A. Announcement of the Open Public Meeting Law

B. Roll Call:
   1. Akhter
   2. Bartlett
   3. Best
   4. Duffy
   5. Lepore
   6. Deputy Director James
   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 28, 2017

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to recognize Connor Bushoven for earning the most distinguished Award in Scouting the rank of Eagle Scout from Boy Scouts of America Troop #170 of North Haledon.

2. Passaic County Board of Chosen Freeholders wishes to recognize Lucy “Aileen” Rivera on being honored at the Wayne Elks #2181 Officer Awards and Citizen of the Year Dinner Dance.

H. Freeholder Reports:

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

I. Communications:

1. Saint Anthony Parish Feast Committee, requests permission to hang their Feast banner across the road from their parish church on a telephone pole 60072HE from May 1, 2017 to June 2, 2017; the feast is from June 7-14th. The parish church is located 276 Diamond Bridge Ave in Hawthorne, all as noted in the Communication

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING REAPPROPRIATION OF OSTF FUNDS, ALL AS NOTED IN THE RESOLUTION

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) U DRIVE U TEXT U PAY, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LEOTEF, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) MRC 17-0382, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING OF WEST WINDSOR, NJ FOR COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES RFQ-17-061 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CRAIG’S GOOSE COPS, LLC D/B/A TRI-STATE GEESE POLICE OF DINGMANS FERRY, PA FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY GOFFLE BROOK PARK AND WEASEL BROOK PARK AS PER BID, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE OF BRICK, NJ FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY PREAKNESS VALLEY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF AMERICAN WEAR INC OF EAST ORANGE, NJ FOR PROVISION AND CLEANING OF UNIFORMS FOR VARIOUS PASSAIC COUNTY DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION FOR PARTICIPATION IN THE ESSEX COUNTY COOPERATIVE, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING A CERTIFICATION AND TRAINING PROGRAM FROM THE NEW JERSEY CIVIL SERVICE COMMISSION FOR PASSAIC COUNTY DIRECTORS SUPERVISORS AND COUNTY EMPLOYEES, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE OF SPECIALIZED COMPUTER SOFTWARE USED TO ASSIST PASSAIC COUNTY ADMINISTRATION IN RESPONDING TO OPRA REQUESTS THROUGH STATE CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR Re-BID MEAT PRODUCTS AND PROVISIONS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE OF SPECIALIZED COMPUTER SOFTWARE USED TO ASSIST PASSAIC COUNTY ADMINISTRATION IN RESPONDING TO OPRA REQUESTS THROUGH STATE CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

14. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO APPLY AND ACCEPT THE CHILTON MINI-GRANT, ALL AS NOTED IN THE RESOLUTION

15. AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF $2,000.00 TO PURCHASE RADON TESTS KITS, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPARENESS, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COMMUNITY SERVICE BLOCK GRANT (CSBG), RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW, TO CENTER FOR FAMILY RESOURCES FOR UP COUNTY PREVENTION SERVICES IN THE AMOUNT OF $46,308.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES PURSUANT TO PROVIDE UP-COUNTY PANTRY/FOOD SERVICES UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF $155,000.00 FOR CALENDAR 2017, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ADVERTISE AND PREPARE A REQUEST FOR PROPOSAL (RFP) FOR A MARKETING CONSULTANT, ALL AS NOTED IN THE RESOLUTION
HUMAN SERVICES

20. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO SUBMIT APPLICATION TO NEW JERSEY TRANSIT FOR TWO MINI-BUSES AND TWO VANS WITH LIFTS TO PROVIDE TRANSPORTATION TO RESIDENTS OF PREAKNESS HEALTHCARE CENTER (SENIOR CITIZENS AND PEOPLE WITH DISABILITIES) UNDER A GRANT, NEW JERSEY TRANSIT, FTA 5310, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF $764,248.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2018 TO PROVIDE PARA TRANSIT SERVICES FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES; AND TO CONDUCT A PUBLIC HEARING ON JUNE 15, 2017, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

22. RESOLUTION FOR AMENDMENT TO ENCROACHMENT PERMIT AND AGREEMENT DATED OCTOBER 18, 1993 FOR A SIGN OVER-HANG AT 155 HAZEL STREET, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING AN AMENDMENT TO THE LICENSE AGREEMENT ENTERED INTO BETWEEN PASSAIC COUNTY AND SPIRIT DELICATESSEN CORP. FOR THE OPERATION OF THE PASSAIC COUNTY GOLF COURSE CONCESSION AND REFRESHMENT STAND, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION FOR AMENDMENT TO ENCROACHMENT PERMIT AND AGREEMENT DATED OCTOBER 18, 1993 FOR A SIGN OVER-HANG AT 155 HAZEL STREET, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION FOR CHANGE ORDER #3 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2017 ROAD RESURFACING PROJECT, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL SUBSURFACE UTILITY INVESTIGATION SERVICES FOR 2017-2019, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 PROJECT IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #1 TO ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2016 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION FOR CHANGE ORDER #2 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS THE 2016 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. CONSENTING RESOLUTION ADOPTING THE CITY OF PATERSON’S ORDINANCE NO. 17-007 AUTHORIZING THE REMOVAL OF PARKING SPACES, PREVIOUSLY RESERVED FOR PARKING FOR PERSONS WITH DISABILITIES ONLY, AND REVERT BACK TO UNRESTRICTED GENERAL PARKING AT THREE LOCATIONS IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. CONSENTING RESOLUTION ADOPTING CITY OF PATERSON’S ORDINANCE NO. 17-013 AUTHORIZING THE ESTABLISHMENT OF PARKING SPACES FOR THE DISABLED, ALL AS NOTED IN THE RESOLUTION

33. CONSENTING RESOLUTION ADOPTING THE CITY OF PATERSON’S ORDINANCE NO. 17-016 AUTHORIZING THE ESTABLISHMENT OF A LOADING ZONE AT 351 GETTY AVENUE FROM 9:00 A.M. TO 5:00 P.M., MONDAY THRU FRIDAY, IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. CONSENTING RESOLUTION ADOPTING THE CITY OF PATERSON’S ORDINANCE NO. 17-021 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE ON GRAND STREET, SOUTH SIDE, FOR 70 FEET, WEST OF PRINCE STREET AT ALL TIMES IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO P. CIPOLLINI, INC. FOR THE ROOF REPLACEMENT PROJECT AT THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
PUBLIC WORKS

36. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL PRESERVATION GRANT 2017 FOR THE RESTORATION OF THE REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC COMMISSION 2017 PROJECT GRANT IN AN AMOUNT UP TO $15,000.00 TO CREATE A NEW EXHIBIT IN THE AIDE-DE-CAMP ROOM AT DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING REIMBURSEMENT TO THE PASSAIC COUNTY HISTORICAL SOCIETY FOR MOLD REMEDIATION AT THE LAMBERT CASTLE IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION TO AWARD CONTRACT TO GOLF CAR SPECIALTIES FOR PURCHASE AND INSTALLATION OF NEW WINDSHIELDS FOR 44 YAMAHA GOLF CARTS USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION APPROVING A GOLF CART WAIVER AGREEMENT TO BE SIGNED BY RESPONSIBLE PARTIES WHEN RENTING PARKS DEPARTMENT-OWNED GOLF CARTS FOR APPROVED USES OTHER THAN GOLF, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AWARDING A CONTRACT TO BOSWELL ENGINEERING FOR THE DESIGN OF A 40 FOOT LONG PEDESTRIAN FOOT BRIDGE AT THE HIGHLANDS PRESERVE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

43. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE LITTLE FALLS POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PROSPECT PARK POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION
LAW AND PUBLIC SAFETY

45. RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR A PROJECT ENTITLED “2017 DISTRACTED DRIVING CRACKDOWN”, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING PURCHASE OF A 9-1-1 EMERGENCY SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PERMIT CORIZON TO UPGRADE AND MODERNIZE THE JAIL MEDICAL RECORD COMPUTER APPLICATION, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Supplemental Debt Statement for April 11, 2017
2. Bond Ordinance 2017-05
3. BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2016-09 FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY ON SEPTEMBER 13, 2016
4. Motion to approve Bond Ordinance 2017-05 on first reading
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports

M. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

March 28, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building; 401 Grand St at 7:12pm

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

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

Invocation: Rev. Glenis McCloud; Redeem Tabernacle of Deliverance, Paterson, NJ; gave the invocation during the conference meeting.

Pledge of Allegiance: Passaic County Surrogate Bernice Toledo, led the Pledge of Allegiance during the conference meeting.

Approval of Minutes:
Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for March 16, 2017, be approved which the motion was carried on a roll call of six (5) votes in the affirmative; with Freeholder James, and Freeholder Bartlett abstaining.

Proclamation:
A motion was made by Freeholder Lepore, second by Freeholder Bartlett, for approval of proclamations and the motion was carried on a roll call of five (5) in the affirmative.
At this time Director Best asked if there was any Freeholder Reports.

At this time Director Lazzara asked if there was any Freeholder Reports:

1. Freeholder Director Cassandra “Sandi” Lazzara
2. Freeholder Deputy Director Bruce James
3. Freeholder Assad R. Akhter
4. Freeholder John W. Bartlett
5. Freeholder Theodore O. Best, JR.
6. Freeholder Terry Duffy
7. Freeholder Pat Lepore

COMMUNICATION:
A motion was made by Freeholder Best, second by Freeholder Bartlett, to approve communication C1, and the motion was carried on a roll call of seven (7) in the affirmative.

Oral Portion:
James: Motion to open public portion
Best: Second

Introduce on: April 11, 2017
Adopted on: Official Resolution#: 
ROLL CALL: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: Deputy Director James, Yes: Director Lazzara, Yes

1. Ms. Hanley: Bloomingdale
2. Gregory Neuar: Passaic

Duffy: Motion to close the Public Portion of the Meeting
Best: Second

ROLL CALL: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: Lepore, Yes: Deputy Director James, Yes: Director Lazzara, Yes

Resolutions that require 2/3 Votes Resolution:
A motion was made by Freeholder Duffy, second by Freeholder Lepore to adopt Resolution L-1. Which motion was carried on a roll call with seven (7) affirmative.

Consent Agenda Resolution:
A motion was made by Freeholder James, second by Freeholder Bartlett to add Resolutions L-76, and L-77, and to amend resolution 54, which motion was carried on a roll call with seven (7) votes in affirmative.

A motion was made by Freeholder Best, second by Freeholder Lepore to adopt Resolutions L-1 through L-77, amending L-54, which motion was carried on a roll call with seven (7) in the affirmative.

End of Consent Agenda

New Business

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

Bills:
Motion was by Freeholder James, second by Freeholder Lepore, that

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<th>Fund/Expenditure</th>
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<td>Current Fund 7-01</td>
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<td>Register of Deeds Trust T-17</td>
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Introduced on: April 11, 2017
Adopted on: Official Resolution:
PROFESSIONAL LIABILITY TRUST           T-19     110,802.65
Trust Fund Other                        T-20     7,067.60
PARA TRANSIT TRUST FUD                  T-24     539.70

Year Total:                             320,219.58

Private Industry Council               Z-81     2,867.68

Total of All Funds:                    3,883,089.90

CURRENT FUND                           6-01     430.16
Current Fund                           7-01     9,516,677.01
Payroll Agency Deductions              7-05     2,356,663.60
HUD Budget Expenditures                7-25     12,573.01
State/Federal Grant Fund               G-01     381,462.69
Deed Trust Empl Off Duty Police         T-13     81,173.28
Confiscated Trust Fund                  T-15     13,227.59
Professional Liability Trust           T-19     5,940.04
Private Industry Council               Z-81     10,259.79

Total All Funds                        $12,378,407.08

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

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

Adjournment
Motion made by Freeholder Bartlett, seconded by Freeholder Lepore that the regular meeting be adjourned at 7:37pm, and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING REAPPROPRIATION OF OSTF FUNDS, 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  RECU.= recuse

Dated: April 12, 2017
COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Re-Appropriation of Funds

WHEREAS, a need has arisen for additional funding in an Open Space Trust Fund Project and the Freeholder Board is desirous of providing such funding upon the recommendation of the Administration;

BE IT RESOLVED, the Following Transfer of Open Space Trust Fund be made as an amendment to an existing approved project as follows:

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<td><strong>RESERVE FOR UNALLOCATED</strong></td>
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<td><strong>PREAKNESS VALLEY GOLF COURSE</strong></td>
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This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170277
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM  Location: County Administration

Location: 220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) U DRIVE U TEXT U PAY, 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
RECU. = recuse

Dated: April 12, 2017
RESOLUTION

COUNTRY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 158) Distracted Driving Crackdown Grant U Drive U Text U Pay (DD-17-45-01-06 / FED-2017-Passaic County-00214)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $40,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 2017

In the sum of $40,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Distracted Driving Crackdown Grant U Drive U Text U Pay (DD-17-45-01-06 / FED-2017-Passaic County-00214)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $40,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Distracted Driving Crackdown Grant U Drive U Text U Pay (DD-17-45-01-06 / FED-2017-Passaic County-00214)

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: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170278
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM  
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LEOTEF, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20170279
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-3

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

Dated: April 12, 2017
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Law Enforcement Officers Training & Equipment Fund [LEOTEF]

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 $45,033.00 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 2017

In the sum of $ 45,033.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $45,033.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [LEOTEF]

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: Apr 11, 2017 - 5:30 PM  Location: County Administration

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) MRC 17-0382, 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  RECU. = recuse

Dated: April 12, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Medical Reserve Corps Challenge Award Grant [MRC-17-0382]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $13,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017 in the sum of $13,000.00

Which item is now available as revenue from a grant award from the National Association of County and City Health Officials, Medical Reserve Corps Challenge Award Grant [MRC-17-0382]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $13,000.00 be and the same is hereby appropriated under the caption National Association of County and City Health Officials, Medical Reserve Corps Challenge Award Grant [MRC-17-0382]

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: Apr 11, 2017 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING OF WEST WINDSOR, NJ FOR COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES RFQ-17-061 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: April 12, 2017
RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING OF WEST WINDSOR, NJ FOR COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES RFQ-17-061 AS PER QUALIFICATION

WHEREAS, there exists a need for Cost Reimbursement and Technical Consulting Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-17-061 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on March 17, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Pino Consulting of West Windsor, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2018 for an estimated two year total of $117,550.00; and

WHEREAS, a certificate is attached hereto, indicating that $62,050.00 in funds are available as recorded in purchase requisition #R7-02557 in account #7-01-20-103-001-233 for the within contemplated expenditure with the remainder $55,500.00 contingent upon adoption of future years budget; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 29, 2017 meeting and recommended this resolution to the full Board for adoption; and

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

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

April 11, 2017
To: Michael Marinello

From: Rich Cahill

Date: 4/03/2017

Re: RFQ 17-061 Cost Reimbursement & Technical Consulting Services

A request for Qualifications for Cost Reimbursement & Technical Consulting Services was issued and a response was received from:

Pino Consulting Group

It appears that Pino Consulting Group has the required qualifications to provide the requested Cost Reimbursement & Technical Consulting Services

It is recommended that a contract for these services be awarded to Pino Consulting Group in the amount not to exceed $62,050 for year one and $55,500 for year two.
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CRAIG'S GOOSE COPS, LLC D/B/A TRI-STATE GEESE POLICE OF DINGMANS FERRY, PA FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY GOFFLE BROOK PARK AND WEASEL BROOK PARK AS PER BID, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

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

Dated: April 12, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CRAIG’S GOOSE COPS, LLC D/B/A TRI-STATE GEESE POLICE OF DINGMAN’S FERRY, PA FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY GOFFLE BROOK PARK AND WEASEL BROOK PARK AS PER BID

WHEREAS, there exists a need for goose control services for the County of Passaic Goffle Brook Park and Weasel Brook Park; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-014 Goose Control Services for the Passaic County Goffle Brook Park, Weasel Brook Park and Preakness Valley Golf Course 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 March 24, 2017 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 Craig’s Goose Cops, LLC d/b/a Tri-State Geese Police of Dingmans Ferry, PA; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 29, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from April 1, 2017 through March 31, 2018 with a one-year option to renew as per the County of Passaic for a total estimated award of $20,800.00 with services to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $20,800.00 in funds are available as recorded in purchase requisition #R7-02522 in account #7-01-28-198-001-213 for the within contemplated expenditure; and
WHEREAS, Craig's Goose Cops, LLC has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Craig's Goose Cops, LLC d/b/a Tri-State Geese Police for the services 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.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 20,800.00

APPROPRIATION: 7-01-28-198-001-213

PURPOSE: Resolution authorizing award of contract to Craig's Goose Cops, LLC.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017
County of Passaic  
Parks Department  
209 Totowa Road  
Wayne, NJ 07470  
Office (973) 881-4832  
Fax (973) 872-2684

To: Michael Marinello, Director of Procurement  
Carmen Santana, Principal Purchasing Assistant  
From: Darryl Sparta, Director of Parks and Grounds  
Date: March 31, 2017  
Re: Goose Control Services

Bids were received for Goose Control Services within the Passaic County Parks Department at Goffle Brook Park, Weasel Brook Park, and the Peacock Valley golf course. Bids were submitted by Geese Chasers North Jersey and Tri-State Goose Police and were opened on March 24th, 2017. Bid totals are as follows:

Geese Chasers (Preferred Outdoor Experience)  
1st and 2nd year parks $1,855 per month  
1st and 2nd year golf course $1,295.66 per month  
1st and 2nd year addling fee of $85 per nest  
1st and 2nd year call back fee $0 per call back

Tri-State Goose Police (Craig's Goose Cops, LLC)  
1st year parks $1,600 per month  
1st year golf course $1,450 per month  
2nd year parks $1,800 per month  
2nd year golf course $1,600 per month  
1st and 2nd year addling fee $80 per nest  
1st and 2nd year call back fee $0 per call back

I would like to recommend the following:

- The award for the golf course, year 1, to Geese Chasers in the amount of $1,295.66 per month with an $85 per nest addling fee (estimating 20 nests per year-$1700) and a $0 call back.

- The award for the Parks, year 1, go to Tri-State Goose Police in the amount of $1,600 per month with an $80 per nest addling fee (estimating 20 nests per year-$1600) and $0 call back.

The Parks Department will have the option of exercising the 2nd year at the end of the first year.
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ORDER DATE: 04/03/17
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

REQUESTING DEPARTMENT
DATE
County of Passaic
Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Marinello, Director of Procurement
   Carmen Santana, Principal Purchasing Assistant
From: Darryl Sparta, Director of Parks and Grounds
Date: March 31, 2017
Re: Goose Control Services

Bids were received for Goose Control Services within the Passaic County Parks Department at Goffle Brook Park, Weasel Brook Park, and the Preakness Valley golf course. Bids were submitted by Goose Chasers North Jersey and Tri-State Goose Police and were opened on March 24th, 2017. Bid totals are as follows:

**Geese Chasers (Preferred Outdoor Experience)**
- 1st and 2nd year parks $1,855 per month
- 1st and 2nd year golf course $1,295.66 per month
- 1st and 2nd year addling fee of $85 per nest
- 1st and 2nd year call back fee $0 per call back

**Tri-State Goose Police (Craig's Goose Cops, LLC)**
- 1st year parks $1,600 per month
- 1st year golf course $1,460 per month
- 2nd year parks $1,800 per month
- 2nd year golf course $1,600 per month
- 1st and 2nd year addling fee $80 per nest
- 1st and 2nd year call back fee $0 per call back

I would like to recommend the following:

- The award for the golf course, year 1, to Geese Chasers in the amount of $1,295.66 per month with an $85 per nest addling fee (estimating 20 nests per year-$1,700) and a $0 call back.

- The award for the Parks, year 1, go to Tri-State Goose Police in the amount of $1,600 per month with an $80 per nest addling fee (estimating 20 nests per year-$1,600) and $0 call back.

The Parks Department will have the option of exercising the 2nd year at the end of the first year.

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170282
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE OF BRICK, NJ FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY PREAKNESS VALLEY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

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  
RECU. = recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE OF BRICK, NJ FOR GOOSE CONTROL SERVICES FOR THE PASSAIC COUNTY PREAKNESS VALLEY GOLF COURSE AS PER BID

WHEREAS, there exists a need for goose control services at the County of Passaic Preakness Valley Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-014 Goose Control Services for the Passaic County Goffle Brook Park, Weasel Brook Park and Preakness Valley Golf Course 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 March 24, 2017 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 Preferred Outdoor Experience of Brick, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 29, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from April 1, 2017 through March 31, 2018 with a one-year option to renew as per the County of Passaic for a total estimated award of $17,247.92 with services to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $17,247.92 in funds are available as recorded in purchase requisition #R7-02524 in account #7-01-28-198-002-213 for the within contemplated expenditure; and

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170283
WHEREAS, Preferred Outdoor Experience 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 Preferred Outdoor Experience for the services 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.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 17,247.92

APPROPRIATION: 7-01-28-198-002-213

PURPOSE: Resolution authorizing award of contract to preferred outdoor experience of Brick, NJ for Goose Control Services.

Richard Casilli, Chief Financial Officer

DATED: April 11, 2017

RC:

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170263
To: Michael Marinello, Director of Procurement  
Carmen Santana, Principal Purchasing Assistant  
From: Daryl Sparta, Director of Parks and Grounds  
Date: March 31, 2017  
Re: Goose Control Services

Bids were received for Goose Control Services within the Passaic County Parks Department at Goffle Brook Park, Wasse Brook Park, and the Preakness Valley golf course. Bids were submitted by Geese Chasers North Jersey and Tri-State Geese Police and were opened on March 24th 2017. Bid totals are as follows:

**Geese Chasers (Preferred Outdoor Experience)**

1st and 2nd year parks $1,855 per month  
1st and 2nd year golf course $1,295.66 per month  
1st and 2nd year addling fee of $85 per nest  
1st and 2nd year call back fee $0 per call back

**Tri-State Geese Police (Craig’s Goose Cops, LLC)**

1st year parks $1,600 per month  
1st year golf course $1,460 per month  
2nd year parks $1,800 per month  
2nd year golf course $1,600 per month  
1st and 2nd year addling fee $80 per nest  
1st and 2nd year call back fee $0 per call back

I would like to recommend the following:

-The award for the golf course, year 1, to Geese Chasers in the amount of $1,295.66 per month with an $85 per nest addling fee (estimating 20 nests per year-$1700) and a $0 call back.

-The award for the Parks, year 1, go to Tri-State Geese Police in the amount of $1,600 per month with an $80 per nest addling fee (estimating 20 nests per year-$1600) and $0 call back.

The Parks Department will have the option of exercising the 2nd year at the end of the first year.

Introduced on: April 11, 2017  
Adopted on: April 11, 2017  
Official Resolution#: R20170283
COUNTY OF PASSAIC
PARKS DEPT., CO OF PASSAIC
(0) 973-881-4832
209 TOTOWA ROAD
WAYNE, NJ 07470

Res-Pg:k.7-6
REQUISITION

| NO. | r7-02524 |

ORDER DATE: 04/03/17
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

SHIP TO

VENDOR #: 11849
PREFERRED OUTDOOR EXPERIENCE
GEESE CHASERS NORTH JERSEY LLC
308 WINCHESTER DRIVE
BRICK, NJ 08724

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TOTAL

17,247.92

REQUESTING DEPARTMENT

DATE

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170283
County of Passaic
Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Marinello, Director of Procurement
   Carmen Santana, Principal Purchasing Assistant
From: Daryl Sparta, Director of Parks and Grounds
Date: March 31, 2017
Re: Goose Control Services

Bids were received for Goose Control Services within the Passaic County Parks Department at Goffle Brook Park, Weasel Brook Park, and the Preakness Valley golf course. Bids were submitted by Geese Chasers North Jersey and Tri-State Geese Police and were opened on March 24th 2017. Bid totals are as follows:

**Geese Chasers (Preferred Outdoor Experience)**

1st and 2nd year parks $1,855 per month
1st and 2nd year golf course $1,295.66 per month
1st and 2nd year adding fee of $85 per nest
1st and 2nd year call back fee $0 per call back

**Tri-State Geese Police (Craig's Goose Cops, LLC)**

1st year parks $1,600 per month
1st year golf course $1,460 per month
2nd year parks $1,800 per month
2nd year golf course $1,600 per month
1st and 2nd year adding fee $80 per nest
1st and 2nd year call back fee $0 per call back

I would like to recommend the following:

- The award for the golf course, year 1, to Geese Chasers in the amount of $1,295.66 per month with an $85 per nest adding fee (estimating 20 nests per year-$1,700) and a $0 call back.

- The award for the Parks, year 1, go to Tri-State Geese Police in the amount of $1,600 per month with an $80 per nest adding fee (estimating 20 nests per year-$1,600) and $0 call back.

The Parks Department will have the option of exercising the 2nd year at the end of the first year.
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF AMERICAN WEAR INC OFEAST ORANGE, NJ FOR PROVISION AND CLEANING OF UNIFORMS FOR VARIOUS PASSAICCOUNTY DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: April 12, 2017
RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT
OF AMERICAN WEAR INC OF EAST ORANGE, NJ FOR
PROVISION AND CLEANING OF UNIFORMS FOR VARIOUS
PASSAIC COUNTY DEPARTMENTS AS PER BID

WHEREAS, the Board of Chosen Freeholders of the County of
Passaic adopted Resolution R20150163 on March 10, 2015
awarding a contract to American Wear, Inc of East Orange, NJ for
the provision and cleaning of uniforms for various Passaic County
Departments; and

WHEREAS, the above referenced resolution contained an
option for a one year option to renew; and

WHEREAS, the County is desirous of exercising the extension
option at the prices, terms and conditions contained in SB-15-002
Uniform Service for Several Passaic County Departments for the
extension year contract term March 1, 2017 through February 28,
2018 for an estimated award amount of $94,696.68; and

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

WHEREAS, a certification is attached hereto, indicating that
$94,696.68 in funds are available in various budget accounts for
the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms
and conditions set forth above, it does hereby authorize the one-
year renewal term with American Wear, Inc of East Orange, NJ for
the provision and cleaning of uniforms for various Passaic County
departments and authorizes the Purchasing Agent to issue a purchase order to effectuate same; 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.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 94,696.68

APPROPRIATION: Various Accounts on a need basis

PURPOSE: Resolution authorizing option to renew contract of American Wear Inc. for provision and cleaning of uniforms.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC: fr
Passaic County Board of Chosen Freeholders

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

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:    Apr 11, 2017  -  5:30 PM
Location: County Administration
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION FOR PARTICIPATION IN THE ESSEX COUNTY COOPERATIVE, 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

Administration and Finance
COMMITTEE NAME

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

Dated: April 12, 2017
RESOLUTION FOR PARTICIPATION IN THE ESSEX COUNTY

COOPERATIVE

WHEREAS pursuant to N.J.S.A. 40A:11-10 the governing bodies within
the same county or in adjoining counties may provide by joint agreement for the
purchase of work, materials and supplies for their respective jurisdiction; and

WHEREAS the cooperative being considered is Essex County’s Hospital
Medical Services for Inmates Joint Purchasing System #262HMSIUPS with Essex
County designated as its lead agency; and

WHEREAS the said lead agency County of Essex has offered to permit
the County of Passaic to join the Pricing Council; and

WHEREAS it is anticipated that participation in this Cooperative Pricing
Program will afford the County of Passaic significant savings regarding inmate
hospitalization treatment; and

WHEREAS the Freeholder Committee for Finance & Administration has
considered this matter and believes that this participation is in the best interest of
the County of Passaic and;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes the participation by
the County of Passaic in Essex County’s Hospital Medical Services for Inmates
Joint Purchasing System #262HMSIUPS to the fullest extent possible under the
Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED that the Director, Administrator and
Clerk to the Board pursuant to N.J.A.C. 5:34-7.12 be authorized to enter into an
agreement with the lead agency or any other contracting unit of Essex County’s
Hospital Medical Services for Inmates Joint Purchasing System #262HMSIUPS
pursuant to the terms and conditions set out above.

Dated: April 11, 2017

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170285
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CERTIFICATION AND TRAINING PROGRAM FROM THE NEW JERSEY CIVIL SERVICE COMMISSION FOR PASSAIC COUNTY DIRECTORS SUPERVISORS AND COUNTY EMPLOYEES, 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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AYE = yes  NAY = no  ABST. = abstain  RECUL = recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING A CERTIFICATION AND
TRAINING PROGRAM FROM THE NEW JERSEY CIVIL SERVICE
COMMISSION FOR PASSAIC COUNTY DIRECTORS
SUPERVISORS AND COUNTY EMPLOYEES

WHEREAS the New Jersey Civil Service Commission is
offering training courses for Directors/Supervisors and County
employees; and

WHEREAS Passaic County understands that training is a
part of efficiency in its ongoing operations; and

WHEREAS the Passaic County Human Resources
Department recommends this certification and training program
for Passaic County Directors/Supervisors and County employees
to the Board of Chosen Freeholders; and

WHEREAS N.J.S.A. 40A:11-5(2) provides an exception to
bidding when a contract is entered into by a State of New Jersey
board or agency; and

WHEREAS a certification is attached hereto, indicating that
$24,000.00 in funds is available as encumbered in purchase
requisition # R7-02150 for the within contemplated expenditure;
and

WHEREAS the Administration and Finance Committee
considered this matter at its March 29, 2017 meeting 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 an
award of contract to the New Jersey Civil Service Commission for
the services referenced above in an amount not to exceed
$24,000.00.

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.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 24,000.00

APPROPRIATION: 7-01-20-106-001-217

PURPOSE: Resolution authorizing a certification and training program from the NJ Civil Service Commission for Passaic County Directors, Supervisors and county employees.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC: fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Human Resource Department
   Telephone #: 973-981-4460 Date: 3/21/2017

   DESCRIPTION OF RESOLUTION:
   Employee training provided by NJ Civil Service Commission
   Training for Department/Division Heads and Supervisors

   PROCUREMENT SOLICITATION (if any)#: N/A Exemption NJSA 40A:11-5(2)

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: $ 24,000.00

   REQUISITION #: R7-02150
   ACCOUNT #: 7-01-20-106-001-217

4. COMMITTEE REVIEW:

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

   DATE
   03/29/2017

5. DISTRIBUTION LIST:

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

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170288
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Human Resource Department
   Telephone #: 973-881-4488 Date: 3/21/2017

DESCRIPTION OF RESOLUTION:
Employee training provided by NJ Civil Service Commission
Training for Department/Division Heads and Supervisors

PROCUREMENT SOLICITATION (if any)#: N/A Exemption NJSA 40A:11-5(2)

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: $24,000.00

   REQUISITION #: R7-02150
   ACCOUNT #: 7-01-20-106-001-217

4. COMMITTEE REVIEW:
   XX Administration & Finance Date: 03/29/2017
   ______ 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: April 14, 2017
Adopted on: April 11, 2017
Official Resolution #: R201702286
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE OF SPECIALIZED COMPUTER SOFTWARE USED TO ASSIST PASSAIC COUNTY ADMINISTRATION IN RESPONDING TO OPRA REQUESTS THROUGH STATE CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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PRES. = present  ABS. = absent  
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AYE = yes  NAY = no  ABST = abstain  
REC = recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF $26,525.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING SHARED SERVICES AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

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

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

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") previously adopted a resolution (R-05-558, 10/11-05) authorizing an Interlocal Agreement, now known as Shared Services, between the County of Passaic and the County of Monmouth under which the Office of the Passaic County Clerk received a sublicense for the DSMS software to effectuate the electronic recording of certain records in the Office of the Passaic County Clerk; and

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling $50,000.00 for use of the specified software and annual maintenance fees thereafter; and

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

WHEREAS the County Clerk by memo to the Freeholder Administration and Finance Committee dated February 14, 2017 advised the Committee that the annual fee for 2017 for maintenance and support service is $26,525.00 and requested that payment of this sum be authorized (copy of memo attached hereto and made a part hereof; and

WHEREAS the Administration and Finance Committee considered this request at its meeting of March 29, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that payment of the annual maintenance fees in the amount of $26,525.00 for the system described above be and hereby are authorized in accordance with the terms of the Shared Services Agreement (Interlocal Agreement) with the Monmouth County Clerk’s Office; and

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

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 26,088.00

APPROPRIATION: 7-01-20-102-001-213

PURPOSE: Resolution authorizing maintenance and service of specialized computer software used to assist Passaic County Administration in responding to OPRA requests.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC: fr
COUNTY OF PASSAIC

Matthew Jordan
401 Grand St
Freeholder's Office
Paterson, NJ 07505
United States
Phone: (973) 881-4405
Fax: 
Email: matthewj@passaiccountynj.org

All Prices are in US Dollar (USD)

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<th>Product</th>
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| 2 GovQA Document Review and Redaction Toolset                           | 12  | $0.00      | $0.00    |
| WebQA Inc. - Part#: NPW-NWEBQA-HMPTR-1                                  |     |            |          |
| Coverage Term: 5/1/2017 - 5/1/2018                                      |     |            |          |
| Note: Tier: 1; Markup: 0%; SHI Cost: 0                                  |     |            |          |

| Total                                                                  |     |            | $26,088.00 |

Additional Comments

NJ Software State Contract 88551

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 future software and hardware needs.

For immediate assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-581-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnspolicy, unless there is an existing agreement between SHI and the Customer.
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID MEAT PRODUCTS AND PROVISIONS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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RECU. = recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR RE-BID MEAT PRODUCTS AND PROVISIONS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for meat products and provisions for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-010 Re-Bid Meat Products and Provisions 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 March 21, 2017 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 March 29, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the vendors listed 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 March 1, 2017 through December 31, 2017 for a total estimated award of $46,989.00 with purchases to be made on an as-needed basis

Jamac Frozen Food Corp. -- {8 items} $25,805.00
Bid Item #: 9, 13, 15, 16, 22, 24, 26 and 27 prices available to Cooperative #38PCCP

Cardinal Foods -- {3 items} $7,252.00
Bid Item #: 8, 17 and 19 prices not available to Cooperative #38PCCP

Mivila Foods -- {6 items} $13,931.50
Bid Item #: 4, 10, 14, 20, 21 and 25 prices available to Cooperative #38PCCP
WHEREAS, a certificate is 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 estimated amount of $46,989.00 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.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 46,989.00

APPROPRIATION: 7-01-27-172-001-F04

PURPOSE: Resolution authorizing award of contract to the vendors listed below for re-bid meat products and provisions for the County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr
MEMORANDUM

TO: Michael Marinello QPA, CCPO
    Carmen Santana, Principal Purchasing Assistant

DATE: March 27, 2017

RE: Recommendation for award for SB-17-010 Re-Bid Meat Products and Provisions for the County of Passaic Departments and Institutions.

Mrs. L. Corrado, Executive Director at PHC, reviewed all line items bid upon and submitted the following award recommendation. The recommendation for awards is based on a responsive and responsible bid.

Jamac Frozen Food Corp. -- (8 items) $25,805.00
    Bid Item #: 9, 13, 15, 16, 22, 24, 26 and 27.

Cardinal Foods -- (3 items) $7,252.00
    Bid Item #: 8, 17 and 19.

Mivila Foods -- (6 items) $13,931.50
    Bid Item #: 4, 10, 14, 20, 21 and 25.

Note:

Catalog discounts were not given.

Nick
Public Meeting (Board Meeting)

Date:        Apr 11, 2017 - 5:30 PM          Location:     County Administration
                      220 401 Grand Street
                         401 Grand Street
                             Paterson, New Jersey 07505
Paterson, New Jersey 07505

Agenda: RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE OF SPECIALIZED COMPUTER SOFTWARE USED TO ASSIST PASSAIC COUNTY ADMINISTRATION IN RESPONDING TO OPRA REQUESTS THROUGH STATE CONTRACT VENDOR, 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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| CAF #               | T-17-56-850-000-801 |

| Purchase Req. #     |                   |

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Dated: April 12, 2017
RESOLUTION AUTHORIZING MAINTENANCE AND SERVICE
OF SPECIALIZED COMPUTER SOFTWARE USED TO
ASSIST PASSAIC COUNTY ADMINISTRATION IN
RESPONDING TO OPRA REQUESTS THROUGH STATE
CONTRACT VENDOR

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0517 dated June 28, 2016 authorized the acquisition of specialized computer software from SHI of Somerset, New Jersey under State Contract #A89851 to assist the County Administration in handling requests for information under the Open Public Records Act (OPRA); and

WHEREAS that software needs to be serviced and maintained yearly and the said Administration has received a proposal to do so dated March 13, 2017 in the amount of $26,088.00 (a copy of which is attached hereto and made a part hereof); and

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

WHEREAS the Freeholder Administration & Finance Committee has considered this matter at the March 29, 2017 meeting 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; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the maintenance and service of said specialized computer software as set forth above and in the attached quotation in accordance with the terms of the applicable State Contract #A89851; 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.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 26,525.00

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

PURPOSE: Resolution authorizing payment of annual maintenance fees in the amount of $26,525.00 to the office of the Monmouth County Clerk.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr
### COUNTY OF PASSAIC

Matthew Jordan  
401 Grand St  
Freeholder’s Office  
Pompton, NJ 07505  
United States  
Phone: (973) 881-4405  
Fax:  
Email: matthewj@passaiccountynj.org

**All Prices are in US Dollar (USD)**

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Coverage Term: 5/1/2017 – 4/30/2018  
**Note:** Tier: 1; Markup: 3%; SHI Cost: 2110.00 |     |            |         |
| GovQA Document Review and Redaction Toolset                            | 12  | $0.00      | $0.00   |
| WebQA Inc. - Part#: NPN-WEBQA-IMPTR-1  
Coverage Term: 5/1/2017 – 5/1/2018  
**Note:** Tier: 1; Markup: 0%; SHI Cost: 0 |     |            |         |

**Total** $26,088.00

### Additional Comments

NJ Software State Contract 80551

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 1-888-691-3400 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](http://www.shi.com/returnpolicy), unless there is an existing agreement between SHI and the Customer.

---

**Pricing Proposal**  
**Quotation #:** 13126056  
**Created On:** 3/13/2017  
**Valid Until:** 4/30/2017

---

**Inside Account Manager**

Dasha Flagg  
290 Davidson Avenue  
Somerset, NJ 08873  
Phone: 1.888.744.4084  
Fax: 1.888.568.8890  
Email: Dasha_Flagg@shi.com

---

**Introduced on:** April 11, 2017  
**Adopted on:** April 11, 2017  
**Official Resolution #:** R20170289
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO APPLY
AND ACCEPT THE CHILTON MINI-GRANT, 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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RECU. = recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO APPLY AND ACCEPT THE CHILTON MINI-GRANT

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying and accepting the Chilton mini-grant; and

WHEREAS the mission of the Chilton Medical Center Advisory Board is to identify and assess the health care needs of the communities served by Chilton Medical Center, and in collaboration with hospital administration and other health care resources in the community, to develop strategies and programs to meet these needs; and

WHEREAS this matter was reviewed and approved by the Health Committee meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Health Department to apply for and accept and receive the Chilton mini-grant; and

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

JDP:lc

Dated: April 11, 2017
Community Health Committee

Grant Application

Applicant:

Name: 

Contact: 

Address: 

City:  | State:  | Zip:  

Phone:  | Fax:  

Email: 

Send Grant Application to:

Joan Beloff  
Manager, Community Health  
Chilton Medical Center  
97 West Parkway  
Pompton Plains, NJ 07444  
973-831-5167  
Joan.Beloff@atlantichealth.org

Executive Summary of Community Health Committee Grant Request  
(Prepare a concise 1-page summary, please address the who, what, where, why and how of your grant.)
1) Requested amount: ____________________________
   (Attach a detailed budget)

2) Brief description of initiative: purpose, benefit to community, etc.

3) Who will participate (or who are your partners)?

4) List goals/objectives/target audience you expect to reach and expected outcomes. What are you trying to achieve over the next 12-24 months?

5) How will you evaluate the success of the project?

6) Other sources of income/support.

7) What is your plan to make this project self-sustaining?

**Specific Presentation Information**

Please use the guiding questions below to frame your presentation to the Community Health Committee. In general, presentations are kept to 15 minutes with 5 minutes for Q&A (total = 20 minutes).
1. **Organizing the Effort**: Who will be participating on the Coordinating Committee? What procedures will the Committee set up to develop the partnership? How will the Committee ensure that all appropriate stakeholders are represented? What mechanism(s) will you use to ensure all participants understand the principles of the partnership (i.e. collaboration, shared leadership, vision of community wellness, etc.)?

2. **Convening the Community**: How will the community be defined? (geographic and otherwise) What will be the scope and parameters of your initiative?

3. **Creating a Shared Vision**: What process will you employ to create a shared vision for your project? How will the vision be linked to the community’s health indicators?

4. **Assessing Current Realities and Trends**: How will data be collected, both assets and needs?

5. **Action Planning**: What criteria will the Committee use to evaluate your action plan? (i.e. Is it workable?; outcomes?; time lines?; ability to sustain itself after the grant?; economically feasible?)

---

**Mission Statement**

“The mission of the Chilton Medical Center Advisory Board is to identify and assess the health care needs of the communities served by Chilton Medical Center and, in collaboration with hospital administration and other health care resources in the community, to develop strategies and programs to meet these needs.”

All requests should reflect the intent of this mission.

---

**Budget for Grant Application**

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**Prepared by:**

**Adopted on:**

**Official Resolution:** R20170290
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Personnel Subtotal

Supplies & Expenses

Printing/Postage

Supplies/Equipment

Other #1

Other #2

Supply/Expense Subtotal

Total Grant Request | $ |

Total Approved for funding | $ |
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF $2,000.00 TO PURCHASE RADON TESTS KITS, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

Health and Community Affairs

Committee Name

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: April 12, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF $2,000.00 TO PURCHASE RADON TEST KITS

WHEREAS the Passaic County Health Department participates in a program with the New Jersey Department of Environmental Protection (NJDEP), Division of Environmental Safety and Health, Bureau of Environmental Radiation known as the Radon Awareness Program; and

WHEREAS the said NJDEP recently approved the Passaic County Health Department that as part of the Radon Awareness Program (RAN) said Health Department is eligible for reimbursement of $2,000.00 for the purchase of radon test kits principally for municipalities such as Ringwood, West Milford and other affected upcounty communities where radon may be present in residential homes (see copy of March 9, 2017 letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee of Health, Education & Community Services reviewed this matter and recommended that the full Board of Chosen Freeholders accept this sum;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Health Department to participate in the program known as the Radon Awareness Program with the New Jersey Department of Environmental Protection and accept a reimbursement grant in the sum of $2,000.00 to purchase radon
tests kits to be distributed to homeowners who reside in the County; and

**BE IT FURTHER RESOLVED** by the said Board that the Director and Clerk be authorized to execute any documentation that may be necessary to effectuate this resolution.

JDP:lc                                      Dated: April 11, 2017
March 9, 2017

Passaic County Department of Health
18 Clark Street
Paterson, NJ 07505
Attn: Renee Allessio

Re: Radon Awareness Program (RAP) Approval Letter

Dear Ms. Allessio,

We have recently reviewed your request to participate in the RAP Program. This letter serves as an approval to participate. At this time, you may begin the standard competitive quotation process (obtain and document written or telephone quotations from three vendors) for (amount specified on Participation Form) for the purchase of test kits.

For your convenience, I have enclosed an additional copy of the RAP Requirements as well as radon informational brochures which can be distributed along with the test kits.

Thank you for joining us in our efforts to promote radon awareness and to increase the number of lives saved from this easily preventable health risk.

Should you have any questions, please do not hesitate to contact me at (609) 984-5423.

Sincerely,

Charles Renaud
Radiation Physicist

Res-Pg:k.15-4
New Jersey Department of Environmental Protection
Radon Awareness Program
Participation Form

The Passaic County Department of Health wishes to participate in the Radon Awareness Program (RAP). We are requesting $1000.00 for test kits.

Contact Person for Radon Awareness Program:
Name: Renee B. Allessio    Phone: 973-225-3651
Title: Right to Know Project Specialist
Address: 18 Clark St. Paterson, New Jersey 07505

Charlene W. Gungull, DHSc, Director/Health Officer
Passaic County Department of Health
Date

This form must be returned to RAP, NJDEP Radon Section, Mail Code-25-01, PO Box 420, Trenton, New Jersey 08625-0420, fax: (609) 984-5595. Participants will be selected on a first come first serve basis based on available funding.

Coupons only (not test kits) should be distributed at planned events such as health fairs, etc., with arrangements made to pick up the test kit at a specific location such as a health department, etc.

Please describe how you plan to distribute the test kits and informational brochures:
We have had many successful radon awareness programs in the past for Passaic County homeowners. Much of the county has the potential for moderate to high levels of radon. We put out press releases on our website and in local and regional papers, as well as post flyers and send out emails to our municipal health departments and other organizations. Homeowners are asked to call the county health department to schedule pickup of free radon test kits at the county health department or municipal health departments. The county health department provides NJDEP issued radon brochures, distributes and registers the test kits.

*Do Not Purchase Test Kits Until Written Approval Is Received
Once written approval is received, test kits must be purchased from a certified measurement business which can be found at www.njradon.org. Test kit recipient information along with associated test kit number and date received (identified on coupons/forms) shall be submitted to the Radon Section on a monthly basis via an Excel spread-sheet. Should there be any remaining test kits at the time of the reimbursement request, the participant agrees to continue to submit required monthly updates until the test kit supply is depleted.

-Certified measurement businesses are not allowed to provide results to RAP Participants-

Questions? Contact Charles Renaud of the Radon Section, (800) 648-0394 or (609) 984-5423
Passaic County Board of Chosen Freeholders

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

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: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPAREDNESS, 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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Dated: April 12, 2017
RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPARENESS

WHEREAS the New Jersey Department of Health has awarded to the Passaic County Department of Health a grant to further develop the Emergency Preparedness and response plan: Bio-Terrorism Preparedness, pandemic flu and other public health threats. This grant is effective July 1, 2017 to June 30, 2018, in the amount of $526,569.00 of which $219,955.00 will go to the Sub-Grantee Paterson Division of Health; and

WHEREAS the Board of Freeholders is desirous of applying for and receiving said grant from the New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness; and

WHEREAS this matter was reviewed and approved by the Health Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Health Department to apply for and receive grant dollars as set forth in the resolution; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer is hereby authorized to execute the Agreement on behalf of the Passaic County Health Department.

JDP:lc Dated: April 11, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil  Date: March 29, 2017
   Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Health has awarded to the Passaic
County Department of Health a grant to further develop the Emergency Preparedness and
response plan: Bio-Terrorism Preparedness, pandemic flu and other public health threats. This
grant is effective 7/1/2017-6/30/2018 in the amount of $526,569.00 of which $219,955.00 will
go to the Sub-Grantee Paterson Division of Health.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF AWARD: $ 526,569.00
   REQUISITION #
   ACCOUNT#

4. COMMITTEE REVIEW:

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

   DATE

   ____________________________

5. DISTRIBUTION LIST:

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

   Specify:

   ____________________________

   Introduced on:  April 11, 2017
   Adopted on:  April 11, 2017
   Official Resolution#: R20170292
March 13, 2017

Dear Health Officer,

SUBJECT: LETTER OF INTENT

The New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories, and Emergency Preparedness intends to process your Grant application for PHLP18LNCC in the amount of $526,589. The award is contingent upon the fully executed award signed by the Department's Approval Officer and the availability of funds. This award will be effective for the grant period 07/01/2017 through 06/30/2018.

Please consider this letter as notice of the Department's intent to fund in accordance with the legal provisions of such grant, and that the Notice of Grant Award document will be processed as soon as possible.

The Department will not be able to provide cash payments for any costs incurred by carrying out the items of this grant application until a fully executed Notice of Grant Award has been processed. Upon completion of this process, payment will be made in accordance with the grant provisions.

The Grantee recognizes and agrees that funding under a grant agreement is expressly dependent upon the availability of funds to the Department, appropriated by the State Legislature from State or federal revenue, or such other funding sources as may be applicable. The Department shall not be held liable for any breach of this agreement, resulting from the absence of available funding appropriations.

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The grant award will further be contingent upon the fiscal and programmatic completeness of your application, as well as the fulfillment of any current grant objectives, if applicable. Grant applications are to be completed on-line via the System for Administering Grants Electronically (SAGE). "Terms and Conditions" as well as "Cost Controlling Initiatives" will apply and may be found under "Management Activities" within each application. SAGE can be accessed at njsage.intellgente.com. Paper applications will not be accepted. SAGE will be open for PHLP18LNCC applications on March 23, 2017 and close on April 13, 2017 at 2:59 pm.

If you have any questions or are in need of assistance, contact Danielle Herling, Program Management Office at 609-852-2530 or Rina Warehouse, Grant Management Office at 609-862-4909.

Sincerely,

[Signature]

Bene B. Johnson
Program Manager

cc: SAGE Application
Mauro Ficcarelli, Fiscal Management
Robert Salt, Service Director
Danielle Herling, Program Management Officer
Rina Warehouse, Grant Management Officer

Intended on: April 11, 2017
Adopted on:        April 11, 2017
Official Resolution: R20170292
JUN 16
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COMMUNITY SERVICE BLOCK GRANT (CSBG), RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW, TO CENTER FOR FAMILY RESOURCES FOR UP COUNTY PREVENTION SERVICES IN THE AMOUNT OF $46,308.00 FOR CALENDAR YEAR 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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PRES.= present  ABST.= absent
MOVE.= moved  SEC.= seconded
AYE.= yes  NAY.= no  ABST.= abstain  REC.= recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE COMMUNITY SERVICE BLOCK GRANT (CSBG), RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE (1) YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW, TO CENTER FOR FAMILY RESOURCES FOR UP COUNTY PREVENTION SERVICES IN THE AMOUNT OF $46,308.00 FOR CALENDAR YEAR 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 passing a Resolution authorizing the Human Services Department to accept recommendations of the Community Service Block Grant (CSBG), RFP Proposal Review Committee and award a one (1) year contract with two (2) options to renew, to Center for Family Resources for Up County Prevention Services, commencing January 1, 2017 through December 31, 2017, in the amount of $46,308.00; 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 expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept recommendations of the Community Service Block Grant (CSBG), RFP Proposal Review Committee and award a one (1) year contract with two (2) options
to renew, to Center for Family Resources for Up County Prevention Services, commencing January 1, 2017 through December 31, 2017, in the amount of $46,308.00; and

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

JDP:lc                       Dated: April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $46,308.00

APPROPRIATION: G-01-41-818-017-213

PURPOSE: Resolution authorizing the Human Services Department to award contract to Center For Family Resources.

Flavio Rivera, Treasurer

DATED: April 11, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO ACCEPT THE RECOMMENDATION OF THE COMMUNITY
SERVICES BLOCK GRANT (CSBG) RFP PROPOSAL REVIEW
COMMITTEE AND AWARD, A ONE (1) YEAR CONTRACT, WITH TWO
(2) OPTIONS TO RENEW, TO CENTER FOR FAMILY RESOURCES FOR
UP COUNTY CASE MANAGEMENT SERVICES IN THE AMOUNT OF
$46,308.00 FOR 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:  $46,308.00
   RFP #  17-008
   Account#  G-01-41-818-017-213

4. COMMITTEE REVIEW:  DATE

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

5. DISTRIBUTION LIST:

   _____ Administration
   _____ Finance
   _____ Counsel
   _____ Clerk to Board
   _____ Procurement

Introduced on:  April 11, 2017
Adopted on:  April 11, 2017
Official Resolution: 2017-0293
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO ACCEPT THE RECOMMENDATION OF THE COMMUNITY SERVICES BLOCK GRANT (CSBG) RFP PROPOSAL REVIEW
COMMITTEE AND AWARD, A ONE (1) YEAR CONTRACT, WITH TWO (2) OPTIONS TO RENEW, TO CENTER FOR FAMILY RESOURCES FOR
UP COUNTY CASE MANAGEMENT SERVICES IN THE AMOUNT OF
$46,308.00 FOR 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
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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 ..............................................................................
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES PURSUANT TO PROVIDE UP-COUNTY PANTRY/FOOD SERVICES UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF $155,000.00 FOR CALENDAR 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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PRES.= present  ABS.= absent  MOV.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain  RECU.= recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES PURSUANT TO PROVIDE UP-COUNTY PANTRY/FOOD SERVICES UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), IN THE AMOUNT OF $155,000.00 FOR CALENDAR 2017

WHEREAS pursuant to Resolution R-2015-965 dated December 30, 2015 accepting additional funds; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic County Agencies under the Community Service Block Grant (CSBG), in the amount of $155,000.00 for 2017 as set forth below:

FOOD PANTRIES:

| New Hope Ministries       | $ 10,000.00 |
| St. Peter’s Haven         | $ 10,000.00 |
| St. Agnes                 | $ 10,000.00 |
| CUMAC                     | $ 10,000.00 |
| St. Mary’s                | $ 10,000.00 |
| Queen of Peace            | $ 10,000.00 |
| Center for Family Resources| $ 10,000.00 |
| His Word Ministries       | $ 10,000.00 |
| Senior Services           | $ 75,000.00 |
| **TOTAL:**                | **$155,000.00** |

WHEREAS this matter was reviewed and approved by the Human Services Committee on March 30, 2017;

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic
County Agencies under the Community Service Block Grant (CSBG), to provide up-county pantry/food services, in the amount of $155,000.00 for 2017; and

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

JDP:lc  
Dated: April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $155,000.00

APPROPRIATION:
$33,000.00 - G-01-41-818-017-213
$122,000.00 - *Subject to inclusion in the 2017 Budget.

PURPOSE: Resolution authorizing the Human Services Department to award one year contract renewals to various Passaic County agencies.

Flavio Rivera, Treasurer

DATED: April 11, 2017

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170294
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 TO PROVIDE UP COUNTY
PANTRY/FOOD SERVICES UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG), IN THE
AMOUNT OF $155,000.00 FOR CALENDAR YEAR 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:

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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

Introduced on: April 10, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170294
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ADVERTISE AND PREPARE A REQUEST FOR PROPOSAL (RFP) FOR A MARKETING CONSULTANT, 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
RECU. = recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ADVERTISE AND PREPARE A REQUEST FOR PROPOSAL (RFP) FOR A MARKETING CONSULTANT

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 Board of Chosen Freeholders of the County of Passaic is desirous to advertise and prepare a Request for Proposal (RFP) for a Marketing Consultant; 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 Preakness Healthcare Center 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 Preakness Healthcare Center to
develop and advertise a request for proposal for an RFP Process
for a Marketing Consultant for Preakness Healthcare Center; 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: April 11, 2017
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO SUBMIT APPLICATION TO NEW JERSEY TRANSIT FOR TWO MINI-BUSES AND TWO VANS WITH LIFTS TO PROVIDE TRANSPORTATION TO RESIDENTS OF PREAKNESS HEALTHCARE CENTER (SENIOR CITIZENS AND PEOPLE WITH DISABILITIES) UNDER A GRANT, NEW JERSEY TRANSIT, FTA 5310, 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  MOVES= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECUE.= recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO SUBMIT APPLICATION TO NEW JERSEY TRANSIT FOR TWO MINI-BUSES AND TWO VANS WITH LIFTS TO PROVIDE TRANSPORTATION TO RESIDENTS OF PREAKNESS HEALTHCARE CENTER (SENIOR CITIZENS AND PEOPLE WITH DISABILITIES) UNDER A GRANT, NEW JERSEY TRANSIT, FTA 5310

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 Board of Chosen Freeholders of the County of Passaic, Preakness Healthcare Center is desirous of submitting an application to New Jersey Transit for two mini-buses and two vans with lifts to provide transportation to residents of Preakness Healthcare Center (senior citizens and people with disabilities) under a grant, New Jersey Transit, FTA 5310; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its March 30, 2017 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Preakness Healthcare Center to submit application to New Jersey Transit for two mini-buses and two vans with lifts to provide transportation to residents of Preakness Healthcare Center (senior citizens and people with disabilities) under a grant, New Jersey Transit, FTA 5310; and

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

JDP Le

Dated: April 11, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-565-2132

   DESCRIPTION OF RESOLUTION: Request to submit application to
   New Jersey Transit for two mini-buses and two vans with lifts to
   provide transportation to residents of Preakness Healthcare Center
   (senior citizens and people with disabilities) under a grant, New Jersey
   Transit, FTA, 5310.

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

4. COMMITTEE REVIEW: DATE

   ___Administration & Finance
   ___Public Works / Buildings & Grounds
   ___Planning & Economic Development
   ___Health, Human Services & Community Affairs
   ___Law & Public Safety
   ___Other Specify: ____________________________
   ___Energy
   ___

5. DISTRIBUTION LIST:
   ___Administration
   ___Finance
   ___Counsel
   ___Clerk to the Board
   ___Procurement

   Specify:
   __________________________________________

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170296
NJ TRANSIT FTA 5310 PART II APPLICATION

Public Notice Requirements

Applicants must publish a notice in a newspaper of general circulation on two separate days, placed in newspaper in the proposed service area. As part the FTA there must be an opportunity for public review and comment for all FTA funded capital and operating requests (projects). To comply with this requirement all Section 5310 subrecipients requesting a capital project (vehicle and/or mobility management project) and/or operating project must do a public notice in a newspaper soliciting public comment. A public hearing is only required if the project affects significant economic, social or environmental interests.

SAMPLE PUBLIC NOTICE

Notice is hereby given that ___________________________ has made application to ____________ _________________

Agency Name.

NJ TRANSIT for ___________________________ to assist in providing

# and type of vehicles, MM and/or operating project

transportation to senior citizens and/or people with disabilities in ____________, New Jersey.

Indicate service area

This project will be partially funded with FTA 5310 funds under a grant submitted to the Federal Transit Administration.

Any interested party who has a significant, social, economic or environmental interest is invited to provide comments within 30 days to:

________________________________________

(Name of Applicant)

________________________________________

(Address)

PLEASE NOTE:

When returning application, please include: Original notarized copies of Public Notices that actually appeared in the newspaper on two separate days. (Raised seal not required as long as the newspapers provide a certification and proof of publication.)
SECTION 5310
NEW JERSEY STANDARD ASSURANCES

Legal Name of Organization:______________________________

The applicant organization hereby agrees to the following Standard Assurances pursuant to the Section 5310 program.

1. It will comply with all applicable provisions with the NJ TRANSIT Standards for Section 5310. (Lease, insurance and reporting requirements)

2. It will give FTA and the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.

3. It will operate and maintain any facility or equipment constructed or purchased as part of a federal grant in accordance with the minimum standards as may be required or prescribed by the applicable federal, state and local agencies for the maintenance and operation of such facilities.

4. It recognizes NJ TRANSIT's authority to conduct audits for the purpose of verifying compliance with the requirements and stipulations stated above.

5. Based on information submitted in the applicant organization's application, the service provided or offered to be provided by existing public or private transit operators is unavailable, insufficient or inappropriate to meet the special needs of elderly or persons with disabilities within the service area.

6. The applicant organization possesses the necessary fiscal and managerial capability to implement and manage its proposed project.

7. The applicant organization is considered under state law as a private non-profit and has the legal capacity to contract with the state to carry out the proposed project or is a local government recognized by the state as an eligible local government under this program.

8. The applicant organization has or will have the time of delivery sufficient funds to operate the vehicle(s) equipment to be purchased under this project.

9. It will submit if selected any and all certifications required by state and/or federal law.

Signature of Authorized Official:________________________________________

Print Name:________________________________________________________

Title of Authorized Official:___________________________________________

Date:__________________________

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170296
PUBLIC NOTICE

Notice is hereby given that Preakness Healthcare Center has made application to NJ TRANSIT for 2 extended cutaway vehicles and 2 MV 1 vehicles and operating capital to assist in providing transportation to senior citizens and/or people with disabilities in Passaic County New Jersey. This project will be funded partially with FTA 5310 funds under a grant Submitted to the Federal Transit Administration.

Any interested party who has a significant, social, economic or environmental interest
Is invited to provide comments within 30 days to:

Preakness Healthcare Center
305 Oldham Road
Wayne, N.J.
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: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF $764,248.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2018 TO PROVIDE PARA TRANSIT SERVICES FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES; AND TO CONDUCT A PUBLIC HEARING ON JUNE 15, 2017, 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

Official Resolution# R20170297
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-21
CAF #
Purchase Req. #
Result

FREEHOLDER

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

Dated: April 12, 2017
RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF $764,248.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2018 TO PROVIDE PARA TRANSIT SERVICES FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES; AND TO CONDUCT A PUBLIC HEARING ON JUNE 15, 2017

WHEREAS the County of Passaic is desirous of applying to New Jersey Transit, Inc., and accepting funds in the amount of $764,248.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2018; and

WHEREAS the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

WHEREAS in order to be able to apply for these funds, a Public Hearing on this application must be conducted and provide all interested parties the opportunity to offer comments or suggestions to the most appropriate types of service; and

WHEREAS the notice for such Public Hearing will be published in two newspapers circulating the County and transmitted at least 30 days in advance of such hearing to all municipal clerks within the County and to New Jersey Transit; and

WHEREAS the Public Hearing for Fiscal Year 2018 is scheduled on June 15, 2017 and will be conducted at the Passaic...
County Department of Senior Services, 930 Riverview Drive, Totowa, NJ, Suite 200; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds in the amount of $764,248.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for FY 2018 from New Jersey Transit, Inc., and authorizes the notice to conduct a Public Hearing as noted for these purposes; and

BE IT FURTHER RESOLVED that it hereby authorizes the Director and Clerk to the Board to execute any necessary documents.

JDP:lc Dated: April 11, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
   Telephone #: 973-589-4070     Date: 3/30/17

DESCRIPTION OF RESOLUTION: Resolution authorizing the application and acceptance of grant funds in the amount of $764,248 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2018 to provide Para transit services for senior citizens and persons with disabilities; and to conduct a Public Hearing on June 15, 2017.

Whereas the total sum to be paid are as follows:

CERTIFICATION INFORMATION Account:
ATTACH A COPY OF THE REQUISITION FROM EDMUND:

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

2. AMOUNT OF EXPENDITURE:
3. BUDGET ACCOUNT:
4. 
5. COMMITTEE REVIEW: DATE
   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   _____ Planning & Economic Development
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   _____ Energy
   _____ Other Specify: __________________________

6. DISTRIBUTION LIST:
   _____ Administration
   _____ Finance
   _____ Counsel
   _____ Clerk to the Board
   _____ Procurement
   Specify:

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170297
March 20, 2017

Mr. John McGill  
Passaic County Paratransit  
Dept. Senior, Disabled, & Veterans Affairs  
1310 Route #23 North  
Wayne, NJ 07470

RE: Passaic County 2018 SCDRTAP Allocation

Dear Mr. McGill:

I am pleased to forward to your attention the Senior Citizens and Disabled Residents Transportation Assistance Program FY 2018 allocation for funding. Your county allocation, as determined by formula, is $784,248.00. We anticipate releasing the FY 2018 SCDRTAP applications by the summer. We felt it was important for you to receive your proposed allocation so that you can begin the budget preparation process and planning.

NJ TRANSIT recognizes that the last couple of years have been financially challenging to your service. Thank you for your continued efforts in providing safe and reliable community transportation to seniors and people with disabilities in NJ.

Sincerely,

Janelle Rivera  
Manager, Local Programs

cc: Anna R. Magri, Director, Local Programs Minibus Support & Community Transportation  
Isabel Hernandez, Northern Regional Program Administrator  
Lauren Williams, Central Regional Program Administrator  
Lisa Tulley, Southern Regional Program Administrator  
Brian Miguel, Regional Program Assistant
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AMENDMENT TO ENCROACHMENT PERMIT AND AGREEMENT DATED OCTOBER 18, 1993 FOR A SIGN OVER-HANG AT 155 HAZEL STREET, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICIAL RESOLUTION # R20170298
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-22

FREEHOLDER
PRES. ABS. SEC AYE NAY ABST. REC U.
Lazzara 
James 
Akhter 
Bartlett 
Best Jr. 
Duffy 
Lepore 
PRES. = present  ABS. = absent
MOVE. = moved SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain
REC U. = recuse

Dated: April 12, 2017
RESOLUTION FOR AMENDMENT TO ENCROACHMENT
PERMIT AND AGREEMENT DATED OCTOBER 18, 1993 FOR A
SIGN OVER-HANG AT 155 HAZEL STREET,
CLIFTON, NEW JERSEY

WHEREAS the County of Passaic has a policy which
prohibits the placement of encroachments on rights-of-way of the
County of Passaic; and

WHEREAS the Daughters of Miriam is the owner of certain
property located at 155 Hazel Street, Block 24.07 Lot 1, in the
City of Clifton, County of Passaic, State of New Jersey; and

WHEREAS said property was previously designated on the
Official Tax Map of the City of Clifton, New Jersey as Lots
1,30,32 and 34 however, they were consolidated into Lot 1 by
Deed on September 29, 2003; and

WHEREAS on October 6, 1993, the Board of Chosen
Freeholders for the County of Passaic authorized an
encroachment right in favor of the property owner for an
encroachment of an overhang sign located at 155 Hazel Street
Block 24-07, Lots 1,10,30,32 and 34, in the City of Clifton,
County of Passaic, State of New Jersey; and

WHEREAS on October 18, 1993, the Agreement for
Encroachment was executed and recorded on October 21, 1993,
which is attached hereto] however the 1993 agreement contained
an error in as much as, it lists Lot 10 which is not part of 155
Hazel Street nor subject to the encroachment; and

WHEREAS the County of Passaic received a request from
the Daughters of Miriam to correct the original agreement, by way
of a Corrective Amendment to Agreement of Encroachment, which
is also attached hereto, to remove all references to Lot 10 from the
encroachment permit; and
WHEREAS the County engineer has reviewed all the and documents contained herein and agrees that the inclusion of Lot 10 was an error should be removed from the original agreement; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of March 13, 2017 subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Hazel Street in the City of Clifton, New Jersey or for any other reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

4. All references to Lot 10 shall be removed from said agreement, however, all other terms and conditions contained in the original agreement shall remain in full force and effect.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Corrective Amendment to the above-mentioned

Introduced on: April 11, 2017
Adopted on: April 24, 2017
Official Resolution #: R20170238
and all referenced to Lot 10 and continue in effect and from the 155 Hazel Street, Block 24.07, Lot 1 in the City of Clifton, New Jersey subject to the above-stated terms and conditions; and

**BE IT FURTHER RESOLVED** that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

**BE IT FURTHER RESOLVED** the Director, Clerk of the Board and County Counsel are hereby authorized to execute a Corrective Encroachment Agreement on behalf of Passaic County.

April 11, 2017
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE LICENSE AGREEMENT ENTERED INTO BETWEEN PASSAIC COUNTY AND SPIRIT DELICATESSEN CORP. FOR THE OPERATION OF THE PASSAIC COUNTY GOLF COURSE CONCESSION AND REFRESHMENT STAND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

Official Resolution#  
R20170299  
Meeting Date  
04/11/2017  
Introduced Date  
04/11/2017  
Adopted Date  
04/11/2017  
Agenda Item  
k-23  
CAF #  
Purchase Req. #  

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

Dated: April 12, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO THE LICENSE AGREEMENT ENTERED INTO BETWEEN PASSAIC COUNTY AND SPIRIT DELICATESSEN CORP. FOR THE OPERATION OF THE PASSAIC COUNTY GOLF COURSE CONCESSION AND REFRESHMENT STAND

WHEREAS in the summer of 2016 the County of Passaic issued a Request for Proposals (RFP) for a vendor to operate the Passaic County Golf Course Concession and Refreshment Stand for a three (3) year period commencing January 1, 2017 through December 31, 2019; and

WHEREAS that RFP provided that the vendor would be permitted to sell alcoholic beverages at the concession as long as the vendor obtained the appropriate license from the State of New Jersey; and

WHEREAS the proposed License Agreement which was attached to the RFP contained an error and stated that the Licensee would be permitted to serve only “nonalcoholic” beverages; and

WHEREAS only after the concession was awarded by Resolution 2016 0820 dated October 11, 2016 to Spirit Delicatessen Corp. of Teaneck ,NJ and the License Agreement was signed by all parties, was the error noticed; and

WHEREAS as a consequence thereof the State of New Jersey Alcoholic Beverage Commission (ABC) recently denied Spirit Delicatessen Corp. a license to serve beer and liquor based upon the wording of the said License Agreement; and

WHEREAS the said Spirit Delicatessen Corp. has requested that the License Agreement be amended to remove the “nonalcoholic” beverage language and provide for the posting of additional dram shop coverage to protect the interests of the County of Passaic; and
WHEREAS the Freeholder members of the Public Works Committee have reviewed this request, and are recommending that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of the Passaic County Counsel to amend the License Agreement by and between the County of Passaic and Spirit Delicatessen Corp. of Teaneck, NJ to operate the Golf Course Club House Concession and Refreshment Stand, to allow said Spirit to serve alcoholic beverages upon receipt of an appropriate license to do so from the Alcoholic Beverage Commission of the State of New Jersey; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute any documents necessary to effectuate this Amendment.

Dated: April 11, 2017
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR AMENDMENT TO ENCROACHMENT PERMIT AND AGREEMENT DATED OCTOBER 18, 1993 FOR A SIGN OVER-HANG AT 155 HAZEL STREET, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: April 12, 2017
RESOLUTION FOR AMENDMENT TO ENCROACHMENT PERMIT AND AGREEMENT DATED OCTOBER 18, 1993 FOR A SIGN OVER-HANG AT 155 HAZEL STREET, CLIFTON, NEW JERSEY

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the Daughters of Miriam is the owner of certain property located at 155 Hazel Street, Block 24.07 Lot 1, in the City of Clifton, County of Passaic, State of New Jersey; and

WHEREAS said property was previously designated on the Official Tax Map of the City of Clifton, New Jersey as Lots 1,30,32 and 34 however, they were consolidated into Lot 1 by Deed on September 29, 2003; and

WHEREAS on October 6, 1993, the Board of Chosen Freeholders for the County of Passaic authorized an encroachment right in favor of the property owner for an encroachment of an overhang sign located at 155 Hazel Street Block 24-07, Lots 1,10,30,32 and 34, in the City of Clifton, County of Passaic, State of New Jersey; and

WHEREAS on October 18, 1993, the Agreement for Encroachment was executed and recorded on October 21, 1993, which is attached hereto; however the 1993 agreement contained an error in as much as, it lists Lot 10 which is not part of 155 Hazel Street nor subject to the encroachment; and

WHEREAS the County of Passaic received a request from the Daughters of Miriam to correct the original agreement, by way of a Corrective Amendment to Agreement of Encroachment, which is also attached hereto, to remove all references to Lot 10 from the encroachment permit; and
WHEREAS the County engineer has reviewed all the documents contained herein and agrees that the inclusion of Lot 10 was an error should be removed from the original agreement; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of March 13, 2017 subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Hazel Street in the City of Clifton, New Jersey or for any other reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

4. All references to Lot 10 shall be removed from said agreement, however, all other terms and conditions contained in the original agreement shall remain in full force and effect.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Corrective Amendment to the above-mentioned agreement for the limited purpose of removing any
and all referenced to Lot 10 and continue in effect and for the 155 Hazel Street, Block 24.07, Lot 1 in the City of Clifton, New Jersey subject to the above-stated terms and conditions; and

**BE IT FURTHER RESOLVED** that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

**BE IT FURTHER RESOLVED** the Director, Clerk of the Board and County Counsel are hereby authorized to execute a Corrective Encroachment Agreement on behalf of Passaic County.

April 11, 2017
CORRECTIVE AMENDMENT  
to  
AGREEMENT OF ENCROACHMENT  

THIS CORRECTIVE AMENDMENT TO AGREEMENT OF ENCROACHMENT (this "Correction") entered into as of the ____ day of ______________, 2017 by and between the COUNTY OF PASSAIC, a political subdivision of the State of New Jersey (the "County") having its principal office at 401 Grand St., Paterson, New Jersey 07505 and DAUGHTERS OF MIRIAM CENTER FOR THE AGED, a New Jersey nonprofit corporation ("Daughters of Miriam") having its principal office at 155 Hazel Street, Clifton, New Jersey 07015.

BACKGROUND OF AGREEMENT

A. The County is the owner of certain real property situate in the City of Clifton, County of Passaic, State of New Jersey, comprising the right-of-way for Hazel Street in the City of Clifton (the "Right-of-Way").

B. Daughters of Miriam is the owner of certain real property situate in the City of Clifton, County of Passaic, State of New Jersey, adjacent to the westerly line of the Right of Way, which real property is commonly known as 155 Hazel Street and is currently designated on the Official Tax Map of the City of Clifton, New Jersey as Lot 1 in Block 24.07 (the "Miriam Property"). The Miriam Property was previously designated on the Official Tax Map of the City of Clifton, New Jersey as Lots 1, 30, 32 and 34 in Block 24.07, but Lots 30, 32 and 34 were consolidated into Lot 1 by Deed of Consolidation dated September 29, 2003 and recorded in the Office of the Register of Passaic County, New Jersey on October 2, 2003 in Book D 669, Page 280.

C. There is located on the Miriam Property a sign that encroaches upon the Right-of-Way.

D. On October 6, 1993 the Board of Chosen Freeholders of the County authorized an encroachment right in favor of Daughters of Miriam and its successors in title, which encroachment right is evidenced and governed by a certain Agreement for Encroachment between the County and Daughters of Miriam dated October 18, 1993 and recorded in the Office of the Register of Passaic County, New Jersey in Book V 134, Page 244 (the "Original Agreement").

E. The Original Agreement mistakenly recites that, in addition to the Miriam Property, Daughters of Miriam owns "Block 24-07 ... Lot 10 ... in the City of Clifton, County of Passaic, State of New Jersey" (sometimes referred to herein as "Lot 10"), and mistakenly provides that the easement right granted thereunder relates to Lot 10, as well as to the Miriam Property.
F. Daughters of Miriam and the County desire to correct the Original Agreement to remove all such references to Lot 10, and to clarify that the Original Agreement does not relate to Lot 10, and is not binding upon the owner of Lot 10 or its successors in title.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Daughters of Miriam and the County hereby agree as follows:

1. **Recitals.** The recitals set forth above are hereby incorporated herein as if set forth in full in the body of this Correction.

2. **Correction.** The parties hereto acknowledge and agree that the Original Agreement should not have included Lot 10 as part of the real property owned by Daughters of Miriam, or related to the encroachment rights described therein. Accordingly, all references in the Original Agreement to “Lot 10 in Block 24-07” or “Lot 10 in Block 24.07” are hereby deleted. The Original Agreement shall not be construed to relate to or govern Lot 10 or the owner thereof, with respect to any period, as if Lot 10 had never been listed therein.

3. **Parties Bound; Effect of Correction.** This Correction shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns. Except as expressly modified by the provisions of this Correction, the Original Agreement shall remain unmodified and in full force and effect, binding upon the parties hereto and their successors and assigns.

4. **Severability.** If any provision of this Correction, or the application of such provisions to any person, shall be held to be invalid or unenforceable by any court of competent jurisdiction, such provision shall be deemed to be modified to be within the limits of enforceability or validity, if feasible; provided, however, if the offending provision cannot be so modified, it shall be stricken and all other provisions of this Correction in all other respects shall remain valid and enforceable.

5. **Controlling Law.** This Correction shall be governed by and construed under the laws of the State of New Jersey.

6. **Authority.** Each of Daughters of Miriam and the County covenants, represents and warrants to the other that the individual(s) executing this Correction on its behalf is/are duly authorized to do so.

7. **Counterparts.** This Correction may be executed in counterparts all of which together shall constitute one agreement binding on all of the Parties hereto, notwithstanding that all such Parties are not signatories to the original or the same counterpart.

8. **Recording.** The parties intend that this Correction be recorded in the Office of the Register of Passaic County, New Jersey.

[SIGNATURES ON FOLLOWING PAGES]
IN WITNESS WHEREOF, the parties hereto have executed this Correction as of the date first above written.

WITNESS OR ATTEST:                        DAUGHTERS OF MIRIAM CENTER FOR THE AGED, a New Jersey nonprofit corporation

Name: ____________________________________  By: ____________________________________
Title: ___________________________________  Name: ___________________________________

STATE OF NEW JERSEY:                      SS.
COUNTY OF ______________________________:

I CERTIFY that on ____________________________, 2017, personally came before me __________________________ and stated under oath to my satisfaction that (a) this person was the subscribing witness to the signing of this Correction; (b) this Correction was signed by Francisco DaSilva, who is Chief Executive Officer of Daughters of Miriam Center for the Aged, the entity named in this instrument, and was fully authorized to and did execute this Correction on its behalf; and (c) the subscribing witness signed this proof under oath to attest to the truth of these facts.
IN WITNESS WHEREOF, the parties hereto have executed this Correction as of the date first above written.

ATTEST: 

COUNTY OF PASSAIC

___________________________________________  By: ________________________________
Name: _____________________________________
Title: ______________________________________

STATE OF NEW JERSEY : SS.
COUNTY OF _________________:

I CERTIFY that on ______________________, 2017, __________________________ personally came before me and this person acknowledged under oath, that:

a. this person is the [Clerk of the Board of Chosen Freeholders] of Passaic County;

b. this person is the attesting witness to the signing of this Correction by the proper corporate officer who is ______________________, the [County Executive] of Passaic County;

c. this Correction was signed and delivered by the County as its voluntary act, and has been duly authorized by all necessary action of its governing body; and

d. this person signed proof to attest to the truth of these facts.

Signed and sworn before me on ____________________, 2017.

______________________________ (Notary)
AGREEMENT FOR EASEMENT 93-02-21

FRANK W. SCOTT

THIS AGREEMENT made this 1st day of February, 1993
by and between the County of Passaic, having its principal office at 75
Pennsylvania Avenue, Paterson, New Jersey 07522-1746 and Inventories of Middle
Street for the aged, 155 North Street, Clifton, New Jersey 07013

ORDERED:
WHEREAS the County of Passaic is the owner of certain real property
situated in the City of Clifton, County of Passaic, State of New Jersey, wherein
the County is the owner of a right-of-way on North Street in the City of
Clifton, and

WHEREAS daughter(s) of Miss Mary Carter for the Aged is the owner of
property identified on 155 North Street, (Tax Sale No. 2, Land 1, 1991,
21 and 22) in the City of Clifton, County of Passaic, State of New Jersey;

and

NOW, the aforesaid property owner(s) have requested that the
County of Passaic grant an easement right-of-way on the right-of-way
on 155 North Street, pursuant to letter dated September 13, 1991, which
is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic,
on the date of December 5, 1991, authorized an easement right of way
for the purpose, subject to the following conditions and provided that the
property owner(s) shall abide by the laws, rules and regulations of the County
of Passaic, as in force from time to time, and that the property owner(s)
shall pay all costs and expenses incurred in connection with the easement;

1. The property owner(s) shall hold the County of Passaic and
its agents and employees harmless for any damages incurred as a result
of the easement and future maintenance of any structure on area within
the easement.

2. Upon proper notice from the County of Passaic, the property
owner(s) shall remove the easement at its expense should Passaic County
require the use of the Right-of-Way for widening of North Street or for
any other reason as may be determined by the County in the future.

3. Should the property owner(s) modify or abandon the need for
this easement, the portion containing fins easement of the structure
shall be removed and, thus, title to easement possession within the County
Right-of-Way shall cease to exist.

FRANK W. SCOTT
PRESIDENT
COUNTY OF PASSAIC

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170300
MAY THEREFORE in consideration of $1.00, receipt of which is acknowledged, the parties agree as follows:

1. The County of Passaic hereby grants an encroachment right to
   [details of encroachment right]
   [conditions and limitations]

2. The County of Passaic hereby grants an easement annexed to
   [details of easement]

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the date first above written.

[Signatures]

In the presence of two witnesses who have signed the foregoing instrument on the____ day of the month of____, in the year of our Lord____

[Witness Signatures]

STATE OF NEW JERSEY

COUNTY OF PASSAIC

SIGNED, SWORN TO AND PROVED BEFORE ME, the above named____, President, and____, Executive Vice President of the County of Passaic for the Good of the Public Welfare, on this____ day of____, in the year of our Lord____.

[Notary Public]

 introduces the following resolution:

[Resolution]

Adopted on: April 11, 2017
Official Resolution #: R20170300
September 11, 2001


Dear Mr. Smith,

I am writing to request permission to sign the easement deed for the land located at 123 Main Street, Clifton, New Jersey. The deed will be signed by

Yours sincerely,

[Signature]

[Name]

[Title]

[Company]
JOHN ZANETAKOS ASSOCIATES, INC
333 W. Main St., Suite 230
Clifton, NJ 07014
(973) 470-7470

August 28, 1980
Job #: 1865-400 - 3G

Conveyance description of an area of measurement of a logo sign
approaching up to Hazel Street in the City of Clifton, Hudson
County, N.J., as follows:

Said sign being approximately ten (10) feet above the ground, and
measuring approximately eight (8) feet long and four (4) feet high,
including within the right-of-way for approximately four (4) feet of
its length.

Said sign is approximately twenty (20) feet south of the northernly
intersection driveway from Hazel Street into the Daughters of
Mercy Center for the Aged.

Designated as a point is the westerly sideline of Hazel Street 190'
wide. Said being distant 25.9 feet on a course of S 15° 20' W from
the intersection of the westerly sideline of said Hazel Street, with
the southerly right-of-way line of the Garden State Parkway and
showing thereon:

1) S 15° 20' W 25.9' E 5.00 feet along the westerly sideline of said
Hazel Street to a point in same direction
2) S 25° 10' 19' E 5.00 feet into the right-of-way of said Hazel
Street to a point: thence
3) N 16° 29' 50' E 5.00 feet within the right-of-way of said
Hazel Street, parallel to the first call to a point: thence
4) N 71° 36' 20' W 3.00 feet within the right-of-way of said
Hazel Street to the westerly sideline of said Hazel
Street, and the point of beginning.

Containing an area of 25 square feet. Being 0.0052 acres.
PASSAIC COUNTY PLANNING BOARD

August 12, 1993

Gentlemen,

This above captioned site plan dated July 9, 1993 has been reviewed by the Passaic County Planning Board pursuant to the provisions of the Passaic County Zoning Ordinance

Pedestrian, Sight Distance, and Development

This plan has been approved subject to the following:

1. Revised plans showing the sight triangles for the northern driveway. These must be measured from a point 15 feet back from the front line and extend at least 50 feet in either direction. Any fence, wall or other landscaping within the sight triangles must be cleared to provide for adequate, safe sight distance along the county road.

2. Erection relocation of the existing identification sign near the northern driveway which is encroaching over the County right-of-way or receipt of an encroachment easement from the board of chosen freeholders. A copy of the permitted plan for obtaining an encroachment easement must be sent to the applicant.

The requirement that the applicant deed a 25-foot wide strip of land between the Havel Street frontage to the County for future road widening is hereby waived.

Respectfully,

[Signature]

Planning Director

cc: County Engineer

[Signature]

[Signature]

Planning Commissioner of Passaic County

Res-Pg:k.24-14

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170300
PROOF BY SUBSCRIBING WITNESS CORPORATION OR OTHER ENTITY

STATE OF NEW JERSEY, COUNTY OF ____________  

SUBSCRIBED TO ON OCTOBER 31, 2017.

STATE OF NEW JERSEY

COUNTY OF ____________

ON THE 31ST DAY OF OCTOBER, 2017

Notary Public, State of New Jersey

JASON TEPPER

COUNTY OF ____________

ON THE 31ST DAY OF OCTOBER, 2017

Secretary of the Board of Directors of the City of New Jersey

JASON TEPPER

COUNTY OF ____________

ON THE 31ST DAY OF OCTOBER, 2017

A True Copy of the Writings in the Office of the Clerk of the City of New Jersey

JASON TEPPER

COUNTY OF ____________

ON THE 31ST DAY OF OCTOBER, 2017

- Y134FG280 -
Public Meeting (Board Meeting)

Date:    Apr 11, 2017 - 5:30 PM    Location:    County Administration
        401 Grand Street
        Paterson, New Jersey 07505

Agenda:  RESOLUTION FOR CHANGE ORDER #3 FOR KONKUS CORPORATION AS IT
PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT
PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY,
ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>04/11/2017</td>
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: April 12, 2017
RESOLUTION FOR CHANGE ORDER #3 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Konkus Corporation for the project known as the Replacement of Preakness Avenue Bridge & Culvert PC #136 & PC #137 over Singac Brook in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of $17,000.00 for additional work of the 12” water main, as evidenced in attached letter dated March 28, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 27, 2017 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. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 28, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See March 28, 2017 letter attached hereto

Addition $17,000.00

REASON FOR CHANGE

See March 28, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$2,208,672.29</td>
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<tr>
<td>Previous Additions</td>
<td>$194,709.68</td>
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<tr>
<td>Total</td>
<td>$2,403,381.97</td>
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<td>Previous Deductions</td>
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<td>Net Prior to This Change</td>
<td>$2,403,381.97</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$17,000.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$2,420,381.97</td>
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April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 17,000.00

APPROPRIATION: C-04-55-129-001-903

PURPOSE: Resolution for change order #3 for Konkus Corporation as it pertains to the replacement of Preakness avenue Bridge & Culvert PC#136 & PC# 137.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr
March 28, 2017

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

RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
Township of Wayne, County of Passaic
Konkus Corporation.
CHANGE ORDER # 3

Members of the Board:

Attached, for your approval, is Change Order # 3 to be issued to the contractor reflecting an additional cost in the amount of ($17,000.00) for the additional work of the 12” Water Main.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of March 27, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 3 to the contractor, Konkus Corp. 245 Main Street Suit 202 Chester, New Jersey in the amount of $(17,000.00) (Seventeen Thousand Dollars and no Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond; P.E.
County Engineer

Attachment
SJE:SGl:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170301
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER # 3
ENGINEERING DIVISION  PROJECT NUMBER
401 GRAND STREET
PATERSON, NEW JERSEY  07505  DATE: March 27, 2017
PROJECT TITLE: Replacement of Preakness Ave Bridge & Culvert PC#136 & PC#137 over Singac Brook
LOCATION  Township of Wayne, County of Passaic

DATE OF CONTRACT  

OWNER  Passaic County board of chosen freeholders

CONTRACTOR  Konkus Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
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<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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| ADDITIONS | 0.00 |

SUPPLEMENT

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<th>DESCRIPTION</th>
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<th>QUANTITY</th>
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<td>S6</td>
<td>12&quot; WATER MAIN Additional Work</td>
<td>L.S.</td>
<td>1</td>
<td>$17,000</td>
<td>$17,000.00</td>
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| SUPPLEMENT | $17,000.00 |

TOTAL ADDITIONS  + $ 00.00
TOTAL SUPPLEMENTAL  + $ 17,000.00
TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS  + $ 17,000.00

Introduction: April 14, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170301
COUNTY OF PASSAIC

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

CHANGE ORDER # 3
PROJECT NUMBER

DATE  March 27, 2017

PROJECT TITLE: Replacement of Preakness Ave Bridge & Culvert PC#136 & PC#137 over Singac Brook
LOCATION: Township of Wayne, County of Passaic

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

ADD TO THE AMOUNT OF CONTRACT........................+ March 27, 2017
ORIGINAL TIME FOR COMPLETION............................360 Calendar Days

ADD TO OR DECREASE FROM THE PRESENT CONTRACT TIME. 50 Calendar Days
NEW DATE FOR COMPLETION IS............................March 27, 2017

2. REASON FOR CHANGE

Item Nos. 86

This change order incorporates the additions of pay items for 12" WATER MAIN Additional Work

Introduced on:  April 11, 2017
Adopted on:  April 11, 2017
Official Resolution#: R20170301
March 28, 2017

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

RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook in Township of Wayne, County of Passaic
Konkus Corporation,
CHANGE ORDER # 3

Members of the Board:

Attached, for your approval, is Change Order # 3 to be issued to the contractor reflecting an additional cost in the amount of ($17,000.00) for the additional work of the 12” Water Main.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works Committee at their meeting of March 27, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 3 to the contractor, Konkus Corp. 245 Main Street Suite 202 Chester, New Jersey in the amount of $($17,000.00) (Seventeen Thousand Dollars and no Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:ssg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170301
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2017 ROAD RESURFACING 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

Official Resolution# R20170302
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-26
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER
Lazzara  ✓  ✓  ✓  ✓
James  ✓  ✓  ✓
Akhter  ✓  ✓
Bartlett  ✓  ✓
Best Jr.  ✓
Duffy  ✓
Lepore  ✓

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

Dated: April 12, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE 2017 ROAD
RESURFACING PROJECT

WHEREAS the Passaic County Engineer’s Office has
received the Plans and Specifications for the Project known as
the 2017 Road Resurfacing Project; and

WHEREAS the Passaic County Engineer has reviewed the
Plans and Specifications and finds them to be in conformance
with Passaic County engineering standards; and

WHEREAS by letter dated March 28, 2017 the Office of
the Passaic County Engineer has recommended that the Board
of Chosen Freeholders approve said Plans and Specifications
and authorize the Director of Purchasing to advertise and
receive bids; and

WHEREAS this matter was discussed by the Freeholder
members of the Committee for Public Works & Buildings &
Grounds at a meeting on March 27, 2017 who are
recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
approves the Plans and Specifications for the aforementioned
project and authorizes the Director of Purchasing to advertise
and receive bids for this project.

April 11, 2017
March 28, 2017

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

Re: 2017 Road Resurfacing
APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID

Members of the Board:

The County’s Consultant, Remington & Vernick Engineers of Haddonfield, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following project:

- 2017 Roadway Resurfacing

My office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 27, 2017.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for these Projects.

Very truly yours,

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

SJE/trm
cc: Chair, Public Works and Buildings & Grounds Committee
   County Administrator
   County Counsel
   Director of Finance
   Director of Purchasing
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<th>To</th>
<th>Miles</th>
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<td>at Grove Street</td>
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Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL SUBSURFACE UTILITY INVESTIGATION SERVICES FOR 2017-2019, 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  RECU. = recuse

Dated: April 12, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL SUBSURFACE UTILITY INVESTIGATION SERVICES FOR 2017-2019

WHEREAS the Office of the Passaic County Engineer’s Office has prepared the Plans and Specifications for the 2017-2019 On-Call Subsurface Utility Investigation Services; and

WHEREAS notwithstanding the provisions of any law, rule or regulation to the contrary, pursuant N.J.S.A. 40A:11-1 et seq., Local Public Contract Law, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for specialized services and/or for these types of services; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.5, competitive contracting proposals shall be published in an official newspaper of the contracting unit at least 20 days prior to the date established for the submission of proposals; and

WHEREAS by letter dated March 28, 2017, the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the advertisement and receipt of proposals; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at its March 27, 2017 meeting at which time it was recommended that this be approved by the entire Board; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the 2017-2019 On-Call Subsurface Utility Investigation Services and authorizes the Director of Purchasing in cooperation with the Office of the Passaic County Engineer to advertise and receive proposals for an award of a competitive contract for said services referenced herein; and

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

BE IT FURTHER RESOLVED that the Clerk of the Board or Director of Purchasing shall publish in an official newspaper the request for competitive contracting at least 20 days prior to the date established for the submission of proposals.

April 11, 2017
March 28, 2017

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

Re: On-Call Subsurface Utility Investigation Services 2017-2019
APPROVAL OF SPECIFICATIONS AND
AUTHORIZATION TO ADVERTISE

Members of the Board:

The County Engineer's office has prepared bid documents to receive price quotes for On-Call Subsurface Utility Investigation Services 2017-2019.

The above-mentioned On-Call Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of March 27, 2017.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive quotes for this project.

Very truly yours,

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

SJE/tmn
cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170303
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 PROJECT IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEl

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

Dated: April 12, 2017
RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE AND SALE FOR ONE CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 PROJECT IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 Project in the City of Clifton which requires that the County obtain easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Harry L. Schwarz & Co. of Dover, New Jersey has completed real property appraisal reports 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 acquisitions and easements from the private parties consisting of permanent easements from the property owners adjacent to the Culvert were authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-1096 dated December 29, 2016; and

WHEREAS one of those properties, 4 Catania Drive, Clifton, New Jersey, Block 27.10, Lot 35.01, in which the County needs
one permanent construction and maintenance easement consisting of 621 square feet plus damages to the remaining was valued by Harry L. Schwarz at $7,763.00; and

WHEREAS after negotiation, the owners of the property, Victor and Lisa Parada, agreed to accept the sum of $9,200.00 for the needed easements; and

WHEREAS the negotiated price was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at its March 27, 2017 meeting at which time it was recommended that it be approved by the entire Board; 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 and approves the negotiated price of $9,200.00 for one permanent construction and maintenance easement at 4 Catania Drive (Block 27.10, Lot 35.01) in Clifton, New Jersey in connection with the project known as the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, New Jersey as more particularly described above.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above-mentioned terms and conditions.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 9,200.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing revised offer of purchase and sale for one construction and maintenance easement owned by a private party.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr
March 28, 2017

Re: Replacement of the Grove Street Culvert Over the Weasel Brook Structure No. 1000-968 City of Clifton, Passaic County NJ 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 Parcel E-2 for the construction of Grove Street Culvert in the City of Clifton as prepared by the firm Robert G. Schwarz, MAI.

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, the property of Victor & Lisa Parada, 4 Catania Drive, City of Clifton, Block 27.10, Lot 35.01 in the City of Clifton, NJ consisting of one Permanent Construction and Maintenance Easement of 621 square feet, Total value with damage to the remainder property is $7,763.00 and the negotiated price with the property owner is $9,200.00.

The above property acquisitions was discussed and reviewed by the members of the Public Works Committee of March 27, 2017 and was recommended that this offer $9,200.00 be approved by the entire Board.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

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

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170304
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2016 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170305

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

Dated: April 12, 2017
RESOLUTION FOR CHANGE ORDER #1 TO ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2016 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Road Safety Systems, LLC for the project known as the 2016 Guiderail Program at various locations in Passaic County, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to deletions of quantities for work items not required to complete the Project in the amount of $2,856.00; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on March 27, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated March 29, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter March 29, 2017 attached hereto

Deduction $ 2,856.00
REASON FOR CHANGE
See letter March 29, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

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<td>147,158.00</td>
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<tr>
<td>Previous Deductions</td>
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<td>Net Prior to This Change</td>
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<td>Amount of This Change</td>
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<td>Contract Amount to Date</td>
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April 11, 2017
March 29, 2017

Steven J. Edmond, P.E.
County Engineer

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: 2016 Guiderail Program – Road Safety Systems, LLC
Change Order #1

Dear Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting deletions of quantities for work items not required to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this deleted work is computed to be $2,856.00.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of March 27, 2017.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order #1 to the Contractor, Road Safety Systems, LLC, in the amount of $2,856.00, which results in a decrease to the adjusted Contract amount.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

Attachment

CSS/sl

cc: PWC Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170305
COUNTY OF PASSAIC

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

CHANGE ORDER # 1
PROJECT NUMBER: N/A
DATE: March 27, 2017

PROJECT TITLE: 2016 Guide Rail Program
LOCATION: Various Locations
DATE OF CONTRACT: July 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Road Safety Systems, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

DEDUCTIONS

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TOTAL DEDUCTIONS

$ 2,856.00

2. REASON FOR CHANGE

As-Built quantities less than contract quantities.

Introduced on: April 11, 2017
Adopted on:  April 11, 2017
Official Resolution #: R20170305
COUNTY OF PASSAIC

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

CHANGE ORDER # 1
PROJECT NUMBER: N/A
DATE: March 27, 2017

PROJECT TITLE: 2016 Guide Rail Program
LOCATION: Various Locations

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT .................... $ 147,158.00
PREVIOUS ADDITIONS ............................... $ 0
TOTAL .................................................. $ 147,158.00
PREVIOUS DEDUCTIONS ......................... $ 0
NET PRIOR TO THIS CHANGE ................... $ 147,158.00
AMOUNT OF THIS CHANGE ..................... $ 2,856.00
CONTRACT AMOUNT TO DATE ................... $ 144,302.00

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

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 Recommended
for Processing By: [Signature] ____________________ Date 3-27-17
(Project Engineer)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ______________________________ DATE __________________
Cassandra Lazzara, Freeholder - Director

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170305
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR ROAD SAFETY SYSTEMS, LLC AS IT
PERTAINS THE 2016 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW
JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

<table>
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<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
<th>RECU</th>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: April 12, 2017
RESOLUTION FOR CHANGE ORDER #2 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS THE 2016 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Road Safety Systems, LLC for the project known as the 2016 Guiderail Program at various locations in Passaic County, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount reflecting additions of quantities for work items necessary to complete this Project in the amount of $25,488.00, as evidenced in attached letter dated March 29, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 27, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated March 29, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See March 29, 2017 letter attached hereto

Addition $ 25,488.00

REASON FOR CHANGE

See March 29, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract Amount</td>
<td>$ 147,158.00</td>
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<tr>
<td>Previous Additions</td>
<td>-0-</td>
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<tr>
<td>Total</td>
<td>$ 147,158.00</td>
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<tr>
<td>Previous Deductions</td>
<td>$ 2,856.00</td>
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<td>Net Prior to This Change</td>
<td>$ 144,302.00</td>
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<td>Amount of This Change Add</td>
<td>$ 25,488.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 169,790.00</td>
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April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 25,488.00

APPROPRIATION: $14,663.87 – C-04-55-137-001-902
              $10,824.13 – C-04-55-986-005-902

PURPOSE: Resolution for change order #2 for Road Safety
          Systems, LLC as it pertains the 2016 Guiderail
          Program at various locations.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: 2016 Guiderail Program – Road Safety Systems, LLC
Change Order #2

Dear Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting additions of quantities for work items necessary to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this additional work is computed to be $25,488.00.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of March 27, 2017.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to approve and issue Change Order #2 to the Contractor, Road Safety Systems, LLC.

in the amount of $25,488.00, which results in an increase to the adjusted Contract amount.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

Attachment

CSS/sl

cc: PWC Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170308
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505
PROJECT TITLE: 2016 Guide Rail Program

CHANGE ORDER # 2 (FINAL)
PROJECT NUMBER: N/A
DATE: March 27, 2017

LOCATION: Various Locations

DATE OF CONTRACT: July, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Road Safety Systems, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY/UNIT</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td></td>
<td><strong>ADDITIONS</strong></td>
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<tr>
<td>1.</td>
<td>Beam Guide Rail</td>
<td>74.5 L.F.</td>
<td>$45.00</td>
<td>$3,352.50</td>
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<td>17.</td>
<td>Beam Guide Rail Removal</td>
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<td>$9.00</td>
<td>$7,893.00</td>
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<td>14.</td>
<td>Beam Guiderail Posts</td>
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<td>$5,250.00</td>
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<td>8.</td>
<td>Extruder Terminal</td>
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<td>19.</td>
<td>Beam Guiderail Element</td>
<td>12.5 L.F.</td>
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<td><strong>SUPPLEMENTALS</strong></td>
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<td>A.</td>
<td>Reflectors</td>
<td>56 UNITS</td>
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<td>$560.00</td>
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<td>B.</td>
<td>Rub Rail</td>
<td>12.5 L.F.</td>
<td>$12.00</td>
<td>$150.00</td>
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<td>C.</td>
<td>Flared Terminal</td>
<td>1 UNIT</td>
<td>$2,395.00</td>
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TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS: $25,488.00

2. REASON FOR CHANGE

Work limits were extended at certain locations due to field conditions. Additional locations were added.

Introduced on:  April 11, 2017
Adopted on:    April 11, 2017
Official Resolution #: R20170306
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: 2016 Guiderail Program – Road Safety Systems, LLC  
Change Order #2

Dear Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting  
additions of quantities for work items necessary to complete this project. The Change Order  
adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this additional work is computed to be $25,488.00.

The above mentioned Change Order was reviewed and recommended for approval by the Public  
Works Committee at its meeting of March 27, 2017.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to  
approve and issue Change Order #2 to the Contractor, Road Safety Systems, LLC.  
in the amount of $25,488.00, which results in an increase to the adjusted Contract amount.

Very truly yours,

Charles S. Silverstein, P.E.  
County Traffic Engineer

Attachment

CSS/sl

cc: PWC Chair  
   County Administrator  
   County Counsel  
   Director of Finance

Introduced on: April 11, 2017  
Adopted on: April 11, 2017  
Official Resolution#: R20170306
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: CONSENTING RESOLUTION ADOPTING THE CITY OF PATERN'S ORDINANCE NO. 17-007 AUTHORIZING THE REMOVAL OF PARKING SPACES, PREVIOUSLY RESERVED FOR PARKING FOR PERSONS WITH DISABILITIES ONLY, AND REVERT BACK TO UNRESTRICTED GENERAL PARKING AT THREE LOCATIONS IN THE CITY OF PATERN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: April 12, 2017
CONSENTING RESOLUTION ADOPTING THE CITY OF PATERNON'S ORDINANCE NO. 17-007 AUTHORIZING THE REMOVAL OF PARKING SPACES, PREVIOUSLY RESERVED FOR PARKING FOR PERSONS WITH DISABILITIES ONLY, AND REVERT BACK TO UNRESTRICTED GENERAL PARKING AT THREE LOCATIONS IN THE CITY OF PATERNON, NEW JERSEY

WHEREAS the City of Paterson adopted Ordinance No. 17-007 that authorizes the removal of parking spaces, previously reserved for parking for persons with disabilities only, and revert back to unrestricted general parking (subject to any State Statute prohibitions) at the following locations:

- Madison Avenue (278, 990, and 1019)
- 93 Spruce Street
- 251 Preakness Avenue; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that all are County roads; and

WHEREAS said Resolution was discussed at the March 27, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of removing the parking spaces for the disabled and reverting back to unrestricted, general parking (subject to any State Statute prohibitions) at the locations noted above in the City of Paterson, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which reverts back to unrestricted, general parking at the locations noted above in the City of Paterson, NJ, as
specified in the attached letter from the County Traffic Regis-

April 11, 2017
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: City of Paterson - Ordinance No. 17-007  
Remove Parking Spaces for the Disabled

Dear Members of the Board:

Our office received from the City of Paterson the referenced Ordinance. The following parking spaces, previously reserved for parking for only persons with disabilities, are now reverted back to unrestricted, general parking (subject to any State Statute prohibitions). Since all are County roads, a consenting Resolution is required.

- Madison Avenue (278, 990, and 1019)  
- 93 Spruce Street  
- 251 Preakness Avenue

This Ordinance was reviewed and recommended for approval at the March 27, 2017 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 S. Silverstein, P.E.  
County Traffic Engineer

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

Introduced on: April 11, 2017  
Adopted on: April 11, 2017  
Official Resolution#: R20170307
Ordinance of the City of Paterson, N.J.

No. 8 1st Reading  No. 17-007

No. A 2nd Reading

TRAFFIC (2nd Rdg. & Final Passage)

Division

TITLE: ORDINANCE REPEALING ESTABLISHMENT
OF HANDICAPPED PARKING SPACE ON
COUNTY ROADS

(dpw.ord.repel.countyroads 01-17-17)

COUNCILPERSON DOMINGO ALEX MENDOZA

MOVED THE FOLLOWING ORDINANCE:

WHEREAS, previous resolutions established parking space for the use of handicapped
individuals on a County road in the City of Paterson; and

WHEREAS, it has been established that there is no longer a need for parking space for the
handicapped at certain location.

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON
that the following location be returned to their previous status of general parking:

STREET ADDRESS
278 Madison Avenue Plate # 8814HB
990 Madison Avenue Plate # 231DAS
251 Prakness Avenue Plate # HY9957
93 Spruce Street Plate # HW2756
1019 Madison Avenue Plate # M23958

BE IT FURTHER RESOLVED that the Director of Public Works of his designee is hereby directed to
remove the signs and other markings designating this location as a parking space for the handicapped;
and

BE IT FURTHER RESOLVED that this resolution shall take effect upon passage as required by law
and a concurring resolution from the Passaic County Board of Chosen Freeholders.

STATEMENT OF PURPOSE

This Ordinance is to repeal previously established handicapped parking spaces on County road.

SECONDED BY COUNCILPERSON MARTIZA DAVILA

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

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<tr>
<th>VOTE</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
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<td>1. COTTON, RUBY N.</td>
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<td>9. VELEZ, LUIS</td>
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ADOPTED on first reading at a meeting of the Council of the City of Paterson, N.J. on February 14, 2017. Adopted on
second and final reading after hearings.

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J. on February 28, 2017.

Res-Pg:k.31-5
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: CONSENTING RESOLUTION ADOPTING CITY OF PATERNOS'S ORDINANCE NO. 17-013
AUTHORIZING THE ESTABLISHMENT OF PARKING SPACES FOR THE DISABLED, 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  
RECU.= recuse

Dated: April 12, 2017
CONSENTING RESOLUTION ADOPTING CITY OF PATERSON'S ORDINANCE NO. 17-013 AUTHORIZING THE ESTABLISHMENT OF PARKING SPACES FOR THE DISABLED

WHEREAS the City of Paterson adopted Ordinance No. 17-013 that establishes parking spaces for the disabled at the following locations, where parking is already permitted:

- 335 East 18th Street
- 525 Market Street
- 550 Market Street
- 86 Preakness Avenue; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that all are County roads; and

WHEREAS said Resolution was discussed at the March 27, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of establishing parking spaces for the disabled at the locations noted above in the City of Paterson, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution which establishes parking spaces for the disabled at the locations noted above in the City of Paterson, NJ, as specified in the attached letter from the County Traffic Engineer dated March 29, 2017.

April 11, 2017
County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

March 29, 2017

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: City of Paterson - Ordinance No. 17-013
Parking Spaces for the Disabled

Dear Members of the Board:

Our office received from the City of Paterson the referenced Ordinance. It establishes parking spaces for the disabled at the following addresses, where parking is already permitted. Since all are County roads, a consenting Resolution is required.

- 335 East 16th Street
- 525 Market Street
- 550 Market Street
- 86 Preakness Avenue

This Ordinance was reviewed and recommended for approval at the March 27, 2017 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 S. Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170308
WHEREAS, the City of Paterson may establish parking spaces for the use of handicapped persons pursuant to the provisions of N.J.S.A. 39:4-197.5, and

WHEREAS, the parking of motor vehicles is not otherwise prohibited in the designated areas and the permitting thereof would not interfere with the normal flow of traffic.

NOW THEREFORE BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATerson that the Paterson Code shall be amended and supplemented as follows:

SECTION 1. The locations below are hereby-designated as restricted parking spaces for the use of persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other persons shall be permitted to park in the following locations:

**NAME OF STREET**  | **LOCATION**
--- | ---
335 East 18th Street (4th Ward) West side | Beginning at a point 108 feet south of the southerly curbline of 8th Avenue and extending 22 feet southerly therefrom
525 Market Street (5th Ward) North side | Beginning at a point 43 feet west of the westerly curbline of Madison Avenue and extending 22 feet westerly therefrom
550 Market Street (5th Ward) South side | Beginning at a point 193 feet west of the westerly curbline of East 21st Street and extending 22 feet westerly therefrom
86 Prospect Avenue (2nd Ward) East side Plate # T571FE | Beginning at a point 72 feet north of the northerly curbline of Birch Street and extending 22 feet northerly therefrom

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-197(3)(c), any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of a fine of two hundred fifty dollars ($250.00) for a first offense and for subsequent offenses, a fine of at least two hundred fifty dollars ($250.00) and a term community service not to exceed ninety days. If the violator has the general legal right to utilize handicapped parking but has parked in a handicapped space dedicated to different car's license plate, then a fine only for “parking within prohibited area” shall apply, where the said violation has a penalty of $50 as of the enactment of this Section, but may later be raised by Ordinance.
ORDINANCE ESTABLISHING HANDICAPPED PARKING SPACES ON COUNTY ROADS

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 concurring 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.

SECTION 8. The City Clerk and the Corporation Counsel may correct any clerical errors in printing, publication and codification of this Ordinance, provided both correct with the correction being made and both certify in writing to the Municipal Council the clerical correction being made within seven days thereof.

STATEMENT OF PURPOSE

This ordinance is to designate reserved handicapped parking spaces along street curbs in front of residential premises on County roads.

SECONDED BY COUNCILPERSON ANDRE SAYESCH

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

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Second and final reading after hearing period February 28, 2017

Adopted on first reading at a meeting of the Council of the City of Paterson, New Jersey February 14, 2017

Approved Reconsidered
by Council

Mayor JACOB TORRES
Council President

Sonia L. Gordon
City Clerk

This Ordinance when adopted must remain in the custody of the City Clerk. Certified copies are available.

USE REVERSE SIDE FOR POSTMARKMENT AND RECONSIDERATION DATA
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: CONSENTING RESOLUTION ADOPTING THE CITY OF PATERNOS ORDINANCE NO. 17-016 AUTHORIZING THE ESTABLISHMENT OF A LOADING ZONE AT 351 GETTY AVENUE FROM 9:00 A.M. TO 5:00 P.M., MONDAY THRU FRIDAY, IN THE CITY OF PATERNOS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: April 12, 2017
CONSENTING RESOLUTION ADOPTING THE CITY OF
PATERSON'S ORDINANCE NO. 17-016 AUTHORIZING THE
ESTABLISHMENT OF A LOADING ZONE AT 351 GETTY AVENUE
FROM 9:00 A.M. TO 5:00 P.M., MONDAY THRU FRIDAY, IN THE
CITY OF PATERSON, NEW JERSEY

WHEREAS the City of Paterson adopted Ordinance No. 17-016
that establishes a loading zone at 351 Getty Avenue from 9:00 a.m.
to 5:00 p.m., Monday thru Friday; and

WHEREAS the County of Passaic is in receipt of a request for
a consenting Resolution, in light of the fact that Getty Avenue is a
County Road; and

WHEREAS said Resolution was discussed at the March 27,
2017 Public Works and Buildings & Grounds Committee meeting
and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said
Committee, the Board of Chosen Freeholders of the County of
Passaic is desirous of adopting a consenting Resolution authorizing
the establishment of a loading zone at 351 Getty Avenue from 9:00
a.m. to 5:00 p.m., Monday thru Friday, in the City of Paterson, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms
and conditions set forth above, it does hereby consent to the
consenting Resolution which establishes a loading zone at 351
Getty Avenue from 9:00 a.m. to 5:00 p.m., Monday thru Friday, in
the City of Paterson, NJ, as specified in the attached letter from the

April 11, 2017
March 28, 2017

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: City of Paterson Ordinance 17-016
Loading Zone at 351 Getty Avenue
(9:00 AM to 5:00 PM, Monday thru Friday)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a loading zone at the referenced location (9:00 AM to 5:00 PM, Monday thru Friday). Since Getty Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval by the members of the Public Works Committee via email. 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
Ordinance of the City of Paterson, N.J.

No. 9...1st Reading. No. 17-216

No. 14...Public Hearing
(2nd Ptg. & Final Passage)
Traffic Engineering

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON GETTY AVENUE BETWEEN GOULD AVENUE AND GOSHEN STREET

JOW/with conc.gayсут.39, (2016)

COUNCILPERSON ANDRE SAVAGE

WHEREAS, Good2Go Deli, located at 351 Getty Avenue, made a request for designation of a commercial loading zone, and

WHEREAS, N.J.A.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones, and

WHEREAS, field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

STREET SIDE TIME LOCATION
Getty Ave East 9am-5pm Beginning at 35 feet south of the southerly curb of Gould Avenue and extending 50 feet southerly therefrom.

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.A.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 4. 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 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. 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 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concerning ordinance or resolution by the Passaic County Board of chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance certified and incorporated in the official copies of the Paterson Code, but non-certification shall in no way affect the validity of the Ordinance.

SECTION 9. 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...
ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON GETTY AVENUE BETWEEN GOULD AVENUE AND GOSHEN STREET

repeals of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical error in the printing, publication and certification 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 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on Getty Avenue between Gould Avenue and Goshen Street.

RECORD OF COUNCIL VOTE ON FINAL PASSAGE

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Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on February 7, 2013. Adopted on second and final reading at a meeting on February 23, 2017.

Approved: Rejected
Reconsidered: By Council

Introduced: April 3, 2017
Adopted: March 30, 2017
Official Resolution: R20170309
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: CONSENTING RESOLUTION ADOPTING THE CITY OF PATERSON'S ORDINANCE NO. 17-021 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE ON GRAND STREET, SOUTH SIDE, FOR 70 FEET, WEST OF PRINCE STREET AT ALL TIMES IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170310
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-34
CAF #
Purchase Req. #
Result

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

Dated: April 12, 2017
CONSENTING RESOLUTION ADOPTING THE CITY OF
PATERSON'S ORDINANCE NO. 17-021 AUTHORIZING THE
ESTABLISHMENT OF A NO PARKING ZONE ON GRAND STREET,
SOUTH SIDE, FOR 70 FEET, WEST OF PRINCE STREET AT ALL
TIMES IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS the City of Paterson adopted Ordinance No. 17-021
that establishes a no parking zone on Grand Street, South side, for
70 feet, west of Prince Street at all times; and

WHEREAS the County of Passaic is in receipt of a request for
a consenting Resolution, in light of the fact that Grand Street is a
County Road; and

WHEREAS said Resolution was discussed at the March 27,
2017 Public Works and Buildings & Grounds Committee meeting
and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said
Committee, the Board of Chosen Freeholders of the County of
Passaic is desirous of adopting a consenting Resolution authorizing
the establishment of a no parking zone on Grand Street, South side,
for 70 feet, west of Prince Street at all times in the City of Paterson,
NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms
and conditions set forth above, it does hereby consent to the
consenting Resolution which establishes a no parking zone on
Grand Street, South side, for 70 feet, west of Prince Street at all
times in the City of Paterson, NJ, as specified in the attached letter
from the County Traffic Engineer dated March 28, 2017.

April 11, 2017
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505  

Re:  City of Paterson Ordinance 17-021  
No Parking Zone on Grand Street, at Prince St  

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 following location, at all times:  

- Grand Street, South side, for 70 feet, west of Prince Street  

Since Grand Street is a County road, a consenting Resolution is required.  

This Ordinance was reviewed and recommended for approval by the members of the Public Works Committee via email. 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/s)  
Attachment  

cc: County Administrator  
County Counsel  
PWC Chair  

Introduced on: April 11, 2017  
Adopted on: April 11, 2017  
Official Resolution#: R20170310
Ordinance of the City of Paterson, N.J.

WHEREAS, Grand Street, a County Road running two ways between Prince Street and Spring Street, begins immediately west at Prince Street, and

WHEREAS, the said road bend, when there are parked vehicles at the southwest corner on Grand Street side, causes limited sight distance between Prince Street northbound approach and Grand Street eastbound approach making Prince Street northbound traffic very difficult and unsafe to cross Grand Street, and

WHEREAS, in order to alleviate the said traffic safety issue, it is deemed necessary to prohibit parking for certain distance on the southerly side of Grand Street at Prince Street, and

WHEREAS, N.J.S.A. 39:4-197(1)(j) 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 Grand Street, and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATerson 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>
<th>LOCATION</th>
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<td>Grand St.</td>
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<td>Beginning at the westerly curb line of Prince Street and extending 50 feet westerly therefrom</td>
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</tbody>
</table>

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-205, any person convicted of a violation of this Ordinance or any amendment thereof, 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 concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated into the official copies of the Passaic County Code, but non-codification shall in no way affect the validity of the Ordinance.
ORDINANCE ESTABLISHING A NO PARKING ZONE ON GRAND STREET BETWEEN PRINCE STREET AND SPRING 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 repeaters 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 concurs with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction made 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 Grand Street between Prince Street and Spring Street.

SECONDED BY COUNCILPERSON SHAHIN KHALIQUE

Do Not Use Space Below This Line

<table>
<thead>
<tr>
<th>RECORD OF COUNCIL VOTE ON FINAL PASSAGE</th>
<th>AYE</th>
<th>NAY</th>
<th>ABSTAIN</th>
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<td>2. DAVILA, MARITZA</td>
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<tr>
<td>3. JACKSON, MICHAEL</td>
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<td>4. KHALIQUE, SHAHIN</td>
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<td>5. MCKOY, WILLIAM C.</td>
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<td>6. MENDEZ, DOMINGO A.</td>
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<td>8. SAYEGH, ANDRE</td>
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<td>9. VELEZ, LUIS</td>
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Approved
Reconsidered
Recommendation By Council
Over, Repeal, Vote Aye

City Clerk

This Ordinance when adopted must reside in the custody of the City Clerk. Certified copies are available.
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO P. CIPOLLINI, INC. FOR THE ROOF REPLACEMENT PROJECT AT THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20170311</th>
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<td>Meeting Date</td>
<td>04/11/2017</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>04/11/2017</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>04/11/2017</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-35</td>
</tr>
<tr>
<td>CAF #</td>
<td>C-04-55-140-001-908</td>
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</table>

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

Dated: April 12, 2017
WHEREAS the Passaic County Director of Cultural & Historic Affairs recently reported to the Freeholder Public Works and Buildings & Grounds Committee that the roofs on three outer buildings at the Dey Mansion, a historic landmark in Passaic County, were in desperate need of repair; and

WHEREAS the Director of Cultural & Historic Affairs further reported that in order to accomplish the repair, the entire roofs of the Smoke House, Spring House and Forge at the Dey Mansion in Wayne, NJ would have to be demolished and replaced with new cedar shakes; and

WHEREAS as a consequence thereof, the Director solicited and received three (3) price proposals, as noted in letter dated March 30, 2017, attached hereto and made a part hereof; and

WHEREAS P. Cipollini, Inc., 171 E. Blackwell Street, Dover, NJ submitted the lowest proposal dated November 10, 2016 in the amount of $28,300.00 for said roof replacements (copies of proposals attached hereto and made a part hereof); and

WHEREAS by letter dated March 30, 2017, attached hereto, the Passaic County Director of Cultural & Historic Affairs is recommending that P. Cipollini, Inc. be awarded the contract for the Roof Replacement Project for the Smoke House, Spring House & Forge at the Dey Mansion located in Wayne, New Jersey because it is the most qualified and lowest price vendor; and

WHEREAS the total cost of goods and services with this vendor is over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and
WHEREAS the said Board by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case in order to receive the quality and significant savings by using this contractor and to insure that the roofs on the three outer buildings at the Dey Mansion are properly repaired for the safety and welfare of the public who visit the Dey Mansion and to protect the artifacts contained therein; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its March 27, 2017 meeting reviewed this matter and is recommending approval by the full Board.

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to P. Cipollini, Inc. of Dover, NJ in the amount of $28,300.00 for the Roof Replacements of the Smoke House, Spring House and Forge located at the Dey Mansion in Wayne, NJ with new cedar shakes; and

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

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 28,300.00

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution authorizing award of contract to P. Cipollini, Inc. for the roof replacement project at Dey Mansion.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC: fr
March 30, 2017

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

RE: ROOF REPLACEMENT PROJECT FOR SMOKE HOUSE, SPRING HOUSE, & FORGE AT DEY MANSION, AWARD OF CONTRACT

Members of the Board:

Proposals for the construction of the above referenced project were received and reviewed. The project is to replace the entire roofs on three outer buildings at the Dey Mansion with new cedar shakes. Three (3) vendors submitted proposals. The following is a summary of proposals received:

<table>
<thead>
<tr>
<th>Name of Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Northeast Roof Maintenance, 649 Catherine St., Perth Amboy, NJ 08861</td>
<td>$28,800.00</td>
</tr>
<tr>
<td>2. P. Cipollini Inc., 171 E. Blackwell St., Dover, NJ 07801</td>
<td>$28,300.00</td>
</tr>
<tr>
<td>3. Lighton Industries, 801 Corporate Circle, Suite 1, Toms River, NJ 08755</td>
<td>$41,286.93</td>
</tr>
</tbody>
</table>

The lowest proposal received was from P. Cipollini Inc.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to P. Cipollini Inc. in the amount of $28,300.00 for the Roof Replacements of the Smoke House, Spring House and Forge, located at the Dey Mansion, subject to the availability of funds. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel
Director
Cultural & Historic Affairs
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640

   DESCRIPTION OF RESOLUTION:
   ________________________________
   Resolution Authorizing Award of Contract
   ________________________________
   To P. Cipollini, Inc., for necessary roof repairs
   ________________________________
   at the Dev Mansion in Wayne, NJ

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: $ 28,300.00

   REQUISITION #
   ACCOUNT# C-04-55-140-001-908

4. COMMITTEE REVIEW: DATE

   ____ Administration & Finance
   ____ Public Works / Buildings & Grounds 03/27/2017
   ____ 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: April 11, 2017
   Adopted on: April 11, 2017
   Official Resolution#: R20170311
November 10, 2016

Passaic County Administration
307 Pennsylvania Avenue
Paterson, NJ 07503

Tel: (973) 881-4425/C校: (201) 815-9199
Fax: (973)754-1988

Attn: Kelly

PROPOSAL

Re: Dey Mansion, 199 Totowa Rd, Wayne, NJ
Forge Building

Existing roof/s replacement at above referenced location as per manufacturer’s requirements and specifications, including:

1. Remove existing Wood Shake Shingles down to the 2” wood lath planks.
2. Remove debris from premises and legally dispose.
3. Furnish and install new Fire rated ¾” CDX Plywood over existing rafters.
4. Furnish and install new 2”x4” spacers and 1”x6” nailing strips over new wood deck.
5. Furnish and install new 30lb. Felt Underlayment staggered between new wood shake shingles.
6. Furnish and install new 15” #1 Hand Split Western Red Cedar Shingles at the perimeter edge of the roof.
7. Furnish and install new 18” #1 Hand Split Western Red Cedar Shingles ¾” thick at butt with all required flashings and details.
8. Furnish and install new 18” #1 Hand Split Western Red Cedar Factory-Assembled Hip&Ridge Shingles at the ridge of the roof.

CONTRACT PRICE: $17,800.00*

*Contract Price Based on Prevailing Wage Rates of Passaic County

Included in price:

1. All required hoisting, loading and unloading materials to and from the roof.
2. All required inspections to obtain manufacturers warranty.

Sincerely,

Sergey Romanenko
P. Cipollini, Inc.

Acceptance: ________________________________
November 10, 2016

Passaic County Administration
307 Pennsylvania Avenue
Paterson, NJ 07503

Tel: (973) 881-4425/Cell: (201) 815-9199
Fax: (973)754-1988
Attn: Kelly

Re: Dey Mansion, 199 Totowa Rd, Wayne, NJ
Smoke House

Existing roof/s replacement at above referenced location as per manufacturer’s requirements and specifications, including:

1. Remove existing Wood Shake Shingles down to the 2” wood lath planks.
2. Remove debris from premises and legally dispose.
3. Furnish and install new Fire rated ¾” CDX Plywood over existing rafters.
4. Furnish and install new 2”x1” spacers and 1”x6” nailing strips over new wood deck.
5. Furnish and install new 30lb. Felt Underlayment staggered between new wood shake shingles.
6. Furnish and install new 15” #1 Hand Split Western Red Cedar Starter Shingles at the perimeter edge of the roof.
7. Furnish and install new 18” #1 Hand Split Western Red Cedar Shingles ¾” thick at butt with all required flashings and details.
8. Furnish and install new 18” #1 Hand Split Western Red Cedar Factory-Assembled Hip&Ridge Shingles at the ridge of the roof.

CONTRACT PRICE: $5,500.00*

*Contract Price Based on Prevailing Wage Rates of Passaic County.

Included in price:

1. All required hoisting, loading and unloading materials to and from the roof.
2. All required inspections to obtain manufacturers warranty.

Sincerely,

Sergey Romanenko
P. Cipollini, Inc.

Acceptance: _____________________________
November 10, 2016

Passaic County Administration
307 Pennsylvania Avenue
Paterson, NJ 07503

Tel: (973) 881-4425/Cell: (201) 815-9199
Fax: (973)754-1988
Attn: Kelly

PROPOSAL

Re: Dey Mansion, 199 Totowa Rd, Wayne, NJ
Spring House

Existing roof/s replacement at above referenced location as per manufacturer's requirements and specifications, including:

1. Remove existing Wood Shake Shingles down to the 2” wood lath planks.
2. Remove debris from promises and legally dispose.
3. Furnish and install new Fire rated ¾” CDX Plywood over existing rafters.
4. Furnish and install new 2”x4” spacers and 1”x6” nailing strips over new wood deck.
5. Furnish and install new 30lb. Felt Underlayment staggered between new wood shake shingles.
6. Furnish and install new 15” #1 Hand Split Western Red Cedar Starter Shingles at the perimeter edge of the roof.
7. Furnish and install new 18” #1 Hand Split Western Red Cedar Shingles ¾” thick at butt with all required flashings and details.
8. Furnish and install new 18” #1 Hand Split Western Red Cedar Factory-Assembled Hip&Ridge Shingles at the ridge of the roof.

CONTRACT PRICE: $5,000.00*

*Contract Price Based on Prevailing Wage Rates of Passaic County.

Included in price:
1. All required hoisting, loading and unloading materials to and from the roof.
2. All required inspections to obtain manufacturers warranty.

Sincerely,

Sergey Romanenko
P. Cipollini, Inc.

Acceptance: ___________________________
Dey Mansion Passaic County

Project Name: Roof Replacement (3) Buildings Dey Mansion
Forge Building (Barn), Smoke House & Spring House

Date: 3/13/17

Owner: Passaic County
County Architects
401 Grand Street Rm. 524
Patterson, NJ 07505-2023

Architect: Andrew Thompson AIA LEED AP BD+C

Contractor: Northeast Roof Maintenance, Inc
649 Catherine Street
Perth Amboy, NJ 08861

The scope of works is as follows:

Existing roof’s replacement at above referenced location as per manufacturer’s requirements and specifications, including:
1. Remove existing Wood Shake Shingles down to the 2” wood lath planks.
2. Remove debris from premises and legally dispose.
3. Furnish and install new 30lb. Felt Underlayment staggered between new wood shake shingles.
4. Furnish and install new 15” #1 Hand Split Western Red Cedar Starter Shingles at the perimeter edge of the roof.
5. Furnish and install new 18” #1 Hand Split Western Red Cedar Shingles ¾” thick at butt with all required flashings and details.
6. Furnish and install new 18” #1 Hand Split Western Red Cedar Factory-Assembled Hip & Ridge Shingles at the ridge of the roof.

Total Cost: $28,800.00

Respectfully submitted,

By: [Signature]

Date: March 13, 2017

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170311
# Job Order

**MRESC State Approved Coop #55MCESCCPS**  
**JOC Contract No.:** MRESC 14/15-19 GC1

<table>
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<tr>
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<th>Modify an Existing Job Order</th>
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<tbody>
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**Job Order Number:** 047006.00  
**Job Order Title:** Passaic County, Dey Mansion - Roof Repairs

<table>
<thead>
<tr>
<th>Contact</th>
<th>Contractor Name</th>
<th>Phone</th>
<th>Contact</th>
<th>Phone</th>
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<tbody>
<tr>
<td>Andrew Thompson</td>
<td>Lighton Industries</td>
<td>9737423935</td>
<td>Anthony Oliver</td>
<td>(732) 961-8625</td>
</tr>
</tbody>
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## Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 02/03/2017, and as per the terms and conditions of JOC Contract No MRESC 14/15-19 GC1.

**Brief Task Order Description:**  
Replace cedar roofs at the Dey Mansion.

## Time of Performance

<table>
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<th>Estimated Completion Date</th>
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## Liquidated Damages

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**Job Order Firm Fixed Price:** $41,286.93

**Owner Purchase Order:**

## Approvals

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<th>Date</th>
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<td>Bureau/Division Manager</td>
<td>Date</td>
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<table>
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<th>Technical/Engineer Review</th>
<th>Date</th>
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<tbody>
<tr>
<td>Contracting Officer</td>
<td>Date</td>
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</tbody>
</table>
Scope of Work
MRESP State Approved Coop #65MCESCPS

To: Contractor Project Manager
Lighton Industries
801 Corporate Circle, Suite 1
Toms River, NJ 08755

From: Andrew Thompson
MRESP - Passaic County
No Address Input
9737423936

Job Order No: 047009.00
Job Order Title: Passaic County_Dey Mansion - Roof Repairs
Contract #: MRESP 14/15-19 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Contractor to perform the following work on the Forge house, Smoke House and Spring House on the Dey Mansion Property:

1. Remove and dispose of existing cedar shake roof shingles
2. Remove existing batten boards attached to the existing roof rafters
3. Supply and install new batten boards
4. Supply and install new cedar shakes to match existing as close as possible
5. Install new flashing and caps as required for a weather tight application

Subject to the terms and conditions of JOC Contract MRESP 14/15-19 GC1.

Andrew Thompson
Date

Contractor Project Manager
Date
## Contractor's Cost Proposal - Summary (L/E/M)

**MRESC State Approved Coop #65MCESSCCPS**

<table>
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<td>Re:</td>
<td>IQC Master Contract #: MRESC 14/15-19 GC1</td>
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<td>JOC Work Order #: 047009.00</td>
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<td>Title:</td>
<td>Passaic County Oly Mansion - Roof Repairs</td>
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<tr>
<td>Contractor:</td>
<td>Lightning Industries</td>
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<tr>
<td>Proposal Value:</td>
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### 1 - Cedar Shake Roofs 3 Bldgs

| Proposal Total | $41,286.93 |

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

**The Percentage of NPP on this Proposal:** 16.17%
### Contractor's Cost Proposal - Detail (L/E/M)

**MRESC State Approved Coop #85MCESSCPS**

**Date:** February 16, 2017  
**Re:** IHC Master Contract #: MRESC 14/15-19 GC1  
**JOC Work Order #:** 047009.00  
**Owner PO #:**  
**Title:** Pasco County, Dry Mansion - Roof Repairs  
**Contractor:** Lighton Industries  
**Proposal Value:** $412,926.93

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<td>Labor for installation of new cedar shake shingles and cut cedar ridge caps.</td>
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<td>$214.46</td>
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<td>40.00</td>
<td>4.35</td>
<td>1.2325</td>
<td>214.46</td>
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<td>3</td>
<td>01 22 20 00 0028</td>
<td>HR</td>
<td>Rooder, Composite</td>
<td>$2,772.67</td>
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<td>Installation</td>
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<td></td>
<td>24.00</td>
<td>86.96</td>
<td>1.2325</td>
<td>2,772.67</td>
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<td></td>
<td>Labor for inspecting existing batten nailer strips and replacement of sections found to be damaged/degraded as necessary prior to installation of new shake shingles.</td>
<td></td>
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<td>4</td>
<td>01 22 20 00 0028 0002</td>
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<td>$42.89</td>
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<td>2.00</td>
<td>4.35</td>
<td>1.2325</td>
<td>42.89</td>
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<tr>
<td>5</td>
<td>01 22 20 00 0028</td>
<td>HR</td>
<td>Rooder, Composite</td>
<td>$9,809.93</td>
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<td></td>
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<td>Quantity</td>
<td>Unit Price</td>
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<td>64.00</td>
<td>86.96</td>
<td>1.2325</td>
<td>9,809.93</td>
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<td>Labor for removal of existing shake roofs on 3 buildings including all nails from batten nailers to prep for installation of new shake roofing.</td>
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<td>6</td>
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<td>$56.78</td>
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<td>1.00</td>
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<td>56.78</td>
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<tr>
<td>7</td>
<td>01 22 23 00 0009</td>
<td>WR</td>
<td>40' Engine Powered, Telescoping Boom Manlift</td>
<td>$3,237.10</td>
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<td></td>
<td>Installation</td>
<td>Quantity</td>
<td>Unit Price</td>
<td>Factor</td>
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<td></td>
<td>2.50</td>
<td>1,050.56</td>
<td>1.2325</td>
<td>3,237.10</td>
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<td>8</td>
<td>01 74 18 00 0012</td>
<td>EA</td>
<td>20 CY Dumpster (3 Ton) &quot;Construction Debris&quot; Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.</td>
<td>$751.83</td>
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<td>1.00</td>
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<td>751.83</td>
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<td>Disposal of debris</td>
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<td>9</td>
<td>07 62 09 00 0007</td>
<td>SF</td>
<td>20 Ounce, 0.027&quot; Thick, Copper Flashing And Trim</td>
<td>$3,362.26</td>
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<td>For hip and ridge flashing</td>
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<td>10</td>
<td>07 62 00 00 0007 0045</td>
<td>MOD</td>
<td>For Copper Valley For Steep Slope Roofing, Add</td>
<td>$331.30</td>
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<td>180.00</td>
<td>1.88</td>
<td>1.2325</td>
<td>331.30</td>
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</table>
County of Passaic
Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director
TEL: 973 - 696 - 1776
TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 30, 2017

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

RE: ROOF REPLACEMENT PROJECT FOR SMOKE HOUSE, SPRING HOUSE, & FORGE AT DEY MANSION, AWARD OF CONTRACT

Members of the Board:

Proposals for the construction of the above referenced project were received and reviewed. The project is to replace the entire roofs on three outer buildings at the Dey Mansion with new cedar shakes. Three (3) vendors submitted proposals. The following is a summary of proposals received:

<table>
<thead>
<tr>
<th>Name of Vendor</th>
<th>Amount</th>
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<tr>
<td>1. Northeast Roof Maintenance</td>
<td>$28,800.00</td>
</tr>
<tr>
<td>649 Catherine St.</td>
<td></td>
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<tr>
<td>Perth Amboy, NJ 08861</td>
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<tr>
<td>2. P. Cipollini Inc.</td>
<td>$28,300.00</td>
</tr>
<tr>
<td>171 E. Blackwell St.</td>
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<tr>
<td>Dover, NJ 07801</td>
<td></td>
</tr>
<tr>
<td>3. Lighton Industries</td>
<td>$41,286.93</td>
</tr>
<tr>
<td>801 Corporate Circle, Suite 1</td>
<td></td>
</tr>
<tr>
<td>Toms River, NJ 08755</td>
<td></td>
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</table>

The lowest proposal received was from P. Cipollini Inc.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to P. Cipollini Inc. in the amount of $28,300.00 for the Roof Replacements of the Smoke House, Spring House and Forge, located at the Dey Mansion, subject to the availability of funds. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel
Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL PRESERVATION GRANT 2017 FOR THE RESTORATION OF THE REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20170312
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-36
CAF # 0-17-56-650-000-002
Purchase Req. #

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<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECU.</th>
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<tr>
<td>Lazzara</td>
<td>✓</td>
<td>✓</td>
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<td>James</td>
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<td>Akhter</td>
<td>✓</td>
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<td>Bartlett</td>
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<td>✓</td>
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<td>Best Jr.</td>
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<td>Duffy</td>
<td>✓</td>
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<td>Lepore</td>
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Dated: April 12, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL
PRESERVATION GRANT 2017 FOR THE RESTORATION OF
THE REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS the County of Passaic Department of Cultural &
Historic Affairs is desirous of applying for the New Jersey Historic
Trust Capital Preservation Grant 2017 with a maximum award of
$500,000.00 for the restoration of the Rea House in Hawthorne,
NJ; and

WHEREAS the approval of this grant will cover the costs of
Phase I and Phase II exterior restoration and stabilization, as
noted in a letter to the Board dated March 31, 2017 attached
hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to match
this grant request and matching funds will be taken from the
Open Space Trust Fund; and

WHEREAS this matter was discussed by the Freeholder
members of the Public Works and Buildings & Grounds
Committee at their meeting on March 27, 2017 and is
recommended to the full Board for approval.

WHEREAS a certification is attached hereto indicating 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
the Director of the County of Passaic Department of Cultural &
Historic Affairs to apply for the New Jersey Historic Trust Capital
Preservation Grant 2017 for the Restoration of the Rea House in
Hawthorne, New Jersey.
BE IT FURTHER RESOLVED that the Board of
Freeholders of the County of Passaic hereby authorizes the
Director and Clerk of the Board, as well as the Office of Passaic
County Counsel, to execute any necessary documents to apply for
the Grant as set forth above and also to receive funds
accordingly.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 500,000.00

APPROPRIATION: O-17-56-650-000-602

PURPOSE: Resolution authorizing the County of Passaic Department of Cultural & Historic Affairs to apply for grant with 100% matching funds.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr
March 31, 2017

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

RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST CAPITAL GRANT PROGRAM FOR REA HOUSE RESTORATION

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Capital Preservation Grant 2017 for the restoration of the Rea House in Hawthorne, NJ. The grant has a maximum award of $500,000. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. We will request the full $500,000 which will cover the costs of Phase I and Phase II exterior restoration and stabilization. The Public Works and Building & Grounds Committee at their meeting of March 27, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

cc: Anthony DeNoya, County Administrator
Matthew P. Jordan, Deputy County Administrator
March 31, 2017

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

RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST CAPITAL GRANT PROGRAM FOR REA HOSE U RESTORATION

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Capital Preservation Grant 2017 for the restoration of the Rea House in Hawthorne, NJ. The grant has a maximum award of $500,000. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. We will request the full $500,000 which will cover the costs of Phase I and Phase II exterior restoration and stabilization. The Public Works and Building & Grounds Committee at their meeting of March 27, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

cc: Anthony DeNoye, County Administrator
    Matthew P. Jordan, Deputy County Administrator
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC COMMISSION 2017 PROJECT GRANT IN AN AMOUNT UP TO $15,000.00 TO CREATE A NEW EXHIBIT IN THE AIDE-DE-CAMP ROOM AT DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME
WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying for the New Jersey Historic Commission 2017 Project Grant in an amount of up to $15,000.00; and

WHEREAS the approval of this grant will enable the creation of a new exhibit in the Aide-de-Camp Room at the Dey Mansion in Wayne, NJ and move forward with revisions to programming and interpretative planning at the Mansion; and

WHEREAS this Grant would also fund the purchase of reproduction artifacts and the development of a hands-on workshop for school groups about Alexander Hamilton’s role and stay at the Mansion, as more particularly documented in a memo to the Board dated March 31, 2017 attached hereto and made a part hereof; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on March 27, 2017 and is recommended 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 Director of the County of Passaic Department of Cultural & Historic Affairs to apply for the New Jersey Historic Commission 2017 Project Grant in an amount up to $15,000.00.
BE IT FURTHER RESOLVED that the Board of
Freeholders of the County of Passaic hereby authorizes the
Director and Clerk of the Board, as well as the Office of Passaic
County Counsel, to execute any necessary documents to apply for
the Grant as set forth above and also to receive funds
accordingly.

April 11, 2017
March 31, 2017

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

RE: APPLICATION TO THE NEW JERSEY HISTORIC COMMISSION FOR A PROJECT GRANT FOR AIDE DE CAMP ROOM AT DEY MANSION

Members of the Board:

Since the restoration of the Dey Mansion in 2016, the County has moved forward with revisions to programming and interpretative planning at the Mansion. Various upgrades are warranted to increase visitor experience which includes the reorganization of furnishings, acquisition of objects, and installation of interpretative panels. The Aide-de-Camp Room is the first room guests enter during a tour. It currently houses three artifacts that provide no context to how the room was actually utilized during Washington’s stay. Washington was accompanied by several staff officers including Alexander Hamilton and Tench Tilghman. These young men, known as Aide-de-Camps, wrote and handled Washington’s correspondence. Among the Washington Papers at the Library of Congress are documents that attest to the significance of this room with 364 letters and orders that were written to army officers and the Continental Congress. The Aides-de-Camps would have had the room set up to accommodate their daily work and rudimentary sleeping arrangements.

We are seeking a resolution to authorize applying for the New Jersey Historic Commission 2017 Project Grant (up to $15,000) to create a new exhibit in the Aide-de-Camp Room at the Dey Mansion. The grant would fund the purchase of reproduction artifacts to reflect military officers’ accommodations and work space, along with the creation of exhibit panels and the development of a hands-on workshop for school groups about Alexander Hamilton’s role and stay at the Mansion.

