Meeting Venue
Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

B. Roll Call:
   1. Akhter
   2. Bartlett
   3. Best
   4. Duffy
   5. 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: December 12, 2017

G. Approval of Proclamation:
1. The Passaic County Board of Chosen Freeholders wishes to recognize Passaic County Sheriff's Office Lieutenant George" Ricky" Rosario on his 26 years of Law Enforcement service.

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:

J. Ahmed Katib is requesting permission to put a banner to promote Palestinian American Community Center Day, which will be held on January 6, 2018. The banner will be place on Main St and Gould Ave.

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

L. Resolutions - 2/3 Vote
1. RESOLUTION AUTHORIZING TRANSFER NUMBER III, ALL AS NOTED IN THE RESOLUTION

M. Resolutions - Consent Agenda
1. RESOLUTION IN SUPPORT OF THE GRANT APPLICATION MADE BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE AMERICAN HIKING SOCIETY NATIONAL TRAILS FUND FOR THE IMPROVEMENT OF THE PASSAIC COUNTY TRAIL NETWORK IN THE GARRET MOUNTAIN RESERVATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE
2. RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOHN BUONANNO AS THE FIRE PROTECTION OFFICIAL ON THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KRATOS PUBLIC SAFETY AND SECURITY SOLUTIONS INC OF SAN DIEGO, CA FOR NURSE CALL SYSTEM MAINTENANCE AND REPAIR FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS INC OF VINELAND, NJ FOR TWO SOLAR POWERED PORTABLE MESSAGE SIGNS FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA MD OF KASHOQA PSYCHIATRY WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-017 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES CALENDAR YEAR 2018 RFQ-18-016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION AWARDING A CONTRACT TO CHARLES REING MD OF ADVANCED EYE CARE CENTER WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGISTS SERVICES CALENDAR YEAR 2018 RFQ-18-012 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTISTS SERVICES CALENDAR YEAR 2018 RFQ-18-010 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE
11. RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES CALENDAR YEAR 2018 RFQ-18-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MASTER ELECTRONICS FOR VOTING MACHINE PRINTER HEADS FOR THE SUPERINTENDENT OF ELECTIONS OFFICE, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION REFERRING LITIGATION ENTITLED HANNA CHAIKEL VS. BERDAN SHOPPING CENTER, ET AL. TO THE LAW FIRM OF HAMLIN RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION REFERRING LITIGATION ENTITLED KRIS KROL ADMINISTRATRIX AD PROSEQUENDUM FOR THE ESTATE OF TOAMSZ PAWEL PIETRUA TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY COMMUNITY COLLEGE FOR THE DEVELOPMENT OF THE RIFLE CAMP PARK ENVIRONMENTAL CENTER, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MASTER ELECTRONICS OF SANTA MONICA, CA. TO SUPPLY 400 PRINTER HEADS FOR THE PASSAIC COUNTY-OWNED VOTING MACHINES, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION RETAINING INSURANCE CONSULTANT O.C.A. BENEFIT SERVICES, LLC FOR ADMINISTRATION AND BILLING FOR RETIREE AND COBRA PARTICIPANTS, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH HM LIFE INSURANCE COMPANY OF PITTSBURGH, PA. FOR “STOP-LOSS” COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CHUBB INSURANCE COMPANY OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2018 TO JANUARY 1, 2019 FOR A TOTAL PREMIUM OF $388,015.00, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION CORRECTING RESOLUTION R2017 1004 ADOPTED ON DECEMBER 12, 2017 AWARDING A CONTRACT FOR STEEL BID WORK SHOP SUPPLIES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 125 INTERNATIONAL BROTHERHOOD OF TEAMSTERS REPRESENTING PUBLIC BUILDINGS & GROUNDS, PARKS, AND GOLF COURSE SUPERVISORS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION QUALIFYING INTERVENTION STRATEGIES INC AND THE CANNING GROUP FOR RFQ-18-023 PASSAIC COUNTY EMPLOYEE ASSISTANCE & WELLNESS PROGRAM AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AWARDING A CONTRACT TO DONNA DE PHILLIPS MD OF OLD TAPPAN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-026 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-18-027 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST SERVICES RFQ-18-028 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

27. RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING JR. DC OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTORS SERVICES CALENDAR YEAR 2018 RFQ-18-040 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

DIRECTOR

28. RESOLUTION REFERRING LITIGATION ENTITLED PATRICIA M. DEMMIE VS. RICHFIELD VILLAGE APARTMENTS, ET AL. TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION REFERRING LITIGATION ENTITLED PAUL WINKLER VS. EMIL TRIONE, ET AL. TO THE ALOIA LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

30. RESOLUTION APPROVING AND IMPLEMENTING THE PASSAIC COUNTY CODE BLUE ALERT PLAN, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF $1,024,880.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

32. RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT – PECKMAN RIVER ABUTMENT REMOVAL IN THE TOWNSHIP OF LITTLE FALLS, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO CARAVELLA DEMOLITION AS IT PERTAINS TO THE DEMOLITION, SITE, AND GRADING PLAN AT BLOCK 6002 LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ATHLETIC FIELDS OF AMERICA AS IT PERTAINS TO THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

36. CONSENTING RESOLUTION ADOPTING THE

BOROUGH OF HALEDON’S ORDINANCE NO. 9-14-2017 WHICH ESTABLISHES PARKING SPACES RESTRICTED FOR USE BY PERSONS WITH DISABILITIES ONLY AT 49 HARRIS STREET AND 141 BARBOUR STREET, ALL AS NOTED IN THE RESOLUTION.

37. CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE’S ORDINANCE NO. 43-2017 WHICH CHANGES THE SPEED LIMIT ON THE ENTIRE LENGTH OF COLFAKX ROAD FROM 45 MPH TO 35 MPH, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING PAYMENT TO HERC RENTALS OF FAIRFIELD, NJ FOR RENTAL EQUIPMENT UTILIZED FOR A PROJECT AT THE PARA TRANSIT HEADQUARTERS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION TO AUTHORIZE PAYMENT TO WILFRED MACDONALD, INC. FOR PURCHASE OF PARTS TO BE USED BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FOR REPAIR OF GOLF COURSE EQUIPMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDS IN THE AMOUNT OF $600,000.00 FROM GREEN ACRES AND CONFIRM MATCHING SHARE OF THE PROJECT IN THE MINIMUM AMOUNT OF $200,000.00, FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS IN THE CITY OF CLIFTON, PASSAIC COUNTY, NEW JERSEY NJDEP GREEN ACRES PROJECT #1600-17-062, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION FOR AWARD OF CONTRACT TO ATLANTIC TOMORROWS OFFICE FOR PURCHASE OF A LARGE FORMAT PRINTER REPLACEMENT FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION FOR AWARD OF CONTRACT TO FORMAN SIGNS OF PHILADELPHIA, PA. AS IT PERTAINS TO THE WAYFINDING SIGNS – DOWNTOWN PATERNSON AND GARRET MOUNTAIN PARK PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO PURCHASE GALLERY EXHIBITION FURNISHINGS FOR THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

44. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ETM ASSOCIATES, LLC AS IT CONCERNS THE DEY MANSION GARDEN RESTORATION PROJECT, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $16,200.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATerson, NJ, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARBEE ASSOCIATES (THE HON COMPANY) TO PROVIDE OFFICE FURNISHINGS AT THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

49. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S HOSPITAL FOR ACUTE AND EMERGENCY TREATMENT SERVICES RENDERED FOR PASSAIC COUNTY JAIL INMATES, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S HOSPITAL FOR MEDICAL TREATMENT SERVICES RENDERED FOR PASSAIC COUNTY JAIL INMATES, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER LICENSES FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF’S OFFICE, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT
52. RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF $50,000 IN FUNDING TO THE FY 2017 WEST MILFORD ADA ACCESSIBILITY PROJECT FOR MUNICIPAL COMPLEX BUILDING 2 LOCATED AT 649 RIDGE ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

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

54. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PEOPLE FOR BIKES-COMMUNITY GRANT PROGRAM, TO PURCHASE TWO (2) BIKE COUNTERS TO TRACK BICYCLE USAGE AND TRENDS ALONG PASSAIC COUNTY ROADWAYS, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AUTHORIZING A THREE (3) MONTH GRANT EXTENSION REQUEST TO THE TOWNSHIP OF LITTLE FALLS FOR THE 2015 PATERSON AVENUE FIELD LIGHTING PROJECT, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

57. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PRI VOICE SERVICE FOR THE PASSAIC COUNTY SHERIFF’S OFFICE COMMUNICATIONS CENTER, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION FOR STATE CONTRACT PURCHASE OF A 2018 CHEVROLET IMPALA 4 DOOR SEDAN, FOR THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

N. 12. New Business:

1. Personnel

2. Bills

3. Certification of Payroll

4. Receipt of Departmental Reports

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

December 12, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:02 p.m.

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

Roll Call:

Members Present          Members Absent
Akhtar                  Best
Bartlett                
Duffy                   
Lepore                   
Deputy Director James   
Director Lazzara         

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for November 21, 2017, be approved which the motion was carried on a roll call of six votes in the affirmative, with Freeholder Best being absent.

Proclamations:

A Motion was made by Freeholder Akhtar, second by Freeholder James, for approval of proclamations and the motion was carried on a roll call of six votes in the affirmative with Freeholder Best being absent.

At this time Director Lazzara, asked if there were any Freeholders Reports.

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

COMMUNICATION: None

ORAL PORTION:

Akhtar: Motion to open the public portion.
Bartlett: Second.

ROLL CALL: Akhtar, Yes: Bartlett, Yes: Lepore, Yes: James, Yes: Director Lazzara, Yes:

At this time the following people appeared before the Board:
1. Christopher Takjes, Lyndhurst, NJ
2. Don Torino, Moonachie, NJ
3. Mary Walsh, Hackensack, NJ
4. Kurt Schunkauberg, Clifton, NJ
5. Danusha Goska, Paterson, NJ
6. Janette Luty, Paterson, NJ
7. Vera Lazzar, Clifton, NJ
8. Ann Schunkauberg, Clifton, NJ
9. Barbara Lucianna, Wayne, NJ
10. Cara M., Wayne, NJ

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

ROLL CALL:
Akhter, Yes; Bartlett, Yes; Lepore, Yes; James, Yes; Director
Lazzara, Yes;

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Akhter to amend
Resolutions J-36, J-60, and add Resolutions J-84 thru J-86 to the consent agenda, the
motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder
Best being absent.

A motion was made by Freeholder Duffy, seconded by Freeholder Bartlett that
Resolutions J-1 thru J-86 be adopted and the motion was carried on roll call with six (6)
votes in the affirmative, with Freeholder Akhter abstaining on J-84, Freeholder Lepore
voting no on J-29 and J-80, and with Freeholder Best being absent.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Freeholder James, Second by Freeholder Lepore, that all
Personnel matters be approved that were submitted by the Office of Human Resources.
Then the Office of Human Resources shall be directed to notify the County Finance
Department and New Jersey Department of Personnel accordingly, which motion was
approved, with six (6) votes in the affirmative, with Freeholder Best being absent.

Bills:

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

| Current Fund  | 6-01 | 71,028.88 |
| Current Fund  | 7-01 | 6,542,107.23 |
| HUD Budget Expenditures | 7-25 | 10,368.81 |

Year Total: 6,552,476.04

| General Capital Fund Budget | C-04 | 3,794,686.41 |
| State/Federal Grant Fund | G-01 | 401,242.96 |
| Open Space Trust FY2016 | O-16 | 34,120.12 |
| Open Space Trust FY2017 | O-17 | 10,374.65 |

Year Total: 44,494.77
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Year Total: $542,457.79

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Total of All Funds: $11,408,384.95

Current Fund 7-01 15,921,994.35
Payroll Agency Deductions 7-05 2,656,437.75
HUD Budget Expenditures 7-25 12,669.21
General Capital Fund Budget C-04 3,065,321.77
State/Federal Grant Fund G-01 817,990.00
DED Trust EMPL Off Duty Police T-15 85,286.00
Confiscated Trust Fund T-15 1,193,529.74
Professional Liability Trust T-19 5,940.00
Trust Fund Other T-20 3,155.53

Private Industry Council Z-81 10,259.79

Total All Funds: $23,681,684.24

Be approved which motion was carried on roll call with six (6) votes in the affirmative, with Freeholder Best being absent.

