

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Dir. Pasquale "Pat" Lepore

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Bruce James

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Paterson, New Jersey 07505

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Anthony J. De Nova III

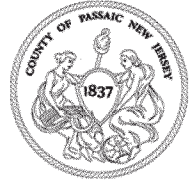
*Administrator*

Matthew P. Jordan, Esq.

*County Counsel*

Louis E. Imhof, III, RMC

*Clerk Of The Board*



## Meeting Venue

Date: Mar 24, 2020 - 5:30 PM

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

A. Announcement of the Open Public Meeting Law

B. Roll Call:

1. Akhter
2. Bartlett
3. Best
4. Duffy
5. James
6. Deputy Director Lepore
7. Director Lazzara

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: March 10, 2020
  
- G. Approval of Proclamation:
  - 1. The Passaic County Board of Chosen Freeholders wishes to recognize Susan Butterfield during their 2020 Women's History Month Celebration.
  - 2. The Passaic County Board of Chosen Freeholders wishes to recognize Arndra Lisa Hill during their 2020 Women's History Month Celebration.
  - 3. The Passaic County Board of Chosen Freeholders wishes to recognize Della McCall Fischer during their 2020 Women's History Month Celebration.
  - 4. The Passaic County Board of Chosen Freeholders wishes to recognize Thania Melo during their 2020 Women's History Month Celebration.
  - 5. The Passaic County Board of Chosen Freeholders wishes to recognize Dr. Khyati Joshi during their 2020 Women's History Month Celebration.
  - 6. The Passaic County Board of Chosen Freeholders wishes to recognize Apostle Gregory Capers for his commitment to the community.
  
- H. Freeholder Reports:
  - 1. Freeholder Director Cassandra "Sandi" Lazzara
  - 2. Freeholder Deputy Director Pasquale "Pat" Lepore
  - 3. Freeholder Assad R. Akhter
  - 4. Freeholder John W. Bartlett

5. Freeholder Theodore O. Best, Jr.

6. Freeholder Terry Duffy

7. Freeholder Bruce James

I. Communications: None

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting\_\_\_\_\_

2. Motion to Close the Public Portion of the meeting\_\_\_\_\_

K. 2/3 Vote Resolution:

1. RESOLUTION AUTHORIZING TRANSFER NUMBER V, ALL AS NOTED IN THE RESOLUTION

L. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION APPROVING THE SURROGATE’S FIVE (5) YEAR CAPITAL PLAN IN ACCORDANCE WITH N.J.S.A. 22A:2-51.1 ALL AS NOTED IN THE RESOLUTION.

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MARK JUHLIN v. COUNTY OF PASSAIC, CLAIM PETITIONS 2017-16780 AND 2018-30341 BOTH PENDING IN THE NEW JERSEY DIVISION OF WORKER’S COMPENSATION ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) FORD ESCAPE SE 4WD VEHICLES ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION ESTABLISHING A MOSQUITO CONTROL RESERVE FUND, PURSUANT TO N.J.S.A. 40A:62.2 ALL AS NOTED IN THE RESOLUTION.

**ADMINISTRATION AND FINANCE**

5. RESOLUTION QUALIFYING APPELLATE LEGAL COUNSEL FOR CALENDAR YEAR 2020, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2019 SHSP-Local Share, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2019 BODY ARMOR PCPO, ALL AS NOTED IN THE RESOLUTION
8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2019 CHILD AD, ALL AS NOTED IN THE RESOLUTION
9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE, ALL AS NOTED IN THE RESOLUTION
10. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG-1-16-17 , ALL AS NOTED IN THE RESOLUTION
11. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG-1-16TF-17 , ALL AS NOTED IN THE RESOLUTION
12. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CAP-20-0093 , ALL AS NOTED IN THE RESOLUTION

### **ADMINISTRATION AND FINANCE**

13. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2016-FTA 5310 , ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION DESIGNATING ALL VOLUNTEERS WHO ASSIST IN THE PUBLIC HEALTH CRISIS STEMMING FROM THE SPREAD OF COVID-19 AS PUBLIC SAFETY WORKERS EXPRESSLY COVERED UNDER THE COUNTY OF PASSAIC'S WORKER'S COMPENSATION LIABILITY PLAN ALL AS NOTED IN THE RESOLUTION.

### **HEALTH & HUMAN SERVICES**

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MONARCH HOUSING ASSOCIATES FOR PLANNING AND COORDINATION OF HUD CONTINUUM OF CARE ACTIVITIES ADMINISTERED BY THE COUNTY DEPARTMENT OF HUMAN SERVICES PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE RESOLUTION.
  
16. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER PASSAIC COUNTY'S HUMAN SERVICES AND PEER GROUPING GRANTS ADMINISTERED BY THE COUNTY DEPARTMENT OF HUMAN SERVICES PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-4.5 ALL AS NOTED IN THE RESOLUTION. (Acct: 0-01-27-160-001-213 Acct 0-01-30-204-006-213)
  
17. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT AND RECEIVE 2020 GOVERNMENTAL PEER GROUPING FUNDS, IN ACCORDANCE WITH N.J.S.A. 30:4D-7 ALL AS NOTED IN THE RESOLUTION.
  
18. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP-19-027 TRANSPORTATION SERVICES FOR THE COUNTY OF PASSAIC AS PART OF THE NJ JOBS ACCESS REVERSE COMMUTE PROGRAM-NJ JARC PROGRAM PURSUANT TO N.J.S.A. 40A:11-13.2(c) ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING MARCH 24, 2020 AND TERMINATING MARCH 23, 2023, AS AUTHORIZED BY N.J.S.A. 34:15-C-1 et. seq. ALL AS NOTED IN THE RESOLUTION.

### **HEALTH & HUMAN SERVICES**

20. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTIONS R-2019-07 DATED AUGUST 13, 2019 AND R-2019-1218 DATED DECEMBER 30, 2019 TO CORRECT THE DOLLAR AMOUNT OF PROGRAM SERVICES IN THE FUNDING AWARD FOR STATE COMMUNITY PARTNERSHIP PROGRAMS ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

21. RESOLUTION AUTHORIZING AMENDMENT TO R-20190644 DATED JULY 16, 2019 TO INCLUDE AN ADDITIONAL LIST OF RULES AND REGULATIONS REGARDING THE STEPHEN TILTON DINING HALL AT CAMP HOPE IN WEST MILFORD, NEW JERSEY PURSUANT TO N.J.S.A. 40:20-1.2, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION FOR CHANGE ORDER NO. 2 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES, COUNTY PROJECT NUMBER C-19-002, PURSUANT TO N.J.A.C. 5:30-11.3 ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR CHA FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION FOR AWARD OF CONTRACT TO KIMBALL OFFICE FURNITURE FOR INSTALLATION OF NEW OFFICE FURNITURE FOR DESIGNATED AREAS IN CONNECTION WITH THE PASSAIC COUNTY COURT HOUSE ANNEX RENOVATION AND REHABILITATION PROJECT AT 63 HAMILTON STREET IN THE CITY OF PATERSON, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

## PUBLIC WORKS

25. RESOLUTION TO AMEND R20200185 DATED FEBRUARY 25, 2020 TO AUTHORIZE THE PURCHASE OF A 2020 FORD TRANSIT VAN T-150 IN THE AMOUNT OF \$23,331.24 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-21 FROM BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP INSTEAD OF A 2020 FORD TRANSIT CONNECT VAN FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT ALL AS NOTED IN THE RESOLUTION.
  
26. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE VARIOUS DRAINAGE IMPROVEMENTS PROJECT: JACKSON AVENUE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE AND PASSAIC AVENUE IN THE CITY OF PASSAIC, NJ, PURSUANT TO N.J.S.A. 40A:11-23, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
27. RESOLUTION CONCURRING WITH ACTION TAKEN BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES AUTHORIZING AN AWARD OF CONTRACT TO NORTHEAST ROOF MAINTENANCE FOR THE JOHN W. REA HOUSE HISTORIC LANDSCAPE PROJECT, AND AUTHORIZING MATCHING FUNDS, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY HISTORIC COMMISSION FOR A FY 2021 PROJECT GRANT FOR A NEGRO LEAGUES BASEBALL EXHIBITION AT THE PASSAIC COUNTY ARTS CENTER AT THE JOHN W. REA HOUSE IN HAWTHORNE, NJ ALL AS NOTED IN THE RESOLUTION.
  
29. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY HISTORIC TRUST HERITAGE TOURISM GRANT FOR MARKETING MATERIALS ALL AS NOTED IN THE RESOLUTION.



30. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY HISTORIC TRUST - HISTORIC SITE MANAGEMENT GRANT FOR COUNTY COURT HOUSE ANNEX EXTERIOR CONDITIONS ASSESSMENT ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

31. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO HMR ARCHITECTS FOR THE COURT HOUSE CONDITIONS ASSESSMENT OF THE PASSAIC COUNTY HISTORIC COURT HOUSE PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO SITE ONE LANDSCAPE SUPPLY, LLC, FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 19:44A-20.4 ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO GOLF CAR SPECIALTIES, LLC, FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 19:44A-20.4 ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL II COUNTY HISTORIC PRESERVATION GRANT PROGRAM ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I COUNTY HISTORIC PRESERVATION GRANT PROGRAM ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

36. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ALL AS NOTED IN THE RESOLUTION.



37. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

38. RESOLUTION AUTHORIZING A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND CLC LANDSCAPE DESIGN FOR A PROPERTY LOCATED AT 58 RINGWOOD AVENUE, RINGWOOD, NEW JERSEY, BLOCK 748, LOT 83 ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Personnel:

2. Bills:

N. Adjournment: