Public Meeting (Board Meeting)

Meeting Venue
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

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

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

F. Approval of Minutes: October 25, 2016

G. Approval of Proclamation:
   1. Passaic County Board of Chosen Freeholders wishes to recognize Iris McCoy on her retirement and dedication of the County of Passaic.
2. Passaic County Board of Chosen Freeholders wishes to recognize Essence Carson of the World Champion Los Angeles Sparks, as Eastside High School honors her on Tuesday, November 15, 2016 at their “Essence Carson Day” who is a former resident of the County of Passaic.

3. Passaic County Board of Chosen Freeholders wishes to recognize the Re-dedication ceremony of the Ralph DiMarcantonio Playground in the County of Passaic.

4. Passaic County Board of Chosen Freeholders wishes to recognize Joseph Galofaro on receiving his Legion of Honor Medal from the French Republic for his participation in the liberation of France during World War II.

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

I. Communications:
   1. The Clerk of the Board Louis E. Imhof, III received a letter of resignation on Thursday, November 17, 2016, from Freeholder Hector C. Lora. The resignation from the Board of Chosen Freeholders was effective immediately upon receipt of the letter.

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 - 2/3 Vote:
   1. RESOLUTION AUTHORIZING TRANSFER I, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:
1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) JAG 2014, ALL AS NOTED IN THE RESOLUTION

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

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

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

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

7. RESOLUTION RE-APPOINTING MEMBERS TO THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION BANNING TRAVELING SHOWS OR CIRCUSES THAT INCLUDE WILD OR EXOTIC ANIMALS ON ANY PROPERTY OWNED OR CONTROLLED BY THE COUNTY OF PASSAIC INCLUDING PASSAIC COUNTY-OWNED PARKS OR RESERVATIONS, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION TO CHANGE THE NAME OF THE SAN CAP PARK IN THE TOWNSHIP OF WEST MILFORD, NJ TO BE NAMED THE PASSAIC COUNTY HIGHLANDS PRESERVE, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TECHXTEND INC OF EATONTOWN, NJ FOR VMWARE VIRTUAL DESKTOP INFRASTRUCTURE PROJECT FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT II AND F. ANTONUCCI & SONS OF PATerson, NJ AS AN ALTERNATE FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE OF TOTOWA, NJ FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF’S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE SOLICITATION OF A COST REIMBURSEMENT AND TECHNICAL CONSULTANT AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-047 INTERVIEW ROOM SOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE IN ACCORDANCE WITH N.J.S.A.40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF ELECTRICITY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

19. AMENDED RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE SOLICITATION OF CONTRACTORS FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2017 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

22. RESOLUTION TO PURCHASE VIA STATE CONTRACT FOR THE PURPOSE OF ESTABLISHING THE NEW LOCATION OF THE HOME ENERGY & WEATHERIZATION OFFICE OF CENTER CITY MALL IN THE CITY OF PATERN, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING PAYMENT TO ALLSTAR TRANSMISSION SPECIALIST AND T&R AUTOMOTIVE DISTRIBUTORS FOR NECESSARY MECHANICAL EQUIPMENT FOR VEHICLE REPAIRS AT THE DIVISION OF PARA-TRANSIT, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AMENDING R-16-413 DATED MAY 24, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF $35,956.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH16016 (TOTAL CONTRACT CEILING IS $1,542,975.00), ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF $512,024.00 FOR JULY 1, 2017 TO JUNE 30, 2018 (FY2018), ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF $275,300.00, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF $1,382,7787.00, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2017 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF $746,406.00 PLUS A COUNTY MATCH OF $192,500.00, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2017 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF $338,210.00, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING PAYMENT TO COPPOLA SERVICES, INC., IN THE AMOUNT OF $1,887.50 FOR SERVICES RENDERED EXCEEDING THE ANNUAL COUNTY LIMITATION OF $17,500, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF $180,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-04817) FOR HUMANUS CORPORATION OF PRUSSIA, PA, FOR THE COST OF LPN’S THROUGH DECEMBER 31, 2016 BY AN ADDITIONAL AMOUNT OF $30,000.00, ALL AS NOTED IN THE RESOLUTION
HUMAN SERVICES

33. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00394) FOR INTERSTAFF, INC., FOR THE ESTIMATED COST OF REHABILITATION STAFF THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $5,000.00, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING 2015 PURCHASE ORDER (15-01850) FOR PULSE MEDICAL TRANSPORTATION, INC., FOR THE BALANCE OF RESIDENT TRANSPORTATION COSTS INCURRED IN 2015, BY AN ADDITIONAL AMOUNT OF $8,045.50, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY AN ADDITIONAL AMOUNT OF $12,000.00 FOR THE ESTIMATED COSTS OF RESIDENTS TRANSPORTATION THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00413) FOR TOWN NURSING STAFF, INC., FOR THE ESTIMATED COST OF RN’S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $50,000.00, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-01304) FOR TOWNE HOMECARE, LLC, FOR THE ESTIMATED COST OF CNA’S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $35,000.00, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-06073) FOR TRI COUNTY HOMECARE, LLC, BY AN ADDITIONAL AMOUNT OF $40,000.00 FOR THE ESTIMATED COSTS OF AGENCY CLINICAL STAFF (RN’S) THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00559) FOR US FOODS, INC., FOR COFFEE PRODUCTS FOR PREACKNESS HEALTHCARE CENTER FOR THE ESTIMATED COST THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $20,000.00, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGN OFF ON THE NORTH JERSEY PARTNERSHIP MOU, ALL AS NOTED IN THE RESOLUTION.
HUMAN SERVICES

41. RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO ADVERTISE AND PREPARE AN RFP FOR A CONSULTANT FOR THE 2017-2020 STRATEGIC PLAN, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE COUNTY TO RETURN RESCINDED FUNDS, IN THE AMOUNT OF $287,359.00 FROM PY 2016 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT PARTNERSHIP/WDPP, DISLOCATED WORKERS/DW & EMPLOYER FOCUES/EF, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AWARDING CONTRACT TO THE LAW FIRM OF GARFUNKEL WILD, PC FOR PROFESSIONAL LAW SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR THE YEAR 2016, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

44. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-068 FOR THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING FOR THE INSPECTION, DESIGN AND PREPARATION OF PERMITS, CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REHABILITATION OF LITTLE POND SPILLWAY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE GARRET MOUNTAIN IMPROVEMENTS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
PUBLIC WORKS

49. RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAAQUE AND WEST MILFORD NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR PENNONI ASSOCIATES INC. AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENT PROGRAM IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2011 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION FOR CHANGE ORDER #7 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES AS IT PERTAINS TO PHASE I – ENVIRONMENTAL SITE ASSESSMENT AT 930 NORTH RIVERRIDGE DRIVE, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING LOWER COUNTY PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, ALL AS NOTED IN THE RESOLUTION
PUBLIC WORKS

57. RESOLUTION FOR CHANGE ORDER #10 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGH OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION FOR CHANGE ORDER #9 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT AN OFFER OF $50,000.00 FROM GEICO INDEMNITY COMPANY AS PAYMENT FOR DAMAGES TO BRIDGE #435 ON UNION VALLEY ROAD IN THE TOWNSHIP OF WEST MILFORD AS A RESULT OF AN AUTOMOBILE ACCIDENT WHICH INCURRED ON JANUARY 11, 2014, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

60. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2016 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2016-EMPG-EMAA-1600, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT OFFICE STANDARD 2016 AND MICROSOFT OFFICE PROFESSIONAL PLUS 2016 LICENSES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION, ALL AS NOTED IN THE RESOLUTION
64. RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE LICENSE SOFTCODE AND CIVILSERVER ANNUAL MAINTENANCE SOFTCODE FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE ANNUAL SUPPORT AND CIVIMOBILE ANNUAL SUPPORT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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

67. 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

68. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED “2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT”, ALL AS NOTED IN THE RESOLUTION

69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR FUNDING FOR A PROJECT ENTITLED “STATE FISCAL YEAR 2016 BODY ARMOR REPLACEMENT FUND PROGRAM”, ALL AS NOTED IN THE RESOLUTION

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

71. RESOLUTION AUTHORIZING PURCHASE OF SECURITY CENTER CONTINUOUS VIEW SUBSCRIPTION LICENSE FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

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

73. RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

74. RESOLUTION REFERRING LITIGATION ENTITLED SANDRA BRODSKY VS. GERRY’S CAR WASH, INC. A/K/A/ GERRYS CAR WASH INC. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

75. RESOLUTION REFERRING LITIGATION ENTITLED LUIS M. COLLAZO VS. LUIS A. COLLAZO, ET AL. TO WATERS MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

76. RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

77. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF’S DEPARTMENT AND WARDEN MICHAEL TOLERICO

78. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF’S OFFICER MATTHEW VITTORIO, ALL AS NOTED IN THE RESOLUTION

79. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF’S OFFICER WASHINGTON, ALL AS NOTED IN THE RESOLUTION

80. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF’S OFFICER BAKER, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:
1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

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

October 25, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:00 P.M.

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

Roll Call:

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

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

A motion was made by Freeholder Lora, second by Freeholder James, that the minutes for October 11, 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 Lazzara, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of seven (?) votes in the affirmative.

Communications:

A motion was made by Freeholder Lora, second by Freeholder Duffy to add Communication C1, and the motion was carried on a roll call of seven (?) votes in the affirmative.

A motion was made by Freeholder Lora, second by Freeholder Duffy to approve Communication C1, and the motion was carried on a roll call of seven (?) votes in the affirmative.

Oral Portion:

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

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

At this time the following person appeared before the Board:
1. Thomas J. O’Haire, Little Falls, NJ
2. Mark Eirehovcik, Little Falls, NJ
3. Mary Ellen O’Haire, Little Falls, NJ
4. Dorothy A. O’Haire, Little Fall, NJ

Introduced on: November 22, 2016
Adopted on: Official Resolution: #
Duffy: Motion to close the Public Portion of the meeting.
Lazara: Second

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Duffy to adopt Resolution K-1 thru K-38, and the motion was carried on roll call with seven (?) votes in the affirmative.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Project</th>
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<tbody>
<tr>
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<td>5-01</td>
<td>30,002.51</td>
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<td>Year Total</td>
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<td><strong>4,589,138.54</strong></td>
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<td>1,877,273.31</td>
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<td>State/Federal Grant Fund</td>
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<td>407,925.52</td>
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<td>Open Space Trust Fund FY 2016 Budget</td>
<td>O-16</td>
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<tr>
<td>Passaic Co Open Space Trst Fun</td>
<td>T-16</td>
<td>96,855.38</td>
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<td>Register of Deeds Trust</td>
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<td>10,147.11</td>
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<td>Professional Liability Trust</td>
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<td>T-20</td>
<td>48,858.94</td>
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<td>Ded Trust Empl Off Duty Police</td>
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<td>Professional Liability Trust</td>
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<td>Private Industry Council</td>
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<td><strong>11,548,399.57</strong></td>
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</table>

Be approved which motion was carried on roll call with seven (?) 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.

Resolution: Late Starter

A motion was made by Freeholder Lora, seconded by Freeholder Bartlett to add Resolution K-39, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lora, seconded by Freeholder Bartlett to approve Resolution K-39, and the motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

A motion was made by Freeholder Duffy, seconded by Freeholder Bartlett that the regular meeting be adjourned at 6:36 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Josetta Elam
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER I, 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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<td>✓</td>
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<td>✓</td>
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<td>✓</td>
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<tr>
<td>Lazzara</td>
<td>✓</td>
<td>✓</td>
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<tr>
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain

Dated: November 23, 2016
COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between Appropriations # 1

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2016 Budget Appropriations as follows:

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<tr>
<td>6-01-20-109-001-101</td>
<td>Prosecutor's Salary &amp; Wage</td>
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<tr>
<td>6-01-27-172-001-101</td>
<td>Preakness Hospital Salary &amp; Wage</td>
<td>500,000</td>
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<tr>
<td>6-01-20-101-001-101</td>
<td>Freeholder Salary &amp; Wage</td>
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<tr>
<td>6-01-20-104-003-I03</td>
<td>County Adjuster Other Expenses</td>
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<tr>
<td>6-01-20-112-001-207</td>
<td>Building &amp; Grounds Other Expenses</td>
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<td>6-01-20-112-003-207</td>
<td>Building &amp; Grounds - Welfare Bd. Other Expenses</td>
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<td>6-01-20-120-009-I01</td>
<td>Dental Plans Other Expenses</td>
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<td>Preakness Hospital Other Expenses</td>
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<td>6-01-28-198-001-213</td>
<td>Parks Other Expenses</td>
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<td>6-01-28-198-001-219</td>
<td>Supt of Schools Salary &amp; Wage</td>
<td>10,000</td>
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<td><strong>Contributions P.E.R.S.</strong></td>
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<td>6-01-36-471-001-899</td>
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<td>949,474</td>
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This resolution was requested by:

Richard Cahill  
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) JAG 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<th>SEC.</th>
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</table>

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

Dated: November 23, 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) Justice Assistance Program (JAG 1-17-14) [2014-DJ-BX-0873]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $26,759.00 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 $26,759.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-17-14) [2014-DJ-BX-0873]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $26,759.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-17-14) [2014-DJ-BX-0873]

BE IT FURTHER RESOLVED that a like sum of $16,920.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2016 under the caption of “Prosecutor Salary and Wage” and is hereby appropriated under the caption of:

“Justice Assistance Program - Prosecutor Salary and Wage”

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: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160889
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 158) 16 Body Armor Replacement Fund Program (18487/1020BA03607)

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 $6,595.09 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 $6,595.09

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18487/1020BA03607)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $6,595.09 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18487/1020BA03607)

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

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

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 23, 2016
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2016 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 158) 16 Body Armor Replacement Fund Program (18239/1020BA03697)

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 $43,807.25 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 $43,807.25

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18239/1020BA03697)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $43,807.25 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 16 Body Armor Replacement Fund Program (18239/1020BA03697)

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

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

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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FREEHOLDER| PRESENT| ABSENT| MOVES| SEC. | AYE | NAY | ABST |
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Best Jr    |        |       |      |     |    |     |     |
Bartlett   | ✔      |       |      |     |    |     |     |
Duffy      | ✔      |       |      |     |    |     |     |
James      | ✔      |       |      |     |    |     |     |
Lazzara    | ✔      |       |      |     |    |     |     |
Lepore     | ✔      |       |      |     |    |     |     |

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

Dated: November 23, 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) Clean Communities Entitlement

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 $94,414.93 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 $94,414.93

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $94,414.93 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement.

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: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 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) UASI Local Share (2016-SS-00052-S01)

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 $657,500.00 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 $657,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (2016-SS-00052-S01)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $657,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (2016-SS-00052-S01)

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: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

OFFICIAL RESOLUTION# R20160894
Meeting Date 11/22/2016
 Introduced Date 11/22/2016
 Adopted Date 11/22/2016
Agenda Item I-6

Result Adopted
FREEHOLDER PRES. ABS. move SEC AYE NAY ABST.
Best Jr ✓ ✓ ✓ ✓
Bartlett ✓ ✓ ✓ ✓
Duffy ✓ ✓
James ✓ ✓ ✓
Lazzara ✓ ✓ ✓
Lepore ✓ ✓

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

Dated: November 23, 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) Passaic County Film Festival 2016 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 $2,300.00 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 $2,300.00

Which item is now available as revenue from a grant award from the Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $2,300.00 be and the same is hereby appropriated under the caption Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2016 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: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160894
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION RE-APPOINTING MEMBERS TO THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

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

Dated: November 23, 2016
RESOLUTION RE-APPOINTING MEMBERS TO THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-12-939 on December 11, 2012, re-appointing Pat Delle Cava, Philip Cheff, Christopher Nash, William Gervens and Dennis Kolano to the Passaic County Construction Board of Appeals for terms commencing January 1, 2013 through December 31, 2016; and

WHEREAS on June 14, 2016 the Board of Freeholders adopted Resolution R 2016 0447 appointing Robert L. Lynch to the Construction Board of Appeals to fill the vacancy created by the resignation of Pat Delle Cava, which term will terminate on December 31, 2016; and

WHEREAS this Board is desirous of re-appointing these individuals to four (4) year terms commencing January 1, 2017 and terminating December 31, 2020;

WHEREAS this matter was discussed at the Freeholder Administration, Finance and Law Committee on October 26, 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, pursuant to the terms set forth above Philip Cheff, Christopher Nash, William Gervens, Dennis Kolano and Robert L. Lynch be and they are hereby re-appointed to serve as members of the Passaic County Construction Board of Appeals; and
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION BANNING TRAVELING SHOWS OR CIRCUSES THAT INCLUDE WILD OR EXOTIC ANIMALS ON ANY PROPERTY OWNED OR CONTROLLED BY THE COUNTY OF PASSAIC INCLUDING PASSAIC COUNTY-OWNED PARKS OR RESERVATIONS, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Result Adopted

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

Dated: November 23, 2016
WHEREAS the Board of Chosen Freeholders of the County of Passaic has been made aware of the sometime cruel and inhumane treatment of animals in traveling exhibitions and acts featuring wild and exotic animals; and

WHEREAS these exhibitions an acts, often referred to as traveling circuses, often feature elephants, lions, tigers, polar bears, etc., which are not suited to life in a circus; and

WHEREAS it has been widely reported that these animals spend little time performing and then spend the remainder of time (90-95%) confined to small cages or shackled in isolation or inappropriately confined with other species; and

WHEREAS as a consequence of this treatment, many of these wild and exotic animals suffer from extremely deleterious health and psychological effects which often lead to long-term health problems such as obesity, arthritis, and erratic behavior which often may lead to attacks on trainers; and

WHEREAS due to these reports, many reputable circuses and traveling shows such as the Ringling Brothers and Barnum & Bailey Circus have moved away from the use of wild and exotic animals in their shows; and

WHEREAS in order to encourage this trend and assist in the safeguard of the health of exotic and wild animals, it is the desire of the Board of Chosen Freeholders of the County of Passaic to ban any traveling exhibition or circus from using any property owned by
the County of Passaic, including any and all Passaic County-owned parks and reservations; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its October 26, 2016 meeting and recommended to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that effective immediately, no person or entity shall conduct, sponsor, operate or otherwise allow a traveling show or circus that includes wild or exotic animals on any property owned or otherwise controlled by the County of Passaic including, but not limited to, Passaic County-owned parks or reservations.

BE IT FURTHER RESOLVED that the Passaic County Administration and/or the Passaic County Counsel is hereby authorized to adopt any policy or park ordinance to effectuate this policy.

November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION TO CHANGE THE NAME OF THE SAN CAP PARK IN THE TOWNSHIP OF WEST MILFORD, NJ TO BE NAMED THE PASSAIC COUNTY HIGHLANDS PRESERVE, EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION TO CHANGE THE NAME OF THE SAN CAP PARK IN THE TOWNSHIP OF WEST MILFORD, NJ TO BE NAMED THE PASSAIC COUNTY HIGHLANDS PRESERVE, EFFECTIVE IMMEDIATELY

WHEREAS the County of Passaic owns approximately 224 acres of park/reservation in the Township of West Milford, New Jersey known as San Cap Park off the Greenwood Lake Turnpike with frontage along the Warwick Turnpike adjacent to the Abram S. Hewitt State Forest; and

WHEREAS this Park consists of several fields leased to West Milford with the remainder geared toward passive recreation that consists of hiking trails that provide connections to the adjacent State Forest; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic has, through its Parks Department, embarked on a series of improvements to the property consisting, but not limited to, cleaning up the parking area and improving signage, security and trail development; and

WHEREAS it was recently recommended that as part of these improvements it would be appropriate to officially change the name of the park/reservation to the Passaic County Highlands Preserve to better reflect its location and the new amenities being made by the Freeholder Board; and

WHEREAS this matter was reviewed by both the Freeholder Committee for Planning & Economic Development and the Committee for Finance & Administration who are recommending this name change to the full Board.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that effective immediately the property known as San Cap in the Township of West Milford, NJ shall henceforth be known as the Passaic County Highlands Preserve.

BE IT FURTHER RESOLVED that Passaic County Administration and staff take the appropriate steps to effectuate this Resolution including notifying the New Jersey Department of Environmental Protection-Green Acres Program about this name change.

November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TECHXTEND INC OF EATONTOWN, NJ FOR VMWARE VIRTUAL DESKTOP INFRASTRUCTURE PROJECT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance

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

Res-Pg:l.10-1
Dated: November 23, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TECHXTEND INC OF EATONTOWN, NJ FOR VMWARE VIRTUAL DESKTOP INFRASTRUCTURE PROJECT FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for new software for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-045 VMware Virtual Desktop Infrastructure Project for the County of Passaic Sheriff’s Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 25, 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 Techxtend Inc of Eatontown, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 26, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be delivery of hardware, software and installation within three months from award of contract for an estimated price of $86,676.40; and

WHEREAS, a certificate is attached hereto, indicating that $86,676.40 in funds are available as recorded in purchase requisition #R6-06610 in budget account #6-01-25-157-001-219 for the within contemplated expenditure; and

WHEREAS, Techxtend Inc has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Techxtend Inc for the service referenced above; and

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $86,676.40

APPROPRIATION: 6-01-25-157-001-219

PURPOSE: Resolution authorizing award of contract to Techxtend Inc. of Eatontown, NJ for VMWARE Virtual Desktop Infrastructure Project for the Passaic county Sheriff's department.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160898
TO: Michael Marzella

SUBJECT: Virtual desktop infrastructure bid # EB-16-035

FROM: Gary F. Giardina

DATE: October 31, 2016

The Sheriff's Office recommends that the bid for the virtual desktop infrastructure for the Sheriff's Office be awarded to TechNical Inc. as they met all the specifications and were lowest bidder.

Thank You.

Gary F. Giardina
Business Administrator
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
   Telephone: (973) 369-8900
   Ext 2321
   Date: November 15,
   2010

   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's
   Office has requested to purchase software upgrades from Techx and
   on BID SS-10-045 for $95,676.40

2. CERTIFICATION INFORMATION

   ATTACH A COPY OF THE REQUEST FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $95,676.40

   REQUISITION # R8-06810

   ACCOUNT #: 6-01-25-157-601-218

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:
   _Administration
   _Finance
   _Counsel
   _Clerk to the Board
   _Procurement

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160098
TO: Michael Marzolea 

SUBJECT: Virtual desktop infrastructure bid # SB-16-045 

FROM: Gary F. Giardina

DATE: October 31, 2016

The Sheriff’s Office recommends that the bid for the virtual desktop infrastructure for the Sheriff’s Office be awarded to TechNical Inc. as they met all the specifications and were lowest bidder.

Thank You,

Gary F. Giardina
Business Administrator
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT II AND F. ANTONUCCI & SONS OF PATERNON, NJ AS AN ALTERNATE FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ
FOR 2016-2017 SNOW PLOWING DISTRICT II AND F.
ANTONUCCI & SONS OF PATERSON, NJ AS AN ALTERNATE
FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for snow plowing services for
Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-16-035 2016-2017 Snow Plowing for
District II County of Passaic Roads 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 September 23,
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 Atlantic Recycling Group LLC of Point Pleasant, NJ
at an hourly rate of $249.00 and F. Antonucci & Sons of Paterson,
NJ as an alternate at an hourly rate of $250.00; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its October 12, 2016
meeting and recommended this resolution to the full Board for
adoption; and

WHEREAS, the contract period will be October 1, 2016
through April 30, 2017; and

WHEREAS, a certificate is attached hereto, indicating that
$7,500.00 in funds are available as recorded in purchase
requisition #R6-06399 and $5,000.00 in purchase requisition #R6-
06395 in budget account #6-01-26-151-001-S02 for the within
contemplated expenditure; and

WHEREAS, Atlantic Recycling Group LLC has indicated in
their bid response that they are willing to provide these goods and
services to the registered members of Passaic County Cooperative
Pricing System #38-PCCP F. Antonucci & Sons are not willing to
participate in the Passaic County Cooperative Pricing System #38-
PCCP; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Atlantic Recycling Group LLC and F. Antonucci & Sons for the service referenced above; and

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

APPROPRIATION: 6-01-26-151-001-S02 for 2016 expenditures 2017 will be subject availability of sufficient Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to Atlantic Recycling Group LLC of Point Pleasant, NJ for 2016-2017 Snow Plowing District II and F. Antonucci & Sons of Paterson, NJ as an alternate for County of Passaic Roads as per bid.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160899
Mr. Michael Marinaro, QEA, RFPQ
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07504

Re: 2016 – 2017 Street Planting Bid – District 2

Dear Mr. Marinaro:

Please be advised that I have reviewed the bids received by your Department for Street Planting for District 2 for the 2016 – 2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Rockpiling Group, L.L.C., Thomas Appolito, President, 2195 River Road, P. O. Box 725, Point Pleasant, New Jersey 08742 at an hourly rate of $240.00. Additionally, I am recommending that an award an alternate vendor go to the second lowest responsible bidder, P. Antonucci & Son, Inc., 282 Edmund Avenue, Paterson, New Jersey 07502 at an hourly rate of $251.00.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

[Signature]

Kenneth A. Simpson
Superintendent of Roads

[Stamp]

October 18, 2016

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160899
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, 330 BURLINGTON AVENUE
   Telephone #: 973-984-6502 Date: 11-14-16

DESCRIPTION OF RESOLUTION:
AWARDING A CONTRACT FOR SNOW FLATTING FOR DISTRICT 11 TO THE
LOWEST RESPONSIBLE BIDDER, ATLANTIC RECYCLING GROUP, 11-11
275 RIVER ROAD, P.O. BOX 111, ROSELLE PLEASANT, NJ 07087 AT
THE BID PRICE OF $268.00 FOR THE 2016-2017 WINTER SEASON

PROCUREMENT SOLICITATION (G2X): 26-16-695

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE RESOLUTION FROM HUMAN

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

3. AMOUNT OF EXPENDITURE: $7,500.00

REQUEST #: 26-03-138
ACCOUNT #: 5-03-05-101-001-010

4. COMMITTEE REVIEW:

Administration & Finance

XXX Public Works (Buildings & Grounds) DATE 11-17-16

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specific

5. DISTRIBUTION LIST:

Administration

Finance

Clerk to the Board

Introduction on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160889
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Please pay in four partial payments.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, TREASURER, DE. 30A18
   Telephone #: 973-881-4500
   Signature: 10-15-16

   DESCRIPTION OF RESOLUTION:
   AMENDING CONTRACT FOR AN ALTERNATE SNOW PLOWING SERVICE FOR
   DISTRICT # 9 TO E. ANDREWS & SONS, 783 PRINCE AVE., PASSAIC,
   NJ 07502, THE SECOND LOWEST RESPONSIBLE BIDDER, AT A RATE OF
   $250.00 PER HOUR FOR THE 2016-2017 WINTER SEASON

   PROCUREMENT SOLICITATION # M3-16-033

   2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE RESOLUTION FROM EDWARDS

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

   3. AMOUNT OF EXPENDITURE: $ 3,600.00

   REQUISITION #: R3-24415
   ACCOUNT #: E-24-154-141-093-002

   4. COMMITTEE REVIEW:

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

   5. DISTRIBUTION LIST:

   - Administration
   - Finance
   - Council
   - Clerk to the Board
   - Procurement

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160899
October 18, 2016

Mr. Michael Marinello, C.P.A., CPPO
Purchasing Agent, County of Passaic
415 River Street
Paterson, New Jersey 07514

Re: 2016 – 2017 Snow Plowing Bid – District 11

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District 11 for the 2016 – 2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Snowplow Group, LLC, Thomas Appolito, President, 2195 River Road, P. O. Box 726, Point Pleasant, New Jersey 08742 at an hourly rate of $249.00. Additionally, I am recommending that an award be made to another bidder, P. Augustine & Sons, Inc., 282 Edmund Avenue, Paterson, New Jersey 07502 at an hourly rate of $280.00.

If you can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

[Signature]

Kenneth A. Simpson
Supervisor of Passaic County Roads

[Signature]
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT I FOR COUNTY OF PASAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC RECYCLING GROUP LLC OF POINT PLEASANT, NJ FOR 2016-2017 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-035 2016-2017 Snow Plowing for District I County of Passaic Roads 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 September 23, 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 Atlantic Recycling Group LLC of Point Pleasant, NJ at an hourly rate of $249.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 12, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be October 1, 2016 through April 30, 2017; and

WHEREAS, a certificate is attached hereto, indicating that $7,500.00 in funds are available as recorded in purchase requisition #R6-06393 in budget account #6-01-26-151-001-502 for the within contemplated expenditure; and

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

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

APPROPRIATION: 6-01-26-151-001-S02 for 2016 expenditures. 2017 will be subject availability of sufficient Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to Atlantic Recycling Group LLC of Point Pleasant, NJ for 2016-2017 Snow Plowing District I and F. Antonucci & Sons of Paterson, NJ as an alternate for County of Passaic Roads as per bid.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

Introduce on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160990
October 18, 2016

Mr. Michael Malinella, CPA, RPDP
Purchasing Agent, County of Passaic
495 River Street
Passaic, New Jersey 07055

Re: 2016 - 2017 Snow Plowing Bid - District 3

Dear Mr. Malinella:

I have reviewed the bids received by your Department for Snow Plowing for District 3 for the 2016 - 2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Recycling Group, L.L.C., Thomas Appelta, President, 2100 River Road, P. O. Box 725, Point Pleasant, New Jersey 08742 at an hourly rate of $18.00.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

[Signature]

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/ea

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160900
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: LENNY A. SIMPSON, SUPERINTENDENT OF ROADS
   Telephone #: 973-881-4000 ................................ Date: 12-18-12

DESCRIPTION OF RESOLUTION:
AWARDING A CONTRACT FOR BY-PASSING THE DISTRICT 1 TO THE
LOWEST RESPONSIBLE BIDDER, ATLANTIC RECYCLING GROUP, LLC,
200 MAGNOLIA AVE, BOX 123, POINT PLEASANT, NJ 08742 AT
THE BIDDER'S RISE OF $98,651 FOR THE 2016-2017 WINTER SEASON.

PROCUREMENT SOLICITATION (if any): 25-15-025

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE RESOLUTION FROM COMMONCOUNCIL

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

3. AMOUNT OF EXPENDITURE: $1,598.60

REQUISITION #: 25-96390
ACCOUNT #: 5-21-28-131-001-002

4. COMMITTEE REVIEW:

Administration & Finance ...........................................

PUBLIC WORKS / BUILDINGS & GROUNDS: ...................................

PLANNING & ECONOMIC DEVELOPMENT: 10/17/16

HEALTH, HUMAN SERVICES & COMMUNITY AFFAIRS: ...........

LEGAL & PUBLIC SAFETY: ...........................................

ENERGY: ..............................................................

OTHER SPECIFY: ...................................................

5. DISTRIBUTION LIST:

Admin: ............................................................
Finance: ..........................................................
Clerk: ............................................................
Procurement: ..................................................

Specify: ..........................................................

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160900
October 18, 2016

Mr. Michael Marzella, CPA, RFPD
Purchasing Agent, County of Passaic
403 River Street
Passaic, New Jersey 07055

Re: 2016 - 2017 Snow Plowing Bid - District 3

Dear Mr. Marzella:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District 3 for the 2016 - 2017 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of October 17, 2016. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Atlantic Recycling Group, L.L.C., Thomas Spina, President, 2100 River Road, P. O. Box 725, Point Pleasant, New Jersey 08742 at an hourly rate of $23.95.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Superintendent of Roads

KAS/Ree

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160900
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR DURABLE MEDICAL EQUIPMENT PHYSICAL THERAPY EQUIPMENT PARTS AND SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-032 Durable Medical Equipment, Physical Therapy Equipment Parts and Supplies for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 25, 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 October 26, 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 September 1, 2016 through August 31, 2017 for a total estimated award of $540,741.70 with purchases to be made on an as-needed basis from the following vendors:


VE Ralph – ($67,437.40) 35 items Line Item #: 8, 92, 93, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 249, 261, 280, 310, 384, 385, 519, 520, 521, 523, 524, 525, 526, 531, 532, 534, 535 prices not available to Cooperative #38PCCP

Nashville Medical & EMS Products, Inc. – ($13,070.75) 30 items Line Item #: 10, 12, 13, 66, 69, 70, 77, 79, 94, 95, 96, 97, 98, 120, 130, 180, 214, 215, 216, 218, 238, 239, 240, 245, 246, 247, 281, 309, 387, 401 prices available to Cooperative #38PCCP


Allstate Medical – ($27,265.00) 7 items Line Item #: 3, 64, 99, 217, 252, 307, 494 prices not available to Cooperative #38PCCP


Procare Medical – ($22,517.00) 12 items Line Item #: 332, 333, 334, 335, 367, 368, 369, 370, 415, 505, 506, 507 prices available to Cooperative #38PCCP

Hickory Bathing and Healthcare Solutions Inc. – ($315.00) 3 items Line Item #: 416, 417, 422 prices available to Cooperative #38PCCP
WHEREAS, a certificate attached hereto, indicating that funds are available in various budget accounts for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed $540,741.70 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $540,741.70

APPROPRIATION: All accounts on a need basis. 2017 will be subject availability of sufficient Funds in 2017 budget.

PURPOSE: Resolution authorizing award of contract to the vendors listed on the resolution for durable medical equipment physical therapy equipment parts and supplies for the county of Passaic Department and institutions from September 1, 2016 through August 31, 2017.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160901


Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE OF TOTOWA, NJ FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT VEHICLES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROGRESSIVE CAR CARE OF TOTOWA, NJ FOR RE-BID BRUSHLESS HAND CAR WASH SERVICE FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT VEHICLES AS PER BID

WHEREAS, there exists a need for brushless hand car wash services for the Passaic County Sheriff’s Department Vehicles; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-044 Re-bid Brushless Hand Car Wash Service for the County of Passaic Sheriff’s Department Vehicles in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on October 14, 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 Progressive Car Care of Totowa, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 26, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from December 1, 2016 through November 30, 2017 for an estimated price of $16,800.00; and

WHEREAS, a certificate is attached hereto, indicating that $1,400.00 in funds are available as recorded in purchase requisition #R6-06425 in budget account #6-01-25-157-001-213 for the within contemplated expenditure with the remainder $15,400.00 contingent upon adoption of the 2017 budget; and

WHEREAS, Progressive Car Care has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Progressive Car Care for the service referenced above; and

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $16,800.00

APPROPRIATION: $1,400.00 – 6-01-25-157-001-213
$15,400.00 - *Contingent upon availability of Funds in 2017.

PURPOSE: Resolution authorizing award of contract to Progressive Car Care of Totowa, NJ for re-bid brushless hand car wash service for the Passaic County Sheriff’s Department vehicles from December 1, 2016 through November 30, 2017.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160902
TO: Michael Marsella

SUBJECT: Car Wash

FROM: Gary F. Gandelis

DATE: October 24, 2016

The Sheriff's Office recommends that the 2017 contract for car washes for Sheriff Office vehicles be awarded to Progressive Car Care in Totowa.

Thank You.

Gary F. Gandelis
Business Administrator
COUNTY OF PASSAIC
SHERIFF'S DEPT.  ATTY: CAROLINE COONEY, (862) 347-7110
491 RIVER STREET 2ND FLOOR
PATERSON, NJ 07513

ORDER DATE: 11/22/16
DELIVERY DATE: 11/22/16
STATE CONTRACT:
P.O.S. TERMS:

PROPERTY: CAN CASE

30  CAN VACCINE RACK

40  500 ML VACCINE JARS

TOTES, NO 07412

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TOTAL: $14.00

Introducted on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160902
TO: Michael Marzullo

SUBJECT: Car Wash

FROM: Gary F. Giardina

DATE: October 24, 2016

The Sheriff’s Office recommends that the 2017 contract for car washes for Sheriff Office vehicles be awarded to Progressive Car Care in Totowa.

Thank You.

Gary F. Giardina
Business Administrator
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF’S DEPARTMENT AS PER BID, 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

Official Resolution# R20160903
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-15
CAF # 8-01-25-157-001-207
Purchase Req. #

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL STEEL & ALUMINUM INC OF CIRCLEVILLE, NY FOR STEEL BID WORK SHOP FOR THE COUNTY OF PASSAIC SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for steel goods for the Passaic County Sheriff’s Department Workshop; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-022 Steel Bid Work Shop for the County of Passaic Sheriff’s Department in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 18, 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 All Steel & Aluminum Inc of Circleville, NY; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 1, 2016 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from October 1, 2016 through September 30, 2017 for an estimated price of $27,755.60 for line items 1 through 60 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $2,000.00 in funds are available as recorded in purchase requisition #R6-06651 in budget account #6-01-25-157-001-207 for the within contemplated expenditure with the remainder contingent upon adoption of the 2017 budget; and

WHEREAS, All Steel & Aluminum Inc of Circleville, NY has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to All Steel & Aluminum Inc of Circleville, NY for the products referenced above; and

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $27,755.60

APPROPRIATION: $2,000.00 – 6-01-25-157-001-207

PURPOSE: Resolution authorizing award of contract to All Steel & Aluminum Inc. of Circleville, NY for Steel Bid workshop from October 1, 2016 through September 30, 2017.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
Deputy Warden Kevin Dickson

11 Shenni’s Plaza
Paterson, NJ 07501

To: Michael Mezzello, RPPS, County Purchasing Agent
From: Deputy Warden Kevin Dickson
Date: October 17, 2016
Ref: 2017 Steel Bid – Workshop – Award Spreadsheet (SS-16-007)
Period: October 1, 2016 thru September 30, 2017

Listed below is my recommendation for the 2017 Steel Bid – Workshop for the RCSE. Award based on line
item approval of the sole bidder:

All Steel and Alum, Inc.  Bid items 1-80  60 items  $27,755.60

D.W.D.

Deputy Warden Kevin Dickson, CPM, CJM
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**ORDER DATE:** 11/02/16  
**DELIVERY DATE:**  
**STATE CONTRACT:**  
**F.O.S. TERMS:**
To: Michael Mazzette, RRPS, County Purchasing Agent
From: Deputy Warden Kevin Dickson
Date: October 17, 2016
Re: 2017 Steel Bid – Workshop – Award Spreadsheet (SS-16-081)
Period: October 1, 2016 thru September 30, 2017

Listed below is my recommendation for the 2017 Steel Bid – Workshop for the P93D1. Award based on line item approval of the sole bidder:

All Steel and Alum, Inc.  Bid Items 1-30  50 items  $27,755.80

D.W.B.

Deputy Warden Kevin Dickson, CPRM, CJM
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF A COST REIMBURSEMENT AND TECHNICAL CONSULTANT AS AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

OFFICIAL RESOLUTION # R20160904
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-16

RESULT

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Dated: November 23, 2016
RESOLUTION AUTHORIZING THE SOLICITATION OF A COST
REIMBURSEMENT AND TECHNICAL CONSULTANT 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 the Passaic County Planning Department is in need of
the services of a cost reimbursement and technical services consultant;
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 at its October 26, 2016 meeting 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 the services of a cost reimbursement and technical
services consultant; and

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

November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-047 INTERVIEW ROOM SOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE IN ACCORDANCE WITH N.J.S.A.40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Purchasing

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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<tr>
<td>Best Jr</td>
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PRES. = present  ABS. = absent  
MOV. = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR SB-16-047 INTERVIEW ROOM SOFTWARE AND HARDWARE FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)

WHEREAS bids were received by the County of Passaic on October 18, 2016 for SB-16-047 Interview Room Software and Hardware System for the Passaic County Prosecutor’s Office; and

WHEREAS subsequent to the receipt of bids on October 18, 2016, the rejection of this bid is requested as the technical specifications must be substantially revised; and

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

WHEREAS N.J.S.A. 40A:11-13.2(d) provides that bids can be rejected when the governing body of the contracting unit decides to substantially revise the specifications of the goods or services; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of October 26, 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 set forth above, it hereby authorizes the Director of Purchasing to cancel bid SB-16-047 Interview Room Software and Hardware System for the Passaic County Prosecutor’s Office pursuant to the provisions of N.J.S.A. 40A:11-13.2(d);

October 22, 2016
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF ELECTRICITY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE BULK PURCHASE OF ELECTRICITY AS A COMMODITY

WHEREAS, the County of Passaic (County) previously passed Resolution R2014-0465 on June 24, 2014 and entered into an agreement with Concord Engineering Group, Inc., (Concord), for energy procurement services through the means of an approved on-line bid pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, (P.L. 2001, c.30) in order to purchase energy supply; and

WHEREAS, Concord is an approved on-line purchasing agent with the Department of Community Affairs E-Procurement Pilot Program (authorized under P.L. 2001, c.30) for both Online Receipt of Bids and Reverse Auctions; and

WHEREAS, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction, the County will need to expeditiously approve and enter into a contract with the lowest responsible bidder or bidders to supply the County with its natural gas supply needs in response to the Request for Bids solicited by the County; and

WHEREAS, the County reserves the right to award a contract to a single bidder or contracts to multiple bidders, if it is deemed to be in the County's best interest to do so, price and other factors considered; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the auction, the County desires to have the Purchasing Agent, upon consultation and recommendation from Concord, approve and enter into a contract with the selected vendor(s); and

WHEREAS, participation in the program is facilitated by submission of contract documentation to determine responsibility and eligibility to participate in the process prior to the date of auction; and

WHEREAS, the Freeholder Finance Committee has reviewed this matter and recommends this resolution for the full board for adoption; and

NOW THEREFORE, BE IT RESOLVED, that the County hereby authorizes its Purchasing Agent, upon consultation with Concord, to determine the responsible bidders(s) eligible to participate in the process and, upon completion of the auction to select and enter into the contract with the responsible bidder(s) submitting the most advantageous bids to the County, price and other factors considered; and
BE IT FURTHER RESOLVED, the determination will be subject to the condition that the County will not proceed with any bidder or bidders if the bid pricing received does not result in a savings utilizing the respective utility benchmark; and

1- The Purchasing Agent is hereby authorized and directed to execute any documents necessary to carry out the purpose of the Resolution.

2- All Resolutions and parts of Resolutions inconsistent herewith are hereby repealed.

3- If any portion of this Resolution shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.

4- This Resolution shall be effective immediately upon adoption and publication in accordance with law.

November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE SOLICITATION OF CONTRACTORS FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER COMPETITIVE CONTRACT, ALL AS NOTE IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: November 23, 2016
AMENDED
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE SOLICITATION OF CONTRACTORS FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DEPARTMENT AS PER COMPETITIVE CONTRACT

WHEREAS there exists a need for the Passaic County Weatherization Department to qualify and retain contractors for Upgrades and Repairs of Residential Heating System for eligible residents who qualify for such upgrades and repairs throughout the County of Passaic; and

WHEREAS it has been determined that the best method to select vendors should be based upon soliciting proposals from vendors qualified to perform this work based upon the type of heating system that the eligible resident may have in his or her home; and

WHEREAS, on November 10, 2016 proposals were received and opened for RFP-16-022 Solicitation of Contractors for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 ct seq.; 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 TM Adams, Keeley Plumbing & Heating, and 454 Mechanical all on an as-needed basis. The highest rated vendor per category will issue a proposal with the vendors ranked second and third to be utilized on an as-needed basis based upon the price lists
attached by each respective vendor (attached hereto and made a part hereof); and

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

WHEREAS, the contract period will be November 23, 2016 through June 30, 2017; and

WHEREAS, Vendors have indicated in their bid responses that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP;

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 TM Adams, Keeley Plumbing & Heating, and 454 Mechanical all 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; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Solicitation of Contract for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department as a competitive contract.

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $196,689.00

APPROPRIATION: $96,689.00 - G-01-41-707-016-213
$100,000.00- *Contingent upon availability of Funds in future year budgets.