**Payroll Certification:**

A motion was made by Freeholder James, seconded by Freeholder Akhter, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative, with Freeholder Best being absent.

**Departmental Reports**

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

**Adjournment**

A motion was made by Freeholder Duffy, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:47 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Best being absent.

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

Respectfully Submitted,

[Signature]

Louis E. John, III
Clerk of the Board

Prepared by: Marqweesha Guthrie

Introduced on: December 28, 2017
Adopted on: Official Resolution: 
Ahmed Khatib  
Board Member  
Cell: 862-220-0299  
Palestinian American Community Center  

Dear Freeholders  

Subject: Permit for Street Banner  

First, I would like to take this opportunity to thank you all for what you are doing to help the community and for helping me through to get the this street banner permits as well.  

The event will take place on January 6th, 2018, for Palestinian American Community Center Day, we do this event once a year to celebrate the success of the center in that year, and update our community with latest events and information about the center.  

I would like to have the permit for the banner as soon as possible from 12/15/2017 until 1/8/2018  

The banner will be placed on Main St. by Gould Ave.  

Banner Size will be 25ft x 4ft  

Please don't hesitate to contact me for any information  

388 Lakeview Ave. Clifton, NJ 07011  
973-253-6145  
www.paccusa.org
Public Meeting (Board Meeting)

Date:    Dec 28, 2017 - 10:00 AM  Location:    County Administration

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER III, 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: December 28, 2017
COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between Appropriations # 3

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2017 Budget Appropriations as follows:

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<tr>
<th>ACCOUNT</th>
<th>TITLE</th>
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<tr>
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<td>County Clerk</td>
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<tr>
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<td>Building &amp; Grounds</td>
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<tr>
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<td>7-01-27-172-001-101</td>
<td>Preakness Hospital</td>
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<tr>
<td>7-01-31-223-001-U02</td>
<td>Heating Oil</td>
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<tr>
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<td>7-01-28-198-004-101</td>
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<td>Sick Leave Payments</td>
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Water
7-01-31-224-001-U02 Other Expenses 50,000

Social Security
7-01-36-472-001-899 Other Expenses 204,000

Interest on Bonds - Vocational School Bonds
7-01-45-930-004-299 Other Expenses 200,000

793,000 793,000

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM  Location: County Administration
401 Grand Street  Paterson, New Jersey 07505

Agenda: RESOLUTION IN SUPPORT OF THE GRANT APPLICATION MADE BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE AMERICAN HIKING SOCIETY NATIONAL TRAILS FUND FOR THE IMPROVEMENT OF THE PASSAIC COUNTY TRAIL NETWORK IN THE GARRET MOUNTAIN RESERVATION, ALL AS NOTED IN THE RESOLUTION.

TOO 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 # R20171058

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

Dated: December 28, 2017
RESOLUTION IN SUPPORT OF THE GRANT APPLICATION MADE
BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. TO THE
AMERICAN HIKING SOCIETY NATIONAL TRAILS FUND FOR THE
IMPROVEMENT OF THE PASSAIC COUNTY TRAIL NETWORK IN
THE GARRET MOUNTAIN RESERVATION

WHEREAS the Friends of the Passaic County Parks, Inc.
(FOPCP), a non-profit corporation created by the Board of Chosen
Freeholders of the County of Passaic, with the cooperation of the
Passaic County Parks Department supports and raises private
donations for Park improvement and programming as well as
supporting trail improvements throughout the Passaic County Park
System; and

WHEREAS the Passaic County Parks Department recently
made the said Board of Chosen Freeholders aware that FOPCP made
a grant application in the amount of Three Thousand ($3,000.00)
Dollars to the American Hiking Society National Trails Fund for
monies to improve the Passaic County Parks Trail Network in the
Garret Mountain Reservation; and

WHEREAS the said Board of Chosen Freeholders is desirous of
concurring and supporting FOPCP in their grant application for this
very worthy endeavor; and

WHEREAS this matter was reviewed by the Freeholder
Committee meeting for Public Works and Buildings & Grounds at its
December 11, 2017 meeting and was recommended to the full Board
for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby concurs and
supports the grant application made by the Friends of Passaic
County Parks, Inc. to the American Hiking Society National Trails
Fund for $3,000.00 for the improvement of the Passaic County Trail Network in the Garret Mountain Reservation.

**BE IT FURTHER RESOLVED** that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution to the American Hiking Society National Trails Fund.

December 28, 2017
To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: December 14, 2017
Re: American Hiking Society National Trails Fund

The Passaic County Parks Department is seeking a concurring resolution supporting the application of a grant in the amount of $3000 to the American Hiking Society National Trails Fund. The grant money will be used to make trail improvements in Garret Mountain.

A concurring resolution request was approved at the Public Works meeting held on December 11, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the application.

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution: R20171058
RESOLUTION AUTHORIZING APPLICATION
TO THE AMERICAN HIKING SOCIETY NATIONAL
TRAILS FUND FOR AN IMPROVEMENT PROJECT
TO THE PASSAIC COUNTY TRAIL NETWORK

WHEREAS, the Friends of Passaic County Parks, Inc., ("FOPCP") is a New Jersey non-profit corporation created by the Passaic County Board of Chosen Freeholders ("Board") via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, a Memorandum of Understanding was passed by the FOPCP and Board outlining the duties and responsibilities of each party with respect to the Passaic County Park System, including the Passaic County Trail Network; and

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, including the Passaic County Trail Network; and

WHEREAS, the Friends are desirous of making an application in the amount of three thousand dollars ($3,000.00) to the American Hiking Society National Trail Funds for improvements to the Passaic County Trail Network; and

NOW THEREFORE BE IT RESOLVED that the Friends of Passaic County Parks, Inc. Board of Trustees authorizes an application to the American Hiking Society National Trails Fund in the amount of three thousand dollars ($3,000.00); and

LET IT BE FURTHER RESOLVED that the Chairwoman and Secretary-Treasurer are authorized to execute all necessary documents on behalf of the Friends of Passaic County Parks, Inc. to effectuate the purposes of this Resolution.

ATTEST: 

FRIENDS OF PASSAIC COUNTY PARKS, INC.: 

Matthew P. Jordan, Esq. 
Secretary-Treasurer

Allee Szepietowski 
Chairwoman

DATED: 12/07/2017

Friends of Passaic County Parks, Inc. Board of Trustees
Resolution Authorizing Application to the American Hiking Society National Trails Fund
Page 1 of 2
**RECORD OF VOTE**

**MOTION MADE BY:** ___________________________  **SECOND:** ___________________________

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<tr>
<th>MEMBERS</th>
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<th>NO</th>
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<tr>
<td>FREEHOLDER DIRECTOR DESIGNEE JOHN W. BARTLETT</td>
<td></td>
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<td>COUNTY ADMINISTRATOR DESIGNEE MATTHEW JORDAN</td>
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<td>DIRECTOR OF PARKS AND RECREATION DARRYL SPARTA</td>
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<td>DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS KELLY RUPEL</td>
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<td>ROBERT SPIOTTI</td>
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<td>KELLY PASCRELL</td>
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<td>JEFFREY BUONFORTE</td>
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<td>CHAIRWOMAN ALICE SEPEHOYANSKI</td>
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**RESOLUTION PASSES:** YES [ ]  NO [ ]
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOHN BUONANNO AS THE FIRE PROTECTION OFFICIAL ON THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<td>12/28/2017</td>
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<td>Agenda Item</td>
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<td>CAF #</td>
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Result | Adopted
FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | T/SAY | REC/
-------- | ----- | ---- | ---- | --- | --- | --- | ----- | ----
Lazzara   | ✓     |     |      |     | ✓   |     |       |     
James     | ✓     |     |      |     |     |     |       |     
Akhter    | ✓     |     |      |     |     |     |       |     
Bartlett  | ✓     |     | ✓    |     |     |     |       |     
Best Jr.  | ✓     |     | ✓    |     |     |     |       |     
Duffy     | ✓     | ✓    | ✓    | ✓   |     |     |       |     
Lepore    | ✓     | ✓    | ✓    | ✓   |     |     |       |     |

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOHN BUONANNO AS THE FIRE PROTECTION OFFICIAL ON THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2013 1026 on December 20, 2013, re-appointed John Buonanno to serve as the Fire Protection Official on the Passaic County Construction Board of Appeals, for a term commencing January 1, 2014 through December 31, 2017, in accordance with the provisions of N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3; and

WHEREAS in accordance with the above-cited provisions, this Board is desirous of re-appointing Mr. Buonanno to serve on the said Board for a four (4) year term commencing January 1, 2018 and terminating December 31, 2021; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee on December 13, 2017, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, John Buonanno be and he is hereby re-appointed to serve as a member of the Passaic County Construction Board of Appeals as the Fire Protection Official; and
BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: December 28, 2017
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, 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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<tr>
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PRES.= present  ABS.= absent  
MOVE= moved  SEC= seconded  
AYE= yes  NAY= no  ABST.= abstain  
RECU.= recuse

Dated: December 28, 2017
RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES

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

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

WHEREAS the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:
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<td>Using:</td>
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<td>PCSD, Para Transit, B&amp;G, Roads</td>
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<td>#83925</td>
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<tr>
<td>Description:</td>
<td>911 CAD Software &amp; Supplies</td>
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<tr>
<td>State:</td>
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<tr>
<td>Description:</td>
<td>Homeland Security Equip. &amp; Supplies</td>
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<tr>
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<tr>
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| Vendor:                        | Atlantic Tactical                                      |
| State:                        | #81297; 81319; 82102                                   |
| Description:                  | Homeland Security Equip. & Supplies, Uniforms          |
| Using                         | PCSD, PCPO                                             |
| Amount:                       | $191,000.00                                           |
| Account:                      | Various                                                |

| Vendor:                        | Atlantic Tomorrows Office/ Municipal Capital Corp.    |
| State:                        | #A51464                                                |
| Description:                  | Copier Maint. & Supplies                              |
| Using                         | All Departments                                       |
| Amount:                       | $165,000.00                                           |
| Account:                      | Various                                                |

| Vendor:                        | Atlantic Uniform                                      |
| State:                        | #81348                                                 |
| Description:                  | Homeland Security Equip. & Supplies                    |
| Using                         | PCSD                                                   |
| Amount:                       | $43,807.25                                             |
| Account:                      | G-01-41-875-016-223                                   |

| Vendor:                        | Beyer Bros. Corporation                               |
| State:                        | #40801                                                 |
| Description:                  | OEM & Non-OEM Maint & Repair for Light/Med Vehicles   |
| Using                         | Roads                                                 |
| Amount:                       | $20,000                                               |
| Account:                      | 8-01-26-151-001-222 and 8-01-26-151-001-249           |

