]

Nick Roca
Manager of Parks and Golf Course

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution: R20160609
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INDEMNIFICATION AGREEMENT FROM JAMES JOSEPH REALTY, LLC, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20160610
Meeting Date 07/19/2016
Introduced Date 07/19/2016
 Adopted Date 07/19/2016
Agenda Item k-44
CAF #
Purchase Req. #
Result Adopted
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Bartlett  
Duffy  
James  
Lazzara  
Lepore  
Lora  

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INDEMNIFICATION AGREEMENT FROM JAMES JOSEPH REALTY, LLC

**WHEREAS** James Joseph Realty, LLC is the owner in fee simple of property identified as 177 McBride Avenue, Block 4802 Lot 4 Paterson, NJ, 07501; and

**WHEREAS** James Joseph Realty, LLC has applied to the Passaic County Planning Board under application number SP-08-034 for site plan approval for construction of a second floor for its roofing business on the site and also for a garage in the building for personal vehicles not related to the business; and

**WHEREAS** the garage will not have access to an on-site turnaround due to the size of lot 4 and the location of the structure does not leave any area on which to create an on-site turnaround so that the vehicles parked in the garage are not required to back out into McBride Avenue, a road owned and maintained by the County; and

**WHEREAS** the County adopted a subdivision resolution in July 1970 which provides, in part, that proposed lots "shall have driveways so laid out that it is possible to turn passenger vehicles on the lot and it is not necessary to back any passenger vehicles into the County road"; and

**WHEREAS** the Planning Board requires that an Indemnification Agreement be entered into between the County and James Joseph Realty, LLC, which would hold the County harmless from any liability claims, judgments or demands arising...
from the accidents or injuries caused by vehicles backing out into
McBride Avenue through the overhead door on the front of the
building; and

WHEREAS, James Joseph Realty, LLC has agreed to so
indemnify and hold the County harmless for the activities
described above under the terms and conditions of the attached
Indemnification Agreement; and

WHEREAS this matter was discussed at the Freeholder
Public Works Committee meeting of July 11, 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 the Freeholder Director
and Clerk of the Board be and are hereby authorized to execute
the attached Indemnification Agreement on behalf of the County
of Passaic.

JRS:meg

July 19, 2016
INDEMNIFICATION AGREEMENT
WITH
DEED RESTRICTION COVENANTS

This Agreement made this 31st day of May 2016, by and between "JAMES JOSEPH REALTY, LLC, 181 McBride Avenue, Paterson, New Jersey 07501, hereinafter referred to as "JAMES JOSEPH" and the County of Passaic, with offices at 401 Grand Street, Paterson, New Jersey 07505, hereinafter referred to as "County".

WITNESSETH

WHEREAS, "JAMES JOSEPH" is the owner in fee simple of certain property designated on the tax assessment map of the City of Paterson as Block 4802, Lot 4, more commonly known as 177 McBride Avenue, Paterson (hereinafter also referred to as the property); and

WHEREAS, "JAMES JOSEPH" has made application to the Passaic County Planning Board under Passaic County Planning Board application number SP-08-034 for site plan approval for construction of a second floor for his roofing business on the site and also for a garage in the building for personal vehicles not related to the business; and

WHEREAS, the garage will not have access to an on-site turnaround due to the size of lot 4 and the location of the structure does not leave any area on which to create an on-site turnaround so that the vehicles parked in the garage are not required to back out into McBride Avenue, a road owned and maintained by the County; and

WHEREAS, the Passaic County Planning Board in its letter for conditional site plan approval dated July 13, 2012, states, in part, that "JAMES JOSEPH" is required to enter into an Indemnification Agreement with the "County" and agree to hold the County harmless from any liability claims, judgments or demands for damages arising from accidents or injuries caused by

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160610
vehicles backing out into McBride Avenue through the overhead door on the front of the building; and

WHEREAS, notwithstanding the lack of an on-site turnaround, the Passaic County Planning Board on July 13, 2012, indicated that it would grant approval for the site plan provided that an indemnification agreement is entered into between the “County” and “JAMES JOSEPH” holding the County harmless from any liability claims, judgments or demands for damages arising from accidents or injuries caused by vehicles backing out into McBride Avenue through the overhead door on the front of the building. Even if “JAMES JOSEPH” agrees to use this area for vehicle storage and to exit through the building, the feature will remain and could lead to backing out in the future. Flagging procedures will have to be followed if and when vehicles back out.

NOW, THEREFORE, in consideration of the covenants herein contained, the parties hereby expressly agree as follows:

1. “JAMES JOSEPH” acknowledges that the garage for lot 4 does not meet current County standards in that an on-site turnaround is not provided and vehicles may be forced to back out the overhead door on the front of the building into McBride Avenue.

2. “JAMES JOSEPH” agrees that flaggers will be used in accordance with the Federal Highway Administration Manual on Uniform Traffic Control Devices and the attached procedures for short-term road closures whenever vehicles back out of the building into McBride Avenue.

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160610
3. "JAMES JOSEPH" hereby agrees to defend, save, indemnify and keep harmless the County against any and all claims and judgments and/or demands for damages from accidents or injuries to person and/or property caused in whole or in part by vehicles backing out into McBride Avenue through the overhead door on the front on the building located at No. 177 McBride Avenue, in Paterson.

4. "JAMES JOSEPH's" obligation to defend the County at its sole cost and expense, is in addition to "JAMES JOSEPH's" obligation to reimburse the County pursuant to this Indemnification Agreement, to the extent of any judgments obtained against the County and for any and all costs associated with the enforcement of this agreement.

5. At the County's sole discretion, the County may elect not to allow "JAMES JOSEPH" to defend the County and/or respond on behalf of the County in the event of any such claim and/or demands. Such election by the County shall not relieve "JAMES JOSEPH" of the obligation to indemnify and hold harmless the County as a result of any settlement or award of money damage against the County.

6. The County agrees to notify "JAMES JOSEPH" promptly in writing at 177 McBride Avenue, Paterson, New Jersey in the event that any such claim and/or demand is received by the County.

7. In consideration for "JAMES JOSEPH's" Indemnification, acknowledgment and agreement as set forth hereinabove, the Passaic County Planning Board has agreed to grant approval to the site plan for interior renovations for the parking and circulation inside the building located at No. 177 McBride Avenue, in the City of Paterson, County of Passaic and State of New Jersey (Block 4802, Lot 4).
8. It is understood and agreed that the promises contained herein shall be covenants which attach to and run with the land, notwithstanding that in the case of any change of use or redevelopment of the property, all necessary County, municipal and other approvals must be obtained for said change of use or redevelopment.

9. All terms, promises, representations covenants and conditions herein contained shall be for and inure to the benefit of and shall bind the respective parties hereto, and their heirs, executors, administrators, personal or legal representatives, successors and assigns.

10. All representations as contained in the introductory clauses are incorporated herein by reference as if fully set forth.

11. If any of the terms, obligations, paragraphs or provisions contained herein shall be found null and void or unenforceable by a court of law, that determination shall not affect any of the remaining terms, obligations, representations or provisions of the parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals of the day, month and year first above written.

WITNESS OR ATTEST:

Judy Wright

JAMES JOSEPH REALTY, LLC

By: James Glensowski, Sole Member

WITNESS OR ATTEST:

Monica Chacon

MONICA CHACON, ESQ.
ASSISTANT COUNTY COUNSEL

COUNTY OF PASSAIC

By: Theodore O. Batt

Director
Board of Chosen Freeholders

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160810
ACKNOWLEDGMENT

STATE OF NEW JERSEY

COUNTY OF PASSAIC

I CERTIFY that on May 31, 2016, James Glenbowski, came before me and acknowledged under oath, to my satisfaction that:

a) He is the Sole Member of JAMES JOSEPH REALTY, LLC, the grantor named in this document;
b) He is the person who signed this document as Sole Member of JAMES JOSEPH REALTY, LLC, a New Jersey Limited Liability Company; and
c) This document was signed and delivered by the limited liability company as its voluntary act and deed by virtue of authority from its Board of Directors, as Members of JAMES JOSEPH REALTY, LLC on behalf of said Limited Liability Company.

JUDY WRIGHT
A Notary Public of New Jersey
My Commission Expires April 10, 2021

ACKNOWLEDGMENT

STATE OF NEW JERSEY

COUNTY OF PASSAIC

I CERTIFY that on ___________, 2016,

Personally came before me and acknowledged under oath, to my satisfaction, that each person:

a) Is named and personally signed the attached document; and
b) Signed, sealed and delivered this document as Director of the Board of Chosen Freeholders and Clerk to the Board of Chosen Freeholders, respectively, of the Board of Chosen Freeholders of the County of Passaic, the entity named in this instrument; and

c) Executed this instrument as the act of the entity named in this instrument.

Included in the document:

- Adoption date: July 19, 2016
- Official Resolution: R20160610
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque

The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
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<th>NAY</th>
<th>ABST</th>
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</tbody>
</table>

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

Dated: July 20, 2016
RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY AS PER BID

WHEREAS bids for the Replacement of Union Street Culvert over Depe Voll Brook (Structure No. 1600-436) in the Borough of Hawthorne, New Jersey were received on June 29, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Colonnelli Brothers, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $1,072,116.00 as per the terms of the attached letter dated July 12, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on July 11, 2016 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of Union Street Culvert (Structure No. 1600-436) over Depe Voll Brook in the Borough of Hawthorne, NJ as noted above to Colonnelli Brothers, Inc. in the amount of $1,072,116.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,072,116.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for award of contract to Colonnelli Brothers Inc. as it pertains to the replacement of Union Street Culvert over Depe Voll Brook Structure.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
July 12, 2016

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

Re: Replacement of Union Street Culvert Over Depe Voll Brook,
Structure No. 1600-436 Borough of Hawthorne, Passaic County
Review of Receipt of Bids and
Award of Contract to:
Colonnelli Brothers, Inc.

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on June 29, 2016. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

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<thead>
<tr>
<th>Name of the Bidder</th>
<th>Total Bid Price</th>
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<tbody>
<tr>
<td></td>
<td>As Submitted</td>
</tr>
<tr>
<td>Colonnelli Brothers, Inc.</td>
<td>$1,072,116.00</td>
</tr>
<tr>
<td>409 South River Street</td>
<td></td>
</tr>
<tr>
<td>Hackensack, N.J. 07601</td>
<td></td>
</tr>
<tr>
<td>Montana Constr.</td>
<td>$1,187,963.40</td>
</tr>
<tr>
<td>80 Contant Ave.</td>
<td></td>
</tr>
<tr>
<td>Lodi, NJ 07644</td>
<td></td>
</tr>
<tr>
<td>Persistent Constr.</td>
<td>$1,273,896.00</td>
</tr>
<tr>
<td>58 Industrial Avenue</td>
<td></td>
</tr>
<tr>
<td>Fairview NJ 07022</td>
<td></td>
</tr>
</tbody>
</table>

The apparent lower bidder is Colonnelli Brothers, Inc.
in the amount of One Million Seventy Two Thousand One Hundred Sixteen Dollars and Zero Cents.
($1,072,116.00). This matter was discussed at the Public Works Committee meeting on July 11, 2016 and recommended to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt the necessary Resolution awarding the contract for the above referenced project to Colonnelli Brothers, Inc., in the amount of ($1,072,116.00), and authorize the County Counsel to prepare the necessary Agreements subject to the availability of funds.

Sincerely yours,

Steven J. Edmond, P.E.
County Engineer

SJE:S.G.:sg
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Purchasing
    Public Works Chair

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160811

<table>
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<th>AMOUNT</th>
<th>UNIT PRICE</th>
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<td>$2,000.00</td>
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<td>$2,000.00</td>
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<td>TOPSOIL, 4&quot; THICK</td>
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<td>$1,000.00</td>
<td>$5.00</td>
<td>$1,000.00</td>
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<td>$200.00</td>
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<td>$50,000.00</td>
<td>$50,000.00</td>
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Union Street Bridge from Engineer's Total Amount Estimate - Amount: $1,227,435.00
Union Street Bridge from Engineer's Total Amount Estimate - Percentage: 12.7%

Bid Tabulation - Union Street Culvert PC #430/Bid Summary

Page 2 of 48
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<th>ITEM</th>
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<th>UNIT</th>
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<td>JOB SITE &amp; SUPPLIES</td>
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<td>FIELD OFFICE TYPE C MAINTENANCE</td>
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<td>CONSTRUCTION SIGNS</td>
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<td>CONSTRUCTION IDENTIFICATION SIGN, 4' x 8'</td>
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<td>HOUR</td>
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<td>CLEARING SITE</td>
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<td>22.1</td>
<td>EXCAVATION, TEST PIT</td>
<td>C.Y.</td>
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<tr>
<td>23.1</td>
<td>EXCAVATION, UNCLASSIFIED</td>
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<td>HMN MILLING, 3&quot; OR LESS</td>
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</tr>
<tr>
<td>29.3</td>
<td>HOT MIX ASPHALT 8.9 M 64 SURFACE COURSE</td>
<td>TON</td>
</tr>
<tr>
<td>29.4</td>
<td>HOT MIX ASPHALT 12.5 M 64 INTERMEDIATE COURSE</td>
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<td>31.1</td>
<td>MANHOLE, 6 DIAMETER</td>
<td>UNIT</td>
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<td>32.1</td>
<td>HPHIP ASP CHANNEL PROTECTION, 50&quot; THICK (50=24&quot;)</td>
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</tr>
<tr>
<td>34.1</td>
<td>CHAINLINK FENCE, 4&quot; HIGH</td>
<td>L.F.</td>
</tr>
<tr>
<td>35.1</td>
<td>TEMPORARY CHAIN-LINK FENCE, 4&quot; HIGH</td>
<td>L.F.</td>
</tr>
<tr>
<td>36.1</td>
<td>HOT MIX ASPHALT SIDEWALK, 2&quot; THICK</td>
<td>S.Y.</td>
</tr>
<tr>
<td>37.1</td>
<td>CONCRETE SIDEWALK, 2&quot; THICK</td>
<td>S.Y.</td>
</tr>
<tr>
<td>38.1</td>
<td>HOT MIX ASPHALT DRIVEWAY 2&quot; THICK</td>
<td>S.Y.</td>
</tr>
<tr>
<td>39.1</td>
<td>CONCRETE SIDEWALK RAMP</td>
<td>L.S.</td>
</tr>
<tr>
<td>39.2</td>
<td>18&quot; CONCRETE VERTICAL CURB</td>
<td>L.F.</td>
</tr>
<tr>
<td>39.3</td>
<td>18&quot; CONCRETE VERTICAL CURB</td>
<td>L.F.</td>
</tr>
<tr>
<td>42.1</td>
<td>BEAM GUIDE RAIL, 2&quot;</td>
<td>L.F.</td>
</tr>
<tr>
<td>43.1</td>
<td>THIR BEAM GUIDE RAIL, BRIDGE</td>
<td>L.F.</td>
</tr>
<tr>
<td>44.1</td>
<td>BEAM GUIDE RAIL ANCHORAGE</td>
<td>UNIT</td>
</tr>
<tr>
<td>45.1</td>
<td>TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN 4&quot; (YELLOW)</td>
<td>L.F.</td>
</tr>
<tr>
<td>46.1</td>
<td>TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN 4&quot; (WHITE)</td>
<td>L.F.</td>
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<tr>
<td>47.1</td>
<td>STOOL CONCRETE IRON PIPE, CLASS 90</td>
<td>L.F.</td>
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<tr>
<td>48.1</td>
<td>NO ITEM</td>
<td></td>
</tr>
<tr>
<td>49.1</td>
<td>FIRE HYDRANT</td>
<td>UNIT</td>
</tr>
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**Engineer's Estimate**

<table>
<thead>
<tr>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>

**Montana Constr.**

50 Contant Ave.
Loji, NJ 07544

**City of Hawthorne, Passaic County**

BID TABULATION - Union Street Culvert PC#438/Bid Summary

Page 3 of 13
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

July 12, 2016

Re: Replacement of Union Street Culvert Over Depe Voll Brook,
Structure No. 1600-436 Borough of Hawthorne, Passaic County
Review of Receipt of Bids and
Award of Contract to:
Colonnelli Brothers, Inc.

Dear Members of the Board:

Bids for the replacement of the above referenced structure were received on June 29, 2016. These bids were reviewed, checked, tabulated and corrected by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<table>
<thead>
<tr>
<th>Name of the Bidder</th>
<th>Total Bid Price</th>
<th>As Submitted</th>
<th>As Corrected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colonnelli Brothers, Inc.</td>
<td>$1,072,116.00</td>
<td>NO CHANGE</td>
<td></td>
</tr>
<tr>
<td>409 South River Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hackensack, N.J. 07601</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montana Constr.</td>
<td>$1,187,963.40</td>
<td>NO CHANGE</td>
<td></td>
</tr>
<tr>
<td>80 Contant Ave.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lodi, NJ 07644</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Persistent Constr.</td>
<td>$1,273,896.00</td>
<td>NO CHANGE</td>
<td></td>
</tr>
<tr>
<td>58 Industrial Avenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fairview NJ 07022</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The apparent lower bidder is Colonnelli Brothers, Inc.
in the amount of One Million Seventy Two Thousand One Hundred Sixteen Dollars and
Zero Cents.
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO NORTHEAST ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT IN WEASEL BROOK PARK IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20160612
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-46

CAF # O-16-56-760-000-503
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: July 20, 2016
RESOLUTION FOR AWARD OF CONTRACT TO NORTHEAST ROOF MAINTENANCE AS IT PERTAINS TO THE PASSAIC COUNTY VANDERHOOF ROOF REPLACEMENT PROJECT IN WEASEL BROOK PARK IN CLIFTON, NEW JERSEY

WHEREAS bids for the Passaic County Vanderhoof Roof Replacement Project in Weasel Brook Park in Clifton, NJ were received on July 13, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Northeast Roof Maintenance submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $69,000.00 as per the terms of the attached letter dated July 14, 2016 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee via e-mail and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County Vanderhoof Roof Replacement Project in Weasel Brook Park in Clifton, NJ as noted above to Northeast Roof Maintenance in the amount of $69,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $69,000.00

APPROPRIATION: O-16-56-760-000-603

PURPOSE: Resolution for award of contract to Northeast Roof Maintenance as it pertains to the Passaic County Vanderhoof roof replacement.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
July 14, 2016

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

PROJECT: Passaic County Vanderhoof Roof Replacement Project
Weasel Brook Park, Clifton NJ

AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 13, 2016. The project is to replace the entire roof with new cedar shakes, install new gutters and downspouts. Five (5) bidders submitted bids. The following is a summary of the bids received:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Northeast Roof Maintenance</td>
<td>$69,000.00</td>
</tr>
<tr>
<td>649 Catherine St., Perth Amboy, NJ 08861</td>
<td></td>
</tr>
<tr>
<td>2. Cipollini Roofing Inc.</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>171 E. Blackwell St., Dover, NJ 07801</td>
<td></td>
</tr>
<tr>
<td>3. C/O Frank Cyrwus</td>
<td>$96,711.00</td>
</tr>
<tr>
<td>44 Old Beaver Run Rd, Lafayette, NJ 07848-2004</td>
<td></td>
</tr>
<tr>
<td>4. Roof Management</td>
<td>$105,300.00</td>
</tr>
<tr>
<td>C/O Wayne Walker</td>
<td></td>
</tr>
<tr>
<td>1627 Wyckoff Rd., Wall, NJ 07727</td>
<td></td>
</tr>
<tr>
<td>5. Precision Building and Construction</td>
<td>$212,669.00</td>
</tr>
<tr>
<td>941 East Main St., Bridgewater, NJ 08807</td>
<td></td>
</tr>
</tbody>
</table>
July 14, 2016

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

PROJECT: Passaic County Vanderhoof Roof Replacement Project
Weasel Brook Park, Clifton NJ

AWARD OF CONSTRUCTION CONTRACT

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<td></td>
</tr>
<tr>
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<td>$96,711.00</td>
</tr>
<tr>
<td>44 Old Beaver Run Rd</td>
<td></td>
</tr>
<tr>
<td>Lafayette, NJ 07848-2004</td>
<td></td>
</tr>
<tr>
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</tr>
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<tr>
<td>Wall, NJ 07727</td>
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<td>5. Precision Building and Construction</td>
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<td></td>
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<tr>
<td>Bridgewater, NJ 08807</td>
<td></td>
</tr>
</tbody>
</table>
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  
Location: Borough of Wanaque  
The New Borough Hall  
579 Ringwood Avenue  
Wanaque, NJ 07465

Agenda: RESOLUTION WAIVING ALL PERMIT FEES FOR 2016 CROSS COUNTRY PRACTICES OR MEETS FOR ALL SCHOOLS, 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>
<thead>
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<td>07/19/2016</td>
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<td>07/19/2016</td>
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<td>CAF #</td>
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<td>Result</td>
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<tr>
<th>FREEHOLDER</th>
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<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
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</thead>
<tbody>
<tr>
<td>Best Jr</td>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Lazzara</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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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: July 20, 2016
WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative powers of the County of Passaic pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Director of the Parks Department recognizes there is a need for a comprehensive and supplemental fee schedule to encompass all Parks within the County’s domain; and

WHEREAS said fee schedule sets forth all permit fees, schedules, deadlines, insurance requirements (if any) and any and all costs associated with other County Departments assisting with Park events; and

WHEREAS effective January 1, 2016, a new Parks Permit Schedule was adopted by Resolution R-2015-0985 and dated December 30, 2015; and

WHEREAS on June 20, 2016, representatives from the Passaic County Coaches Association (PCCA) addressed the Public Works and Building & Grounds Committee regarding the new permit fee schedule and this year’s Cross Country State Meets which are held at Garrett Mountain; and

WHEREAS the PCCA advised the Board that their annual budget, prepared the prior year, did not anticipate the new permit fees and thus funds were not raised to cover this new expense; and

WHEREAS the PCCA requested from the Board a waiver of permit fees for 2016, also agreeing to coordinate volunteers to clean up the Park after any cross country events held this year;
WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 20, 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 waives all permit fees for 2016 for all cross country practices and/or meets for all schools.

July 19, 2016
TO: Monica Chacon
FROM: Nick Roca
DATE: June 24, 2016
RE: Cross Country Fees

On June 20, 2016, two representatives from the Passaic County Coaches Association addressed the Public Works and Building & Grounds Committee regarding the permit fee schedule for the Cross Country State Meets that are held up at Garrett Mountain.

Bill Vacca, from Passaic County Technical Institute and Board of Trustee for the P.C. Coaches Association requested a meeting. Attendees representing The Passaic County Coaches Association were Lou Fraulo from Clifton HS – (Retired) who has been involved in the Cross County State Meets for 20 years and Shawn Poppy, from West Milford HS and an Executive Committee Member of Passaic County Coaches Association.

The Passaic County Coaches Association stated that their annual budget did not anticipate the new cross country permit fees established by the County and that the organization did not raise enough money to cover the permit fees for this year.

It was discussed and recommended at the meeting held on June 20, 2016 that the County waive all permit fees, for all schools wishing to obtain a cross country permit for all practices and/or meets for the 2016 season. The Passaic County Coaches Association has also agreed to coordinate volunteers to clean up the park after any cross country events held in the year 2016.

[Signature]

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160813
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE DEVELOPMENT OF A DROP OFF AND PICK UP AREA IN THE COUNTY OF PASSAIC RIGHT-OF-WAY AT 183-229 GRAND STREET IN THE CITY OF PATERN, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>Best Jr</td>
<td>✓</td>
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<td>✓</td>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: July 20, 2016
RESOLUTION FOR ENCROACHMENT PERMIT FOR THE DEVELOPMENT OF A DROP OFF AND PICK UP AREA IN THE COUNTY OF PASSAIC RIGHT-OF-WAY AT 183-229 GRAND STREET IN THE CITY OF PATERNOS, NEW JERSEY

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Jeff Spira, on behalf of 225 Grand Street, LLC, who is the owner of property located at 183-229 Grand Street, Block 4802, Lot 25 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to develop a drop off and pick up area for a school on a portion of a proposed access driveway located in the Grand Street right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of July 11, 2016 with the conditions as noted in the letter prepared by the County Engineer dated July 11, 2016, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way...
for widening Grand Street in the City of Paterson, New Jersey for any other reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

4. The applicant agrees to remove the two access points to Grand Street and reconstruct will full-height curb if the site ceases operation as a school.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 183-229 Grand Street, Block 4802, Lot 25 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

**BE IT FURTHER RESOLVED** that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

**BE IT FURTHER RESOLVED** the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

July 19, 2016
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Encroachment into Existing Passaic County Right-of-Way
City of Paterson, Block: 4802 Lot: 25

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the establishment of an encroachment at the property at 225 Grand Street in the City of Paterson. The encroachment consists of portion of a proposed access driveway for a school to be developed.

The Passaic County Planning Board is requiring that for the site plan No. SP 15-036, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of July 11, 2016.

We wish to add the following condition to the standard conditions:

- The applicant agrees to remove the two access points to Grand Street and reconstruct with full-height curb, if the site ceases operation as a school.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

[Signature]

Charles S. Silverstein, P.E.
County Traffic Engineer

SJE:CSS:sl
cc: Public Works Committee Chair
   County Administrator
   William J. Pascrell III, County Counsel (with application and plan)
ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 7-8-16

Members of the Board:

I, the undersigned, ________________, acting as

(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: [ ] Applicant, [ ] Owner, [ ] Partner, or
[ ] Authorized Corporate Official by a Resolution adopted

by the Board of Directors of

(ADDRESS OF COMPANY)

PLEASE CHECK ONE: [ ] PARTNERSHIP OR [ ] CORPORATION IF APPLICABLE

hereby submits formal application to the Board of Chosen Freeholders

of the County of Passaic to grant Approval to (me/us) for permission

to continue the existing or to establish the encroachment(s) as

indicated below and shown upon the Survey / Site Plan Map as attached

to this Application, which encroach upon the County of Passaic

Right-of-Way in front of:

STREET ADDRESS: 183-229 Grand St
MUNICIPALITY: Paterson 4802 BLK LOT(s) 25-22.01

TYPE OF ENCROACHMENT (DESCRIPTION)

(PLEASE MARK [X] IN FRONT OF ALL TYPES OF

ENCROACHMENT FOR WHICH YOU ARE APPLYING)

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>[ ] 1.</td>
<td>Canopy(s)</td>
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<tr>
<td>[ ] 2.</td>
<td>Sign(s)</td>
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<tr>
<td>[ ] 3.</td>
<td>Building Structure Encroachment (Ground/First Floor)</td>
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<tr>
<td>[ ] 4.</td>
<td>Building Structure Encroachment (Second Floor or above, etc., Balcony)</td>
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<tr>
<td>[ ] 5.</td>
<td>Cellar Door(s)</td>
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<tr>
<td>[ ] 6.</td>
<td>Roof Overhang</td>
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<tr>
<td>[ ] 7.</td>
<td>Window(s) Overhang</td>
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<tr>
<td>[ ] 8.</td>
<td>Door(s) Opens into County Right-of-Way</td>
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<tr>
<td>[X] 9.</td>
<td>OTHER (Describe Below)</td>
<td>Drive Way in Right of Way</td>
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The following information shall be submitted with the application:

A. FOUR (4) copies of the Survey / Site Plan which shows the exact
locations of the encroachments. Said Plan shall clearly show the
Passaic County Right-of-Way Line, the description of the feature
of the encroachment, and all dimensions of the encroachment
boundaries or outside perimeters.

B. Submit Photograph(s) showing clearly all encroachments into the
County Right-of-Way. The Photograph(s) shall be taken in a
manner so that the center of the picture is set on the property /
right of way line.

(Res-Pg:k.48-6)
COUNTY OF PASSAIC

ENCROACHMENT PERMIT APPLICATION (Cont't)

C. This Development has or has not (CIRCLE ONE) been previously
   submitted to the Passaic County Planning Board for Approval as a
   Subdivision or a Site Plan. If Application has been submitted to
   said Board, provide the Passaic County Planning Board reference
   number:
   Site Plan SP 15-036 Subdivision __________

   CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

   Should the County of Passaic approve said Encroachment request,
   the Applicant and Owner agrees to accept and adhere to all of the
   following requirements:

   1. The Applicant and Owner agrees to hold the County of Passaic
      and it's agents and employees, harmless for any damages incurred
      as a result of the granted encroachments.

   2. Upon proper notice from the County of Passaic, the Owner agrees to
      remove all or any of the encroachments at his expense should
      Passaic County require the use of the Right-of-Way for the widening
      of the County Road or for any other reason as may be required by
      the County of Passaic in the future.

   3. Should the owner modify or abandon the need for these
      encroachments, the portion(s) containing the encroachment of the
      structure or other feature shall be removed by the Owner at his
      expense; and thus said encroachment permission within the County
      Right-of-Way shall cease to exist.

   NOTE: Submission of this application form in no way guarantees
   approval of any encroachments.

   Should the County of Passaic reject this application for
   encroachment, the Applicant and/or Owner shall immediately remove
   the encroachment at his own expense.

   APPLICANT SECTION (To be completed by the Applicant)

   [Signature of Applicant]

   Mailing Address
   [179 Lakewood Farmingdale Rd]

   [Please Print OR Type]

   City Howell state NJ zip code 07731

   Phone Number (732) - 904 - 3444 (Ext.)

   PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

   [Signature of Property Owner]

   Mailing Address
   [179 Lakewood Farmingdale Rd]

   [Print Name of Property Owner]

   [Please Print OR Type]

   City Howell state NJ zip code 07731

   Phone Number (732) - 904 - 3444 (Ext.)

   APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES
   OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE
   PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS
   DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
          The New Borough Hall
          579 Ringwood Avenue
          Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT
        CONSTRUCTION COMPANY, INC. FOR THE 2014 ROAD RESURFACING PROGRAM MID/UPPER
        COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE
        RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Official Resolution# R20160615
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-49
CAF #
Purchase Req. #

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2014 ROAD RESURFACING PROGRAM MID/UPPER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company, Inc. for the 2014 Road Resurfacing Program Mid/Upper County in various municipalities in Passaic County, NJ; and

WHEREAS by letter on July 12, 2016 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Company, 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 $130,625.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $277,275.96; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 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 Smith-Sondy Asphalt Construction Company, Inc. for the 2014 Road Resurfacing Program Mid/Upper County in various municipalities in Passaic County, 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.

July 19, 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  

July 12, 2016  

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

Reference: 2014 Road Resurfacing Program Mid/Upper County  
Various Municipalities  
Acceptance & 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 2014 Road Resurfacing Program Mid/Upper County by Smith-Sondy Asphalt Construction Company, Wallington, NJ.  

The construction contract for this project, in the amount of $1,999,094.07 was awarded by Resolution R-2014-0387 on May 27, 2014. Change Order 8 resulted in a Final Contract amount of $2,612,500.33.  

Upon acceptance, the final payment for this project will be $277,275.96.  

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

Very truly yours,  

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

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

Introduced on: July 19, 2016  
Adopted on: July 19, 2016  
Official Resolution #: R20160615
COUNTY OF PASSAIC  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07505  

PAYEE: Smith Sandy Asphalt  
ADDRESS: 150 Anderson Avenue  
          Wallington, N.J. 07057  

PURCHASE ORDER NO.: 14-05326  
CONTRACT NO.:  
DEPARTMENT: Engineering  
VENDOR #: 010773  

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<th>DAY</th>
<th>YR</th>
<th>ACCOUNT NUMBER</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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PAYMENT # 9 (FINAL)  
Original Contract Amount: $1,999,094.07  
Adjusted Contract Amount: $2,612,500.33  
Contract Completed to Date: $2,612,500.33  
Less Amounts Previously Paid: ($2,335,224.37)  
Amount Due this Invoice: $277,275.96  
Balance of Contract: $0.00

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

AMOUNT OF PAYMENT IN WORD: Two Hundred Seventy Seven Thousand Two Hundred Seventy Five & 96 cents  
$277,275.96

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, introduce check number, payee, file copy and  
    check stub.  

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

Approved by: ____________________________  
Department: ____________________________  

VOUCHER COPY
MAINTENANCE

KNOW ALL BY THESE PRESENTS, That we, Smith-sondy Asphalt Construction Co., Inc.

150 Anderson Avenue, Wallingford, NJ 07057

as Principal, and Liberty Mutual Insurance Company

a corporation organized under the laws of the State of MA and duly authorized to do business in the State of NJ, as Surety, are held and firmly bound unto County of Passaic

401 Grand Street, Paterson, NJ 07057

as Obligee, in the penal sum of One Hundred Thirty Thousand Six Hundred Twenty Five Dollars and 00/100 ($130,625.00) to which payment well and truly to be made we do bind ourselves, our and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a Contract with the

County of Passaic dated

for 2014 Road Resurfacing Project - Upper County

WHEREAS, said Contract has been completed, and was approved on 19th day of July, 2016.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall guarantee that the work will be free of any defective materials or workmanship which became apparent during the period of Two (2) year(s) following completion of the Contract then this obligation shall be void, otherwise to remain in full force and effect, provided however, any additional warranty or guarantee whether expressed or implied is extended by the Principal or Manufacturer only, and the Surety assumes no liability for such a guarantee.

Signed and sealed this 14th day of July, 2016.

Smith-sondy Asphalt Construction Co., Inc. (Seal)

Liberty Mutual Insurance Company

By Dennis M. O'Brien Attorney-in-Fact

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolutions: R20160015
Individual Acknowledgment

State of __________________________
County of __________________________

On this _______________ day of ______________, 20__, before me personally came __________________________, to be the individual in and who executed the foregoing instrument, and acknowledged to me that he/she executed the same.

My commission expires _______________ Notary Public __________________________

Corporation Acknowledgment

State of _______________
County of _______________

On the ______ day of ______________, 20__, before me personally came __________________________, who being by me duly sworn, did depose and say that he/she/they reside(s) in _______________ that he/she/they is (are) the _______________ of the _______________, the corporation described in and which executed the above instrument; that he/she/they know(s) the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the board of directors of said corporation, and that he/she/they signed his/her/their name(s) thereto by like authority.

My commission expires _______________ Notary Public __________________________

Surety Acknowledgment

State of New York
County of Westchester

On the 14th day of July, 2016 personally came Dennis M. O'Brien to me known, who being by me duly sworn did depose and say that he/she is an Attorney-in-Fact of Liberty Mutual Insurance Company in and which executed the above instrument know(s) the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he/she/they signed the said instrument and affixed the said seal as Attorney-in-fact by authority of the Board of Directors of said corporation and by authority of this office under the standing resolution thereof.

TINA CASTIELLO
NOTARY PUBLIC - STATE OF NEW YORK
My commission expires No. 01CA6191205
Qualified in Westchester County
My Commission Expires August 04, 2020

Introducted on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160615
This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman of the President, and subject to such limitations as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act on behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to obtain from the Corporation. When so executed, each instrument shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this Article may be revoked at any time by the Board of Directors, the Chairman, the President or by the President or officers granting such power or authority or as otherwise provided by law.

ARTICLE XII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer or the Company authorized for that purpose in writing by the Chairman of the President, and subject to such limitations as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to obtain from the Corporation. When so executed, each instrument shall be as binding as if signed by the President and attested to by the Secretary. This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

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ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or President, and subject to such limitations as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act on behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to obtain from the Corporation. When so executed, each instrument shall be as binding as if signed by the President and attested to by the Secretary.
Final Bill Payment Affidavit For All Labor, Subcontractors and Suppliers

Project: C-14-006  2014 Roadway Resurfacing Project – Mid/Upper County

Owner: Passaic County, New Jersey

I, Barry F. Huston, project manager for Smith-Sondy Asphalt Construction Co. Inc., 150 Anderson Ave, Wallington, NJ 07057, confirm that all financial obligations have been satisfied on the above referenced project.

Executed this 12th day of July, 2016
Smith-Sondy Asphalt Construction Co. Inc.

By: Barry F. Huston

Print Name: Barry F. Huston

Title: Project Manager

Notary’s Acknowledgement
Before me, the undersigned authority, on this day personally appeared who first being duly sworn by me to be the person whose name is subscribed to the forgoing Final Bill Payment Affidavit, and further acknowledged to me that he executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 12th day of July, 2016.

(Seal)

Lucille Bagainski
Notary Public, State of New Jersey
My commission expires Aug. 11, 2019

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160815

Equal Opportunity Employer
LIBERTY MUTUAL INSURANCE COMPANY

FINANCIAL STATEMENT — DECEMBER 31, 2015

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* Bonds are stated at amortized or investment values, Stocks at Association Market Values.

The foregoing financial information is taken from Liberty Mutual Insurance Company’s financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2015, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 15th day of March, 2016.

[Signature]
Assistant Secretary

Introduced on: July 19, 2016
Adopted on:    July 19, 2016
Official Resolution #: R20160815
CONSENT OF SURETY
TO FINAL PAYMENT

TO OWNER:
County of Passaic
401 Grand Street
Paterson, NJ 07505

PROJECT:
2014 Road Resurfacing Project - Upper County

ARCHITECT'S PROJECT NO.:

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

ARCHITECT

CONTRACT FOR: 2014 Road Resurfacing Project

CONTRACT DATED: June 2, 2014

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the

Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02116

on bond of
Smith-Sondy Asphalt Construction Co., Inc.
150 Anderson Avenue
Wallington, NJ 07057

by which approval of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of

County of Passaic
401 Grand Street
Paterson, NJ 07505

any of its obligations to

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: July 14, 2016

Liberty Mutual Insurance Company

By:
Dennis M. O'Brien
Attorney-in-Fact

[Signature]

[Seal]: Laura Orselli

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160815

G707—1954
Individual Acknowledgment

State of ______________________

County of ______________________

On this __________ day of __________, 20___, before me personally came ______________________ to me known, and known to me to be the individual in and who executed the foregoing instrument, and acknowledged to me that he/she executed the same.

My commission expires ______________________ ______________________ Notary Public

Corporation Acknowledgment

State of __________

County of __________

On the __________ day of __________, __________ before me personally came ______________________ to me known; who being by me duly sworn, did depose and say that he/she/they reside(s) in ______________________ that he/she/they is (are) the ______________________ of the ______________________, the corporation described in and which executed the above instrument; that he/she/they know(s) the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of the board of directors of said corporation, and that he/she/they signed his/her/their name(s) thereto by like authority.

My commission expires ______________________ ______________________ Notary Public

Surety Acknowledgment

State of New York

County of Westchester

On the 14th day of July, 2016 personally came Dennis M. O'Brien to me known, who being by me duly sworn did depose and say that he/she is an Attorney-in-Fact of Liberty Mutual Insurance Company in and which executed the above instrument know(s) the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he/she/they signed the said instrument and affixed the said seal as Attorney-in-fact by authority of the Board of Directors of said corporation and by authority of this office under the standing resolution thereof.

TINA CASTIELLO
NOTARY PUBLIC - STATE OF NEW YORK
No. 01CA6191205
Qualified in Westchester County
My Commission Expires August 04, 2020

My Commission Expires August 04, 2020

 Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160815
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company and Liberty Mutual Insurance Company and West American Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of Ohio, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the “Companies”), pursuant to and by authority hereof set forth, does hereby name, constitute and appoint Dennis M. Grotian of the city of [White Plains], state of [NY] to act and serve as attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge the following surety bonds:

Principal Name: Smith-Seeley Asphalt Construction Co., Inc.
Surety Bond Number: 015044168
Bond Amount: $See Bond Form

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seal of the Companies have been affixed therein this 15th day of November, 2013.

David M. Casey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On the 15th day of November, 2013, before me personally appeared David M. Casey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized to do so, executed the foregoing instrument for the purpose herein contained by signing an acknowledgment of the corporates by himself as a duly authorized officer.

IN WITNESS WHEREOF, I, Teresa Postella, Notary Public, do hereby subscribe my name and affix my official seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

Teresa Postella, Notary Public

COMMONWEALTH OF PENNSYLVANIA

By: [Seal]

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Articles of Association of American Fire and Casualty Company, Liberty Mutual Insurance Company, and West American Insurance Company which associations are now in full force and effect as follows:

ARTICLE IV — OFFICERS — Section 12. Power of Attorney. Any officer or other official of the Corporations authorized for that purpose and acting by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation in making, executing, acknowledging and delivering any and all instruments, bonds, recognizances and other surety obligations. Such attorneys-in-fact shall have power to bind the Corporations by their signature and acknowledgment of any such instruments and to accept thereon the seal of the Corporation.

ARTICLE XII — Execution of Contracts — SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose and acting by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company in making, executing, acknowledging, and delivering any and all instruments, bonds, recognizances and other surety obligations. Such attorneys-in-fact shall have power to bind the Company by their signature and execution of any such instruments and to accept thereon the seal of the Company.

IN TESTIMONY WHEREOF, I, Teresa Postella, Notary Public, do hereby set my hand and seal the seal of said Companies this 15th day of July, 2016.

Gregory W. Devendorf, Assistant Secretary
# Liberty Mutual Insurance Company

## Financial Statement — December 31, 2015

### Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Cash and Bank Deposits</td>
<td>$735,039,641</td>
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<tr>
<td>*Bonds — U.S. Government</td>
<td>$1,547,643,846</td>
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<td>*Other Bonds</td>
<td>$11,048,162,543</td>
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<tr>
<td>*Stocks</td>
<td>$9,919,835,033</td>
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<tr>
<td>*Real Estate</td>
<td>$205,926,247</td>
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<tr>
<td>Agents' Bonuses or Unselected Preemptions</td>
<td>$4,487,501,643</td>
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<tr>
<td>Accrued Interest and Rents</td>
<td>$120,872,424</td>
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<tr>
<td>Other Admitted Assets</td>
<td>$14,170,769,577</td>
</tr>
</tbody>
</table>

**Total Admitted Assets** $93.432,346,566

* Bonds are stated at amortized or investment value. Stocks at Association Market Values.

The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

### Liabilities

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Unearned Premiums</td>
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<tr>
<td>Reserve for Claims and Claims Expense</td>
<td>$16,917,138,677</td>
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<td>Funds Held Under Reinsurance Trustees</td>
<td>$210,794,592</td>
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<td>Reserve for Dividends to Policyholders</td>
<td>$358,033</td>
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<td>Additional Statutory Reserve</td>
<td>$29,659,093</td>
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<tr>
<td>Reserve for Commissions, Taxes and Other Liabilities</td>
<td>$2,732,178,376</td>
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**Total Liabilities** $368,577,948,923

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Special Surplus Funds</td>
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<tr>
<td>Capital Stock</td>
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</tr>
<tr>
<td>Paid in Surplus</td>
<td>$8,423,143,833</td>
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<tr>
<td>Unassigned Surplus</td>
<td>$6,981,192,846</td>
</tr>
<tr>
<td>Surplus to Policyholders</td>
<td>$15,375,077,613</td>
</tr>
</tbody>
</table>

**Total Liabilities and Surplus** $93.432,346,566

I, TIM MIKOLAIKowski, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true and correct statement of the Assets and Liabilities of said Corporation as of December 31, 2015, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 15th day of March, 2016.

Tim MikolaiKowski

Assistant Secretary

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Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160815
SURETY DISCLOSURE STATEMENT AND CERTIFICATION
pursuant to N.J.S.A. 2A:44-143

LIBERTY MUTUAL INSURANCE COMPANY, (hereinafter called "Surety"), the Surety on the attached bond, hereby certifies the following:

1) The Surety meets the applicable surplus requirements of R.S.17:17-6 or R.S.17:17-7 as of the Surety's most current annual filing with the New Jersey Department of Insurance.

2) The surplus of Liberty Mutual Insurance Company as determined in accordance with the applicable laws of this State, totals $15,615,267,613.06 as of the calendar year ended December 31, 2015, which amount has been certified by Ernst & Young LLP, 200 Clarendon Street, Boston, Massachusetts, 02116, and is included in the Annual Statement on file with the New Jersey Department of Insurance, 20 West State Street CH-325, Trenton, New Jersey 08625-0225.

3) Liberty Mutual Insurance Company has received from the United States Secretary of the Treasury a certificate of authority pursuant to 31 U.S.C. Section 9305, with an underwriting limitation established therein on July 1, 2015 in the amount of $1,373,795,000.00.

4) The amount of the bond to which this statement and certification is attached is $130,625,00.

5) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under item (4) above exceeds the total underwriting limitation of all sureties on the bond as set forth in item (3) above, then for each such contract of reinsurance:

   (a) The name and address of each such reinsurer under that contract and the amount of the reinsurer's participation in the contract is as follows:

<table>
<thead>
<tr>
<th>Reinsurer</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Not Applicable)</td>
<td>and;</td>
<td></td>
</tr>
</tbody>
</table>

   (b) Each surety that is party to any such contract of reinsurance certifies that each reinsurer listed under item (5)(a) satisfies the credit for reinsurance requirement established under P.L. 1983, c.248 (C.17:51B-1 et seq.) and any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

CERTIFICATE

I, David M. Carey, as Assistant Secretary for Liberty Mutual Insurance Company, a corporation domiciled in Massachusetts, DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me on behalf of Liberty Mutual Insurance Company are true, and ACKNOWLEDGE that, if any of those statements made by me on behalf of Liberty Mutual Insurance Company are false, this bond is VOIDABLE.

LIBERTY MUTUAL INSURANCE COMPANY

By: ____________________________
    David M. Carey, Assistant Secretary

Dated: July 14, 2016

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160815
Public Meeting (Board Meeting)

Date:    Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

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

<table>
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<th>NAY</th>
<th>ABST</th>
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<td>✓</td>
<td>✓</td>
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<tr>
<td>Lora</td>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: July 20, 2016
RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff’s Department held auctions on July 11, 2016, at Classic Towing and Raineri’s Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

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

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

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is $4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and
WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on July 12, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff’s Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

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

Dated: July 19, 2016
Sir,

The following is a list of vehicles that were put out to public auction on 7-11-16 at Classic Towing and Raineri’s Towing that had no successful bids.

CLASSIC

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
<th>VIN#</th>
<th>MINIMUM BID</th>
</tr>
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<tbody>
<tr>
<td>2003</td>
<td>CHEVY</td>
<td>AST</td>
<td>1GCDF19X83B119788</td>
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<td>2002</td>
<td>ACURA</td>
<td>CT</td>
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<td>KIA</td>
<td>SPE</td>
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<td>1999</td>
<td>CHEVY</td>
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<td>2002</td>
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Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160816
1992  HONDA  CBR  JH2PC250XNM101225  $1,000

SALVAGE TITLE

2005  CHRYSLER  TWC  2C4GP54LX5R412662  $1,000

Raineri's

<table>
<thead>
<tr>
<th>YEAR</th>
<th>MAKE</th>
<th>MODEL</th>
<th>VIN#</th>
<th>MINIMUM BID</th>
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<td>2001</td>
<td>HYUNDAI</td>
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<td>KM8SC83D91U124707</td>
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<td>2000</td>
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<td>DUR</td>
<td>1B4HS28Z8YF102194</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARM LAND PRESERVATION TRUST FUND ADVISORY COMMITTEE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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<tr>
<th>Official Resolution#</th>
<th>R20160617</th>
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PRES = present  ABS = absent  MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST = abstain

Dated: July 20, 2016
RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee ("the Committee") to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS a number of municipalities and non-profit organizations submitted grant applications for funding under the 2016 Open Space Trust Fund round of funding; and

WHEREAS the Committee has reviewed these grant proposals and has made numerous recommendations for awards, requiring a public hearing, totaling $882,425;

WHEREAS it is the intention of the Freeholder Board to make the following awards after a public hearing is scheduled pursuant to statutory requirements:

2016 Park Development & Redevelopment Recommendations (project expenditures $100,000 or more)

<table>
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<tr>
<th>Project Description</th>
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<tr>
<td>Bloomingdale – Bergen Rec Field Improvements</td>
<td>$200,000</td>
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<tr>
<td>Clifton – Athena Steel Recreational Complex Phase II</td>
<td>$200,000</td>
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<tr>
<td>Haledon – Belmont Avenue Town Square Park – Phase II</td>
<td>$132,425</td>
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<tr>
<td>Wayne Township – Dave Waks Memorial Park Field #3 Surface Replacement – Phase II</td>
<td>$200,000</td>
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Woodland Park – Frank D. Zaccaria Memorial Park Field - Phase II

$150,000;

and

WHEREAS the Board of Chosen Freeholders requires an express condition that all municipalities receiving these funds must agree to place in their tax letters an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS the Freeholder Committee for Planning & Economic Development discussed this matter at the July 13, 2016 meetings, where all the recommended grant awards for 2016 were presented, and recommended this Resolution for adoption; and

WHEREAS after the statutory requirements of a public hearing are satisfied, certification of funds shall be made indicating that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that this public hearing for public comments on the recommendation of awards as set for above be held at the August 16, 2016 Board of Chosen Freeholders meeting; and

BE IT FURTHER RESOLVED that as an express condition, all municipalities receiving funds must agree to place in their tax letters an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program, sponsored by The Passaic County Freeholder Board; and
BE IT FURTHER RESOLVED that this public hearing shall take place on Tuesday, August 16, 2016 at 5:30 p.m., pursuant to N.J.S.A. 40:12-15.3 regarding the following possible 2016 Passaic County Open Space and Farmland Preservation Trust Fund award expenditures:

- Bloomingdale – Bergen Rec Field Improvements $200,000
- Clifton – Athenia Steel Recreational Complex Phase II $200,000
- Haledon – Belmont Avenue Town Square Park – Phase II $132,425
- Wayne Township – Dave Waks Memorial Park Field #3 Surface Replacement – Phase II $200,000
- Woodland Park – Frank D. Zaccaria Memorial Park Field - Phase II $150,000.

JDP:lc Dated: July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

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

Request to hold Public Hearing at August 16, 2016 Freeholder Meeting regarding Open Space Advisory Committee's Recommendations of 2016 Applications, which require a public hearing due to anticipated expenditure of $100,000 or more (notice to be published July 17, 2016, with Planning & Economic Development Committee approval).

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: n/a

BUDGET ACCOUNT #

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

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

4. COMMITTEE REVIEW: DATE

_____ Administration & Finance 

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development 7/13/16

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify: OSAC 6/23/16

5. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Counsel

_____ Clerk to Board

_____ Other(s)

Specify:

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160617
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE $18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: July 20, 2016
RESOLUTION APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE $18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK

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-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 County included funding for Catholic Family and Community Services in the FY 2015 Action Plan for $20,000 to operate Project LINK via Passaic County Board of Chosen Freeholders resolution R-2015-467 on June 22, 2015; and

WHEREAS, Catholic Family and Community Services is requesting additional funding to continue to provide these services to seniors and physically disabled individuals in the Urban County since they have expended the full $20,000 allocated in the FY 2015 Action Plan as of the beginning of March 2016; and

WHEREAS, the County of Passaic advertised the proposed amendment on June 17, 2016 to the CDBG FY 2014 Action Plan to allocate $18,175 in funding for the continued operation of Project LINK until August 31, 2016; and

WHEREAS, no comments were received from the public on this proposed amendment; 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 amendment to the CDBG FY 2014 Action Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 13, 2016 and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the FY 2014 Action Plan be amended to provide $18,175 in funding to Catholic Family and Community Services to operate Operation LINK; 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.

JRS/mog          Dated:  July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION APPROVING THE AMENDMENT TO THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO REALLOCATE $18,175 IN FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES TO OPERATE PROJECT LINK

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $18,175.00
BUDGET ACCOUNT:
CDBG FY 2014: Program Expense: G-01-41-838-014-PE1: $18,175.00

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
X__Planning & Economic Development  7/13/2016
___Health, Human Services & Community Affairs
___Law & Public Safety
___Energy
___Other Specify: ________________________

5. DISTRIBUTION LIST:

X__Administration
X__Finance
X__Counsel
___Clerk to Board
___Other(s) Specify: ________________________

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160618
May 6, 2016

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Ms. Hoffman:

We have expended the CDBG grant amount of $20,000.00 for the period of Sept. 1, 2015 to August 31, 2016 as of the beginning of March 2016. Additional funding of $3,300.00 per month would be needed to provide these services till the end of the contract year.

If there is any source of funding available, it would be beneficial to the up county clients if additional $18,500.00 can be obtained for the above contract period.

Thank you for your kind consideration in this matter.

Sincerely,

Bob Jacob
Associate Executive Director
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC, 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution # R20160619
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-53
CAF #
Purchase Req. #
Result
Adopted

FREEHOLDER

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Duffy
James
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Lepore
Lora

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

Dated: July 20, 2016
RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC

WHEREAS, under 24 CFR Part 91 Sec 91.105, the U.S. Department of Housing and Urban Development (HUD) requires that each jurisdiction participating in the Community Planning and Development Programs adopt a Citizen Participation Plan that sets forth the jurisdiction’s policies and procedures for citizen participation; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2008-760 on September 29, 2008 adopting a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan outlines the County’s responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to amend the Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the revisions to the Citizen Participation Plan reflect the County’s requirement to prepare and submit an Assessment of Fair Housing no later than December 5, 2017; and

WHEREAS, the Citizen Participation Plan outlines procedures to provide reasonable and timely access to local meetings and related program documents and records; and

WHEREAS, the Citizen Participation Plan includes a provision that mandates that at least two public hearings are held each year to solicit comments from citizens on Community
Planning and Development Program activities and to respond to questions; and

WHEREAS, the Citizen Participation Plan must describe the County of Passaic’s procedures for handling citizen complaints related to the consolidated plan, Action Plan amendments, and performance reports; and

WHEREAS, the Passaic County has prepared an amended Citizen Participation Plan that addresses all of the above requirements and seeks to advertise that the document will be on public display for 15 days to solicit comments from the public; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to hold a public hearing to solicit comments from the public on the amended Citizen Participation Plan on August 1, 2016, 5:00 pm, Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250; and

WHEREAS, the County of Passaic seeks to advertise the amended Citizen Participation Plan and the public hearing to be held on August 1, 2016 at 5:00 p.m. in the Record and the Herald News, for a period of 15 days to solicit public comments (see public notice 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 amended Citizen Participation Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 13, 2016, and it was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that a public notice shall be published in the Record and Herald News announcing the August 1, 2016 public hearing and the availability of the amended Citizen Participation Plan for review and comment from the public; 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 amended Citizen Participation Plan and the August 1, 2016 public hearing.

JRS/meg

Dated: July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Not Applicable
BUDGET ACCOUNT:
CDBG FY 2014: Program Expense:

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

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4. COMMITTEE REVIEW:

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   X  ____ Planning & Economic Development 7/13/2016
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   ____ Energy
   ____ Other   Specify:________________________

5. DISTRIBUTION LIST:

   X  Administration
   X  Finance
   X  Counsel
   _____ Clerk to Board
   _____ Other(s)   Specify:________________________

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160619
NOTICE OF AVAILABILITY AND PUBLIC HEARING
AMENDED CITIZEN PARTICIPATION PLAN

Notice is hereby given by Passaic County that the Citizen Participation Plan (the Plan) for the County’s Community Development Block Grant (CDBG) Program has been amended and is available for inspection and comment. The County will have a public hearing to provide input on the Citizen Participation Plan on August 1, 2016 at 5 p.m. at 930 Riverview Dr. Suite 250 Totowa NJ.

The Plan outlines the County’s responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD.

The Plan has been amended to include the AFFH Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5. These revisions reflect the County’s requirement to prepare and submit an Assessment of Fair Housing no later than December 5, 2017. The Assessment of Fair Housing replaces the Analysis of Impediments to Fair Housing Choice (the AI) and will assist in fulfilling the County’s obligation to affirmatively further fair housing.

Anyone wishing to comment on the Plan may do so in writing to:

Deborah Hoffman
Director, Division of Economic Development
Department of Planning and Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Copies of the plan are available on-line at http://www.passaiccountynj.org/index.aspx?NID=279 and at the above address.

The Plan will be on public display for a period of 15 days before being submitted to the Board of Chosen Freeholders for approval.

All comments received by August 5, 2016 will be considered.

All questions or comments may be directed to the Department of Planning and Economic Development at 973-569-4720. (TTY Users: NJ Telecommunications Relay Service 7-1-1).

La información será proporcionada en español a petición.

Publication date: July 20, 2016
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND

THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND WOODLAND PARK

AND

www.passaiccountynj.org

Comments Received on the Proposed Section 108 Application
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing in preparing the final application. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final application for submission to HUD.

Submission to HUD
The Section 108 Loan Application will be submitted to HUD.

I. Complaints

Residents may register complaints regarding any aspect of the CDBG program by contacting the County Contact Person, or a designee. All written complaints received will be addressed in writing within 15 days.

Residents wishing to object to HUD approval of the final CP may send written objections to the Newark HUD Field Office:

Annemarie C. Uebbing, Director
Community Planning and Development Division
US Department of Housing and Urban Development
Newark Field Office- Region II
One Newark Center, 13th Floor
Newark, NJ 07102

Objections should be made within 30 days after the County has submitted the CP to HUD. Any objections made will only be submitted to HUD for the following reasons:

• The applicant's description of needs and objectives is plainly inconsistent with available facts and data
• The activities to be undertaken are plainly inappropriate to meeting the
needs and objectives identified by the applicant

- The application does not comply with the requirements of the CDBG program or other applicable laws
- The application proposed activities which are otherwise ineligible under the program regulations.

Objections shall include both an identification of requirements not met and available facts and data.
AMENDED CITIZEN PARTICIPATION PLAN

RELATING TO THE ADMINISTRATION OF
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Adopted by the Passaic County Board of Chosen Freeholders via
Resolution R-2016- on August 16, 2016
COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

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   • Plan Access
COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
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COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

A. Introduction

Purpose
Pursuant to the citizen participation requirements of 24 CFR Section 91.105 and 24
CFR Part 5, the County of Passaic (referred to as the “County”) sets forth the
following Citizen Participation Plan (the “Plan”) as it relates to the administration of
the Community Development Block Grant Program (CDBG) funded by the U.S.
Department of Housing and Urban Development (HUD). The Plan presents the
County’s plan for providing for and encouraging all citizens to participate in the
development, revision, amendment, adoption, and implementation of:

1) The Citizen Participation Plan
2) The Assessment of Fair Housing (AFH)
3) The Consolidated Plan (CP)
4) The Annual Action Plan (AAP)
5) The Consolidated Annual Performance and Evaluation Report (CAPER), and
6) The Section 108 Loan Guarantee Program

Lead Agency
The County Department of Planning and Economic Development is the lead agency
responsible for the administration of the Community Development Block Grant
Program (CDBG).

Effective Date
Subsequent to approval of this Citizen Participation Plan by Passaic County Board of
Chosen Freeholders and HUD, the Plan shall be effective until it is amended or
otherwise replaced.

B. Encouragement of Citizen Participation

General
The County provides for and encourages citizens to participate in the development,
revision, amendment, adoption and implementation of the Citizen Participation Plan,
the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, and
the CAPER. The County encourages participation by low- and moderate-income
persons, particularly those living in areas designated as revitalization areas or in
slum and blighted areas and in areas where HUD funds are proposed to be used, and
by residents of predominantly low- and moderate- income neighborhoods. With
respect to the public participation initiatives included in this Plan, the County will take
appropriate actions to encourage the participation of all its citizens, including
minorities, non-English speaking persons, and persons with disabilities, as described below.

**Non-English Speakers**

The County has determined that, based on 2009-2013 American Community Survey data, 7.6 percent of its residents (age 5 and older) speak English less than very well. Of these, a total of 3.4 percent of County residents are native Spanish-speakers who speak English less than very well. However, Italian speakers also exceeded the 1,000 persons threshold with just under 1% of the County population. Unlike Spanish-speaking residents, few of the social services programs of the county indicated that they had frequent contact with Italian-only speaking persons.

To encourage these residents to participate in the development of the Assessment of Fair Housing (AFH) and the Consolidated Plan (CP), the County will undertake the following initiatives in addition to publishing advertisements in the *Herald News* and the *Record* for these activities:

- At least one stakeholder interview or focus group session will be scheduled during the stakeholder consultation processes for both the AFH and CP and will focus on persons with limited English proficiency, and
- The County will provide a Spanish version of meeting agendas, handouts and surveys at meetings and stakeholder interviews conducted for each planning process. The County will continue to include the following language in the advertisements related to the development of these documents:

  La información será proporcionada en español a petición.

**Persons with Disabilities**

To encourage the participation of persons with disabilities, the County will include the following language in all of its public meeting notices published in the *Herald News* and the *Record*:

`The County of Passaic will make reasonable accommodations and services necessary for sensory-impaired and disabled citizens at the public meeting. Additionally, translation services may be offered upon request and availability. Persons requiring such accommodations/services should contact the County at least three working days in advance of the meeting. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center).`

The County will conduct all public meetings in locations that are handicapped-accessible, when available.

If requested, the County will mail copies of public meeting notices to persons who are homebound and request such accommodation no less than seven days prior to the public meeting.
Low- and Moderate-Income Persons
The County will conduct at least one public meeting during the development of the Assessment of Fair Housing, the Consolidated Plan, and the Annual Action Plan in a municipality that contains at least 38.78% low- and moderate-income residents, or the most recent exception limit for Passaic County as set by HUD for determining if an area is considered low and moderate income.

Organizations and Agencies
The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings.

Local Public Housing Agency
The County encourages, in consultation with the Passaic County Housing Agency (PHA), the participation of residents of Section 8 Housing Choice Vouchers issued by the PHA, in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan. The County will provide information to the Executive Director of PHA about the Assessment of Fair Housing, its affirmatively furthering fair housing strategy, and Consolidated Plan activities related to housing developments and communities so the PHA can make this information available at the annual public hearings required for its Public Housing Agency Plan.

The County encourages participation by PHA stakeholders. This will be carried out by providing to the PHA information on public meetings, surveys and other outreach initiatives related to the documents covered by this Plan. To the greatest extent possible, the County will collaborate with the PHA to prepare a joint AFH.

Public Notices
Public review/comment periods and public hearings held in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan shall be advertised in the Record and the Herald News no less than seven days before the public review and comment period commences or the public hearing is held.

Public Hearings
All public hearings will be scheduled at times and locations that are convenient for potential and actual program beneficiaries, and with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan.
Technical Assistance
CDBG staff are available to assist organizations and other eligible individuals that are interested in submitting a proposal to obtain funding through the CDBG program. All potential applicants are strongly encouraged to contact the County Department of Planning and Economic Development for technical assistance before initiating a funding request application.

Online Access
The County will post draft copies and final copies of all documents covered by this Plan on its website accessible at https://www.passaiccountynj.org

Other Engagement Techniques
The Plan may be amended as the County continues to gain access to technology that improves the avenues of participation by its residents.