PURPOSE: Resolution authorizing award of contract to the vendors listed for the solicitation of contractors for upgrades and repairs of residential heating systems for the Passaic County Weatherization Department.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
To: Michael Marrello, QPA, Purchasing Agent

From: Sam Yacice, Division of Weatherization

Date: November 13, 2016

Re: Review Committee Recommendation:

BID# RFP-16-022

Solicitation of Contractors for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department

A review committee met on November 10, 2016 to evaluate the proposals received for the Weatherization Division/BID# RFP-16-022; Residential Heating System Repair & Replacement Program (HR). Scoring results were determined by a weighted score. Each rating factor carried a different weight and that was multiplied by a score of 0-5 in each of the five evaluation categories (SEE SAMPLE BELOW). Vendors were selected for each technical category listed in the specifications (multiple awards are being recommended in 15 categories). Passaic County is recommending to select up to three contractors on an "as needed" basis for each category. The criteria used for the evaluations is as follows:

1. Cost: pricing sheet = 40 %
2. Weatherization Technical / Program experience w/references = 25 %
3. Written proposal: Technical, company capacity = 15 %
4. Written proposal: Management, company management/field team = 15 %
5. Required attachments = 5 %

Sample scoring sheet below:

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<thead>
<tr>
<th>Category</th>
<th>Sample</th>
<th>Instructions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost: Pricing Sheet</td>
<td>4.00</td>
<td>Enter a score (0 to 5) in the cells of this line evaluation criteria boxes.</td>
</tr>
<tr>
<td>Weatherization Program Experience w/references</td>
<td>3.50</td>
<td>1. Poor below average; vendor meets minimum requirements.</td>
</tr>
<tr>
<td>Written Proposal: Company Capacity</td>
<td>3.25</td>
<td>2. Slightly below average, meets minimum requirements.</td>
</tr>
<tr>
<td>Written Proposal: Company Management/Field Team</td>
<td>2.00</td>
<td>3. Average; meets minimum requirements, fails to meet minimum requirements in some areas.</td>
</tr>
<tr>
<td>Required Attachments</td>
<td>2.50</td>
<td>4. Above average, exceeds minimum requirements in many or all areas.</td>
</tr>
</tbody>
</table>

Four vendors replied:

1. 454 Mechanical
2. TM Adams
1. **GAS FIRED CONDENSING FORCED AIR FURNACE: NATURAL GAS: 95+ AFUE**

**BID SPECIFICATIONS / BS-5**

Award Recommendations:

1. Keeley Plumbing & Heating = 5.09
2. TM Adams = 4.76
3. 454 = 3.80

2. **GAS NON-CONDENSING FORCED AIR FURNACE: 90+ AFUE**

**BID SPECIFICATIONS / BS-6**

Award Recommendations:

1. TM Adams = 5.16
2. Keeley Plumbing & Heating = 5.09
3. 454 = 3.80

3. **RESIDENTIAL OIL FIRED FORCED AIR FURNACE: 83+ AFUE**

**BID SPECIFICATIONS / BS-7**

Award Recommendations:

1. TM Adams = 5.16
2. Keeley Plumbing & Heating = 4.99
3. 454 = 4.20

4. **OIL FIRED MOBILE HOME APPROVED FURNACE: 82+ AFUE**

**BID SPECIFICATIONS / BS-8**

Award Recommendations:

1. TM Adams = 4.76
2. 454 = 4.60
3. Keeley Plumbing & Heating = 3.49

5. **GAS HOT WATER NON-CONDENSING BOILER: 95+ AFUE**

**BID SPECIFICATIONS / BS-9**

Award Recommendations:

1. TM Adams = 5.16
2. Keeley Plumbing & Heating = 5.09
3. 454 = 3.80

6. **GAS FIRED CONDENSING HOT WATER BOILER: 90+ AFUE**

**BID SPECIFICATIONS / BS-10**

Award Recommendations:

1. Keeley Plumbing & Heating = 5.49
2. TM Adams = 4.76
3. 454 = 3.80

7. **GAS LOW PRESSURE STEAM BOILER: 82+ AFUE**

**BID SPECIFICATIONS / BS-11**

Award Recommendations:

1. TM Adams = 5.16
2. Keeley Plumbing & Heating = 5.09
3. 454 = 3.80

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Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160907
9. OIL FIRED STEAM BOILER: 83+ AFUE

**BID SPECIFICATIONS / BS-13**

Award Recommendations:
1. **TM Adams** = 5.16
2. Kesley Plumbing & Heating = 5.09
3. 454 = 3.80

10. GAS DOMESTIC (NON-CONDENSING) WATER HEATER: 0.62 EF or higher

**BID SPECIFICATIONS / BS-14**

Award Recommendations:
1. Kesley Plumbing & Heating = 5.45
2. TM Adams = 4.76
3. 454 = 3.80

11. GAS FIRED POWER VENT CONDENSING HOT WATER HEATER:

**BID SPECIFICATIONS / BS-15**

Award Recommendations:
1. Kesley Plumbing & Heating = 5.59
2. 454 = 4.20
3. TM Adams = 3.16

12. ELECTRIC HOT WATER HEATER: .90 EF or higher

**BID SPECIFICATIONS / BS-16**

Award Recommendations:
1. Kesley Plumbing & Heating = 5.49
2. 454 = 4.20
3. TM Adams = 3.16

13. NATURAL GAS WALL MOUNT TANKLESS ON DEMAND WATER HEATER

**BID SPECIFICATIONS / BS-17**

Award Recommendations:
1. Kesley Plumbing & Heating = 5.69
2. 454 = 4.20
3. TM Adams = 3.16

14. NATURAL GAS LP WALL MOUNT CONDENSING COMBINATION BOILER

**BID SPECIFICATIONS / BS-18**

Award Recommendations:
1. TM Adams = 5.16
2. Kesley Plumbing & Heating = 4.69
3. 454 = 4.20

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160907
To: Michael Martinello, QPA, Purchasing Agent
From: Sam Yudice, Division of Weatherization
Date: November 15, 2016
Re: Review Committee Recommendation:

BID# RFP-16-022

Solicitation of Contractors for Upgrades and Repairs of Residential Heating Systems for the Passaic County Weatherization Department

A review committee met on November 10, 2016 to evaluate the proposals received for the Weatherization Division/BID# RFP-16-022: Residential Heating System Repair & Replacement Program (RHP). Scoring results were determined by a weighted score. Each rating factor carried a different weight and that was multiplied by a score of 1-3 in each of the five evaluation categories (SEE SAMPLE SHEET). Vendors were selected for each technical category listed in the specifications (multiple awards are being recommended in 15 categories). Passaic County is recommending to select up to three contractors on an "as needed" basis for each category. The criteria used for the evaluations is as follows:

1. Cost: pricing sheet = 40 %
2. Weatherization Technical / Program experience w/references = 25 %
3. Written proposal: Technical, company capacity = 15 %
4. Written proposal: Management, company management/field team = 15 %
5. Required attachments = 5 %

Sample scoring sheet below:

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<tr>
<th>Category</th>
<th>Score</th>
<th>Sample</th>
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<tr>
<td>COST: PRICING SHEET</td>
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<td>WEATHERIZATION PROGRAM</td>
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<td>3</td>
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<tr>
<td>EXPERIENCE/REFERENCES</td>
<td>2.25</td>
<td>3</td>
</tr>
<tr>
<td>WRITTEN PROPOSAL: COMPANY CAPACITY</td>
<td>2.16</td>
<td>4</td>
</tr>
<tr>
<td>WRITTEN PROPOSAL: COMPANY MANAGEMENT/FIELD TEAM</td>
<td>0.18</td>
<td>1</td>
</tr>
<tr>
<td>REQUIRED ATTACHMENTS</td>
<td>2.84</td>
<td>5</td>
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Four vendors replied:

1. 454 Mechanical
2. TM Adams

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution: R201609007
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

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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CAF # | ALL ACCOUNTS ON NEED
Purchase Req. #
Result | Adopted
FREEHOLDER | PRES | ABS | MOVE | SEC | AYE | NAY | ABST |
Best Jr  | ✓    |     |      |     |     |     |     |
Bartlett | ✓    | ✓   | ✓    |     |     |     |     |
Duffy    |     | ✓   |      |     |     |     |     |
James    | ✓    |     |      |     |     |     |     |
Lazzara  | ✓    |     |      |     |     |     |     |
Lepore   | ✓    |     |      |     |     |     |     |

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for medical and dental supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-031 Medical and Dental Supplies for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 30, 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 October 26, 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 September 1, 2016 through August 31, 2017 for a total estimated award of $734,424.41 with purchases to be made on an as-needed basis from the following vendors:

Nashville Medical & EMS Products, Inc. – 16 items $ 8,842.77
Bid item #: 1, 2, 3, 6, 18, 19, 23, 84, 193, 194, 215, 217, 218, 294, 297, 381 prices available to Cooperative #38PCCP

JML Medical – 201 items $ 534,443.05
Bid item #: 4, 5, 10, 11, 12, 14, 15, 16, 28, 29, 30, 31, 32, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64, 72, 73, 74, 75, 76, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 95, 96, 97, 98, 99, 100, 101, 102, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 126, 128, 130, 131, 132, 133, 134, 135, 136, 137, 139, 140, 148, 153, 154, 155, 156, 161, 187, 188, 190, 197, 198, 199, 200, 201, 202, 203, 207, 208, 209, 210, 211,

Terrific Care LLC – 8 items $ 6,110.22
Bid item #: 7, 13, 26, 78, 219, 351, 352, 353 prices available to Cooperative #38PCCP

Med-Part – 16 items $ 78,096.05
Bid item #: 8, 93, 103, 104, 107, 145, 146, 157, 158, 204, 205, 221, 237, 238, 239, 243 prices available to Cooperative #38PCCP

Dental Health – 9 items $1,911.07
Bid item #: 9, 24, 267, 268, 270, 271, 300, 311, 312 prices available to Cooperative #38PCCP

Interboro Packaging Corp. – 6 items $ 17,661.25
Bid item #: 17, 147, 149, 150, 151, 153 prices available to Cooperative #38PCCP

Moore Medical LLC – 51 items $ 28,936.52

United Ostomy & Surgical Supplies – 26 items $ 24,105.27
Bid item #: 22, 27, 34, 35, 36, 61, 65, 66, 67, 68, 69, 70, 71, 77, 94, 125, 141, 225, 236, 254, 298, 313, 314, 315, 316, 320 prices available to Cooperative #38PCCP

Garden State Medical Supply – 23 items $ 4,323.38
Bid item #: 152, 159, 233, 259, 266, 301, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338 prices available to Cooperative #38PCCP

Worldwide Ortho, LLC – 24 items $ 15,246.66
Bid item #: 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186 prices available to Cooperative #38PCCP

Advanced Educational Products Inc. – 1 item $ 205.00
Bid item #: 230 prices available to Cooperative #38PCCP

Dentserve – 107 items $ 14,543.17
WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an amount not to exceed $734,424.41 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $734,424.41

APPROPRIATION: All accounts on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed below for medical and dental supplies for the County of Passaic Departments and Institutions.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
To: Michael Martelle, OPA, CCPO, County Purchasing Agent
Fr: Lucinda Corrado, Executive Director and Deputy Warren Kevin Dickson
CC: Nick Narron, Deputy Purchasing Agent;
    Carmen Santana, Principle Purchasing Agent

Date: November 17, 2016 (Rev. 1)
Res: 2017 Medical and Dental Supplies Bid (88-16-051)

**Nashville Medical & EMS Products, Inc.** – 16 items $ 8,842.77
Bid item #: 1, 2, 3, 8, 13, 19, 23, 84, 183, 194, 215, 241, 218, 294, 297, 381.

**JMI Medical** – 211 items $ 534,443.68
Bid item #: 4, 5, 10, 11, 12, 14, 15, 16, 23, 29, 30, 31, 32, 37, 38, 39, 43, 44, 45, 47, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 72, 73, 74, 75, 76, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 95, 96, 97, 98, 99, 100, 101, 102, 105, 106, 109, 110, 112, 113, 114, 117.

**Terrific Care LLC** – 8 items $ 6,110.22
Bid item #: 7, 13, 20, 78, 219, 351, 352, 353.

**Med-Part** – 16 items $ 78,096.08
Bid item #: 8, 95, 103, 104, 107, 145, 146, 157, 158, 204, 223, 211, 212, 236, 243.

**Dental Health** – 9 items $1,911.07
Bid item #: 9, 24, 207, 268, 273, 300, 311, 371.

**Interboro Packaging Corp.** – 6 items $ 17,661.25
Bid item #: 17, 147, 149, 150, 151, 580.

**Moure Medical LLC** – 31 items $ 28,936.52

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R201600908
To: Michael Martelle, GPA, CCPO, County Purchasing Agent

Fr: Lucinda Corrado, Executive Director and Deputy Warren Kevin Dickson

CC: Nick Nunnov, Deputy Purchasing Agent,
    Carmen Santana, Principle Purchasing Agent

Date: November 17, 2016 (Rev. 1)

Res: 2017 Medical and Dental Supplies Bid (SB-16-031)

Nashville Medical & EMS Products, Inc. – 16 items $ 8,842.77
Bid item #: 1, 2, 3, 6, 18, 19, 22, 24, 193, 194, 215, 217, 218, 294, 297, 381.

JML Medical – 201 items $ 534,443.88

Terrific Care LLC. – 8 items $ 6,110.22
Bid item #: 7, 13, 28, 78, 219, 351, 352, 353.

Med-Part – 16 items $ 78,086.08
Bid item #: 8, 93, 103, 104, 105, 145, 146, 157, 158, 204, 225, 221, 237, 238, 242, 243.

Dental Health – 9 items $1,911.07
Bid item #: 9, 24, 267, 268, 278, 279, 300, 311, 312.

Interborn Packaging Corp. – 6 items $ 17,661.25
Bid item #: 17, 147, 149, 150, 151, 550.

Mona Medical LLC – 31 items $ 28,950.52

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160098
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2017 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
CONCENTRA MEDICAL CENTER FOR THE PERIOD
COMMENCING IMMEDIATELY AND TERMINATING AUGUST
19, 2017 FOR THE PERFORMANCE OF UP TO TWENTY-
EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL
EXAMINATIONS AS REQUIRED TO BE PERFORMED ON
TRAINED "HAZ MAT" EMPLOYEES OF THE PASSAIC COUNTY
HEALTH DEPARTMENT

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

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

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

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

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

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

WHEREAS this matter was reviewed by the Freeholder Committee for Health, Education and Community Services on November 15, 2016 who is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract by and between the County of Passaic and Concentra Medical Center for the period commencing immediately
and terminating August 19, 2017 for the performance of up to twenty-eight (28) comprehensive annual medical examinations as required to be performed on trained “Haz Mat” employees of the Passaic County Health Department and Passaic County Sheriff’s Department pursuant to the for examination rate set forth above; and

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

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

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

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

JDP:lc

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $11,426.80

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

PURPOSE: Resolution authorizing award of contract to Concentra Medical Center for the period Commencing Immediately and terminating August 19, 2017 for the performance of up to twenty eight comprehensive annual medical examinations.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil 11/10/2016
2. Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Resolution authorizing Concentra Medical Center to provide comprehensive Annual Medical Surveillance Examinations for HazMat trained staff at the rate of $408.10 per exam for twenty-eight examinations, but not to exceed $11,426.80.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE:

REQUISITION #

ACCOUNT# T-20-56-870-025-801

COMMITTEE REVIEW: DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: ____________________________

4. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement

Specify:

________________________________________

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160909
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT FOR THE PURPOSE OF
ESTABLISHING THE NEW LOCATION OF THE HOME ENERGY & WEATHERIZATION OFFICE OF
CENTER CITY MALL IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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<th>R20160910</th>
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<td>CAF #</td>
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PRES. = present  ABS. = absent
MOVED = moved  SEC = seconded
AYE = yes   NAY = no  ABST. = abstain

Dated: November 23, 2016
RESOLUTION TO PURCHASE VIA STATE CONTRACT FOR
THE PURPOSE OF ESTABLISHING THE NEW LOCATION OF
THE HOME ENERGY & WEATHERIZATION OFFICE OF
CENTER CITY MALL IN THE CITY OF PATERSON

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 Human Services Committee
has considered this matter and recommended this resolution to
the full Board for adoption; and

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

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

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<th>Vendor: Office Furniture Partnership</th>
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<tr>
<td>State: 81628</td>
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<tr>
<td>Description: Furniture for Center City Mall</td>
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<tr>
<td>Using Agency: Home Energy/Weatherization</td>
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<tr>
<td>Amount: $69,620.59</td>
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<td>Requisition: R6-06145</td>
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<tr>
<td>Account: G-01-41-706-016-PE1</td>
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</table>
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 resolutions, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $69,620.59

APPROPRIATION: G-01-41-706-016-PE1

PURPOSE: Resolution to purchase via state contract for the purpose of establishing the new location of the Home Energy & Weatherization office of Center City Mall.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION: Resolution authorizing the purchase of items in accordance with terms of the applicable State Contract for the purpose of establishing the new location of the Home Energy & Weatherization Office at Center City Mall in the City of Paterson.

   Whereas the total sum to be paid are as follows:

3. AMOUNT OF EXPENDITION: $69,620.59

4. BUDGET ACCOUNT: G-01-41-706-016-PE1

5. CERTIFICATION INFORMATION Account:
   ATTACH A COPY OF THE REQUISITION FROM EDMUND: R-06145

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.

6. COMMITTEE REVIEW:

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

   DATE
   ______________________________

7. DISTRIBUTION LIST:

   [ ] Administration
   [ ] Finance
   [ ] Counsel
   [ ] Clerk to the Board
   [ ] Procurement

   Specify:
   ____________________________________________________________

   Introduced on: November 22, 2015
   Adopted on: November 22, 2015
   Official Resolution#: R20160910
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the purchase of items in accordance with terms of the applicable State Contract for the purpose of establishing the new location of the Home Energy & Weatherization Office at Center City Mall in the City of Paterson.
   Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION
   Account: ATTACH A COPY OF THE REQUISITION FROM EDMUND: R-08145
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.

3. AMOUNT OF EXPENDITION: $69,620.59
4. BUDGET ACCOUNT: G-01-41-706-016-PE1

5. COMMITTEE REVIEW:

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

6. DATE

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

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160910
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ALLSTAR TRANSMISSION SPECIALIST AND T&R AUTOMOTIVE DISTRIBUTORS FOR NECESSARY MECHANICAL EQUIPMENT FOR VEHICLE REPAIRS AT THE DIVISION OF PARA-TRANSIT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

'''Committee Name'''

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PAYMENT TO ALLSTAR TRANSMISSION SPECIALIST AND T&R AUTOMOTIVE DISTRIBUTORS FOR NECESSARY MECHANICAL EQUIPMENT FOR VEHICLE REPAIRS AT THE DIVISION OF PARA-TRANSIT

WHEREAS the Para-Transit provides the necessary transportation for seniors and residents with disabilities within the County of Passaic; and

WHEREAS quotations were solicited then received for the necessary repairs from qualified and lowest price vendors; and

WHEREAS in light of payments for the necessary amount needed for the remaining part of 2016 for ALLSTAR TRANSMISSION SPECIALIST and T&R AUTOMOTIVE DISTRIBUTORS would put in excess of the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding payments in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case in order to receive the significant saving of using this contractor; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter and is recommending approval by the full Board; and
WHEREAS a certification is attached hereto indicating that $6,943.28 in funds are available in budget account number G-01-41-808-013-249 for payment to ALLSTAR TRANSMISSION SPECIALIST and $1,500 in funds in account number G-01-300-205-001-249 for payment to T&R AUTOMOTIVE DISTRIBUTORS as recorded in purchase requisitions R6-06275 and R6-06232 respectfully for said expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payments for this purpose; and

BE IT FURTHER RESOLVED that these payments are an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this Resolution shall remain in full force and effect.

JDP:lc Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the payment to ALLSTAR TRANSMISSION SPECIALIST and T&R AUTOMOTIVE DISTRIBUTORS as noted.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION: Account:
   ATTACH A COPY OF THE REQUISITION FROM EDMUND: R-06145

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION.

3. AMOUNT OF EXPENDITURE: $6,943 and $1,500
4. BUDGET ACCOUNT: G-01-41-808013

5. 

6. COMMITTEE REVIEW:

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

   DATE

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

   Specify: __________________________

   ____________

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160911
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TO AMEND A NON-MAINTAI AND OPEN CONTRACT/RESOLUTION TO T & R AUTOMOTIVE DISTRIBUTORS 122 LAFAYETTE AVE WAYNE, NJ 07470

FOR THE AMOUNT OF $1,500.00 TO COVER 2016 INVOICES

TOTAL 1,500.00
COUNTY OF PASSAIC
PARA TRANSIT, CO OF PASSAIC
(0) 973-305-5758
3310 ROUTE 23 NORTH
WAYNE, NJ 07470

VENDOR #: 03120
ALLSTAR TRANSMISSION SPECIALIST
507 BELMONT AVENUE
HALEDON, NJ 07508

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TO AWARD A NON-FAIR AND OPEN CONTRACT/RESOLUTION TO ALLSTAR TRANSMISSION SPECIALISTS 507 BELMONT AVENUE HALEDON, NJ 07508 FOR THE AMOUNT OF $6,943.28 TO COVER 2016 INVOICES

ORDER DATE: 10/14/16
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160911
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-16-413 DATED MAY 24, 2016 TO REFLECT ADDITIONAL
FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE
AMOUNT OF $35,956.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO
ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT
SH16016 (TOTAL CONTRACT CEILING IS $1,542,975.00), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AMENDING R-16-413 DATED MAY 24, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF $35,956.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-HISPANIC FAMILY SERVICES FOR CONTRACT SH16016 (TOTAL CONTRACT CEILING IS $1,542,975.00)

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-413, dated May 24, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-413 dated May 24, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of $35,956.00 for Intensive Case Management (ICM) Services to be provided to eligible clients by Catholic Family-Hispanic Family Services for Contract SH16016 (Total Contract Ceiling is $1,542,975.00); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-413 dated May 24, 2016 to reflect additional funding from the State of New Jersey, Division of Family Development (DFD) in the amount of $35,956.00 for Intensive Case Management (ICM) Services to be provided to
eligible clients by Catholic Family-Hispanic Family Services for Contract SH16016 (total contract ceiling is $1,542,975.00); and

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

JDP:lc \hspace{1cm} Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
   TELEPHONE #:  (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AMEND R-2016-413, (DATED MAY 24, 2016) TO REFLECT
ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY,
DIVISION OF FAMILY DEVELOPMENT (DFD) IN THE AMOUNT OF
$35,956.00 FOR INTENSIVE CASE MANAGEMENT (ICM) SERVICES TO
BE PROVIDED TO ELIGIBLE CLIENTS BY CATHOLIC FAMILY-
HISpanic FAMILY SERVICES FOR CONTRACT SH16016 (TOTAL
CONTRACT CEILING IS $1,542,975.00).

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $35,956.00
   ACCOUNT # G-01-41-811-016
   REQUISITION #

4. COMMITTEE REVIEW:              DATE

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to Board
   Procurement

Specify:

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160912
## SUMMARY INFORMATION

**Agency:** Passaic County DHS  
**Contract #:** SH16016  
**County:** Passaic  
**Term:** 7/1/2015 - 6/30/2016  
**Modification #:** 6 (attach mod letter)  
**Mod initialed:** DF  
**Justice:**  
**Budget Summary:**  
**Mod Rec'd:** /  
**Mod Appl'd:** /  

### Total Change in Contract

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### Summarize purpose of modification:

*Additional ICM funding of $35,956.*

## APPROVAL

Contract has been reviewed and approved:

- **Pgm. Representative:** [Signature]  
  **Date:** 10/9/16

- **Asst. Director (Child Care):** [Signature]  
  **Date:** 10/9/16

- **Contract Administrator:** [Signature]  
  **Date:** 10/25/16

- **Supervisor:** [Signature]  
  **Date:** 10/25/16

- **Manager:** [Signature]  
  **Date:** 10/25/16

Rev: 06/16

## DISTRIBUTION:

- Passaic County DHS
- Pam Owen, DHS Director
- Agency Exec Dir/County Office
- Phil/Todd: X  
  Melissa:

### Program:

- MM:  
- JM: X  
- AR:  

- PR:  
- LB:  

- Other:
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM    Location: County Administration Building
                             223                          401 Grand Street
                             223                          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL
HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND
REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG
ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF $512,024.00 FOR
JULY 1, 2017 TO JUNE 30, 2018 (FY2018), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution# R20160913
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-25

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM IN THE AMOUNT OF $512,024.00 FOR JULY 1, 2017 TO JUNE 30, 2018 (FY2018)

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting Drug Enforcement Demand Reduction (DEDR) funds through the Governor’s Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of $512,024.00 for the period of (FY2018) July 1, 2017 to June 30, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department, Division of Mental Health and Addiction Services to apply for and accept Drug Enforcement Demand Reduction (DEDR) funds through the Governor’s Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of
$512,024.00, for the period of (FY2018) July 1, 2017 to June 30, 2018; and

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

JDP:lc Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
   TELEPHONE #:  (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION (DEDRE) FUNDS THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE PASSAIC COUNTY MUNICIPAL ALLIANCE PROGRAM FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.

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:  $512,024.00

REQUISITION #

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 Board
   ______ Procurement

Specify:

Introduced on:  November 22, 2015
Adopted on:    November 22, 2015
Official Resolution #:  R20160913
October 4, 2016

Francine Vince
Passaic County Division of Mental Health and Addiction Services
401 Grand Street
5th Floor
Paterson, NJ 07505

Dear Ms. Vince:

The Governor’s Council on Alcoholism and Drug Abuse (GCADA) is announcing its intention to provide a grant to Passaic County for the Fiscal Year 2018 Alliance to Prevent Alcoholism and Drug Abuse Program. The allocation for Fiscal Year 2018 per formula from the Drug Enforcement Demand Reduction (DEDR) Fund, including coordination funds, is $512,024.

The grant period will begin July 1, 2017 and continue through June 30, 2018. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 15% of their DEDR award with a minimum of $60,000. The total amount of coordination funds available for your county for FY 2018 is $76,804. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Up to 5% of DEDR funds up to a maximum of $20,000, may be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large.

Counties will only be permitted to contract with Municipal Alliances that attended the required GCADA trainings on the needs assessment and strategic planning process. Refer to the
enclosed “Guidelines for Distributing Funds from Non-Participating Municipalities” for assistance with reallocating funds from municipalities that are not participating for FY 2018.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers.

The submission and approval of the County Alliance Plan, including a detailed budget for county coordination and countywide activities, will be required to access these funds. Plans must be submitted to GCADA by February 28, 2017. Plans received past the due date will not be assured of approval by July 2017.

Please be advised that no County Alliance Plan will be reviewed or presented to the full Council for approval if the County is not up to date with its expenditure and programmatic reports for the prior grant term.

The County’s continued cooperation and support are appreciated.

Sincerely,

Celina Levy  
Acting Executive Director

C: Donna Huber, Passaic County Alliance Coordinator
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF $275,300.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF $275,300.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) for TANF transportation services for calendar year July 1, 2016 to June 30, 2017 as specified below:

Greater Paterson OIC – TANF Down-County/Strive-to-Drive $151,300
Greater Paterson OIC – TANF Up-County/Trans/Strive-to-Drive $79,000
JKL Transportation Services - Work Activity Job Training Transport
    Job Fairs & Emergency Rides $45,000
          $275,300; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of a one year contract renewal to Passaic County Agencies under the Division of Family Development (DFD) grant for transportation services for calendar year July 1, 2016 to June 30, 2017 as specified above, in the amount of $275,300.00; and
BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc  Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $275,300.00

APPROPRIATION: G-01-41-815-016-213

PURPOSE: Resolution authorizing the Human Services Department to award one year contract renewals to Passaic County Agencies for fiscal year July 1, 2016 to June 30, 2017.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
   TELEPHONE #:  (973) 881-2834

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC
COUNTY AGENCIES UNDER THE DIVISION OF FAMILY
DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE
AMOUNT OF $275,300.00 FOR 2016/2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE:  $275,300.00

   BUDGET ACCOUNT #  G-01-41-815-016-213
     Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
     (Down County) - $151,300.00.
     Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
     (Up-County) - $79,000.00
     JKL Transportation Services- Work Activity Job Training Transport,
     Job Fairs & Emergency Rides ($45,000.00)

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to Board
   Specify:

   Introduced on:  November 22, 2016
   Adopted on:  November 22, 2016
   Official Resolution:  R20160914
Public Meeting (Board Meeting)

Date: Jun 14, 2016 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE AMOUNT OF $404,914.00 FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

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

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160914

Dated: June 15, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF FAMILY
DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE
AMOUNT OF $404,914.00 FOR CALENDAR YEAR JULY 1,
2016 TO JUNE 30, 2017

WHEREAS the Passaic County Human Services Department
is an umbrella social service agency concerned with planning and
funding services for the County's disadvantaged or disabled
citizens; and

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of accepting grand funding from the State
of New Jersey, Division of Family Development (DFD) for TANF
Transportation, in the amount of $404,914.00 for calendar year
July 1, 2016 to June 30, 2017; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the acceptance of grant funding from the State of New
Jersey, Division of Family Development (DFD) for TANF
Transportation, in the amount of $404,914.00 for calendar year
July 1, 2016 to June 30, 2017; and

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

JDP:lc Dated: June 14, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
   TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN
SERVICES DEPARTMENT TO ACCEPT $404,914.00 IN GRANT
FUNDING FROM THE STATE OF NEW JERSEY – DIVISION OF FAMILY
DEVELOPMENT (DFD) FOR TS17016 FOR TERM OF JULY 1, 2016 TO
JUNE 30, 2017

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: $404,914.00
   REQUISITION #

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 Board
   Procurement
   Specify:

Adoption: November 32, 2016
Adoption: November 32, 2016
Official Resolution #: R201609004
May 18, 2016

Pamela Owen, Esq., Director
Passaic County Department of Human Services
401 Grand Street, Room 417
Paterson, NJ 07505

Re: Contract No.: TS17016
Term: July 1, 2016 -- June 30, 2017

Dear Ms. Owen:

You have been awarded a renewal contract for the Transportation program in the amount of $404,914 with the Division of Family Development (DFD). Details of the contract award are summarized in the attached chart. Each funding source will require a separate Annex A scope of work, Annex B budget, Report of Expenditures (ROE), and Level of Service reports (LOS).

The contract award allocations provide details for the client services and administrative funding. On the Annex B budget, use separate columns for each funding source and separate columns for program components (client services and administrative expenses). As a reminder, the ROE must be submitted with details for each funding source and program components.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at http://www.state.nj.us/humanservices/dfd/info/. Please click on the link DFD Third Party Contracts, and then click the link for Transportation and TIP for the required documents.

Please return the contract renewal package and all required documents to your Contract Administrator no later than July 20, 2016. Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of funding.
The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Temporary Assistance for Needy Families (TANF) program. The Grant Number is G-1702NJTANF and the CFDA Number 93.558.

If you have any questions concerning the contract package please contact your Contract Administrator, Jennie Goodman, at 609-588-6237.

Sincerely,

[Signature]

Natasha Johnson
Director

NJ:MC:dr

Enclosure
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
   TELEPHONE #:  (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC
COUNTY AGENCIES UNDER THE DIVISION OF FAMILY
DEVELOPMENT (DFD) FOR TANF TRANSPORTATION, IN THE
AMOUNT OF $275,300.00 FOR 2016/2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE:  $275,300.00

   BUDGET ACCOUNT #  G-01-41-815-016-213

   Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
   (Down County) - $151,300.00.
   Greater Paterson OIC – Strive to Drive & Vehicle Maintenance
   (Up-County) - $79,000.00
   JKL Transportation Services- Work Activity Job Training Transport,
   Job Fairs & Emergency Rides ($45,000.00)

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   Administration  __________________
   Finance  __________________
   Counsel  __________________
   Clerk to Board  __________________
   Specify:  __________________

   Introduced on:  __________________
   Adopted on:  __________________
   Official Resolution:  R20160914

Res-Pg:I.26-11
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF $1,382,7787.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 IN THE AMOUNT OF $1,382,778.00

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewals to Passaic County Agencies, as specified on the attachment hereto, for Emergency Assistance Programs, Under the State of New Jersey, Division of Family Development (DFD) Social Services for the Homeless (SSH) Grant for calendar year July 1, 2016 to June 30, 2017 in the amount of $1,382,778.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of a one year contract renewal to Passaic County Agencies, as specified on the attachment hereto, for Emergency Assistance Programs, Under the State of New Jersey, Division of Family Development (DFD) Social Services for the Homeless (SSH)
Grant for calendar year July 1, 2016 to June 30, 2017 in the amount of $1,382,778.00; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,382,778.00

APPROPRIATION: G-01-41-811-017-213

PURPOSE: Resolution authorizing the Human Services Department to award one year contract renewals to Passaic County Agencies for Emergency Assistance Programs under the state of New Jersey Division of Family Development from July 1, 2016 to June 30, 2017.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM  

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.  
   TELEPHONE #:  (973) 881-2834  

DESCRIPTION OF RESOLUTION:  

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 AS SPECIFIED.  

2. CERTIFICATION INFORMATION:  

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.  

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

3.  
   AMOUNT OF EXPENDITURE:  $1,382,778.00  
   BUDGET ACCOUNT#:  G-01-41-811-017-213  

4. COMMITTEE REVIEW:  

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

DATE  

5. DISTRIBUTION LIST:  

   Administration  
   Finance  
   Counsel  
   Clerk to Board  
   Procurement  

Specify:  

Introduced on:  November 22, 2015  
Adopted on:  November 22, 2015  
Official Resolution#:  R20160915
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
TELEPHONE #:  (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS, UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR JULY 1, 2016 TO JUNE 30, 2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

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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: $1,382,778.00

BUDGET ACCOUNT#:  G-01-41-811-017-213

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to Board
   Procurement

Specify:

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160915
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  Location: County Administration Building
223 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2017 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF $746,406.00 PLUS A COUNTY MATCH OF $192,500.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

_ _ _

Human Services

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2017 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF $746,406.00 PLUS A COUNTY MATCH OF $192,500.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey Department of Human Services, Division of Addiction Services, for the period of January 1, 2017 through December 31, 2017, to carry out a program entitled: “Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan;” and

WHEREAS State funding in the amount of $746,406.00 is available to Passaic County with a $192,500.00 county match; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan for 2017 in the amount of $746,406.00 plus a County Match of $192,500.00; and
BE IT FURTHER RESOLVED that the Director and Clerk
are hereby authorized to execute any documents to effectuate the
above.

JDP:lc Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER  PAMELA L. OWEN, ESQ.
   TELEPHONE #:  (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE CY2017 PASSAIC COUNTY COMPREHENSIVE PLAN IN THE AMOUNT OF $746,406.00 PLUS A COUNTY MATCH OF $192,500.00. ALL AS NOTED IN THE RESOLUTION.

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:  $746,406.00 Grant Funds;
                             $192,500.00 County Match Funds

REQUISITION #

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 Board
   ______ Procurement

Specify

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160916
September 7, 2016

Ms. Francine Vince, Director  
Mental Health and Addiction Services  
Passaic County Human Services  
401 Grand Street  
Administration Bldg. Suite 417  
Paterson, NJ 07505 .

RE: Proposed Renewal Contract # 17-590-ADA-0

Dear Ms. Vince:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2017, from January 1, 2017 through December 31, 2017. Your contract reimbursable ceiling in CY 2017 is $746,406. Your County Match will be $118,165. Your Prevention/Education reserve will be $55,632.

It is expected the application will correspond with the 2017 goals and objectives stated in the CY 2016-2019 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2016 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR’s) for year 2016 should be submitted to the Division by the end of August, 2016. Kindly e-mail your UPR to robert.culleton@dhs.state.nj.us.

I. The following documents must be completed and submitted with your renewal contract application package:

A. Items that must be submitted/approved electronically through CIMS:

   1. Annex A

   Introduced on: November 22, 2015  
   Adopted on: November 22, 2015  
   Official Resolution#: R20160916
2. Contract renewal budget (Annex B)

B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:

   Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.

2. Executive Order 129
   To complete this form, fill in your agency name as “Bidder” and your contract number as “Solicitation Number.” The modalities for which you provide Substance Abuse Treatment will be your “Description of Services” and the location where these will be performed should also be identified. Sign next to the “By” line. Return form with your application and retain a copy of the Memorandum for your records.

3. Business Associate Agreement
   Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.

4. Board Resolution
   Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.

5. Cost Allocation Plan
   Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

http://www.state.nj.us/humanservices/dmhas/home/

If you intend to allocate any of these contract dollars to support your county’s direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).
As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

**US MAIL:**
NJ Department of Human Services  
Division of Mental Health and  
Addiction Services  
P. O. Box 700  
Trenton, NJ 08625-0700

**EXPRESS DELIVERY:**
NJ Department of Human Services  
Division of Mental Health and  
Addiction Services  
222 South Warren Street, 3rd Floor  
Trenton, NJ 08625

Sincerely,

Suzanne Borys, Ed. D.  
Assistant Division Director  
Office of Planning, Research, Evaluation, and Prevention  
Division of Mental Health and Addiction Services  
Department of Human Services  
222 S. Warren St.  
Trenton, NJ 08625

cc: Contract Manager  
Program Manager  
Kim Worthington
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2017 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF $338,210.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: November 23, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2017 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF $338,210.00

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

WHEREAS the Director of Preakness Healthcare Center is desirous of accepting funds from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2017, in the amount of $338,210.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services on October 27, 2016;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders authorizes the acceptance of fund from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2017, in the amount of $338,210.00; and

BE IT FURTHER RESOLVED that the Director, Clerk and Preakness Healthcare Center Director are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:lc Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-565-2169

   DESCRIPTION OF RESOLUTION: To accept the $338,210 available
to Preakness Healthcare Center the N.J. Division of Mental Health in
continuation of Contract # M 30409 for the calendar year 2017

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

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
   ______ Equipment

Introduced on: November 21, 2016
Adopted on: November 22, 2016
Official Resolution #: R2016-034

N. J. DIVISION OF MENTAL HEALTH SERVICES
FUNDING AWARD FOR CALENDAR YEAR 2017
(as revised 8-12-2016)

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<td>CONTRACT NUMBER:</td>
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<td>CONTRACT PROGRAMS:</td>
<td>PREAKNESS GERO-PSYCH PROGRAM</td>
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<td>DMHS AWARD FOR CY 2017:</td>
<td>$338,210</td>
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<td>MARCH 2016 CONTRACT BASE:</td>
<td>$338,210</td>
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<tr>
<td>ADD: DMHS COST-OF-LIVING ADJUSTMENT (a)</td>
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(a) The State Budget for SFY 2017 does not provide for a cost-of-living adjustment (COLA).
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO COPPOLA SERVICES, INC., IN THE AMOUNT OF $1,887.50 FOR SERVICES RENDERED EXCEEDING THE ANNUAL COUNTY LIMITATION OF $17,500, 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

Official Resolution# R20160918
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-30
CAF # 6-01-20-112-004-207
Purchase Req. # R6-06007
Result Adopted

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PAYMENT TO COPPOLA SERVICES, INC., IN THE AMOUNT OF $1,887.50 FOR SERVICES RENDERED EXCEEDING THE ANNUAL COUNTY LIMITATION OF $17,500

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

WHEREAS it is necessary to appropriate $1,887.50 for services rendered exceeding the annual county limitation of $17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes payment to Coppola Services, Inc., in the amount of $1,887.50 as set forth above.

JDP:lc Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS Follows:

AMOUNT: $1,887.50

APPROPRIATION: 6-01-20-112-004-207

PURPOSE: Resolution authorizing payment to Coppola Services Inc., in the amount of $1,887.50 for services rendered exceeding the annual county limitation of $17,500.00.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To pay Coppola Services, Inc for services rendered exceeding the annual County limitation of $17,500

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $1,887.5

   REQUISITION #: R6-06007

3. COMMITTEE REVIEW:

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

   DATE

   ____________________________

4. DISTRIBUTION LIST:

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

   Specify:

   ____________________________

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160918
# Requisition

**County of Passaic**  
**Preakness Healthcare Center**  
(Q) 973-585-1400  
305 Oldham Rd. Attn: F. Torresola  
Wayne, NJ 07470

**Vendor:**  
Coppola Services, Inc  
28 Executive Parkway  
Ringwood, NJ 07456-1430

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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00/EA | Pump Exterior Grease Tank  
Balance owed from previous invoice on purchase order 16-05596 | 6-01-20-112-004-207 | $1,887.5000 | $1,887.50 |

**Order Date:** 09/29/16  
**Delivery Date:**  
**State Contract:**  
**F.O.B. Terms:**

---

**Introduced on:** November 22, 2016  
**Adopted on:** November 22, 2016  
**Official Resolution:** R20160918

**Requesting Department**

**Date**
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To pay Coppola Services, Inc for
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2. AMOUNT OF EXPENDITURE: $1,887.5

   REQUISITION # R6-06007

3. COMMITTEE REVIEW:
   ______ Administration & Finance
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   ______ Other Specify: ____________________________

   DATE

4. DISTRIBUTION LIST:
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   ______ Finance
   ______ Counsel
   ______ Clerk to the Board
   ______ Procurement
   ______ Specify:

   Introduced on: November 22, 2015
   Adopted on: November 22, 2015
   Official Resolution #: R20160918
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  Location: County Administration Building
                           223
                           401 Grand Street
                           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF $180,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: November 23, 2016
RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION TO RENEW CONTRACT TO HUBCO HEALTHCARE GROUP, INC., OF PENNINGTON, NJ, FOR MEDICAL BILLING SERVICES FOR PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF $180,000.00 FOR CALENDAR YEAR 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-15-0084 on February 10, 2015, awarding a contract to Hubco Healthcare Group, Inc., of Pennington, NJ, for Medical Billing Services for Preakness Healthcare Center, for two years with three (3) one year options; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the first one (1) year option to renew, for a fee of $180,000.00, for the period January 1, 2017 to December 31, 2017; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Hubco Healthcare Group of Pennington, NJ for Medical Billing Services for Preakness Healthcare Center in the amount of $180,000.00 for the period of January 1, 2017 to December 31, 2017; and
BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

JDP:lc  Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $180,000.00

APPROPRIATION: Contingent upon availability of funds in 2017
      Adopted budget.

PURPOSE: Resolution authorizing the first one year option to
       renew contract to HUBCO Healthcare Group, Inc. for
       medical billing services for Preakness Healthcare
       Center for calendar year 2017.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, Ill, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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AYE = yes  NAY = no  ABSTAIN = abstain

Dated: February 14, 2015
WHEREAS, on December 16, 2014 proposals were received and opened for RFP-14-032 Preakness Healthcare Center Medical Billing Administrator as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders' meeting of November 12, 2014 Resolution R20140872 was passed authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Hubco Health Care Group of Pennington, NJ for their proposal for the RFP Preakness Healthcare Center Medical Billing Administrator; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 28, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2015 to December 31, 2016 with three one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that $180,000.00 in funds are available in the budget account # 5-01-27-172-001-213 for 2015 as encumbered in purchase requisition # 6-00-218 and $180,000.00 in funds are available in the budget account # 5-01-27-172-001-213 for 2016, contingent upon...
"Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Hubco Health Care Group of Pennington, 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 Preakness Healthcare Center Medical Billing Administrator as a competitive contract.

February 13, 2015
TO: Michael Marchello, CPA, ARFO, County Purchasing Agent

FROM: Ludovia Orlandi, Executive Director

DATE: January 28, 2013

SUBJECT: Billing Services Consultant

Advan International Inc. (EPC) submitted a proposal in response to the RFP. The scope includes billing services for Preakness Healthcare Center.

Based on the analysis and evaluation, it is my recommendation to award contract to Advan Healthcare Group for a term of two (2) years with three (3) year options to renew. The first and second year cost is $180,000 per year. Budget # 5-01-27-172-004-213.

Attachment
   - Request for Evaluation
   - Selection Committee

LCS:
   - Robert Sununu, Deputy Purchasing Agent
   - Nick Quinno, Materials Management
   - Tom Willingham, Fiscal Officer
   - Joseph Scibilia, Assistant Purchasing Agent
   - Controller, Director of Post, The Clinical Health, Mater Service

303 Oldham Road, Wayne, NJ 07470

Introduced on: February 10, 2013
Adopted on: February 10, 2013
Official Resolution: R20160994

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution: R20160919
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Linda Corrado
   Telephone #: 973-566-2182

   DESCRIPTION OF RESOLUTION: Resolution to award contract to
   Hoban Healthcare Group for Billing Services Equivalent for Prokness
   Healthcare Center pursuant to RFP.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUEST FROM EDWINA

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

3. AMOUNT OF EXPENDITURE: $1,380,000

   REQUISITION # R20160919
   ACCOUNT # 5:01-72-001-214

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Comptroller
   ___ Clerk to the Board
   ___ Procurement
   ___ Specify:

   Introduced on: February 10, 2016
   Adopted on: February 10, 2016
   Official Resolution: R20160919

   Introduced on: November 22, 2015
   Adopted on: November 22, 2015
   Official Resolution: R20160919
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEholders
Director Hector G. Lora
Deputy Director Bruno James
John W. Bartlett
Theodore O. Baet, Jr.
Ronald Gianspon cofrancesco
Terry Duffy
Pasquale "Fat" Lepora

401 Grand Street
Paterson, New Jersey 07506.
Tel: 973-381-4462
Fax: 973-742-3746

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

Public Meeting (Board Meeting)
Date: Feb 10, 2015 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUBCO HEALTH CARE GROUP OF PENNINGTON, NJ FOR RFP PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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PRES.= present  ABS.= absent  MOYR= moved, SEC= seconded  AYR= yes  NAY= no  ABST.= abstain

Dated: February 11, 2015

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160919
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-04817) FOR HUMANUS CORPORATION OF PRUSSIA, PA, FOR THE COST OF LPN'S THROUGH DECEMBER 31, 2016 BY AN ADDITIONAL AMOUNT OF $30,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-04817) FOR HUMANUS CORPORATION OF PRUSSIA, PA, FOR THE COST OF LPN’S THROUGH DECEMBER 31, 2016 BY AN ADDITIONAL AMOUNT OF $30,000.00

WHEREAS on April 6, 2016 Public solicitations were received RFQ-16-059 for qualified nursing staffing Licensed Practical Nurses; and

WHEREAS on May 10, 2016 by Resolution R-2016-0361 (n-3), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Humanus Corporation of Prussia, PA, for Nursing Staff Licensed Practical Nurses for Preakness Healthcare Center; and

WHEREAS there is a need for increasing the existing Purchase Order (16-04817) for the estimated costs of LPN’s through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $30,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (16-04817) for Humanus Corporation of Prussia, PA, for Nursing Staff Licensed Practical Nurse for Preakness Healthcare Center by an additional amount of $30,000.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc  Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-04817 for Humanus Corporation of Prussia, PA for the cost of LPN'S through December 31, 2016

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (16-04817) for the Humanus Corporation for the estimated cost
   of LPNs through December 31, 2016

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $30,000

   REQUISITION # RE-03567

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: November 22, 2015
   Adopted on: November 22, 2015
   Official Resolution #: R20160920
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (16-04817) for the Humanus Corporation for the estimated cost
   of LPNs through December 31, 2016

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $80,000

   REQUISITION # R6-03567

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: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160920
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00394) FOR INTERSTAFF, INC., FOR THE ESTIMATED COST OF REHABILITATION STAFF THROUGH DECEMBER 31, 2018, BY AN ADDITIONAL AMOUNT OF $5,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00394) FOR INTERSTAFF, INC., FOR THE ESTIMATED COST OF REHABILITATION STAFF THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $5,000.00

WHEREAS on December 8, 2015 by Resolution R-2015-0910 (l-17), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Interstaff, Inc., of Owings Mills, MD, for Nursing Staff for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-00413) for the estimated costs of Rehabilitation Staff through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $5,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-00394) for Interstaff, Inc., of Owings Mills, MD, for Preakness Healthcare Center for the estimated costs of Rehabilitation Staff through December 31, 2016, by an additional amount of $5,000.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (16-00394) for Interstaff Inc for the estimated cost of
   rehabilitation staff through December 31, 2016

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $5,000

   REQUISITION #: RG-00022

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

   DATE

4. DISTRIBUTION LIST:
   [Checkboxes for Administration, Finance, Counsel, Clerk to the Board,
   Procurement, Specify:]

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160921
Requisition No: R6-00022

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**Introduced on:** November 22, 2016

**Adopted on:** November 22, 2016

**Official Resolution #:** R20160921
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00394) for Interstaff Inc for the estimated cost of rehabilitation staff through December 31, 2016

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $5,000

   REQUISITION # RG-00022

3. COMMITTEE REVIEW:

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

   DATE
   ________________

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

   Introduced on: November 22, 2015
   Adopted on: November 22, 2015
   Official Resolution #: R20160921
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING 2015 PURCHASE ORDER (15-01850) FOR PULSE MEDICAL TRANSPORTATION, INC., FOR THE BALANCE OF RESIDENT TRANSPORTATION COSTS INCURRED IN 2015, BY AN ADDITIONAL AMOUNT OF $8,045.50, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING 2015 PURCHASE ORDER (15-01850) FOR PULSE MEDICAL TRANSPORTATION, INC., FOR THE BALANCE OF RESIDENT TRANSPORTATION COSTS INCURRED IN 2015, BY AN ADDITIONAL AMOUNT OF $8,045.50

WHEREAS on January 29, 2015 by Resolution R-2015-0032 (I-9) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Pulse Medical Transportation, Inc., of Woodland Park, NJ, for medical transportation services, from January 1, 2015 through December 31, 2015 on an as-needed basis; and

WHEREAS there is a need for increasing the existing 2015 Purchase Order (15-01850) for the remaining balance of resident transportation costs incurred in 2015; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $8,045.50; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (15-01850) for Pulse Medical Transportation, Inc., of Woodland Park, NJ, for Medical Transportation Services for Preakness Healthcare Center, for the balance of resident transportation costs incurred in 2015, by an additional amount of $8,045.50; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,045.50

APPROPRIATION: 5-01-27-172-001-213

PURPOSE: Resolution authorizing an increase to the existing purchase order 15-01850 for Pulse Medical Transportation, Inc. for the balance of resident transportation costs incurred in 2015.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169
   
   DESCRIPTION OF RESOLUTION: To increase the existing 2015 Purchase Order (15-01850) for Pulse Medical Transportation for the balance of resident transportation costs incurred in 2016.

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

3. AMOUNT OF EXPENDITURE: $8,045.5
   
   REQUISITION #: R5-01346
   
4. COMMITTEE REVIEW:

   Administration & Finance
   
   Public Works / Buildings & Grounds
   
   Planning & Economic Development
   
   Health, Human Services & Community Affairs
   
   Law & Public Safety
   
   Energy
   
   Other: Specified:
   
5. DISTRIBUTION LIST:

   Administration
   
   Finance
   
   Counsel
   
   Clerk to the Board
   
   Procurement

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160922
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY AN ADDITIONAL AMOUNT OF $12,000.00 FOR THE ESTIMATED COSTS OF RESIDENTS TRANSPORTATION THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAMKENESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

OFFICIAL RESOLUTION# R20160923

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00485) FOR PULSE MEDICAL TRANSPORTATION, INC., BY AN ADDITIONAL AMOUNT OF $12,000.00 FOR THE ESTIMATED COSTS OF RESIDENTS TRANSPORTATION THROUGH DECEMBER 31, 2016

WHEREAS on December 30, 2015 by Resolution R-2015-0950 (I-9) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Pulse Medical Transportation, Inc., of Woodland Park, NJ, for medical transportation services, from January 1, 2016 through December 31, 2016 on an as-needed basis; and

WHEREAS there is a need for increasing the existing P.O. (16-000485) for the estimated costs of medical transportation services through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $12,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (16-00485) for Pulse Medical Transportation, Inc., of Woodland Park, NJ, for Medical Transportation Services for Preakness Healthcare Center for the estimated costs by an additional amount of $12,000.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of
the said Board are hereby authorized to execute any necessary
agreement on behalf of the County of Passaic.

JDP:lc  Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-00485 for Pulse Medical Transportation, Inc., by an additional amount of $12,000.00 for the estimated costs of residents transportation through December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160923
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2189

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-00485) for Pulse Medical Transportation for the estimated Cost of resident transportation through December 31, 2016.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $12,000

   REQUISITION #: R9-00301

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

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

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160923
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00413) FOR TOWN NURSING STAFF, INC., FOR THE ESTIMATED COST OF RN'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $50,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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PRES. = present  ABS. = absent
MV = moved  SE = seconded
AYE = yes  NAY = no  ABST = abstain

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00413) FOR TOWN NURSING STAFF, INC., FOR THE ESTIMATED COST OF RN’S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $50,000.00

WHEREAS on December 8, 2015 by Resolution R-2015-0904 (I-12), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Town Nursing Staff, Inc., of Lakewood, NJ, for Nursing Staff for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-00413) for the estimated costs of RNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $50,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-00413) for Town Nursing Staff, Inc., of Lakewood, NJ, for Nursing Staff for Preakness Healthcare Center for the estimated costs of RNs through December 31, 2016, by an additional amount of $50,000.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-00413 for Town Nursing Staff, Inc. for the estimated cost of RN'S through December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (16-00443) for Towne Nursing Staff, Inc. for the estimated cost
   of RNs through December 31, 2016

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $50,000

   REQUISITION #: R6-00062

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

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

   Specify:

   Introduced on: November 22, 2015
   Adopted on: November 22, 2015
   Official Resolution #: R20160924
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-01304) FOR TOWNE HOMECARE, LLC, FOR THE ESTIMATED COST OF CNA'S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $35,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-01304) FOR TOWNE HOME CARE, LLC, FOR THE ESTIMATED COST OF CNA’S THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $35,000.00

WHEREAS on February 9, 2016 by Resolution R-2016-0079 (n-9), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Towne Homecare, LLC, NJ, for Agency Nursing Staff (CNA’s) for Preakness Healthcare Center; and

WHEREAS there is a need for increasing existing Purchase Order (16-01304) for the estimated costs of CNA’s through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $35,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-01304) for Towne Homecare, LLC, for Agency Nursing Staff (CNA’s) for Preakness Healthcare Center for the estimated costs of CNA’s through December 31, 2016, by an additional amount of $35,000.00; and

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160925
BE IT FURTHER RESOLVED that the Director and Clerk of
the said Board are hereby authorized to execute any necessary
agreement on behalf of the County of Passaic.

JDP:lc  Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $35,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-01304 for Towne Homecare, LLC for the estimated cost of CNA's through December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-01304) for Towne Homecare, LLC. for the estimated cost of CNAs through December 31, 2016

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $35,000

   REQUISITION #: RG-00915

3. COMMITTEE REVIEW:

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

4. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160925
Public Meeting (Board Meeting)
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-06073) FOR TRI COUNTY HOMECARE, LLC, BY AN ADDITIONAL AMOUNT OF $40,000.00 FOR THE ESTIMATED COSTS OF AGENCY CLINICAL STAFF (RN'S) THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-06073) FOR TRI COUNTY HOMECARE, LLC, BY AN ADDITIONAL AMOUNT OF $40,000.00 FOR THE ESTIMATED COSTS OF AGENCY CLINICAL STAFF (RN’S) THROUGH DECEMBER 31, 2016

WHEREAS on July 19, 2016 by Resolution R-2016-0580 (k-14), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Tri County Homecare, LLC, of Wayne, NJ, for Agency Clinical Staff for Preakness Healthcare; and

WHEREAS there is a need for increasing existing Purchase Order (16-06073) for the estimated costs of RNs through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $40,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Purchase Order (16-06073) for Tri County Homecare, LLC, of Wayne, NJ, for Agency Clinical Staff (RN’s) for Preakness Healthcare, by an additional amount of $40,000.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (16-06073) for Tri County Homecare, LLC for the estimated cost of RNs through December 31, 2016

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISTION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $40,000

   REQUISITION #: R6-04516

3. COMMITTEE REVIEW:

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

4. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160926
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (16-09073) for Tri County Homecare, LLC for the estimated cost
   of RNs through December 31, 2016

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUSTION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $40,000

   REQUISITION #: R6-04516

3. COMMITTEE REVIEW:
   
   _____Administration & Finance
   
   _____Public Works / Buildings & Grounds
   
   _____Planning & Economic Development
   
   _____Health, Human Services & Community Affairs
   
   _____Law & Public Safety
   
   _____Energy
   
   _____Other Specify: ____________________________

4. DISTRIBUTION LIST:
   
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   _____Finance
   
   _____Counsel
   
   _____Clerk to the Board
   
   _____Procurement

   Specify:

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution #: R20160926
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00559) FOR US FOODS, INC., FOR COFFEE PRODUCTS FOR PRECKNESS HEALTHCARE CENTER FOR THE ESTIMATED COST THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $20,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PRECKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Committee Name

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (16-00559) FOR US FOODS, INC., FOR COFFEE PRODUCTS FOR PREAKNESS HEALTHCARE CENTER FOR THE ESTIMATED COST THROUGH DECEMBER 31, 2016, BY AN ADDITIONAL AMOUNT OF $20,000.00

WHEREAS on April 12, 2016 by Resolution R-2016-0273 (p-39), the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to US Foods, Inc., for coffee products for Preakness Healthcare Center; and

WHEREAS there is a need for increasing said Purchase Order (16-00559) for the estimated cost through December 31, 2016; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by an additional amount of $20,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to existing Purchase Order (16-00559) for US Foods, Inc., for coffee products for Preakness Healthcare Center for the estimated cost through December 31, 2016, by an additional amount of $20,000.00; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc                         Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order 16-00559 for US Foods, Inc., for coffee products for Preakness Healthcare Center for the estimated cost through December 31, 2016.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160927
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-565-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (16-00559) for US Foods for the estimated cost through
   December 31, 2016.

   CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

2. AMOUNT OF EXPENDITURE: $20,000

   REQUISITION #: R6-00387

3. COMMITTEE REVIEW:

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

4. DISTRIBUTION LIST:

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

   Specify:

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160927
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGN OFF ON THE NORTH JERSEY PARTNERSHIP MOU, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, 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: November 23, 2016
RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGN OFF ON THE NORTH JERSEY PARTNERSHIP MOU

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of Authorizing the execution of the North Jersey Partnership MOU; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the execution of the North Jersey Partnership MOU; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute said Agreement.

JDP:lc Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Dr. Christopher C. Irving, Executive Director
   Telephone #: 973-569-5082

   **DESCRIPTION OF RESOLUTION:**
   Authorization to accept and sign off on the North Jersey Partnership MOU.

   Please see attached documents

2. **CERTIFICATION INFORMATION:**
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. **AMOUNT OF EXPENDITURE:**
   REQUISITION #: N/A  ACCOUNT#: N/A

4. **COMMITTEE REVIEW:**
   _____ Administration & Finance
   _____ Planning & Economic Development
   X Health, Human Services & Community Affairs 11/14/2016

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

   Introduced on: November 22, 2016
   Adopted on: November 22, 2016
   Official Resolution#: R20160928
Regional WDB Director’s and One-Stop Operator’s Consortium
Memorandum of Understanding

The Regional WDB Directors’ and One Stop Operators’ Consortium, consisting of WDB Directors and One Stop Operators of the following workforce investment areas: Bergen, Essex, Hudson, Jersey City, Morris/Sussex/Warren, Newark, Passaic, Hunterdon/Somerset (Greater Raritan), and Union, was implemented as a strategy of North Jersey Partners via the United States Department of Labor Employment and Training Administration’s Workforce Innovation in Regional Economic Development (WIOED) grant. The strategic partnership formed between all of the workforce system into its vision of “an inclusive workforce system that proactively adapts to the needs of businesses and residents while sustaining the region’s economic competitiveness and stimulating growth in an ever-changing socio-economic environment”, through the following activities:

- Coordinate workforce development efforts in the region
- Jointly advocate and set policies that enhance the system and improve results
- Share best practices and technology
- Efficiently address shared challenges in the system

As a result of our efforts we will be able to ensure that businesses will experience higher levels of service from the system; job and business creation will increase in the region; the tax base will be improved; and perceptions of the public workforce system will be improved.

In order to achieve the goals, priorities and vision, outlined by the consortium in its business plan each WDB Director and One Stop Operator will commit to participate in the activities of the consortium by:

- Attending scheduled monthly meetings
- Participating in at least one of the four committees, as outlined in the business plan
- Continue to educate and inform your local constituencies about the work of the Consortium
- Sharing best practices
- Fulfilling financial obligations and assessments

By signing this Memorandum of Understanding, each WDB Director and One-Stop Operator of the workforce investment areas in Bergen, Essex, Hudson, Jersey City, Morris/Sussex/Warren, Newark, Passaic, Hunterdon/Somerset (Greater Raritan), and Union commit to implementing the Consortium’s business plan and participating in all activities of the Consortium.

This MOU may be executed in one or more counterparts, each of which shall be deemed to be an original, and all of which together shall constitute one and the same agreement. Signatures delivered by email in PDF format or facsimile shall be deemed to be their original signatures for all purposes.
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: BERGEN COUNTY WORKFORCE DEVELOPMENT BOARD

Tammy Molinelli, Executive Director
Bergen County Workforce Development Board
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: BERGEN COUNTY ONE-STOP CAREER CENTER

Greg Janz, One-Stop Operator
Bergen County One-Stop Career Center

Date

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: ESSEX COUNTY WORKFORCE DEVELOPMENT BOARD

Sam Okparaeko, Executive Director
Essex County Workforce Development Board

Date

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: ESSEX COUNTY ONE-STOP CAREER CENTER

Sam Okpara etke, One-Stop Operator
Essex County One-Stop Career Center
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: GREATER RARITAN WORKFORCE DEVELOPMENT BOARD

John Maddocks, Executive Director
Greater Raritan One-Stop Career Center

Date

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: GREATER RARITAN ONE-STOP CAREER CENTER

Monica Mulligan, One-Stop Operator
Greater Raritan One-Stop Career Center

Date

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: HUDSON COUNTY WORKFORCE DEVELOPMENT BOARD

John Fugazzie, Executive Director
Hudson County Workforce Development Board
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: HUDSON COUNTY ONE-STOP CAREER CENTER

Benjamin Lopez, One-Stop Operator
Hudson County One-Stop Career Center
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: JERSEY CITY WORKFORCE DEVELOPMENT BOARD

John Fugazzie, Executive Director
Jersey City Workforce Development Board
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: JERSEY CITY ONE-STOP CAREER CENTER

Keith Davis, Deputy Director
Jersey City One-Stop Career Center

Date
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING FOR NORTH JERSEY PARTNERS

PARTNER: MORRIS/SUSSEX/WARREN WORKFORCE DEVELOPMENT BOARD

Jack Patten, Executive Director
Morris/Sussex/Warren Workforce Development Board

Date

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: MORRIS/SUSSEX/WARREN ONE-STOP CAREER CENTER

[Signature]

Donna Buchanan, One-Stop Operator
Morris/Sussex/Warren One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: NEWARK WORKFORCE DEVELOPMENT BOARD

Amine Bey, Executive Director
Newark Workforce Development Board

Date
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY

Dr. Christopher C. Irving, Executive Director
Workforce Development Board of Passaic County

Date

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: PASSAIC COUNTY ONE-STOP CAREER CENTER

Lauren Murphy, One-Stop Operator
Passaic County One-Stop Career Center

Date

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160928
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: UNION COUNTY ONE-STOP CAREER CENTER

Antonio Rivera, Executive Director
Union County Workforce Development Board

Date
SIGNATURE PAGE TO THE MEMORANDUM OF UNDERSTANDING
FOR NORTH JERSEY PARTNERS

PARTNER: UNION COUNTY ONE-STOP CAREER CENTER

Jean Koszulinski, One-Stop Operator
Union County One-Stop Career Center
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO ADVERTISE AND PREPARE AN RFP FOR A CONSULTANT FOR THE 2017-2020 STRATEGIC PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO ADVERTISE AND PREPARE AN RFP FOR A CONSULTANT FOR THE 2017-2020 STRATEGIC PLAN

WHEREAS the Workforce Development Board is desirous of requesting permission to advertise for the RFP Process for a consultant for the 2017-2020 Strategic Plan; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Workforce Development Director and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Director of Workforce Development Board to
develop and advertise a request for proposal for an RFP Process for a consultant for the 2017-2020 Strategic Plan; and

**BE IT FURTHER RESOLVED** that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Dr. Christopher C. Irving, Executive Director
   Telephone #: 973-569-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to allow the Workforce Development Board to procure a bid for a Consultant for the 2017-2020 Strategic Plan

   Please see attached documents

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Planning & Economic Development
   X Health, Human Services & Community Affairs  10/27/2016

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160929
SECTION 1. PROPOSAL SUBMISSION PROCESS

Available Funding and Performance Period
The WDB of Passaic County will award the strategic planning consultant contract to one entity/individual that best demonstrates an ability to effectively deliver services as described herein. All proposals must be comprehensive and address the full scope of services contemplated by this RFP. The WDB anticipates funding a contract effective August 1, 2014 through December 31, 2014 for an amount not to exceed $15,000.00

Proposal Deadline
THE DUE DATE FOR SUBMISSION OF PROPOSALS, IN RESPONSE TO THIS REQUEST FOR PROPOSALS IS OCTOBER 25, 2017 AT 4:00PM. Proposals received after the due date and time may be deemed NON-RESPONSIVE and therefore subject to rejection.

Submittal Procedure
All proposals must be submitted in paper form, according to the following rules.

Paper versions must adhere to all of the following requirements:
- One original and two copies of the full proposal.
- A maximum of 5 pages excluding the Appendices
- 8 1/2 x 11 letter size paper
- Double-sided printing
- One inch margins
- Double-spaced
- Minimum 11-point font

The outside of each envelope or package should be labeled using the following guide:
RFP for STRATEGIC PLANNING CONSULTANT
Date of Submission:
Name of Respondent:
Delivered to:
Dr. Christopher Irving
200 Memorial Dr.
Paterson, NJ 0705

Complete proposals will be accepted prior to the due date from 9:00 a.m. to 4:00 p.m. Monday – Friday at the same location. Late or incomplete proposals may not be reviewed.

Questions
Respondents are strongly encouraged to submit all questions and comments related to the RFP via e-mail to cirving@passaiccountynj.org

Schedule of Events
Release of RFP?
Proposals Due to WDB of Passaic County October 25, 2016
Announcement of Awards October 28, 2016
Contract Period Begins November 1, 2016
All respondents will be notified as to their award status.

II. ORGANIZATION OF THE PROPOSAL

Submission Format
All proposals must be organized and assembled as described in this Section.
• Proposal Narrative
• Appendices
Proposal Narrative - The proposal narrative must provide specific detailed responses for the items listed below in 3-5 pages. Spell out acronyms for technical terms upon first use in the narrative.

Technical Plan
1) Briefly explain your experience with developing strategic plans.
2) Scope of Work – use the questions below to provide a detailed strategic planning scope:
   a. Survey: Describe your plan for assessing the current state of the local workforce development system. Do you have established relationships with entities that could provide data? Are you familiar with the Workforce Innovation and Opportunity Act? Is your knowledge current regarding workforce policy and funding at the local, state and national levels?
   b. Literature Review: Describe your approach to the literature review. How will the literature review inform the stakeholder engagement process and strategic plan?
   c. Stakeholder Engagement: Describe your methodology for engaging stakeholders including workforce providers, funders and public agencies. Reference any specific experience your agency has conducting similar stakeholder engagement. Describe specific staff member roles in the stakeholder engagement process.
   d. Technical Assistance: Describe how you would assess the service delivery at multiple agencies? How would you identify best practices? How would you capture ways for agencies to become more efficient? Describe how this will help inform policy decisions.
   e. Programming: Describe how you would evaluate the provision of youth workforce programming? Explain how this information can be used to guide funding decisions.
3) What environmental factors, technical issues, areas of uncertainty, and/or possible risks do you anticipate, and how will your plan address those issues if they arise?

Project Timeline & Deliverables
4) Provide a description of project deliverables and a timeline for implementing each element of the scope and deliverables.

Budget
5) The maximum strategic planning budget is $15,000. Provide a budget narrative and overall budget total that is matched to the specific deliverables and timeline described in the Project Timeline and Deliverables section above.
6) The strategic planning contract will be deliverables-based whereby the contractor will invoice upon submission of deliverables.

SECTION III. PROPOSAL REVIEW PROCESS

Process
A panel of workforce development professionals selected by the WDB will review and evaluate all proposals based on the criteria outlined below. Panel members may include WDB staff, officers, and other representatives. The panel will perform an in-depth review of the proposals based on the review criteria.

The WDB reserves the right to award contracts on the basis of proposals received without further discussions with respondents. However, The WDB may conduct post-application investigation prior to awarding grants including the following:

- Interview references from respondent’s current or past funders;
- Review respondent’s performance on any previous and/or existing contracts

All proposals will be scored according to the criteria outlined below. The top scoring respondents may be interviewed. Because the final selection will be based on a combination of scores and interviews, The WDB is not required to contract with the entity receiving the highest raw average score.

Technical Plan (20 points). The extent to which the Technical Plan meets the expectations and requirements outlined in the scope of services. This includes quality and clarity of proposed implementation of each element of the scope, demonstrating a clear understanding of the WDB’s goals for the strategic plan and a reasonable staffing plan for project implementation.

Project Timeline and Deliverables (15 points). The proposed timeline and deliverables achieve the necessary outcomes in the required timeframe.

Budget (10 points). The extent to which the proposed budget will realistically finance the strategic plan’s goals and scope. This includes the accuracy of the budget; its applicability to the tasks, timeline and deliverables; and the overall cost effectiveness of the proposed services.

Proposal Quality (5 points). Proposals should clearly and concisely articulate proposed outcomes and means of accomplishing them.
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: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO RETURN RESCINDED FUNDS, IN THE AMOUNT OF $287,359.00 FROM PY 2016 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT PARTNERSHIP/WDPP, DISLOCATED WORKERS/DW & EMPLOYER FOCUES/EF, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE COUNTY TO RETURN RESCINDED FUNDS, IN THE AMOUNT OF $287,359.00 FROM PY 2016 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT PARTNERSHIP/WDPP, DISLOCATED WORKERS/DW & EMPLOYER FOCUES/EF

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS by letter dated October 17, 2015 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2016 (July 1, 2015 through June 30, 2016), the NOO dated June 16, 2014 that allocated these funds required that the funds must be fully obligated by June 30, 2016 and liquidated by December 31, 2016. An unspent balance of $287,359.00 for SPY 2016; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/DLWD; and

WHEREAS this matter was reviewed and approved by the Freeholder’s Human Services Committee meeting and was recommended to the full Board for approval;

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160930
NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of $287,359.00 for WorkFirst New Jersey for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016); and

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

JDP:lc Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Dr. Christopher C. Irving, Executive Director
   Telephone #: 973-569-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to return rescinded funds in the amount of $287,359 from
   PY 2016 for the following programs: Workforce Development Partnership
   /WDPP, Dislocated Workers/DW & Employer Focus/EF)

   Please see attached documents

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Planning & Economic Development
   X Health, Human Services & Community Affairs 10/27/2016

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board

Introduce on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160930
October 17, 2016

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023


Dear Mr. Lora:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area’s funding authority for the Workforce Development Partnership Program – Dislocated Worker – Employer Focus (WDP-DW-EF) program for State Fiscal Year (SFY) 2016 (July 1, 2015 through June 30, 2016). The NOOs dated August 17, 2015 and September 29, 2016 that allocated these funds required that the funds must be fully obligated by June 30, 2016 and liquidated by December 31, 2016. Upon review of your financial records, your Workforce Development Area has an unobligated balance of $287,259 for SFY 2016. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2015 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

[Signature]

Aaron R. Fichtner, Ph.D.
Acting Commissioner

Enclosure

cc: R. Voorhees
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director, 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016).

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Authorized Signature: [Signature]
Date Signed: 10/14/15

Aaron R. Fieldner, Ph.D.
Acting Commissioner
New Jersey Department of Labor and Workforce Development

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160930
Public Meeting (Board Meeting)
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO THE LAW FIRM OF GARFUNKEL WILD, PC FOR PROFESSIONAL LAW SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR THE YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20160931
Meeting Date 11/22/2016
Introduced Date 11/12/2016
Adopted Date 11/22/2016
Agenda Item 43
CAF # 6-01-27-172-001-233
Purchase Req, #

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

Dated: November 23, 2016
RESOLUTION AWARDING CONTRACT TO THE LAW FIRM
OF GARFUNKEL WILD, PC FOR PROFFESIONAL LAW
SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR
THE YEAR 2016

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform specialized legal services as Outside Counsel for Healthcare, 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 requires the services of Outside Counsel to perform professional law services to Preakness Healthcare Center, all as more fully described in the public solicitation; and

WHEREAS the firm of Garfunkel Wild, P.C., of Hackensack, New Jersey submitted a proposal dated December 4, 2015 (copy attached) in response to the public solicitation to perform the necessary services for the current year; and

WHEREAS the Board is desirous of awarding a contract to said law firm to provide Professional Law Services for Preakness Healthcare Center for an amount not to exceed $100,000.00, consisting of quoted fixed fee of $72,000.00 for general services and the remainder for litigation and other services (if necessary), all as more fully described in the firm’s proposal; and
WHEREAS this matter was reviewed and approved by the Human Services Committee; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract to the law firm of Garfunkel, Wild & Travis, P.C., to provide the above services, for an amount not to exceed $100,000.00, consisting of quoted fixed fee of $72,000.00 for general services and the remainder for litigation and other services (if necessary), all as more fully described in the firm’s proposal; and

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

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

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

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

JDP:lc

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $72,000.00

APPROPRIATION: 6-01-27-172-001-233

PURPOSE: Resolution awarding contract to the law firm of Garfinkel Wild, PC for professional law services for Preakness Healthcare Center.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2109
   Date: 10/27/16

   DESCRIPTION OF RESOLUTION:
   To select the firm of Garfunkel Wild as the attorneys for Professional
   Law Services for Preakness Healthcare Center for the year 2018

   PROCUREMENT SOLICITATION (if any): ________________________________

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $72,000

   REQUISITION #: R6-00265
   ACCOUNT #: 8-01-27-172-001-233

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

Specify:

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160931
December 4, 2015

By Hand

Passaic County Procurement Center
495 River Street, 2nd Floor
Paterson, New Jersey 07524
Attn: Michael Marinello, QPA, CCPO

Re: Request for Qualifications RFQ #16-041
Special Healthcare Counsel for Passaic County Freshness Healthcare Center Calendar Year 2016

Dear Mr. Marinello:

Thank you for the opportunity to respond to the Request for Qualifications ("RFQ") for the Services of Special Healthcare Counsel for Passaic County Freshness Healthcare Center Calendar Year 2016 (the "Center" or "PHC"). Our enclosed proposal describes Garfunkel Wild, P.C. ("GW") and discusses how GW can meet the goals and needs of the Center. We have enclosed the original, three paper copies and one CD copy. We anticipate that you will find that our proposal describes exactly the firm that the Center needs.

Sincerely yours,

[Signature]

Jeffrey S. Brown

COPY

JSB:lm
Enclosures
GARFUNKEL WILD, P.C.

PROPOSAL

IN RESPONSE TO

SPECIAL HEALTHCARE COUNSEL FOR

PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER

CALENDAR YEAR 2016

#RFQ-16-041

Garfunkel Wild, P.C.
Continental Plaza II
411 Hackensack Avenue, Fifth Floor
Hackensack, New Jersey 07601
Phone: (201) 883-1030
Facsimile: (201) 883-1031
EXECUTIVE SUMMARY

We are confident that Garfunkel Wild, P.C. ("GW" or the "Firm"), because of its unique devotion to non-profit healthcare, offers an opportunity for the Center to obtain expert legal services at competitive prices. Simply put, no other law firm can match the healthcare experience and resources that GW can offer the Center. As you may be aware, GW has provided legal services for the Center in the past, and we hope to be able to renew our relationship with the Center in the future.

GW was founded thirty-five (35) years ago with a single purpose in mind — to attend to the unique business and legal needs of clients in the healthcare industry. Although we have grown, added new practice groups and expanded our client base beyond the healthcare industry, GW has never wavered from our original purpose and commitment.

Our fundamental commitment to our clients is simple: We provide legally sound and pragmatic advice in an efficient, economic, and timely manner. We foster a culture of internal communication that ensures that each client, depending upon the specific matter, obtains the benefit of the accumulated expertise and experience of our lawyers. In other words, our lawyers do not learn at the client's expense. Clients benefit from the fact that very often, our lawyers already have encountered or addressed issues that are similar, if not identical, to their matter, and we can apply that knowledge and experience to aid the client in the current situation.

Currently, with offices in Hackensack, New Jersey, Great Neck, New York, Albany, New York and Stamford, Connecticut, and eighty (80) lawyers, GW is one of the preeminent law firms specializing in representing the healthcare industry. Our focus on the healthcare industry allows us to bring unparalleled experience and legal excellence to our clients' most intricate problems and promising business opportunities.

GW represents a large number of hospitals, ambulatory care facilities and long-term care and rehabilitation facilities. Our experience includes, but is not limited to, representing facilities in joint venture arrangements, regulatory matters, providing tax advice (with a focus on tax-exempt status), advising clients on corporate compliance and fraud and abuse matters, handling OIG investigations, and appealing EM TALA and other State and federal violations.

GW provides an unparalleled breadth of legal services to healthcare clients. Given the collective experience of our attorneys, no other firm in New Jersey, New York or Connecticut can match the range and depth of expertise which GW can provide to the Center in health law matters. Every attorney at GW specializes in some facet of health law, which makes our Firm an unrivaled authority on all issues facing clients in the healthcare industry. Finally and perhaps most importantly, given our knowledge of the healthcare industry, we are able to offer practical business advice — and not merely legal instruction — regarding the contracts and transactions in which we are involved.

In the body of this proposal, we discuss in detail our Firm and the legal practice areas we are equipped to handle for PHC. PHC will see in the detailed descriptions of our practice areas that we are perfectly suited to provide PHC with our depth and expertise in various legal areas.

We have maintained our preeminence by working hard to adapt to our clients' needs in an ever changing business, regulatory and competitive environment. GW's commitment to...
professionalism and excellence in providing legal services to our clients is evidenced in the caliber of attorneys hired by the Firm.

Jeffrey S. Brown, Esq. will be the lead attorney and responsible partner for PHC. As GW has provided services to PHC for many years, he has assembled the team of attorneys most equipped to handle the needs of PHC. However, the entire Firm's expertise and resources will be available to PHC.

GW is hopeful that after reviewing and evaluating this proposal, PHC will give GW the opportunity to provide PHC with the level of service and expertise our past and present clients receive from GW. Our Proposal is divided into three (3) sections: (A) Background Regarding GW, (B) GW’s Specific Qualifications and Scope of Services, and (C) Conclusion.
A. BACKGROUND REGARDING GW

GW is a unique law firm that specializes in meeting the business and legal needs of the healthcare industry. As a firm with eighty (80) attorneys devoted to the many aspects of healthcare law, we are different from other law firms that have far fewer attorneys devoted solely to healthcare. In addition, many of our attorneys have been practicing healthcare law for over twenty-five (25) years. As a result, we understand the healthcare industry and the problems the Center faces on a daily basis and, therefore, can provide practical cost-effective solutions and proactive advice.

Specifically, and as further discussed below, GW is particularly well-situated to represent the Center in:

- Complex corporate transactions (such as mergers and acquisitions, public and private financings, and high tech equipment acquisitions and financings);
- Regulatory matters (with agencies such as the United States Department of Health and Human Services, Office of Inspector General, Centers for Medicare & Medicaid Services, New Jersey Department of Health, New Jersey Department of Human Services, and New Jersey Department of Banking and Insurance);
- Federal and state litigations and compliance matters;
- Routine business transactions (such as physician contracts and commercial transactions, leases and real estate acquisitions and sales, services agreements, including computer/technology agreements, and other day-to-day legal matters);
- Medical staff issues including representing hospitals in medical staff hearings and on-call coverage issues;
- Managed care contracting and third party reimbursement issues and litigations;
- Preparation of certificate of need applications and related advice;
- Healthcare antitrust advice;
- Non-profit and tax-exemption advice;
- Corporate compliance and fraud and abuse;
- EMTALA violations;
- Employment practices; and
- HIPAA and information security compliance.

As you will note from the Firm Profile, which is attached as Exhibit A, GW is divided into the following practice groups:
• Appellate Litigation Practice Group
• Health Care Practice Group
• HIPAA Compliance Practice Group
• Employment Law Practice Group
• Business Practice Group
• Litigation and Arbitration Practice Group
• Compliance and White Collar Defense Group
• Finance and Real Estate Practice Group
• Personal Services and Estate Planning Practice Group
• Insurance Regulatory Practice Group
• Tax Practice Group
• Health Care Information and Technology Practice Group
• Corporate Reorganization & Bankruptcy Practice Group
• Discharge Planning, Patient Rights and Elder Law Practice Group
• Environmental Practice Group

With the exception of the Personal Services and Estate Planning Practice Group, each of the GW practice groups is almost exclusively devoted to applying its expertise to healthcare issues. For this reason, few firms in New Jersey, New York or Connecticut can match the broad range of healthcare experience which GW offers.
GW's Specific Qualifications and Scope of Services

GW provides an unparalleled breadth of legal services to healthcare clients. Given the collective experience of our attorneys, no other firm in New Jersey, New York or Connecticut can match the range and depth of expertise which GW can provide to the Center in health law matters. Every attorney at GW specializes in some facet of health law, which makes our Firm an unrivaled authority on all issues facing clients in the healthcare industry. Finally and perhaps most importantly, given our knowledge of the healthcare industry, we are able to offer practical business advice — and not merely legal instruction — regarding the contracts and transactions in which we are involved.

Qualifications of the Firm

We specialize in the business and legal needs of the healthcare industry, including long-term care. GW has broad experience in all legal and regulatory areas relevant to the healthcare industry. The Firm Profile (which is attached as Exhibit A) provides more detail about GW’s expertise and practice groups. Specifically, GW is a recognized authority in the following areas:

1. Healthcare Regulatory Compliance. As described below, GW has represented many clients in matters involving CMS, the OIG, NJDOH, NJDHS, The Joint Commission and the OCR.

2. Centers for Medicare & Medicaid Services ("CMS"). GW has considerable experience with all levels of CMS, including national, regional, and local intermediary/carrier offices. We have assisted clients with audits, provider hearings, voluntary refunds, HIPAA issues, and a wide variety of discrete Medicare Parts A and B reimbursement and enrollment issues. Our expertise in reimbursement issues is unique, and we have an extensive practice before the Provider Reimbursement Review Board ("PRRB"). We have also assisted clients in preparing required filings with Medicare for mergers, name changes, sales and acquisitions.

3. U.S. Office of Inspector General ("OIG"). GW has defended healthcare clients in both criminal and civil investigations by the OIG. For example, we have represented hospitals in numerous OIG "national initiative" investigations, including "Operation Bad Bundle" (concerning laboratory billing practices), the DRG 79/89 (pneumonia upcoding) initiative, the PPS discharge/transfer initiative and the "three day payment window" investigation (involving separate billing of outpatient tests performed within three days of an in-patient admission). We have also represented clients in connection with audits and investigations by the FBI, Medicare, Medicaid and the U.S. Attorney’s Office regarding the federal Anti-Kickback Law, the Stark Law, the federal False Claims Act, and other applicable federal and State fraud and abuse laws. Our Compliance and White Collar Defense Practice Group has also negotiated corporate integrity agreements with the OIG, as well as settlement agreements with federal and State agencies.

4. Billing and Reimbursement Matters. We have assisted clients in resolving billing and reimbursement matters and in making voluntary disclosures and refunds to regulatory authorities. We also have diverse expertise in assisting physicians and allied health professionals during insurance audits/fraud inquiries, and have actively represented healthcare professionals in a variety of misconduct investigations and proceedings. GW has also assisted numerous
hospitals, nursing homes, home health agencies, laboratories, physician practices and other healthcare providers in establishing and enhancing corporate compliance programs.

5. **New Jersey Department of Health ("NJDH")**. GW has represented numerous nursing homes, hospitals and ambulatory care facilities in connection with NJDOH issues. Our attorneys have many interactions with NJDOH and have had extensive relations with NJDOH with regard to audits, Certificates of Need, licensure matters, government relations, rate setting issues, Medicaid matters, joint ventures for healthcare institutions, public guardianships, the privatization of county health facilities and other regulatory matters.

6. **New Jersey Department of Human Services ("NJDHS")**. Our attorneys are highly conversant with NJDHS's regulations and policies, and we represent many behavioral health clients. In representing these clients, we have established important contacts at NJDHS which would benefit the Center. In addition, GW attorneys have provided legal services in connection with the establishment of a network of behavioral healthcare providers in New Jersey and have provided advice to clients in New Jersey on psychiatric cost-sharing issues.

7. **The Joint Commission**. GW interacts frequently with The Joint Commission, and we have advised clients on a large number of Joint Commission matters over the years. For example, we have provided clients with legal assistance in preparing for Joint Commission surveys, and we have reviewed corporate documents, policies and procedures for compliance with Joint Commission standards. Our legal services have also included:

- assistance in responding to statements of deficiency;
- appeals of status determinations and deficiencies;
- answers to questions regarding Joint Commission standards;
- contract reviews of agreements with Joint Commission; and
- advice regarding Sentinel Event reporting and the preparation of root cause analyses.

8. **U.S. Department of Health and Human Services, Office of Civil Rights ("OCR")**. HIPAA and HITECH have extensive requirements for health care providers and business associates in order to ensure the confidentiality of patient information. OCR is the federal agency responsible to enforce HIPAA and HITECH. GW has developed an extensive understanding of HIPAA and HITECH and has the practical knowledge necessary to assist clients regarding the HIPAA and HITECH requirements. GW has represented various hospitals, physician groups and other health care providers on a large number of OCR investigations of HIPAA breaches and patient complaints over the past several years.

9. **Long-term Care and Senior Care, Behavioral Health Services, Guardianships, Patient Rights and Other Long-Term Care Patient Issues**. We are general counsel to over thirty (30) nursing homes from small to large (over 80 beds) and have provided advice on varying issues to many other long-term care institutions. Additionally, Jeffrey S. Brown was formerly in-house General Counsel to Hartwyck Nursing Homes in Middlesex County (three (3) facilities owned by Solaris Health Systems). For example, we complete an average of over fifty (50)
guardianships each year on behalf of our clients. In addition, we have assisted clients in establishing Continuing Care Communities and provide on-going legal representation to these clients.

10. **Mental Health Law.** Similarly, GW provides on-going services to over twelve (12) hospitals with psychiatric units, several of which are in New Jersey, as well as freestanding psychiatric hospitals. GW has a dedicated group of attorneys and paralegals who are part of the Litigation and Arbitration Practice Group that advise on all aspects of mental health law, including retention/commitment, treatment over objection, psychiatric transfer and discharge issues.

11. **Patient Rights.** Given our singular dedication to healthcare, many of our attorneys have expertise in all aspects of patient rights. We advise clients (including nursing homes, hospitals and various other facilities) on a continual basis on issues such as withdrawal of treatment, consent for treatment, experimental procedures, restraints and visitation rights. As a result of the emergency nature of certain patient care rights, our attorneys are available at all times to make emergency applications on behalf of institutions. In addition, GW is a nationally recognized expert in advising clients on matters concerning patient rights under HIPAA.

GW is able to provide practical, cost-effective solutions and proactive advice in a broad spectrum of areas. Based on our knowledge and experience, another strength of GW is our ability to provide competitive legal services. As many of our clients face identical issues and challenges, the Center will be able to take advantage of certain efficiencies. For example, before providing comments on a payer contract or computer software agreement, a database is accessed to determine if these agreements have already been reviewed. If a review for another client has occurred, the Center’s charge would be limited to specific concerns of the Center.

We have in-house counsel experience in representation of long-term care facilities.

**Scope of Services**

GW will attend meetings of the Board of Managers (the “Board”). GW frequently assists clients with Board and management education. As counsel to many not-for-profit organizations, we regularly make presentations at Board and management meetings about changes in law, not-for-profit and tax exemption issues, bylaw changes, Board organizational issues, finance issues and other legal issues of interest. If chosen as counsel to the Center, we would provide Board and management education on request.

We will act as a liaison between the Board and the various PHC committees, including, but not limited to, the Administration Committee, Building and Grounds Committee, Finance Committee, Medical Committee, Personnel Committee, and the Publicity Committee.

We will offer advice and guidance to the Board and Executive Director on any and all legal issues, including complex regulatory and compliance issues, and have the expertise to advise and represent PHC regarding:

1. **Complex Corporate Transactions.** Our attorneys have experience in mergers and acquisitions, high-tech equipment acquisitions and financings, and public and private financings, including through the New Jersey Health Care Facilities Financing Authority ("NJHCFEA").
Attached as Exhibit B is a sample list of bond financing transactions in which GW has participated. GW is unique in that the Corporate Finance and Real Estate Practice Group is dedicated to the exclusive representation of healthcare borrowers in its bond financing activities.

We have served as borrower’s counsel in scores of multi-million dollar transactions which have generated tremendous experience on related tax, securities, construction, corporate, regulatory, real estate and other matters. We employ that experience, together with our understanding of the need for practical advice and a sensitivity to the impact of the demands of the financing process on the officers of the borrower, to help our clients effectively and efficiently navigate the financing process.

Through the years, we have assisted many healthcare clients access the capital markets. The nature of these financings include Economic Development Agency/Industrial Development Agency bonds, HUD insured mortgages financed with proceeds of tax exempt bonds and taxable and tax exempt leases. Our attorneys have experience with NJHCFA on various bond deals as hospital counsel, and we have developed significant relationships with that agency. We also have contacts with NRDA.

2. General Regulatory Matters. We have experience and established relationships with agencies such as the Office of Inspector General, Centers for Medicare & Medicaid Services, the New Jersey Department of Health, New Jersey Department of Human Services and the New Jersey Department of Banking and Insurance. We advise clients frequently on state regulatory and licensure matters specific to long-term care facilities, including compliance with N.J.A.C. § 8:39-1.1, et seq.

3. Federal and State Litigation and Compliance Matters. GW was one of the first law firms to recognize the importance of creating a Compliance and White Collar Defense Practice Group. This practice group focuses on the unique regulatory and business concerns of the healthcare industry, and advises clients on all aspects of complex federal and State laws, including, without limitation, the Sarbanes Oxley Act. We advise our clients on all compliance related matters, including the formulation of client specific compliance programs.


5. Medical Staff Issues. We have experience dealing with medical staff hearings, credentialing, Medical Directors and on-call coverage issues.

6. Guardianships and Patients’ Rights. We routinely advise clients on issues such as withdrawal of treatment, consent for treatment, experimental procedures, restraints and visitation rights. In addition, GW is a nationally recognized expert in advising clients on matters concerning patient rights under HIPAA.

7. Managed Care Contracting and Third-Party Reimbursement Issues and Litigation. We have negotiated participating provider agreements with most major HMOs, insurance companies and PPOs doing business in New Jersey and New York. Attached as Exhibit C is a representative list of some of the payors with...
whom we have negotiated contracts on behalf of hospitals in New Jersey and New York. Most
of our recent negotiations have focused on fee-for-service arrangements, but we have also
negotiated a number of risk agreements with HMOs and carve-out providers on behalf of our
hospital and physician clients. Currently, we have an increasing involvement in focusing on
dispute resolution with a number of payers. For example, we represented twenty-five hospitals
in New York who sued Aetna for breach of contract, prompt payment violations and other
grounds. This case, which received national recognition, was settled on terms that were
acceptable to all of the hospital plaintiffs. GW has also been successful on behalf of New Jersey
hospitals in securing large settlements for breach of contract from managed care providers.

8. Certificate of Need. Our attorneys are highly qualified and experienced in the
preparation of certificate of need applications and rendering related advice.

9. Healthcare Antitrust Issues. Many of our attorneys are experienced in healthcare
antitrust litigation and are highly qualified to represent and advise clients in the area of antitrust.

10. Nonprofit Tax Issues. The vast majority of our clients are tax-exempt healthcare
organizations. As a result, we have tremendous experience in representing these types of entities
with respect to the technical tax-related issues that confront them on a daily basis. For example,
we advise clients (and their Trustees) with respect to (i) private inurement and benefit
intermediate sanctions; (ii) intermediate sanctions; (iii) ensuring that their operations are
consistent with the basis upon which they qualify for tax exemption; and (iv) qualifying related
companies as tax exempt, such as 501(a)(3) supporting organizations and "captive" physician
practices.

11. Corporate Compliance. We assist clients in the development of ethics and
conflicts of interest policies, as well as with general record keeping and documentation issues.
We are also well equipped to handle inquiries regarding applicability and compliance with the
Sarbanes-Oxley Act.

12. Healthcare Fraud and Abuse. In addition to providing accurate and timely
compliance advice to clients on a regular basis, we have represented clients in connection with
audits and investigations by the FBI, Medicare, Medicaid and the U.S. Attorney's Office
regarding the federal Anti-Kickback Law, the Stark Law, the federal False Claims Act, and other
applicable federal and State fraud and abuse laws.

13. Cost Report/Billing Issues. We have assisted clients in resolving billing and
reimbursement matters and in making voluntary disclosures and refunds to regulatory authorities.
We also regularly advise clients on all issues related to billing and cost reports.

14. Employment Practices. Including Continuing Education Requirements and
Lectures for Professionals. Over the years, GW has developed a strong specialty in
employment law for its clients. From a contracting perspective, we often draft employment
agreements for our clients' clinical and non-clinical employees. We have also assisted our clients
in developing employee manuals as well as policies and procedures. Our litigation department
has a very active docket in federal and State courts, the federal Equal Employment Opportunity
Commission, and State agencies. For many years, the Firm has handled claims, administrative
proceedings and litigations asserting violations of federal discrimination laws, including
discrimination on the basis of age, race, national origin, gender, and disability. We have

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represented clients in sexual harassment, Title VII, Americans with Disability Act, and Family and Medical Leave Act cases, along with similar claims under state law. With the exception of union negotiations, GW can assist its clients with all types of employment matters.

15. **HIPAA Compliance.** The Administrative Simplification provisions of the federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), and the Health Information Technology for Economic and Clinical Health Act, Title XIII of the American Recovery and Reinvestment Act of 2009 ("HITECH"), require healthcare providers to undertake significant steps to comply with these complicated laws. GW has developed an extensive understanding of HIPAA and HITECH and has developed a compliance program designed to assist clients with HIPAA's requirements. GW's HIPAA Practice Group provides the following HIPAA compliance implementation services:

- A legal compliance analysis of client business practices, records, and documents
- Assistance with the appointment of privacy/security officers, task forces and committees
- Assistance with establishment of standards and procedures to achieve compliance and detect and address violations
- A comprehensive Compliance Manual
- Development of educational programs and training methods to communicate client compliance standards to staff members
- Assistance in developing ongoing programs for monitoring and reviewing activities to ensure ongoing compliance with HIPAA
- Data breach mitigation
- Assisting clients with responses to government audits and investigation of privacy and security breaches

16. **Risk Management and Insurance.** Many of our attorneys are experienced in assisting clients with the development of risk management strategies and rendering related advice.

17. **Computer Technology Acquisitions and Agreement Review.** Our Technology Practice Group is a recognized expert in representing healthcare clients in information systems acquisitions and in dispute resolution with system vendors. We have negotiated everything from small systems acquisitions to multi-million dollar deals. GW provides legal advice tempered by common sense business acumen to clients who are acquiring new systems or upgrading their existing systems. Patient confidentiality and security matters are an important consideration when healthcare clients purchase information systems, and GW can assist its clients in evaluating these issues. Our Corporate Finance Group has assisted clients in financing purchases of information systems, and our Litigation Department represents clients in vendor disputes. As a result, GW provides one-stop shopping for all legal aspects of an information system acquisition.
18. Legislative Guidance. GW helped build its reputation in the healthcare arena by monitoring new laws and regulations affecting the industry. GW provides legal updates to the healthcare community on a regular basis by following legislative and administrative agency actions. GW consistently immediately alerts its clients of new laws or regulations that may affect their business.

In addition, GW regularly provides proactive advice and guidance general contracts, equipment leases, collections matters, and environmental issues, including medical waste.

Additional Information About The Firm

GW is a professional corporation duly organized in the State of New York that is duly qualified to conduct business in the State of New Jersey, which lawfully provides legal services, principally to the healthcare industry, to clients primarily located within New York, New Jersey and Connecticut. GW conducted business for 30 years under the name "Garfinkel, Wild and Travis, P.C." and effective January 1, 2010, changed its name to "Garfinkel Wild, P.C." The Firm currently has twenty-one (21) shareholders, none of whom have an ownership interest in excess of 10% (as listed on the Stockholder Disclosure Statement, attached as Exhibit D). The Firm also has an Executive Management Committee currently comprised of seven (7) Partner/Directors and the Chief Operating Officer who are responsible for the strategic and financial aspects of the Firm's operations.