The Public Works and Building & Grounds Committee at their meeting of March 27, 2017 recommended that the full Board authorize applying for this grant. I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Commission. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING REIMBURSEMENT TO THE PASSAIC COUNTY HISTORICAL SOCIETY FOR MOLD REMEDIATION AT THE LAMBERT CASTLE IN PATerson, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.  
COUNTY COUNSEL

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

Dated: April 12, 2017
RESOLUTION AUTHORIZING REIMBURSEMENT TO THE
PASSEIC COUNTY HISTORICAL SOCIETY FOR MOLD
REMEDIAITION AT THE LAMBERT CASTLE IN PATERSON, NJ

WHEREAS the Passaic County Historical Society, a group that
serves the public and cultivates interest in the history of Passaic
County, currently maintains a museum and library at the Lambert
Castle in Clifton, New Jersey, pursuant to a long-term lease with the
County of Passaic; and

WHEREAS due to an ongoing problem in the basement of the
Lambert Castle, particularly the sprinkler control room and two
utility rooms, there was a collection of mold on the walls and the
ceiling; and

WHEREAS the library at Lambert Castle has been closed since
2016; and

WHEREAS in order to re-open the library and in an effort to be
proactive, the Passaic County Historical Society hired a mold expert
to remediate the library, conduct air quality testing and install two
industrial dehumidifiers, the cost of which totaled $10,990.00 and
was paid by the Passaic County Historical Society; and

WHEREAS the Board of Trustees of the Passaic County
Historical Society requested the County of Passaic reimburse
$4,500.00 of the remediation for two (2) utility rooms, as evidenced
by the letter attached hereto from the Superintendent of Buildings &
Grounds dated March 31, 2017 and made a part hereof; and

WHEREAS this matter was discussed and reviewed by the
Freeholder Committee for Public Works and Buildings and Grounds
at a meeting on March 27, 2017 who recommend 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 it hereby approves reimbursement, in the amount of $4,500.00, to the Passaic County Historical Society for two utility rooms in the basement of the Lambert Castle in Paterson, NJ.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic to effectuate the purposes of this Resolution.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 4,500.00

APPROPRIATION: T-20-56-880-014-801

PURPOSE: Resolution authorizing reimbursement to the Passaic County Historical Society for mold remediation at Lambert Castle.

Richard Caouill, Chief Financial Officer

DATED: April 11, 2017

RC:fr

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170314
3/31/2017
Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- HISTORICAL SOCIETY
Lambert Castle
3 Valley Road
Paterson, NJ 07503

Dear Ms. Chacon:

At the March 27, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for reimbursing the Historical Society.

Description of Resolution: Reimbursing the Historical Society for the amount $4,500.00 for mold testing for (2) utility rooms in the basement done at Lamberts Castle conducted by BASEMENT LOVE US.

Utilities Room

1. Sprinkler Control Room
   A. Set up full containment and negative air pressure. Then remove ceiling covered in mold.
   B. Wipe brush and hepa vacuum ceiling after drywall has been removed
   C. Biocide with foster's 40/80.
   D. Fog entire area with EPA certified Microban Deodorizing Bomb.
   E. Run ozone machine/Air Scrubber
   F. Spot paint any visible areas with Foster's 40/50 mold resistant paint.

2. NO ADMITTANCE ROOM (NEXT TO EXIT STAIRWAY)
   A. Set up full containment and negative air pressure. Then remove ceiling covered in mold.
   B. Wipe brush and hepa vacuum ceiling after drywall has been removed
   C. Biocide with foster's 40/80.
   D. Fog entire area with EPA certified Microban Deodorizing Bomb.
   E. Run ozone machine/Air Scrubber
   F. Spot paint any visible areas with Foster's 40/50 mold resistant paint.

Total for Buildings & Grounds to be reimbursed to Historic Society: 4,500.00
Total amount for Project: 10,990.00

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro, Superintendent of Buildings & Grounds
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Description of Resolution: Reimbursing the Historical Society for the amount $4,500.00 for mold testing for (2) utility rooms in the basement done at Lambert's Castle conducted by BASEMENT LOVE US.

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 A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $4,500
ACCOUNT # T-205-688-001-480-1

4. COMMITTEE REVIEW: Date

_____ Administration & Finance

_X_ Public Works/ Buildings & Grounds 3/31/2017

_____ Planning & Economic Development

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify:

5. DISTRIBUTION LIST:

_____ Administration

_X_ Finance

_____ Counsel

_____ Clerk to Board

_____ Procurement

_____ Other(S) Specify

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170314
BASEMENTS❤US

(888)-799-3056
www.basementsloveus.com

NJ Corp Office:
519 A Cinnaminson Ave.
Palmyra, NJ 08065

PA Office:
3653 Salmon Street
Philadelphia, PA 19134

ADDENDUM: Lambert Castle
3 Park Rd.
Paterson, NJ 07501

DATE: 2/15/17

We propose to do the following:

Library

1) Set Up full containment and negative air pressure for 24 hours. Cover all materials with extra encapsulation. These are all historical archives.
2) Run ozone machine.
3) Fog carefully with Foster's 40/80 Biocide floor/ceiling.
4) Install TWO SANTE FE ADVANCED DEHUMIDIFIERS (10 Year Warranty). Tie into existing discharge lines.

Total: $5400.00

Sprinkler Control Room

1) Set up full containment and negative air pressure. Then remove ceiling covered in mold.
2) Wire brush and hepa vacuum ceiling after drywall has been removed.
3) Biocide with Foster's 40/80.
4) Fog Entire area with EPA Certified Microban deodorizing bomb.
5) Run OZONE Machine/Air Scrubber.
6) Spot Paint any visible areas with Foster's 40/50 mold resistant paint.

Total Cost: $2500.00

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170314
3/31/2017
Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request - HISTORICAL SOCIETY
Lambert Castle
3 Valley Road
Paterson, NJ 07503

Dear Ms. Chacon:

At the March 27, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for reimbursing the Historical Society. Description of Resolution - Reimbursing the Historical Society for the amount $4,500.00 for mold testing for (2) utility rooms in the basement done at Lambert's Castle conducted by BASEMENT LOVE US.

Utilities Room

1. Sprinkler Control Room
   A. Set up full containment and negative air pressure. Then remove ceiling covered in mold.
   B. Wire bush and hepa vacuum ceiling after drywall has been removed
   C. Biocide with foster's 40/80.
   D. Fog entire area with EPA certified Microban Deodorizing Bomb.
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2. NO ADMITTANCE ROOM (NEXT TO EXIT STAIRWAY)
   A. Set up full containment and negative air pressure. Then remove ceiling covered in mold.
   B. Wire bush and hepa vacuum ceiling after drywall has been removed
   C. Biocide with foster's 40/80.
   D. Fog entire area with EPA certified Microban Deodorizing Bomb.
   E. Run ozone machine/Air Scrubber
   F. Spot paint any visible areas with Foster's 40/50 mold resistant paint.

Total for Buildings & Grounds to be reimbursed to Historic Society: 4,500.00
Total amount for Project: 10,990.00

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Negro, Superintendent of Buildings & Grounds
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION TO AWARD CONTRACT TO GOLF CAR SPECIALTIES FOR PURCHASE AND
INSTALLATION OF NEW WINDSHIELDS FOR 44 YAMAHA GOLF CARTS USED BY THE PASSAIC
COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, 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

<table>
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PRES. = present  ABS. = absent  MOV. = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: April 12, 2017
RESOLUTION TO AWARD CONTRACT TO GOLF CAR SPECIALTIES FOR PURCHASE AND INSTALLATION OF NEW WINDSHIELDS FOR 44 YAMAHA GOLF Carts USED BY THE PASSAIC COUNTY PARKS DEPARTMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ

WHEREAS the Passaic County Director of Parks & Recreation has recently reported that 44 Yamaha golf carts owned by the Parks Department and used at the Preakness Valley Golf Course in Wayne, New Jersey were split and need to be replaced; and

WHEREAS funds for said replacement are currently available in the Parks Department 2017 operating budget, as per memorandum dated March 31, 2017 from the Director of Parks & Recreation attached hereto and made a part hereof; and

WHEREAS the Passaic County Director of Parks & Recreation obtained a quotation for the purchase and installation of these windshields from Golf Car Specialties of Gloucester City, NJ, a copy of which is attached hereto and made a part hereof, in the amount of $5,750.00; and

WHEREAS the purchase and installation of these 44 windshields for the Yamaha golf carts are over the yearly monetary threshold established under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders for the County of Passaic, by Resolution R-06-97 and dated February 14, 2006, established a policy of awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to the policy in this case because this vendor is the only authorized dealer of genuine Yamaha golf cart parts within the territory; and
WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its March 27, 2017 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and open award of contract to Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030 in the amount of $5,750.00 for the purchase and installation of windshields for 44 Yamaha golf carts owned by the Parks Department and used at the Preakness Valley Golf Course in Wayne, NJ in conformity with the attached memorandum from the Director of Parks & Recreation dated March 31, 2017..

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

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

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 5,750.00

APPROPRIATION:
$5,500.00 – 7-01-28-198-002-219
$250.00 – 7-01-28-198-002-219

PURPOSE: Resolution to award contract to Golf Car Specialties for purchase and installation of new windshields for 44 Yamaha golf carts.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr
County of Passaic
Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Monica Chacon
From: Darryl Sparta, Director of Parks & Recreation
Date: March 31, 2017
Re: Golf Car Specialties-windshields

The Passaic County Parks Department has obtained a quotation for the purchase and installation of split windshields for 44 Yamaha golf carts owned by the Parks Department. The quote was received from Golf Car Specialties in the amount of $5,750. The windshields need to be purchased from Golf Car Specialties as they are the only authorized dealer of genuine Yamaha golf cart parts within our territory. The funds for the windshields are available in the Parks Department 2017 operating budget.

The Passaic County Parks Department would like to proceed with Golf Car Specialties in the amount of $5,750, however, the county has reached the $17,500 threshold and we will need a resolution to proceed.

The purchase and installation of the split windshields was discussed and recommended for approval at the Public Works Committee meeting held on March 27, 2017.

The Parks Department is therefore recommending that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing the windshields from Golf Car Specialties.
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County of Passaic
Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Monica Chacon
From: Darryl Sparta, Director of Parks & Recreation
Date: March 31, 2017
Re: Golf Car Specialties-windshields

The Passaic County Parks Department has obtained a quotation for the purchase and installation of split windshields for 44 Yamaha golf carts owned by the Parks Department. The quote was received from Golf Car Specialties in the amount of $5,750. The windshields need to be purchased from Golf Car Specialties as they are the only authorized dealer of genuine Yamaha golf cart parts within our territory. The funds for the windshields are available in the Parks Department 2017 operating budget.

The Passaic County Parks Department would like to proceed with Golf Car Specialties in the amount of $5,750, however, the county has reached the $17,500 threshold and we will need a resolution to proceed.

The purchase and installation of the split windshields was discussed and recommended for approval at the Public Works Committee meeting held on March 27, 2017.

The Parks Department is therefore recommending that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing the windshields from Golf Car Specialties.
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A GOLF CART WAIVER AGREEMENT TO BE SIGNED BY RESPONSIBLE PARTIES WHEN RENTING PARKS DEPARTMENT-OWNED GOLF CARTS FOR APPROVED USES OTHER THAN GOLF, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20170316
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-40

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

Dated: April 12, 2017
RESOLUTION APPROVING A GOLF CART WAIVER AGREEMENT TO BE SIGNED BY RESPONSIBLE PARTIES WHEN RENTING PARKS DEPARTMENT-OWNED GOLF CARTS FOR APPROVED USES OTHER THAN GOLF

WHEREAS the Director of Parks & Recreation has proposed the establishment of a golf cart rental fee and to this end, created a “Golf Cart Waiver” agreement which is to be signed by responsible parties when renting Parks Department-owned golf carts for approved uses other than golf; and

WHEREAS the proposed rental fee is $100 per day per cart with a delivery fee of $50 round trip for up to two carts; and

WHEREAS additional carts are also subject to the delivery fee of $50 for up to two carts; and

WHEREAS all carts must be delivered by the Passaic County Parks Department and a 30% discount would be applied toward these fees for all non-profit organization, pursuant to the memorandum from the Director of Parks & Recreation dated March 31, 2017 attached hereto and made a part hereof; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 27, 2017 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the Golf Cart Fee and Waiver agreement proposed by the Director of Parks & Recreation which is to be signed by responsible parties when renting parks Department-owned golf carts for approved uses other than golf.
To: Monica Chacon  
From: Darryl Sparta, Director of Parks & Recreation  
Date: March 31, 2017  
Re: Golf Cart Fee and Waiver  

The Passaic County Parks Department has established a golf cart rental fee and created a “Golf Cart Waiver” agreement to be signed by responsible parties when renting Parks Department owned golf carts for approved uses other than golf.

The rental fee is $100 per day, per cart and the delivery fee is $50 round trip for up to two carts. Additional carts are subject to the same delivery fee of $50 round trip for up to two carts. All carts must be delivered by the Passaic County Parks Department. A 30% discount is applied toward these fees for all non-profit organizations.

The fees and waiver were presented and approved at the Public Works Committee meeting held on March 27th 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the agreement and fees, and authorize the Parks Department to implement them.
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO BOSWELL ENGINEERING FOR THE DESIGN OF A 40 FOOT LONG PEDESTRIAN FOOT BRIDGE AT THE HIGHLANDS PRESERVE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170317
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-41
CAF # O-17-56-660-001-602
Purchase Req. #
Result

FREEHOLDER PRES ABS MOV EC AYE NAY ABST REC
Lazzara
James
Akhter
Bartlett
Best Jr.
Duffy
Lepore

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

Dated: April 12, 2017
RESOLUTION AWARDING A CONTRACT TO BOWSWELL ENGINEERING FOR THE DESIGN OF A 40 FOOT LONG PEDESTRIAN FOOT BRIDGE AT THE HIGHLANDS PRESERVE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS there exists a need for Professional Design Engineering Services as it concerns the design of a 40 foot long pedestrian foot bridge that is to be built at the Highlands Preserve over the Cooley Brook in the Township of West Milford, New Jersey; and

WHEREAS Boswell Engineering of South Hackensack, MJ submitted a cost proposal, dated March 15, 2017 and revised April 4, 2017, in the amount of $15,000.00, which is being recommended by the Director of Parks & Recreation by way of a memorandum dated March 31, 2017, 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 March 27, 2017 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 has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic R-2017-0027 dated January 24, 2017 as set forth in Pay to 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.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Design Engineering 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.

April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $15,000.00

APPROPRIATION: O-17-56-660-001-602

PURPOSE: Resolution awarding a contract to Boswell Engineering for the design of a 40 foot long pedestrian foot bridge.

Flavio Rivera, Treasurer

DATED: April 11, 2017
To: Monica Chacon  
From: Darryl Sparta, Director of Parks & Recreation  
Date: March 31, 2017  
Re: Bridge-Highlands Preserve

The Passaic County Parks Department has obtained a cost proposal from Boswell Engineering for the design of a 40' long pedestrian foot bridge that is to be built in the Highlands Preserve over the Cooley Brook. Once the bridge is designed, the Passaic County Parks Department will purchase the materials and construct the bridge. My office has reviewed the proposal and find it to be satisfactory.

The above mentioned project was discussed and recommended for approval at the Public Works Committee meeting held on March 27, 2017. The design cost proposal submitted by Boswell engineering is in the amount of $15,000. Funds for the design and the purchase of materials are included in the 2017 open space trust fund allocations.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution, authorizing Boswell Engineering to proceed with the design of the bridge.
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| 1.00 EA | Design of a 40' long pedestrian foot bridge build in the Highlands Preserve over the Cooley Brook.
Field Survey (if required) structural Design Drawings Timber Staircase Details Location: Highlands Preserve | 0-17-56-660-001-002 | 15,000.0000 | 15,000.00 |
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

NAME OF REQUESTER
Darryl Sparta, Director of Parks & Recreation
Telephone #: 973-872-8417
Date: April 3, 2017

1. DESCRIPTION OF RESOLUTION:
The Passaic County Parks Department has obtained a cost proposal from Boswell Engineering for the design of a 40' long pedestrian footbridge that is to be built in the Highlands Preserve over the Cooley Brook.

2. CERTIFICATION INFORMATION:
REQUISITION # R7-02534
PO#

3. AMOUNT OF EXPENDITURE: $15,000
   a. Field survey: $3500 (if required)
   b. NJDEP Flood Hazard Area Genera Permit 12: $3500
   c. Structural Design Drawings: $7000
   d. Timber Staircase Details: $1000 (if required)

   ACCOUNT #: 0-17-56-660-001-602

4. COMMITTEE REVIEW:

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

   DATE
   3/27/17

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

   Specify:

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170317
March 15, 2017
REVISED April 4, 2017

Passaic County Department of Planning
& Economic Development
Totowa Business Center
530 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Attention Jason Simmons

Re: Highlands Preserve Pedestrian Footbridge
Over the Cooley Brook
Block 2902, Lot 3
Township of West Milford
Passaic County, New Jersey
Our File No. PR-17-7831

Dear Mr. Simmons:

Boswell Engineering (Boswell) is pleased to provide this proposal for the necessary engineering and environmental services associated with the above referenced project.

Based on our previous conversations, it is our understanding that the County of Passaic requires signed and sealed engineering drawings for the construction of a proposed 40’ long pedestrian truss bridge over the Cooley Brook to establish a primitive loop trail west of the existing athletic fields off Arlington Avenue, in the Township of West Milford. The Cooley Brook is an FW2-Trout Producing/Category One watercourse with 300’ riparian buffers and the entire site is located within the New Jersey Highlands Preservation Area. It is our understanding that the proposed crossing will not be located within freshwater wetlands or transition areas.

Currently the existing trail system does not provide access across the Cooley Brook creating connectivity issues and posing potential safety hazards for hikers trying to cross the brook at various unmapped locations. The proposed timber truss bridge will be situated in a stable area with relatively flat approaches and designed specifically for pedestrian foot traffic. The bridge will be designed with open railings and narrow depth tread surface to allow floodwaters to freely pass through the structure during various frequency storm events. The
bridge footings will be located outside of the channel limits and the approaches will consist of native boulders found on-site, where possible.

Task 1 - Field Survey (if required)

Upon selection of the final location of the pedestrian footbridge, Boswell will provide field surveying services within the immediate vicinity of the proposed crossing and its approaches. The survey will include the top and bottom of bank, centerline of the channel, water surface elevation, trees over 6” in diameter and topography within 100’ of the project area. Boswell will utilize this information to prepare a base map for the proposed pedestrian footbridge drawings.

This task does not include the preparation of a boundary survey. If a boundary survey is required at a later date, a separate proposal will be provided upon request.

Our estimated fee for Task 1 is $3,500.00.

Task 2 -- NJDEP Flood Hazard Area General Permit No.12 Application

Boswell will prepare the necessary environmental permit application to obtain an PHA General Permit No. 12 for the construction of a footbridge over a regulated watercourse. Boswell will complete the aforementioned permit application in accordance with N.J.A.C. 7:13 for submission to the NJDEP Division of Land Use Regulation. The permit submissions will include:

- Division of Land Use Regulation Program Application Form (DLUR);
- Flood Hazard Area Administrative Checklist;
- Site photographs of the project area;
- Copy of the necessary location maps and figures;
- Notices to adjacent property owners, certified mail, return receipt requested (postage to be paid for by the County);
- Compliance Statement (in accordance with N.J.A.C. 7:13);
- Inclusion of environmental notes and disturbance tables on construction drawings;
- Application fees (approx. $1,000.00 to be paid for by the County); and,
- Permit coordination with NJDEP representatives.

It is anticipated that the NJDEP permits can be obtained within 90-120 days, once the NJDEP deems the applications complete. During this period, our team will coordinate with the Department’s engineering and environmental staff to ensure expeditions review of the proposed project.

Our estimated fee for the work associated with Task No. 2 is $3,500.00.

Task 3 – Structural Design Drawings

Boswell will provide professional engineering services to prepare structural drawings for the proposed timber truss bridge and its associated footings. The design will be based on a plan provided to Boswell by the Town...
Mr. Jason Simmons  
Passaic County Department of Planning and Economic Development  
March 15, 2017 (revised April 4, 2017)  
Page 3

Conference entitled, "Appalachian Trail Conference Footbridge Design, Truss Bridge," sheets F1-F6, dated May 17, 1985, prepared by Drexel University Civil Engineering Department. The low chord elevation, footing type, footbridge dimensions and placement of the structure will be shown as directed by members of the County. The proposed design assumes shallow footings will be utilized to support the structure.

The specific project deliverables will include two (2) drawings as specified below:

- Sheet 1: Bridge Detail Sheet (superstructure members, dimensions, cross-sectional view, notes); and,
- Sheet 2: Foundation and Details (footing dimensions, depth, material type, notes).

Boswell is strictly providing the above mentioned drawings for construction of the footbridge and has no involvement with the design of the associated trail system.

Our estimated fee for Task 3 is $7,000.00.

**Task 4 – Timber Staircase Access Details (if required)**

Pursuant to conversations with the County, the proposed location of the footbridge will be relatively flat and minor grade changes can be alleviated with large stepping stones. In the event that the selected location is steeper than anticipated and requires the construction of a timber staircase, Boswell will provide the necessary construction details to facilitate on-site fabrication of these approaches. The drawing will include dimensions/number of treads and rises, hand railings and post details.

Our estimated fee for Task 4 is $1,000.00.

**FEE AND COST SUMMARY**

The following is a summary of the estimated costs associated with the work identified in this proposal. The work will be performed on a time-and-materials basis in accordance with our standard hourly rates.

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<td><strong>Total Cost</strong></td>
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**EXCLUSIONS**

The following services are not included in this proposal:

1. Boundary Survey,
To: Monica Chacon  
From: Darryl Sparta, Director of Parks & Recreation  
Date: March 31, 2017  
Re: Bridge-Highlands Preserve

The Passaic County Parks Department has obtained a cost proposal from Boswell Engineering for the design of a 40’ long pedestrian foot bridge that is to be built in the Highlands Preserve over the Cooley Brook. Once the bridge is designed, the Passaic County Parks Department will purchase the materials and construct the bridge. My office has reviewed the proposal and find it to be satisfactory.

The above mentioned project was discussed and recommended for approval at the Public Works Committee meeting held on March 27, 2017. The design cost proposal submitted by Boswell engineering is in the amount of $15,000. Funds for the design and the purchase of materials are included in the 2017 open space trust fund allocations.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution, authorizing Boswell Engineering to proceed with the design of the bridge.
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM Location: County Administration 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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Dated: April 12, 2017
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 considered this matter on April 4, 2017 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: Purchase of Body Armor
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $7,917.00
Vendor: Lanigan Associates
Authority: New Jersey State Contract
Contract #: 81348
Account: Various
Account #: G-01-41-865-015-223 - $904.65
G-01-41-865-016-223 - $6,332.55
7-01-20-109-001-223 - $679.80
Requisition #: R7-02396
Description: Purchase of Infrastructure Engineering
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $ 6,005.00
Vendor: NetQ Inc.
Authority: New Jersey State Contract
Contract #: 88739
Account: Prosecutor’s Local Forfeiture Account
Account #: T-23-56-850-000-801
Requisition #: R7-02404

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: April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,922.00

APPROPRIATION:
$904.65 – G-01-41-865-015-223
$6,332.55 – G-01-41-865-016-223
$679.80 – 7-01-20-109-001-223
$6,005.00 – 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: April 11, 2017

RC:fr

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170318
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE LITTLE FALLS POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: April 12, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO TRANSFER ONE SURPLUS
VEHICLE TO THE LITTLE FALLS POLICE DEPARTMENT

WHEREAS the Passaic County Prosecutor's Office is in
sole and exclusive possession along with the title owner, the
County of Passaic, of one (1) 2004 Chevy Tahoe (VIN:
1GNEK13Z34J151552); and

WHEREAS by letter dated March 22, 2017 from
Prosecutor Camelia M. Valdes to the Passaic County Counsel,
the Passaic County Board of Chosen Freeholders has been
advised that this vehicle has come to the end of its useful life
and is now considered a surplus vehicle; and

WHEREAS the Little Falls Police Department has
previously made inquiry as to whether Passaic County has
available surplus vehicles for transfer to the Little Falls Police
Department so that it may use said vehicle in conjunction
with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a
contracting unit may dispose of personal property no longer
needed for public use without public bidding when the sale is
made to another government unit; and

WHEREAS the Freeholder Law and Public Safety
Committee considered this matter at its April 4, 2017 meeting
and recommended this resolution to the full board for
adoption;

NOW THEREFORE IT BE RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
approves of transferring one (1) 2004 Chevy Tahoe (VIN:
1GNEK13Z34J151552) to the Little Falls Police Department
for a nominal consideration of One Dollar and No Cents
($1.00) each; and
BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any agreements necessary to effectuate the purpose of this Resolution.