Contact Person
All communication regarding the Plan, the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, the CAPER, comments, complaints, reasonable accommodation for disabled persons, translation services, or other elements shall be directed to:

Deborah Hoffman
Director of Economic Development
930 Riverview Dr. Suite 250
Totowa, NJ 07512

Email: DeborahH@passaiccountynj.org

Telephone: 973-569-4720
C. The Citizen Participation Plan

Plan Development
The County shall implement the following procedure when amending its Citizen Participation Plan.

a. Public Review of the Draft Plan
The draft Citizen Participation Plan will be made available for public review for a 15-day period prior to the consideration and adoption by the Passaic County Board of Chosen Freeholders, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Citizen Participation Plan will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND WOODLAND PARK

AND
http://www.passaiccountynj.org

b. Public Hearing
The County will conduct a public hearing to accept comments on the draft Citizen Participation Plan prior to its approval and submittal to HUD. This public hearing may be held concurrently with the public hearing held in conjunction with the Consolidated Plan.

c. Comments Received on the Draft Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public review period.

d. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the Plan will be presented to Passaic County Board of Chosen Freeholders for consideration and formal action. A summary of all written comments and those received orally during the public hearing, as
well as the County’s responses to all written comments, will be attached to the Plan prior to submission to County Board of Chosen Freeholders.

e. Submission to HUD
The Plan will be approved as a stand-alone document and submitted to HUD with a summary of all written comments and those received orally during the public hearing as well as the County’s responses to written comments and proof of compliance with the 15-day public review and comment period requirement. A summary of any comments or views not accepted and the reasons for non-acceptance shall be supplied to HUD as well.

Amendments to the Approved Citizen Participation Plan
The County shall follow the following procedure to amend its approved Citizen Participation Plan, as needed.

a. Amendment Considerations
The County will amend the Plan, as necessary, to ensure adequate engagement and involvement of the public in making decisions related to its HUD programs. Substantial amendments to the Citizen Participation Plan may be required should a provision of the Plan be found by the County to conflict with HUD regulations, or when changes in HUD regulations occur. Edits to the Plan that only include updated contact information or editorial changes for clarity will not be released for public review and comment.

b. Draft Amended Plan Review
The draft Amended Plan will be made available for public review for a 15-day period prior to County Board of Chosen Freeholder’s consideration and adoption, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Amended Plan will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
Passaic COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANNAQUE, WEST MILFORD, AND WOODLAND PARK

AND
http://www.passaiccountynj.org

c. Comments Received on Draft Amended Plan
Written comments will be accepted by the County Contact Person, or a
designee, during the 15-day public review period.

d. Public Hearing
The County will conduct a public hearing to review and accept public
comments on the draft Amended Plan prior to its approval and submittal to
HUD. This public hearing may be held concurrently with the public hearing held
in conjunction with the Consolidated Plan.

e. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the Plan will be presented to Passaic County
Board of Chosen Freeholders for consideration and formal action.

f. Submission to HUD
A copy of the Amended Citizen Participation Plan, including a summary of all
written comments and those received during the public hearing as well as the
County’s responses and proof of compliance with the minimum 15-day public
review and comment period requirement, will be submitted to HUD. A summary
of any comments or views not accepted and the reasons therefore shall be
supplied to HUD as well.

Plan Access
The approved Amended Citizen Participation Plan will be kept on file at the
Department of Planning and Economic Development, 930 Riverview Dr. Suite 250,
Totowa NJ 07512

The plan can be accessed online at www.passaiccountynj.org

Hard copies can be made available to those requesting the approved Amended Plan
by contacting the County Contact Person, or a designee.

D. The Assessment of Fair Housing (AFH)

Plan Development
The County will follow the process and procedures described below in the
development of its Assessment of Fair Housing (AFH).

a. HUD-approved Data for Public Review
The County will make available to the general public the HUD-approved data
and other supplemental information that the County plans to incorporate into
its AFH. The County will make this data available no later than 60 days after the
initiation of the AFH document. The data will be made available online and
accessible at www.passaiccountynj.org. This may include a link to HUD’s
website where the data can be readily accessed. The data will also be made available during the stakeholder consultation and citizen outreach initiatives conducted during the preparation of the AFH.

b. Stakeholder Consultation and Citizen Outreach
In the development of the AFH, the County will consult with other public and private agencies including, but not limited to, the following:

- Passaic County Housing Agency
- Other assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities

A variety of mechanisms may be utilized to solicit input from these entities. These include telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.

c. Public Hearing/Public Meeting
To obtain the views of the general public on AFH-related data and affirmatively furthering fair housing in the County’s housing and community development programs, the County will schedule two opportunities for comment.

The first public meeting shall be held before the draft AFH is published for comment, and will solicit input on fair housing issues in the County.

The second opportunity will be a public hearing conducted during or after the 30-day public comment period during which the County will address identified factors contributing to fair housing issues, and proposed fair housing goals and priorities for affirmatively furthering fair housing.

d. Public Display and Comment Period
The draft AFH will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the content and purpose of the draft AFH, the dates of the public display and comment period, the locations where copies of the draft document can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AFH will be made available for public review at the following locations:
PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND

THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANNAQUE, WEST MILFORD, AND
WOODLAND PARK

AND

www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies
of the proposed document to residents and groups that request them.

e. Comments Received on the Draft Assessment of Fair Housing
Written comments will be accepted by the County Contact Person, or a
designee, during the 30-day public display and comment period. The County
will consider any comments or views of County residents received in writing, or
orally at the public hearings, in preparing the final AFH. A summary of these
comments or views, and a summary of any comments or views not accepted
and the reasons why, will be attached to the final AFH for submission to
County Board of Chosen Freeholders and to HUD.

f. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the AFH will be presented to the Passaic County
Board of Chosen Freeholders for consideration and formal action.

h. Submission to HUD
The AFH will be submitted to HUD no less than 270 calendar days before the
start of the County’s five-year program cycle beginning in 2018. Thereafter, the
AFH will be submitted to HUD no less than 195 calendar days before the start of
the County’s five-year program cycle beginning in 2023.

Revisions to the Assessment of Fair Housing
The County shall follow the following procedure to revise its AFH, as needed.

a. Revision Considerations
The County will revise its AFH previously accepted by HUD under the following
circumstances:
A material change occurs. A material change is a change in circumstances in the County that affects the information on which the AFH is based to the extent that the analysis, the fair housing contributing factors, or the priorities and goals of the Assessment no longer reflect actual circumstances. Examples include, but are not limited to:

- Presidentially declared disasters, under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.), in the County that are of such a nature as to significantly impact the steps the County may need to take to affirmatively further fair housing
- Significant demographic changes
- New significant contributing factors in the County, and
- Civil rights findings, determinations, settlements (including voluntary compliance agreements), or court orders

Upon HUD's written notification specifying a material change that requires the revision.

b. Public Display and Comment Period

The draft Revised AFH will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the proposed revised plan can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised AFH will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND

MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPONT LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK

AND

www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies of the proposed revised document to residents and groups that request it.
c. **Comments Received on the Draft Revised Assessment of Fair Housing**

Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AFH. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AFH for submission to HUD.

d. **Passaic County Board of Chosen Freeholders Action**

Following the public hearing, the Revised AFH will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. **Submission to HUD**

The Revised AFH will be submitted to HUD within 30 days following the end of the public display and comment period.

**Plan Access**

The HUD-accepted AFH will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the HUD-accepted AFH by contacting the County Contact Person, or a designee.
E. The Consolidated Plan (CP)

Plan Development
The County will follow the process and procedures described below in the development of its Consolidated Plan (CP).

a. Stakeholder Consultation and Citizen Outreach
In the development of the CP, the County will consult with other public and private agencies including, but not limited to, the following:

- Passaic County Housing Agency
- Other assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities

When preparing the portion of the CP concerning lead-based paint hazards, the County shall consult with local or state health and child welfare agencies and examine existing data related to lead-based paint hazards and poisonings, including health department data on the addresses of housing units in which children have been identified as lead-poisoned.

When preparing the description of priority non-housing community development needs, the County will notify adjacent units of local government, to the extent practicable. This shall involve, at a minimum, the County sending a letter to the chief elected official of each adjacent unit of government notifying them of the draft CP and how to access a copy online for review and comment. In addition, the County will submit its non-housing community development plan to the New Jersey Department of Community Development.

A variety of mechanisms may be utilized to solicit input from these persons/service providers/agencies/entities. These include written letters, telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.

b. Public Hearings
The County will conduct at least two public hearings in the development of the CP. The first public hearing will be conducted before the draft CP is published for public comment, during which the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the
estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

c. Potential Displacement of Persons
Although the County does not anticipate any residential displacement to occur in the foreseeable future, it is required to describe its plans to minimize the displacement of persons and to assist any persons displaced. When displacement is unavoidable on a temporary or permanent basis, the County will comply with the federal Uniform Relocation Act.

Should displacement of residents be necessary as a result of the use of funds covered by this Plan, the County shall compensate residents who are actually displaced in accordance with HUD Handbook No. 1378, Tenant Assistance, Relocation and Real Property Acquisition. This resource is accessible online at http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/hudclips/handbooks/cpd/13780.

d. Public Display and Comment Period
The draft CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary and purpose of the CP; the anticipated amounts of funding (including program income, if any); proposed activities likely to result in displacement, if any; plans for minimizing the displacement of persons as a result of CDBG activities, if any; plans to assist persons actually displaced by the project, if any; the dates of the public display and comment period; the locations where copies of the draft CP can be examined; how comments will be accepted; when the document will be considered for action by County Board of Chosen Freeholders; and, the anticipated submission date to HUD. Copies of the draft CP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, 
RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND 
WOODLAND PARK

AND

www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies of the draft document to residents and groups that request them.

e. Comments Received on the Draft Consolidated Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final CP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final CP for submission to HUD.

f. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the CP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

g. Submission to HUD
The CP will be submitted to HUD no less than 45 days before the start of the County’s five-year program cycle.

Revisions to the Consolidated Plan
The County shall follow the following procedure to revise its CP, as needed.

a. Revision Considerations
There are two types of amendments that may occur with the CP: minor amendments and substantial amendments. An amendment to the approved CP is considered substantial under the following circumstances:

- When an eligible activity is added or deleted
- When there is a change in the priorities identified in the CP

All other changes that do not meet the criteria defined above will be considered minor amendments and will not be subject to public comments. These changes will be fully documented and approved by the Passaic County Board of Chosen Freeholders.

The County may choose to submit a copy of each amendment to the CP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the President of the Board of Chosen Freeholders.
b. Public Display and Comment Period
The draft Revised CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the proposed revised CP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised CP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Revised Consolidated Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised CP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised CP for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the Revised CP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.
e. Submission to HUD
The Revised CP will be submitted to HUD within 30 days following the end of the public display and comment period.

Plan Access
The Revised CP will be kept on file at the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa NJ 07512

The plan can be accessed online at www.passaiccountynj.org

Hard copies can be made available to those requesting the Revised CP by contacting the County Contact Person, or a designee.

F. The Annual Action Plan (AAP)

The Annual Action Plan (AAP) is a component of the CP, and it describes the County’s proposed use of available federal and other resources to address the priority needs and specific objectives in the CP for each program year; the County’s method for distributing funds to local non-profit organizations; and, the geographic areas of the County to which it will direct assistance.

Plan Development
The County will follow the process and procedures described below in the development of its AAP.

a. Public Hearings
The County will conduct at least two public hearings during the development of the AAP. The first public hearing will be conducted before the AAP draft is published for public comment. During the first public hearing the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

b. Public Display and Comment Period
The draft AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the AAP, the anticipated amounts of funding (including program income, if any), the dates of the public display and comment period, the locations where copies of the draft AAP can be examined, how comments will
be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies
to residents and groups that request them.

c. **Comments Received on the Draft Annual Action Plan**
Written comments will be accepted by the County Contact Person, or a
designee, during the 30-day public display and comment period. The County
will consider any comments or views of County residents received in writing, or
orally at the public hearings, in preparing the final AAP. A summary of these
comments or views, and a summary of any comments or views not accepted
and the reasons why, will be attached to the final AAP for submission to HUD.

d. **Passaic County Board of Chosen Freeholders Action**
Following the public hearing, the AAP will be presented to the Passaic County
Board of Chosen Freeholders for consideration and formal action.

e. **Submission to HUD**
The AAP will be submitted to HUD no less than 45 days before the start of the
County's annual program year.

**Revisions to the Annual Action Plan**
The County shall follow the following procedure to revise its AAP, as needed.
a. Revision Considerations
There are two types of amendments that may occur with the AAP: minor amendments and substantial amendments. An amendment to the approved AAP is considered substantial under the following circumstances:

- When an eligible activity is added or deleted
- When a change occurs in the purpose, location, or beneficiaries of an activity previously approved
- When a 50 percent change in federal funding occurs where the project is $25,000 or less
- When a 25 percent change in federal funding occurs where the project is more than $25,000.

All other changes to funding allocations or approved eligible activities that do not meet the criteria defined above will be considered minor amendments, and will not be subject to public comments. These changes will be fully documented and executed by the Freeholder Director of the Passaic County Board of Chosen Freeholders. The County may choose to submit a copy of each amendment to the AAP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the Freeholder Director of the Passaic County Board of Chosen Freeholders.

b. Public Display and Comment Period
The draft Revised AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the draft revised AAP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPONTE LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAPE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Revised Annual Action Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AAP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AAP for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the Revised AAP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD
The Revised AAP will be submitted to HUD within 30 days following the end of the public display and comment period.

Plan Access
The Annual Plan and any Revisions will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan and revisions can be accessed online at www.passaiccountynj.org

Hard copies can be made available to those requesting the Revised AAP by contacting the County Contact Person, or a designee.
G. Consolidated Annual Performance and Evaluation Report (CAPER)

Report Development
The County shall follow the following procedure in the drafting and adoption of its Consolidated Annual Performance and Evaluation Report (CAPER).

a. Report Considerations
The County Department of Planning and Economic Development will evaluate and report the accomplishments and expenditures of the previous program year for CDBG and draft the CAPER in accordance with HUD requirements.

b. Public Display and Comment Period
The draft CAPER will be placed on display for a period of no less than 15 days to encourage public review and comment. Public notice of the display and comment period will be published in the *Herald News* and *The Record* no less than two weeks before the period begins with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan. The public notice shall include a brief summary and purpose of the CAPER, a summary of program expenditures, a summary of program performance, the dates of the public display and comment period, the locations where copies of the draft CAPER can be examined, how comments will be accepted, and the anticipated submission date to HUD. Copies of the draft CAPER will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

c. Comments Received on the Draft CAPER
Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public display and comment period. The County will consider any comments or views of County residents received in writing in
preparing the final CAPER. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final CAPER for submission to HUD.

d. Submission to HUD
The CAPER will be submitted to HUD within 90 days following the end of the County’s annual program year.

Plan Access
The CAPER will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The CAPER can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

H. Section 108 Loan Guarantee Program

Development of Section 108 Loan Guarantee Application
Applications for assistance filed by the County for Section 108 Loan Guarantee assistance authorized under HUD regulation 24 CFR Part 570, Subpart M, are subject to all provisions set forth within this Plan. Such applications for Section 108 assistance may be included as part of the Consolidated Planning process, or may be undertaken separately anytime during the County's program year.

Before the County submits an application for Section 108 loan guarantee assistance, the County will make available to citizens, public agencies and other interested parties information that includes the amount of assistance the County expects to be made available (including program income), the range of activities that may be undertaken, the estimated amount that will benefit persons of low- and moderate-income, and any activities likely to result in displacement.

Public Display and Comment Period
The County will publish its proposed Section 108 loan application for review and comment. The public notice shall include a summary describing the contents and purpose of the application and listing the locations where the entire application may be examined. An application for Section 108 Loan Guarantee funding shall be made available for public review for a 30-day period prior to consideration and submission to HUD, and may be done concurrently with the public review and comment process for the Consolidated Plan.

Copies of the proposed Section 108 loan application will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
Res-Pg:k.54-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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

Public Meeting (Board Meeting)
Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: A CONCurring Resolution WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, 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: July 20, 2016
A CONCURRING RESOLUTION WITH THE CITY OF PASSAIC AUTHORIZING A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF NATURAL RESOURCES RESTORATION FOR PASSAIC RIVER NATURAL RESOURCE RESTORATION PROJECTS IN THE NEWARK BAY COMPLEX FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC

WHEREAS, the New Jersey Department of Environmental Protection ("DEP"), Office of Natural Resources Restoration has announced a grant funding program for municipalities and counties that are adjacent to one or more of the waterways in the Newark Bay Complex, which includes the Passaic River in the City of Passaic, from settlement monies stemming from the protracted litigation regarding the pollution of the Passaic River, making available fifty million dollars ($50,000,000.00) to eligible entities; and

WHEREAS, the DEP grant funding program has a fifty percent matching requirement and a two (2) year work period from the date of a finalized design; and

WHEREAS, the County of Passaic ("County") and City of Passaic ("City") are desirous to apply for funding under the program in furtherance of the development of a riverfront park in the City of Passaic, at what is now known as the Dundee Island Park; and

WHEREAS, the Trust for Public Land ("TPL") is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, the TPL worked in partnership with the City of Newark and County of Essex to develop a riverfront park in Newark on the Passaic River, which created a new urban greenway in a dense urban population, navigated complicated environmental issues, managed construction, and played a role in securing financing; and

WHEREAS, the Newark Riverfront Park was recognized in 2015 by the Environmental Protection Agency’s National Award for Sustainable Growth Achievement, recognizing exceptional approaches to
developments that protect the environment, encourage economic vitality, and enhance quality of life; and

WHEREAS, over the past several months, the County, City, and TPL held stakeholder meetings regarding the development of a riverfront park in the City of Passaic, and formed a strategic alliance in furtherance of this goal, which includes a Cooperative Agreement for Conceptual Design of the Dundee Island Park Project by the TPL; and

WHEREAS, the grant application was discussed at the June 29, 2016 Finance and Administration Committee and the July 13, 2016 Freeholders Planning and Economic Development Committee, and it is being recommended to the full Board for approval; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County and City are authorized to submit a joint grant application, or grant application whereby one of the parties’ acts as the lead applicant, requesting five million dollars ($5,000,000.00) in grant funding through the New Jersey Department of Environmental Protection grant funding program.

2. Hereafter, the County and City shall execute a memorandum of agreement outlining the funding agreement for the dollar-to-dollar match requirement, specifically financial contributions required by each party, if the grant is awarded to the County and City.

3. Both the County and the City are responsible, if awarded, to provide the financial dollar-to-dollar match as required to receive the grant funding.

BE IT FURTHER RESOLVED, that the County, City, and TPL shall work in partnership with the community, residents of the County and City of Passaic, and key stakeholders in furtherance of a riverfront park at the Dundee Island property to enhance recreational opportunities, quality of life, and to protect open space.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Matthew Jordan (973)881-4405

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Concurring Resolution authorizing the County to apply to the Office of
Natural Resource Restoration Newark Bay Complex for a grant for
the development of a riverfront park in the City of Passaic

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: ____________________________

BUDGET ACCOUNT #: __________

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

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

4. COMMITTEE REVIEW:

___ Administration & Finance ____________________________ Date
___ Public Works / Buildings & Grounds __________________
___ Health, Human Services & Community Affairs _____________
___ Law & Public Safety __________________________________
___ Energy & Sustainability ________________________________
___ Planning & Eco. Development 7/13/16

4. DISTRIBUTION LIST:

___ Administration ____________________________
___ Finance _________________________________
___ Counsel _________________________________
___ Clerk to Board __________________________
___ Other(s) Specify: ________________________

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160620
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONCEPTUAL DESIGN BETWEEN THE COUNTY OF PASSAIC, THE CITY OF PASSAIC AND TRUST FOR PUBLIC LAND FOR THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: July 20, 2016
RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR
CONCEPTUAL DESIGNING BETWEEN THE COUNTY OF PASSAIC,
THE CITY OF PASSAIC AND TRUST FOR PUBLIC LAND FOR
THE DEVELOPMENT OF A RIVERFRONT PARK IN THE CITY OF
PASSAIC

WHEREAS, In January 2015, Together New Jersey released a
report titled the Passaic Eastside Transit-Oriented Development
Strategy (“Report”); and

WHEREAS, The Report was a local demonstration project in
the City of Passaic (“City”) that included stakeholders in both the
public and private sectors and among other recommendations,
advocated for the development of a public park on the riverfront;
and

WHEREAS, Thereafter, the County, in partnership with City
officials, sought out the Trust for Public Land (“TPL”) regarding the
possibility of this type of park development on the Passaic River in
the City of Passaic; and

WHEREAS, TPL is a non-profit foundation that works to
develop and rehabilitate parks in urban areas, specifically the TPL
plans, funds, protects, creates and educates about the role parks
play in creating healthier lifestyles and the importance of creating and
protecting open space; and

WHEREAS, the TPL is a valuable partner with experience in
land protection, park design, construction management, and
capturing private fundraising dollars, specifically, the TPL partnered
with Newark and Essex County to develop the Newark Riverfront
Park, a $15 million dollar project spanning three miles; and

WHEREAS, TPL played a direct role in the development of the
riverfront park's concept, navigated complicated environmental
issues that could arise in the City, and managed the construction, including landscape architects and contractors; and

WHEREAS, in the FY2016 Open Space Trust Fund Budge there is a line item for planning studies that can fund the grant to the TPL for this Project; and

WHEREAS, this matter was discussed at the June 29, 2016 Finance and Administration Committee and the July 13, 2016 Freeholders Planning and Economic Development Committee, and it is now being recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED that the Passaic County Board of Chosen Freeholders does hereby authorize a Cooperative Agreement for Conceptual Design between the County of Passaic, the City of Passaic, and Trust for Public Land, as attached, that memorializes the partnership between the three entities and awards a grant to the Trust for Public Land ("TPL") for an amount not to exceed fifty thousand dollars ($50,000.00) to develop an initial schematic of the riverfront park, arrange public outreach meetings, provide technical assistance with the DEP grant application, and create a stakeholder committee that will manage the Project; and

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

JRS/meag

Dated: July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 0-16-56-750-000-603

PURPOSE: Resolution authorizing cooperative agreement for conceptual design between the County of Passaic, the City of Passaic and Trust for Public Land.

Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Matthew Jordan (973)884-4405

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
   Resolution authorizing Cooperative Agreement for Conceptual Design between the County of Passaic, City of Passaic, and Trust for Public Land for the development of a riverfront park in the City of Passaic.

3. CERTIFICATION INFORMATION:
   AMOUNT OF EXPENDITURE: ______________________

   BUDGET ACCOUNT #: ___________

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

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

4. COMMITTEE REVIEW:
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___-___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy & Sustainability
   ___ Planning & Eco. Development
   DATE
   7/13/16

4. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify: ______________________
Dundee Island Park Project
Cooperative Agreement for Conceptual Design

This AGREEMENT made this ___ day of _______ 2016, by and between, the COUNTY OF PASSAIC ("County"), the CITY OF PASSAIC ("City"), and THE TRUST FOR PUBLIC LAND, D/B/A TPL-NEW JERSEY, a California Not-for-Profit Corporation having an address at 20 Community Place, Suite 7, Morristown, NJ 07960 ("TPL"), collectively, the “Parties”:

WHEREAS, the County and City wish to develop a vision and seek funding for the redevelopment of Dundee Island Park as a public open space resource, enhancing public access to the Passaic River; and

WHEREAS, the City is the owner of Dundee Island Park; and

WHEREAS, TPL is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, through enacting N.J.S.A. 40:12-20 et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in municipal parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

WHEREAS, the County, City, and TPL wish to pursue and support a collaborative effort between them to develop a schematic plan and preliminary cost estimate for the redevelopment of Dundee Island Park; and

WHEREAS, this Agreement is not subject to the requirements or provisions of Local Public Contract’s Law pursuant to N.J.S.A. 40:12-28(b); and

WHEREAS, subject to the approval of the Board of Chosen Freeholders of Passaic County, the Municipal Council of the City of Passaic, the County, and City have agreed to enter into an Agreement with the Trust for Public Land to develop a schematic plan and preliminary cost estimate which are necessary precursors to further design and fundraising for the renovation, rehabilitation, and improvement of Dundee Island Park and enhanced public access to the Passaic River in the County;

NOW, THEREFORE, in consideration of the foregoing, and the mutual agreements and covenants herein, the Parties agree to perform and be responsible to each other as follows:

[Text continues]
1. **Scope.** TPL will develop or contract with others and manage the preparation of a conceptual/schematic design and preliminary cost estimate for the redevelopment of Dundee Island Park, as follows as set forth at Exhibit A (the scope to be known hereafter as "Dundee Island Park Concept Design").

2. **Term.** The Agreement shall commence upon the date of this Agreement and shall terminate upon the completion of the Dundee Island Park Concept Design.

3. **Funding.** The County hereby commits a total lump sum budget of FIFTY THOUSAND ($50,000) for TPL’s development of the Dundee Island Park Concept Design. The first payment of $10,000 shall be delivered upon the signing of this Agreement. A final payment of $40,000 shall be delivered within forty-five (45) days of completion of the Dundee Island Park Concept Design.

4. **Cooperation and Access.** The City and County shall collaborate with TPL in engaging stakeholders during development of the schematic design the Agreement. The City, as the owner of the project site hereby grants to TPL and its consultants and contractors such access as may be needed to develop the Dundee Island Park Concept Design.

5. **Insurance.** During the period of this Agreement, TPL, its consultants, and its contractors shall procure and maintain:

   a. Commercial General Liability Insurance in limits of not less than Two Million Dollars ($2,000,000) combined single limit per occurrence for bodily injury, death, personal injury and property damage, including but not limited to coverage for Broad Form Property Damage. Such coverage shall not contain any exclusions for property damage arising out of explosion, collapse or underground property damage hazards and no exclusion for waterfront activities. For environmental assessment and/or abatement work, such coverage shall include pollution liability coverage.

   b. The policies described above shall be endorsed (1) to include the County, City, and TPL, if from its contractors, as additional insured and (2) to provide that notice of an occurrence to the insurance company from any insured shall serve as notice from all insureds.

   c. Comprehensive Automobile Liability Insurance in limits of not less than Five Hundred Thousand Dollars ($500,000) combined single limits per occurrence for bodily injury, death and property damage covering all owned, non-owned and hired vehicles in connection with the work to be performed in connection with this Agreement.

   d. Worker’s Compensation and employer’s liability insurance of at least as less than the State of New Jersey statutory limits for all employees, in connection with the work and, if any work is subcontracted, TPL shall require each contractor or subcontractor to provide Worker’s Compensation and employer’s liability insurance for the latter’s employees, unless such employees are covered by the protection afforded by TPL. Employer’s liability insurance shall have limits of not less than $1,000,000 per occurrence.

   e. Where applicable, professional errors and omission coverage in the amount of $2,000,000.
2. All insurance required to be maintained pursuant hereto shall provide that the County and City shall be given prior written notice of the suspension, cancellation, termination, non-renewal or lapse of such policy or a material change in coverage thereunder.

5. **Recordkeeping.** TPL shall maintain records of all project records for a period of not less than three (3) years.

6. **Publicity/Communication.** The parties shall cooperate to form a joint communication strategy in order to publicize the project. Any press release or other public statement regarding the project must be approved by the parties prior to its release, provided that the consent of the respective parties shall not be unreasonably withheld or delayed.

7. **Notices.** All notices pertaining to this Agreement shall be in writing delivered to the parties by hand, by commercial express courier service or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

   If to the THE COUNTY:

   With a copy to:

   If to the THE CITY:

   With a copy to:

   If to TPL:

   Jane Kim, Senior Counsel
   The Trust for Public Land
   60 Park Place, Suite 203
   Newark, NJ, 07102

   With a copy to:

   Anthony Cucchi, State Director
   The Trust for Public Land
   20 Community Place, Suite 7
   Morristown, NJ 07960

8. **Construction of Agreement; Modification; Waiver.** This Agreement shall be construed without regard to any presumption or other rule requiring construction against drafter. Provisions of this Agreement may only be supplemented, modified, waived or amended in writing and signed by the parties duly authorized to execute this Agreement. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other
provision, whether or not similar, nor shall any waiver constitute a continuing waiver. This Agreement may be executed in one or more counterparts and by the manual or facsimile signature of the parties hereto. Each of such counterparts, when so executed, shall be deemed an original and when taken together shall constitute a single instrument.

9. **Termination.** In the event that during the term of this Agreement, the Parties, or any one of them, determine that they no longer wish to complete the project, then the Parties may terminate this Agreement by a writing signed by the Parties. In such event, TPL shall invoice the County and the County shall reimburse TPL for all eligible costs incurred by TPL as of the date of termination. In no event shall the total of all payments exceed $50,000.

10. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

11. **Approval.** The Parties have read and understand the Agreement fully. This Agreement has been approved by the appropriate action of each party's governing body. It is signed and sealed in accordance with New Jersey law by duly authorized officers of each of the Parties.

IN WITNESS of the foregoing provisions, the parties have executed and delivered this Agreement as of the date first set forth above:

Approved as to form: : THE COUNTY OF PASSAIC

Name: ________________________

By: ________________________

Approved as to form: : THE CITY OF PASSAIC

Name: ________________________

By: ________________________

Attested to: THE TRUST FOR PUBLIC LAND
d/b/a TPL-NEW JERSEY
Name: __________________________

By: Kenneth J. Danter
    Division Director, East

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160821
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Matthew Jordan (973)881-4405

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution authorizing Cooperative Agreement for Conceptual Design between the County of Passaic, City of Passaic, and Trust for Public Land for the development of a riverfront park in the City of Passaic.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: __________________________

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

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

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

DATE

4. DISTRIBUTION LIST:
___ Administration
___ Finance
___ Counsel
___ Clerk to Board
___ Other(s) Specify: _________________________

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160821
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM  Location: Borough of Wanaque
               The New Borough Hall
               579 Ringwood Avenue
               Wanaque, NJ 07465

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016-914 AWARDING A CONTRACT FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II, AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF $12,425.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE MORRIS CANAL GREENWAY PROJECT PHASE II, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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: July 20, 2016
RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016-914 AWARDING A CONTRACT FOR THE DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS AS IT RELATES TO THE MORRIS CANAL GREENWAY PROJECT PHASE II, AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF $12,425.00 FROM CORRIDOR ENHANCEMENT FUND PROGRAM, FOR THE MORRIS CANAL GREENWAY PROJECT PHASE II

WHEREAS, on December 8, 2016, the Board of Chosen Freeholders adopted Resolution R2015-914 awarding a contract to Remington & Vernick Engineers for the Design, and Preparation of Construction documents as it relates to the Morris Canal Greenway Project Phase II, in the Township of Little Falls and Borough of Woodland Park, NJ, for a fee of $59,100.00; and

WHEREAS, the Planning Department and the Engineering Department, after further analysis and negotiations with the contractor, are requesting authorization to expend an additional $12,425.00 for an increase of the previously approved amount of $59,100.00 (attached copy of Scope of Work outline dated June 16, 2016); and

WHEREAS, the Engineering Department and the Planning Department are now requesting Corridor Enhancement funds in the amount of $12,425.00 for this Project, as per a letter from Remington, Vernick & Arango Engineers, dated July 8, 2016 (copy attached); and
WHEREAS the Freeholder Planning and Economic Development Committee members considered this matter at its July 13, 2016 meeting and recommended it to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R2016-914 adopted December 8, 2015, in order to reflect an increase of the previously approved awarded amount to Remington & Vernick Engineers, Inc., from an amount of $59,100.00 to $71,525.00, for the Morris Canal Greenway Project Phase II, in the Township of Little Falls and Borough of Woodland Park, NJ; and

BE IT FURTHER RESOLVED, by the Board that it hereby authorizes an expenditure in the amount of $12,425 from the Corridor Enhancement Fund Program; and

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

JRS:meg

Dated: July 19, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,425.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an amendment to resolution R2016-914 awarding a contract for the design and preparation of construction documents as it relates to the Morris Canal Greenway Project Phase II and Authorizing an additional Expenditure in the amount of $12,425.00 from Corridor Enhancement Fund.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 19, 2016

RC:fr

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160822
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Timothy Mettlen, 973.881.4456

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

Request to amend the scope of work for the Morris Canal Greenway Browertown Road Project and to augment the budget with Passaic County Corridor Enhancement Funds in the amount of $12,425.00.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $12,425.00

BUDGET ACCOUNT #: T-20-56-880-018-801

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

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

4. COMMITTEE REVIEW: DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

X___ Planning & Economic Development 7/13/2016

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy & Sustainability

___ Other(s) Specify:

5. DISTRIBUTION LIST:

X___ Administration

X___ Finance

X___ Counsel

X___ Clerk to Board

___ Other(s) Specify:

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160822
June 16, 2016

Mr. Steven J. Edmond, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Re: Morris Canal Greenway Browertown Road Project
Our File No.: 1600X020

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project.

The scope of this project has been increased to reflect the realignment of Browertown Road between the Passaic Valley Regional High School and Stewart Street in the Township of Little Falls. Upon the completion of survey and preliminary design, it was determined that the available right-of-way along the west side of the roadway is not adequate to accommodate the sidewalk without realignment of the roadway. Accordingly, the roadway centerline and the proposed curb and sidewalk along the west side of the roadway must be realigned to the east. Additionally, the pavement must be widened along the east side of the roadway to provide a minimum cartway width of 30 feet.

We propose to provide the following additional engineering services:

- Perform conventional field survey to locate the additional topographic features along the east side of the roadway
- Update the existing condition plans based on the survey information
- Field-review base plans and revise them as necessary
- Design grading and drainage system modification to accommodate the new curb along the east side of the roadway and the realigned curb and sidewalk along the west side
- Indicate proposed utility relocations on the plans, coordinate with utilities regarding relocations
- Design the modification of an existing retaining wall along the east side of the roadway and indicate the modifications on the construction plans and details
- Estimate the additional quantities of work and update the construction plans and estimate accordingly

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of $12,425.00 for the proposed services. This will be a separate phase, invoiced on a percent-complete basis.
Mr. Steven J. Edmond, PE, County Engineer
June 16, 2016
Page 2

If you have any questions or desire additional information, please do not hesitate to contact us.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Edward Vernick, P.E., C.M.E.
President

cc: Mr. Timothy Mettlen, Assistant County Engineer
July 8, 2016

Mr. Steven J. Edmond, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07503

Re: Morris Canal Greenway Browertown Road Project
Our File No.: 1600X20

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project.

The scope of this project has been increased to reflect the realignment of Browertown Road between the Passaic Valley Regional High School and Stewart Street in the Township of Little Falls. Upon the completion of survey and preliminary design, it was determined that the available right-of-way along the west side of the roadway is not adequate to accommodate the sidewalk without realignment of the roadway. Accordingly, the roadway centerline and the proposed curb and sidewalk along the west side of the roadway must be realigned to the east. Additionally, the pavement must be widened along the east side of the roadway to provide a minimum cartway width of 30 feet.

We propose to provide the following additional engineering services:

- Perform conventional field survey to locate the additional topographic features along the east side of the roadway
- Update the existing condition plans based on the survey information
- Field-review base plans and revise them as necessary
- Design grading and drainage system modification to accommodate the new curb along the east side of the roadway and the realigned curb and sidewalk along the west side
- Indicate proposed utility relocations on the plans, coordinate with utilities regarding relocations
- Design the modification of an existing retaining wall along the east side of the roadway and indicate the modifications on the construction plans and details
- Estimate the additional quantities of work and update the construction plans and estimate accordingly

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of $12,425.00 for the proposed services. This will be a separate phase, invoiced on a percent-complete basis.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Timothy Mettler, 973-881-4455

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

Request to amend the scope of work for the Morris Canal Greenway Browertown Road Project and to augment the budget with Passaic County Corridor Enhancement Funds in the amount of $12,425.00.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $12,425.00

BUDGET ACCOUNT #: T-20-56-989-018-801

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

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

4. COMMITTEE REVIEW:

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

DATE

7/13/2016

1. DISTRIBUTION LIST:

X___ Administration
X___ Finance
X___ Counsel
X___ Clerk to Board
___ Other(s) Specify: __________________________

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160822
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

Public Meeting (Board Meeting)
Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $240,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, WITH A COUNTY IN-KIND MATCH OF $60,000, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20160623
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-57
CAF #
Purchase Req. #
Result

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

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

Dated: July 20, 2016
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $240,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC COUNTY GREEN INFRASTRUCTURE PLAN, WITH A COUNTY IN-KIND MATCH OF $60,000

WHEREAS, on June 30, 2016, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2017-2018 Unified Planning Work Program (UPWP), Sub-regional Studies Program, project entitled: Passaic County Green Infrastructure Plan, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Studies Project:

Federal Funding: $240,000.00
County in-kind Match: $ 60,000.00

Total $300,000.00; and

WHEREAS, there is a required County in-kind match of $60,000; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on July 13, 2016 and it is being recommended to the whole Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the
acceptance of $240,000.00 in grant funds with a county in-kind match of $60,000.00; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2017-2018 Unified Planning Work Program (UPWP), Subregional Studies project entitled: Passaic County Greenway Infrastructure Plan.

Dated: July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons (973)569-4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to accept $240,000.00 in grant funds through the FY2017-FY2018 NJTPA Subregional Studies Program (SSP) with a in-kind match of $60,000.00 to support the development of the project entitled: Passaic County Green Infrastructure Plan.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: N/A
BUDGET ACCOUNT #: N/A
ATTACH A COPY OF A "DETAILED BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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

4. COMMITTEE REVIEW: DATE
___ Administration & Finance
___ Public Works / Buildings & Grounds
X___ Planning & Economic Development 7/13/2016
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy & Sustainability
___ Other(s) Specify: ____________________

4. DISTRIBUTION LIST:
X___ Administration
X___ Finance
X___ Counsel
___ Clerk to Board
___ Other(s) Specify: ____________________

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160623
June 30, 2016

Mr. Michael La Place  
Planning Director  
Passaic County Department of Planning  
County Administration Building  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2016, the County of Passaic is authorized to incur costs on the following Fiscal Year 2017-2018 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: Passaic County Green Infrastructure Plan for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Studies Project:

Federal Funding: $240,000.00  
Match: $60,000.00  
Total Project Budget: $300,000.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue a subcontract, under separate cover to your organization that will incorporate the scope of work under the FY2017-2018 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the contract has been executed, a purchase order will be issued against which you will invoice quarterly.

A subcontract will not be issued for the FY2017-2018 UPWP Subregional Studies Program project until all required FY 2017 Pre-Award information has been received, including the annual audit.
Mr. La Place  
June 30, 2016  
Page Two

If there are any questions regarding the program outlined above, please do not hesitate to contact me at (973) 639-8434. We look forward to a productive year.

Sincerely,

[Signature]

Angellita S. Young  
Director, Finance and Administration

cc: Michael Lysicatos, Passaic County  
    Richard Cahill, Director of Finance, Passaic County  
    M. Areca, NJTPA  
    E. Johnson, NJTPA  
    B. Eanan, NJTPA  
    A. Magnuson, NJTPA  
    C. Nicholson, NJTPA  
    P. Lewis, NJTPA
MEMORANDUM

TO: Planning and Economic Development Committee

CC: Michael La Place

FROM: Jason Simmons, Senior Environmental Planner

DATE: 7.7.2016

Re: NJTPA – Subregional Studies Program FY-2017/2018 Grant Award

In September of 2015 the Freeholders authorized a grant application to the NJTPA SSP FY2017-FY2018 program to develop a Green Infrastructure Plan for the County in the amount of $240,000 with an in-kind match of $60,000.

In the attached documentation you will find a letter dated June 30, 2016 authorizing the County to incur costs for the above referenced project. The Department of Planning and Economic Development is seeking a resolution to accept the grant award and to establish a grant account for the project.

Project Overview:
The objective of the Passaic County Green Infrastructure Plan is to provide the tools necessary to design, budget and implement green infrastructure improvements through the County’s development review process, capital improvement projects, and as a resource to municipalities. One goal will be to develop several best management practices and green infrastructure engineering details that can be used as the County updates the site plan and subdivision standards ultimately adopted by the Passaic County Board of Chosen Freeholders. The standards will require applicants to select design recommendations or best management techniques in meeting the goal of creating more resilient communities and to document these outcomes. The Green Streets element of the study will outline several typical cross-sections and details that can be implemented along County and municipal roadways as part of capital improvement projects. The Green Streets guidance will focus on communities impacted by repetitive flooding; watershed areas that prioritize water quality and recharge, as well as combined sewer overflow areas. Lastly, the study will provide guidance and research that will aid in cost benefit analysis needed when designing any green infrastructure project including the design, construction and maintenance of projects. The guidance should also include model documents that can be shared with municipal partners.

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160623
Passaic County Board of Chosen Freeholders

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017, UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM STUDIES PROGRAM, WITH A COUNTY IN-KIND MATCH OF $33,012.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Planning and Economic Development
COMMITTEE NAME

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

Dated: July 20, 2016
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2017, UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM STUDIES PROGRAM, WITH A COUNTY IN-KIND MATCH OF $33,012.00

WHEREAS, on June 30, 2016, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2017 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Transportation Planning Program:

Federal Funding: $132,048.00
County Match: $33,012.00

Total $165,060.00; and

WHEREAS, there is a required County in-kind match of $33,012.00; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on July 13, 2016 and it is being recommended to the whole Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
acceptance of $132,048.00 in grant funds with a county in-kind match of $33,012.00; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2017 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program.

JRS/meg

Dated: July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 973.569.4047

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

Request to accept $132,048.00 in funding from the North Jersey Transportation Planning Authority through the Fiscal Year 2017 Subregional Transportation Planning Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

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

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

4. COMMITTEE REVIEW:

___ Administration & Finance
___ Public Works / Buildings & Grounds
X___ Planning & Economic Development 7/13/2016
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy & Sustainability
___ Other(s) Specify:

5. DISTRIBUTION LIST:

X___ Administration
X___ Finance
X___ Counsel
X___ Clerk to Board
___ Other(s) Specify:

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160624
June 30, 2016

Mr. Michael La Place  
Planning Director  
Passaic County Planning Board  
County Administration Building  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2016, the County of Passaic is authorized to incur costs on the following Fiscal Year 2017 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Transportation Planning Program:**

Federal Funding: $132,048.00  
Match: $33,912.00  
Total Program Budget: $165,960.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work under the FY 2017 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2017 Subregional Transportation Planning Program until: all required FY 2017 Pre-Award information has been received; this includes the annual audit.
If there are any questions regarding the program outlined above, please do not hesitate to contact me at (973) 639-8434. We look forward to a productive year.

Sincerely,

[Signature]

Angelita S. Young
Director, Finance and Administration

cc: Michael Lysicatos, Passaic County
    Richard Cahill, Director of Finance, Passaic County
    M. Ameen, NJTPA
    F. Johnson, NJTPA
    A. Jefferson, NJTPA
    A. Magnuson, NJTPA
    P. Lewis, NJTPA

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160824
Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07456

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF $6,300 FROM CORRIDOR ENHANCEMENT FUNDS, TO DEVELOP FIVE NEW INTERACTIVE PANELS AND KIOSKS ALONG THE MORRIS CANAL GREENWAY IN CLIFTON, PATerson, WOODLAND PARK AND LITTLE FALLS, AND ALSO TO INSTALL WAYFINDING SIGNS ALONG MCBRIDE AVENUE BETWEEN PATerson AND WOODLAND PARK, 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: July 20, 2016
RESOLUTION AUTHORIZING THE EXPENDITURE OF $6,300 FROM CORRIDOR ENHANCEMENT FUNDS, TO DEVELOP FIVE NEW INTERACTIVE PANELS AND KIOSKS ALONG THE MORRIS CANAL GREENWAY IN CLIFTON, PATerson, WOODLAND PARK AND LITTLE FALLS, AND ALSO TO INSTALL WAYFINDING SIGNS ALONG MCBRIDE AVENUE BETWEEN PATerson AND WOODLAND PARK

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Planning Department, by Memo from Jason Simmons Senior Environmental Planner, dated July 7, 2016, has requested funds in the amount of $6,300.00, from the
Corridor Enhancement Program, for a Morris Canal Greenway Wayfinding Signage Project (see attached); and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of July 13, 2016, and it was recommended to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes expenditure in the amount of $6,300.00 from the Corridor Enhancement Fund Program, for the Morris Canal Greenway Wayfinding Signage project, as set forth above.

JRS:meg

Dated: July 19, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons ___________________________ 973-689-4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to expend $6300 from the Corridor Enhancement Fund to develop five new interruptive panels and kiosks along the Morris Canal Greenway in Clifton, Paterson, Woodland Park, and Little Falls. Funds would also be used to install wayfinding signs along McBride Avenue between Paterson and Woodland Park.

CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: $6,300
BUDGET ACCOUNT #: 212-20-54-880-018-801

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

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

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

   DATE
   __________________
   7/13/2016

3. DISTRIBUTION LIST:
   ____ Administration
   ____ Finance
   ____ Counsel
   ____ Clerk to Board
   ____ Other(s) Specify: __________________________

   Introduced on: July 19, 2016
   Adopted on: July 19, 2016
   Official Resolution #: R20160625
MEMORANDUM

TO: Freeholder Planning and Economic Development Committee

CC: Michael La Place, Director of Planning & Economic Development

FROM: Jason Simmons, Senior Environmental Planner

DATE: July 7, 2016

Re: Morris Canal Greenway Wayfinding Signage - Corridor Enhancement Program

The Department of Planning is requesting $6,300 from the Corridor Enhancement fund to design 5 new interruptive panels and kiosks. Additionally the Roads Department will manufacture 30 wayfinding signs that will be installed between the two completed portions of the Morris Canal Greenway connecting Paterson and Woodland Park.

Funding Status of districts in question:

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Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution #: R20160625
Morris Canal Greenway Project
WOODLAND PARK AREA INTERPRETIVE PANEL COSTS

Scope of Project

Design and Production

This project will include the design of two 24" x 36" Greenway interpretive panel for the Woodland Park sections of the Morris Canal Greenway.

– Bold's Mill - Browertown Road & Lackawanna Avenue
– Woodland Park Aqueduct - Browertown Road

Work provided will include design, layout, the creation of maps, site plans and all other art or photo work needed to illustrate the panels. The project will also include research and the writing of all text and captions. I will provide historic images from the Canal Society of New Jersey’s collection. Site visits and meetings as required are included in the design costs.

PDF files and color ink jet playouts will be provided as working proofs. The completed design will be provided on disk to the fabricator. I will work with the fabricator to insure a successful completion and delivery of the finished panels.

TOTAL PROJECT COSTS

Panel with Double Cantilever Pedestal Stand

– Design and Production 20 Hr. @ $75 $1,500.00

Total $1,500.00

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160625
Morris Canal Greenway Project
SOUTH PATerson / CLifton INTERPRETIVE PANEL COSTS

SCOPE OF PROJECT

Design and Production

This project will include the design of three 24" X 36" Greenway interpretive panel for the South Paterson / Clifton sections of the Morris Canal Greenway.

- Paterson - Marshall Street Industries
- Clifton - Centerville & Cheap Josie's, Broad Street & VanHouten Avenue
-- Clifton - Allwood Area

Work provided will include design, layout, the creation of maps, site plans and all other art or photo work needed to illustrate the panels. The project will also include research and the writing of all text and captions. I will provide historic images from the Canal Society of New Jersey's collection. Site visits and meetings as required are included in the design costs.

PDF files and color ink jet playouts will be provided as working proofs. The completed design will be provided on disk to the fabricator. I will work with the fabricator to insure a successful completion and delivery of the finished panels.