GW does not employ any union workers, and complies with all affirmative action requirements applicable to the Firm. Attached as Exhibit E is a copy of the Firm's Certificate of Employee Information Report, demonstrating compliance with P.L. 1975, c 127. GW will directly provide all services to PHC, and does not regularly subcontract out services. Jeffrey S. Brown, Esq., and Steven R. Antico, Esq. are both Principals of the Firm and are the managing partners/directors of the Firm's New Jersey office, located at 411 Hackensack Avenue, Hackensack, New Jersey, 07601. Jeffrey S. Brown, Esq. has been a Partner/Director of the Firm for fourteen (14) years, and Steven R. Antico, Esq. has been a member of the Firm for fourteen (14) years and a Partner/Director for seven (7) years. Other Principals of the Firm include Robert A. Wild, Esq., who helped found the Firm over 35 years ago, and Frederick I. Miller, Esq., who joined the Firm shortly thereafter. Robert A. Wild, Esq. and Frederick I. Miller, Esq. practice out of the Firm's Great Neck office, 111 Great Neck Road, Great Neck, New York 11021. No Principals of GW have immediate relatives who are Passaic County employees or elected officials.

The Firm has never been adjudicated liable for professional malpractice, and has never, and is not now, involved in any bankruptcy or re-organization proceeding. GW complies with all laws governing business organizations in New York, New Jersey and Connecticut, and all of the Firm's attorneys are duly licensed to practice in the States in which they provide services.

Fee Proposal

GW provides quality legal services at competitive rates. In order to meet the Center's need to minimize its legal expenses, we propose to continue our current fee structure with the Center where there is a fixed rate of $6,000.00 per month for the following duties listed in the RFP.
- Attend meetings of the Board of Trustees;

- Act as a liaison between the Board and the various PHC committees, including, but not limited to, the Administration Committee, Building and Grounds Committee, Finance Committee, Medical Committee, Personnel Committee, and the Publicity Committee.

Offer advice and guidance to the Board and Executive Directors on any legal issues, as listed below:

- General regulatory matters (with agencies such as the Office of Inspector General, Centers for Medicare & Medicaid Services, the New Jersey Department of Health and Senior Services and the New Jersey Department of Banking and Insurance) and state regulatory and licensure matters specific to long-term care facilities, including compliance with N.J.A.C. § 8:39-1.1, et seq.;
- Routine business transactions (such as physician contracts and sales, services agreements);
- Routine medical staff issues including credentialing, Medical Directors and on-call coverage issues;
- Managed care contracting and third-party reimbursement issues (including private and government payers);
- Healthcare antitrust issues;
- Nonprofit tax issues;
- Cost report/billing issues;
- Routine employment practices, including continuing education requirements and lectures for professionals;
- Risk management and insurance;
- Legislative guidance on new laws and regulations;
- Sarbanes-Oxley;
- General contract review;
- Review of equipment leases;
- Computer technology agreement review;

For the following services, if these needs arise, we propose to discuss a mutually agreeable arrangement:

- Complex corporate transactions, such as mergers and acquisitions, high tech equipment acquisitions and financings, and public and private financing, including the New Jersey Health Care Facilities Financing Authority;
- Federal and state litigation and compliance matters and complex medical
staff hearings;
• Guardianships and patients' rights;
• Preparation of certificate of need applications and related advice;
• Complex contract review;
• Corporate compliance, including development of ethics and conflicts of interest policies, as well as general record keeping and documentation issues, and fraud and abuse;
• Environmental advice (medical waste);
• Other business transactions (such as commercial transactions, leases and real estate acquisitions);
• Accountable Care Organizations (ACOs);
• Collection matters; and
• HIPAA compliance.

We have attached a copy of our Firm Profile as Exhibit A. Our profile provides additional information about our Firm’s experience and our practice groups. You may also review our website at www.garfinkelwild.com for information on individual attorneys and copies of articles that have been written by GW attorneys.

Jeffrey S. Brown, Esq. will be the lead attorney and responsible partner for all of PHC’s legal needs. As GW has provided services to PHC for many years, Mr. Brown has assembled the team of attorneys most equipped to handle the needs of PHC. The detailed biographies of the attorneys who will generally be attending to the needs of PHC are attached hereto as Exhibit B. However, the entire Firm’s expertise and resources will be available to PHC.
C. CONCLUSION

GW’s practice in New Jersey continues to expand. There are several reasons to which we attribute this exciting growth. First, we provide a vast array of services to a wide-range of healthcare clients, including hospitals, nursing homes and physicians. For example, our HIPAA product is being used by more New Jersey hospitals than any of our competitors. Second, we have been able to attract leading New Jersey healthcare attorneys. Third, our understanding of the long-term care industry and, in particular, the challenges of not-for-profit facilities, has been well received by our New Jersey clients.

Attached as Exhibit G is an executed Letter of Intent. In addition, Exhibit H contains an executed Certification, Exhibit I contains a New Jersey Business Registration Certificate, Exhibit J contains the Firm’s EIN number, Exhibit K contains a certified disclosure of investment activities in Iran. Moreover, Exhibit L contains a Certificate of Insurance for the Firm’s general liability and workers compensation coverage. Regarding the automobile liability insurance requirements listed in the RFP, the Firm does not carry automobile liability insurance for its employees, however the Firm’s Partners/Directors are required to carry automobile liability insurance for their personal automobiles and the Firm carries excess automobile liability coverage for Partners/Directors.

We are excited by the possibility of continuing to provide legal services to the Center.
Exhibit A
Firm Profile

[See Attached]
Garfunkel Wild, P.C. (GW) was founded over thirty-five years ago with a single purpose in mind—to attend to the specific business and legal needs of its clients in the health care industry and beyond. We have never wavered from that commitment. We continue to represent one of the largest and most diverse groups of health care clients in the tri-state area. At the same time, GW has also grown to meet the demands and challenges facing clients in many other industries, by adding complementary practice groups, as well as individual attorneys with a wide range of experience, many of whom also bring a unique perspective to the firm based on prior professional lives—including nurses, former prosecutors, regulators, in-house counsel, and others.

To better serve our clients across the many industries we serve, GW expanded beyond New York to open offices in New Jersey and Connecticut, and expanded again in 2015 with the establishment of a fourth office, in Albany, NY. We have more than 75 attorneys in New York, New Jersey and Connecticut, representing clients across more than a dozen practice areas, including Health Care, Business, Compliance and White Collar Defense, HIPAA Compliance, Health Care Information and Technology, Corporate Reorganization & Bankruptcy, Employment, Environmental, Finance and Real Estate, Litigation & Arbitration, Appellate Litigation, Insurance Regulatory, Discharge Planning, Patient Rights and Elder Law, Tax, and Personal Services and Estate Planning. Our size and scope provide depth, breadth of knowledge and experience essential to serve our clients. At the same time, the firm is small enough to provide the personal attention our clients need and deserve.

Today, GW is well situated to meet the legal and business needs of our clients in complex transactions such as mergers and acquisitions, public and private financing, construction, high-tech equipment acquisition and financing, significant federal and state litigation, environmental, creditors’ rights and sophisticated estate planning. In addition, we are able to efficiently serve small businesses and individual clients in a full range of areas such as contracts, commercial transactions, real estate, environmental, creditors’ rights, litigation, wills and estate administration.

We have maintained GW’s reputation by working hard to adapt to our client’s needs in an ever-changing business, regulatory and competitive environment. Our goal is to provide counsel to our clients that is, first and foremost, legally correct, pragmatic and cost-effective. GW instills this work ethic in all our attorneys.

Knowledge, experience, personal attention, and practical advice. It’s how we strive to provide our clients with the best possible value.

THE FIRM’S PRACTICE GROUPS

The Firm is organized into practice groups rather than rigid departments. We believe our practice groups help us meet two goals. First, our attorneys are able to maintain a broader range of skills by participating in more than one practice group. Second, staffing by practice groups provides a more flexible approach in meeting our clients’ legal and business needs. The following is an overview of the Firm’s principle areas of practice.
HEALTH CARE PRACTICE GROUP

GW’s Health Care Practice Group provides advice on general commercial matters (including contracts, mergers, acquisitions, consolidations, corporate reorganizations, joint ventures, alternative delivery systems, home health care, tax matters, real estate and corporate matters) and regulatory matters (such as governmental regulation, managed care, antitrust, practice plan arrangements, medical staff relations and third party reimbursement). The Health Care Practice Group focuses on the business of the health care industry. Given the continuing changes in the regulatory environment and the challenges facing our clients in an increasingly competitive environment, GW is highly qualified to advise our clients in all aspects of health-related legal matters, including the following representative areas:

- Federal and State law regulatory compliance
- Mergers and acquisitions
- In addition to the usual buying and selling of entities and properties, we have advised most of the major health care systems in the Metropolitan Area concerning their formation and the adding or spinning off of hospitals, nursing homes and other entities, businesses and providers
- Business structuring - corporations, limited liability companies, partnerships, etc.
- Managed care and other third-party payer contracting and dispute resolution
- GW has negotiated major fee-for-service and risk agreements for health care systems, community hospitals, IPAS, multi-specialty groups and other providers with major managed care providers, including Empire Blue Cross Blue Shield, Aetna, United Healthcare, Oxford Health Plans, Horizon Blue Cross Blue Shield, CIGNA and other managed care organizations
- GW has negotiated a Statewide settlement for providers with an HMO that was on the verge of bankruptcy
- GW has assisted in the formation and regulatory compliance of IPAs and related managed care contracting entities
- Strategic planning
- Medicare and Medicaid compliance, audit and reimbursement appeals
- Certificate of need, licensing, accreditation and certification
- Medical Staff, faculty practice plan and physician contracting
- Antitrust advice

MEMBERS OF THE HEALTH CARE PRACTICE GROUP:

Fredrick I. Miller (Chair)  Kevin G. Donoghue  Eve Green Koopersmith  Gregory R. Smith
Jeffry Adest  Judith A. Eisen  John P. Kralje
Lara Jean Arentz  Kerry A. Flynn  Lourobes M. Martinez  Jessica F. Sampol
Steven R. Aretico  Nicole F. Geidt  Alan H. Persky  Paul D. Squire
Julia P. Belton  Stacey L. Gulick  Leonard M. Rosenberg  Michael M. Stone
Greg E. Blum  Colleen P. Hostfiling  Molly M. Rusch  Christina Van Vort
Andrew E. Blustein  Peter M. Hoffman  Terence A. Russo  Robert Andrew Wild
Jeffrey S. Brown  Tracy D. Hubbell  Michelle L. Salzman  Hayden S. Wool
Barry B. Cepelewicz, M.D.  Sandra M. Jensen  Alexander C. Santre  David E. Zabel, M.D.
Zachary B. Cohen  Carmen E. Jule  Robert E. Schuller  Richard G. Zimmerman
Robert A. Del Giorno  Kimberly Kempton-Serre  Afsheen A. Shaz  Michael G. DiFiore  Stacey P. Klein  Matthew M. Shulkes  Debra A. Silverman

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HIPAA COMPLIANCE PRACTICE GROUP

The Administrative Simplification provisions of The Federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the HITECH Act of the American Recovery and Reinvestment Act require extensive efforts on the part of health care providers, health plans, health care clearinghouses and business associates in order to comply. GW has developed an extensive understanding of HIPAA and HITECH and has the experience and practical knowledge necessary to assist its clients in relation to this evolving and complex area of law and regulation.

The HIPAA Practice Group provides the following HIPAA compliance implementation services:

* A legal compliance analysis of client business practices, records, and documents
* Assistance with the appointment of privacy/security officers, task forces and committees
* Assistance with establishment of standards and procedures to achieve compliance and detect and address violations
* A comprehensive Compliance Manual
* Development of educational programs and training methods to communicate client compliance standards to staff members
* Assistance in developing ongoing programs for monitoring and reviewing activities to ensure ongoing compliance with HIPAA
* Data breach mitigation
* Assisting clients with responses to government audits and investigation of privacy and security breaches

MEMBERS OF THE HIPAA COMPLIANCE GROUP:

Andrew E. Bluestein (Co-Chair)      Colleen P. Hoeffling       Matthew M. Shatzkes
Judith A. Eisen (Co-Chair)          Peter M. Hoffman            Debra A. Silverman
Stacey L. Golick (Co-Chair)         Tracy D. Hubbell              Jessica F. Sonpal
Jeffry Adest                         Sandra M. Jensen              Christina Van Vort
Laura Jean Ancona                    Barbara D. Knothe               David E. Zebell, M.D.
Jeffrey S. Brown

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HEALTH CARE INFORMATION AND TECHNOLOGY PRACTICE GROUP

GW's Health Care Information and Technology Practice Group is a leader in providing legal services to health care institutions, professionals, regional health information organizations (RHIOs), health information exchanges (HIEs), and other organizations regarding the laws and regulations affecting health care technology, including:

* Privacy and security concerns relating to the electronic sharing of health information among health care providers
* Compliance with Federal and State laws and regulations applicable to health information technology
* Reimbursement and cost-recovery opportunities, including Federal and State programs under the ARRA and other laws
* Developing policies for clients on the use of technology
* RHIO/HIE development, including the preparation of necessary policies, consents and contracts
* Policies development of health care providers regarding the use of health information technology and electronic health records
* Data breach mitigation
* Assisting clients with responses to government audits and investigation of privacy and security breaches

This Practice Group also provides clients with assistance in the following areas:

* Hardware and software system acquisitions
* Meaningful use and incentive funding requirements applicable to electronic health records
* Software development arrangements
* Website developing and co-branding
* Contracts between software/hardware manufacturers and authorized resellers
* License agreements for trademark and other intellectual property licenses
* Strategic alliances between hardware/software vendors and customers
* Consulting agreements
* Financing
* Litigation and dispute resolution including technology acquisitions, licensing and design matters

MEMBERS OF THE HEALTH CARE INFORMATION AND TECHNOLOGY PRACTICE GROUP:

Andrew E. Blustein (Chair)  Stacey L. Gulick  Terence A. Russo
Jeffrey Adar  Colleen P. Hoefling  Michelle L. Salzman
Lara Jean Ancona  Sandra M. Jensen  Matthew M. Shatzkes
Barry B. Capeloswicz, M.D.  Michael J. Kame  Christina Van Vort
Kevin G. Deoghiue  Barbara D. Knothe  David E. Zatelli, M.D.
Judith A. Eisen  Robert B. Koonin  Richard G. Zimmerman

GARFUNKEL WILD, P.C.
BUSINESS PRACTICE GROUP

GW's Business Practice Group provides advice on general commercial matters (including contracts, mergers, acquisitions, consolidations, corporate reorganizations, joint ventures, tax matters, real estate and corporate matters). In addition to the Firm's general corporate clients, the Business Practice Group advises our non-institutional health care clients (e.g., P.C.s, PLLCs, individual practitioners, etc.) in connection with general commercial, litigation and regulatory matters. The Business Practice Group advises our clients in the following representative areas:

- Mergers and acquisitions
- Business structuring - corporations, limited liability companies, partnerships, etc.
- Strategic planning
- Business and tax planning
- Practice mergers, sales and acquisitions
- Employment and equity ownership agreements for corporations, partnerships, limited liability companies, etc.
- Management service organizations
- Fringe benefit plans
- Network development
- Pensions and profit sharing plans

MEMBERS OF THE BUSINESS PRACTICE GROUP:

Greg E. Bloom (Chair)  B. Scott Higgins  Matthew M. Shatzkes
Jeffry Adest  Colleen P. Hoeffling  Debra A. Silverman
Steven R. Antico  Kimberly Kempton-Serra  Paul D. Squire
Julia P. Belton  Phillip Khazri  Michael M. Stone
Adam T. Berkowitz  Barbara D. Knothe  Christina Van Vort
Andrew E. Blustein  John P. Kozlje  Burton S. Weston
Barry B. Cepelowercz, M.D.  Doris L. Martin  Robert Andrew Wild
James E. Dering  Fredrick I. Miller  Haydon S. Woold
Michael G. DiFiore  Alan H. Parzley  David E. Zabell, M.D.
Judith A. Eisen  Molly M. Rush
Kerry A. Flynn  Alexander C. Santoe
Nicole F. Cade  Andrew J. Schulten

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LITIGATION AND ARBITRATION PRACTICE GROUP

GW's Litigation and Arbitration Practice Group advises clients on all aspects of federal and state trial and appellate matters, arbitrations and administrative agency matters in the following representative areas of dispute resolution:

- General commercial and corporate
- Antitrust
- Civil rights and discrimination
- Break-up/dissolution of business entities, practice groups, including valuation and restrictive covenants
- Employment law
  - Wrongful discharge
  - Age, sex, race and national origin discrimination
  - Sexual harassment
  - Title VII
  - Family Leave Act
  - Americans with Disabilities Act
- Environmental
- Professional licensing
- Department of Health (Office of Professional Medical Conduct)
- State Education Department (Office of Professional Discipline)
- CMS
- IPRO
- Medical staff, credentialing and peer review
- Third party reimbursement and audits
  - IPRO
  - Medicaid
  - Provider Reimbursement Review Board
  - Managed Care Provider disputes
- ACGME accreditation
- Patient rights, including guardianship proceedings
- Discharge Planning and Elder Law

MEMBERS OF THE LITIGATION AND ARBITRATION PRACTICE GROUP:

Leonard M. Rosenberg (Co-Chair)
Michael J. Keane (Co-Chair)
Roy W. Bavlunbach (Co-Chair)
Suzanne Avena
Gillian Barkins
John Becker
Jeffrey S. Brown
Barry B. Capelewicz, M.D.
Robert A. Del Giorno
James E. Deering
Kevin G. Donoghue
Steven D. Gabellick
Daniel E. Gorman
Jason Y. Hai
Michael J. Keane, Jr.
Eve Green Koozersmith
Lauren M. Levine
John O. Martin
Marianne Morrow
Okechi C. Ugbuokiri

Salvatore Puccio
Courtney A. Rogers
Andrew J. Schulson
Marc A. Sittenreich
Macy B. Tenn
Colleen Tarpey
Samantha N. Torey
Justin M. Vogel
Andrew L. Zwerling

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APPELLATE LITIGATION PRACTICE GROUP

GW's Appellate Practice Group is a reflection of the recognition that appellate practice has evolved into a specific area of law. Appellate practice differs greatly from trial practice, in terms of tactics, procedures, and the skills and knowledge that are required to maximize a client's chance to prevail in litigation. Appellate practice professionals are critical, because the result at the trial level does not signify the end of litigation. A hard-fought victory can be lost on appeal; conversely, a staggering defeat in the lower court can be reversed through a successful appeal.

The Appellate Practice Group's is spearheaded by Chairpersons Andrew L. Zwerling and Leonard M. Rosenberg. Mr. Zwerling successfully briefed and argued the case of Portuondo v. Agard before the United States Supreme Court and has handled hundreds of appeals before New York's appellate courts, both State and Federal. Mr. Rosenberg, who joined GW in 1985 and is also the Chairperson of GW's Litigation and Arbitration Group, similarly has extensive appellate litigation experience in both the State and Federal Courts. He is also the editor of "In The New York State Courts," a summary of recent court decisions in health care law.

The Appellate Practice Group consists of attorneys who were handpicked based on their breadth of experience as appellate litigators. The other members of GW's Appellate Practice Group are the following veteran appellate litigators: Michael J. Kearns; and Roy W. Breitenbach. The attorneys in GW's Appellate Practice Group have decades of experience as appellate litigators, in state and federal courts, including the United States Supreme Court, and in both New York and New Jersey.

GW's Appellate Practice Group has experience handling appeals covering a wide range of subject areas, including the following:

- Break-Up/Dissolution Of Business Entities, Practice Groups, Including Valuation And Restrictive Covenants
- Criminal Law, Civil Rights and Discrimination
- Commercial Law
- Discharge Planning, Patient Rights and Elder Law
- Employment Law
- Health Care
- Insurance Law
- Medical Malpractice
- Professional Licensing
- Real Estate
- Tort Law

The Appellate Practice Group also performs a wide array of services.

- Appellate Work - We assume full responsibility for all aspects of an appeal, including the crucial initial filings, appellate motion practice, preparing the record, writing the briefs and conducting oral argument before the appellate court.
- Consultants to trial counsel - Our attorneys assist trial attorneys in preparing motions to dismiss, summary judgment motions and other substantive motions. They also consult with trial counsel to ensure that dispositive issues are preserved for appellate review.

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They also prepare memoranda necessary to resolve complex evidentiary and discovery issues.

* Post-verdict motions — Certain issues must be advanced following a verdict in order for a party to assert them on appeal, and post-verdict motions provide that opportunity. We assist clients at this crucial phase of proceedings.

* Appeal Assessment — The determination of whether or not to pursue an appeal is a crucial one. An appeal may be pursued in order to rectify a patently erroneous result in the lower court and to win a case outright. Pursuing an appeal, even one fraught with difficulties, may have the effect of gaining leverage in settlement discussions. Also, an appeal may be warranted to prevent the sweeping and widespread impact on an entire industry of an erroneous legal ruling in a single case. Our attorneys assist in making this critical evaluation.

* Amicus curiae — Our attorneys have prepared “friend of the court” briefs on behalf of our clients, in order to influence decisions involving issues of industry-wide significance.

MEMBERS OF THE APPELLATE LITIGATION PRACTICE GROUP:

Leonard M. Rosenberg (Co-Chair)  Kevin G. Donaghue
Andrew L. Zwerling (Co-Chair)    Jason Y. Hsi
Roy W. Brokkenbach               Michael J. Keane
                                  John G. Martin
                                  Marianne Morray
                                  Salvatore Puccio
                                  Courtney A. Rogers
COMPLIANCE AND WHITE COLLAR DEFENSE PRACTICE GROUP

GW was one of the first law firms to recognize the importance of creating a Compliance and White Collar Defense Practice Group. This practice group focuses on the unique regulatory and business concerns of the health care industry. We advise our clients on compliance-related matters, including the formulation of client-specific compliance programs. The Compliance and White Collar Defense Practice Group represents hospitals, nursing homes, certified and licensed home health agencies, physician practices, clinical laboratories, billing companies and others. We represent clients in connection with Federal (Office of the Inspector General), State (Attorney General and the Department of Health), criminal, civil and administrative investigations, audits and prosecutions. Many of our attorneys in this Practice Group are former government prosecutors or criminal defense attorneys.

The Compliance and White Collar Defense Practice Group advises our clients in the following representative areas:

- Conflict of interest
- Legal audits of affiliation, managed care and all other agreements, including “Stark,” Fraud and Abuse, private innuement and antitrust issues
- CPT and chargemaster analysis
- Medicare and Medicaid billing, False Claims and Civil Monetary Penalties
- Procurement, sole source and bidding
- Compliance training
- “White collar” defense under Federal and State law, including audits, investigations and other “health care fraud” matters

MEMBERS OF THE COMPLIANCE AND WHITE COLLAR DEFENSE PRACTICE GROUP:

Lourdes M. Martinez (Co-Chair)  
Peter M. Hoffman (Co-Chair)  
Jeffry Adess  
Suzanne M. Avana  
Andrew E. Bluestein  
Barry B. Cepolewicz, M.D.  
Robert A. Del Giorno  
James E. Dering  
Judith A. Eisen  
Stacey L. Gulick  
Colleen P. Hoeffling  
Carmen E. Jule  
Stacey P. Klein  
Eve Green Koopersmith  
John G. Martin  
Fredrick I. Miller  
Afnahem A. Shah  
Gregory R. Smith  
Robert Andrew Wild  
Hayden S. Woolf  
Andrew L. Zwerling

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EMPLOYMENT LAW PRACTICE GROUP

GW's Employment Law Practice Group provides advice on a full range of employment matters. Our attorneys have significant experience providing general employment advice and guidance to business entities of all types, and an array of non-profit and for-profit institutions, private corporations, health care providers, hospitals, and nursing homes. The Employment Law Practice Group has decades of litigation, trial and appellate experience regarding employment claims in New York, New Jersey and Connecticut:

- Federal and State civil rights and discrimination claims;
- Equal Employment Opportunity Commission Proceedings;
- New York State Division of Human Rights Proceedings;
- New Jersey Civil Rights Commission Proceedings;
- Connecticut Commission on Human Rights and Opportunities Proceedings;
- Whistleblower and retaliation claims;
- Federal and State wage and hour claims;
- Employee contract claims and disputes;
- Enforcement of restrictive covenant claims;
- Defense of Workers' Compensation discrimination claims;
- Unemployment claims, hearings and appeals; and
- Mediation and arbitration of employee claims.

Given the challenges facing all employers to remain current and compliant with federal, state and local employment laws and regulations, GW provides advice and consultation to help protect our clients' interests and effectively manage their workforce:

- Advise on a full range of Federal and State employment law and regulatory compliance issues;
- Develop employee handbooks, policies and procedures;
- Address and advise on handling of employee complaints;
- Conduct internal employee investigations;
- Formulate disciplinary and corrective action plans;
- Conduct employee training and management presentations;
- Development and implementation of Reduction in Force Programs; and
- Preparation of employee notices (employee evaluations, job descriptions; disciplinary notices, COBRA, and FMLA).

MEMBERS OF THE EMPLOYMENT LAW PRACTICE GROUP:

Leonard M. Rosenberg
(Co-Chair)

Roy W. Breitenbach
Salvatore Puccio

Kevin G. Doneghue
Courtney A. Rogers

Jason Y. Hsi
Dayna B. Turn

Michael J. Keane, Jr.
Justin M. Vogel

Lauren M. Levine
Andrew L. Zwerling

Okechi C. Oguhokiri
Madelin T. Zwerling

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ENVIRONMENTAL PRACTICE GROUP

GW's Environmental Practice Group provides advice in all areas of environmental law and regulatory compliance, as well as environmental real estate matters.

The Environmental Practice Group advises our clients in the following representative areas:

* Assisting clients in self-audits to comply with governmental programs
* Negotiating with regulatory agencies to mitigate violations
* Representing clients in environmental disputes
* Designing Environmental Management Systems and drafting standard operating procedures
* Counseling on compliance issues relating to asbestos, lead-paint, storage tanks, regulated waste, nuclear medicine issues and indoor air issues such as mold
* Conducting environmental due diligence for corporate and real estate transactions
* Structuring contaminated (Brownfield) property transactions by negotiating cleanup agreements with federal and state agencies, overseeing remediation consultants, drafting related contracts and agreements
* Negotiating and drafting land use restrictions and covenants
* Counseling on the adequacy and use of environmental insurance for transactions and forging deal-specific environmental insurance policies

MEMBERS OF THE ENVIRONMENTAL PRACTICE GROUP:

Suzanne M. Avena (Chair)  Stacey L. Gulick  Dayna Tamm
Andrew E. Blustein  Michael J. Keane  Colleen M. Tarpey
Roy W. Breitenbach  Alan H. Perzley

GARFUNKEL WILDE, P.C.
FINANCE AND REAL ESTATE PRACTICE GROUP

GW's Finance and Real Estate Practice Group provides advice on acquisition and financing of capital assets, including real property, equipment and major capital improvements. The Firm is involved in all aspects of tax exempt and taxable financing for corporate clients. GW has participated in the issuance of more than $5 billion of tax exempt bonds and tax exempt leases through various governmental and commercial lenders. The Finance and Real Estate Practice Group also advises on all phases of commercial and residential real estate, including sale, exchange, purchase, development, construction financing and refinancing, leasing, syndication and local and federal regulation.

The Finance and Real Estate Practice Group advises our clients in the following representative areas:

- Borrower’s representative before DASNY, MCEF, HUD, IDAs and other governmental non-taxable issuers and before traditional commercial lenders
- Architect (design) and construction contracts
- Tax and disclosure matters
- Equipment acquisition and leasing, with both tax-exempt and traditional equipment lessors
- Purchase, financing and construction of medical, mixed-use and other properties, with a special emphasis on the unique needs of tax-exempt purchasers and borrowers.
- Lease and construction, including medical offices, ambulatory surgery centers, diagnostic and therapeutic radiology facilities, cancer centers, diagnostic and treatment centers and nursing homes, assisted living facilities
- General real estate and leasing
- Construction and renovation of commercial and residential properties
- Real property tax matters, including exemptions, abatements and incentives for both tax-exempt and taxable owners
- Environmental matters, including testing and remediation projects

MEMBERS OF THE FINANCE AND REAL ESTATE PRACTICE GROUP:

Judith A. Eisen (Chair)
See P. Leyden (Co-Chair, Real Estate)
Andrew J. Schulson (Co-Chair, Finance)

Steven R. Antico
Suzanne M. Avena
Julia F. Belton
Adam T. Berkowitz
James E. Dering
Michael G. DiFiore
Michael S. Eng
B. Scott Higgins
Phillip Kherri
Barbara D. Knothe

Robert B. Konnig
Doris L. Martin
Alan H. Perzley
Karen L. Rodgers
Michelle L. Saltzman
Alexander C. Santee
Michael M. Stone
Christina Van Vort
Burton S. Weston

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PERSONAL SERVICES AND ESTATE PLANNING PRACTICE GROUP

GW's Personal Services and Estate Planning Practice Group advises our clients in the preparation of wills and trust instruments, as well as in estate administration and probate, gift planning and implementation in the preservation of family businesses and assets upon death, and related tax matters. We also handled estates and trusts litigation, including will contests, contested administration proceedings, kinship hearings, will constructions, and accountings. We advise our institutional clients on significant gifts and the structuring of such gifts.

The Personal Services and Estate Planning Practice Group advises our clients in the following representative areas:

- Estate planning, including the preparation of wills, and revocable and irrevocable trusts
- Living trusts
- Proper asset structuring to take advantage of tax saving opportunities
- Retirement plans, distributions calculations and beneficiary designations
- Family limited partnerships
- Preservation of family assets through generational planning ("generation-skipping")
- Qualified personal residence trusts
- Gift planning techniques
- Practice and business succession issues
- Charitable giving techniques, including charitable trusts and creation of private foundations
- Advanced tax planning
- Planning with highly appreciated assets
- Insurance analysis and utilization and insurance trusts
- Offshore trusts

MEMBERS OF THE PERSONAL SERVICES AND ESTATE PLANNING PRACTICE GROUP:

Doris L. Martin (Chair)  Roy W. Brfonbach  Michelle Lewis Salzman
Stacey P. Klein  Colleen M. Terpey
Alan H. Persley  Madelin T. Zweiering
DISCHARGE PLANNING, PATIENT RIGHTS AND ELDER LAW PRACTICE GROUP

GW's Discharge Planning, Patient Rights and Elder Law Practice Group provides advice on a variety of patient's rights issues related to treatment and the safe and appropriate discharge of patients from a hospital, nursing home or other health care setting. The Discharge Planning, Patient Rights and Elder Law Practice Group also advises health care providers and individuals concerning issues of Medicare and Medicaid planning and reimbursement.

The Discharge Planning, Patient Rights and Elder Law Practice Group advises our clients in the following representative areas:

- All issues pertaining to patient rights in hospitals, nursing homes and home health care settings
- DNR, Health Care Proxy and issues concerning the withdrawal and/or withholding of life-sustaining treatment
- Issues concerning behavioral health units, including admission, retention, treatment over objection and assisted outpatient treatment
- Guardianship proceedings for healthcare providers and individuals under Article 81 and Article 17A
- Confidentiality and disclosure of medical records, including specially protected records relating to such HIV testing and treatment, substance/alcohol abuse and mental health treatment
- Nursing home resident rights and discharge/transfer issues
- Incident reporting
- Medicaid planning and the filing of Medicaid applications

MEMBERS OF THE DISCHARGE PLANNING, PATIENT RIGHTS AND ELDER LAW PRACTICE GROUP:

Eve Koopersmith (Co-Chair)  James E. Dering
Doris L. Martin (Co-Chair)   Sandra M. Jensen
                           Michelle Lewis Salzman
                           Michael M. Stone
                           Madelin T. Zwerling

GARFUNKEL WILD, P.C.

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INSURANCE REGULATORY PRACTICE GROUP
The Insurance Regulatory Practice Group provides on-going counsel to insurance-related companies, such as preferred provider organizations, independent practice associations, indemnity insurance companies and health maintenance organizations. The Insurance Regulatory Practice Group has developed a considerable range of skills in working with insurance regulators on a national basis to find novel and pragmatic solutions to regulatory issues. In addition, the Insurance Regulatory Practice Group has represented clients in transactional acquisitions in the insurance industry.

MEMBERS OF THE INSURANCE REGULATORY PRACTICE GROUP:
Andrew E. Bluestein (Chair)  Fredrick I. Miller  Debra A. Silverman
Laura Jean Ancona  Robert E. Schiller  Christina Van Vort
Jeffrey S. Brown

TAX PRACTICE GROUP
GW's Tax Practice Group plays an integral role in the structuring, negotiating and implementation of many different forms of business and not for profit transactions, combinations and financings. The Practice Group advises on various aspects of Federal and State taxation, including tax planning, tax exemption and representation before the Internal Revenue Service. Given the large number of institutional health care providers that we represent, we also advise Boards of Trustees on executive compensation and benefits in order to assure compliance with IRS guidelines, such as Intermediate Sanctions and similar requirements. Of course, we also prepare executive employment agreements in conformance with these regulatory requirements.

MEMBERS OF THE TAX PRACTICE GROUP:
Doris L. Martin (Chair)  Greg E. Bloom  Michelle Lewis Salzman
Steven R. Antico  Fredrick I. Miller  Robert Andrew Wild
CORPORATE REORGANIZATION AND BANKRUPTCY

GW's Corporate Reorganization and Bankruptcy Group provides advice on corporate reorganizations under federal bankruptcy laws, business workouts, debt-reattachments, acquisition of troubled companies and assets out of bankruptcy, claims trading, debtor-in-possession lending, enforcement of creditors' rights generally, and asset protection and debtors' rights.

The Group's lawyers have broad experience in representing sizeable businesses in manufacturing, service, high technology, and retail sectors in restructuring their affairs either informally or in the context of Chapter 11 of the Bankruptcy Code, and have represented numerous creditors' committees, individual creditors and creditor constituencies in many complex and highly visible Chapter 11 cases. The Group also provides advice on all phases of stock and asset acquisitions of financially distressed companies, of lending to troubled companies and the general conduct of business with Chapter 11 debtor entities.

The Corporate Reorganization and Bankruptcy Group advises our clients in the following representative areas:

- Preparation and prosecution of Chapter 11 cases for corporate debtors
- Representation of creditors' committees, creditor constituencies and individual creditors in reorganization cases
- Asset acquisitions
- Development of competing plans of reorganization for potential acquirors of distressed entities
- Claims trading
- Debtor-in-possession financing
- Defense of preference and fraudulent conveyance actions
- General business practices with debtors-in-possession and troubled companies
- Representation landlords to Chapter 11 debtors
- Creditor enforcement rights
- Exempt property and asset protection issues
- Shareholder rights
- Involuntary bankruptcies

MEMBERS OF THE CORPORATE REORGANIZATION & BANKRUPTCY GROUP:

Burton S. Weston (Chair)      Michael J. Keane      Afsheen A. Shah
Adam T. Berkowitz             Phillip Khezri       Robert Andrew Wild
Greg E. Bloom                 John P. Kraljie

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OUR ATTORNEYS

PARTNERS

Jeffry Adest is a graduate of Yeshiva University (B.S., 1992) and New York University School of Law (J.D., 1995). Mr. Adest is admitted to the bars of the states of New York and New Jersey. He is a member of the New York State Bar Association, New Jersey State Bar Association and the American Health Lawyers Association. Prior to joining the Firm, Mr. Adest practiced health care and commercial litigation at the law firm of Kalkines, Arky, Zall & Bernstein, LLP. Mr. Adest has extensive experience in the areas of health care and corporate law, representing health care providers and other corporate entities.

Lara Jean Ancona is a graduate of Union College (B.A., Phi Beta Kappa, Magna Cum Laude, 1998) and New York University Stern School of Business (M.S. 1999) and practiced in the German tax department of KPMG, L.L.P. prior to attending Fordham University School of Law (J.D., Order of the Coif, 1999). Prior to joining the Firm, Ms. Ancona practiced in corporate law at the law firm of Paul, Hastings, Janofsky & Walker, L.L.P. Ms. Ancona’s practice is primarily in the area of health care law.

Steven R. Antico is a graduate of St. John’s University (B.S., 1984), New York Law School (J.D., 1993) and Villanova University (Masters of Laws in Taxation, 1998). Mr. Antico is admitted to the bars of the states of New Jersey and New York. He is also a member of the tax sections of the New Jersey State Bar Association and the New York State Bar Association, as well as the American Bar Association. He lectures and writes articles on corporate, taxation and health law issues, including a recent article published in the New Jersey Law Journal. Mr. Antico served as a Captain in the United States Marine Corps from 1986 to 1990. Prior to joining the Firm, Mr. Antico practiced in mergers, acquisitions, commercial transactions, credit facilities, joint ventures and contract negotiations at the law firm of Cole, Schotz, Meisel, Forman & Leonard, P.A. He also counseled clients in health care law, regulatory matters, licensing of health facilities, business succession planning and tax controversy matters.

Suzanne M. Avena is a graduate of Cornell University (B.S. 1979, cum laude) and St. John’s University (J.D., 1994, Dean’s List, Most Court, Senior Bar). Ms. Avena counsels clients in all matters of environmental law and compliance, negotiating with regulatory agencies to mitigate violations and representing clients in cost recovery and third party environmental disputes. Ms. Avena has extensive experience in structuring contaminated (Brownfield) property transactions, including negotiating cleanup agreements with federal and state government, working with consultants and contractors to oversee remediation projects, drafting related contracts and forming deal-specific environmental insurance policies. She is a member of the Real Estate and Environmental Law sections of the New York State Bar Association and past Co-Chair of the Environmental Insurance Committee, as well as an active member of the Environmental Committee of the Nassau and Suffolk Bar Associations. She lectures and writes frequently on topics of environmental law.

Adam T. Berkowitz received his undergraduate degree in industrial and Labor Relations from Cornell University (B.S. 2000), and his law degree from Hofstra University School of Law (J.D., cum laude, 2003), where he was an associate editor of the Law Review. Prior to joining the Firm, Mr. Berkowitz was a senior associate in the Business Solutions, Governance, Restructuring & Bankruptcy Group at the law firm of Proskauer Rose LLP where he participated in many of the nation’s largest restructurings and developed extensive experience representing distressed hospitals and health care related facilities.

GARFUNKEL WILD, P.C.
Greg E. Bloom is a graduate of the State University of New York at Albany (B.S., cum laude, 1986) and Fordham University School of Law (J.D., 1990), where he was a Member of the Urban Law Journal. Prior to joining the Firm, Mr. Bloom practiced in corporate and securities law at the law firm of Kelley Drye & Warren. He is a certified public accountant and a member of the New York State Bar Association. Mr. Bloom's practice focuses on the representation of hospitals and other health care providers.

Andrew E. Blustein is a graduate of Vassar College (A.B., Phi Beta Kappa, cum laude, 1987) and Benjamin N. Cardozo School of Law (J.D., magna cum laude, 1990). Mr. Blustein's practice focuses on the representation of hospitals, physicians and other health care providers and has a specialty in managed care, technology issues and computer acquisitions. In addition, Mr. Blustein has substantial experience in providing guidance to managed care and insurance companies.

Roy W. Breitenbach is a graduate of St. John's University (B.A., summa cum laude, 1988) and St. John's University School of Law (J.D., cum laude, 1991), where he served as a contributing author and Notes and Comments Editor of the St. John's Law Review. Prior to joining the Firm, Mr. Breitenbach was a litigation associate in the areas of antitrust and health care law at the law firm of Kelley Drye & Warren. Mr. Breitenbach has extensive experience in the area of federal and state civil litigation, representation of for-profit and not-for-profit entities involved in commercial, financial real property, or environmental disputes, physicians and other professionals involved in professional practice governance and breakup disputes, employers and public accommodations in employment or disability discrimination disputes, and health care providers in reimbursement disputes with third-party payors, including the Medicare and Medicaid program. He is a member of the firm's Litigation and Arbitration Practice Group, which represents clients involved in disputes before courts, administrative and regulatory agencies, and alternative dispute resolution panels. He is also a member of the firm's Environmental Practice Group, which provides advice in all areas of environmental law and regulatory compliance, as well as environmental real estate matters.

Jeffrey S. Brown is a graduate of Rutgers College (B.A., 1979) and Seton Hall University School of Law (J.D., 1982). He was an intern for the Hon. H. Lee Sarokin and was a member of the Seton Hall Law School Legislative Journal. Mr. Brown served as Law Secretary to the Hon. J. Emmet Cassidy. He was Vice President of Legal and Government Affairs and Corporate General Counsel for JFK Health Systems, Inc., where he directed their legal and governmental activities. Prior to joining the Firm, Mr. Brown was the chair of the Health Law Practice Group for Cole, Schotz, Melnick, Fornare & Leonard, P.C. Mr. Brown is a member of the American Bar Association, the New Jersey and New York State Bar Associations and the Bergen County Bar Association. He is also a member of the American Health Lawyers Association and the Health and Hospital Law Committee of the New Jersey State Bar Association. He is admitted to practice in New Jersey, New York, the U.S. District Court of New Jersey and before the United States Supreme Court. Mr. Brown was selected as a leadership fellow for the State of New Jersey where he analyzed problems of statewide significance such as health care reform. He was appointed by former New Jersey Governor Jim McGreevey to his transition team on health care. Mr. Brown has extensive experience in the representation of hospitals, physicians and other health care providers.
Barry B. Capelewicz, M.D. is a graduate of New York University (B.A., Phi Beta Kappa, magna cum laude, 1982), Mount Sinai School of Medicine (M.D., 1986), and New York University School of Law (J.D., 1991). His practice focuses on corporate, regulatory and litigation matters, with an emphasis on creating joint ventures, representing providers in State and Federal investigations, and health care technology. Mr. Capelewicz is admitted to practice in Connecticut, New Jersey and New York. He is an Editorial Consultant for *Medical Economics* magazine and serves on the Board of Editors for *Medical Malpractice Law and Strategy*.* Mr. Capelewicz is a Former Chair of the Westchester Bar Association’s Hospital, Physician and Healthcare Committee; American Bar Association’s Medicine and Law Committee; and American Health Lawyers Association’s Health Information and Technology Substantive Committee.

Robert Del Giorno is a graduate of Fairfield University (B.A. in Economics in 1998) and St. John’s University School of Law (J.D., cum laude, 2002) where he was the Managing Editor of the St. John’s Journal of Legal Commentary. After graduating from law school, Mr. Del Giorno began his career as a litigation associate with the law firm of Fullbright & Jaworski, LLP in New York City. In 2004, he joined the Nassau County District Attorney’s Office as an Assistant District Attorney and went on to prosecute crimes as a member of the Special Victims Bureau. He is a member of the New York State Bar.

James E. Dering is a graduate of Ithaca College (B.S., 1988) and Albany Law School of Union University (J.D., cum laude, 1991). Prior to joining the firm, Mr. Dering served as General Counsel of the New York State Department of Health (Department), and as the Department’s Deputy General Counsel and Director of the Bureau of Health Counsel earlier in his career. Mr. Dering served as Chief of the New York State Attorney General’s Health Care Bureau, and held other titles with the Office of the Attorney General (OAG) before that. At the OAG, he was a key member of the Attorney General’s Healthcare Industry Task Force for the Ingenix/Usual, Customary and Reasonable (UCR) investigation and settlements. Mr. Dering began his career at an Albany, N.Y. law firm where he became a partner and practiced for more than 10 years. His practice is primarily in the area of health care law.

Kevin G. Donoghue is a graduate of the College of the Holy Cross (B.A., 1996) and Fordham University School of Law (J.D., 1999) where he was a member of the Moot Court Board and the International Law Journal. He is a member of the New York State Bar Association. Mr. Donoghue has extensive experience in the area of state and federal litigation.

Judith A. Eisen is a graduate of Washington University in St. Louis (B.A., 1973) and Columbia University (B.S. in Nursing, 1975). After practicing as a registered nurse and providing consulting services in risk management, Ms. Eisen obtained a J.D. degree with distinction from Hofstra University School of Law in 1986 where she also served as Managing Editor of the Hofstra University Law Review. Prior to joining the Firm in 1988, Ms. Eisen concentrated in corporate law at the law firm of Schulte, Roth & Zabel. She is a member of the American Bar Association, the New York State Bar Association and the American Health Lawyers Association. Ms. Eisen’s practice focuses on the representation of hospitals, nursing homes, physicians and other healthcare providers, with special emphasis on health care law, regulatory, Medicare and Medicaid, corporate, corporate finance and compliance matters. Ms. Eisen is Chair of the Firm’s Finance and Real Estate Group and Chief of the HIPAA Group.
Steven D. Gorelick is a graduate of Brown University (B.A., Political Science, 1984), the New School for Social Research (M.A., Public Policy Analysis, 1988) and Georgetown University Law Center (J.D., 1991). Before joining the Firm, Mr. Gorelick was a litigation partner at Sills Cummis & Gross in Newark, NJ and Stern & Kilculen, LLC in Roseland, NJ. He began his career in the litigation department of Schulte Roth & Zabel in Manhattan. Mr. Gorelick has extensive experience in business litigation and class actions in state and federal courts and internal investigations.

Stacey L. Gultick is a graduate of the University of Pittsburgh (B.A., cum laude 1991), MBA/MIPA 1994) and St. John's University School of Law (J.D., cum laude 2001). Prior to joining the Firm, Ms. Gultick was the Risk Manager and Compliance Officer at St. Charles Hospital and Rehabilitation Center. Ms. Gultick's practice is primarily in the areas of compliance and health care law.

B. Scott Higgins is a graduate of the University of Michigan (B.B.A., with distinction, 1995) and the University of Pennsylvania Law School (J.D., 1998). Prior to joining the Firm, Mr. Higgins was a corporate associate with Fried, Frank, Harris, Shriver & Jacobson, in Washington, D.C., and Morgan, Lewis & Bockius, in New York, N.Y. Mr. Higgins's practice focuses on the representation of health care organizations with respect to capital project financing.

Peter M. Hoffman is a graduate of the State University of New York at Binghamton (B.A., Phi Beta Kappa, Outstanding Academic Performance, 1986) and Albany Law School of Union University (J.D., cum laude, 1991), where he served as a Note and Comment Editor on the Albany Law Review. Prior to joining the firm, Mr. Hoffman practiced white collar criminal litigation and federal and state civil litigation at the law firms of Marvillo, Abramowitz, Grand, Iason & Silberberg, P.C. and Rogers & Wells. Mr. Hoffman has extensive experience in compliance and white collar issues connected with the representation of institutional providers, physicians and other health care providers.

Sandra M. Jensen is a graduate of the State University of New York at Albany (B.A., 1994) and the University of Akron School of Law (J.D., 1997). Before joining the firm, Ms. Jensen was an attorney within the Bureau of House Counsel at the New York State Department of Health for nearly fourteen years, and served as Acting Director of the Bureau. While at the New York State Department of Health, Ms. Jensen provided legal counsel on issues related to the Early Intervention Program, a program that provides therapeutic and support services to children with developmental delays or disabilities. Ms. Jensen also provided legal counsel on the implementation of the Compassionate Care Act (Medical Marijuana Program), Executive Order #18 and limits on executive compensation, licensure of hospitals, nursing homes and clinics, and matters relating to clinical laboratories. Ms. Jensen is a member of the American Health Lawyers Association and her practice is primarily in the area of health care law.

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Samantha N. Toney is a graduate of New York University (B.A., cum laude, 2012) and Boston University School of Law (J.D., 2013). Ms. Toney joined the firm in 2014. As a member of the Litigation and Arbitration Group, she focuses her practice on general commercial litigation.