Dated: April 11, 2017
March 22, 2017

William J. Pascrell, III, Esquire  
Passaic County Counsel  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

RE:  Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

Little Falls Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Little Falls Police Department. The Passaic County Prosecutor's has identified a 2004 Chevy Tahoe, VIN # 1GNEK13Z34J151552 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

Camelia M. Valdes  
Passaic County Prosecutor

Enclosure

CMV/I
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PROSPECT PARK POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

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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Dated: April 12, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PROSPECT PARK POLICE DEPARTMENT

WHEREAS the Passaic County Prosecutor’s Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2005 Ford Crown Victoria (VIN: 2F AFP71W15X149324); and

WHEREAS by letter dated March 22, 2017 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of it’s useful life and is now considered a surplus vehicle; and

WHEREAS the Prospect Park Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Prospect Park Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its April 4, 2017 meeting and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 2005 Ford Crown Victoria (VIN: 2F AFP71W15X149324) to the Prospect Park Police Department for a nominal consideration of One Dollar and No Cents ($1.00) each; and
BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any agreements necessary to effectuate the purpose of this resolution.

Dated: April 11, 2017
March 22, 2017

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

Prospect Park Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Prospect Park Police Department. The Passaic County Prosecutor's has identified a 2005 Ford Crown Victoria, VIN # 2FAFP71W15X149324 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

[Signature]
Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/1f
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR 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. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20170321
Meeting Date 04/11/2017
Introduced Date 04/11/2017
Adopted Date 04/11/2017
Agenda Item k-45
CAF # 7-01-20-109-001
Purchase Req. # R7-02196
Result Adopted

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Dated: April 12, 2017
RESOLUTION AUTHORIZING AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office is authorized to procure certain special equipment for use in confidential investigations when approved by the Attorney General of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(g); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (The “Board”) did previously award a contract to Sytech Corporation Of Alexandria, VA on March 25, 2008 (R-08-236), on behalf of the Passaic County Prosecutor’s Office for specialized law enforcement software maintenance services, and

WHEREAS said Board adopted subsequent resolutions authorizing continued software maintenance services, with the most current Resolution (R2016-0551 adopted on June 28, 2016) providing for the within services with an expiration of December 31, 2016; and

WHEREAS it is now necessary to procure a continued maintenance contract on said software, for a period commencing January 1, 2017 through December 31, 2017 in the amount of $25,965.00; and

WHEREAS the within services are proprietary in nature and therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5(dd); and
WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Committee for Law & Public Safety has reviewed this matter on April 4, 2016, and recommended that this matter be approved by the full Board with the provision that the contract recipient agrees that it will make no political contributions as set forth in the above referenced Act; and

WHEREAS a certification is attached 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 an agreement by and between County of Passaic and Sytech Corporation for continued software maintenance services for the period of January 1, 2017 through December 31, 2017 for a flat fee of $25,965.00; and
BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that all officials and officers of the County of Passaic be and are hereby authorized to execute all necessary documents required to effectuate the terms of this award.

Dated: April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 25,965.00

APPROPRIATION: 7-01-20-109-001-219

PURPOSE: Resolution authorizing an agreement with Sytech Corporation for continued software maintenance for calendar year 2017.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

RC:fr

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170321
Public Meeting (Board Meeting)

Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR A PROJECT ENTITLED "2017 DISTRACTED DRIVING CRACKDOWN", 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. Pascarell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION # R20170322

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Dated: April 12, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S
DEPARTMENT TO APPLY FOR GRANT FUNDS FOR A PROJECT
ENTITLED “2017 DISTRACTED DRIVING CRACKDOWN”

WHEREAS the Passaic County Sheriff’s Department is
desirous of applying to the State of New Jersey, Department of Law
and Public Safety, Division of Highway Traffic Safety for grant funds
to participate in a program entitled “2017 Distracted Driving
Statewide Crackdown Grant”; and

WHEREAS in accordance with the documents attached hereto
and made a part hereof, grant funds in the amount of $40,000.00
are available to the County for this program, for a term commencing
April 1, 2017 through September 30, 2017; and

WHEREAS the Freeholder Law and Public Safety Committee
considered this matter on April 4, 2017 and recommends this
Resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms set
forth above, it hereby authorizes the Passaic County Sheriff’s
Department to apply for, accept funds and execute the 2017
Distracted Driving Statewide Crackdown Grant on behalf of Passaic
County; and

BE IT FURTHER RESOLVED that all necessary County officers
and employees are authorized to take further action and execute all
required documents necessary to effectuate the purpose of this
Resolution.

Dated: April 11, 2017
March 16, 2017

Re: UDrive. UText. UPay.
Distracted Driving 2017 Statewide Crackdown
April 1-21, 2017

Dear Chief:

The Division of Highway Traffic Safety is asking all police agencies in the state to join with us in the Distracted Driving 2017 Statewide Crackdown. This is part of a nationwide enforcement effort, with the slogan UDrive. UText. UPay.

The purpose of the campaign is to undertake visible, targeted enforcement during April, which is National Distracted Driving Month. Enforcement activities should specifically focus on driver behaviors that distract from the task of driving, such as talking on a hand-held cell phone or sending text messages. The campaign will run during the following period: April 1-21, 2017.

Please dedicate whatever enforcement efforts you can to the issue of distracted driving during the crackdown period and then report the related summonses that your agency issues during this time frame. We also ask that you promote the campaign within your community in any way you can, including displaying variable message boards with the UDrive. UText. UPay. slogan during the project period.

To allow my office to summarize the results of this campaign, please complete and return the attached Enforcement Summary Report by May 5, 2017. The report can be faxed to my attention at (609) 633-9020 or mailed to the address below. You can also report your agency’s data via our website at:

http://www.nj.gov/oag/hts/index.html

Please know that your efforts in support of this campaign, as always, are appreciated.

Sincerely,

Bob Gaydosch
Bob Gaydosch, North Region Supervisor
NJ Division of Highway Traffic Safety
140 East Front Street, 7th Floor
PO Box 048
Trenton, NJ 08625

Tel: (609) 633-9300  (800) 422-3750  Fax: (609) 633-9020
www.njstatepolice.com
CONTRACT AGREEMENT

Grant Number: DD-17-49-01-00
Federal Fiscal Year: 2017
Amount Awarded: $40,000
Funding Source: SECTION 495-NATIONAL PRIORITY SAFETY PROGRAMS-CFDA 20.616
Project Period: 4/1/2017 - 9/30/2017

Project Director: Katherine Bonilla
Financial Officer: Richard Cahill
Authorizing Official: Flavio Rivera

Federal policy requires notification of Limited English Proficiency (LEP) requirements to entities that receive Federal funds. A copy of the US Department of Transportation’s guide entitled, “Policy Guidance Concerning Recipients’ Responsibilities to Limited English Proficient (LEP) Persons” can be found on our website at www.dot.gov/lephandout with a power point presentation.

The personnel of this Division look forward to the success of this project in improving highway traffic safety and are prepared to assist you in any way. Thank you for your interest and contributions to making New Jersey a safer state.

Gary Pasubicky
Acting Director and Governor’s Representative

Accepted on 3/25/2017 at 10:55 AM

IntelliGrants
Application: FED-2017-Passaic County-00214
Status Confirmation of Receipt: Users Katherine Bonilla
Role: Agency Administrator
Location:

Information has been saved.

Created By: Bonilla, Katherine on 3/25/2017 10:50:43 AM
You are here: > Contract Agreement

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution #: R20170322
2017 DISTRACTED DRIVING CRACKDOWN GRANT
U DRIVE, U TEXT, U PAY.
April 1 - September 30, 2017
$540,000

For this grant you will fill out a “HTS 2017 Federal Highway Safety Grant” application.
The grant application will be accessible FOR YOU TO CREATE in BLUE SAGE during the following period:
January 30, 2017 until February 3, 2017

Once you have created the application you can continue to work on it beyond February 3. Please advise when the application is complete so that it can be administratively submitted by DHTS for processing.

The Sage “Agency Administrator” for your agency should go to the NJDHTS website www.njsafetroads.com and click on the blue banner for “Sage E-Grants.”

When you have logged in to Blue Sage, open the folder on the left hand side of the page titled: “HTS Federal Highway Safety Grant 2017”.

Click on “Create New HTS Federal Highway Safety Grant 2017.”

The next page will ask: “Are you sure you want to apply?”
Click on: “I agree”.

If the system asks if you want to carry forward information from a previous application, respond NO.

You will now be on the Application Menu page of the application and will see the pages (forms) of the application on the right hand side of the page.

You must fill out the requested information on each of the pages and be sure to SAVE each page before continuing:

General Information.

Project Title:

Project Period:
From 04/01/2017 to 09/30/2017

Final Financial report due October 31, 2017

Type of Application:
Initial

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170322
Contact Information
Fill in all of the requested contact information for the Project Director, Financial Director, and Authorizing Official for your grant application.

Narrative Description of Project

Problem Statement:

Distracted driving is a dangerous epidemic on America's roadways. In 2014 alone, 3,179 people were killed in distracted driving crashes. An estimated 431,000 people were injured in motor vehicle crashes involving a distracted driver. In New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes. Driver inattention was listed as a contributing circumstance in 52 percent of the state's crashes in 2014 and was a contributing factor in more than 800,000 crashes total from 2010-2014.

Distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. These distractions include:

- Texting
- Using a cell phone or smartphone
- Eating and drinking
- Talking to passengers
- Grooming
- Reading, including maps
- Using a navigation system
- Watching a video
- Adjusting a radio, CD player, or MP3 player

But, because using a hand held cell phone while driving to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions.

April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state’s distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers.

From April 1, 2017, and then through September 30, 2017, police officers, on an overtime basis, will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints.

Objective:

To reduce the number of motor vehicle fatalities in the state with a distracted driver contributing cause by 2.5 percent from the 2013-2015 calendar base year average through
targeted distracted driving enforcement and education during the 2017 Distracted Driving Crackdown *U Drive. U Text. U Pay.*

**Tasks:**

Distracted Driving enforcement and public awareness will be the focus of the effort.

**Activities:**

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

**Methodology.**

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

**Milestones**

**Task 1**

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

**Activity 1**

This agency will place a heavy focus on distracted driving enforcement during the main campaign period of April 1-21. Follow up enforcement will continue beyond that through September 30, 2017.

**Evaluation**

**Administrative (Performance) Evaluation**

This project will be administratively evaluated by the NJ Division of Highway Traffic Safety in accordance with federal guidelines. Effectiveness of the project will be judged based on the success of stated goals and objectives, the quality of enforcement and educational activities, and the timely submission of required reports.

Project Activity, Reports, and Financial Reimbursement Requests will be submitted on May 1, 2017.

*October 15, 2017*

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170322
Subsequent Years

n/a

Acceptance of Conditions.
Please read the conditions and check the box that you agree to the Terms and Conditions.

Project Location.
Select your county and countywide.

All budget pages are to be checked N/A except:

Enforcement/Education Details:

Description:
Distracted Driving Overtime Enforcement

Number of Hours:
725

Number of Staff:
1

Hourly Rate:
$55.00

Federal Share:
$40,000.00

State/Local Share:
$0

Total Amount:
$40,000.00

Budget Summary:
SAVE the page.

Certification Regarding Debarment and Suspension.
Please check the box to agree to the Terms and Conditions here.

Federal Financial Accountability and Transparency Act Information Form.

Check the “Yes” box then follow the instructions on the page to download, fill out and scan/attach the completed form.

Signatures:

Three electronic signatures are needed on this page.
Each of the three:
Project Director (In SAGE role “Agency Administrator”)
Financial Director (In SAGE role “Agency Administrator”)
Authorized Official (In SAGE role “Authorized Official”)

****Once your application is completed please advise so that it can be processed by NJDHTS.
Public Meeting (Board Meeting)
Date: Apr 11, 2017 - 5:30 PM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A 9-1-1 EMERGENCY SYSTEM 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. Pascrell, III, Esq.
COUNTY COUNSEL

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RECU.= recuse

Dated: April 12, 2017
RESOLUTION AUTHORIZING PURCHASE OF A 9-1-1 EMERGENCY SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of a 9-1-1 Emergency System from Motorola Solutions, Inc., in the amount of $797,000.00, through State Contract #83909; 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 attachments 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 April 4, 2017, 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 a 9-1-1 Emergency System for the Passaic County Sheriff's Office from Motorola Solutions, Inc., through State Contract # 83909; 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: April 11, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 797,000.00

APPROPRIATION: C-04-55-144-001-901

PURPOSE: Resolution authorizing purchase of a 9-1-1 Emergency System for the Passaic County Sheriff's Office.

Richard Cahill, Chief Financial Officer

DATED: April 11, 2017

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Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170323
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**Total System with 5-Year Product Maintenance**

- Includes 2 Years Standard On-Site Service, and 3 Years Standard Telph Support
- Includes 5 Years Product Maintenance
- Includes 5 Years Extended Hardware Warranty

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Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170323
| ITEM | LAW NO. | DESCRIPTION | QTY | LIST UNIT PRICE | UNIT PRICE | AGT/UNIT | AGT DISCOUNT | DSG UNIT PRICE | DISC EXTENDED PRICE |
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| 0D019 | 755-78-101354 | OCR | 1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 |
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| 0D015 | 755-78-101354 | K25 | 1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 |
| 0D015 | 755-78-101354 | P25 | 1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 |
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| 0D015 | 755-78-101354 | 225 | 1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 |
| 0D015 | 755-78-101354 | 125 | 1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 | $1000.00 |
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: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PERMIT CORIZON TO UPGRADE AND MODERNIZE THE JAIL MEDICAL RECORD COMPUTER APPLICATION, 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:

________________________
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

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

Dated: April 12, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PERMIT CORIZON TO UPGRADE AND MODERNIZE THE JAIL MEDICAL RECORD COMPUTER APPLICATION

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-14-286 dated March 12, 2014, awarded a three year contract to Corizon Health of New Jersey, LLC (formerly known as Correctional Health Services LLC) to provide Institutional Health Services to the inmates at the Passaic County Jail, for the period May 20, 2011 through May 19, 2016 with two (2) one-year options; and

WHEREAS by Resolution R-2014-270 dated March 28, 2017, the Board authorized the second year of the above-referenced option for the sum of $3,683,097.00 for the period May 20, 2017 to May 19, 2018; and

WHEREAS prior to the recently authorized renewal, the Passaic County Sheriff and Warden, the Passaic County Jail Medical Consultant, and the Office of the County Counsel requested that said Corizon investigate acquiring new computer software for the Jail so the medical record system of Jail inmates can be modernized, updated and made easier to be accessed; and

WHEREAS Corizon has suggested the purchase of a software system known as the Marquis eOMIS EHR system for the total sum of $119,676.00 plus a monthly maintenance support and software license fee of $1,470.00 per month (pursuant to its proposal dated April 6, 2017, which is attached hereto and made a part hereof; and

WHEREAS both the Passaic County Jail Medical Consultant along with the Passaic County Jail is recommending that the said Board authorize the purchase and the monthly maintenance,
support and license fee through an amendment to the contract between the County and Corizon with the express understanding that the said Marquis eOMIS EHR application will be the property of the County of Passaic upon termination of Corizon's contract; and

WHEREAS the Freeholder Committee for Law and Public Safety at its April 4, 2017 meeting reviewed this matter and is recommending it to the full Board; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an amendment to the contract by and between the County of Passaic and Corizon Health Services of New Jersey, LLC to permit Corizon to acquire the Marquis eOMIS EHR computer application for the Passaic County Jail to upgrade and modernize the Jail medical record for the sum of $119,676.00 and the monthly fee of $1,470.00 in conformity with their attached proposal; and

BE IT FURTHER RESOLVED that this amendment is contingent upon the express understanding that at any time said Corizon is no longer the Passaic County Jail medical provider, the said Marquis eOMIS EHR computer applicator system will be the property of the County of Passaic.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and all other necessary officers and/or employees are hereby authorized to execute any documents that may be necessary to effectuate the terms of this amendment.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $137,316.00

APPROPRIATION: $129,966.00 – 7-01-25-157-005-213
$ 7,350.00 - *Contingent upon availability of Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing an amendment to the contract between the County of Passaic and Corizon Health of NJ.

[Signature]
Flavio Rivera, Treasurer

DATED: April 11, 2017

Introduced on: April 11, 2017
Adopted on: April 11, 2017
Official Resolution#: R20170324
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
   Telephone#: (973) 389-5900
   Ext 2321
   Date: April 18, 2017

   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff’s Office has requested to do a change order to resolution R20170270 Jail project from Corizon Correctional in the amount of $137,316.00

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: $137,316.00

   REQUISITION #: R7-02648
   ACCOUNT#: 7-01-25-157-005-213

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

Introduced on: April 11, 2017
Adopted on: April 18, 2017
Official Resolution #: R20170324
Corizon Health – eOMIS EHR Quote
Passaic Co. New Jersey
Date: 04-06-2017

Project Cost $119,676.00

Project Deliverables
- License for (1) site Passaic Co. NJ to use Marquis’ eOMIS EHR application
- Marquis’ integrated Pentaho Reporting Solution
- On-Site Clinical Assessment
- Assigned Project Manager
- Assigned Business Analyst
- Hands on Training of All site Medical Staff
- Training of Designated Custody staff
- Base Production Environment Build & Configuration
- JMS Integration
- Pharmacy, Lab, Xray Interfacing if available
- On the ground Go-Live Support
- Remote On-Going Support via Phone and Web
- Travel and Accommodation Costs for Project Team

On-Going Monthly License Fee $1470.00
- Includes Maintenance, Support, Reporting, Upgrades, and Disaster Recovery preparedness
- Monthly fee begins 60 days prior to Go-Live
- Cost calculated at .07 PIPD
- License can be transferred to Passaic Co. at any time with no additional cost beyond the quoted Monthly Fee
Corizon Health – eOMIS EHR Quote
Passaic Co. New Jersey
Date: 04-06-2017

Project Cost Breakdown

Hardware – $13,032
- Assumes site need for additional hardware to support eOMIS EHR
  - Barcode Scanners
  - Signature Pads
  - Document Scanners
  - Laptops for remote Medication Delivery
  - Printers
  - Desktops for EHR access

Interface - $10,000
- Assumed risk for potential cost to interface JMS vendor to eOMIS EHR, based on historical experience with other vendors interfacing in similar scenario

Migration – $6,000
- Assumed cost for migrating current EHR data to eOMIS EHR. This cost covers labor for manual scanning if contractors required or development of interface to deliver files and or information between applications

Travel - $29,194
- Covers all planned staff travel for site assessments and planning, training, and Go-Live support.
  - Total days represented account to all staff necessary for successful Go-Live.
  - Typical travel breakdown
    - 3 Days for Site Assessment
    - 1-2 Days Follow up meeting
    - 10 Days Training
    - 5-7 Days Go-Live Support

Labor External – $60,700
- To ensure the timely delivery of EHR implementation, we will use external resources to support Business Analysis and Clinical Account Management during the life of the project.

Training - $750
- Create training materials and ship training kit to facility.

Recurring - $20,000 (Not included in total Project Cost)
- This number will change until the Go-Live Date is defined. Actual Cost will be billed at .07 FIPD from 60 Days Prior to Go-Live through end of contract, not to exceed $20,000. Assumes contract through May 2018.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
   Telephone#: (973) 389-6900
   Ext 2321
   Date: April 18, 2017
   DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested to do a change order to resolution R20170270 Jail project from Corizon Correctional in the amount of $137,316.00

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: $137,316.00
   REQUISITION #: R7-02648
   ACCOUNT#: 7-01-25-157-005-213

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

5. DISTRIBUTION LIST:
   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement
   Introduced on: April 11, 2017
   Adopted on: April 28, 2017
   Official Resolution#: R20170324
Passaic County Board of Chosen Freeholders

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

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: Apr 11, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: Motion to approve Bond Ordinance 2017-05 on first reading

THIS RESOLUTION WAS REQUESTED BY:
________________________________________

REVIEWED BY:
________________________________________

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________________________

COUNTY COUNSEL

Administration and Finance

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<td>Meeting Date</td>
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FREEHOLDER

|                   |
|-------|-------|-------|-------|-------|-------|-------|
| Lazzara | PRES. | ABST. | MOVE | SEC. | AYE. | NAY. |
| James    |       |       |      |      |      |      |
| Akhter   |       |       |      |      |      |      |
| Bartlett |       |       |      |      |      |      |
| Best Jr. |       |       |      |      |      |      |
| Duffy    |       |       |      |      |      |      |
| Lepore   |       |       |      |      |      |      |

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

Dated: April 12, 2017
2017-05

BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 2016-09 FINALLY ADOPTED BY THE BOARD
OF CHOSEN FREEHOLDERS OF THE COUNTY OF
PASSAIC, NEW JERSEY ON SEPTEMBER 13, 2016

WHEREAS, The Board of Education of the Passaic County Technical Institute (the
"Board of Education") has determined by a resolution duly adopted on April 23, 2016 that
$30,000,000 is necessary for capital improvements to certain of the facilities of the County
Technical Institute and has delivered a statement to that effect to each member of the Board of
School Estimate;

WHEREAS, The Board of School Estimate has determined by a resolution adopted
August 16, 2016 that $30,000,000 is necessary for the improvement specified in the statement of
the Board of Education and a certificate to that effect has been delivered to the Board of
Education and the Board of Chosen Freeholders of the County of Passaic;

WHEREAS, The Board of Education has determined by a supplemental resolution duly
adopted on March 28, 2017 that an additional $7,700,000,000 is necessary for capital
improvements to certain of the facilities of the County Technical Institute and has delivered a
statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by a supplemental resolution
adopted April 11, 2017 that an additional $6,000,000 is necessary for the improvement specified
in the statement of the Board of Education and a certificate to that effect has been delivered to
the Board of Education and the Board of Chosen Freeholders of the County of Passaic;

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof
affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Board of Chosen Freeholders of the County of
Passaic, New Jersey (the "County") entitled "Bond Ordinance Providing An Appropriation Of
$30,000,000 For The Construction Of A New Academy School To House A Stem Academy And
An Academy Of Medical Arts For And By The County Of Passaic, New Jersey, And Authorizing
The Issuance Of $30,000,000 Bonds Or Notes Of The County For Financing Part Of The Cost
Thereof" finally adopted on September 13, 2016 (the "Ordinance") is hereby incorporated by
reference in its entirety.

Section 2. The Ordinance is hereby amended by deleting the reference of
"$30,000,000" for the appropriation and estimated cost and "$30,000,000" for the estimated
maximum amount of bonds or notes and substituting in lieu therefor "$36,000,000" for the
appropriation and debt authorization.
Section 3. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that the County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is $36,000,000.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.