<p>| Vendor:                        | Car Care Solutions dba Perfect Shine Auto Salon       |
| State:                        | #83936                                                 |
| Description:                  | Car Wash Services                                     |
| Using                         | All Departments                                       |
| Amount:                       | $10,000.00                                            |
| Account:                      | Various                                                |</p>
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<tr>
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<tr>
<td>CDW Government</td>
<td>Various Hardware Equipment &amp; Supplies /Computer Software</td>
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<tr>
<td>MRES:</td>
<td>#15/16-11</td>
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<tr>
<td>State:</td>
<td>#89849; 89974</td>
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<tr>
<td>Description:</td>
<td>Various Hardware Equipment &amp; Supplies /Computer Software</td>
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<td>Using</td>
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<td>Agency:</td>
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<td>Circle Break of Passaic County</td>
<td>Vehicle Maintenance, Supplies</td>
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<td>State:</td>
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<tr>
<td>Description:</td>
<td>Vehicle Maintenance, Supplies</td>
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<td>Using</td>
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<td>Agency:</td>
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<tr>
<td>Cliffside Body</td>
<td>Repairs - Trucks &amp; Plows</td>
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<td>Description:</td>
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<td>Using</td>
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<td>Hydraulics</td>
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<td>SCCOOP#:</td>
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<td>Deer Carcass Removal</td>
<td>Deer Carcass Removal/ Street Sweeping</td>
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<td>Using</td>
<td>Roads</td>
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<td>Dell Marketing; Dell Software</td>
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<td>Using</td>
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<tr>
<td><strong>Dover Brake</strong></td>
<td>Auto and Truck parts</td>
<td>Roads</td>
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<tr>
<td><strong>Eagle Point Gun Shop</strong></td>
<td>Police &amp; Homeland Security Equip. and Supplies</td>
<td>PCSD, PCPO</td>
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<tr>
<td><strong>Eplus</strong></td>
<td>Software, Hardware &amp; Maint.</td>
<td>MIS, Various Departments</td>
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<td><strong>Fastenal</strong></td>
<td>Nuts, Bolts and Fasteners</td>
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<td><strong>Firestone Complete Auto Care</strong></td>
<td>Firestone Tires</td>
<td>PCSD</td>
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<tr>
<td><strong>General Sales Administration dba Major Police Supply</strong></td>
<td>License Plate Reader Maint, Repair, and Accessories for Cnty Use &amp; Anticipated Local Unit Trust Fund Use</td>
<td>PCSD, PCPO</td>
</tr>
<tr>
<td>Vendor</td>
<td>State</td>
<td>Description</td>
</tr>
<tr>
<td>--------------------------------------------</td>
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<tr>
<td>WW Grainger</td>
<td>#A79875</td>
<td>Industrial Supply &amp; Tools</td>
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<td>GTBM</td>
<td>#81341; 81342; 83904</td>
<td>Software/Hardware/Maintenance</td>
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<td>Hewlett Packard, Inc via Authorized Distributors listed in the State Contract</td>
<td>#40116; 88130</td>
<td>Computers, Copiers, Printers &amp; Supplies</td>
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<tr>
<td>Hogan Security, Inc.</td>
<td>#80174</td>
<td>Locksmith Service &amp; Associated Parts</td>
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<tr>
<td>The Hon Company</td>
<td>#81641</td>
<td>Work stations &amp; furnishings for Civil Process Division</td>
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<tr>
<td>Howard Wilson Jr. &amp; Sons, dba Haledon Auto Parts</td>
<td>#86012</td>
<td>Vehicle Maint. Supplies</td>
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<td>Vendor</td>
<td>Description</td>
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<tr>
<td>Johnston Communications</td>
<td>Phones &amp; Cabling Products &amp; Services</td>
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<tr>
<td>JML Inc.</td>
<td>Nutritional, Enteral Products and Supplies</td>
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<tr>
<td>Konica Minolta</td>
<td>Copier Maint. &amp; Supplies</td>
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<td>Lanigan Associates</td>
<td>Body Armor</td>
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<td>Lawson Products</td>
<td>Plow bolts, nuts, screws</td>
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<td>Lawmen Supply</td>
<td>Homeland Security Equip. &amp; Supplies</td>
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<tr>
<td>Vendor:</td>
<td>Description:</td>
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<tr>
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<tr>
<td>Mansfield Oil Co.</td>
<td>Gasoline &amp; Fuels 2017</td>
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<td>MRA International / Hewlett Packard</td>
<td>Software, Hardware &amp; Maint. Agreements</td>
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<td>Murphy Communications</td>
<td>Equipment/Labor-Vehicle Emergency Equip</td>
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<td>National Fuel</td>
<td>Diesel Fuel</td>
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<td>NETQ Multimedia</td>
<td>Video Door Systems</td>
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<tr>
<td>NorthEast Communications</td>
<td>Radio Equipment</td>
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Vendor: NorthEast Communications  
State: #83898  
Description: Radio Equipment Service and Repairs  
Using  
Agency: OEM, PCSD, PCPO  
Amount: $37,500.00  
Account: Various

Vendor: ODB Municipal Products  
State: #A85861  
Description: Sweeper part and brooms  
Using  
Agency: Roads  
Amount: $35,000.00  
Account: 8-01-26-151-001-222 and 8-01-26-151-001-249

Vendor: The Office Concepts Group  
MCCOP: #16  
Description: Office Supplies  
Using  
Agency: Various  
Amount: $75,000.00  
Account: Various

Vendor: P&A Auto Parts  
State: #86004  
Description: Vehicle Maint. Supplies  
Using  
Agency: All Departments  
Amount: $75,000.00  
Account: Various

Vendor: Paterson Paper  
SCCOP: #CC-0059-16  
Description: Various Paper  
Using  
Agency: All Departments  
Amount: $10,000.00  
Account: Various

Vendor: Pitney Bowes  
State: #75237  
Description: Postage Meter Rental, Supplies & Postage  
Using  
Agency: All Departments  
Amount: $275,000.00  
Account: Various
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<tr>
<th>Vendor:</th>
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<tbody>
<tr>
<td>State:</td>
<td>#80913</td>
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<tr>
<td>Description:</td>
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<th>Vendor:</th>
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<tr>
<td>Description:</td>
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<td>MRESC:</td>
<td>ESCNJ 16/17-56</td>
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<tr>
<td>Description:</td>
<td>Paint and Paint Supplies</td>
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<td>#51465; 40467</td>
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<td>Description:</td>
<td>Copies Maint. &amp; Supplies</td>
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<tr>
<td>Description:</td>
<td>Vehicles Maint. &amp; Supplies</td>
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<tr>
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<th>Seashore Fruit &amp; Prod &amp; Frank Gargiulo &amp; Son</th>
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<tr>
<td>State:</td>
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<tr>
<td>Description:</td>
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<td>Vendor</td>
<td>State</td>
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<td>Service Tire Truck center</td>
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<td>The Sherwin-Williams Co.</td>
<td>ESCNJ 16/17-56</td>
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<td>SHI</td>
<td>#89851</td>
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<td>Simplex Grinnell</td>
<td>#83717</td>
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<td>Steel Fab</td>
<td>#85863</td>
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<tr>
<td>Storr Tractor Co.</td>
<td>#43038</td>
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Vendor: Toshiba Business Solutions
Bergen: #575-16
Description: Veteran ID & Passport Photo Supplies
Ribbons, Maint. Equip
Using
Agency: County Clerk
Amount: $12,000
Account: 8-01-20-108-001-213

Vendor: Toshiba NY/NJ
State: #82711
Description: Cost Per Copy Contract
Using
Agency: PCSD
Amount: $87,500.00
Account: 8-01-25-157-001-213
Amount: $10,000.00
Account: Various

Vendor: Tree King
MCCOOP: #18
Description: Spring Tree Work
Using
Agency: Parks
Amount: $30,000.00
Account: Various

Vendor: Tri-County Pest Control
State: #81119
Description: PC Jail Equipment & Install
Using
Agency: B&G, PCSD, PHCC
Amount: $45,000.00
Account: Various

Vendor: US Foods, Inc.
State: #89932
Description: Foods: Coffee, Liquid, Concentrate - Includes Dispensing Systems
Using
Agency: Preakness
Amount: $50,000.00
Account: 8-01-27-172-001-M02

Vendor: Verizon Wireless
State: #82583
Description: Cell Phone Service & Equipment
Using
Agency: All Departments
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.

December 28, 2017
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KRATOS PUBLIC SAFETY AND
SECURITY SOLUTIONS INC OF SAN DIEGO, CA FOR NURSE CALL SYSTEM MAINTENANCE AND
REPAIR FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER 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

Official Resolution# R20171061
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-4
CAF # 7-01-27-172-001-219

Purchase Req. #

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<td>FREEHOLDER</td>
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<tr>
<td>Lazzara</td>
<td>✔</td>
</tr>
<tr>
<td>James</td>
<td>✔</td>
</tr>
<tr>
<td>Akhter</td>
<td>✔</td>
</tr>
<tr>
<td>Bartlett</td>
<td>✔</td>
</tr>
<tr>
<td>Best Jr.</td>
<td>✔</td>
</tr>
<tr>
<td>Duffy</td>
<td>✔</td>
</tr>
<tr>
<td>Lepore</td>
<td>✔</td>
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</tbody>
</table>

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
KRATOS PUBLIC SAFETY AND SECURITY SOLUTIONS INC OF
SAN DIEGO, CA FOR NURSE CALL SYSTEM MAINTENANCE
AND REPAIR FOR PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for nurse call system
maintenance and repair for the Passaic County Preakness
Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-053 Nurse Call System
Maintenance and Repair for the Passaic County Preakness
Healthcare Center 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 November 15,
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 Kratos Public Safety and Security Solutions Inc of
San Diego, CA; and

WHEREAS, Kratos Public Safety and Security Solutions Inc of
San Diego, CA will provide the goods and services at the prices
submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its December 13, 2017
meeting and recommended this resolution to the full Board for
adoption; and

WHEREAS, the contract period will be December 1, 2017
through November 30, 2018 with two-one year options to renew as
per the County of Passaic for a total estimated award of
$50,000.00 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that
$50,000.00 in funds are available as recorded in purchase
requisition #R7-06943 in account #7-01-27-172-001-219 for the
within contemplated expenditure; and
WHEREAS, Kratos Public Safety and Security Solutions Inc of San Diego, CA 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 the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an amount not to exceed $50,000.00 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.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: $10,000.00 - 7-01-27-172-001-219
$40,000.00 - *Contingent upon availability of Funds in 2018 adopted budget.

PURPOSE: Resolution to award contract pursuant to bid (SB-17-053) for nurse call system maintenance and repair from December 1, 2017 to November 30, 2018

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

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

FR: Lucinda Corrado, Executive Director

DATE: December 7, 2017

RE: Bid SB-17-053

A bid for Nurse Call System Maintenance and Repair was issued (SB-17-053). Kratos Public Safety & Security Solutions, Inc. responded to the bid. It is our recommendation to qualify and award contract to Kratos Public Safety & Security Solutions, Inc. for the period of 12/01/17 to 11/30/18.

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agency
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to award contract
   pursuant to Bid (SB-17-053) for Nurse Call System Maintenance and
   Repair to Kratos Public Safety & Security Solutions, Inc. for
   Preakness Healthcare Center for the period of 12/1/17 to
   11/30/18.

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: $ 50,000

   REQUISITION #  R7-08943
   ACCOUNT# 7-01-27-172-001-219

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

   Specify:

   ________________________________

   Introduced on: December 28, 2017
   Adopted on: December 28, 2017
   Official Resolution #: R20171081
TO:    Michael Marinello, QPA, RPPO, County Purchasing Agent

FR:    Lucinda Corrado, Executive Director

DATE:  December 7, 2017

RE:    Bid SB-17-053

A bid for Nurse Call System Maintenance and Repair was issued (SB-17-053). Kratos Public Safety & Security Solutions, Inc. responded to the bid. It is our recommendation to qualify and award contract to Kratos Public Safety & Security Solutions, Inc. for the period of 12/01/17 to 11/30/18.

CC:    Nick Naumov, Materials Management
       Carmen Santana, Principle Purchasing Agency
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS INC OF VINELAND, NJ FOR TWO SOLAR POWERED PORTABLE MESSAGE SIGNS FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS INC OF VINELAND, NJ FOR TWO SOLARPOWERED PORTABLE MESSAGE SIGNS FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID

WHEREAS, there exists a need for two solar powered portable message signs for the Passaic County Road Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-056 Two Solar Powered Portable Message Signs for the Passaic County Road Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on November 14, 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 Garden State Highway Products Inc of Vineland, NJ; and

WHEREAS, Garden State Highway Products Inc of Vineland, NJ will provide the goods and services at the unit price of $15,798.00 each as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 13, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be twenty four months after award of contract, currently Passaic County will purchase two units for a total award of $31,596.00; and

WHEREAS, a certificate is attached hereto, indicating that $31,596.00 in funds are available as recorded in purchase requisition #R7-07078 in account #C-04-55-129-001-901 for the within contemplated expenditure; and

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

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,596.00

APPROPRIATION: C-04-55-129-001-901

PURPOSE: Resolution authorizing award of contract to Garden State Highway Products Inc. of Vineland.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
December 5, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Solar Powered Portable Message Signs, Bid No. SB-17-056

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for the above referenced Two Solar Powered Portable Message Signs, which is to be purchased for the Passaic County Road Department. I have discussed same with the Public Works Committee at their meeting of October 16, 2017 and I am therefore recommending that the bid be awarded to the lowest responsible and only bidder, Garden State Highway Products, Inc., 1740 E. Oak Road, Vineland, New Jersey 08361, in the amount of $31,596.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171082
COUNTY OF PASSAIC
ROADS DEPT., CO OF PASSAIC
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

SHIPTO
COUNTY OF PASSAIC
ROAD DEPARTMENT
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

VENDOR #: 06314
VENDOR:
GARDEN STATE HMY PRODUCTS INC.
1740 E. OAK ROAD
VINELAND, NJ 08361

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ORDER DATE: 12/05/17
DELIVERY DATE:
STATE CONTRACT:
F.O.S. TERMS:

REQUESTING DEPARTMENT:  
DATE:

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171082
December 5, 2017

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Solar Powered Portable Message Signs, Bid No. SB-17-056

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for the above referenced Two Solar Powered Portable Message Signs, which is to be purchased for the Passaic County Road Department. I have discussed same with the Public Works Committee at their meeting of October 16, 2017 and I am therefore recommending that the bid be awarded to the lowest responsible and only bidder, Garden State Highway Products, Inc., 1740 E. Oak Road, Vineland, New Jersey 08361, in the amount of $31,596.00.

If you should have any question with respect to this matter, or I can be of additional assistance, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA MD OF KASHOQA PSYCHIATRY WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-018 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREENESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA MD OF KASHOQA PSYCHIATRY WAYNE, NJ FOR THE PASSAIC COUNTY PRECKNESS HEALTHCARE CENTER PSYCHIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-018 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychiatrists Services for the Passaic County Preckness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-018 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 November 21, 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 Amer Kashaq MD of Kashaq Psychiatry of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 13, 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 RFQ-18-018 Psychiatrists Services for the Passaic County Preckness Healthcare Center on an as-needed basis to Amer Kashaq MD of Kashaq Psychiatry of Wayne NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that 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.

December 28, 2017
TO:   Michael Marinello, QPA, RPPO, County Purchasing Agent

FR:   Lucinda Corrado, Executive Director

DATE: December 7, 2017

RE:   RFQ-18-018 Psychiatrists

A Request for Qualification for “Psychiatrists” for all residents excluding those on Plaza West and Pathway units was issued and a response was received by:

- Amer Kashaqa, MD (Kashaqa Psychiatry)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Amer Kashaqa, MD (Kashaqa Psychiatry)

JC/jim
CC:   Nick Naumov, Materials Management
      Carmen Santana, Principle Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Amer Kashoqa, M.D. to establish a pool of Psychiatrists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/18 to 12/31/18.

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: $ Fees are billed to resident or 3rd party insurance.

   REQUISITION # __________________
   ACCOUNT# __________________

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

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

   Specify:

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171083
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-017 AS PER QUALIFICATION, 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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Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA DPM OF LITTLE FALLS, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PODIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-017 AS PER QUALIFICATION

WHEREAS, there exists a need for Podiatrists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-017 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 November 21, 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 Louis A. Gambetta DPM of Little Falls, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 13, 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 RFQ-18-017 Podiatrists Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Louis A. Gambetta DPM of Little Falls, NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that 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.

December 28, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 7, 2017

RE: RFQ-18-017: Podiatrists

A Request for Qualification for “Podiatrists” was issued and a response was received by:

- Louis A. Gambetta, DPM

The scope includes on-site podiatry services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Louis A. Gambetta, DPM.

LC/jm
CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Louis A. Gambetta, DPM to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/18 to 12/31/18.

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: $ Fees are billed to resident or 3rd party insurance.

   REQUISITION # ________________
   ACCOUNT# ________________

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: December 28, 2017
   Adopted on: December 28, 2017
   Official Resolution#: R20171064
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES CALENDAR YEAR 2018 RFQ-18-016 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAMKENESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WAYNE, NJ FOR THE PASSAIC COUNTY PRECKNESS HEALTHCARE CENTER PEDORTHISTS SERVICES CALENDAR YEAR 2018 RFQ-18-016 AS PER QUALIFICATION

WHEREAS, there exists a need for Pedorthists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-016 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 November 21, 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 Bray Orthotics and Prosthetics of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 13, 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 RFQ-18-016 Pedorthists Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Bray Orthotics and Prosthetics of Wayne, NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that 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.

December 28, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrado, Executive Director
DATE: December 7, 2017
RE: RFQ-Pedorthist

A Request for Qualification for Pedorthists was issued and a response was received by:

- Bray Orthotics and Prosthetics

It is our recommendation to qualify and award a contract to Bray Orthotics and Prosthetics.

LC/jm
CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2132
   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Bray Orthotics and Prosthetics to provide Orthopedic Footwear and Orthotics for Preakness Healthcare Center for the period of 1/1/18 to 12/31/18.

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: $ Fees are billed to resident or 3rd party insurance.

   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: ________________________________

5. DISTRIBUTION LIST:

   ___ Administration ________________________________
   ___ Finance _______________________________
   ___ Counsel ________________________________
   ___ Clerk to the Board __________________________
   ___ Procurement ______________________________
   Specify: ______________________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171065
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM  
Location: County Administration  
   220  
   401 Grand Street  
   Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO CHARLES REING MD OF ADVANCED EYE CARE CENTER WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGISTS SERVICES CALENDAR YEAR 2018. RFQ-18-012 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Administration and Finance  
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO CHARLES REING MD OF ADVANCED EYE CARE CENTER WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER OPHTHALMOLOGISTS SERVICES CALENDAR YEAR 2018 RFQ-18-012 AS PER QUALIFICATION

WHEREAS, there exists a need for Ophthalmologists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-012 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 November 16, 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 Charles Reing MD of Advanced Eye Care Center of Wayne, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 13, 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 RFQ-18-012 Ophthalmologists Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Charles Reing MD of Advanced Eye Care Center of Wayne, NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that 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.

December 28, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 7, 2017

RE: RFQ-18-012 Ophthalmologists

A Request for Qualification for Ophthalmologists was issued and a response was received by:

- Charles Reing, M.D. of Advanced Eye Care Center

It is our recommendation to qualify and award contract to Charles Reing, M.D. of Advanced Eye Care Center.

CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agency
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Charles Reing, M.D. of Advanced Eye Care Center to provide Ophthalmologist Services for residents of Preakness Healthcare Center for the period of 1/1/18 to 12/31/18.

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: $ Fees are billed to resident or 3rd party insurance.

   REQUISITION # ____________________________  
   ACCOUNT# ________________________________

4. COMMITTEE REVIEW: ____________________________  
   DATE

   _____Administration & Finance

   _____Public Works / Buildings & Grounds

   _____Planning & Economic Development

   _____Health, Human Services & Community Affairs

   _____Law & Public Safety

   _____Energy

   _____Other Specify: ____________________________________________

5. DISTRIBUTION LIST: ____________________________

   _____Administration

   _____Finance

   _____Counsel

   _____Clerk to the Board

   _____Procurement

   Specify:

   Introduced on: December 26, 2017

   Adopted on: December 28, 2017

   Official Resolution#: R20171066
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM   Location: County Administration

Agenda: RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTISTS SERVICES CALENDAR YEAR 2018 RFQ-18-010 AS PER QUALIFICATION, 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

OFFICIAL RESOLUTION

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Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS DMD OF FORT LEE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER DENTISTS SERVICES CALENDAR YEAR 2018 RFQ-18-010 AS PER QUALIFICATION

WHEREAS, there exists a need for Dentists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-010 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 November 16, 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 Demetrios Bayiokos, DMD of Fort Lee, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 13, 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 RFQ-18-010 Dentists Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Demetrios Bayiokos, DMD of Fort Lee, NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that 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.

December 28, 2017
TO: Michael Marincello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 7, 2017

RE: RFQ-18-010 Dentists

A Request for Qualification for "Dentist" was issued and a response was received by:

- Demetrios Bayiokos, DMD

The scope includes on-site dental services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Demetrios Bayiokos, DMD

LC/jm

CC: Nick Naumov, Materials Management
   Carmen Santana, Principle Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2132
   
   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Demetrios Bayiokos, DMD to provide on-site dental services for Preakness Healthcare Center residents for the period of 1/1/18 to 12/31/18.

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: $ Fees are billed to resident or 3rd party insurance.
   
   REQUISITION # ____________________________
   ACCOUNT# ____________________________

4. COMMITTEE REVIEW: DATE
   
   ____ Administration & Finance
   
   ____ Public Works / Buildings & Grounds
   
   ____ Planning & Economic Development
   
   ____ Health, Human Services & Community Affairs
   
   ____ Law & Public Safety
   
   ____ Energy
   
   ____ OtherSpecify: ________________________

5. DISTRIBUTION LIST: 
   
   ____ Administration
   ____ Finance
   ____ Counsel
   ____ Clerk to the Board
   ____ Procurement
   
   Specify: ________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171087
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES CALENDAR YEAR 2018 RFQ-18-011 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

OFFICIAL RESOLUTION 

RESOLUTION 2017-08

REGARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES CALENDAR YEAR 2018 RFQ-18-011 AS PER QUALIFICATION, 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

Res-Pg:m.11-1

Date: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NEPHROLOGISTS SERVICES CALENDAR YEAR 2018 RFQ-18-011 AS PER QUALIFICATION

WHEREAS, there exists a need for Nephrologists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-011 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 November 16, 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 Suburban Nephrology Group of Wayne, NJ consisting of Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD, Monalisa Joseph, MD and Eugene Zeltser, MD are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 13, 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 RFQ-18-011 Nephrologists Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Suburban Nephrology Group of Wayne, NJ consisting of Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD, Monalisa Joseph, MD and Eugene Zeltser, MD; 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.

December 28, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrado, Executive Director
DATE: December 7, 2017
RE: RFQ-18-011: Nephrologists

A Request for Qualification for “Nephrologists” was issued and responses were received by:

- Suburban Nephrology Group (Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD, Monalisa Joseph, MD and Eugene Zeltser, MD)

The scope includes on-site nephrology services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contracts to:

- Kevin Vitting, MD
- Ignazio Fazio, MD
- Sam Rae, MD
- Monalisa Joseph, MD
- Eugene Zeltser, MD

LC/jm
CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Kevin Vitting, M.D., Ignazio Fazio, M.D., Sam Rae, M.D., Monalisa Joseph, MD and Eugene Zeltser, M.D. to establish a pool of Nephrologists for Preakness Healthcare Center residents for the period of 1/1/18 to 12/31/18.

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: $ Fees are billed to resident or 3rd party insurance.

   REQUISITION # _____________________
   ACCOUNT# ________________________

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: December 28, 2017
   Adopted on: December 28, 2017
   Official Resolution#: R20171068
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-003 Frozen Foods 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 November 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 and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from January 1, 2018 through December 31, 2018 for a total estimated award of $569,312.79 with purchases to be made on an as-needed basis from the following vendors:

**Jamac Frozen Food Corp. - (78 items) $ 280,713.50**
Bid Item: 1, 2, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 25, 29, 31, 32, 33a, 33b, 35, 36, 39, 40, 41, 44a, 45, 47, 48, 52, 56, 58, 59, 61, 62, 64, 66, 67a, 67b, 68, 69, 72, 75, 81, 88, 89, 94, 97, 98, 99, 100, 104, 106a, 106b, 106c, 107c, 107e, 118, 119a, 121, 122, 123, 124, 125, 127, 128, 129, 131, 132, 133, 133, 138, 140, 142, 143 and 148 prices available to Cooperative #38PCCP

**H. Schrier & Co. Inc. - (31 items) $131,365.80**
Cardinal Foods - (45 items) $80,350.94
Bid Item: 37, 38, 39a, 43, 44, 46, 55, 57, 60, 63, 65, 67, 71a, 74,
76, 77, 78, 90, 95a, 95c, 96, 99a, 109, 149a, 149b, 149c, 149d,
149e, 149f, 149g, 149h, 149i, 149j, 149k, 149l, 149m, 149n, 149o,
149p, 149q, 149r, 149s, 149t, 149u and 149v prices not available
to Cooperative #38PCCP

Driscoll Foods - (9 items) $19,466.45
Bid Item: 54, 80, 107a, 107f, 115, 126, 130, 145 and 146 prices
available to Cooperative #38PCCP

Mivila Foods - (27 items) $27,128.55
Bid Item: 26, 30, 42, 49, 73, 105, 110, 120, 122a, 134, 139, 141,
144, 147a, 147b, 147c, 147d, 147e, 147f, 147g, 147h, 147i, 147j,
147k, 147l, 147m and 147n prices available to Cooperative
#38PCCP

Karetas Foods – (13 items) $27,090.00
Bid Item: 3, 6, 28, 34, 50, 53, 71b, 79, 85, 86, 91, 93 and 95b
prices not available to Cooperative #38PCCP

Fisher Foods of New York – (6 items) $3197.55
Bid Item: 82, 84, 92, 101, 102 and 103 prices not available to
Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that
funds are available in various budget account for the within
contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that pursuant to the
terms and conditions set forth above, it hereby authorizes an
award of contract to the above referenced vendors for the products
referenced above in an amount not to exceed the line item prices
submitted in the vendor’s responses. Purchases will be made on an
as-needed basis in an amount not to exceed $569,312.79 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.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $569,312.79

APPROPRIATION: All accounts on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed below for Frozen Foods for the county of Passaic Departments and Institutions from January 1, 2018 through December 31, 2018.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
MEMORANDUM

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

DATE: December 18, 2018

RE: Recommendation for award of SB-18-003 2018 Frozen Foods for various County of Passaic Departments and Institutions.

Mrs. L. Corrado, Executive Director at PHC, reviewed the 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. -- (78 items) $280,713.50
Bid Item: 1, 2, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 25, 29, 31, 32, 33a, 33b, 35, 36, 39, 40, 41, 44a, 45, 47, 48, 52, 56, 58, 59, 61, 62, 64, 66, 67a, 67b, 68, 69, 72, 75, 76, 78, 89, 94, 97, 98, 99, 100, 104, 106a, 106b, 106c, 107c, 107e, 118, 119a, 121, 122, 123, 124, 125, 127, 128, 129, 131, 132, 133, 135, 138, 140, 142, 143 and 148.

H. Schrier & Co. Inc. – (31 items) $131,365.80

Cardinal Foods -- (45 items) $80,350.94
Bid Item: 37, 38, 39a, 43, 44, 46, 55, 57, 60, 63, 65, 67, 71a, 74, 76, 77, 78, 90, 95a, 95c, 96, 99a, 109, 149a, 149b, 149c, 149d, 149e, 149f, 149g, 149h, 149i, 149j, 149k, 149l, 149m, 149n, 149o, 149p, 149q, 149r, 149s, 149t, 149u and 149v.

Driscoll Foods -- (9 Items) $19,466.45
Bid Item: 54, 80, 107a, 107f, 115, 126, 130, 145 and 146.

Mivila Foods -- (27 items) $27,128.55
Bid Item: 26, 30, 42, 49, 73, 105, 110, 120, 122a, 134, 139, 141, 144, 147a, 147b, 147c, 147d, 147e, 147f, 147g, 147h, 147i, 147j, 147k, 147l, 147m and 147n.

Karetas Foods – (13 items) $27,090.00
Bid Item: 3, 6, 28, 34, 50, 53, 71b, 79, 85, 86, 91, 93 and 95b.

Fisher Foods of New York – (6 items) $3197.55
Bid item: 82, 84, 92, 101, 102 and 103.

Vendor discount. H. Schrier & Co. Inc. gives a 10% discount for non-bid items off their catalog price. All others no.

Nick
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MASTER ELECTRONICS FOR VOTING MACHINE PRINTER HEADS FOR THE SUPERINTENDENT OF ELECTIONS OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

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      MAY = no  ABST. = abstain
RECU. = recuse

Dated: December 28, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
MASTER ELECTRONICS FOR VOTING MACHINE PRINTER
HEADS FOR THE SUPERINTENDENT OF ELECTIONS OFFICE

WHEREAS the Superintendent of Elections Office is in need
of printer heads for the voting machines; and

WHEREAS after quotations were received for the necessary
equipment, it has been determined that the most qualified and
lowest priced vendor is Master Electronics of Santa Monica, Ca.
for the items needed; and

WHEREAS in light of this recommendation, the award of
this contract to Cipollini Roofing would put it in excess of the
monetary threshold established under the New Jersey Pay to Play
Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the said Board, by Resolution 06-97 dated
February 14, 2006 established a policy of only awarding 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 saving of using this vendor; and

WHEREAS this purchase is an exception to bidding
pursuant to N.J.S.A. 40A:11-5(l); and

WHEREAS the Freeholder Committee for Finance &
Administration reviewed this matter at its December 13, 2017
meeting and is recommending approval by the full Board; and
WHEREAS a certification is attached hereto indicating that $27,400.00 in funds are available in budget account numbers 7-01-22-141-001-E01 as recorded in purchase requisition R7-06942 for said expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Master Electronics of Santa Monica, Ca. in the amount of $27,400.00 for necessary printer heads for the voting machines for the Superintendent of Elections Office; 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 the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $27,400.00

APPROPRIATION: 7-01-22-141-001-E01

PURPOSE: Resolution authorizing award of contract to Master Electronics for voting machine printer heads for the superintendent of elections.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC: fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Sharine El-Abd
   Telephone #: 973-891-4516 Date: 11/28/2017

   DESCRIPTION OF RESOLUTION:
   STP411G-320E Remainder of Printer heads for voting machines

   PROCUREMENT SOLICITATION (if any)#:

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 27,400.00

   REQUISITION #: R7-06942
   ACCOUNT #: 7-01-22-141-001-E01

4. COMMITTEE REVIEW:               DATE

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

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

   Specify: ________________________

   Introduced on:  December 28, 2017
   Adopted on:  December 28, 2017
   Official Resolution#: R20171070
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED HANNA CHAIKEL VS. BERDAN SHOPPING CENTER, ET AL. TO THE LAW FIRM OF HUNT HAMLIN RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Paciorek, 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: December 28, 2017
RESOLUTION REFERRING LITIGATION ENTITLED
HANNA CHAIKEL VS. BERDAN SHOPPING CENTER, ET
AL. TO THE LAW FIRM OF HUNT HAMLIN RIDLEY TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY

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

WHEREAS the Board of Chosen Freeholders (the "Board")
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2017 by Resolutions R2017 0042
dated January 24, 2017, R 2017 0241 dated March 28, 2017 and
R2017 0993 dated December 12, 2017, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Hanna Chaikel vs. Berdan Shopping Center, et al., Superior Court
of New Jersey, Docket No.: PAS-L-3301-17 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to
the law firm of Hunt Hamlin Ridley for defense, which firm is
included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

(1) The recipients are authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and
BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Hanna Chaikel Vs. Berdan Shopping Center, ET AL. to the Law Firm of Hunt Hamlin Ridley to provide outside legal services.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED KRIS KROL ADMINISTRATRIX AD PROSEQUENDUM FOR THE ESTATE OF TOAMSZ PAWEL PIETRUA TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2017
RESOLUTION REFERRING LITIGATION ENTITLED KRIS KROL ADMINISTRATRIX AD PROSEQUENDUM FOR THE ESTATE OF TOAMSZ PAWEL PIETRUA TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017, R 2017 0241 dated March 28, 2017 and R2017 0993 dated December 12, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Kris Krol as Administratrix Ad Prosequendum for the Estate of Tomasz Pawel Pietura, Superior Court of New Jersey Docket No.: BER-L-5435-17 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter on December 13, 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 it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

(1) The recipients are authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

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

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

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Kris Krol Administratrix Ad Prosequendum for the Estate of Toamssz Pawel Pietrua to the law firm of Foster & Mazzie, LLC to provide outside legal services.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY COMMUNITY COLLEGE FOR THE DEVELOPMENT OF THE RIFLE CAMP PARK ENVIRONMENTAL CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________________________

REVIEWED BY:

__________________________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________________________

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2017
RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY COMMUNITY COLLEGE FOR THE DEVELOPMENT OF THE RIFLE CAMP PARK ENVIRONMENTAL CENTER

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the legislative and executive power of the County of Passaic (the “County”), pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Passaic County Community College (PCCC), an autonomous and accredited co-educational two year public college of the County of Passaic, is interested in assisting the County of Passaic in constructing a new environmental center in County-owned Rifle Camp Park at the current site of the John J. Crowley Nature & Astronomical Observatory to partially serve as an educational facility and community center; and

WHEREAS the said Board is desirous of partnering with the PCCC in constructing this new environmental center in Rifle Camp Park and, consequently, it is necessary to enter into a Memorandum of Agreement by and between the Board and the PCCC to accomplish that goal; and

WHEREAS the proposed MOA, a copy of which is attached hereto and made a part hereof, provides that the Board and PCCC jointly cover the costs of design, construction, and equipment related to the new facility to a maximum of $500,000.00 and shall remain in full force and effect until the facility is completed; and
WHEREAS this matter was reviewed by the Freeholder Finance & Administration Committee at its December 13, 2017 meeting and recommended to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Memorandum of Agreement by and between the County of Passaic and the Passaic County Community College to jointly construct a new environmental center in the Passaic County-owned Rifle Camp Park pursuant to the terms and conditions set forth in the attached Agreement.

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, as well as the County Counsel, be authorized to execute the attached Memorandum of Agreement on behalf of the County of Passaic.

December 28, 2017
Memorandum of Agreement

between the

Passaic County Board of Chosen Freeholders

and the

Passaic County Community College

for the development of the

Rifle Camp Park Environmental Center

WHEREAS, the County of Passaic (hereafter "County") is a corporate body politic with its principal place of business located at 401 Grand Street, Paterson, New Jersey 07505; and

WHEREAS, the Passaic County Community College (hereafter "PCCC") was established by the Passaic County Board of Chosen Freeholders (hereafter "Board") pursuant to N.J.S.A. 18A:64A-2, and is an accredited, co-educational, two (2) year public community college with campuses located in Wayne, Paterson, and Passaic, with its principal place of business located at 1 College Boulevard, Paterson, New Jersey 07505; and

WHEREAS, collectively the County and PCCC shall be referred to in this Memorandum of Agreement (hereafter "Agreement") as the "Parties"; and

WHEREAS, the County manages and owns the Passaic County Park System (hereafter "Park System"), which consists of open space, parkland, recreational facilities, and historic sites located throughout Passaic County; and

WHEREAS, Rifle Camp Park is a 169-acre park that is located along Rifle Camp Road in the Borough of Woodland Park that provides a mix of active and passive recreation that includes hiking trails, picnic areas, camping areas, an amphitheater, and the John J. Crowley Nature and Astronomical Observatory; and

WHEREAS, the Board is desirous of partnering with PCCC to construct a new environmental center at Rifle Camp Park at the current site of the John J. Crowley Nature and Astronomical Observatory, to serve as an educational facility, community meeting area, office space offering a number of amenities and opportunities for the students of PCCC and public, including a new state of the art equipment for astronomical studies; and

WHEREAS, the roles and responsibilities of the County and PCCC for the design, construction, and management of the new Rifle Camp Park Environmental Center (hereafter "Environmental Center") shall be governed by the terms and conditions as set forth in this Agreement; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the County and PCCC approve the Agreement for the purposes as set forth above, subject to the following terms and conditions:

I. Term.

The Agreement shall be in full force and effect for the duration of the design and construction of the Rifle Camp Park Environmental Center (hereafter "Project") and until it is deemed completed by the Parties. Subsequently,
the Board and PCCC shall draft and approve a Management Agreement for the purposes of defining the long-term administration of the Environmental Center.

II. Design and Project Management.

The Parties shall jointly design, and approve the Project through mutually agreeable Stakeholder Committee meetings scheduled as needed. Furthermore, the Parties shall jointly approve any and all consultants retained to work on the Project. PCCC shall be responsible for bidding and constructing the Project with funding by the Parties as set forth below.

III. Stakeholder Committee.

The Parties shall form a Stakeholder Committee to hold regular meetings to discuss the Project. At a minimum, the following members shall be assigned by the Board and PCCC:

1. Passaic County Freeholder Director or Designee
2. Passaic County Community College Board of Trustee Chairman or Designee
3. Passaic County Community College President or Designee
4. Passaic County Administrator or Designee
5. Passaic County Engineer or Designee
6. Passaic County Architect or Designee
7. Passaic County Community College Architect or Designee
8. Passaic County Director of Parks and Recreation or Designee
9. PCCC environmental science official as designated by PCCC President
10. PCCC astronomy official as designated by the PCCC President

The Stakeholder Committee shall designate a member to take minutes for each meeting held to distribute to the Passaic County Board of Chosen Freeholders and Board of Trustees for the Passaic County Community College.

IV. Funding.

The Parties agree to jointly cover all of the costs for design, construction, and equipment related to the Project, including but not limited to allocating funding from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund and the state aid available to PCCC pursuant to P.L. 1971 c.12 (N.J.S.A. 18A:64A-22.1 et seq.) to a maximum of $500,000.

V. Conformance with Green Acres.

The Parties agree to conform to all rules and regulations governing Green Acres funded properties during the construction of the Project, specifically N.J.A.C. 7:36, et seq.

VI. Management of the Rifle Camp Park Environmental Center.

Following the completion of the Project, the Rifle Camp Park Environmental Center will serve the threefold purposes of classroom and lab space for PCCC environmental and astronomy programs, community meeting space, and office space to be used by designated County and PCCC personnel. The Center will be managed by PCCC.
VII. Construction of Agreement; Modification; and Waiver.

This Agreement shall be construed without regard to any presumption or other rule requiring construction against drafter. Provisions of this Agreement may only be supplemented, modified, waived or amended in writing and signed by the parties duly authorized to execute this Agreement. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. This Agreement may be executed in one or more counterparts and by the manual or facsimile signature of the parties hereeto. Each of such counterparts, when so executed, shall be deemed an original and when taken together shall constitute a single instrument.

VIII. Notices.

All notices pertaining to this Agreement shall be in writing delivered to the Parties by hand, by commercial express courier service or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the Parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

If to the Board: Anthony J. DeNova, III  
Passaic County Administrator  
401 Grand Street, Room 205  
Paterson, New Jersey, 07505

If to the PCCC: Dr. Steven Rose  
President, Passaic County Community College  
1 College Boulevard  
Paterson, New Jersey 07505

IX. Publicity.

The Parties to this Agreement will not make any public statements, or hold any press events, without the express permission of officials from the County and PCCC. All media events or releases shall be coordinated by the Parties upon mutually agreeable terms.

X. Assignment.

The Parties shall not have the right to assign any part of its obligations under this agreement.

XI. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

XII. Approval.

This Agreement has been read and is fully understood by all the Parties. Furthermore, it has been approved by the Passaic County Board of Chosen Freeholders and the Passaic County Community College Board of Trustees. It is signed and sealed in accordance with New Jersey law and duly authorized officers for each of the Parties.
IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date first set forth above:

Attest:

COUNTY OF PASSAIC

Louis I. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

Attest:

PASSAIC COUNTY COMMUNITY COLLEGE

Steven M. Rose
President/Secretary, PCCC

Harvey J. Nutter
Chairman, Board of Trustees

As to form and legality:

Michael A. Carone, Esq.
Counsel, Passaic County Community College

Memorandum of Agreement
Rifle Camp Park Environmental Center
Page 4 of 4

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171073
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM  Location: County Administration
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MASTER ELECTRONICS OF SANTA MONICA, CA. TO SUPPLY 400 PRINTER HEADS FOR THE PASSAIC COUNTY-OWNED VOTING MACHINES, 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

Administration and Finance
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DATED: December 28, 2017
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
MASTER ELECTRONICS OF SANTA MONICA, CA. TO SUPPLY
400 PRINTER HEADS FOR THE PASSAIC COUNTY-OWNED
VOTING MACHINES

WHEREAS the Passaic County Superintendent of Elections
recently requested permission to purchase printer heads for 400
of the voting machines owned by the County of Passaic and
reported that her Office solicited quotations from three vendors,
the lowest being received from Master Electronics of Santa
Monica, California at $68.50 per head or $27,400.00; and

WHEREAS while this purchase is necessary or required to
prepare or conduct an election is an exception under the Local
Public Contract Law (N.J.S.A. 40A:11-5(l)(l)), this expenditure is
over the monetary threshold established 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 said Superintendent of Elections is
requesting that the Board make an exception in this case because
of the fact of the lack of firms throughout the United States that
can supply these particular printer heads for the County-owned
election machines; and

WHEREAS the Freeholder Committee for Finance &
Administration reviewed this matter at its December 13, 2017
meeting and is recommending that the Board make an exception
in this case; and

WHEREAS a certification is attached which indicates that
these parts 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 a non-fair and non-open contract to Master Electronics of Santa Monica, CA in the amount of $27,400.00 to supply 400 printer heads for the Passaic County-owned voting machines.

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 are hereby authorized to execute the necessary contract on behalf of the County of Passaic if necessary.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $27,400.00

-APPROPRIATION: 7-01-22-141-001-E01

PURPOSE: Resolution authorizing an award of contract to Master Electronics of Santa Monica, CA. to Supply 400 printer heads for voting machines.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC: fr
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Laguerra, Lisa

From: Kenny Dutton <kenny.dutton@dominionvoting.com>
Sent: Wednesday, November 29, 2017 10:05 AM
To: Olson, Gary
Cc: Laguerra, Lisa
Subject: RE: Print Heads for DPU 414

Good morning Gary,

Yes those numbers are still correct with the trade-ins required for the refurbished rate. I have heard about this issue with several other counties, the reoccurring theme has been the paper. The paper roll you may be using could be on the thin/lighter side than what is recommended. I don’t have the specs in front of me for that paper stock, but I will ask around and get back to you.

We offer the paper rolls for those printers at $3.80 per roll if you wish to see if that helps.

Thanks,

KENNY DUTTON | PRODUCT SPECIALIST
DOMINION VOTING

From: Olson, Gary [mailto:GOlson@passaiccounty.nj.org]
Sent: Tuesday, November 28, 2017 2:31 PM
To: Kenny Dutton
Cc: Laguerra, Lisa
Subject: Print Heads for DPU 414

Hi Kenny,

Last March you quoted us a price for printer trade ins of $187 and new ones for $420. Are these prices still good? The biggest problem we are having is the rollers not advancing the paper (I’m sure you are familiar with the issue).

Thanks for your help.

Kind Regards,
Gary Olson
Election Data Specialist
Passaic County
Superintendent of Elections

4,20 x 400 = 1,680,000
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$67.00 to refurbish

TOTAL 27,400.00
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING INSURANCE CONSULTANT O.C.A. BENEFIT SERVICES, LLC FOR ADMINISTRATION AND BILLING FOR RETIREE AND COBRA PARTICIPANTS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20171075
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-18
CAF #
Purchase Req. #
Result Adopted

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

Dated: December 28, 2017
RESOLUTION RETAINING INSURANCE CONSULTANT O.C.A. BENEFIT SERVICES, LLC FOR ADMINISTRATION AND BILLING FOR RETIREE AND COBRA PARTICIPANTS

WHEREAS the County of Passaic retains the firm of Brown & Brown Metro, Inc. of Roseland, New Jersey to offer advice and assistance in the operation of the Passaic County self-funded insurance and benefits program under the auspices of the County of Passaic Self Insurance Commission which has been established under N.J.S.A. 40A:10-6 et seq.; and

WHEREAS as a result of discussions at several Insurance Commission meetings last year, Brown & Brown developed proposal specifications and solicited proposals from third party vendors to administer premium billing and collection services from retirees, early retirees, disabled retirees and COBRA participants who are enrolled in the County of Passaic Self-Funded Benefits Program; and

WHEREAS as a result of a Response for Proposal conducted in March of 2016, said Brown & Brown recommended to the said Insurance Commission that the County of Passaic retain the services of O.C.A. Benefit Services, LLC of Mercerville, New Jersey to perform those services; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, based upon the recommendation of the Insurance Commissioners, authorized retaining said O.C.A. Benefit Services, LLC for an estimated fee of $39,277.20 for a one (1- year period through May 9, 2017; and

WHEREAS although said O.C.A. Benefits Services’ contract expired, they continued to provide the necessary administration and billing services and said Brown & Brown is recommending that the
contract be renewed retroactive to May 10, 2017 and extended to
May 9, 2018 under the same terms and conditions; and

WHEREAS the purchase of insurance consultant services is an
exception under the Local Public Contract Law pursuant to N.J.S.A.
40A:11-5(1)(m) and does not have to be procured in accordance with
that Law; 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 Finance &
Administration reviewed this matter and is recommending that this
contract be authorized by the entire Freeholder Board of Passaic
County; 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 Board hereby
authorizes an agreement by and between the County of Passaic and
O.C.A. Benefit Services, LLC for administration and billing services
for retirees and COBRA participants in the County of Passaic health
benefits program for a one (1) year period retroactively to May 10, 2017 through May 9, 2018 for the sum of no more than $39,277.00.

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 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 one for insurance consulting services in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)[m].

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

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $39,277.20

-APPROPRIATION: $23,400.00 -7-01-20-120-001-213
$15,877.20 - *Contingent upon availability of Funds in 2018 adopted budget.

PURPOSE: Resolution retaining insurance consultant O.C.A. benefit services, LLC for administration and billing for retiree and cobra participants.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171075
O.C.A BENEFIT SERVICES ADMINISTRATIVE SERVICE AGREEMENT

Client has asked O.C.A. to provide administrative services for certain employee benefit plans maintained by Client as described in this Agreement. In consideration of the mutual promises contained in this Agreement, Client and O.C.A. agree as follows:

GENERAL TERMS AND CONDITIONS

Article I: Definitions

All capitalized terms in this Agreement not defined in this Section shall have the meanings set forth in the Sections or Schedules of this Agreement in which they are defined.

1.1 Affiliate

“Affiliate” means a business entity now or hereafter controlled by, controlling or under common control with a Party. Control exists when an entity owns or controls directly or indirectly 50% or more of the outstanding equity representing the right to vote for the election of directors or other managing authority of another entity.

1.2 Agreement

“Agreement” means the following: the General Terms and Conditions and the Schedules that are specifically incorporated by the Parties into this Agreement by reference.