GARFUNKEL WILD, P.C.
Richard G. Zimmerman is a graduate of Tufts University (B.A., 2010) and Brooklyn Law School (J.D., cum laude, 2013). Prior to joining the firm, Mr. Zimmerman worked as an associate in the Corporate Health Care department of Kirschenbaum and Kirschenbaum, P.C., where he represented healthcare providers in connection with general business transactions, regulatory compliance issues, and corporate matters. Mr. Zimmerman is a member of the firm's Health Care and Health Care Information and Technology practice groups.

Madeline T. Zwerling received a Bachelor of Science Degree in Finance from New York University in 1983 and was employed for years in the financial services industry as an analyst and a corporate speechwriter. She later graduated Touro College Jacob D. Fuchsberg Law Center in 1991 with honors, having finished near the top of her class. Ms. Zwerling is a member of the Personal Services and Estate Planning Practice Group, which advises clients in the preparation of wills and trusts, as well as in estate administration and gift planning for the preservation of family businesses and wealth upon death, and related tax matters. Ms. Zwerling is also a member of the Employment Law Practice Group. Ms. Zwerling also spent years as an educator, with a primary focus in teaching children with learning and emotional disabilities, and has been qualified in the New York State Family Court as an expert in the area of Special Education.
Exhibit B

Sample List of Bond Financing Transactions

[See Attached]
## Financing Projects

<table>
<thead>
<tr>
<th>Client</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bloomingdale Nursing &amp; Rehabilitation Center</td>
<td>$73.2 Million Oxford Finance Commercial Portfolio Loan</td>
</tr>
<tr>
<td>Blythedale Children's Hospital</td>
<td>$27 Million DASNY Loan</td>
</tr>
<tr>
<td>Brookhaven Memorial Hospital Medical Center</td>
<td>$20 Million Suffolk County IDA Financing</td>
</tr>
<tr>
<td>The Bronx-Lebanon Hospital Center</td>
<td>$3 Million TELP</td>
</tr>
<tr>
<td></td>
<td>$12 Million Morgan Stanley Commercial Loan</td>
</tr>
<tr>
<td></td>
<td>$4 Million TELP</td>
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<tr>
<td></td>
<td>$97 Million Secured Hospital Revenue Refunding Bonds DASNY</td>
</tr>
<tr>
<td></td>
<td>$35 Million DASNY Loan</td>
</tr>
<tr>
<td>Bronx-Lebanon Special Care Center</td>
<td>$9 Million Civic Facility Revenue Bonds</td>
</tr>
<tr>
<td>Catskill Regional Medical Center</td>
<td>$51 Million DASNY Loan</td>
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<tr>
<td></td>
<td>$2 Million TELP</td>
</tr>
<tr>
<td></td>
<td>$500,000 Restructuring Pool Loan</td>
</tr>
<tr>
<td>Central Assisted Living</td>
<td>$3 Million Fannie Mae Loan</td>
</tr>
<tr>
<td>Central Suffolk Hospital</td>
<td>$5 Million FJC and/or Marty or Dorothy Silverman Foundation</td>
</tr>
<tr>
<td></td>
<td>$35 Million Town of Riverhead Industrial Development Agency Variable Rate Demand Civic Facility Revenue Bonds</td>
</tr>
<tr>
<td></td>
<td>$12 Million Town of Riverhead Industrial Development Agency Variable Rate Demand Civic Facility Revenue Bonds, (Central Suffolk Hospital Project)</td>
</tr>
</tbody>
</table>

---

**NEW YORK**

**NEW JERSEY**

**CONNECTICUT**

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160931
CLIENT

➤ Columbia Memorial Hospital
➤ Dukal Corporation
➤ The Eastern Long Island Hospital Association
➤ Episcopal Health Services
➤ Galloway Nursing & Rehabilitation Center
➤ Garden Care Center
➤ Glen Arden (Continuing Care Retirement Community)
➤ Good Samaritan Hospital (Islip)

PROJECT

➤ $8 Million Key Bank/USDA Guaranteed Refinancing
➤ $10 Million USDA/Key Bank Loan
➤ $15 Million JPMorgan Chase Commercial Loan
➤ $17.5 Million HSBC Bank Commercial
➤ $12 Million Suffolk County IDA Civic Facilities Revenue Bonds
➤ $600,000 North Fork Bank Line of Credit
➤ $1.6 Million Revolving Credit with North Fork
➤ $17,760,000 Suffolk County Industrial Development Agency Civic Facility Revenue Bonds
➤ $25 Million Taxable Revenue Bonds
➤ $15 Million Suffolk County IDA Civic Facility Revenue Bonds
➤ $15 Million Oxford Finance Commercial Credit Facility
➤ 232/223(f) FHA-Insured Loan
➤ $47 Million IDA Financing
➤ $24 Million IDA Refinancing
➤ $55 Million Good Samaritan Taxable Bond Issue
➤ $24 Million MCFFA Refinancing
➤ $24 Million MCFFA Refinancing II
➤ $3 Million MCFFA Equipment Loan

GARFUNKEL WILD, P.C.
CLIENT

➤ Good Samaritan Hospital (Suffern)
➤ Gracie Square Hospital
➤ Garwin Jewish Geriatric Center
➤ Health Quest Systems, Inc.
➤ Hebrew Home for the Aged at Riverdale
➤ Hebrew Home Housing Development Fund Corporation, Inc.
➤ Hendon Garden Center LLC
➤ Highland Manor Nursing & Rehabilitation Center
➤ Horton Memorial Hospital
➤ Hospital for Joint Diseases
➤ Hudson Valley Hospital Center

PROJECT

➤ $78 Million MCFFA/HUD 242 Project
➤ $82 Million MCFFA/HUD 242 Refinancing
➤ $55 Million DASNY Refinancing II
➤ $11 Million Commercial Financing
➤ $18 Million DASNY/HUD Financing
➤ $28 Million DASNY/HUD 241 Financing
➤ $30 Million Huntington Housing Authority Assisitve Living Project
➤ $15 Million Commercial Loan (JPMorgan Chase)
➤ $11 Million TD Bank/DASNY Tax Exempt Lease
➤ $55 Million LDC Financing
➤ $12 Million MCFFA/HUD 232 Refinancing
➤ $21 Million DASNY/HUD 241 Project
➤ $47 Million GMAC/HUD 241
➤ $15 Million Flet National Bank Loan
➤ $13.5 Million Bank Leumi Commercial Credit Facility
➤ $73.2 Million Oxford Finance Commercial Portfolio Loan
➤ $2 Million Commercial Loan (M&T Bank)
➤ $32 Million Taxable Refinancing
➤ $24 Million MCFFA/HUD 242 Financing

GARFUNKEL WILD, P.C.
CLIENT

➤ Independent Group Home Living Program
➤ Institute for Community Living, Inc.
➤ INRC Services Corp.
➤ Jefferson's Ferry
➤ Kingsbrook Jewish Medical Center
➤ The Kingston Hospital
➤ Lawrence Hospital
➤ Long Beach Memorial Hospital

PROJECT

➤ Facilities Development Corporation/MCFFA Mortgage Loan (Multiple Transactions Approximately $5 Million)
➤ $5.4 Million IDA Bonds
➤ $3.8 Million OMH Grant
➤ $2.1 Million OMH Grant
➤ $1.8 Million OMH Grant
➤ $4.8 Million OMH Grant
➤ $30 Million OMH Milestone IDA Financing
➤ $3.9 Million Build NYC Resource Corporation Bonds
➤ $18 Million 232/233(f) HUD Insured Loan
➤ $83 Million Continuing Care Retirement Community Suffolk County IDA
➤ $80 Million IDA Bond
➤ $24 Million MCFFA/HUD 242 Financing
➤ $12.5 Million CRC Financing
➤ $11 Million Westchester County IDA Financing
➤ $10 Million Westchester County IDA Financing
➤ $25 Million TD Bank Commercial Loan
➤ $31 Million MCFFA/HUD 242 Financing
➤ $40 Million MCFFA/HUD 241 Project with 242 Refinancing
➤ $40 Million DASNY/HUD 242
<table>
<thead>
<tr>
<th>CLIENT</th>
<th>PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>➢ Long Island College Hospital</td>
<td>➢ $135 Million MCFFA/HUD 242 Refinancing</td>
</tr>
<tr>
<td></td>
<td>➢ $198 Million HUD Insured Taxable Bonds</td>
</tr>
<tr>
<td></td>
<td>➢ $26 Million Commercial Paper Issue</td>
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<tr>
<td>➢ Lycée Français de New York</td>
<td>➢ $94 Million NYC IDA Bond Issue</td>
</tr>
<tr>
<td>➢ John T. Mather Memorial Hospital</td>
<td>➢ $18 Million MCFFA Financing</td>
</tr>
<tr>
<td></td>
<td>➢ $21 Million MCFFA Project Refinancing</td>
</tr>
<tr>
<td></td>
<td>➢ $37 Million DASNY Financing</td>
</tr>
<tr>
<td></td>
<td>➢ $5 Million Medical Office Building</td>
</tr>
<tr>
<td>➢ Majestic Oaks Nursing &amp; Rehabilitation Center</td>
<td>➢ $73.2 Million Oxford Finance Commercial Portfolio Loan</td>
</tr>
<tr>
<td>➢ Mt. Sinai Senior Services</td>
<td>➢ $4 Million Preconstruction Financing</td>
</tr>
<tr>
<td></td>
<td>➢ $70 Million IDA Bonds</td>
</tr>
<tr>
<td>➢ Memorah Home and Hospital</td>
<td>➢ $53 Million DASNY/HUD 232 Financing</td>
</tr>
<tr>
<td>➢ Mercy Medical Center</td>
<td>➢ $30 Million MCFFA/Letter of Credit backed Revenue Bond Financing</td>
</tr>
<tr>
<td>➢ Michael Malott Skilled Nursing Pavilion</td>
<td>➢ $15 Million Yonkers IDA/HUD 232 Financing</td>
</tr>
<tr>
<td>➢ MOD Realty, LLC</td>
<td>➢ $4.6 Million Mortgage Loan with Morgan Stanley Mortgage Capital, Inc</td>
</tr>
<tr>
<td>➢ Montefiore Medical Center</td>
<td>➢ $189 DASNY FHA-insured Loan</td>
</tr>
<tr>
<td></td>
<td>➢ $7 Million GE Taxable Loan</td>
</tr>
<tr>
<td>➢ MTC Senior Housing Company, Inc.</td>
<td>➢ $14 Million Preconstruction Financing</td>
</tr>
<tr>
<td>➢ New York Community Hospital at Brooklyn</td>
<td>➢ $7.5 Million IDA Refinancing</td>
</tr>
</tbody>
</table>
CLIENT

➤ The Society of the New York Hospital
➤ The New York Hospital Medical Center of Queens
➤ New York Methodist Hospital

PROJECT

➤ $675 Million MCFFA/HUD 242 Project
➤ $740 Million DASNY/HUD 242 Refinancing
➤ $2 Million Primary Care Development Loan
➤ $2 Million MCFFA Equipment Loan
➤ $3 Million MCPFA Equipment Loan II
➤ $72 Million MCFFA/HUD 242 Refinancing
➤ $52 Million DASNY/Amica Insured Project
➤ $25 Million DASNY/HUD 241 Project
➤ $45 Million DASNY Revenue Bonds
➤ $3 Million TELP
➤ $2.6 Million TELP
➤ $11 Million NYC IDA Bond Issue
➤ $20 Million IDA Financing
➤ $8 Million CIT Accounts Receivable Financing
➤ $7 Million Commerce Accounts Receivable Financing
➤ $7 Million MCFFA Equipment Loan
➤ $2 Million BONY Staff Housing Refinancing
➤ $4 Million IDA/BONY Refinancing
➤ $9.8 Million GE/DASNY Tax Exempt

GARFUNKEL WILD, P.C.
CLIENT

➢ North Shore University Hospital - Plainview
➢ North Shore University Hospital - Glen Cove
➢ North Shore University Hospital - Forest Hills
➢ Northern Westchester Hospital Association
➢ Nyack Hospital
➢ ODA Primary Healthcare Network
➢ Our Lady of Mercy

➢ Parkway Hospital

➢ Phelps Memorial Hospital Association

➢ Photocircuits Corporation

➢ Presbyterian Hospital in the City of New York
➢ Rivington House (Nursing Home)

PROJECT

➢ Lease

➢ $3.9 Million GE/DASNY Tax Exempt Lease
➢ $1 Million GE/DASNY Tax Exempt Lease
➢ $5.3 Million GE/DASNY Tax Exempt Lease
➢ $16 Million IDA Loan

➢ $46 Million MCFFA Refinancing
➢ $2.5 Million PCDC Loan
➢ $2 Million Restructuring Pool Loan
➢ $15 Million Line of Credit with Fleet National Bank
➢ $14 Million CIT Accounts Receivable Financing

➢ $5 Million Commercial Financing
➢ $8 Million Commercial Refinancing
➢ $8 Million Commercial Refinancing II

➢ $2 Million MCFFA Equipment Loan
➢ $3 Million MCFFA Equipment Loan
➢ $1.2 Million Equipment Loan

➢ $25 Million Financing Transaction with Wachovia National Association

➢ $197 Million DASNY/HUD 242 Refinancing

➢ $72 Million MCFFA/ Capital Guarantee/ SONYMA Project
CLIENT

➤ Royal Charter Properties (New York Hospital Staff Housing)
➤ Royal Charter Properties, Inc.
➤ St. Barnabas Hospital
➤ St. Barnabas Nursing Home
➤ St. Charles Hospital
➤ St. Francis Hospital, Poughkeepsie
➤ St. John's Riverside Hospital
➤ Saint Vincents Catholic Medical Centers of New York

PROJECT

➤ $100 Million Housing Development Corporation Refinancing
➤ $31 Million New York City Industrial Development Agency Parking Facility Revenue Bonds (Royal Charter Properties, Inc. - The New York and Presbyterian Hospital Leasehold Project)
➤ $75 Million DASNY FHA-Insured Mortgage, Series A & B
➤ $10.5 Million DASNY Revenue Bonds
➤ $75 Million MCFFA/HUD 242 Project
➤ $27 Million MCFFA/HUD 242 Refinancing
➤ $39 Million MCFFA/HUD 242 Project
➤ $35 Million MCFFA/HUD 242 Refinancing
➤ $19,135,000 Civic Facility Revenue Bonds
➤ $7,160,000 Civic Facility Revenue Bonds
➤ $2.4 Million Hudson Valley Loan
➤ $1.2 Million Hudson Valley Loan
➤ $600,000 PCDC Loan
➤ $96 Million DASNY/HUD Refinancing
➤ $15 Million Demand Loan with HSBC
➤ $75 Million Fleet Bank Line of Credit
➤ $49 Million Sun/Life Moneitzation
➤ $10 Million RCG Loan
➤ $6 Million RCG Loan

GARFUNKEL WILD, P.C.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931
CLIENT

➤ St. Vincent's Midtown Hospital
➤ Schwinnacher Center for Rehabilitation and Nursing (6k+ Beth Israel Nursing Homes)
➤ Sisters of Charity Health Care System Nursing Home, Inc.
➤ Soloris Health Care System
➤ Sunix Medical Resources
➤ South Nassau Communities Hospital
➤ Southern Ocean County Hospital
➤ Staten Island University Hospital

PROJECT

➤ $35 Million Commerce Pool Loan
➤ $150 Million GE DIP Loan
➤ $30 Million Sun/ Life Monetization
➤ $320 Million Exit Financing
➤ $15 Million Commerce Bridge Loan
➤ $15 Million DASNY Restructuring Pool Loan
➤ $7.6 Million Westchester County IDA Tax-Exempt Bonds
➤ $14.5 Million DASNY Revenue Bonds
➤ $50 Million AIDS Long-Term Health Care Facilities Revenue Bonds
➤ $13.5 Million New Jersey Health Care Facilities Financing Authority Construction Financing
➤ $55 Million Merrill Lynch Financing
➤ $11 Million MCFPA/HUD 242 Financing
➤ $21 Million MCFPA/FHA Insured Refinancing
➤ NJHCFFA 2001 Bond Issue
➤ $32 Million Civic Facility Revenue Bonds
➤ $17 Million Civic Facility Revenue Bonds
➤ $43 Million MCFPA/HUD 242 Financing
➤ $9 Million Commercial Bank Financing/Ambulatory Care
➤ $8 Million Commercial Bank Equipment/...
CLIENT

PROJECT

Construction Financing

➤ $68 Million MCFPA/HUD 242 Refinancing

➤ $85 Million DASNY Refinancing

➤ $10 Million Revolving Credit Loan with Fleet National Bank

➤ TD Bank, N.A.

➤ $13.5 Million NJHCFFA Financing
  (Hunterdon Medical Center)

➤ 14.6 Million NJHCFFA Financing
  (The House of the Good Shepherd)

➤ United Hospital

➤ $6 Million Dormitory Authority/HUD 242 Project

➤ $23 Million DASNY/HUD 242 Refinancing

➤ United Way

➤ $3.2 Million Suffolk County Industrial Development Agency Civic Facility Revenue Bonds

➤ Wanaque Nursing & Rehabilitation Center

➤ $3 Million Oxford Finance Commercial Portfolio Loan

➤ White Plains Hospital Center

➤ $3 Million MCFPA Equipment Loan

➤ $50 Million MCFPA/HUD 242 Project

➤ $5 Million TELP

GARFUNKEL WILD, P.C.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160931
Exhibit C

Representative List of Payors Regarding Managed Care Contract Negotiations

[See Attached]
Representative Listing of Payors with Whom We Have Undergone Managed Care Contract Negotiations

1. Aetna
2. Aetna Better Health
3. Affinity Health Plan
4. Agewell
5. Alphacare
6. Amerigroup
7. AmeriHealth
8. Anthem
9. Archcare
10. Carepoint
11. Centerlight
12. CIGNA
13. ConnectCare
14. Connecticut
15. Elderplan
16. EmblemHealth (HIP and GHI)
17. Empire Blue Cross and Blue Shield
18. Fidelis
19. Guildnet
20. Healthfirst
21. HHH Choices
22. Horizon Blue Cross Blue Shield
23. Horizon NJ Health
24. Independence Care Systems
25. Integra
26. MagnaCare
27. Managed Health/Healthfirst
28. Metroplus
29. Multiplan
30. Senior Health Partners
31. Senior Whole Health
32. UnitedHealthcare (Including Oxford Health Plans)
33. Village Care Max
34. VNS Choice
35. Wellcare

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Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160931
Exhibit D

Stockholder Disclosure Statement

[See Attached]
STOCKHOLDER OR PARTNERSHIP DISCLOSURE CERTIFICATION

Vendors must comply with Chapter 33, Public Laws of 1977 (N.J.S.A. 52:25-24.2), requiring bidders for County contracts to submit a list of names and addresses of all stockholders owning ten percent (10%) or more of their stock of any class, or in the case of a partnership, the names and addresses of those partners owning ten percent (10%), or greater interest therein.

No corporation or partnership shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, the cost of which is to be paid with or out of any public funds, by the State, or any county, municipality or school district, or any subsidiary or agency of the State, or of any county, municipality or school district, or by any authority, board, or commission which exercises governmental functions, unless prior to the receipt of the bid or accompanying the bid, of said corporation or said partnership, there is submitted a statement setting forth the names and addresses of all stockholders in the corporation or partnership who own 10% or more of its stock, of any class or of all individual partners in the partnership who own a 10% or greater interest the stock, as the case may be. If one or more such stockholders, partner or owner in itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

FAILURE OF THE RESPONDENT TO SUBMIT THE REQUIRED INFORMATION IS CAUSE FOR AUTOMATIC REJECTION.
N.J.S.A. 40A: 11-23.2

CHECK ONE:

☐ I certify that the list below contains the name and addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

☒ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

LEGAL NAME OF RESPONDENT: Garfunkel Wild, P.C.

Check which business entity applies:

☐ Partnership ☐ Corporation ☐ Sole Proprietorship

☐ Limited Partnership ☒ Subchapter S Corporation ☐ Other ______

☐ Limited Liability Partnership ☐ Limited Liability Corporation

3638772v.1

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931
Complete if the respondent is one of the 3 types of Corporation:


BUSINESS ADDRESS:

411 Hackensack Avenue, 5th Floor, Hackensack, New Jersey 07601

<table>
<thead>
<tr>
<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
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</thead>
<tbody>
<tr>
<td>201-883-1030</td>
<td></td>
<td></td>
<td>201-883-1031</td>
</tr>
</tbody>
</table>

Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent or more of its stock of any class, or who own ten (10%) percent or greater interest therein. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation’s stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partners, exceeding the 10% ownership criteria established in this act, has been listed.

Name:

Address:

Name:

Address:

Signature: ___________________________ Date: December 4, 2015

Name Company: Farland, Wild, P.C.

Printed Name & Title: Jeffrey S. Brown, Esq., Managing Partner

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: [ ] YES  [ ] NO
Exhibit E
Certificate of Employee Information Report

[See Attached]
ISSUANCE OF CERTIFICATE OF
EMPLOYEE INFORMATION REPORT

Enclosed is your Certificate of Employee Information Report (hereinafter referred to as the "Certificate") and issued based on the Employee Information Report (AA-302) form completed by a representative of your company or firm. Immediately upon receipt, this certificate should be forwarded to the person in your company or firm responsible for ensuring equal employment opportunity or overseeing the company or firm’s contracts with public agencies. Typically, this person may be your company or firm’s Human Resources Manager, Equal Employment Opportunity Officer or Contract Administrator. If you do not know to whom the certificate should be forwarded, kindly forward it to the head of your company or firm. Copies of the certificate should also be distributed to all facilities of your company or firm who engage in bidding on public contracts in New Jersey and who use the same federal identification number and company name. The certificate should be retained in your records until the date it expires. This is very important since a request for a duplicate/replacement certificate will result in a $75.00 fee.

On future successful bids on public contracts, your company or firm must present a photocopy of the certificate to the public agency awarding the contract after notification of the award but prior to execution of any goods and services or professional services contracts. Failure to present the certificate within the time limits prescribed may result in the awarded contract being rescinded in accordance with N.J.A.C. 17:27-4.3b.

Please be advised that this certificate has been approved only for the time periods stated on the certificate. As early as ninety (90) days prior to its expiration, the Division will forward a renewal notification. Upon the Division’s receipt of a properly completed renewal application and $150.00 application fee, it will issue a renewal certificate. In addition, representatives from the Division may conduct periodic visits and/or request additional information to monitor and evaluate the continued equal employment opportunity compliance of your company or firm. Moreover, the Division may provide your company or firm with technical assistance, as required. Please be sure to notify the Division immediately if your company’s federal identification number, name or address changes.

If you have any questions, please call (609) 292-5473 and a representative will be available to assist you.

Enclosure(s) (AA-01 Rev. 11/11)
Exhibit F

Biographies of Designated GW Attorneys

[See Attached]
Jeffrey S. Brown

Practice Groups
Health Care
HIPAA Compliance
Insurance Regulatory
Litigation & Arbitration

Year Joined
2001

Education:
Seton Hall University School of Law
(J.D., 1982)
Rutgers College
(B.A., 1979)

Bar Admissions
New Jersey, 1982
New York, 1986

Court Admissions
New York Supreme Court, Appellate Division
New Jersey Supreme Court
U.S. District Court for the District of New Jersey
United States Supreme Court

Biography

Jeffrey S. Brown is a Partner/Director of Garfunkel Wild, P.C. who joined the firm in 2001 and has extensive experience in health care and hospital law. Mr. Brown is a member of the Health Care, HIPAA Compliance and Litigation and Arbitration Practice Groups. He represents various hospitals, long-term care facilities, physicians’ practices and other health care related clients.

Prior to joining the firm, Mr. Brown was Chairman of the Health Law Practice Group at Coe, Schotz, Meisel, Forman & Leonard, P.C. Prior to that he was Vice President of Legal and Governmental Affairs and Corporate General Counsel for JFK Health Systems, Inc.

Mr. Brown was selected as Leadership Fellow for the State of New Jersey, in which capacity he analyzed the issue of health care in terms of its statewide significance. He was also chosen by former New Jersey Governor James McGreevey as a member of the health care transition team. Mr. Brown was also selected for inclusion in Strafford’s Who’s Who for 2005.

A frequent speaker on health care issues, Mr. Brown has lectured at Seton Hall University School of Law, where he serves on the Advisory Board of the Health Law & Policy Program. He has also lectured before the New Jersey Association of Health Care Facilities, Bergen County Medical Society, Bergen County Bar Association, New Jersey Dermatologic Society, New Jersey Institute for Continuing Legal Education, the Franciello Institute for Continuing Education, WCTC Radio and various cable television programs.


Mr. Brown, the partner responsible for the firm’s Hackensack, New Jersey office, also serves on the Board of Trustees for the Community Resource Council of Bergen County.

Mr. Brown received his B.A. in 1979 from Rutgers University and his J.D. from 1982 from Seton Hall University School of Law, where he was a member of the Seton Hall Law School Legislative Journal.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931
Presentations


"Overview of Fraud and Abuse Laws and Regulations," Presentation for Rutgers State University of NJ, December 20, 2013

"Anatomy of a Physician Contract," Presentation to residents of RWJ Medical School, September 12, 2013

"Governance, Risk, Compliance in Physician Practice," New Jersey HFMA, March 12, 2013


"Healthcare Consolidation and its Impact on Construction" (Panelist speaker), sponsored by the New Jersey Alliance for Action, Trenton Marriott Conference Center in Trenton, NJ, March 30, 2011

"Sharing New Territory: New Requirements for Disclosing Overpayments to Governmental Agencies and Examining When to Appeal Adverse RAC Determinations," 34th Annual Institute sponsored by The New Jersey Chapter of HFMA in cooperation with The Metropolitan Philadelphia Chapter of HFMA, October 21, 2010

"Protecting Your Livelihood: Tips for Preventing Medical Malpractice Claims and Protecting Your Assets," Bergen County Medical Society, River Edge, NJ, April 20, 2010

Publications


"HIPAA Deadline Arrives - Are Health Care Providers Ready as New Guidelines are Published?" Bergen Barrister, Summer 2003, Vol. 20, No. 2

"HIPAA Update - Compliance with HIPAA's Privacy Regulations Required Beginning April 14!" Bergen Medicine, Spring 2003

"New Jersey Passes Law to Allow Physicians and Dentists to Jointly Negotiate with Carriers," Bergen Medicine, Winter 2002

"Final HIPAA Privacy Regulations Contain Significant Changes," Bergen Medicine, January 2001

"Inspector General Issues Voluntary Compliance Programs for Physician Practices," Bergen Medicine, September 2000


"Physicians Rights in Fraud and Abuse Investigations," Bergen Medicine, September 1998

"Managed Care Plans and HMOs," Bergen Barrister, June 1996, Vol. 14, No. 2

"Compliance Programs in Healthcare Law," Bergen Medicine, January 1998


"Health Care Portability and Accountability Act of 1996," NYSBA One on One, September 1997

"Physician Recruitment," Bergen Barrister, October 1995, Vol. 11, No. 4


"New Physician Recruitment Rules," Bergen Medicine, March 1995


"The Time Has Come for Hospitals and Health Care Practitioner to Take OSHA Seriously," Bergen Medicine, November/December 1994
Jeffrey S. Brown

Publications (continued)

"Managed Health Care," Jersey Voice, July 1, 1994, Vol. 3, No. 95
"The Changing Health Care Environment," Bergen Medicine, June 1994
"Physician Don't Refer Thyself," New Jersey Law Journal, November 8, 1993

Honors

New Jersey Best Lawyers – 2015
America's Leading Business Lawyers – Healthcare (Chambers and Partners, 2009-2013)
Steven R. Antico

Practice Groups
Business
Finance and Real Estate
Health Care
Tax

Year Joined
2001

Education
Villanova University School of Law (LL.M., Taxation, 1996)
New York Law School (J.D., 1993)
St. John's University (B.S., Finance, 1988)

Partner/Director
Garfunkel Wild, P.C.
411 Hackensack Avenue
Hackensack, NJ 07601

111 Great Neck Road
Great Neck, NY 11021

Phone 201-883-1030
Fax 201-883-1031
samico@garfunkelwild.com

Bar Admissions
New Jersey, 1993
New York, 1994

Court Admissions
New York Supreme Court, Appellate Division
New Jersey Supreme Court

Bar Affiliations
New York State Bar Association
New Jersey State Bar Association
American Bar Association

Other Affiliations
American Health Lawyers Association

Biography

Steven R. Antico is a Partner/Director in Garfunkel Wild, P.C.'s Health Care, Business, Tax and Finance & Real Estate Practice Groups. He has over 20 years of experience in the health care field, and his practice includes corporate law, health and regulatory structuring and analysis, business succession planning and tax analysis.

Mr. Antico's practice focuses on mergers, acquisitions, commercial transactions, credit facilities, joint ventures, and contract negotiations. He is also experienced in the representation, establishment and licensure of acute care, long-term care, ambulatory care, diagnostic and imaging facilities, clinical laboratories, and ancillary service providers. These projects have included provider contracting and regulatory submissions.

In addition, Mr. Antico has provided advice on numerous health care business acquisitions, consolidations, reorganizations, and all forms of professional practice transactions, including acquisitions, sales and buy-out transactions. He has worked extensively on matters of non-profit corporate governance and related tax issues for large and small hospital and health system clients. Mr. Antico has extensive experience in the development, consolidation, and representation of single-specialty and multi-specialty medical subgroups, and substantial experience in structuring Stark Law compliant distribution methodologies. Specifically, Mr. Antico consolidated 10 medical oncology practices into a single, integrated professional practice, and continues to represent the consolidated practice in connection with its strategic ventures and business lines. He also has substantial experience in the creation and representation of Accountable Care Organizations (ACOs) and licensed and certified organized delivery systems.

Mr. Antico received his B.S. in Finance from St. John's University, his J.D. from New York Law School, and his LL.M in Taxation from the Villanova University School of Law. He also served as a Captain in the United States Marine Corps from 1986 to 1990.

November 22, 2016
November 22, 2016
R20160931
Publications

Administrative Barriers to Entry into the State of New Jersey for Professional Medical Practices, New Jersey Lawyer Magazine, October 2014

Protecting patients when ordering screening tests, Medical Economics, Co-authored with C. Matthew Coldwell, July 24, 2014

Understanding tax implications of practice buy-ins, buy-outs, Medical Economics, January 25, 2014


Ruling May Up Risk for ‘Apparent Authority,’ Healthcare Risk Management, April 2006


Modern Corporate Governance, New Jersey Law Journal, December 2005

Presentations

Starting a New Practice or Buy-In to an Existing Practice: Legal and Business Considerations, MDAdvantage (joint sponsor Bambas Medical Center), Lawrenceville, NJ (March 9, 2014) and Basking Ridge, NJ (March 26, 2014)

Planning Your Physician Practice: Your Merger and SuperGroup, Presented during the "Physicians: Practice Mergers, Asset Protection and Estate Planning to Do Now” Webinar, October 17, 2012A


Tax Consequences Resulting from Buy-Ins and Buy-Outs and Related Deferred Compensation, New Jersey State Bar Association’s Joint Meeting with Business Law Section and Tax Law Section, New Jersey Law Center, New Brunswick, NJ, March 1, 2011

Tax Aspects of Joint Venture Arrangements, Bergen Hudson Inn of Transactional Counsel, Hackensack, NJ, January 14, 2010


Operational Risks Affecting Health Care Institutions, Rutgers University School of Law, Newark, NJ, March 12, 2009


Corporate Responsibility and Corporate Governance by Steven R. Antico, Esq. and Kathleen Boccong, Esq.

Legal Barriers to IT Adoption by Hospitals and Strategies to Deal With Those Barriers

Tax Consequences Resulting from Buy-Ins and Buy-Outs and Related Deferred Compensation, New Jersey State Bar Association’s Joint Meeting with Business Law Section and Tax Law Section, New Jersey Law Center, New Brunswick, NJ, March 1, 2011

Honors

Best Lawyers - Business Organizations (2013)

Alan H. Perzley

Practice Groups
Business
Environmental
Finance and Real Estate
Health Care
Personal Services and Estate Planning

Year Joined
2003

Education
Seton Hall School of Law
(J.D., 1982)
University of Virginia
(B.A., with distinction, 1977)

Bar Admissions
New Jersey, 1982
New York, 1989

Court Admissions
New Jersey Supreme Court
New York Supreme Court, Appellate Division
U.S. Supreme Court
U.S. District Court for the District of New Jersey

Bar Affiliations
New Jersey State Bar Association
Bergen County Bar Association
American Bar Association

Other Affiliations
American Health Lawyers Association

Biography

Alan H. Perzley is a partner at Garfunkel Wild, P.C., which he joined in 2003. He is a member of the firm's Finance and Real Estate, Business, Health Care and Personal Services and Estate Planning practice groups, advising clients on a variety of business, real estate, regulatory, transactional and estate planning matters.

Mr. Perzley specializes in corporate law, health care law, trusts and estates law, commercial real estate and real estate finance.

Mr. Perzley represents real estate developers and investors, from the land acquisition phase, through land use development, including construction and environmental issues, and financing. He also represents lenders and tenants in commercial leasing matters for office, retail and warehouse space, and advises small to medium sized businesses in corporate, insurance, employment and business matters.

In addition, Mr. Perzley represents borrowers in transactions from credit facilities with the United States Small Business Administration to multi-million dollar bond financings with the New Jersey Economic Development Authority. He has also represented banks and private lenders in connection with real estate finance and asset-based lending and equipment leasing transactions.

Mr. Perzley's health care practice includes the representation of physicians, physician practice groups, nursing homes, assisted living facilities, adult medical day care centers, medical office buildings and ambulatory surgery centers.

He is also experienced in the areas of medical and long-term care facility licensing, guardianship, insurance reimbursement and contract law.

Mr. Perzley received his B.A., with distinction, from the University of Virginia in 1977 and his J.D. from Seton Hall University School of Law in 1982. During law school he interned for the late Hon. Clarkson S. Fisher, Chief Judge, U.S.D.C.N.J., and was a member of the Seton Hall Law Moot Court Board.
Biography (continued)

Mr. Perzley is a member of the American Bar Association, New Jersey Bar Association and the Bergen County Bar Association. He is also a member of the Health and Hospital Law, Real Estate, Environmental Law and Business Law Committees of the New Jersey State Bar Association.

Mr. Perzley is admitted to practice in New Jersey, New York, the U.S. District Court of New Jersey and the United States Supreme Court.

Mr. Perzley is a member and former President of the Fair Lawn Community School Advisory Council, a founding member of the Hudson/Bergen Inn of Transactional Counsel, past Bergen County Chairman of the National Eagle Scout Association, Trustee of the New Jersey Business Network, Treasurer of the Fair Lawn Jewish Center Men's Progress Club and a member of the Board of Directors of the Fair Lawn Community Center.

Presentations


The Fundamentals of Real Estate Closings in NJ, Lorman Seminar (May 22, 2007)

The Fundamentals of Real Estate Closings in NJ, Lorman Seminar (April 12, 2007)

The Fundamentals of Real Estate Closings in NJ, Lorman Seminar (October 10, 2008)


Honors

Best Lawyers – Real Estate Law (2015)
Steven D. Gorelick

Practice Groups
Litigation & Arbitration

Year Joined
2009

Education
Brown University
(B.A., Political Science, 1984)
New School for Social Research
Jacob M. Kaplan Fellow
(M.A., Public Policy Analysis, 1988)
Georgetown University Law Center
Public Interest Law Scholar
(J.D., 1991)

Bar Admissions
New Jersey, 1991
New York, 1992

Court Admissions
New York Supreme Court, Appellate Division
New Jersey Supreme Court
U.S. District Court, Southern District of New York
U.S. District Court, Eastern District of New York
U.S. District Court of New York, District of New Jersey
U.S. Court of Appeals, Second Circuit
U.S. Court of Appeals, Third Circuit
U.S. Court of Appeals, Tenth Circuit

Bar Affiliations
American Bar Association
New Jersey State Bar Association
New York City Bar Association

Biography

Steven D. Gorelick is a Partner at Garfunkel Wild, P.C., since October 2009. He is a member of the firm's Litigation and Arbitration Practice Group.

Mr. Gorelick has over 18 years of litigation and trial experience in New Jersey and New York, representing corporations, institutions and other businesses in various industries in complex litigation, class actions, investigations and audits, including in the areas of health care, employment, securities, real estate and general commercial litigation. Mr. Gorelick also counsels clients with respect to a range of employment issues, including non-compete and other restrictive covenants, trade secrets, employment contracts and wrongful termination and other employment practices claims.

Mr. Gorelick's health care practice has included conducting internal investigations and negotiating complex settlements of claims with private plaintiffs and government agencies on behalf of hospitals and representing hospitals and other health care businesses in breach of contract, tort and other civil litigation. Mr. Gorelick has successfully defended numerous corporate and financial institutions in securities and financial litigation and class actions. He has obtained dismissals, summary judgment and successful outcomes after trial for clients on commercial, bankruptcy and real estate litigation, as well as numerous TROs and preliminary injunctions, while also successfully defending against actions seeking such relief.

Mr. Gorelick is a graduate of Brown University and Georgetown University Law Center. Prior to attending law school, Mr. Gorelick was selected as a Fellow by the Coro Foundation in its leadership program in public affairs, held positions in New York City government, served as a mediator of community disputes in Brooklyn, NY and earned a master's degree in public policy analysis from the New School for Social Research.

Before joining Garfunkel Wild, P.C., Mr. Gorelick was a litigation partner at Sills Cummis & Gross in Newark, NJ and Slatt & Kicullen, LLC in Roseland, NJ. He began his career in the litigation department of Snutten Roth & Zabel in Manhattan.

Mr. Gorelick has served as a board member of the Jewish National Fund, Northeast Region since 2002 and on its National Legal Committee since 2008.
Publications

New Jersey Law chapter of annual ABA Section of Litigation Survey of Class Action Law, for publication in Newburg on Class Actions, 2003 through 2006.


Kimberly Kempton-Serra

Practices Groups
Business
Health Care

Year Joined
2005

Education
Seton Hall University School of Law
(J.D. 2005, cum laude)
Legislative Journal member
Rider University
(2003, summa cum laude)

Bar Admissions
New Jersey, 2006
New York, 2009
Connecticut, 2008

Court Admissions
Supreme Court of New Jersey
New York Supreme Court, Appellate Division
Connecticut State Courts

Bar Affiliation
American Bar Association, Health Law Section

Other Affiliations
American Health Lawyers Association

Biography
Kimberly Kempton-Serra is a Senior Attorney at Garfunkel Wild, P.C., which she joined in 2005. She is a member of the firm’s Health Care and Business Practice Groups, which advises clients on a host of health care and general commercial matters, including business structuring, federal and State law regulatory compliance, tax issues, mergers, sales and acquisitions of various health care entities, technology contracts, and employment and equity ownership agreements for practices and health care facilities.

Ms. Kempton-Serra’s practice includes corporate transactions, regulatory and tax analysis, leases, and employment agreements for hospitals, physicians, managed care companies and other health industry clients. She also has substantial experience in connection with the establishment and operation of ambulatory surgery centers, as well as joint ventures among health care facilities, physicians and other business entities.

Ms. Kempton-Serra was an Adjunct Professor at Seton Hall University School of Law, where she taught Health Law for MSJ’s.

Ms. Kempton-Serra received her B.A. from Rider University, summa cum laude, and her J.D. from Seton Hall University School of Law, cum laude.

Publications


Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160931
Kimberly Kempton-Serra

Publications (continued)

The New Climate of Hospital Governance in New Jersey, NJ State Bar Association, Business Law Section
Newsletter, Vol. 32, No. 2, January 2009

Business Succession Planning in the Professional Practice Setting, NJ State Bar Association, Business Law Section
Newsletter, Vol. 32, No. 2, January 2009


Honors

New Jersey Super Lawyers Rising Star – 2011-2014
Connecticut Super Lawyers Rising Star – 2014
Tracy D. Hubbell

Practice Groups
Health Care
HIPAA Compliance

Year Joined
2010

Education
Georgetown University Law Center
(J.D., 2008)
Participant, Criminal Justice Clinic
Senior Articles Editor, American Criminal Law Review
Johns Hopkins Bloomberg School of Public Health
(M.P.H., Certificate in Biostatistics and Health Policy, 2006)
Ohio Wesleyan University
(B.A., Genetics/Spanish, 1997)

Bar Admissions
New Jersey, 2008
New York, 2009
District of Columbia, 2009

Bar Affiliation
American Bar Association

Other Affiliations
American Health Lawyers Association
Public Health Lawyers Association

Biography
Tracy D. Hubbell is an Associate at Garfunkel Wild, P.C., which she joined in 2010. She is a member of the firm’s Health Care and HIPAA Compliance groups, which advise clients on a host of business, regulatory, and transactional matters.

Ms. Hubbell’s practice includes regulatory analysis, employment agreements, service and affiliation agreements, and corporate transactions, for hospitals, medical schools, physicians, pharmacies, federally qualified health centers and other health industry clients.

Ms. Hubbell has particular experience developing HIPAA compliance programs and responding to breach investigations as well as handling various Medicare and Medicaid enrollment and reimbursement issues. She also has particular experience in developing clinical trial agreements and advising organizations on compliance with federal and state research regulations and Institutional Review Board requirements.

Prior to joining the firm, Ms. Hubbell was an associate at Ropes & Gray LLP in its health care department. Before becoming an attorney, Ms. Hubbell worked for five years in the consumer packaged goods industry for A.C. Nielsen and Quaker Foods and Beverages. Additionally, Ms. Hubbell worked on an epidemiological study in the clinical genetics branch of the National Cancer Institute.

Ms. Hubbell received her Bachelor of Arts in 1997 from Ohio Wesleyan University, her Juris Doctor in 2008 from Georgetown University Law Center, and her Master’s degree in Public Health in 2008 from Johns Hopkins Bloomberg School of Public Health.
Publications

Non-English speaking patients: Are you required to hire an interpreter? Medical Economics, September 22, 2014


Co-authored "Health Care Fraud" in American Criminal Law Review (Volume 43, Issue 2, Spring 2006)

Presentations


Honors

New York Super Lawyers – Rising Stars (2014)
Alexander C. Santee

Practica Groups
Business
Finance and Real Estate
Health Care

Year Joined
2011

Education
Villanova University School of Law
(J.D., magna cum laude, 2002)
Managing Editor of Student Work at Villanova Law Review
George Mason University
(B.A., Communications, 1987)

Bar Admissions
New Jersey, 2002
Pennsylvania, 2002

Other Affiliations
American Health Lawyers Association

Senior Attorney
Garfunkel Wild, P.C.
411 Hackensack Avenue
Hackensack, NJ 07601

Direct 201-519-3433
Fax 201-883-1031
asantee@garfunkelwild.com

Biography
Alex Santee is a Senior Attorney at Garfunkel Wild, P.C., which he joined in 2011. He is a member of the firm’s Business, Finance and Real Estate and Health Care Practice Groups, which advises clients on a host of general commercial and health care matters, including mergers, sales and acquisitions of various health care entities, business structuring, federal and state law regulatory compliance, tax issues, technology contracts, and employment and equity ownership agreements for practices and health care facilities.

Mr. Santee’s practice includes mergers, sales and acquisitions, and governance and employment agreements for hospitals, physicians, managed care companies and other health industry clients.

Mr. Santee received his J.D. from Villanova University School of Law, magna cum laude.

Publications
Administrative Barriers to Entry into the State of New Jersey for Professional Medical Practitcues, New Jersey Lawyer Magazine (October 2014)

Julia P. Belton

Practice Groups
Business
Finance and Real Estate
Health Care

Year Joined
2015

Education
Seton Hall University School of Law
(J.D. 2015)
St. Joseph's University
(B.S. Business Administration, 2008)

Bar Admissions
New Jersey (2015)
New York (pending)

Court Admissions
New Jersey Supreme Court
U.S. District Court, District of New Jersey

Other Affiliations
American Health Lawyers Association

Biography

Julia Belton is an Associate with Garfunkel Wild, P.C., which she joined in 2015. She is a member of the firm’s Business; Finance and Real Estate; and Health Care Practice Groups, which advise clients on a host of general commercial and health care matters, including federal and State law regulatory compliance, tax issues, business structuring, mergers, sales and acquisitions of various health care entities, technology contracts, and employment and equity ownership agreements for practices and health care facilities.

Prior to attending law school, Ms. Belton worked in the health care industry as a Strategy Consultant, with a focus on management and strategy consulting for top pharmaceutical companies.

Ms. Belton received her B.S. in Business Administration from Saint Joseph’s University, with a concentration in Pharmaceuticals, and her J.D. from Seton Hall University School of Law, with a concentration in Health Law.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160931
Exhibit G
Letter of Intent
[See Attached]
ERIE NUMBER: 11-2526447

By Hand

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 205
Paterson, New Jersey 07065-2833
Attn: Anthony J. De Nova III, County Administrator

Re: Request for Qualifications for the Services of 2016 RFQ #16-941
Special Healthcare Counsel for Passaic County Preakness Healthcare Center, Calendar Year 2016

Dear Mr. De Nova:

The undersigned, as Respondent, has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ), issued by the County of Passaic (“County”) on November 16, 2015, in connection with the services set forth above.

GARFUNKEL WILD, P.C. HEREBY STATES:

1. The Qualification Statement contains accurate, factual and complete information. We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of the undersigned Respondent.

2. The undersigned Respondent is interested in being invited to respond to the County of Passaic request for Qualifications (RFQ). It is the intent of Respondent, to complete and submit a Qualification Statement for the provision of the services set forth above and to enter into a contract for said services if selected and awarded a contract by the Passaic County Board of Chosen Freeholders.
3. The undersigned Respondent agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the County of Passaic Procurement schedule.

4. The undersigned Respondent agrees that all costs incurred by it (them) in connection with the preparation and submission of the Qualification Statement submitted in response to the RFQ, or any negotiation which results therefrom shall be borne exclusively by the Respondent.

5. The undersigned Respondent hereby declares that the only persons participating in this Qualification Statement as Principals are named herein and that no person other than those herein mentioned has any participation in this Qualification Statement or in any contract to be entered into with respect thereto. Additional person may subsequently be included as participating principals, but only if acceptable to the County of Passaic. The undersigned Respondent further declares that this Qualification Statement is made without connection with any other person, firm or parties who has submitted a Qualification Statement, except as expressly set forth below and that it has been prepared and has been submitted in good faith and without collusion or fraud.

6. The undersigned Respondent acknowledge and agrees that the County of Passaic may modify, amend, suspend and/or terminate the procurement process (in its sole judgment). In any case, the County of Passaic shall not have any liability to the Respondent for any costs incurred by the Respondent with respect to the procurement activities described in this RFQ.

7. The undersigned Respondent acknowledges that any contract executed with respect to the provision of the above referenced services must comply with all applicable affirmative action and similar laws. Respondent hereby agrees to take such actions as are required in order to comply with such applicable laws.

8. The undersigned Respondent acknowledges and agrees that it will be obligated to satisfy the requirements set forth in Section Two of this RFQ at the time of submission of its Qualification Statement. The Respondent hereby states that (as of the date hereof) it has a reasonable expectation that it will be able to satisfy such criteria and requirements as of the date of its submittal.