TOTAL PROJECT COSTS

Panel with Double Cantilever Pedestal Stand

- Design and Production 30 Hr. @ $75 $2,250.00

Total $2,250.00
Good afternoon Jason,

I received a price quote from our supplier of $277.50 just for the aluminum blanks. I would also purchase a more durable roll of vinyl rated for a minimum of 5 years at $225.00 and $15.00 for ink usage.

Please let me know if you have any questions or concerns.

Thanks
Dan

From: Simmons, Jason
Sent: Thursday, June 30, 2016 9:32 AM
To: Daniel La Neve <DanielLL@passalcountynj.org>
Cc: Simpson, Kenneth <kenneths@passalcountynj.org>
Subject: Morris Canal Greenway Wayfinding Signs

Dan,

Can you price out the Greenway sign? We need to install about 30 of them to connect the greenway that was completed in Paterson to the section in Woodland Park.

Jason Simmons
Senior Environmental Planner
Passaic County Department of Planning & Economic Development
Totowa Business Center
930 Riverview Dr, Suite 250
Totowa, NJ 07512
P 973.569.4045
F 973.812.3480
jsimmons@passalcountynj.org
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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

Public Meeting (Board Meeting)

Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS WITH THE PASSAIC COUNTY UTILITIES AUTHORITY RELATING TO THE ISSUANCE OF SOLID WASTE DISPOSAL REVENUE BONDS, REFUNDING SERIES BY THE PASSAIC COUNTY UTILITIES AUTHORITY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

____________________________
REVIEWED BY:

____________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Late Starters

COMMITTEE NAME

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

Dated: July 20, 2016
RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING
THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS WITH THE
PASSAIC COUNTY UTILITIES AUTHORITY
RELATING TO THE ISSUANCE OF SOLID
WASTE DISPOSAL REVENUE BONDS,
REFUNDING SERIES BY THE PASSAIC
COUNTY UTILITIES AUTHORITY

WHEREAS the Passaic County Utilities Authority (the
“Authority”) has been duly created by virtue of an ordinance of
the County of Passaic, New Jersey (the “County”), finally adopted
by the Board of Chosen Freeholders of the County on March 18,
1987, as a public body corporate and politic of the State of New
Jersey pursuant to the Municipal and County Utilities Authorities
Law of the State of New Jersey, N.J.S.A. 40:14B-1 et seq., and the
acts amendatory thereof and supplemental thereto (the “Act”);
and

WHEREAS the Authority adopted a resolution on August 12,
1987 entitled, “The Passaic County Utilities Authority General
Bond Resolution Authorizing the Issuance of Solid Waste Disposal
Revenue Bonds,” as amended and supplemented from time to time (the “Landfill Resolution”); and

WHEREAS the County and the Authority have entered into an agreement dated as of September 1, 1987 as amended from time to time (the "County Landfill Agreement") pursuant to which the County agreed to pay to the Authority such sums of money as may be required to provide for monetary deficits of the Authority relating to, among other things, (a) the debt service on certain "Bonds" of the Authority as defined in the County Landfill Agreement, (b) maintaining reserve requirements under the Landfill Resolution, and (c) administrative expenses related to such Bonds (the “Secured Bonds”); and

WHEREAS the Authority has issued certain debt pursuant to the Landfill Resolution, including $19,270,000 Solid Waste Revenue Obligations, Refunding Series 2008, consisting of $19,145,000 Solid Waste Disposal Revenue Bonds, Refunding Series 2008 (the “2008 Bonds”) and $125,000 Solid Waste System Project Notes, Refunding Series 2008 (Federally Taxable); and
WHEREAS the Authority intends to refinance all or a portion of the outstanding callable principal amount of $14,930,000 of the 2008 Bonds (the “Refunded Bonds”) on or after the March 1, 2018 call date for the Refunded Bonds through the issuance of not to exceed $17,000,000 Solid Waste Disposal Revenue Bonds, Refunding Series (the “Refunding Bonds” or “Bonds”); and

WHEREAS the County has determined to assist the Authority in the issuance of the Refunding Bonds by executing all necessary agreements, certificates and documents required by the Authority for the issuance of the Refunding Bonds;

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

Section 1. The Freeholder-Director, Freeholder-Deputy Director of the Board of Chosen Freeholders, County Administrator and the Chief Financial Officer of the County (collectively, the Authorized Officers”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and
delivery by the County of the Forward Bond Purchase Contract and such other documents to be so executed or acknowledged by the County, to execute or acknowledge and deliver such documents in substantially the forms as may be on file with the Clerk of the Board of Chosen Freeholders, with such changes thereto as the Authorized Officer, after consultation with counsel to the County, bond counsel to the County and other professional advisors to the County (the "Consultants"), deems in his or her sole discretion necessary, desirable or convenient for the execution thereof and to consummate the transaction contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms.

Section 2. The Clerk of the Board of Freeholders is hereby authorized and directed, upon execution or acknowledgment of the documents set forth in Section 1 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer’s execution or acknowledgment of such documents and is hereby
further authorized and directed to thereupon affix the seal of the County to such documents, as necessary.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 1 hereof as by Section 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The Board of Freeholders hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the financing documents and the transactions contemplated thereby contained in a “Preliminary Official Statement” and the final “Official Statement” to be issued in connection with the marketing of the Refunding Bonds. In furtherance of such authorization, the
Board of Freeholders hereby directs the Authorized Officers to take such action and execute such certificates, documents or instruments as the Authorized Officer, after consultation with the Consultants, deems in his or her sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market the Refunding Bonds at the most efficient economical cost to the County.

Section 5. The Board of Chosen Freeholders hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, including without limitation, bring down certificates, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated Refunding Bonds transaction.

Section 6. This resolution shall take effect immediately upon its adoption.

Dated: July 19, 2016
July 19, 2016

Via Electronic Mail
Anthony J. De Nova
County Administrator
County of Passaic
401 Grand Street
Paterson, NJ 07505

Re: Passaic County Utilities Authority
Not to Exceed $17,000,000 Solid Waste Disposal Revenue Bonds,
Refunding Series 2016

Dear Tony:

This firm serves as counsel to the Passaic County Utilities Authority (the "Authority") with respect to the issuance by the Authority of the above-referenced bonds (the "Refunding Bonds"). You have asked for our position regarding the ability of PenPac, Inc. ("PenPac"), a former solid waste hauler, transfer station operator and a judgment lien creditor of the Authority, to execute or lien upon the hereinafter defined Forward Option Refunding Payment to be received by the Authority resulting from the Refunding Bond transaction. For the reasons set forth herein, it is our position that PenPac cannot execute or lien upon the Forward Option Refunding Payment, as it is being received by the Authority in connection with the continued efforts by the Authority to refund for debt service savings active, stranded solid waste debt.

Forward Option Refunding Payment

The Authority has the opportunity to refund certain Solid Waste Disposal Revenue Bonds, Refunding Series 2008 (the "Refunded Bonds") for debt service savings, as a result of lower interest rates in the municipal bond markets. Traditionally, in order to effectuate such a refunding, the Authority would issue a new series of revenue bonds at lower interest rates than the Refunded Bonds and use the proceeds of the new revenue bonds to defease (pay off) the Refunded Bonds. The difference between the amount of debt service the Authority would have paid on the Refunded Bonds and the amount of debt service the Authority pays on the new refunding bonds, is the debt service savings.

However, due to certain provisions of the Internal Revenue Code of 1986, as amended, the Authority cannot issue refunding bonds to refund the Refunded Bonds in the manner described above until at least December 1, 2017 (the "Issue Date"). In the alternative, the Authority can refund the Refunded Bonds through a "forward option refunding." In a forward option refunding, the Authority will sell to a purchaser today the right for the purchaser to require the Authority to issue the Refunding Bonds on or after the Issue Date, in consideration of which the purchaser will pay the Authority an amount of money equal to the present value of the debt service savings the Authority would have received if it issued the Refunding Bonds bearing interest at current market interest rates (the "Forward Option Refunding Payment"). The Authority will irrevocably deposit the Forward Option Refunding Payment with an escrow agent bank for the sole and exclusive purpose of payment Authority debt service.
PenPac Litigation and Judgment

PenPac operated the Authority's solid waste facilities before the 1997 and 1998 Atlantic Coast decisions had ruled solid waste flow control unconstitutional in New Jersey, decisions which effectively upended and destroyed the Authority's role as overseer of Passaic County's solid waste management plan. PenPac, as a former solid waste hauler and transfer station operator for the Authority, eventually recovered two (2) judgments in the Superior Court of New Jersey against the Authority, for the cost of services rendered to the Authority while it was still operating the Authority's solid waste facilities (together, the "Judgments"). Those Judgments total $3.4 million and $1.3 million, exclusive of post-judgment interest.

Following the Atlantic Coast rulings, the Authority was left without any solid waste operations or ongoing revenues, but left with a commensurate amount of solid waste bond debt incurred in implementing Passaic County's solid waste plan, the Judgments that PenPac holds against the Authority as a judgment creditor, and limited remaining monetary assets.

PenPac pursued direct post-judgment collection activities against the Authority from 2006 through 2009\(^1\), seeking among other things mandamus relief to seize the limited remaining monetary assets of the Authority to partially satisfy its Judgments. The essence of the Authority's defense to PenPac's post-judgment collection efforts was that whatever remaining monetary assets it possessed were pledged to Authority bondholders, and in consequence, were not available to satisfy the Judgments of PenPac, an unsecured judgment creditor.

After conducting a mandamus hearing in January of 2007, Judge Humphreys in Passaic County concluded that certain bank accounts and other assets of the Authority were no longer associated with active bond debt, and in consequence, were deemed unpledged and thus available to partially satisfy the PenPac Judgments. In that regard, the Judge ordered that some $2.4 million in unpledged accounts, along with a mortgage receivable, be turned over to PenPac. However despite that ruling, both the Court and Robert J. Beacham, Esq., counsel for PenPac, acknowledged that assets of the Authority associated with active bond debt and similar ongoing refunding activities, were rightly pledged to the Authority's bondholders, and were therefore beyond PenPac's reach to satisfy the Judgments. Even the Appellate Division of the Superior Court, in PenPac, Inc. v. Passaic County Utilities Authority, Docket No. PAS-2040-05 (Superior Court of New Jersey, Law Division – Passaic County) (Appellate Docket No. A-3861-06T3) (Certification Denied, New Jersey Supreme Court Docket No. 82,832), in reviewing and affirming Judge Humphreys' decision, acknowledged that counsel for PenPac had conceded that accounts and assets held and associated with active bond debt, were beyond the reach of an unsecured judgment creditor. PenPac has, as a result of the foregoing, never sought to lien or execute upon active accounts and assets of the Authority associated with active and current bonding and refunding activities.

Conclusion

The Forward Option Refunding Payment received by the Authority represents the debt service savings achieved by the Authority as a result of refunding the Refunded Bonds, an active bond issue. The Authority will irrevocably deposit such payment with a financial institution and use such payment exclusively to provide for Authority bond debt service, which will lower debt service paid by the Authority in the same way a traditional refunding bond transaction would have provided. The Forward Option Refunding Payment is the direct result of

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\(^1\) It also pursued Passaic County on the strength of its Bond Guaranty, but was not successful.
the refunding of an active Authority bond issue. Accordingly, it is our position that the Forward Option Refunding Payment received in connection with active and ongoing bond refunding activities of the Authority is beyond the reach of any post-judgment collection activity of PenPac to satisfy the Judgments.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Matthew D. Jessup
Public Meeting (Board Meeting)
Date: Jul 19, 2016 - 5:30 PM
Location: Borough of Wanaque
The New Borough Hall
579 Ringwood Avenue
Wanaque, NJ 07465

Agenda: RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2015-098 ON FEBRUARY 10, 2015 AND RESOLUTION R-2016-134 DATED FEBRUARY 23, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Late Starters
COMMITTEE NAME

Official Resolution# R20160627
Meeting Date 07/19/2016
Introduced Date 07/19/2016
Adopted Date 07/19/2016
Agenda Item k-61
CAF #
Purchase Req. #

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

Dated: July 20, 2016
RESOLUTION TO AMEND THE FY2016 OPEN SPACE TRUST FUND BUDGET APPROVED BY RESOLUTION R-2015-098 ON FEBRUARY 10, 2015 AND RESOLUTION R-2016-134 DATED FEBRUARY 23, 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 via Resolution R-2016-134, mandating the creation and implementation of a yearly Open Space Trust Fund Budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS on February 23, 2016 the said Board adopted Resolution R-2016-134 in which it approved the Fiscal Year 2016 Open Space Trust Fund Budget authorized by the above-referenced Resolution (R-2016-136); and

WHEREAS the said Board by Resolution R-2015-0098 dated February 10, 2015 retained the services of Remington & Vernick Engineers of Haddonfield, NJ as professional consultants for construction engineering and inspection services in the amount of $105,524.70 for the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS in the course of conducting these services, said Remington & Vernick provided additional work in the amount of $67,013.66 in order to complete the Project; and
WHEREAS it is now necessary to amend the original Resolution R-2015-0098 to include these costs and because this year, the Board mandated that these types of costs would come through the Open Space Trust Fund Budget (OSTF), R-2016-134 should be amended as well to provide that payment should come through that Budget, as recommended by the memo from the Deputy County Administrator dated July 18, 2016 (copy attached hereto and made a part hereof; and

WHEREAS the Freeholder members of the Finance and Administration Committee have reviewed this matter and are recommending these amendments be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes amendment of its Resolutions R-2015-0098 dated February 10, 2015 and R-2016-134 dated February 23, 2016 to allow a modification to the professional consultant agreement by and between Remington & Vernick Engineers of Haddonfield, NJ in the amount of $67,013.66 stemming from additional services performed in connection with the Morris Canal Greenway Project in Clifton and Paterson, NJ and allow that additional sum to be paid as an amendment to the Open Space Trust Fund Budget from surplus in the Fiscal Year 2016 Budget.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any modification that may be necessary to effectuate these
MEMORANDUM

TO: Finance and Administration Committee
FROM: Matthew P. Jordan, Esq.
Deputy County Administrator
RE: 2016 Open Space Trust Fund Budget Amendment
DATE: July 18, 2016

Remington & Vernick Engineers were retained by the County of Passaic ("County") to perform engineering consulting work related to the first phase of the Morris Canal Greenway project. Prior to the policy change established by the Board of Chosen Freeholders ("Board") whereby a budgeting process was established for the Open Space Trust Fund, bills stemming from work on the Morris Canal Greenway were paid out of the Freeholder Fund of the Open Space Trust Fund.

In putting together the FY2016 Open Space Trust Fund Budget, a bill from R&V Engineers in the amount of $67,013.66 for work on the Morris Canal Greenway Phase I, because of an oversight, was not included in the budget, thereby preventing payment and an amendment to the OSTF Budget. Because staff understood that it was a possibility that certain projects would be missed in the budgeting process, all of the funds were not appropriated from the OSTF, allowing for amendments to cover legitimate costs from the reserved monies held in surplus.

Consequently, I am seeking permission to add a late starter for tomorrow's Board meeting to amend the 2016 OSTF Budget to authorize payment to R&V Engineers in the amount of $67,013.66 to carry out of the professional services contract through the end of construction for the Morris Canal Greenway project.

***

cc: Anthony J. DeNova, County Administrator
William J. Pascreli, County Counsel
Michael Glovin, Deputy County Counsel
Richard Cahill, Chief Financial Officer
Steve Edmond, County Engineer
Tim Metljen, Assistant County Engineer
Michael LaPlace, Director, Department of Planning and Economic Development
Michael Lysicatos, Assistant Director, Department of Planning and Economic Development
Louis Imhof, Clerk to the Board

Introduced on: July 19, 2016
Adopted on: July 19, 2016
Official Resolution#: R20160627
2016-08

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

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

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

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

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

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

Section 5. The sum of $375,000 is hereby appropriated from Capital Surplus of the County to the payment of the cost of said purpose.

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

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

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

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

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

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

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

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

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

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