1.3 Benefit Plans

The employee benefits plans established and maintained by the Client for the benefit of its employees and their eligible dependents for which O.C.A. provides Services in accordance with this Agreement.

1.4 Business Day

“Business Day” means Monday through Friday, excluding days deemed to be federal holidays.

1.5 Card Recipient

“Card Recipient” means the individual to whom Card Service Provider issues an electronic payment card in accordance with this Agreement.

1.6 Card Services Provider

“Card Services Provider” means the third party chosen by O.C.A. to issue Electronic Payment Cards in accordance with this Agreement and/or process electronic payment card transactions.

1.7 Code

“Code” means the Internal Revenue Code of 1986 and the regulations thereunder, as amended from time to time.
1.8 Covered Employee

“Covered Employee” means any of the Client’s employees or former employees who are enrolled in a Benefit Plan or who have established a Health Savings Account as defined in Code Section 223.

1.9 Covered Dependent

“Covered Dependent” means any person other than the Covered Employee who is covered under a Benefit Plan by virtue of his relationship to the Covered Employee.

1.10 Covered Individual

“Covered Individual” means a Covered Employee or a Covered Dependent.

1.11 Intellectual Property Rights

“Intellectual Property Rights” means all intellectual property rights throughout the world, including copyrights, patents, mask works, trademarks, service marks, trade secrets, inventions (whether or not patentable), know how, authors’ rights, rights of attribution, Work Product, and other proprietary rights and all applications and rights to apply for registration or protection of such rights.

1.12 Party or Parties

“Party” means Client or O.C.A. Collectively, Client and O.C.A. shall be referred to as “Parties”.

1.13 Representative

“Representative” means an employee, officer, director, or agent of a Party.

1.14 Schedule(s)

“Schedule(s)” means the document or documents specifically incorporated by the Parties into this Agreement by reference that describe the specific Services and the specific rights and obligations of the Parties with respect to such Services.

1.15 Services

“Services” means Benefit Plan related administrative services as described specifically in the Schedules, together with any materials, supplies, tangible items or other goods O.C.A. furnishes in connection with the Services.

1.16 Subcontractor

“Subcontractor” means a third party to whom a Party has delegated or subcontracted any portion of its obligations set forth herein.

1.17 You or Your

“You” or “your” means Client,

1.18 We or Us

“We” or “Us” means O.C.A.
1.19 Work Product

"Work Product" means all information, data, materials, discoveries, inventions, works of authorship, documents, documentation, models, computer programs, software (including source code and object code), firmware, designs, drawings, specifications, processes, procedures, techniques, algorithms, diagrams, methods, and all tangible embodiments of each of the foregoing (in whatever form and media) and all Intellectual Property Rights therein originated or prepared by or for a Party that is related to the Services generally and that is not prepared by one Party or its designee specifically for the other Party in accordance with this Agreement.

Article II. Relationship and Term

2.1 Relationship of the Parties

O.C.A. is an independent contractor. Nothing in this Agreement or in the activities contemplated by the Parties hereunder shall be deemed to create an agency, partnership, employment or joint venture relationship between the Parties, their Affiliates, or any of their Subcontractors or Representatives. Client acknowledges that O.C.A. is not an accounting or law firm. No Services, and no written or oral communications made by O.C.A. during the course of providing Services, are or should be construed by Client as tax or legal advice.

2.2 Term of the Agreement

This Agreement shall be in effect from Effective Date set forth on the Contract Information Page and will continue until such time as the Agreement is terminated as set forth herein ("Term"). Each Schedule may have a later effective date than this Agreement to the extent that Client and O.C.A. agree to the terms set forth in the Schedule after this Agreement has already become effective.

2.3 Termination without Cause

Either Party may terminate this Agreement for convenience, without cause, at any time without further charge or expense with at least ninety (90) calendar days prior written notice to the other Party.

2.4 Termination for Cause

In addition to any other remedies available to a Party, a Party may immediately terminate this Agreement upon the occurrence of a Termination Event by the other Party by providing written notice of termination to the other Party.

The following events constitute a Termination Event:

(a) Client fails to pay the applicable fees or satisfy the applicable funding requirements as set forth herein;

(b) Failure of a Party to cure a material breach (to the extent curable) within thirty (30) calendar days after written notice of the breach and intent to terminate is provided by the non-breaching Party;

(c) A Party becomes insolvent (generally unable to pay its debts as they become due) or the subject of a bankruptcy, conservatorship, receivership or similar proceeding, or makes a general assignment for the benefit of its creditors; or

2.5 Post Termination Obligations

(a) If Client terminates this Agreement, O.C.A. shall reasonably cooperate with the Client to transition information to the Client or a new third party pursuant to the reasonable instructions of
the Client, in accordance with the terms of this Agreement, as necessary to enable the new service provider to perform services without disruption to Covered Individuals. In no event shall the transition period be more than sixty (60) days from the date of termination unless the Parties otherwise agree in writing. Client is obligated to reimburse all reasonable costs and expenses incurred by O.C.A. in transitioning such information as set forth herein.

(b) The rights and obligations of the Parties that by their nature must survive termination or expiration of this Agreement in order to achieve its fundamental purposes include, without limitation, Section 5.1 through Section 5.5, Article VI, and Section 7.7.

(c) Termination of any Service you use does not release you or us from any of our respective obligations which arose or became effective before the effective date of such termination. Notwithstanding anything to the contrary herein, all amounts owed by you and outstanding will become immediately due and payable.

Article III. Fees

3.1 Fees for Services

The Fees that Client must pay O.C.A. for Services are set forth in the Fee Schedule. To the extent that O.C.A. sends a monthly invoice, all Fees are due upon receipt of the monthly invoice that is sent after the end of each month during the Term; however, there is a twenty (20) day grace period after which penalties and interest may begin to accrue with respect to any unpaid Service Charges to the extent O.C.A. does not terminate the Agreement in accordance with Article III herein. If the invoice is mailed by O.C.A., you are deemed to have received the invoice within three (3) business days after O.C.A. mails the invoice. At O.C.A.'s discretion, O.C.A. may withdraw all applicable fees from any claims funding account established in accordance with the Reimbursement Account Services Schedule. All such fees will be withdrawn from the account by no later than the 15th day of each month. The parties understand and agree that O.C.A. may withdraw Fees prior to paying any claims otherwise determined to be payable. Failure to timely and completely pay such Service Charges may also result in suspension of Services or, in O.C.A.'s discretion, termination of the Agreement.

3.2 Fees for Additional Services

Additional Fees for additional Services not listed in the Schedules shall be as mutually agreed in writing between Client and O.C.A. prior to performance.

3.3 Fee Terms and Changes in Fees

(a) Fees are effective for twelve (12) month intervals, beginning with the Effective Date ("Fee Terms").

(b) O.C.A. may unilaterally change fees for any subsequent Fee Term by providing Client with no less than thirty (30) days prior to the start of the next Fee Term.

(c) In addition, O.C.A. may change fees prior to the next Fee Term to the extent that (i) changes are made in applicable law that materially affect the rights and obligations of O.C.A. set forth herein or (ii) the Client amends the Benefit Plan in a manner that materially impacts the services provided herein. In the event of such a change, O.C.A. will provide written notice of the proposed Fee changes to Client. If Client does not affirmatively reject the proposed fee changes in writing within thirty (30) days of receiving written notice of the proposed fee changes from O.C.A., such proposed fees will become effective the first day of the month following the end of the thirty response period. If Client does not agree with such proposed fee changes, Client may terminate the Agreement with no less than 60 days prior written notice from the date that O.C.A. notified Client of the fee changes.
Article IV. Warranties and Representations

4.1 Mutual Warranties and Representations

Each Party represents and warrants the following:

(a) the Party’s execution, delivery and performance of this Agreement: (i) have been authorized by all necessary corporate action, (ii) do not violate the terms of any law, regulation, or court order to which such Party is subject or the terms of any material agreement to which the Party or any of its assets may be subject and (iii) are not subject to the consent or approval of any third party;

(b) This Agreement is the valid and binding obligation of the representing Party, enforceable against such Party in accordance with its terms;

(c) Such Party is not subject to any pending or threatened litigation or governmental action which could interfere with such Party’s performance of its obligations hereunder; and

(d) Both Parties will perform their respective obligations under this Agreement in compliance with all laws, rules, regulations and other legal requirements applicable to the Party.

4.2 O.C.A.’s Warranties and Representations

(a) O.C.A. represents and warrants that the Services shall reasonably conform to the specifications described herein.

(b) Other than as specifically set forth herein, O.C.A. makes no representation or warranty, express or implied, written or oral, and, to the full extent permitted by law, disclaims all other warranties including, but not limited to, the implied warranties of merchantability or fitness for a particular purpose.

Article V: Information and Records

5.1 Records Generally

Client and O.C.A. shall retain records and supporting documentation sufficient to document its satisfaction of its obligations under this Agreement in accordance with laws and generally accepted accounting principles for at least seven (7) years from the date such record or documentation is created.

5.2 Confidential and Proprietary Information - Generally

(a) The term “Confidential Information” shall mean this Agreement and all data, trade secrets, business information and other information of any kind whatsoever that a Party (“Discloser”) discloses, in writing, orally, visually or in any other medium, to the other Party (“Recipient”) or to which Recipient obtains access and that relates to Discloser or, in the case of O.C.A., its customers. A “writing” shall include an electronic transfer of information by e-mail, over the Internet or otherwise.

(b) Each of the Parties, as Recipient, hereby agrees that it will not, and will cause its Representatives, Affiliates, and Subcontractors not to disclose Confidential Information of the other Party, during or after the Term of this Agreement, other than on a “need to know” basis and then only to: (a) Affiliates; (b) Representatives; and/or (c), Subcontractors provided that any third parties who
receive Discloser’s Confidential Information from Recipient or on behalf of Recipient are subject to a written confidentiality agreement that shall be no less restrictive than the provisions of this Section; (d) as required by law or as otherwise expressly permitted by this Agreement.

(c) Recipient shall not use or disclose Confidential Information of the other Party for any purpose other than to carry out its obligations set forth herein.

(d) Recipient shall treat Confidential Information of the other Party with no less care than it employs for its own Confidential Information of a similar nature that it does not wish to disclose, publish or disseminate, but not less than a reasonable level of care.

(e) Upon expiration or termination of this Agreement for any reason, the Recipient shall promptly return to Discloser all Confidential Information in the possession of Recipient or Recipient’s Affiliates, Representatives or Subcontractors.

(f) The obligations of confidentiality in this Section shall not apply to any information that (i) Recipient rightfully has in its possession when disclosed to it, free of obligation to Discloser to maintain its confidentiality; (ii) Recipient independently develops without access to Discloser’s Confidential Information; (iii) is or becomes known to the public other than by breach of this Section or (iv) is rightfully received by Recipient from a third party without the obligation of confidentiality. Any combination of Confidential Information disclosed with information not so classified shall not be deemed to be within one of the foregoing exclusions merely because individual portions of such combination are free of any confidentiality obligation or are separately known in the public domain.

(g) A Party’s Confidential Information and any results of processing Confidential Information or derived in any way therefrom shall at all times remain the property of that Party.

5.3 Media Releases and Public Announcements

Client may not issue any media releases, public announcements and public disclosures, relating to this Agreement or use the name or logo of O.C.A., including, without limitation, in promotional or marketing material or on a list of vendors, provided that nothing in this paragraph shall restrict any disclosure required by legal, accounting or regulatory requirements beyond the reasonable control of the releasing Party.

5.4 Protected Health Information

Protected Health Information (“PHI”), as defined by 45 C.F.R. 160.103, if any, that is used or disclosed by the Parties in accordance with this Agreement, will be governed by the terms and conditions set forth in the Business Associate Agreement between the parties.