Jeffrey S. Brown, Partner/Director
Garfunkel Wild, P.C.
December 4, 2015

GARFUNKEL WILD, P.C.
Exhibit H

Certification

[See Attached]
CERTIFICATIONS

In addition to responding to the foregoing items, the undersigned Respondent certifies that:

A. The firm’s participation in the matters contemplated by the RFQ will not create any conflict of interest for the firm or any of its officers or employees.

B. The firm is an equal opportunity employer and does not discriminate against applicants or employees on the basis of race, color, religion, sex, age, disability, national origin, or ancestry.

C. The firm is not currently in violation of or under any investigation or review for a violation of any state or federal law or regulation that might have a material adverse impact on the firm’s ability to serve if selected.

D. The firm understands and agrees that during the time it is a member of the group of qualified firms it will not be eligible to serve as financial advisor to the County of Passaic, and that it does not, and will not during that time, have a financial interest in any firm providing financial advisory services to the County of Passaic.

Firm: Gariupkel Wild, P.C.

By: ____________________________
Name: Jeffrey S. Bagwa, Esq.
Title: Partner/Director
Date: December 4, 2015
Exhibit I

New Jersey Business Registration Certificate

[See Attached]
<table>
<thead>
<tr>
<th><strong>STATE OF NEW JERSEY</strong></th>
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<td><strong>Trade Name:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>411 HACKENSACK AVENUE, 5TH FLOOR</td>
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<td><strong>Effective Date:</strong></td>
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<tr>
<td><strong>Date of Issuance:</strong></td>
<td>November 18, 2015</td>
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<td>20151118094152878</td>
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</table>
Exhibit J

Firm's W-9 Form with EIN number

[See Attached]
Request for Taxpayer Identification Number and Certification

Give Form to the person. Do not send to the IRS.

Form W-9 (Rev. 12-2016)

Identification Number and Certification

1. Enter the entity's name as it is required on the tax return. Do not insert the bank.

2. Enter the entity's name in all capital letters, even if some parts of the entity's name are lowercase.

3. Check the appropriate box(es) for federal or state classification. If only one of the following boxes is checked, do not check the box on the other tax return form.
   - Individual, trustee, estate, or partnership
   - Corporation, LLC, other than an S corporation
   - Corporation, S corporation
   - Other tax-filing entity

4. Enter the correct type of entity on page 2.

5. Check "Other" if the entity is not listed.

6. Address, city, state, and zip code (if applicable).

7. The entity's name and address (optional).

8. Street address.

9. Use account number here (optional).

10. Social security number.

11. Employer identification number.

TIN Confirmation

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (TIN) as indicated on page 1.

2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have been notified by the IRS that I am not subject to backup withholding as a result of a final ruling or determination by the IRS or a description written to me by the IRS.

3. I am a U.S. citizen or other U.S. person (as defined in section 7701).

4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must complete Part 3 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For non-taxable transactions, Part 2 does not apply. For mortgage interest paid, do not complete Part 3 if you have not been notified by the IRS that you are currently subject to backup withholding.

Instructions.

Signature of entity:

Date: 12-2-15

General Instructions

Section references to the Internal Revenue Code, unless otherwise noted, are to the Internal Revenue Code of 1986, as amended.

Purpose of Form

An individual or entity (individual or entity, or "entity") whose identification number is required to file a tax return with the IRS must obtain all social security numbers (SSNs), individual taxpayer identification numbers (ITINs), or employer identification number (EIN) to report all information required on an information return, and, if the entity is subject to backup withholding, to provide an identifying document to the entity.

- Form 1099-INT Interest on gifts
- Form 1099-DIV Dividends, including those from foreign mutual funds
- Form 1099-ACO (account owner pays income taxes, plan, estate, or group annuitant)
- Form 1099-PATR (partnership or S corporation)
- Form 1099-B (broker payments to brokers, clearing houses, or other payees)
- Form 1099-6 (miscellaneous transactions from tax-exempt organizations)
- Form 1099-C (returns of income and other property transactions)
- Form 1099-PATR (patronage or membership returns or other transactions)
- Form 1099-DIV (dividends, including those from foreign mutual funds)
- Form 1099-ACO (account owner pays income taxes, plan, estate, or group annuitant)
- Form 1099-PATR (partnership or S corporation)
- Form 1099-B (broker payments to brokers, clearing houses, or other payees)
- Form 1099-6 (miscellaneous transactions from tax-exempt organizations)
- Form 1099-C (returns of income and other property transactions)
- Form 1099-PATR (patronage or membership returns or other transactions)
- Form 1099-DIV (dividends, including those from foreign mutual funds)
- Form 1099-ACO (account owner pays income taxes, plan, estate, or group annuitant)
- Form 1099-PATR (partnership or S corporation)
- Form 1099-B (broker payments to brokers, clearing houses, or other payees)
- Form 1099-6 (miscellaneous transactions from tax-exempt organizations)
- Form 1099-C (returns of income and other property transactions)
Exhibit K
Disclosure of Investment Activities in Iran
[See Attached]
EXHIBIT II

COUNTY OF PASSAIC - Division of Purchasing

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Solicitation Number: 15-041  Bidder/Offerer: Garfunkel Wild, P.C.

Pursuant to Public law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity’s parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the Department of the Treasury as a person or entity engaging in investment activities in Iran. If the Director finds a person or entity to be in violation of the principles which are the subject of the law, the Director shall take action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, ceasing compliance, recovering damages, declaring the party in default and seeking declaratory or injunctive action or suspension of the person or entity.

I certify, pursuant to Public Law 2012, c. 25, that the person or entity listed above for which I am authorized to bid/renew:

☐ is not providing goods or services of $20,000,000 or more in the energy sector of Iran, including a person or entity that provides oil or liquefied natural gas to the energy sector, or products used in the construction of a pipeline that is used to transport oil or liquefied natural gas for the energy sector of Iran, and

☐ is not a financial institution that extends $20,000,000 or more in credit to another person or entity, for 45 days or more, if that person or entity will use the credit to provide goods or services in the energy sector of Iran.

In the event that a person or entity is unable to make the above certification because it is a parent, subsidiary, affiliate or is engaged in the above referenced activity, a detailed, accurate and precise description of the activities must be provided in part 2 below to the Division of Purchase under penalty of perjury. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines and/or sanctions will be assessed as provided by law.

PART 2: PLEASE PROVIDE FURTHER INFORMATION RELATED TO INVESTMENT ACTIVITIES IN IRAN. You must provide, accurate and precise description of the activities of the bidding person/entity, or one of its parents, subsidiaries or affiliates, engaging in investment activities in Iran outlined above by completing the boxes below.

Relationship to

Name ____________________________________________ Bidder/Offerer __________________________________________________________________________________________

Description of Activities ____________________________________________

Duration of Engagement ____________________________________________ Anticipated Cessation Date ____________________________________________

Bidder/Offerer ____________________________ Contact Phone Number ____________________________

Contact Name ________________________________________

Certification: I, being only sworn upon my oath, hereby represent and assure that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I understand that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County, to notify the County in writing of any changes to the above referenced person or entity engaging in investment activities in Iran. I understand that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County. New Jersey and that the County at its option may declare any contracts resulting from this certification void and unenforceable.

Signature: ____________________________ Date: 12/4/15

Print Name: Jeffery S. Brown

Title: FOC, Director of Finance

36402114v1
Exhibit I
Certificate of Liability and Workers' Compensation Insurance

(See Attached)
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-695-2109                      Date: 10/27/16

DESCRIPTION OF RESOLUTION:
To select the firm of Garfunkel Wild as the attorneys for Professional Law Services for Preakness Healthcare Center for the year 2016

PROCUREMENT SOLICITATION (if any): ____________________________

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 72,000

REQUISITION #: R6-00266
ACCOUNT #: 8-01-27-172-001-233

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: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160931
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE COUNTY FROM THE BOROUGH AND PERMITTING THE BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM EVENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF
HAWTHORNE FOR THE PURCHASE OF SALT BRINE BY THE
COUNTY FROM THE BOROUGH AND PERMITTING THE
BOROUGH OF HAWTHORNE TO APPLY SALT BRINE ON PASSAIC
COUNTY OWNED ROADWAYS IN HAWTHORNE DURING STORM
EVENTS

WHEREAS the Borough of Hawthorne owns a system which
produces brine, a substance used on road surfaces in anticipation of
storm events that helps prevent icy conditions on roadways in
extremely low temperatures; and

WHEREAS the County of Passaic, through its Road
Department, is interested in not only purchasing brine for its use,
but also is desirous of having the said Borough of Hawthorne apply
brine to County roadways in Hawthorne; and

WHEREAS the parties are interested in accomplishing this goal
by entering into a Shared Services Agreement which is authorized
pursuant to Shared Services & Consolidation Act (N.J.S.A. 40A:65-1
et seq.); and

WHEREAS last year by Resolution R-2015-0984 dated
December 30, 2015, the Board of Chosen Freeholders of the County
of Passaic authorized a Shared Services Agreement for this purpose
which expires on November 30, 2016, and the Passaic County
Administration is recommending that it be updated and renewed for
another one-year period (copy of proposed Agreement attached
hereto and made a part hereof); and

WHEREAS in order to properly prepare for the coming winter
season, the Supervisor of Roads has, based on prior years, estimated
that the cost to purchase said brine is anticipated to be
approximately $2,500.00 and an additional $5,000.00 for the
Borough of Hawthorne to apply the brine as needed on Passaic County Roads in Hawthorne at the rate established on the attached Agreement; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and Borough of Hawthorne authorizing the County to purchase salt brine from the Borough and permitting the said Borough to apply salt brine on Passaic County owned roadways in Hawthorne in anticipation of storm events for the prices and rates set forth in the attached Agreement.

BE IT FURTHER RESOLVED that the term of said Agreement shall be from December 1, 2016 through November 30, 2017; however, the parties have agreed that if a storm event is anticipated the Agreement may take effect sooner.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

APPROPRIATION: 6-01-26-151-001-213

PURPOSE: Resolution authorizing a shared services agreement by and between the county of Passaic and Borough of Hawthorne for the Purchase of Salt Brine by the County from the Borough and Permitting the borough of Hawthorne to apply Salt Brine on Passaic County.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR SALE OF BRINE FOR USE IN STORM EVENTS

THIS AGREEMENT, made this ___ day of __________, 2016, by and between THE BOROUGH OF HAWTHORNE, 445 Lafayette Avenue, Hawthorne, New Jersey, ("Hawthorne"); and THE COUNTY OF PASSAIC, 401 Grand Street, Paterson, ("Passaic County");

WITNESSETH THAT:

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the County of Passaic (Passaic County) has requested that Hawthorne sell brine to Passaic County for spreading on road surfaces in Passaic County in anticipation of storm events; and

WHEREAS, Passaic County has also requested that Hawthorne apply brine to County Roads in Hawthorne, at the rate of reimbursement and in accordance with the terms of this agreement; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., whereby Passaic County, through its Department of Public Works, would purchase brine from Hawthorne, through its Department of Public Works, and Hawthorne would apply brine to County Roads in Hawthorne, with Passaic County reimbursing Hawthorne for such work, with each party and its residents to gain benefit through the cooperative nature of the relationship; and
NOW, THEREFORE, Hawthorne and Passaic County agree as follows:

1. Hawthorne agrees to supply Passaic County with brine in anticipation of storm events at its DPW facility on Goffle Road, or such other location as may be designated in the event Hawthorne moves the brine producing equipment it owns. Passaic County shall be responsible for pick-up of the product in vehicles equipped for accepting the same.

2. The term of the agreement shall be for a period of one (1) year, from December 1, 2016 to November 30, 2017, however the parties agree that if this agreement is sooner executed and a storm event is anticipated, the agreement may take sooner effect.

3. The cost of brine shall be as follows:
   a. The base price shall be fifteen ($0.15) cents per gallon.
   b. In the event Hawthorne is unable to produce brine due to an insufficiency in its salt supply, Passaic County may supply its own salt and receive a credit of six ($0.06) cents per gallon of the base price.
   c. Hawthorne shall bill Passaic County for brine on a monthly basis or such other manner as the parties may agree. Passaic County shall remit payment to Hawthorne on a thirty day basis.

4. Brine shall be provided as needed with no minimum purchase and a maximum purchase of 3,200 gallons per storm event. Brine may generally be picked-up between the hours of 7:00 a.m. and 3:30 p.m., Monday through Friday excepting holidays, or at such time as Hawthorne may be mobilizing in anticipation of a storm event. Passaic County may request pick-up of brine at times where Hawthorne is not conducting regular business operations or mobilizing for a storm event. In such
instance, if Hawthorne is able to accommodate the request, there shall be an additional five ($0.05) cents per gallon charge. Hawthorne shall not be obligated to provide brine in such circumstance but will attempt to accommodate such request.

5. In the event that the storm event exceeds the yearly average as determined by Passaic County, the parties shall negotiate a reasonable accommodation to provide brine above what is outlined herein.

6. Hawthorne shall not be responsible for the inability to provide brine. This would include a failure of equipment, insufficient supplies or any other reason. Hawthorne nevertheless agrees to use best efforts with the understanding that brine will also be produced for use by Hawthorne in its own storm management operations and by other communities or entities that may similarly be purchasing brine.

7. Hawthorne agrees to apply brine to County Roads in Hawthorne when Hawthorne determines to apply brine to municipally owned roads in Hawthorne. A list of County Roads to be brined are attached hereto as Appendix A. In addition, Hawthorne agrees to brine County Roads when given specific direction by the County of Passaic in anticipation of a storm event. Hawthorne shall bill the County of Passaic per storm event, or as may otherwise be agreed by the parties, at a rate of twenty four dollars and fifty cents ($24.50) per lane mile, inclusive of time and material. Passaic County shall pay on a 30 day basis upon receipt of a bill by Passaic County.

8. In conjunction with the brining of County Roads by Hawthorne, the parties may agree to extend brining operations on County Roads beyond the borders of Hawthorne to a natural termination in an adjoining community. By way of example, the parties may agree that brining of North 8th Street, a County Road, may end at Haledon Avenue in
Prospect Park and not at the Hawthorne border with Prospect Park. The parties shall develop a list of roads to be brined and termination points which may be adjusted from time to time.

9. Hawthorne shall provide reasonable accommodations to Passaic County, if so requested, to ensure that brine is properly being applied as outlined here to County Roads. This includes, but is not limited to, the Passaic County Supervisor of Roads directing a Passaic County Road Department employee to accompany Hawthorne’s Department of Public Works during the brining of County Roads.

IN WITNESS WHEREOF, we set our hands and seals this date first listed above.

Attest: BOROUGH OF HAWTHORNE:

LORI DIBELLA, RMC RICHARD S. GOLDBERG, Municipal Clerk Mayor
Municipal Clerk

Attest: COUNTY OF PASSAIC:

Louis E. Imhof, III Hector C. Lora
Clerk to the Freeholder Board Freeholder Director

APPENDIX A
SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF HAWTHORNE FOR SALE OF BRINE FOR USE IN STORM EVENTS

THIS AGREEMENT, made this ___ day of __________ 2016, by and between THE BOROUGH OF HAWTHORNE, 445 Lafayette Avenue, Hawthorne, New Jersey, (“Hawthorne”); and THE COUNTY OF PASSAIC, 401 Grand Street, Paterson, (“Passaic County”);

WITNESSETH THAT:

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

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WHEREAS, Passaic County has also requested that Hawthorne apply brine to County Roads in Hawthorne, at the rate of reimbursement and in accordance with the terms of this agreement; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., whereby Passaic County, through its Department of Public Works, would purchase brine from Hawthorne, through its Department of Public Works, and Hawthorne would apply brine to County Roads in Hawthorne, with Passaic County reimbursing Hawthorne for such work, with each party and its residents to gain benefit through the cooperative nature of the relationship; and
Public Meeting (Board Meeting)
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-068 FOR THE CITY OF PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 16-068 FOR THE CITY OF PATerson, NEW JERSEY

WHEREAS the City of Paterson adopted Ordinance 16-068 which establishes a “NO PARKING” zone on Burhans Avenue, South Side, at Jefferson Street; and:

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Burhans Avenue is a Passaic County road; and

WHEREAS said Ordinance 16-068 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 7, 2016 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 16-068.

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 adoption of Ordinance 16-068, as specified in the attached letter from the County Traffic Engineer dated November 9, 2016.

November 22, 2016
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re:  City of Paterson Ordinance 16-068  
No Parking Zone on Burhans Avenue, South Side, at Jefferson Street

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a “NO PARKING” zone at the referenced location, at all times. Since Burhans Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the November 7, 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 City of Paterson.

Very truly yours,

Charles Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: November 22, 2016  
Adopted on: November 22, 2016  
Official Resolution #: R20160933
Ordinance of the City of Paterson, N.J.

TITe: ORDINANCE ESTABLISHING A NO PARKING ZONE ON BURHANS AVENUE BETWEEN JEFFERSON STREET AND LILY STREET

WHEREAS, Burhans Avenue is a County Road running one way westbound between Haledon Avenue and Temple Street; and

WHEREAS, due to the limited sight distance between Burhans Avenue westbound approach and Jefferson Street northbound approach at their intersection, there has been existing long time traffic safety concerns at the intersection; and

WHEREAS, in order to improve the said traffic safety issue, it is deemed necessary to prohibit parking for certain distance on the southerly side of Burhans Avenue approaching Jefferson Street; and

WHEREAS, N.J.S.A. 39:4-197(1)(c) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the proposed no parking zone will not create any major adverse impact on the existing traffic on Burhans Avenue, and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERN as follows:

SECTION 1. No person shall park a vehicle at any time upon any of the following streets or parts of streets described:

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<th>TIME</th>
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<td>Burhans Ave</td>
<td>South</td>
<td>Any</td>
<td>Beginning at the easterly curb line of Jefferson Street and extending 64 feet easterly therefrom</td>
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SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty ($50.00) dollars or more than two hundred ($200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurrent ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160933
ORDINANCE ESTABLISHING A NO PARKING ZONE ON BURHANS AVENUE BETWEEN JEFFERSON STREET AND LILY STREET

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers, and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication, and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to establish a no parking zone on Burhans Avenue between Jefferson Street and Lily Street.

SECONDED BY COUNCILPERSON , LUIS VELEZ, ............

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Adopted on 1st reading at a meeting of the Council of the City of Paterson, N.J., on September 29, 2016. Adopted on second and final reading after hearing on October 11, 2016.

Approved Rejected By: [Signature] [Signature]
Reconsidered By Council: [Signature] [Signature]
Date: [Date]
Over Rule: [Rule]
Aye: [Aye]
Nay: [Nay]

Introduced on: November 9, 2016
Adopted on: November 23, 2016
Sonia L. Gordon, Acting City Clerk
Official Resolution: [Resolution Number]
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  
Location: County Administration Building 223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPTON LAKES, 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: November 23, 2016
RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT (PARCEL E-2) OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REHABILITATION OF LAKESIDE AVENUE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252, IN THE BOROUGH OF POMPITON LAKES, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Rehabilitation of Lakeside Avenue Culvert Over Acid Brook, Structure No. 1600-252, in the Borough of Pompton Lakes, NJ which requires that the County obtain one construction and maintenance easement owned by a private party; and

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

WHEREAS the firm of New Jersey Realty Advisory Group, LLC of Woodbridge, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easements; and

WHEREAS the subject matter of the necessary acquisition and easements from the private party is identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holder with the compensation set forth in the appraisal report; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisition and easements
through an offer of purchase and sale to the record title holder of
the parcel based upon the established value as provided by the
said firm of New Jersey Realty Advisory Group, LLC as follows:

Parcel E-2 – Ms. Ann Greiner (owner), 421 Lakeside Avenue,
Block 5800, Lot 24, Pompton Lakes, New Jersey, one
permanent construction and maintenance easement
consisting of 671 square feet – total value with damage to
remaining property is $1,175.00

WHEREAS this prospective property acquisition was
discussed and reviewed by the Freeholder Committee for Public
Works and Buildings & Grounds at its November 7, 2016 meeting
at which time it recommended that this offer be approved by the
entire Board; and

WHEREAS it is now necessary that the Office of the County
Counsel prepare and forward an offer of purchase and sale to the
above-listed property owner before the project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the aforesaid offer of purchase and sale regarding the
aforesaid acquisition based upon the above-mentioned dollar
value.
BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned document to the said prospective vendor and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,175.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing an offer of purchase and sale for one construction and maintenance easement (Parcel E-2)

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160934
November 8, 2016

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

Re: Rehabilitation of Lakeside Avenue Culvert
Over Acid Brook, Structure No. 1600-252
Borough of Pompton Lakes, Passaic County
Offer of Purchase of Construction and Maintenance Easement (Parcel E-2)

Dear Members of the Board:

This Office and the Office of the County Counsel received the Appraisal Report required for the County to acquire one (1) Construction and Maintenance Easement for the construction of Lakeside Avenue Culvert in the Borough of Pompton Lakes as prepared by the firm New Jersey Realty Advisory Group, LLC.

The necessary acquisitions of this one property is identified below as to square footage, use, block and lot number, address, and property owner:

1. Parcel # E-2, Ms. Ann Greiner, 421 Lakeside Avenue, Pompton Lakes, Block 5800, Lot 24 in the Borough of Pompton Lakes, NJ consisting of one Permanent Construction and Maintenance Easement of 671 square feet, Total valuation with damage to the remainder property is $1,175.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of November 7, 2016 and was recommended that these offers be approved by the entire Board.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

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

Adopted on: November 22, 2016
Official Resolution #: R20160934
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING FOR THE INSPECTION, DESIGN AND PREPARATION OF PERMITS, CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REHABILITATION OF LITTLE POND SPILLWAY 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

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

Dated: November 23, 2016
RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING FOR THE INSPECTION, DESIGN AND PREPARATION OF PERMITS, CONSTRUCTION CONTRACT DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE REHABILITATION OF LITTLE POND SPILLWAY IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Design Consultant Services as it concerns the inspection, design and preparation of permits, construction contract documents and construction phase services relating to the Rehabilitation of Little Pond Spillway in the Township of Wayne, NJ; and

WHEREAS the County of Passaic requested proposals for said services; and

WHEREAS Boswell Engineering of South Hackensack, NJ submitted a proposal dated October 17, 2016 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of $45,000.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated November 9, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on November 7, 2016 and recommended to the full Board for approval; and

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

WHEREAS said Boswell Engineering is qualified as a pool professional engineer by a “Fair and Open” procedure as set forth in the Play Law N.J.S.A. 19:44A-20.4 et seq.; and
WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Design Consultant Services relating to inspection, design and preparation of the permits, construction contract documents and construction phase services for the above-mentioned project be awarded to Boswell Engineering in accordance with the terms and conditions set forth above; and

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

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

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

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

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $45,000.00

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

PURPOSE: Resolution awarding contract to Boswell Engineering for the inspection, design and preparation of permits, construction contracts documents and other services.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
November 9, 2016

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

PROJECT:  Rehabilitation of Little Pond Spillway
Township of Wayne, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Rehabilitation of Little Pond Spillway in the Township of Wayne. The Little Pond Spillway is located upstream of County Culvert No. 1600-344, Valley Road over tributary to the Singac Brook. The work included under this proposal includes the inspection, design and preparation of the permits, construction contract documents and construction phase services for the rehabilitation of the spillway.

Four proposals were requested and the County received three proposals for the above referenced project. The proposals are as follows:

Boswell Engineering
South Hackensack, NJ

$ 45,000.00

Remington, Vernick & Arango Engineers
Seacaucus, NJ

$ 99,800.00

CHA
Parsippany, NJ

$132,000.00

KC Engineering & Land Surveying, P.C.
New York, NY

Did not submit

This matter was discussed at the Public Works Committee meeting on November 7, 2016, and an award of contract to Boswell Engineers is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Boswell Engineering in the amount of $45,000.00 for the Rehabilitation of the Little Pond Spillway Repairs subject to the availability of funds.
Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

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

K:\Users\jonathan_p\Proposals\Little Pond Spillway\BCF_Award_2016_11_09.doc

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160935
October 17, 2016

Mr. Steven J. Edmond, P.E.
County Engineer
County of Passaic
Administration Building
401 Grand Street, Room 524
Paterson, New Jersey 07505

Re: Rehabilitation of Little Pond Spillway
   Upstream of County Culvert No. 1600-344
   Township of Wayne, Passaic County
   Consulting Engineering Services
   Response to Request for Proposals
   Our File No. PR-16-7488

Dear Mr. Edmond:

In response to your Request for Proposals (RFP) dated September 30, 2016, Boswell Engineering is pleased to submit the following fee proposal. We have thoroughly reviewed the aforementioned RFP, conducted site investigations and reviewed the governing environmental regulations pertaining to the proposed spillway rehabilitation. In addition, we concur that the 8 month schedule, excluding County review time and construction phase services, is attainable and are committed to meeting this time frame.

The scope of work for the rehabilitation of the Little Pond Spillway consists of an initial inspection, design, regulatory permitting and construction inspection services. Boswell has visited the site and spoke with representatives from the New Jersey Department of Environmental Protection (NJDEP) Bureau of Dam Safety to determine that the structure in question is not classified as a dam (less than 5’ from crest to toe). The proposed rehabilitation will require an NJDEP Flood Hazard Area Individual Permit and a Freshwater Wetlands General Permit No. 1 for work within the floodway of the Preakness Brook tributary. The purpose of the project is to rehabilitate the deteriorated spillway with little to minor deviations to the original design.

The scope of services for this project shall be in accordance with the tasks detailed in the County’s RFP dated September 30, 2016.
Mr. Steven J. Edmond, P.E.
October 17, 2016
Page 2 of 2

We thank you for the opportunity to submit this Proposal. Should you have any questions or require anything further, please do not hesitate to contact Frank J. Rossi, LSRP or me.

Very truly yours,

BOSWELL ENGINEERING

[Signature]

Stephen T. Boswell, Ph.D., P.E., SECB

STB/FJR/er
Enclosure
161017opt1
COST PROPOSAL

Rehabilitation of Little Pond Spillway

The following is our cost proposal based on the County's Scope of Work and as amended.

Boswell will be paid on a proportion of the lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

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<th>Phase</th>
<th>% Complete</th>
<th>% of Total</th>
<th>Fee</th>
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<tr>
<td>Phase I – 2 Months</td>
<td>(30%)</td>
<td>(30%)</td>
<td>$13,500.00</td>
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<td>(Field survey, investigation of the condition of existing structure, utilities, selection of repair method along with the preliminary cost estimate)</td>
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<td>Phase II – 3 Months</td>
<td>(60%)</td>
<td>(30%)</td>
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<td>(Right-of-way and/or easement documents, Preparation and submission to NJDEP Preliminary Plans)</td>
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<tr>
<td>Phase III – 2 Months</td>
<td>(80%)</td>
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<td>(Final Plans and Specifications)</td>
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<td>Phase IV – 1 Month</td>
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<td>(Plan and Specification Revisions)</td>
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<td>Bidding Phase Assistance</td>
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<tr>
<td>Phase V – Construction Phase</td>
<td>(100%)</td>
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<td>(Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, Final Inspection and As-builts)</td>
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Total Lump Sum Fee: $45,000.00

Notes:

Amendment to Scope of Work B-II: Survey shall extend as necessary for complete design, permitting and construction services and will include spillway components, topography, dimensions of the Preakness Brook and other key features within the immediate vicinity.

All permit filing fees and costs in connection with this project will be reimbursed to Boswell upon submission of a voucher for payment, supported by the attachment of a cancelled check. The County reimburses all permit review fees as out of contract, out of pocket expenses. The permit filing fees are not included in the lump sum proposal fee above.

All costs for mileage, printing, postage, phone, etc. are included in our lump sum fee provided above.
Little Pond Spillway

REHABILITATION OF LITTLE POND SPILLWAY
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC

OUTLINE OF CONSULTANT SCOPE OF SERVICES
DATED SEPTEMBER 30, 2016

The project consists of full Consulting Engineering Services, including labor, equipment and every other item of expense necessary to inspect the existing spillway & concrete walls, design, obtain all permits, and prepare the final construction plans and specifications for the rehabilitation of the Little Pond Spillway in the Township of Wayne. The Consultant shall visit the project site and become familiar with the project before submitting the proposal.

PROJECT DESCRIPTION

Existing
The Little Pond Spillway is located upstream of the County Culvert No. 1600-344, Valley Road over tributary to the Singac Brook in Wayne Township. The culvert is located on Valley Road between Little Pond Road and Rose Terrace. The spillway requires to be rehabilitated.

Proposed
The County proposes the following work to the Little Pond Spillway:
1. Rehabilitate the concrete spillway area which includes but is not limited to the deteriorating concrete wall running left to right across the stream, the deteriorating sloping concrete, and the adjacent concrete walls.

A. Site Inspection
1. A field investigation shall be conducted at the beginning of the Project to ascertain the existing condition the spillway and adjacent concrete walls.
2. Consultant to take and label photographs of the entire project limits to establish a photographic record of the project area during the design phase of the project. The Consultant to submit a hard copy and two CDs of those photographs (with a labeling system).

B. Field Survey
1. The Team Leader for the field survey work shall be a New Jersey Licensed Professional Land Surveyor. The fieldwork shall include a ground survey in sufficient scope to accomplish this project. The Consultant is required to arrange and provide any necessary traffic control (including, but not limited to, traffic directors – flaggers, and police traffic control), which shall be in accordance with the MUTCD and County and Municipal Police. All costs associated with traffic control, including police traffic control, if required, is to be included in the consultant’s cost proposal.
Little Pond Spillway

2. Provide for all and any survey work as may be required. Survey traverse and level runs shall originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.

3. Horizontal control shall be tied to the NAD 83 New Jersey Plane Coordinate System.

4. Vertical control shall be tied to North American Vertical Datum—NAVD 1988. Please note, NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.

5. Establish control points as necessary to reference the project baseline.

6. Topography shall be 1 foot contour intervals.

7. Establishment of Project / Stream Center Line (CL). Project CL should be ROW CL, when possible. Project CL will be Stream CL. Project CL shall be tied to ROW through station/offsets.

8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features pertinent to the preparation of base mapping for the proposed project.

9. Consultant to perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, bridges, walkways, guide rail, fences, signs, and limits of wooded areas.

10. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction.

11. The survey shall extend a minimum of 125' in all directions from the spillway. Extend the survey as needed to obtain all of the required permits.

12. The existing dam, spillway, culvert, and project site are to be detailed and measured as required for development of ALL PERMITS and contract documents.

13. The existing water level shall be measured.

14. Wetland area limits are to be located and mapped as delineated by the consultant.

15. The survey shall include any hydraulic / stream cross sections that may be required for the permits.

C. Utility Engineering

1. Determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs shall be made through coordination with the individual utility
Little Pond Spillway

companies. Utility locations, as field markup by the utility companies, are to be recovered by survey and shown on the plans.

2. The Consultant shall contact the utility companies that may be affected by the construction to verify current or future facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. The Consultant shall request if the utility has any proposed future utility plan for the project area.

3. The Consultant shall notify each utility in writing when the Contract Plans are finalized.

4. All copies of correspondence between the Consultant and each utility shall be submitted to the County Engineer in a timely manner.

5. No test pits are anticipated during the design phase.

D. Geotechnical Engineering

1. No geotechnical investigation is anticipated for this project. The Consultant is to advise the County if a geotechnical investigation is required for this project.

E. Right-of-Way

1. It is anticipated that all work will be performed in the County right-of-way, easements, or access granted by the property owner at no charge to the County.

F. Permits.

1. Obtain the necessary design and construction approvals for all agencies having jurisdiction, i.e. NJDEP, Dam Safety, Soil Erosion and Sediment Control, Stormwater Management, Green Acres, etc. under design phase. County reimburses all permit review fees as out of contract, out of pocket expenses.

2. NJDEP – Dam Safety
   a. Consultant to determine if a NJDEP Dam Safety permit is required. If so, consultant is to prepare all necessary documents / studies / hydraulics, submit, and obtain the NJDEP Dam Safety permit / approval.

3. NJDEP – Fish and Wildlife
   a. Consultant to determine if a NJDEP Fish & Wildlife permit / approval is required. If so, consultant is to prepare all necessary documents, submit, and obtain the NJDEP Fish & Wildlife permit / approval.

4. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits
Little Pond Spillway

   a. Consultant to determine if a NJDEP Freshwater Wetlands (FWW) and Flood Hazard Area (FHA) permits are required. If so, consultant is to prepare all necessary documents / studies / hydraulics, submit, and obtain the NJDEP FWW and/or FHA permits.

5. NJDEP Water Lowering Permit
   a. Consultant to determine if a NJDEP Water Lowering permit is required. If so, the consultant is to prepare all necessary documents, submit, and obtain the NJDEP Water Lowering permit.

6. Soil Erosion and Sediment Control
   a. Consultant to obtain the approval certification from the Hudson-Essex-Passaic Soil Conservation District.

7. Historic Preservation Office (HPO)
   a. Consultant is to determine if any coordination with the HPO is required for this project. Consultant to address any HPO requirements.

8. Green Acres
   a. Green Acres approval is not anticipated for this project.

9. Highlands Permit
   a. Highlands Permit is not anticipated for this project.

10. Waterfront Development Permit
    a. Waterfront Development Permit is not anticipated for this project.

11. Coast Guard
    a. Coast Guard Permit is not anticipated for this project.

G. Cost Estimate
1. Prepare an Engineer’s Estimate of Construction Cost estimate upon the completion of each phase. Two sets of the calculations used to derive the Estimate of Quantities shall be submitted to the County with the final plans.

2. Two (2) sets of properly signed and sealed Engineer’s Estimate shall be furnished to the County Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer’s Estimate shall be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents
1. A start-up meeting will be scheduled with the engineering of Passaic County to review and discuss the scope of work. Progress meetings will be held with the County for project status updates and discussion of issues to be expedited. A minimum of one (1)
additional progress meetings is anticipated. The Consultant is to prepare the meeting(s) minutes.

2. Consultant to inspect the existing spillway and concrete walls. The Consultant is to prepare design and plans to rehabilitate the existing spillway and concrete walls, and meet all of the applicable permit requirements.

3. Consultant to depict staging areas, and prepare maintenance and protection of traffic plans.

4. Prepare final plans and specifications based upon the design criteria.

5. Upon obtaining all necessary construction permits, the final design will commence and will result in completed construction documents. Submission of the documents will be made at the 30% (concept), 60%, 90%, and 100% levels of completion for review and comments the County. The Consultant to provide three hard copies (2 full size sets and one half size set) and one PDF copy of each submission document, per submission. Plans, supplemental specifications and design calculations will be submitted for review and comment prior to final submission. After incorporating the review comments in the plans, final submissions will be made.

6. Final Structure Design Plans:
   a. All plans will be prepared on 24 x 36 drafting film. Two (2) sets of properly signed and sealed final plan sets along with one (1) set of mylars, archival quality mylar and ink plans, shall be furnished to the County Engineer. Additionally, two (2) sets of half size plans shall be furnished to the County Engineer.
   b. Two (2) CD ROM discs of all final documents in both PDFA and native file formats, including CADD drawing files compatible with MicroStation SE or AutoCAD 2000 (Consultant shall also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and Engineer’s Estimate shall be furnished to the County Engineer. Additionally, the Consultant shall provide electronic coordinate point files for the project. This file shall include Point Number, N, E. Elevation, Project CL points, Traverse Points, Base Points, Working points, and all other related project points required for layout.

7. Estimate of Quantities and Supplemental Technical Specifications:
   a. Final Estimate of Quantities shall be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities shall be presented to the County Engineer.
   b. Two (2) sets and a digital MS-Excel copy of the Engineer’s Estimate shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer’s Estimates shall be furnished to the County Engineer.

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160935
Little Pond Spillway

c. The Consultant will include Supplemental Technical Specifications to the
NJDOT Standard Specifications for Road and Bridge Construction (2007
Edition with amendments and modifications) and the County's Standard
Specifications for the bridge project. Two (2) copies of the Specifications shall
be furnished to the County Engineer for County review at the 90% and 100%
progress level submissions prior to submittal of final documents. Two (2) sets
of properly signed and sealed Technical Specifications shall be furnished to the
County Engineer.

8. Project Design Reports:
a. Prepare and provide to the County an Engineering Report containing all
calculations.
b. Prepare and provide to the County an Engineer's Certification and a QA/QC
Certification.

L. Bidding Process & Award of Contract
Assist the County during the bidding phase, review of bids, and make a recommendation
of an award of contract.

J. Construction Consultation and Inspection Services
1. Consultant to attend the pre-construction meeting, and prepare meeting minutes of
construction meeting.

2. Consultant to attend utility meeting with the utilities, contractor, and County.

3. The Consultant shall include the cost of review and approval of all shop drawings and
working drawings, as received from the Contractor or their representatives, after the
award of construction contracts.

4. The Consultant shall include the cost of reviewing and addressing any Contractor's
Request for Information (RFI) during the construction phase.

5. Provide consultation and periodic inspection services (approximate 2 site visits) during
the construction phase as required by the County Engineer.

6. Perform a final inspection of the project at the completion of the Contractor's work and
file a Report with the County Engineer.

Design Criteria

All work performed on this structure shall conform to the following standards and specifications.

Little Pond Spillway

5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
7. Applicable ASTM Standards
8. Applicable ADA Standards.
9. Any and all Standards of any Agency having jurisdiction on this project.
10. Plans shall be prepared in accordance with standard engineering practices and shall include:

   a. Title Sheet, Key Map, Index of Sheets, etc.
   b. Estimate of Quantifies
   c. Typical Sections
   d. Construction Plans,
   e. Profiles
   f. Tie, Horizontal and Vertical Control Sheet
   g. Maintenance and Protection of Traffic
   h. Construction Details
   i. Structural Plans and Details
   j. Utility Relocation Plan

11. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

**DRAWINGS SPECIFICATIONS AND REPORTS**

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Engineer shall furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications.

The following shall be included with Final Plan submission:

1. Two sets of the Design and Quantity Calculations
2. Two Copies of the Engineer’s Estimated Cost
3. CADD disk with all project drawings and photographs.

**Additional / Extra Work:**
If, during any part of the Project, it becomes apparent that additional work by the Consultant is needed, the following procedures shall apply:

1. The Consultant must notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.
Little Pond Spillway

2. The Consultant must submit a proposal to the County Engineer for all additional/extra work and that no work shall be done until Contract Modifications are executed.

3. The County will only reimburse for work that has been specifically authorized by Agreement(s) or Contract Modifications.

4. The Consultant shall not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT TIME

1. Written Proposal Due
2. Award of Contract: 1 Month
3. Consultant Starts Design Work: 20 Days
4. All work under this proposal will be completed within 240 calendar days with the exclusion of the NJDEP and County review time.
5. It is the County’s intention to start construction in 2016 (May vary based upon the discretion of the County Engineer).

NOTE: If you CANNOT adhere to the above schedule, you should decline to present proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

METHOD OF PAYMENT

The Consultant will be paid on a proportion of his lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days. Interim partial payments are to include a description of the work completed for that period.

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<tr>
<th>Phase I - 2 Months</th>
<th>(30%)</th>
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<td>(Field survey, investigation of the condition of project site, utilities, concept plans)</td>
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<th>Phase III - 2 Months</th>
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<th>Phase IV - 1 Months</th>
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<td>(Plan and Specification Revisions)</td>
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Bidding Phase Assistance | (90%) | (1%) |
November 9, 2016

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

PROJECT: Rehabilitation of Little Pond Spillway
Township of Wayne, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Rehabilitation of Little Pond Spillway in the Township of Wayne. The Little Pond Spillway is located upstream of County Culvert No. 1600-344, Valley Road over tributary to the Singac Brook. The work included under this proposal includes the inspection, design and preparation of the permits, construction contract documents and construction phase services for the rehabilitation of the spillway.

Four proposals were requested and the County received three proposals for the above referenced project. The proposals are as follows:

Boswell Engineering
South Hackensack, NJ

Remington, Vernick & Arango Engineers
Secaucus, NJ

CHA
Parsippany, NJ

KC Engineering & Land Surveying, P.C.
New York, NY

$45,000.00
$99,800.00
$132,000.00

Did not submit

This matter was discussed at the Public Works Committee meeting on November 7, 2016, and an award of contract to Boswell Engineers is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Boswell Engineering in the amount of $45,000.00 for the Rehabilitation of the Little Pond Spillway Repairs subject to the availability of funds.
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE GARRET MOUNTAIN IMPROVEMENTS IN THE CITY OF PATERNON AND BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERN THE GARRET MOUNTAIN IMPROVEMENTS IN THE CITY OF PATERSON AND BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Alaimo Group by Resolution R-2016-0050 dated January 26, 2016 as it concerns the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Alaimo Group has submitted a request for approval of additional work needed which includes preparation, performing and submitting plans and specifications for improvements to the Boathouse Bathroom, which was more than anticipated for the Project, which is detailed in their May 25 2016 letter attached hereto, in the amount of $20,000.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated November 9, 2016 is recommending that said Alaimo Group be awarded a contract modification to perform these additional consulting services for an amount of $20,000.00 pursuant to its letter request dated May 25, 2016 (copy of which is 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 November 7, 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 engineering consultant services contract for Alaimo Group for providing consulting services for the Garret Mountain Improvements Project for additional work outside the original scope of the project as set forth above and in its letter request attached hereto.

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

November 22, 2016

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160936
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,000.00

APPROPRIATION: C-04-55-103-000-901

PURPOSE: Resolution authorizing contract modification #1 for Alaimo Group as it concerns the Garret Mountain improvements

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
November 9, 2016

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

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic
Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a request for additional work needed for the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park in the amount of $20,000.00. This work includes preparation, performing, and submitting plans and specifications for improvements to the Boathouse Bathroom. Copy of this proposal dated May 25, 2016 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 7, 2016 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of $20,000.00 for additional work for Garret Mountain Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

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 Engineering

K:\Users\Jonathan-P\Proposals\Garret Mountain Improvements 3\BCE_Contract Modification 2016_11_09.doc
November 9, 2016

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

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic
Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a request for additional work needed for the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park in the amount of $20,000.00. This work includes preparation, performing, and submitting plans and specifications for improvements to the Boathouse Bathroom. Copy of this proposal dated May 25, 2016 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 7, 2016 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of $20,000.00 for additional work for Garret Mountain Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

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 Parks
May 25, 2016

Mr. Jonathan C. Pera, P.E., P.P.
County of Passaic
County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505-2023

RE: Passaic County Board of Chosen
Freeholders
Garrett Mountain Improvements
Our File No. A-0160-0030-000

Dear Jonathan:

Attached is our estimate for the Toilet Room renovation portion of the Garrett Mountain Improvement project.

Please note the following:

* We met with representatives of Willoughby, the company that made the stainless steel fixtures in the Great Meadow facility, and all these fixture models are still in their line of products, so the other toilet rooms can have the same fixtures as Great Meadow, which appear to have held up to use.

* Great Meadow is projected to be less expensive than the other three (3) locations because we should be able to reuse the existing fixtures and roughed in piping.

* Boathouse facility currently has porcelain fixtures, and we have assumed that you would want these replaced with stainless steel fixtures similar to what exists in Great Meadow.

* There are two (2) buildings utilizing well water, and two (2) buildings utilizing water piped from the local utility. This is reflected in slight estimate differences.

* Our original contracted Scope of Work was for three (3) toilet room buildings (Great Meadow, Rocky Hill and Tower Picnic) and this is reflected in a subtotal in our attached estimate. If you would like to add the Boathouse facility to the project, we have provided a Grand Total for all four (4) toilet room buildings.

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners
November 9, 2016

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

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic

Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a request for additional work needed for the Garret Mountain Improvements in the City of Paterson and Borough of Woodland Park in the amount of $20,000.00. This work includes preparation, performing, and submitting plans and specifications for improvements to the Boathouse Bathroom. Copy of this proposal dated May 25, 2016 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of November 7, 2016 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of $20,000.00 for additional work for Garret Mountain Improvements and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

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 Purchasing

K:\Users\Jonathan_p\Proposals\Garret Mountain Improvements\BCF_Contract Modification_2016_11_09.doc
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE
STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH
FRICTION SURFACE TREATMENT PROJECT IN
BLOOMINGDALE, RINGWOOD, WANAKE AND WEST
MILFORD NEW JERSEY AS PER BID

WHEREAS bids for the 2016 High Friction Surface
Treatment Project in Bloomingdale, Ringwood, Wanaque and West
Milford, New Jersey were received on October 21, 2016; and

WHEREAS the bids were reviewed and tabulated by the
Office of the Passaic County Engineer; and

WHEREAS Statewide Striping Corp. of Parsippany, New
Jersey submitted a bid for the above-mentioned project and the
County Engineer has recommended an award in the sum of
$5,155,500.00 as per the terms of the attached letter dated
November 8, 2016 as the lowest responsible bidder; and

WHEREAS this bid award is subject to concurring approval
of the New Jersey Department of Transportation and the Federal
Highway Administration; and

WHEREAS this matter was discussed by members of the
Public Works and Buildings & Grounds Committee at their
meeting on November 7, 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 2016 High Friction Surface Treatment
Project in Bloomingdale, Ringwood, Wanaque and West Milford,
NJ as noted above to Statewide Striping Corp. in the amount of
$5,155,500.00; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,155,500.00

APPROPRIATION: G-01-45-704-016-912

PURPOSE: Resolution for award of contract to Statewide Striping Corp. as it pertains to the 2016 High Friction Surface Treatment Project

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
November 8, 2016

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

Re: 2016 High Friction Surface Treatment
    Bloomingdale, Ringwood, Wanaque, West Milford
    Passaic County, New Jersey
    Federal Project No.: HSP C005 (947)
    Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 High Friction Surface Treatment on October 21, 2016.

A total of 1 responsive bid was received from 1 qualified bidder with the following results (Bid Tabulations are attached).

2016 High Friction Surface Treatment, Bloomingdale, Ringwood, Wanaque, West Milford:

| Statewide Striping Corp. | Parsippany, NJ | $5,155,500.00 |
| Engineer's Estimate      |                | $5,375,500.00 |

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

“This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration.”

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of 2016 High Friction Surface Treatment, to the lowest responsible bidder, Statewide Striping Corp., 498 Pomeroy Road, Parsippany, NJ 07054, in the amount of $5,155,500.00 (Five Million One Hundred Fifty Five Thousand Five Hundred Dollars and Zero Cents), with the condition as required by NJDOT & FHWA, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160937
This bid was reviewed and recommended for Approval by the Public Works Committee on November 7, 2016.

Very truly yours,

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

Attachment

SJE:tm

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
    Director of Planning
November 8, 2016

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

Re: 2016 High Friction Surface Treatment
    Bloomingdale, Ringwood, Wanaque, West Milford
    Passaic County, New Jersey
    Federal Project No.: HSP C00S (947)
    Award of Contract

Members of the Board:

The County of Passaic received bids for the 2016 High Friction Surface Treatment on October 21, 2016.

A total of 1 responsive bid was received from 1 qualified bidder with the following results (Bid Tabulations are attached).

2016 High Friction Surface Treatment, Bloomingdale, Ringwood, Wanaque, West Milford:

    Statewide Striping Corp., Parsippany, NJ $5,155,500.00
    Engineer's Estimate $5,375,500.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

“This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration.”

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of 2016 High Friction Surface Treatment, to the lowest responsible bidder, Statewide Striping Corp., 498 Pomeroy Road, Parsippany, NJ 07054, in the amount of $5,155,500.00 (Five Million One Hundred Fifty Five Thousand Five Hundred Dollars and Zero Cents), with the condition as required by NJDOT & FHWA, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160937
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR PENNONI ASSOCIATES INC. AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENT PROGRAM IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

William J. Pascarella, III, Esq.
COUNTY COUNSEL

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<td>C-04-55-129-001-920</td>
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PRES. = present  ABS. = absent  MOV.= moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain

Dated: November 23, 2016
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR PENNONI ASSOCIATES INC. AS IT CONCERNS THE MAIN AVENUE SAFETY IMPROVEMENT PROGRAM IN THE CITY OF PASSAIC, NEW JERSEY

WHEREAS a professional construction engineering and inspection consultant services contract was awarded to Pennoni Associates Inc. by Resolution R-2014-558 dated July 22, 2014 as it concerns the Main Avenue Safety Improvement Program in the City of Passaic, NJ; and

WHEREAS this is a Federal Aid Project requiring full-time inspection of all contract work; and

WHEREAS as part of the consultant services for the above referenced project, Pennoni Associates Inc. has submitted a request for additional work due to the length of time required to obtain, prepare and assemble closeout documentation for the Federal Funding process amounting to an additional 40 hours beyond that anticipated for the Project, which is detailed in their January 12, 2016 Scope Change attached hereto, in the amount of $5,000.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated November 8, 2016 is recommending that said Pennoni Associates Inc. be awarded a contract modification to perform these additional consulting services for an amount of $5,000.00 pursuant to its Scope Change request dated January 12, 2016 (copy of which is attached hereto and made a part hereof);

WHEREAS the matter was reviewed via the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on November 7, 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 construction engineering and inspection services contract for Pennoni Associates Inc. for providing consulting services for the Main Avenue Safety Improvement Program for additional work outside the original scope of the project as set forth above and in its additional Scope Change request attached hereto.

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

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,000.00

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

PURPOSE: Resolution authorizing contract modification #1 for Pennoni Associates Inc. as it concerns the main avenue safety improvement program in the city of Passaic

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160938
November 8, 2016

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

Reference: Main Avenue Safety Construction Engineering and Inspection Services
Pennoni
Contract Modification #1

Members of the Board:

Attached for your approval is Contract Modification #1 to a professional engineering services contract with Pennoni Associates, Inc. of Philadelphia, PA for the purpose of modifying a contract for the Construction Engineering and Inspection Services for the Main Avenue Safety Project in the amount of $5,000.00.

This is a Federal Aid Project, requiring full-time inspection of all contract work.

The length of time required to obtain, prepare and assemble all closeout documentation for the Federal Funding process required an additional 40 hours beyond that anticipated for the project.

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of $5,000.00. This will result in an increase to the current contract price to $137,303.14.

Very truly yours,

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

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee
November 8, 2016

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

Reference: Main Avenue Safety Construction Engineering and Inspection Services
Pennoni
Contract Modification #1

Members of the Board:

Attached for your approval is Contract Modification #1 to a professional engineering services contract with Pennoni Associates, Inc. of Philadelphia, PA for the purpose of modifying a contract for the Construction Engineering and Inspection Services for the Main Avenue Safety Project in the amount of $5,000.00.

This is a Federal Aid Project, requiring full-time inspection of all contract work.

The length of time required to obtain, prepare and assemble all closeout documentation for the Federal Funding process required an additional 40 hours beyond that anticipated for the project.

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #1 in the amount of $5,000.00. This will result in an increase to the current contract price to $137,303.14.

Very truly yours,

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

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 UPPER COUNTY ROADWAY RESURFACING PROJECT IN RINGWOOD, WAYNE AND WEST MILFORD, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Upper County Roadway Resurfacing Project in Ringwood, Wayne and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount and an extension of contract time, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 8, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 7, 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 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 8, 2016 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See November 8, 2016 letter attached hereto

Addition $ 104,904.50

REASON FOR CHANGE

See November 8, 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>$ 2,122,914.55</td>
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<tr>
<td>Previous Additions</td>
<td>$ 0</td>
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<tr>
<td>Total</td>
<td>$ 2,122,914.55</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 0</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 2,122,914.55</td>
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<tr>
<td>Amount of This Change</td>
<td>Add $ 104,904.50</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 2,227,819.05</td>
</tr>
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November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS Follows:

AMOUNT: $104,904.50

APPROPRIATION: C-04-55-140-003-9R0

PURPOSE: Resolution for change order #1 for Smith-Sondy Asphalt Construction Company as it pertains to the 2016 upper county roadway resurfacing project

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

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

November 8, 2016

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

Reference: 2016 Roadway Resurfacing, Upper County
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting an
increase in the contract amount and an extension of contract time.

- This change order includes a new item for an extension of limits resulting in an increase in
quantities involving the resurfacing of Marshall Hill Road in West Milford.
- The change order also extends the contract time by 258 calendar days to July 31, 2017, due to
delays caused by Executive Order 210, halting all Transportation Trust fund projects.

The total amount of the increase is $104,904.50 resulting in a new contract amount of $2,227,819.05.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of
November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change
Order #1 in the amount of +$104,904.50.

Very truly yours,

Timothy F. Metteh, P.E.
Assistant County Engineer

Attachment:

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

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160939
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (ADD)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET DATE: October 24, 2016
PATERSON, NEW JERSEY 07505

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
LOCATION: Ringwood, Wayne & West Milford
DATE OF CONTRACT: June 14, 2016
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>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
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<td>Add</td>
<td>HMA Milling, 3&quot; or Less</td>
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Total Add $104,904.50

Supplemental

Total Supplemental $-

Total Additions $104,904.50

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT $104,904.50
ORIGINAL DATE FOR COMPLETION November 15, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME 258 Calendar Days
NEW DATE FOR COMPLETION IS July 31, 2017

2. REASON FOR CHANGE

All Items
Additional work on Marshall Hill Road between Bridge 282 and Edgar Road to complete missing sections resurfaced by Orange & Rockland Electric as a restoration requirement for its underground electrical project.

Time Extension
A time extension through July 31, 2017 is necessary due to the suspension of Transportation Trust Fund projects by executive order of the Governor.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160939
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (ADD)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET DATE: October 24, 2016
PATERSON, NEW JERSEY 07505

PROJECT TITLE: 2016 Upper County Roadway Resurfacing
LOCATION: Ringwood, Wayne & West Milford
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

ORIGINAL CONTRACT AMOUNT .......................................................... $ 2,122,914.55
PREVIOUS ADDITIONS .................................................................... $ -
TOTAL ...................................................................................... $ 2,122,914.55
PREVIOUS DEDUCTIONS ............................................................... $ -
NET PRIOR TO THIS CHANGE ..................................................... $ 2,122,914.55
AMOUNT OF THIS CHANGE ....................................................... $ 104,904.50
CONTRACT AMOUNT TO DATE .................................................. $ 2,227,819.05

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................................................................................. 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________________
                        (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: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160939
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATerson AND Totowa, 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# R20160940
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-52
CAF # C-04-55-140-003-9R0
Purchase Req. #

Result Adopted

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

Dated: November 23, 2016
RESOLUTION FOR CHANGE ORDER #1 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount and an extension of contract time, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 8, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 7, 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 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 8, 2016 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE
   See November 8, 2016 letter attached hereto

   Addition $ 9,477.65

REASON FOR CHANGE
   See November 8, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $ 2,515,007.65
   Previous Additions $ -0-
   Total $ 2,515,007.65
   Previous Deductions $ -0-
   Net Prior to This Change $ 2,515,007.65
   Amount of This Change Add $ 9,477.65
   Contract Amount to Date $ 2,524,485.30

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,477.65

APPROPRIATION: C-04-55-140-003-9R0

PURPOSE: Resolution for change order #1 for Smith-Sondy Asphalt Construction Company as it pertains to the 2016 Lower County Roadway Resurfacing Project

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

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

Reference:  2016 Roadway Resurfacing, Lower County  
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting an increase in the contract amount and an extension of contract time.

- This change order includes a new item for a change in plans constructing electrical conduit through the Parking Garage Stairwell and into the Garage Office in order to provide electricity to the new pedestrian crossing beacon.
- The change order also extends the contract time by 258 calendar days to July 31, 2017, due to delays caused by Executive Order 210, halting all Transportation Trust fund projects.

The total amount of the increase is $9,477.65 resulting in a new contract amount of $2,524,485.30.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +$9,477.65.

Very truly yours,

[Signature]

[Name]
P.E.,  
Assistant County Engineer

Attachment:

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

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160940
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (ADD)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET DATE: October 14, 2016
PATERSON, NEW JERSEY 07505

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Tolowa
DATE OF CONTRACT: June 14, 2016
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

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<td>Total Add</td>
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<td>Supplement</td>
<td>S-1 2&quot; Conduit through Wall and Stairwell</td>
<td>91.00</td>
<td>LF</td>
<td>$104.15</td>
<td>$9,477.65</td>
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<td></td>
<td>Total Additions</td>
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<td></td>
<td></td>
<td>$9,477.65</td>
</tr>
</tbody>
</table>

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

ADD TO THE AMOUNT OF CONTRACT ........................................ $ 9,477.65
ORIGINAL DATE FOR COMPLETION ........................................ November 15, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ............. 258 Calendar Days
NEW DATE FOR COMPLETION IS ........................................ July 31, 2017

2. REASON FOR CHANGE

S-1
Subsequent to award of contract, the Contractor, Project Manager and Building Manager met to determine the best way to access power for the new Rectangular Rapid Flashing Beacon to be installed for the Grand Street Crossing. The original plan to access the garage's system near the elevators was not viable and the plan was modified to access the panel inside the attendant's office, requiring routing through the stairwell and office wall.

Time Extension
A time extension through July 31, 2017 is necessary due to the suspension of Transportation Trust Fund projects by executive order of the Governor.
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: 2016 Roadway Resurfacing, Lower County  
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting an increase in the contract amount and an extension of contract time:

- This change order includes a new item for a change in plans constructing electrical conduit through the Parking Garage Stairwell and into the Garage Office in order to provide electricity to the new pedestrian crossing beacon.
- The change order also extends the contract time by 258 calendar days to July 31, 2017, due to delays caused by Executive Order 210, halting all Transportation Trust fund projects.

The total amount of the increase is $9,477.65 resulting in a new contract amount of $2,524,485.30.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +$9,477.65.

Very truly yours,

[Signature]

[Name]
P.E.
Assistant County Engineer

Attachment:

TRM  
cc: County Administrator  
    County Counsel  
    Finance Director  
    Chairman, Public Works Committee
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM    Location: County Administration Building
                                       223
                                       401 Grand Street
                                       Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT
CONSTRUCTION COMPANY, INC. FOR THE 2011 ROAD RESURFACING PROGRAM LOWER 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

<table>
<thead>
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<th>R20160941</th>
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</tr>
<tr>
<td>Introduced Date</td>
<td>11/22/2016</td>
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<tr>
<td>Adopted Date</td>
<td>11/22/2016</td>
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<td>Agenda Item</td>
<td>I-53</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<tbody>
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<td>FREEHOLDER</td>
<td>PRES.</td>
</tr>
<tr>
<td>Best Jr</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td></td>
</tr>
<tr>
<td>Lazzara</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, INC. FOR THE 2011 ROAD RESURFACING PROGRAM LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NJ

WHEREAS a contract was awarded to Smith-Sony Asphalt Construction Company, Inc. for the 2011 Road Resurfacing Program Lower County in various municipalities in Passaic County, NJ; and

WHEREAS by letter on November 8, 2016 the Office of the County Engineer advised the County Counsel that they recommended the acceptance and release of retainage and the approval of the final payment to Smith-Sony 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 $151,354.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $181,354.66; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on November 7, 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-Sony Asphalt Construction Company, Inc. for the 2011 Road Resurfacing Program Lower 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.

November 22, 2016
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

November 8, 2016

Steven J. Edmond, P.E.
County Engineer

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

Reference: 2011 Roadway Resurfacing, Lower County
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 2011 Roadway Resurfacing
Lower County Project.

The construction contract for this project, in the amount of $2,324,169.69 was awarded by
Resolution R-12-516 on June 26, 2012 to Smith-Sondy Asphalt Construction Company,
Wallington, NJ. Substantial completion for this contract was June 8, 2015 and all contract
requirements, including construction and corrective actions were completed by December 30,
2015. Change Order 8 resulted in a Final Contract amount of $3,027,071.47 and completion
date of November June 8, 2015.

Upon acceptance, the final payment for this project will be $181,354.66.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its
meeting of November 7, 2016.

Very truly yours,

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

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

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160941
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PAYEE Smith's Ready Mix

ADDRESS 130 Anderson Avenue
Wellington, New Jersey 07057

PAYABLE DATE: 11/03/2016

DESCRIPTION: 2011 ROAD RESURFACING - LOWER COUNTY

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>PAYMENT # 13 (FINAL)</td>
<td></td>
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<tr>
<td>Original Contract Amount</td>
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<td>Adjusted Contract Amount</td>
<td>$3,027,071.46</td>
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<td>Contract Completed to Date</td>
<td>$3,027,071.46</td>
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<td>Less Amounts Previously Paid</td>
<td>($2,845,716.81)</td>
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<td>Amount Due this Invoice</td>
<td>$181,354.66</td>
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<tr>
<td>Balance of Contract</td>
<td>$0.00</td>
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</table>

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

AMOUNT OF PAYMENT IN WORD: One Hundred Eighty One Thousand Three Hundred Fifty Four and Sixty Six Cents $ 181,354.66

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, charge check number, retain copy and return to issuing department.

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: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #7 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND 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. Pascarell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20160942
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-54
CAF #
Purchase Req. #
Result Adopted

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<tr>
<td>James</td>
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</tr>
</tbody>
</table>

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

Dated: November 23, 2016
RESOLUTION FOR CHANGE ORDER #7 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2011 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 7, 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. 7 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 8, 2016 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

DESCRIPTION AND VALUE OF CHANGE

See letter November 8, 2016 attached hereto

Deduction $57,959.23

REASON FOR CHANGE

See letter November 8, 2016 attached hereto
1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 2,463,753.60</td>
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<tr>
<td>Previous Additions</td>
<td>692,610.09</td>
</tr>
<tr>
<td>Total</td>
<td>3,156,363.69</td>
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<tr>
<td>Previous Deductions</td>
<td>201,713.50</td>
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<tr>
<td>Net Prior to This Change</td>
<td>2,954,650.19</td>
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<tr>
<td>Amount of This Change Deduct</td>
<td>57,959.23</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>2,896,690.97</td>
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</table>

November 22, 2016
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference: 2011 Roadway Resurfacing, Lower County Change Order #7 (Deduct)

Members of the Board:

Attached for your approval is Change Order #7 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount.

This change order includes decreases due to as-built quantities.

The total amount of the decrease is $57,959.23 resulting in a new contract amount of $2,898,690.97.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of -$57,959.23.

Very truly yours,

[Signature]
Timothy R. Metzler, P.E.  
Assistant County Engineer

Attachment:

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

Introduced on: November 22, 2016  
Adopted on: November 22, 2016  
Official Resolution #: R20160942
COUNTY OF PASSAIC

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

CHANGE ORDER No. 7 (Draft)

PROJECT No. 

DATE: October 20, 2016

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic & Paterson
DATE OF CONTRACT: June 25, 2012
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>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
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<td>Deducts</td>
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<td>7 Portable Message Board</td>
<td>-8.00</td>
<td>Unit</td>
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<td>$8.00</td>
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<td>8 Traffic Safety Services</td>
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<td>$15,224.00</td>
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<td>18 HMA Milling 3* or Less</td>
<td>-7146.00</td>
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<td>$2.39</td>
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<td>$1,462.00</td>
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<td>42 Bicycle Safe Grates</td>
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<td>47 Inlet Frame Type E</td>
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<td>$800.00</td>
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<td>$2,061.38</td>
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<td>55 Detectable Warning surface Truncated Dome CIP</td>
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<td>$1,342.80</td>
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<td>90 Straw Mulching</td>
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</table>

Total Deducts $57,959.23

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.......................................................... $57,959.23

ORIGINAL DATE FOR COMPLETION......................................................... September 30, 2012

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

NEW DATE FOR COMPLETION IS.............................................................. September 30, 2012

2. REASON FOR CHANGE

All Items
As-built quantities.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160942
COUNTY OF PASSAIC

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

CHANGE ORDER No. 7 (Deleteln)
PROJECT No.

DATE: October 20, 2016

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic & Paterson
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.................................................. $ 2,463,753.60
PREVIOUS ADDITIONS.................................................. $ 692,610.09
TOTAL.................................................. $ 3,156,363.69

PREVIOUS DEDUCTIONS.................................................. $ (201,713.50)
NET PRIOR TO THIS CHANGE.................................................. $ 2,954,650.19
AMOUNT OF THIS CHANGE.................................................. $ (57,959.23)
CONTRACT AMOUNT TO DATE.................................................. $ 2,896,690.97

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: Smith-Sondy Asphalt Construction Company

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: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160942
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LAGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES AS IT PERTAINS TO PHASE I – ENVIRONMENTAL SITE ASSESSMENT AT 930 NORTH RIVIERVIEW DRIVE, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<tr>
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<th>AYES</th>
<th>NAYS</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Best Jr</td>
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<td></td>
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</tr>
<tr>
<td>Bartlett</td>
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<td>✓</td>
<td>✓</td>
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<tr>
<td>Duffy</td>
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<tr>
<td>James</td>
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<td>✓</td>
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<td>Lazzara</td>
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<td>Lepore</td>
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<td>✓</td>
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</tr>
</tbody>
</table>

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES AS IT PERTAINS TO PHASE I – ENVIRONMENTAL SITE ASSESSMENT AT 930 NORTH RIVERVIEW DRIVE, TOTOWA, NEW JERSEY

WHEREAS by Resolution R-2016-585 dated July 19, 2016 the Board of Chosen Freeholders of the County of Passaic authorized the purchase of 27,847 square feet of space that the County of Passaic currently leases from Tulfra Realty at 930 North Riverview Drive, Totowa, New Jersey as a condominium; and

WHEREAS by Resolution R-2016-0717 dated September 13, 2016, the Board of Chosen Freeholders of the County of Passaic authorized the retaining of Langan Engineering & Environmental Services, Inc. of Elmwood Park, New Jersey to conduct a Phase I Environmental Site Assessment for the entire property at 930 North Riverview Drive in Totowa, New Jersey; and

WHEREAS as a result of the said assessment, it was revealed that there were several past environmental problems at the site, most of which have been properly dealt with; and

WHEREAS as a consequence of these prior problems, said Langan has recommended that they be authorized to do some further work by way of reviewing the detailed data on the site in the files of both the New Jersey Department of Environmental Protection (NJDEP) and the Borough of Totowa for an additional fee of $1,000.00 ($750.00 for the NJDEP and $250.00 for the Borough of Totowa) in conformity with their November 10, 2016
proposal (a copy of which is attached hereto and made a part hereof); and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at their November 7, 2016 meeting at which time it was recommended to the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its contract with Langan Engineering and Environmental Services, Inc. of Elmwood Park, NJ to conduct a Phase I Environmental Site Assessment for 930 North Riverview Drive in Totowa, NJ to conduct further research on the site for the sum of $1,000.00 in conformity with its attached proposal.

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

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

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

2. The performance of the services are special in nature
and require knowledge of an advanced type training,

which said consulting firm possesses; and

**BE IT FURTHER RESOLVED** that a Notice of this action be

published in the NORTH JERSEY HERALD & NEWS.

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,000.00

APPROPRIATION: 6-01-20-102-001-233

PURPOSE: Resolution authorizing an amendment to the contract with Langan Engineering and Environmental Services, Inc

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160943
10 November 2016

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

Re: Proposal – File Review Services
Totowa Business Center
930 Riverview Drive
Block 169, Lot 6
Totowa, New Jersey 07512
NJDEP SRP PI No. 012318
Langan Project No.: 100616301

Dear Ms. Hoffman:

Langan Engineering and Environmental Services, Inc. is pleased to submit this proposal to provide file review services as a follow-up to our Phase I Environmental Site Assessment (ESA) dated 27 October 2016 for the Totowa Business Center located at 930 Riverview Drive (Block 169, Lot 6) in Totowa, New Jersey (the “Site”).

As you know, we have been advised that the New Jersey Department of Environmental Protection (NJDEP) maintain over 3,500 pages of information, as well as several CD with documents. Additionally, the Borough of Totowa Health Department maintains files on the Site.

As per our contract, file reviews at governmental offices, if needed, will be performed as authorized on a time and materials basis. Our estimated cost for a review of municipal files is $250 and review of NJDEP files is $750. Upon completion, Langan will issue a letter report with our findings.

Written authorization for Langan to perform this Scope of Work is set forth herein shall constitute acceptance of the terms and conditions of this Proposal. If this Proposal is acceptable, please indicate your agreement by signing where indicated on the following page, and returning a signed original of this Proposal to our attention. Please retain a copy of this Proposal for your records.
Should you have any questions or require further information regarding this Proposal, do not hesitate to contact the undersigned by telephone at 973-560-4900.

Sincerely,
Langan Engineering and Environmental Services, Inc.

Michael J. Morris, PG/LSRP
Senior Project Manager

Robert Y Koto, PG/LSRP
Vice President/Principal

Attachment: General Terms and Conditions

NJ Certificate of Authorization No. 24GA27986400
Langan.com\Vista\PAC\Data\0136516381\Marketing\Data\Proposals\File\Review.docx
AUTHORIZATION

Receipt of this proposal, including the General Terms and Conditions annex hereto, is hereby acknowledged and all of the terms and conditions contained herein are accepted.

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

Re: Proposal – File Review Services
Totowa Business Center
930 Riverview Drive
Block 169, Lot 6
Totowa, New Jersey 07512
NJDEP SRP PI No. 012318
Langan Project No.: 100616301

Name

Title

Signature

Date

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160943
GENERAL TERMS AND CONDITIONS

A. SCOPE OF SERVICES AND ADDITIONAL SERVICES

All services provided by "Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C." or "Langan Engineering and Environmental Services, Inc." or "Langan International, LLC" or "Treadwell & Rosro, a Langan Company", or "Langan Treadwell Rosro", or "Langan Engineering and Environmental Services, Inc., P.C." or "Langan CT, Inc." (collectively "LANGAN") will be performed in accordance with this Agreement which includes LANGAN's proposal and these General Terms and Conditions. Unless modified in writing by the parties, the duties of LANGAN shall not be construed to exceed those services specifically set forth in the proposal. However, if requested by the CLIENT and agreed to by LANGAN in writing, LANGAN will perform additional services ("Additional Services"); and such Additional Services shall be governed by these provisions. Unless otherwise agreed in writing, the CLIENT shall pay LANGAN for the performance of any Additional Services an amount based upon LANGAN's then-current hourly rates. For avoidance of doubt, email will constitute written notice.

B. STANDARD OF CARE

LANGAN's services will be performed in accordance with the applicable standard of care and skill ordinarily expected by professionals performing similar services under similar circumstances in the public's interest. LANGAN will exercise reasonable professional care in its efforts to comply with codes, regulations, laws, rules, and ordinances, and such other requirements in effect as of the date of execution of this Agreement. The CLIENT agrees that no other representation, warranty or guarantee, expressed or implied, is provided by LANGAN or is presumed given by LANGAN under this Agreement or in any report, opinion, or any other document prepared by LANGAN or otherwise.

C. CLIENT RESPONSIBILITIES

In addition to other responsibilities described herein, the CLIENT shall: (i) provide all information and criteria as to the CLIENT's requirements, objectives, and expectations for the project; (ii) assist in providing all necessary data to LANGAN; (iii) provide all other information reasonably necessary to complete the Service; (iv) provide prompt, complete disclosure of any potential hazards, conditions, or events that may affect or delay the Services; (v) provide all support information reasonably necessary to LANGAN for completion of the Services; (vi) review all documents or oral reports presented by LANGAN and render a written decision as to whether the Services are complete. (vii) review all documents or oral reports presented by LANGAN and in writing decisions pertaining thereto within a reasonable time so as to not delay the Services of LANGAN; (viii) furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary for completion of the Services; (ix) settle disputes, controversies, or claims with third parties in connection with the Services; and (x) notify RNAG AN in writing of any changes in the scope of the Services.

D. INVOICING AND SERVICE CHARGES

LANGAN will submit invoices to the CLIENT each week upon completion of Services. The CLIENT shall notify LANGAN within five weeks of receipt of invoices for any disputed amount. Payment on undisputed invoices is due within thirty (30) days from the date of the invoice. Any unpaid balances shall accrue interest at the rate of 1.5% per month, or the highest rate allowed by law, whichever is lower, and the CLIENT agrees to pay all fees and expenses incurred by LANGAN in connection therewith. In the event of a suspension of services or termination of the Agreement by LANGAN in accordance with Section 11 of these General Terms and Conditions, LANGAN will be entitled to all costs and expenses incurred in connection with the Services, including all reasonable attorneys' fees.

E. RIGHT OF ENTRY

The CLIENT shall provide for right of entry in order for LANGAN to perform its services. While LANGAN will take all reasonable precautions to minimize any damage to the property, the CLIENT acknowledges and agrees that in the normal course of work some damage may occur, the correction of which is not part of this Agreement unless specifically provided for in the proposal.

F. JOBSITE SAFETY AND CONTROL OF WORK

LANGAN will take reasonable precautions to safeguard its own employees and those for whom LANGAN is legally responsible. Unless expressly agreed to in writing by LANGAN under separate contract, LANGAN will have no responsibility for the safety program at the Project or the safety of any entity or person other than LANGAN and its employees. Neither the professional activities of LANGAN nor the presence of LANGAN's employees and subcontractors at the Project site will be construed to confer upon LANGAN any responsibility for any activities on site performed by personnel other than LANGAN's employees and subcontractors. The CLIENT agrees that LANGAN will have no power, authority, right or obligation to supervise, direct, stop the work or control the activities of any other contractors or subcontractors or construction management, their agents, servants or employees.

G. EXISTING CONDITIONS AND SUBSURFACE RISKS

Special risks occur whenever engineering or related disciplines are applied to identify subsurface conditions. Even a comprehensive sampling and testing program implemented in accordance with a professional standard of care may fail to detect certain conditions. The environmental, geologic, geotechnical, geohazardous conditions that LANGAN interprets to exist between sampling points will differ from those that actually exist. The CLIENT recognizes that actual conditions will vary from those encountered at the locations where inspections, sampling, surveys, observations or explorations are made by LANGAN and that the data, interpretation, and recommendations of LANGAN are based solely on the information available to it. Furthermore, the CLIENT recognizes that passage of time, natural occurrences, and/or direct or indirect human intervention at or near the site may substantially alter discovered conditions. LANGAN shall not be responsible for interpretations or opinions by others of the information it develops or provides to the CLIENT.

LANGAN will take reasonable precautions to avoid damage or injury to subsurface structures or utilities in the performance of its services. The CLIENT agrees to defend, indemnify, and hold LANGAN harmless for any damage to subsurface structures or utilities and for any impact this damage may cause where the subsurface structures or utilities are not called to LANGAN's attention or are not correctly shown on the plans furnished by CLIENT or third parties.

H. HAZARDOUS MATERIALS

Unless expressly otherwise agreed in writing, the parties acknowledge that LANGAN'S scope of services does not include any services related to a hazardous environmental condition (such as asbestos, PCBs, petroleum, mold, waste, radioactive materials or other hazardous substances). The discovery of any such condition shall be considered a changed condition and LANGAN may suspend its services until the CLIENT has resolved the condition.

Introduced on: November 22, 2016
Adopted by: November 22, 2016
Official Resolution #:R-20460893-NUCOWER-NUCOWER
I. INDEMNIFICATION

Subject to the provisions of Section J of these General Terms and Conditions, LANGAN agrees to indemnify, hold harmless, and, except for professional liability claims, defend the CLIENT and CLIENT's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any and all damage obligations, liabilities, judgments, and losses for personal injury and/or property damage including reasonable attorneys' fees and other expenses and disbursements, asserted by any third party or parties to the extent determined to have been caused by the negligent acts, errors or omissions or willful misconduct of LANGAN in the performance of its services under this Agreement. LANGAN will not be responsible for any loss, damage, or liability arising from any acts by the CLIENT or any of its agents, employees, staff, or other contractors, subcontractors, contractors or sub-contractors. In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by an applicable statute of repose or statute of limitations.

To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless LANGAN and LANGAN's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any and all damage obligations, liabilities, judgments, and losses, including reasonable attorneys' fees and all other expenses and disbursements, to which LANGAN may be subject, arising from or relating to (i) any unknown site condition or subterranean structures of which LANGAN does not have actual knowledge; (ii) any errors, omissions or inconsistencies in any data, documents, records or information provided by the CLIENT on which LANGAN reasonably relied; (iii) any breach of contract, tort, error, omission, wrong, fault, or failure to comply with law by the CLIENT or third party over which LANGAN has no control; (iv) the transport, installation, removal or disposal of all materials and (v) the CLIENT's unauthorized use or copyright violation of plans, reports, documents and related materials prepared by LANGAN.

In connection with any construction project, CLIENT agrees to insert the following wording into any General Contract, Construction Management Agreement, or foundation contractor's contract: To the extent permitted by law, and to the extent not proven to be caused in whole or in part by an indemnitee's own negligence, the contractor and its subcontractors of any tier shall indemnify, defend, save and hold harmless the CLIENT and LANGAN from and against all liability, damage, loss, claims, demands and actions of any nature whatsoever (including reasonable attorneys' fees and litigation costs) which arise out of or are connected with or are claimed to be caused or to have been caused with the design (to the extent the design is based on calculations, plans and drawings by contractor or anyone acting by, through or under contractor for which contractor is responsible) and any act or omission by the contractor, or any act or omission of the contractor. Without limiting the generality of the foregoing, such defense and indemnity shall include all liability, damages, loss, claims, demands and actions on account of personal injury, death, property damage or any other economic loss to any indemnitee, any of indemnitee's employees, agents, contractors or subcontractors, licensees or invites, or sustained by any other person or entity, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, workers' compensation, contractual, tort or other liability of any indemnitee, contractor, subcontractor or any other persons.

In connection with any damages, loss, suit, claim or proceeding arising from or otherwise related to the execution of excavation, support of excavation, foundations, or underpinning activities, CLIENT agrees to use all reasonable efforts to seek defense and indemnification from the Contractor and Subcontractor responsible for the work, and, to the extent the CLIENT is entitled to be or otherwise indemnified by contractors/subcontractors, CLIENT shall not seek indemnification from LANGAN.

In the event any part of this indemnification is determined to be void as a matter of law, then the clause shall automatically be reformed to be consistent with the law and apply the parties' intent to the maximum extent permissible by law.

J. LIMITATION OF LIABILITY

To the fullest extent permitted by law, the total liability, in the aggregate, of LANGAN and its officers, directors, partners, employees, agents, and subconsultants, to CLIENT, and anyone claiming by, through, or under CLIENT, and to any third parties granted reliance, for any claims, losses, costs, or damages whatsoever arising out of, resulting from or in any way relating to this Project or Agreement, from any cause or causes, including but not limited to tort (including negligence and professional errors and omissions), strict liability, breach of contract, or breach of warranty, shall not exceed the total compensation received by LANGAN of $100,000, whichever is greater. The CLIENT may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by LANGAN.

To the extent damages are covered by proper insurance, LANGAN and the CLIENT waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance. LANGAN and the CLIENT, as appropriate, shall require of the contractors, subcontractors, consultants, subconsultants, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

K. WAIVER OF CONSEQUENTIAL DAMAGES

LANGAN and the CLIENT waive all consequential or special damages, including, but not limited to, loss of use, profits, revenue, business opportunity, or production, for claims, disputes, or other matters arising out of or relating to the services provided by LANGAN regardless of whether such claim or dispute is based upon breach of contract, willful misconduct or negligent act or omission of either of them or their employees, agents, subconsultants, or other legal theory. This mutual waiver shall survive termination or completion of this Agreement.

L. INSURANCE

LANGAN agrees to maintain workers' compensation insurance as required by law and general liability, automobile and professional liability insurance with minimum limits of $1,000,000. Certificates of insurance will be issued to the CLIENT upon written request. The CLIENT agrees that it will require the contractor, subcontractor, and the individuals responsible for performing the work designated by or relating to LANGAN's services on the Project, to name LANGAN as an additional insured on its Commercial General Liability and General or Umbrella insurance policies for as long as construction and/or operation by the general contractor and contractor(s) are underway and during the period of occupancy or use of the Project.

To the fullest extent permitted by law, CLIENT hereby waives all rights of recovery under subrogation against LANGAN and its consultants.

M. FORCE MAJEURE

LANGAN will not be responsible or liable for any delays in performance or failure of performance related to any force majeure event, including but not limited to fire, flood, explosion, the elements, or other catastrophic acts of God, war, theft, civil disturbances, terrorist acts, strike, lockout, refusal of employees to work, labor disputes, inability to obtain materials or services, or delays caused by the CLIENT, its agents, contractors, subcontractors, consultants, subconsultants or employees, or any governmental regulation or agency, or for any other cause beyond the reasonable control of LANGAN.

N. OPINION OF COST

Consistent with the Standard of Care in Section B of these General Terms and Conditions, any opinions rendered by LANGAN as to costs, including, but not limited to, opinions as to the costs of construction, remediation and materials, shall be made on the basis of the opinion of LANGAN and shall represent its judgment as an experienced and qualified professional familiar with the industry. LANGAN cannot and does not guarantee that its proposals, bids, or actual costs will not vary from its opinions of cost. LANGAN's services required to bring costs within any limitation established by the CLIENT shall be paid for as Additional Services.
10 November 2016

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

Re: Proposal – File Review Services
Totowa Business Center
930 Riverview Drive
Block 169, Lot 6
Totowa, New Jersey 07512
NJDEP SRP Pl No. 012318
Langan Project No.: 100616301

Dear Ms. Hoffman:

Langan Engineering and Environmental Services, Inc. is pleased to submit this proposal to provide file review services as a follow-up to our Phase I Environmental Site Assessment (ESA) dated 27 October 2016 for the Totowa Business Center located at 930 Riverview Drive (Block 169, Lot 6) in Totowa, New Jersey (the “Site”).

As you know, we have been advised that the New Jersey Department of Environmental Protection (NJDEP) maintain over 3,500 pages of information, as well as several CD with documents. Additionally, the Borough of Totowa Health Department maintains files on the Site.

As per our contract, file reviews at governmental offices, if needed, will be performed as authorized on a time and materials basis. Our estimated cost for a review of municipal files is $250 and review of NJDEP files is $750. Upon completion, Langan will issue a letter report with our findings.

Written authorization for Langan to perform this Scope of Work is set forth herein shall constitute acceptance of the terms and conditions of this Proposal. If this Proposal is acceptable, please indicate your agreement by signing where indicated on the following page, and returning a signed original of this Proposal to our attention. Please retain a copy of this Proposal for your records.
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING LOWER COUNTY PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERNON, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
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<th>Official Resolution#</th>
<th>R20160944</th>
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<tr>
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<td>11/22/2016</td>
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<tr>
<td>Introduced Date</td>
<td>11/22/2016</td>
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<tr>
<td>Adopted Date</td>
<td>11/22/2016</td>
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<td>Agenda Item</td>
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Result          Adopted
FREEHOLDER  PRES   ABS    MOVE  SEC  AYE  NAY  ABST
Best Jr        ✓      ✓      ✓     ✓    ✓    ✓    ✓
Bartlett      ✓      ✓      ✓     ✓    ✓    ✓    ✓
Duffy          ✓      ✓      ✓     ✓    ✓    ✓    ✓
James          ✓      ✓      ✓     ✓    ✓    ✓    ✓
Lazzara        ✓      ✓      ✓     ✓    ✓    ✓    ✓
Lepore         ✓      ✓      ✓     ✓    ✓    ✓    ✓

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE 2011 ROADWAY RESURFACING LOWER COUNTY PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATerson, NJ FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY

WHEREAS the County of Passaic did, on the date of June 14, 2012 adopt Resolution R-12-516, awarding a contract to Smith-Sondy Asphalt Construction Company in the sum of $2,463,753.66 for the project known as the 2011 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, 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 provide for an adjustment to reflect the as-built quantities for an additional amount of $130,380.44; and

WHEREAS this proposed 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 Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this Project; 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 October 20, 2016, see copy attached hereto; and

   WHEREAS in this particular case, the Passaic County Assistant Engineer has submitted a letter dated November 8, 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 letter with the Board of Chosen Freeholders dated November 14,
2016 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 7, 2016 and recommended approval by the entire Board; 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 #8 to Smith-Sondy Asphalt Construction Company for the project known as 2011 Roadway Resurfacing Program Lower County in the Clifton, Hawthorne, Passaic and Paterson, NJ to include the additional as-built quantities as specified herein; and

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 and additional 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.

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $130,380.44

APPROPRIATION: C-04-55-121-001-911

PURPOSE: Resolution authorizing change order #8 (final) in excess of 20% for the 2011 Roadway Resurfacing Lower County Project.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

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

November 8, 2016

Steven J. Edmond, P.E.  
County Engineer

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 075050

Reference: 2011 Roadway Resurfacing Lower 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 $130,380.44 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 Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The initial contract for this project was $2,436,753.66. Change orders 1-7 totaled $432,937.36, bringing the previous contract total to $2,869,691.03. The total amount of the addition is $130,380.44, resulting in a new contract amount of $3,027,071.47.

This change order also includes a justifiable time extension of 981 days to June 8, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of $130,380.44.

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: November 22, 2015  
Adopted on: November 22, 2015  
Official Resolution #: R20160944
November 8, 2016

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

Reference: Smith-Sondy Asphalt Construction Company
2011 Roadway Resurfacing Lower County
Change Order #8 (Add Final) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of $130,380.44 was reviewed and recommended for approval by the Public Works Committee at its meeting of November 7, 2016. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.8 are being followed. This change can be allowed since the large share of the additional costs were in support of the Borough of Woodland Park, which was unable to obtain a more reasonable price from its sewer contractor after Tropical Storm Irene restoration. Work in this area was already included in the contract and supporting Woodland Park only required expanding the quantities under the contract. Also the scope of work at the intersection of Main Ave & Allwood in Clifton was increased to include widening in and additional sidewalks along the Main Ave approach, which was also already part of the contract.

Very truly yours,

[Signature]

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

Attachment
TRM
cc: Chairman, Public Works Committee
    County Counsel
    Finance Director
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:              October 20, 2016

SUBJECT:          Smith-Sondy Asphalt Construction Company
                   2011 Roadway Resurfacing Lower 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>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tr>
<td>Original Contract Amount</td>
<td>$2,463,753.66</td>
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<td>Previous Additions</td>
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<td>Total</td>
<td>$3,156,563.75</td>
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<td>Net Prior to This Change</td>
<td>$2,896,691.03</td>
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<td>Amount of This Change</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$3,027,071.47</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:**

   Items in this change order, combined with previous change orders that caused this contract to exceed 20% were due to scope increases as follows:
   - As a result of Tropical Storm Irene, the Borough of Woodland Park sustained significant damage to its sanitary force main under McBride Avenue. As paving McBride Avenue was part of this project, the Borough requested that the County add the restoration of the roadway and sidewalks subsequent to completion of repairs to the sewer by the Borough. The cost of this restoration, $141,694.32 was reimbursed to the County.
   - During the course of the project, the County completed plans to widen the intersection of Main Ave and Allwood Road in the City of Clifton. This intersection was originally part of this project prior to the redesign and, therefore the additional costs milling, paving, and sidewalk of the widening were in keeping with the original project.

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

   - The County could not foresee the results of Tropical Storm Irene.

Introduced on:       November 22, 2015
Adopted on:          November 22, 2015
Official Resolution#: R20160944
• As the intersection project was designed by an outside agency and required approval of NJDOT Traffic, there was no clear projected date for completion of the design.

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.**

The roadway restoration required after the repairs to the sanitary were in support of one of the County’s municipalities whose contractor would not meet the unit prices of this contract.

The scope of this contract assured that the unit prices bid would be approximately 50% under those received if the intersection (a relatively small scope) project were bid separately.

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 duplicates to be kept by appropriate official)*

---

**Res-Pg:1.56-10**

**Introduced on:** November 22, 2016

**Adopted on:** November 22, 2016

**Official Resolution #:** R20160944
MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator

Date: November 14, 2016

Re: Request for Review and Approval by the Board of Chosen Freeholders, County of Passaic - Change Order #8 (Add- Final) 2011 Roadway Resurfacing Lower County

Dear Board of Chosen Freeholders,

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above-referenced contract, reflecting an increase of the contract and exceeding the original contract amount more than 20%. By way of background to the request, I received a letter from Assistant County Engineer Timothy R. Mettlen, along with its attachment outlining the various facts that contributed to this project exceeding the 20%, required under the Local Public Contract Law, N.J.A.C. 5:30-11.9.

Mr. Mettlen’s letter indicates that the Board authorized seven earlier Change Orders, which resulted in bringing the contract total to $2,896,691.03. As County Engineer Steven J. Edmond’s certification, that was also attached, indicated the reason for this needed change was because during the project the repairs of sanitary sewers owned by the Borough of Woodland Park, which were part of the project and ongoing repairs were damaged by Tropical Storm Irene. Those repairs had to be made immediately and were subsequently reimbursed to the County by the said Borough. The additional work in the amount of $130,380.44, added to the $2,896,691.03, resulted in a new contract amount of $3,027,071.47.

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 award be awarded and adjusted by the total of $130,380.44 to Smith-Sondy Asphalt Construction Company.

Attachment

ADN/dcd

C: Public Works, Freeholder Committee Members
   William J. Pascrell, III, County Counsel
   Steven J. Edmond, P.E., County Engineer

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160944
COUNTY OF PASSAIC

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

CHANGE ORDER No. 8 (Add Final)

PROJECT No.

DATE: October 20, 2016

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic & Paterson
DATE OF CONTRACT: June 26, 2012
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>
<th>AMOUNT</th>
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Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160944
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Add Final)
ENGINEERING DIVISION PROJECT No. 401 GRAND STREET
401 GRAND STREET PATerson, NEW JERsey 07506 DATE: October 20, 2016
PROJECT TITLE: 2011 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic & Paterson
DATE OF CONTRACT: June 28, 2012
OWNER: PASsAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

1. DESCRIPTION AND VALUE OF CHANGE (Cont’)

ADD TO THE AMOUNT OF CONTRACT.................................................. $ 130,380.44
ORIGINAL DATE FOR COMPLETION..................................................... September 30, 2012
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME................. 981 Calendar Days
NEW DATE FOR COMPLETION IS...................................................... June 8, 2015

2. REASON FOR CHANGE

All Items
As-Built Quantities to date.

Item 22
Extra asphalt due to agreement to resurface a section of McBride Ave Ext & Spruce St for Woodland Park as part of their Sanitary Force Main repair after Hurricane Irene.

Item 53
Item 53 is due in part due to an extremely low initial estimate of quantities and in part to additional sidewalk work from the above mentioned agreement with Woodland Park and also in part to the addition of the widening of Main Ave and Allwood Rd in Clifton.

Item 8-9
This additional quantity was due entirely to adding DGA to protect the shoulders of Goffle Road and the Goffle Brook Park playground driveway from vehicle road departure/roll-over incidents.

Time Extension
Justifiable time extension through June 8, 2015 due to delays caused by the reconstruction of the intersection of Main Ave & Allwood Road, Clifton.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT........................................... $2,463,753.66
ADJUSTED............................................................................. $2,463,753.66
PREVIOUS ADDITIONS............................................................... $692,610.09
TOTAL.................................................................................... $3,156,363.75
PREVIOUS DEDUCTIONS.......................................................... $(259,672.73)
NET PRIOR TO THIS CHANGE.................................................. $2,896,691.03
AMOUNT OF THIS CHANGE ADD........................................ $130,380.44
CONTRACT AMOUNT TO DATE............................................. $3,027,071.47

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160944
Steven J. Edmond, P.E.
County Engineer

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

Reference: 2011 Roadway Resurfacing Lower 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 $130,380.44 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 Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The initial contract for this project was $2,436,753.66. Change orders 1-7 totaled $432,937.36, bringing the previous contract total to $2,869,691.03. The total amount of the addition is $130,380.44, resulting in a new contract amount of $3,027,071.47.

This change order also includes a justifiable time extension of 981 days to June 8, 2015.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 7, 2016.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of $130,380.44.

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: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160944
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #10 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<th>R20160945</th>
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</table>

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

Dated: November 23, 2016
RESOLUTION FOR CHANGE ORDER #10 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NJ

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount for the addition of a new pay item “drilled shaft” in rock, 96” diameter, in the amount of $247,000.00, as evidenced in attached letter from the Office of the Passaic County Engineer dated November 9, 2016; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 7, 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. 10 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 9, 2016 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 10

1. DESCRIPTION AND VALUE OF CHANGE

See November 9, 2016 letter attached hereto

Addition $ 247,000.00

REASON FOR CHANGE

See November 9, 2016 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount $ 29,481,208.90
Previous Additions $ 1,075,743.40
Total $ 30,556,952.30
Previous Deductions $ 604,234.40
Net Prior to This Change $ 29,952,717.90
Amount of This Change Add $ 247,000.00
Contract Amount to Date $ 30,199,717.90

November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $247,000.00

APPROPRIATION: C-04-55-113-111-901

PURPOSE: Resolution for change order #10 for Northeast Remsco Construction, Inc. as it pertains to the replacement.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
November 9, 2016

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

Re: Replacement of West Brook Road Bridge
   Over the Wanaque Reservoir, Structure No. 1600-491
   Borough of Ringwood and Wanaque, New Jersey
   CHANGE ORDER # 10-Additions

Members of the Board:

   Attached for your Approval is Change Order # 10 to be issued to the Contractor, for the
   addition of a new pay item “Drilled Shaft in Rock, 96” Diameter.

   The two piers of the West Brook Bridge are proposed to be constructed on the drilled
   shafts drilled thru the soil and embedded into the rock by drilling a 114” diameter rock socket
   minimum 19 feet long. During the Construction of the Pier #2 (East Pier) South drilled shaft the
   Contractor, due to his means and methods was not able to construct the 114” diameter rock
   socket but a smaller diameter, a 96” diameter socket 25 feet in length to compensate for the
   reduction in the diameter size. This change order reflects the addition of this supplemental item.

   The total amount of this supplemental work is computed to be $247,000.

   The above-mentioned Change Order was reviewed and recommended for Approval by the
   Public Works Committee at their meeting of November 7, 2016.
Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 10 to Northeast Remsco Construction, Inc. of Farmingdale N. J. in the amount of $247,000 (Two Hundred Forty Seven Thousands) addition. Due to the fact that the amount of the addition matches the amount of the deduction the adjusted Contract amount remains unchanged.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

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

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Price</th>
<th>Amount</th>
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<td>16P</td>
<td>Drilled Shaft In Rock, 96&quot; Diameter</td>
<td>25.00</td>
<td>L.F.</td>
<td>$9,680.00</td>
<td>$247,000.00</td>
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**TOTAL SUPPLEMENTAL**

$247,000.00
## COUNTY OF PASSAIC

**DEPARTMENT OF PUBLIC WORKS**

**ENGINEERING DIVISION**

**461 GRAND STREET**

**PATerson, new JERSEY 07505**

**PROJECT**

Replacement of West Brook Road Bridge No. 1603491

**LOCATION**

Borough of Ringwood and Wanaque

**DATE OF CONTRACT**

June 25, 2013

**OWNER**

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**CONTRACTOR**

Northeast Remesco Construction, Inc.

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

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<td>ORIGINAL TIME FOR COMPLETION</td>
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<td>ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME</td>
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**NEW DATE FOR COMPLETION IS**

Calendar Days

### 2. REASON FOR CHANGE

During the construction of the Pier #2 (East Pier) South drilled shaft, the Contractor was not able to construct the 114" diameter rock socket but a smaller diameter, a 96" diameter socket 25 feet in length to compensate for the reduction in the diameter size.
November 9, 2016

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

Re: Replacement of West Brook Road Bridge
   Over the Wanaque Reservoir, Structure No. 1600-491
   Borough of Ringwood and Wanaque, New Jersey
   CHANGE ORDER # 10-Additions

Members of the Board:

Attached for your Approval is Change Order # 10 to be issued to the Contractor, for the addition of a new pay item “Drilled Shaft in Rock, 96” Diameter.

The two piers of the West Brook Bridge are proposed to be constructed on the drilled shafts drilled thru the soil and embedded into the rock by drilling a 114” diameter rock socket minimum 19 feet long. During the Construction of the Pier #2 (East Pier) South drilled shaft the Contractor, due to his means and methods was not able to construct the 114” diameter rock socket but a smaller diameter, a 96” diameter socket 25 feet in length to compensate for the reduction in the diameter size. This change order reflects the addition of this supplemental item.

The total amount of this supplemental work is computed to be $247,000.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of November 7, 2016.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160945
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #9 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, 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>R20160946</th>
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</table>

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

Dated: November 23, 2016
RESOLUTION FOR CHANGE ORDER #9 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount for deductions in quantity for the drilled shaft in rock 114” diameter in the amount of $247,000.00; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 7, 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. 9 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated November 9, 2016 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 9

DESCRIPTION AND VALUE OF CHANGE

See letter November 9, 2016 attached hereto

Deduction $ 247,000.00

REASON FOR CHANGE

See letter November 9, 2016 attached hereto

1. 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>$ 29,481,208.90</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>1,075,743.40</td>
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<tr>
<td>Total</td>
<td>30,556,952.30</td>
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<tr>
<td>Previous Deductions</td>
<td>357,234.40</td>
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<tr>
<td>Net Prior to This Change</td>
<td>30,199,717.90</td>
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<tr>
<td>Amount of This Change Deduct</td>
<td>247,000.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>29,952,717.90</td>
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November 22, 2016
November 9, 2016

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

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 9-Deductions

Members of the Board:

Attached for your Approval is Change Order # 9 to be issued to the Contractor, for deductions in quantity for the drilled shaft in rock 114” diameter.

The two piers of the West Brook Bridge are proposed to be constructed on drilled shafts drilled thru the soil and embedded into the rock by drilling a 114” diameter rock socket minimum 19 feet long. During the Construction of the Pier #2 (East Pier) South drilled shaft, the Contractor, due to his means and methods was not able to construct the 114" diameter rock socket but a smaller diameter, a 96" diameter. As a result, the quantity for the Pay Item 105 “Drilled Shaft in Rock 114" Diameter” had to be reduced by 19 feet. This change order reflects this deduction.

The total amount of this deleted work is computed to be $247,000.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of November 7, 2016.
Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 9 to Northeast Remsco Construction, Inc. of Farmingdale, N.J. in the amount of $247,000 (Two Hundred Forty Seven Thousands) deductions which results in a decrease to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

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

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20169046
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:

<table>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>105</td>
<td>Drilled Shaft in Rock, 114&quot; Diameter</td>
<td>-19.00</td>
<td>L.F.</td>
<td>$13,000.00</td>
<td>-$247,000.00</td>
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TOTAL DEDUCTIONS: -$247,000.00
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 9
ENGINEERING DIVISION	PROJECT No.
461 GRAND STREET
PATerson, NEW JERSEY 07505	DATE: 10/24/2016

PROJECT: Replacement of West Brook Road Bridge No. 1800491
LOCATION: Borough of Ringwood and Wanaque
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Northeast Remerco Construction, Inc.

2. DESCRIPTION AND VALUE OF CHANGE (Con't)

DEDUCT TO THE AMOUNT OF CONTRACT...........................................$247,000.00
ORIGINAL TIME FOR COMPLETION...........................................980 WORKING DAYS
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME......NO CHANGE
NEW DATE FOR COMPLETION IS...............................Calendar Days:

2. REASON FOR CHANGE

During the construction of the Pier#2 (East Pier) South drilled shaft, the Contractor was not able to construct a 114" diameter rock socket, but a smaller diameter, a 96" diameter. As a result, the quantity for the Pay Item 105 “Drilled Shaft in Rock 114” Diameter” had to be reduced by 19 feet.
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

PROJECT: Replacement of West Brook Road Bridge No. 1600481
LOCATION: Borough of Ringwood and Wanaque
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
CONTRACTOR: Northeast Remco Construction, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ....................................... $29,461,208.90
PREVIOUS ADDITIONS ................................................ $1,075,743.40
TOTAL .......................................................... $30,536,952.30
PREVIOUS DEDUCTIONS ............................................. $357,234.40
NET PRIOR TO THIS CHANGE ................................... $30,179,717.90
AMOUNT OF THIS CHANGE ..................................... $247,000.00
CONTRACT AMOUNT TO DATE .................................... $30,426,717.90

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
except that NHC reserves it's right to pursue a claim based on allowed differing site
conditions.

CONTRACTOR: Northeast Remco Construction, Inc.

SIGNATURE _______________________________ DATE 11/2/16

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

Reviewed By and Prepared By: ___________________________ DATE 11/2/16
( Resident Engineer)

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

Recommend for Approval By: ___________________________ DATE
(County Engineer)

ACCEPTED BY: BOARD OF CHosen FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________________ DATE:
Theodor O. Best, Jr. Freeholder Director

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160946
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT AN OFFER OF $50,000.00 FROM GEICO INDEMNITY COMPANY AS PAYMENT FOR DAMAGES TO BRIDGE #435 ON UNION VALLEY ROAD IN THE TOWNSHIP OF WEST MILFORD AS A RESULT OF AN AUTOMOBILE ACCIDENT WHICH INCURRED ON JANUARY 11, 2014. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO
ACCEPT AN OFFER OF $50,000.00 FROM GEICO INDEMNITY
COMPANY AS PAYMENT FOR DAMAGES TO BRIDGE #435 ON
UNION VALLEY ROAD IN THE TOWNSHIP OF WEST MILFORD AS
A RESULT OF AN AUTOMOBILE ACCIDENT WHICH INCURRED
ON JANUARY 11, 2014

WHEREAS on January 11, 2014, there was a one car motor
vehicle accident on Passaic County Bridge #435 located at Union
Valley Road Over Cooley Brook in the Township of West Milford, New
Jersey; and

WHEREAS pursuant to West Milford Township Police Report
case # 14-344-AC, said driver of vehicle crashed his vehicle into the
bridge, resulting in the bridge suffering major structural damages;
and

WHEREAS a claim for damages was made by the County
against the driver's insurance company, GEICO Indemnity Company;
and

WHEREAS the damages were estimated to be approximately
$65,665.00; and

WHEREAS the property damage insurance policy limit for said
vehicle is $50,000.00; and

WHEREAS on October 23, 2016, GEICO Indemnity Company
offered the County the policy limit of $50,000.00 as full and final
payment; and

WHEREAS this matter was discussed by the Freeholder
members of the Public Works and Buildings & Grounds Committee
at their meeting on November 7, 2016 who recommended approval
by the full Board.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that due to a motor vehicle accident by a private party on January 11, 2014 and the damage incurred to the Union Valley Road Bridge in West Milford, NJ as a result thereof, the County of Passaic is hereby authorized to accept the amount of $50,000.00 from GEICO Indemnity Company as payment to reimburse the County for repairs which were already completed on said Bridge.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, and County Counsel are all authorized to execute the necessary documentation for this payment on behalf of Passaic County.

November 22, 2016
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re:  *Damage to Union Valley Road Bridge (PC 435)*

Dear Members of the Board:

On January 11, 2014, a driver, insured by GEICO, crashed his vehicle into our Bridge #435 on Union Valley Road in West Milford. Our office estimated the damages to be $65,665. GEICO informed us that the property damage limit on the insured’s policy was $50,000, and that was what they would offer to pay the County.

This matter was discussed at the November 7, 2016 Public Works Committee meeting, and it was agreed that the County should accept the $50,000 offer from GEICO to satisfy this matter.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a Resolution, affirming this decision.

Very truly yours,

Charles Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair  
Aura Mayer
October 23, 2016

Loss Reported to GEICO: January 11, 2014

COUNTY OF PASSAIC
401 GRAND STREET 5TH FLOOR ROOM 524
PATERSON NJ 07505

CLAIM: 036654114-0101-040
INSURED: Ace Moses
LOSS DATE: January 11, 2014
COMPANY: GEICO Indemnity Company

To Whom It May Concern:

As a result of the automobile accident on January 11, 2014 we have received Property Damage claims as follows:

County of Passaic $56,665.00

Total $65,665.00

As we previously informed you, the total of the Property Damage claims exceeds our policy limit of $50,000.00. We are therefore making an offer to you for our $50,000 limit. Upon receipt of acceptance of this offer, we will make payment to you. If you have any questions, please feel free to contact us.

Sincerely,

Larissa Dallari
800-716-1097 x2715
Examiner Code: F692
Fax: 716-698-0542

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160947
RELEASE

IN FULL OF ALL PROPERTY DAMAGE CLAIMS

Dated: October 23, 2016
CLAIM # 036514140101040

I/we, County of Passaic, Releasee(s), of 401 Grand Street, 5th Floor, Room 524, City of Paterson, State of New Jersey, being over the age of majority, for and in consideration of a sum of Fifty Thousand 00/100 Dollars ($50,000.00), lawful money of the United States of America to me/us in hand paid, the receipt of which is hereby acknowledged do form myself/ourselves, my/our heirs, executors, administrators, successors and assigns, hereby release, release, and forever discharge Ace Moses and GEICO Indemnity Company,

Releasee(s), successors and assigns, and/or his, her or their associates, heirs, executors and administrators, and all other person, firms or corporations of any and every claim, demand, right or cause of action, of whatever kind of nature, on account of or in any way growing out of any and all property damage resulting or to result from an accident that occurred or about the 11th day of January, 2014, at or near Union Valley Road, West Milford, NJ including, but not limited to, all liability for contribution and/or indemnity. AS A FURTHER CONSIDERATION FOR THE MAKING OF SAID SETTLEMENT AND PAYMENT, IT IS EXPRESSLY WARRANTED AND AGREED:

(1) That I/we understand fully that this is a final settlement and disposition of the disputes both as to the legal liability for said accident, casualty, or event and as to the nature and extent of the property damage which I/we have sustained and I/we understand that liability is denied by Ace Moses and GEICO Indemnity Company Releasee(s), and it is covenanted and agreed between the Releasee(s) and Releasee(s) herein that this release and settlement agreement is not to be construed as consent or an admission of liability on the part of said Releasee(s); that this release and settlement agreement shall not be used by said Releasee(s) or anyone on his behalf as a defense or extenuation in any action which is now pending or may be brought hereafter by said Releasee(s) against said Releasee(s) or his agents and servants, and any claim of whatever kind or nature the Releasee(s) might have or hereafter have other than property damage arising from said accident is expressly reserved to them.

(2) That I/we do hereby for myself/ourselves, my, our heirs, executors, administrators, successors, assigns and next of kin covenant to indemnity and save harmless the Releasee(s) from any and every claim or demand of every kind or character for property damage arising from said accident which may ever be asserted.

(3) That no promise, agreement, statement or representation not herein expressed has been made to or relied upon by me/us and this release contains the entire agreement between the parties.

IN WITNESS WHEREOF, I/we have hereunto set my/our hand and seal this ______ day of ______, 20_____.

(SEAL)

THIS IS A
RELEASE
OF PROPERTY DAMAGE ONLY

CERTIFICATE OF WITNESSES

We certify that this release was signed in our presence by the above who acknowledged that he/she understood it fully.

WITNESS __________________________ ADDRESS __________________________

WITNESS __________________________ ADDRESS __________________________

STATE OF __________________________

COUNTY OF __________________________

On this ______ day of ___________ 20____, before me personally appeared __________________ to me known to be

the person(s) named in and who executed the above release and acknowledged that ______ executed the same as __________________________________________, own free act and deed.

____________________________________

(OFICIAL T T T I T L E)

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160947
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of various goods and services from qualified vendors for use in furtherance of its Homeland Security and Preparedness efforts within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded directly through Homeland Security and Preparedness Grants; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its November 14, 2016 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:
Description: Maintenance for Active Display Wall  
Using Agency: Passaic County Emergency Management  
Purchase Price: $7,500.00  
Vendor: Activu Corporation  
Authority: Quotes under Pay to Play Threshold  
Account: Homeland Security and Preparedness  
Account #: G-01-41-846-015-223  
Requisition #: R6-06614

Description: Maintenance for I.D. Card System  
Using Agency: Passaic County Emergency Management  
Purchase Price: $5,244.75  
Vendor: Toshiba Business Solutions USA  
Authority: Quotes under Pay to Play Threshold  
Account: Homeland Security and Preparedness  
Account #: G-01-41-846-015-223  
Requisition #: R6-06575

Description: Maintenance for Security/Camera System  
Using Agency: Passaic County Emergency Management  
Purchase Price: $19,955.00  
Vendor: NetQ Multimedia Company  
Authority: State Contract A88739  
Account: Homeland Security and Preparedness  
Account #: G-01-41-846-015-223  
Requisition #: R6-06576

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 appropriate Purchase Orders.

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,699.75

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management from various vendors.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2016 SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY-2016-EMPG-EMAA-1800, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20160949
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-61

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FREEHOLDER

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN
FREEHOLDERS TO APPLY FOR AND ACCEPT FEDERAL FISCAL YEAR 2016
SUBGRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF LAW AND
PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY
MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT
NO. FY-2016-EMPG-EMAA-1600

WHEREAS the Passaic County Office of Emergency Management (OEM)
has made application to the New Jersey Office of Emergency Management for
FY2016 Emergency Management Assistance Agency (EMAA) funding, for the
purpose of enhancing and sustaining the County’s all hazards emergency
management capabilities and their ability to prevent, respond to and recover
from acts of terrorism, natural disasters and other catastrophic events; and

WHEREAS the New Jersey Department of Law and Public Safety, Division
of State Police, Office of Emergency Management by letter dated October 24,
2016, a copy of which is attached hereto, has notified the County that is eligible
to receive grant funds in accordance with sub-grant award No. FY16-EMPG-
EMAA-1600 for the period July 1, 2016 through June 30, 2017; and

WHEREAS the within referenced award consists of a total amount of
$110,000.00, $55,000.00 of which is Federal funds, and $55,000.00 of which is
local matching funds; and

WHEREAS the Passaic County OEM will provide $55,000.00 in-kind local
matching funds through Passaic County OEM existing salaries and wages; and

WHEREAS this matter was discussed at the Freeholder Law and Public
Safety Committee meeting on November 14, 2016, and recommended to the full
Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of Passaic County that, pursuant to the terms set forth above, the
County Administrator, County Chief Financial Officer and County Office of
Emergency Management Coordinator be and are hereby authorized to execute
the required Grant Application/Subgrant Award documents on behalf of the
County of Passaic; and

Dated: November 22, 2016
October 24, 2016

Director Robert A. Lyons
Passaic County OEM
300 Oldham Road
Wayne, NJ 07470-2209

RE: Emergency Management Agency Assistance (EMAA) Eligibility for Fiscal Year (FY) 2016

Dear Director Lyons:

It has been determined that the County of Passaic is eligible to submit a Subaward Application for up to $55,000.00 of the FY2016 EMAA funding for the Performance Period of July 1, 2016 through June 30, 2017.

The completed application shall be submitted to the New Jersey Office of Emergency Management (NJOEM) Emergency Response Bureau via the NJEMGrants online system by December 15, 2016. Upon completion of the Performance Period, approved Workplan activities, and Expenditure Certification, reimbursement will be made to the County by the State.

The County is responsible for the required 50% (dollar-for-dollar) match, either cash or in-kind, to the federal portion of the award. The source of the match, and the match amount, must be documented in the application and on the required reimbursement forms.

If you have any questions or concerns, please contact Captain P. Gorman at (609) 963-6900 x6980.

Sincerely,

Patrick Gorman, Captain
Bureau Chief
Emergency Response Bureau

"An Internationally Accredited Agency"
New Jersey is an Equal Opportunity Employer
Adequate or Rejected Paper and Records

Introduced on: November 22
Adopted on: November 22
Official Resolution#: R20160949
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building 223
201 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF
MICROSOFT OFFICE STANDARD 2016 AND MICROSOFT OFFICE PROFESSIONAL PLUS 2016
LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

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FREEHOLDER PRESABS MOVESEC AYE NAY ABST

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

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT OFFICE STANDARD 2016 AND MICROSOFT OFFICE PROFESSIONAL PLUS 2016 LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase Microsoft Office Standard 2016 and Microsoft Office Professional Plus 2016 licenses from SHI in the amount of $13,829.50 through State Contract #89851; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of Microsoft Office Standard 2016 and Microsoft Office Professional Plus 2016 licenses for the Passaic County Sheriff's Office from SHI through State Contract # 89851; and

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,829.50

APPROPRIATION: 6-01-25-157-001-213


Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
### Pricing Proposal

**Quote #:** 12344430  
**Created On:** 10/10/2016  
**Valid Until:** 11/30/2016

---

### Passaic County Sheriff's Office

Deniz Majagah  
11 Marshall Street  
Paterson, NJ  
**United States**  
Phone: (973) 247-3376  
Fax:  
Email: dmajagah@pccsheriff.org

---

### Inside Account Manager

Dasha Flagg  
200 Davidson Avenue  
Somerset, NJ 08873  
Phone: 1.888.744.4034  
Fax: 1.888.886.6809  
Email: Dasha_Flagg@shi.com

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**All Prices are in US Dollars (USD)**

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**Total:** $13,829.50

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**Additional Comments**

NJ Software State Contract #96851  
Master Select Plus Agreement Number 4735523  
Should Passaic County Sheriff's Office move forward with purchasing these licenses they will need to sign up for their own Affiliate PCN #. This Affiliate PCN # will be listed under the Master Select Plus Agreement Number 4735523.

Thank you for the opportunity to quote. SHI is a leading retailer of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for your future software and hardware needs.

For immediate assistance with quote requests, order inquiries, or service, please contact your Inside Sales Team at 1-888-591-3405 or by email: NJSOV@shi.com

---

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

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Introduced on: November 22, 2016  
Adopted on: November 22, 2016  
Official Resolution #: R20160950
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM   Location: County Administration Building
                      223
                      401 Grand Street
                      Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER
FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND
AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR 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

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Result: Adopted

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION

WHEREAS by Resolution R-11-558 dated July 19, 2011 the Board of Chosen Freeholders of the County of Passaic authorized an extension of the contract between the County of Passaic and St. Joseph’s Regional Medical Center in Paterson, New Jersey to provide in-patient and out-patient hospital care from the Passaic County Jail for the period of April 1, 2011 through May 20, 2011 at which time East Orange Regional Medical Center became the provider for hospitalization of Passaic County Jail inmates; and

WHEREAS because of the proximity of said St. Joseph’s Regional Medical Center to the Passaic County Jail and the fact that St. Joseph’s is an acute care trauma center and supplies other needed services, it will still be necessary to utilize that facility for inmates from time to time; and

WHEREAS in recognition of these facts the Board of Chosen Freeholders adopted Resolutions R-11-720 dated October 11, 2011 and R-12-657 dated August 14, 2012 authorizing agreements with St. Joseph’s to provide emergency and acute care for Passaic County Jail inmates on an as-needed basis for the years 2011 and 2012; and

WHEREAS near the end of calendar year 2013 Corizon Health of New Jersey LLC, the contracted provider of medical
services at the Passaic County Jail, with the assistance of the County of Passaic Jail medical consultant, negotiated a Letter Agreement with said St. Joseph's to cover the rates to be charged for Passaic County Jail Inmates who had to be treated at St. Joseph's for emergency and short term acute care at the facility; and

WHEREAS pursuant to that Letter Of Agreement said St. Joseph's Regional Medical Center has recently submitted requests for payment to Corizon for services rendered to patients for calendar year 2015 and for part of 2016 totaling $55,507.96; and

WHEREAS the Passaic County Sheriff's Department is requesting that the Board of Chosen Freeholders ratify the said Letter Of Agreement by and between St. Joseph's Regional Medical Center and Corizon Health of New Jersey, LLC (copy attached hereto and made a part hereof) and authorize payment for Passaic County inmates treated at the Medical Center; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of November 14, 2016 and recommended this resolution to the full Board for approval; 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
ratifies the attached Letter Of Agreement by and between
Corizon Health of New Jersey, LLC and St. Joseph’s Regional
Medical Center dealing with rates to be charged to Passaic
County Jail Inmates who receive emergency and acute care
medical services at the Medical Center; and

**BE IT FURTHER RESOLVED** that the said Board
authorizes payment in the amount of $65,507.96 for services
rendered to inmates who received said treatment during 2015
and 2016.

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $55,507.96

APPROPRIATION: $13,565.16 - 6-01-25-157-005-M01
$41,942.80 - 5-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph’s regional Medical Center for Acute and Emergency Services for inmates at the Passaic County Jail.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE LICENSE SOFTCODE AND CIVILSERVER ANNUAL MAINTENANCE SOFTCODE FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20160952
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-64
CAF # T-20-56-880-004-801
Purchase Req. # R6-06599
Result Adopted

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PURCHASE OF
CIVILSERVE LICENSE SOFTCODE AND CIVILSERVER
ANNUAL MAINTENANCE SOFTCODE FOR THE PASSAIC
COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has
requested the purchase of CivilServe License SoftCode and
CivilServer Annual Maintenance SoftCode from SHI in the
amount of $24,790.50 through State Contract #89851; and

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

WHEREAS the Freeholder Law and Public Safety
Committee considered this matter on November 14, 2016, and
recommended this resolution to the full Board for adoption;
and

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

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160952
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to
the terms set forth above, it hereby authorizes the purchase of
CivilServe License SoftCode and CivilServer Annual
Maintenance SoftCode for the Passaic County Sheriff's Office
from SHI through State Contract # 89851; and

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,790.50

APPROPRIATION: T-20-56-880-004-801

PURPOSE: Resolution authorizing purchase of Civilserve License Softcode and Civilserver annual maintenance softcode for the Passaic County Sheriff’s office through state contract.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
Pricing Proposal
Quotation #: 12345678
Created On: Oct-12-2016
Valid Until: Oct-31-2016

Passaic County Sheriff's Office

Maria Haraika
Phone: 973-981-4203 Ext. 207
Fax
Email: mharika@pcosheriff.org

Inside Account Manager

Dallas Kraft
250 Davidson Ave.
Somerset, NJ 08873
Phone: 1.888.744.4084
Fax: 1.888.888.8888
Email: Dallas_Kraft@shi.com

All Prices are in US Dollar (USD)

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Additional Comments

NJ Software State Contract 89851

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company, SHI has been working with State and Local Governments for over 16 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to work with any configuration.

Please keep SHI in mind for your future software and hardware needs.

For immediate assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-999-3408 or by email: NJGDV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnsPolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution #: R20160952
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF CIVILSERVE ANNUAL SUPPORT AND CIVIMOBILE ANNUAL SUPPORT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Pres. = present  Abs. = absent  Moved  Sec. = seconded  Aye = yes  Nay = no  Abst. = abstain

Dated: November 23, 2016
RESOLUTION AUTHORIZING PURCHASE OF
CIVILSERVE ANNUAL SUPPORT AND CIVIMOBILE ANNUAL
SUPPORT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE
THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has
requested the purchase of CivilServe annual support and
CiviMobile annual support for the Civil Process Division from
SHI in the amount of $23,618.11.50 through State Contract
#89851; and

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

WHEREAS the Freeholder Law and Public Safety
Committee considered this matter on November 14, 2016, and
recommended this resolution to the full Board for adoption;
and

WHEREAS a certification is attached indicating that
funds are available for the above contemplated expenditure
from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of CiviServe Annual Support and CiviMobile Annual Support for the Passaic County Sheriff's Office, Civil Process Division, from SHI through State Contract # 89851; and

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,618.11

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Civilserve Annual Support and Civimobile annual support for the Passaic County Sheriff's office through state contract.

Richard Caball, Chief Financial Officer

DATED: November 22, 2016
Pricing Proposal
Quotation #: 12411812
Created On: Oct-21-2016
Valid Until: Oct-31-2016

Inside Account Manager
- NJ Public Sector

Eric Sachs
290 Davidson Ave.
Somerset, NJ 08873
Phone: 732-564-8123
Fax: 888-888-8880
Email: Eric_Sachs@shi.com

---

Pasaic County Sheriff's Department

Joseph Dennis
Phone: 
Fax: 
Email: JDennis@pctsherif.org

---

All Prices are in US Dollar (USD)

<table>
<thead>
<tr>
<th>Product</th>
<th>Qty</th>
<th>Your Price</th>
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<td>1</td>
<td>$21,888.83</td>
<td>$21,888.83</td>
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<tr>
<td>Tyler Technologies - Part#:</td>
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<tr>
<td>Coverage Term: Jan-01-2016 -- Dec-31-2016</td>
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<tr>
<td>Note: Tier 1; 2.75%; SHI Cost $21,303</td>
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<tr>
<td>2 CivilMobile Annual Support</td>
<td>1</td>
<td>$1,722.26</td>
<td>$1,722.26</td>
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<tr>
<td>Tyler Technologies - Part#:</td>
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<td>Coverage Term: Jan-01-2016 -- Dec-31-2016</td>
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<td>Note: Tier 1; 2.75%; SHI Cost $1683</td>
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Total $23,611.11

Additional Comments:

NJ Software State Contract 60961

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for your future software and hardware needs.

For immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-597-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.
OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

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

Public Meeting (Board Meeting)
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF HOLSTERS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Law and Public Safety

COMMITTEE NAME

Official Resolution# R20160954
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-66
CAF # 6-01-22-130-001-203
Purchase Req. # R6-06653
Result Adopted

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PURCHASE OF
HOLSTERS FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has
requested the purchase of holsters from Atlantic Tactical of
NJ, Inc., in the amount of $8,820.00 through State Contract
#82102; and

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

WHEREAS the Freeholder Law and Public Safety
Committee considered this matter on November 14, 2016, and
recommended this resolution to the full Board for adoption;
and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to
the terms set forth above, it hereby authorizes the purchase of
holsters for the Passaic County Sheriff's Office from Atlantic Tactical of NJ, Inc., through State Contract # 82102; and

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,820.00

APPROPRIATION: 6-01-22-130-001-203

PURPOSE: Resolution authorizing purchase of Holsters for the Passaic County Sheriff's Office through state contract.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
SALES QUOTE
SQ-90482102 9/30/2016

Customer
Pasnena County Sheriff
APW: MICHELE
468 River Street 2nd Floor
PATERSON NJ 07524
Tel: (973)-347-3212

Ship To
Pasnena County Sheriff
APW: MICHELE
2 VALLEY RD
PATERSON NJ 07501
Tel: (973)-347-3212

Account | Voucher | Date | Account Rep | Schedule Date
---|---|---|---|---
224161 | Voucher | 10/30/2016 | Rich Stack | 11/30/2016

Quote | PO | Reference | Ship Via | Page | Related
---|---|---|---|---|---
SQ-90482102 | Herman | QCPID 9-28-16 | FED & Ground | 1 | 12/31/2016

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<td>%</td>
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<td>2</td>
<td>Qoute-SPLAT</td>
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<td>%</td>
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</table>

Thank you for giving us the opportunity to quote on your request. Please reference the above quote number when ordering or if you have any questions. Please feel free to call, FAX, or email for any questions or other pricing requests you may have.

Thank you again.

Details | Taxable |
---|---|
Balance | $0.00 |
Total Tax | $0.00 |
Exempt | $0.00 |
Total | $0.00 |

Payoff Details
9/3/16 3-14 Federal Onset

Adopted on: November 22, 2016
Official Resolution #: R2016954

Introduced on:

November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM                      Location: County Administration Building 223
                                                  401 Grand Street
                                                  Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20160955
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-67
CAF #
Purchase Req. #

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

Dated: November 23, 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 October 19, 2016, at Classic Towing in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the 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 November 14, 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: November 22, 2016
Sir,

The following is a list of vehicles that were put out to public auction on 10-19-16 at Classic 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>
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</thead>
<tbody>
<tr>
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<td>JEEP</td>
<td>GRA</td>
<td>1J4GW48S8YC356713</td>
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<tr>
<td>1997</td>
<td>NISSAN</td>
<td>QUE</td>
<td>4N2DN113VD836012</td>
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<tr>
<td>2001</td>
<td>HONDA</td>
<td>CIV</td>
<td>2HGEB16541H588203</td>
<td>$1,000</td>
</tr>
<tr>
<td>1999</td>
<td>FORD</td>
<td>TSE</td>
<td>1FAPPSUXA1249438</td>
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<tr>
<td>1997</td>
<td>TOYOTA</td>
<td>CAM</td>
<td>JT2BF2K7V0073447</td>
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<tr>
<td>2002</td>
<td>HONDA</td>
<td>ODY</td>
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<tr>
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<td>DODGE</td>
<td>CAR</td>
<td>1B4GP4372B512896</td>
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<tr>
<td>2001</td>
<td>MITSUBISHI</td>
<td>GAL</td>
<td>4A3AA46G51E212620</td>
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<tr>
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<td>GMC</td>
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<td>GMC</td>
<td>SAF</td>
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<tr>
<td>1995</td>
<td>NISSAN</td>
<td>MAX</td>
<td>JN1CA21D8ST658208</td>
<td>$1,000</td>
</tr>
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</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

---

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160955
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20160956
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-68
CAF #
Purchase Req. #

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED “2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT”

WHEREAS the Passaic County Sheriff’s Office has applied to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in connection with a project entitled “2016 State Body Armor Replacement Fund Program Grant” and

WHEREAS the Board of Chosen Freeholders and the Sheriff’s Office are desirous of participating in the program to the fullest extent possible by filing the necessary application for funds, accepting said funds, and executing the 2016 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request at its meeting of November 14, 2016 and recommends this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic County Sheriff’s Office to apply for, accept grant funds and execute the 2016 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

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

Dated: November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
          223
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2016 BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

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Result | Adopted
FREEHOLDER | PRES | ABS | MOVE | SEC | AYE | NAY | ABST
Best Jr     |     |     |      |     |     |     |   
Bartlett    |     |     |      |     |     |     |   
Duffy       |     |     |      |     |     |     |   
James       |     |     |      |     |     |     |   
Lazzara     |     |     |      |     |     |     |   
Lepore      |     |     |      |     |     |     |   
PRES.= present ABS.= absent
MOVE.= moved SEC.= seconded
AYE.= yes NAY.= no ABST.= abstain

Dated: November 23, 2016
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR FUNDING FOR A PROJECT ENTITLED "STATE FISCAL YEAR 2016 BODY ARMOR REPLACEMENT FUND PROGRAM"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in the amount of $6,595.09 in connection with a project entitled "State Fiscal Year 2016 State Body Armor Replacement Fund Program" and

WHEREAS the goals of this program will be to offer bullet proof vests to the Passaic County Prosecutor's Office Investigators; and

WHEREAS the Passaic County Board of Chosen Freeholders and the Prosecutor's Office are desirous of participating in the program to the fullest extent possible for the Grant Period beginning July 1, 2016 through June 30, 2017, and filing the necessary application for funds accordingly; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request to apply for said funds at its meeting of November 14, 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 set forth above, as a matter of public policy, Passaic
County wishes to participate with the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Criminal Justice be and hereby is requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

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

Dated: November 22, 2016
FY 2016 Body Armor - Notice of Award - Passaic County Prosecutor's Office

From: Body Armor [BodyArmor@njdcj.org]
Sent: Thursday, October 27, 2016 10:32 AM
To: Valdes, Prosec. Camelia M.; Stanley, Todd; Stanley, Todd
Subject: FY 2016 Body Armor - Notice of Award - Passaic County Prosecutor's Office

Passaic County Prosecutor Camelia M. Valdes
Mr. Todd Stanley
Mr. Todd C. Stanley
Passaic County Prosecutor's office

The New Jersey Division of Criminal Justice is pleased to announce that your agency will receive $6,595.09 under the State Fiscal Year 2016 State Body Armor Replacement Fund (BARF) Program. An electronic transfer of funds or an award check has been sent directly to your agency's Chief Financial Officer.

The State (BARF) Program assists all eligible law enforcement agencies to offset the costs of purchasing body vests for their officers. Although this is a five-year vest replacement program, program regulations encourage agencies to make every reasonable effort to expend their awards within one year of receipt.

In order to participate in the 2016 BARF Program, agencies are required to confirm that they have a written mandatory body armor wear policy for all uniformed officers engaged in patrol or field operations. Your agency is in compliance with having a policy and therefore is eligible to receive a 2016 BARF award.

All future State BARF program correspondence, such as application periods, award announcements, and award confirmations will be sent electronically, via e-mail. Failure to maintain updated contact information in the State BARF system may result in your agency not receiving important State BARF messages. If you have any questions regarding the program, please call the Program Development and Grants Section at (609) 292-1462.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarel, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20160958

| Meeting Date | 11/22/2016 |
| Introduced Date | 11/22/2016 |
| Adopted Date | 11/22/2016 |
| Agenda Item | 1-70 |
| CAF # | |
| Purchase Req. # | R6-06559; R6-06558; R6-06726; R6-06764 |
| Result | Adopted |

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the
applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter on November 14, 2016 and recommended this resolution to the full Board for adoption; and

**WHEREAS** a certification is attached indicating that funds are available for the within contemplated expenditures; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

<table>
<thead>
<tr>
<th>Description:</th>
<th>Purchase of CAD/RMS System (the Wanaque PD forfeited funds trust account is funding $15,000 out of the total cost of $22,660)</th>
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<tr>
<td>Using Agency:</td>
<td>Wanaque Police Department</td>
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<tr>
<td>Purchase Price:</td>
<td>$15,000.00</td>
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<td>Vendor:</td>
<td>SHI, Inc.</td>
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<tr>
<td>Authority:</td>
<td>New Jersey State Contract Number</td>
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<td>Contract #:</td>
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<td>Account:</td>
<td>Wanaque Police Department Local Forfeiture Account</td>
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<td>Account #:</td>
<td>T-22-56-850-027-801</td>
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<tr>
<td>Requisition #:</td>
<td>R6-06559</td>
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</table>

*Introduced on:* November 22, 2016  
*Adopted on:* November 22, 2016  
*Official Resolution #:* R20160958
Description: Purchase of Two 2017 Ford Police Interceptors
Using Agency: Wayne Police Department
Purchase Price: $55,258.00
Vendor: Winner Ford
Authority: New Jersey State Contract Number
Contract #: 82925
Account: Wayne Police Department Local Forfeiture Account
Account #: T-22-56-850-028-801
Requisition #: R6-06558

Description: Purchase of Fifty HP Elite Tablet Computers
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $105,950.00
Vendor: SHI Inc.
Authority: New Jersey State Contract Number
Contract #: 89851
Account: Prosecutor’s Local Forfeiture Account
Account #: T-23-56-850-000-801
Requisition #: R6-06726

Description: Purchase of Computer Hardware/Software
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $17,824.72
Vendor: CDW-G Inc.
Authority: New Jersey State Contract Number
Contract #: 40116
Account: Prosecutor’s Local Forfeiture Account
Account #: T-23-56-850-000-801
Requisition #: R6-06764

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 appropriate Purchase Orders.

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $194,032.72

APPROPRIATION:
$15,000.00 - T-22-56-850-027-801
$55,258.00 - T-22-56-850-028-801
$123,774.72 - T-23-56-850-000-801

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

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building 223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SECURITY CENTER CONTINUOUS VIEW SUBSCRIPTION LICENSE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, 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

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

Dated: November 23, 2016
RESOLUTION AUTHORIZING PURCHASE OF SECURITY CENTER CONTINUOUS VIEW SUBSCRIPTION LICENSE FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase Security Center Continuous View subscription license from CDW Government, Inc. in the amount of $25,075.00 through State Contract #89849; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on November 14, 2016, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to
the terms set forth above, it hereby authorizes the purchase of Security Center continuous View subscription license for the Passaic County Sheriff’s Office from CDW Government, Inc., through State Contract # 89849; and

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,075.00

APPROPRIATION: 6-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of security center continuous view subscription license for the Passaic County sheriff's office through state contract.

Richard Cahill, Chief Financial Officer

DATED: November 22, 2016

RC:fr
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Planning and Economic Development
COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FOURTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for $45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and
WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Passaic County board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and

WHEREAS, the Borough of Haledon is now requesting a fourth no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to June 30, 2017 due to their difficulty in identifying the appropriate company to implement the scope of work; and

WHEREAS, the Borough of Haledon is also requesting that security cameras also be installed in the Recreation Center, adjacent to the Roe Street Field, as grant funds permit; and
WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of November 9, 2016 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this fourth no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to June 30, 2017 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to June 30, 2017 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

PO # 13-15898: NO COST TIME EXTENSION

3. COMMITTEE REVIEW:

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   _____ Planning & Economic Development 11/9/2016
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   _____ Energy
   _____ Other Specify: __________________________  __________

4. DISTRIBUTION LIST:

   ✓ Administration
   ✓ Finance
   ✓ Counsel
   ___ Clerk to the Board
   ___ Procurement
   Specify: __________________________________________

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution #: R20160980
November 4, 2016

County of Passaic
Economic Development
Attn: Deborah Hoffman
930 Riverview Drive
Totowa, NJ 07512

RE: CDBG FY 2013, Security Cameras at Roe Street Field

Dear Ms Hoffman:

Please accept this request to extend the above referenced project to June 30, 2017. Bid specifications have been prepared and are currently under review. Once approved, the Borough is prepared to bid the project.

Thank you for your consideration.

Respectfully,

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  Location: County Administration Building
                          223
                          401 Grand Street
                          Paterson, NJ 07505

Agenda: RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

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

Dated: November 23, 2016
RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON, FOR A SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2014 Action Plan via resolution R-2014-511 on June 24, 2014; and

WHEREAS, the FY 2014 Action Plan included funding for the Borough of Haledon for the Paving and Milling of John Street and Geyer Street for $140,181.00; and
WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2014-806 on October 14, 2014 accepting the grant award from HUD for $866,000; and

WHEREAS, the Passaic County Board of Chosen Freeholders allocated the above funds via resolution R-2014-853 on October 28, 2014; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for $140,181.00; and

WHEREAS, the Sub-Recipient agreement for the Borough of Haledon FY 2014 project was originally in effect until August 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-703 on August 16, 2016 provide the first no-cost time extension to the CDBG FY 2014 Borough of Haledon John Street and Geyer Street Project until December 31, 2016; and

WHEREAS, the FY 2014 Borough of Haledon project has been bid and awarded, but construction has been delayed due to PSE&G who notified them on August 15, 2016 that they would be installing a large gas main in the John Street and Geyer Street project area, and therefore, milling and paving of these streets cannot proceed and the CDBG FY 2014 project requires additional time to complete construction; and

WHEREAS, the Borough of Haledon is requesting a second no-cost time extension of their FY 2014 Passaic County
Community Development Block Grant Sub-Recipient Agreement to June 30, 2017 due to delays in the start of construction; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of November 9, 2016 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this second no-cost time extension to the Sub-Recipient Agreements with the Borough of Haledon for their FY 2014 Community Development Block Grant project to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby extends the Sub-Recipient Agreement with the Borough of Haledon to June 30, 2017, to complete the construction of their FY 2014 CDBG project; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director be and is hereby authorized to execute a contract amendment, changing the time period of performance to June 30, 2017 for the Borough of Haledon and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: November 22, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON,
FOR A SECOND NO-COST TIME EXTENSION TO COMPLETE THEIR FY 2014
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

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

PO # 15-01923: NO COST TIME EXTENSION

3. COMMITTEE REVIEW: DATE

   _____Administration & Finance

   _____Public Works / Buildings & Grounds

   **Planning & Economic Development  11/9/2016

   _____Health, Human Services & Community Affairs

   _____Law & Public Safety

   _____Energy

   _____Other Specify: ___________________________ ______________________

4. DISTRIBUTION LIST:

   **Administration

   **Finance

   **Counsel

   **Clerk to the Board

   **Procurement

   Specify:

   __________________________________________________

Introduced on: November 22, 2015
Adopted on: November 22, 2015
Official Resolution#: R20160981
November 4, 2016

County of Passaic  
Economic Development  
Attn: Deborah Hoffman  
930 Riverview Drive  
Totowa, NJ 07512

RE: CDBG FY 2014, Paving and Milling of John Street and Geyer Street

Dear Ms Hoffman:

Please accept this request to extend the above referenced project to June 30, 2017. The project has been awarded but work was delayed due to gas main work by Public Service Electric & Gas. PSEG should complete their work by the end of November 2016; however, we will have to suspend our project until Spring 2017 since the project includes installation of concrete for ADA compliant curb ramps.

Thank you for your consideration.

Respectfully,

[Signature]

Allan R. Susen, RMC/MMC  
Municipal Clerk/Administrator
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SANDRA BRODSKY VS. GERRY'S CAR WASH, INC. A/K/A GERRY'S CAR WASH INC. TO THE ALLWATERS LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
COUNTY COUNSEL

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: November 23, 2016
WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Sandra Brodsky vs. Gerry’s Car Wash, Inc. a/ka/ Gerrys Car Wash Inc., Superior Court of New Jersey, Docket No.: PAS-L-3487-16 (the “Case”); and

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

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

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $17,500.00

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

PURPOSE Award of a contract to Allwaters Law Firm to Represent Passaic County in the case Sandra Brodsky Vs. Gerry's Car Wash, Inc. A/K/A Gerry's Car Wash

Richard Cahill, Director of Finance

DATED: November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

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

Dated: November 23, 2016
RESOLUTION REFERRING LITIGATION ENTITLED LUIS M. COLLAZO VS. LUIS A. COLLAZO, ET AL. TO WATERS MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Luis M. Collazo vs. Luis A. Collazo, et al., Superior Court of New Jersey Docket No.: PAS-L-3103-16 (the “Case”); and

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

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

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $17,500.00

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

PURPOSE Award of a contract to Waters, McPherson, McNeil P.C. to represent Passaic County in the case of Luis M. Collazo Vs. Luis A. Collazo, Et. Al

Richard Cahill, Director of Finance

DATED: November 22, 2016
Public Meeting (Board Meeting)
Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: November 23, 2016
RESOLUTION REFERRING LITIGATION ENTITLED ANTONIO CARABALLO VS. MOUHAMED F. CHALATI, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Antonio Caraballo vs. Mouhamed F. Chalati, et al., Superior Court of New Jersey Docket No.: PAS-L-3547-16 (the “Case”); and

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

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

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $17,500.00

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

PURPOSE Award of a contract to Adams, Gutierrez and Lattiboudere, LLC to represent Passaic County in the case Antonio Caraballo Vs. Mouhamed F. Chalati, Et Al

Richard Cahill, Director of Finance

DATED: November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF’S DEPARTMENT AND WARDEN MICHAEL TOLERICO

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20160965
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-77
CAF #
Purchase Req. #
Result Adopted

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

Dated: November 23, 2016
RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO Florio Kenny Raval, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY SHERIFF’S DEPARTMENT AND WARDEN MICHAEL TOLERICO

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff’s Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, LLP, for defense of named defendants Passaic County, Passaic County Sheriff’s Department and Warden Michael Tolerico, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and
WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

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

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

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

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

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $17,500.00

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

PURPOSE: Award of a contract to Florio, Kenny, Raval, LLC. to represent Passaic County Warden Talerico in the case Victor Gutierrez Vs. Passaic County Sheriff’s Department Et. Al.

Richard Cahill, Director of Finance

DATED: November 22, 2016
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER MATTHEW VITTORIO, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 23, 2016
RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER MATTHEW VITTORIO

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff’s Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of named defendant Sheriff’s Officer Matthew Vittorio, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and
WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

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

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

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

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

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $17,500.00

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

PURPOSE Award of a contract to Foster Mazzie, LLC to represent Passaic County Sheriff’s Officer Vittorio in the case Victor Gutierrez Vs. Passaic County Sheriff’s Department Et. Al.

Richard Cahill, Director of Finance

DATED: November 22, 2016
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOYE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF'S OFFICER WASHINGTON, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
COUNTY COUNSEL

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Late Starters

Committee Name

Official Resolution# R20160967
Meeting Date 11/22/2016
Introduced Date 11/22/2016
Adopted Date 11/22/2016
Agenda Item I-79
CAF #
Purchase Req. #

Result Adopted

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

Dated: November 23, 2016
RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF’S OFFICER WASHINGTON

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff’s Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione Hutton & DeYoe, LLC for defense of named defendant Sheriff’s Officer Washington, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and
WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

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

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

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

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

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $17,500.00

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

PURPOSE: Award of a contract to Buglione, Hutton & Deyoe, LLC to represent Passaic County Sheriff's Officer Washington in the case Victor Gutierrez Vs. Passaic County Sheriff's Department Et. Al.

Richard Cahill, Director of Finance

DATED: November 22, 2016

Introduced on: November 22, 2016
Adopted on: November 22, 2016
Official Resolution#: R20160967
Public Meeting (Board Meeting)

Date: Nov 22, 2016 - 5:30 PM  
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR GUTIERREZ VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANT SHERIFF’S OFFICER BAKER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

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

Dated: November 23, 2016
WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2016, by Resolution R-2015 0956 adopted on December 30, 2015, Resolution R-2016 0137 adopted on February 23, 2016, Resolution R-2016 0457 adopted on June 14, 2016, Resolution R-2016 0509 adopted on June 28, 2016, and Resolution R-2016 0819 adopted on October 11, 2016, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Victor Gutierrez vs. Passaic County Sheriff’s Department, et al. United States District Court Case No.: 2:16-CV-0539-SDW-LDW (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq., for defense of named defendant Sheriff’s Officer Baker, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

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

Dated: November 22, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $17,500.00

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

PURPOSE Award of a contract to Joseph Wenzel, Esq. to Represent Passaic County Sheriff’s Officer Baker in the case Victor Gutierrez Vs. Passaic County Sheriff’s Department Et. Al.

Richard Cahill, Director of Finance

DATED: November 22, 2016