5.5 Intellectual Property Rights

Each Party shall retain the rights in and/or title to its respective Intellectual Property Rights, including but not limited to Work Product. Other than as expressly provided in this Agreement, nothing contained herein shall be construed as granting a Party any right, title, or interest in or to any other Party’s Intellectual Property Rights.

5.6 Ownership of Work Product

(a) Each Party will own exclusively all its Work Product used in connection with this Agreement.

(b) Each Party acknowledges other Party’s claim to proprietary rights in its Work Product and that the Work Product constitutes its “trade secrets” or trade secrets of its licensors or Vendors. Neither Party shall alter, amend, or revise the other Party’s Work Product without prior written consent of the Party owning the Work Product.
(c) Each party agrees to obtain the review and prior written approval of the other party for the use of any Work Product that contains the name, trade name, or identifying logo of the other Party to the extent such Work Product is intended for distribution to third parties.

5.7 Online Services

(a) O.C.A. may provide access to a password-protected World Wide Web site maintained by O.C.A. or O.C.A.'s Subcontractor in connection with the Services (the “Web Site”). O.C.A. may unilaterally make reasonable adjustments and improvements to the Web Site at any time and without prior notice. Neither O.C.A. nor O.C.A.'s Subcontractor is under any obligation to make any adjustments to the Web Site that are requested by Client or any other third party.

(b) The Web Site may include information related to O.C.A.'s other services and/or links to other web sites (e.g. wellness) to the extent permitted by law. O.C.A. neither grants a license for nor is responsible for any external links to third party web sites provided on the Web Site.

(c) Client acknowledges that Client and the Covered Individuals are solely responsible for maintaining the hardware and/or software necessary to access the Web Site.

Article VI: Liability and Indemnification

6.1 Limitation on Liability

(a) Neither Party shall be liable to the other for any special, indirect, incidental, consequential, punitive or exemplary damages, including, but not limited to, lost profits, even if such Party alleged to be liable has knowledge of the possibility of such damages, provided, however, that the limitations set forth in this Section shall not apply to or in any way limit the obligations of the Sections entitled “Indemnity,” and “Confidentiality and Proprietary Information”.

(b) O.C.A. is not liable for the acts or omissions of a prior administrator.

(c) O.C.A. shall not be liable for damages as a result from action we take at the request of the client that is not otherwise covered by the agreement (i.e. an extraneous service or a service not consistent with our standard policies procedures).

(d) Neither party will be liable for and will be excused from any failure or delay in satisfying its obligations set forth herein if such failure or delay is caused by circumstances beyond its control, including but not limited to any natural disaster (such as earthquakes, hurricanes or floods), emergency conditions (such as war, riot, fire, theft or labor dispute), legal constraint or governmental action or inaction, breakdown or failure of equipment not due directly to the negligence of the Party maintaining the equipment, or the act, omission, negligence or fault of the other party.

6.2 Indemnity

(a) Each Party (“Indemnitee”) shall indemnify, defend, and hold harmless the other Party, its Representatives, successors and permitted assigns (collectively, the “Indemnitee”) from and against any and all claims made or threatened by any third party and all related losses, expenses, damages, costs and liabilities, including reasonable attorneys' fees and expenses incurred in investigation or defense (“Damages”), to the extent such Damages arise out of or relate to the following:

(i) Any negligent act or omission or willful misconduct by an Indemnitee, its Representatives or its Subcontractor; or

(ii) Any material breach in a representation, covenant or obligation of the Indemnitee contained in this Agreement.
(b) The indemnity set forth in Section 6.2(a) shall not extend to any claim of infringement resulting solely from a Party's unauthorized modification of the product or Services or from use of the product or Services in a manner for which the product or Services is not designed or from incorporation of the product with products not approved by O.C.A.

(c) Each Party shall defend or settle at its expense any threat, claim, suit or proceeding arising from or alleging infringement, misappropriation or other violation of any intellectual property right.

(d) Indemnitee shall give Indemnitor reasonably prompt notice of, and the Parties shall cooperate in, the defense of any such claim, suit or proceeding, including appeals, negotiations and any settlement or compromise thereof, provided that Indemnitee must approve the terms of any settlement or compromise that may impose any unindemnified or nonmonetary liability on Indemnitee.

6.3 Remedies

The remedies under this Agreement shall be cumulative and are not exclusive. Election of one remedy shall not preclude pursuit of other remedies available under this Agreement or at law or in equity.

6.4 Statute of Limitations

The Parties agree that no legal action may be brought by a Party ("Plaintiff") against the other more than two (2) years after the date the claim giving rise to such action became known by the Plaintiff or, exercising reasonable diligence, should have been known by the Plaintiff.

Article VII: Miscellaneous

7.1 Audit

During the term of this Agreement, Client may, at its sole expense, perform a confidential audit of the Services in accordance with the Schedules. Such audits shall be conducted on a mutually agreed upon date during O.C.A.'s normal business hours. Only a third party mutually agreed to by the Parties and who has executed a separate confidentiality agreement with O.C.A. may conduct or assist Client with the Audit. Client will provide O.C.A. with a summary of the findings from each report prepared in connection with any such audit and discuss results, including any remediation plans. Except as specifically agreed to by the Parties, any audit of claims process by O.C.A. in accordance with this Agreement shall be based on a random representative sampling methodology of claims processed within the last 12 months.

7.2 Section Headings

Section headings are included for convenience or reference only and are not intended to define or limit the scope of any provision of this Agreement and should not be used to construe or interpret this Agreement.

7.3 Waiver of Rights

No delay, failure or waiver of either Party's exercise or partial exercise of any right or remedy under this Agreement shall operate to limit, impair, preclude, cancel, waive or otherwise affect such right or remedy. Any waiver by either Party of any provision of this Agreement shall not imply a subsequent waiver of that or any other provision of this Agreement.

If any provision of this Agreement is held invalid, illegal or unenforceable, the validity, legality or enforceability of the remaining provisions shall in no way be affected or impaired thereby.

7.5 Amendment

Except as otherwise set forth herein, no amendments of any provision of this Agreement shall be valid unless made by an instrument in writing signed by both Parties specifically referencing this Agreement.

7.6 Agreement

(a) This Agreement and the Schedules reflect the final, full and exclusive expression of the agreement of the Parties and supersedes all prior agreements, understandings, writings, proposals, representations and communications, oral or written, of either Party with respect to the subject matter hereof and the transactions contemplated hereby.

(b) This Agreement may be executed by the Parties in one or more counterparts, and each of which when so executed shall be an original but all such counterparts shall constitute one and the same instrument. The Parties agree to accept a digital image of this Agreement, as executed, as a true and correct original and admissible as best evidence to the extent permitted by a court with proper jurisdiction.

(d) Notwithstanding the general rules of construction, both Client and O.C.A. acknowledge that both Parties were given an equal opportunity to negotiate the terms and conditions contained in this Agreement, and agree that the identity of the drafter of this Agreement is not relevant to any interpretation of the terms and conditions of this Agreement.

(c) This Agreement shall be governed by the applicable laws of New Jersey without regard to any of its conflict of law principles.

7.7 Notices

(a) All notices or other communications required to be sent by one Party to the other Party under this Agreement shall be given to the Parties in writing to the addresses identified on the Contract Information Page or to such other addresses as the Parties may substitute by written notice given in the manner prescribed in this Section as follows:

(i) By first class, registered or certified United States mail, return receipt requested and postage prepaid;

(ii) Over-night express courier,

(iii) By hand delivery to such addresses, or

(iv) Electronic mail with return receipt.

(b) Such notices shall be deemed to have been duly given (i) five (5) Business Days after the date of mailing as described above, (ii) one (1) Business Day after being received by an express courier during business hours, or (iii) the same day if by hand delivery or by email.

7.8 Consent

Wherever this Agreement requires either Party's approval or consent such approval or consent shall not be unreasonably withheld or delayed.
7.9 Third Party Beneficiaries

Except as expressly set forth in this Agreement, the Parties do not intend the benefits of this Agreement to inure to any third party, and nothing contained herein shall be construed as creating any right, claim or cause of action in favor of any such other third party, against either of the Parties hereto.
O.C.A. SERVICE AGREEMENT
FEDERAL COBRA SERVICES SCHEDULE

The Client has independently concluded that one or more of its Benefit Plans that provide medical care ("Health Plans") are subject to the provisions of the federal Consolidated Omnibus Budget Reconciliation Act of 1985 ("COBRA"), as subsequently amended. Consequently, Client is required to perform certain acts in order to comply with COBRA.

This Service Schedule is incorporated into and made a part of the O.C.A. Administrative Services Agreement (the "Agreement"). The responsibilities of the parties set forth in this Service Schedule are in addition to any responsibilities set forth in the Agreement. If there is a conflict between this Service Schedule and the Agreement with respect to the subject matter of this Schedule, the Schedule will control. In all other conflicts, the Agreement controls. Capitalized terms not otherwise defined herein are defined as set forth in the Agreement.

The COBRA related administrative assistance that may be provided by O.C.A. under this Schedule ("Services") is described below. Only those Services chosen by the Client and for which the applicable fee is paid, as set forth in the Fee Schedule attached hereto, will be provided by O.C.A.

1. O.C.A. will distribute its standard General COBRA Notice by first class mail or other permitted distribution method to the last known address of each covered employee and, when required by applicable law, the covered spouse or the covered dependent as soon as reasonably possible but no later than fifteen (15) business days after receiving the information necessary to complete and send a General Notice from the Client. O.C.A. has no obligation to resend any General COBRA Notices returned undeliverable.

2. O.C.A. will distribute its standard COBRA election form ("Election Form") by first class mail or other permitted distribution method to the last known address of the Qualified Beneficiary as soon as reasonably possible but no later than fourteen (14) days after receiving the information necessary to complete the Election from the Client, or where applicable, from the Qualified Beneficiary. O.C.A. has no obligation to resend any Election Forms returned undeliverable.

3. If O.C.A. receives notice from a Qualified Beneficiary that a qualifying event has occurred or a Qualified Beneficiary has been determined to be disabled by the Social Security Administration, and such Qualified Beneficiary is not eligible for COBRA for any reason, O.C.A. will send a notice of ineligibility by first class mail as soon as reasonably possible but no later than fourteen (14) days after receiving notice from such Qualified Beneficiary.

4. O.C.A. will process the Election Forms submitted by Qualified Beneficiaries in accordance with applicable law and the Client's instructions. Client is responsible for providing all information not otherwise required to be provided by the Qualified Beneficiary that O.C.A. reasonably believes is necessary to process election forms.

5. O.C.A. will send an annual enrollment form to last known address of the Qualified Beneficiary to the extent the Client has provided the information necessary to complete and distribute the annual enrollment form. O.C.A. will also process any requested mid-year changes in elections in accordance with the Client's plan document and applicable law.

6. O.C.A. will notify the Qualified Beneficiary of the COBRA premium and the applicable due dates, as determined by Client and the applicable due dates.

7. O.C.A. will collect premiums from Qualified Beneficiaries (or third parties on behalf of Qualified Beneficiaries where applicable). All Premiums collected by O.C.A. in accordance with this
Service Appendix will be deposited into an account maintained by O.C.A.. O.C.A. will send to Client all premiums collected in accordance with this Service Schedule, reduced by a 2% administration fee, by the 15th day following the end of month in which the premiums were collected. O.C.A. will submit premiums to appropriate third parties upon written instruction from the Client.

8. O.C.A. will send a notice by first class mail to the last known address of the Qualified Beneficiary indicating that COBRA coverage is terminating or has terminated. The notice of termination will be sent as soon as reasonably possible but no later than a reasonable amount of time after COBRA coverage has ended.

9. O.C.A. will provide responses to inquiries by providers and/or insurance carriers regarding coverage status of Qualified Beneficiaries. All responses will be based solely on the information provided by Client and maintained by O.C.A. in accordance with this Service Appendix.

10. O.C.A. will provide the Client with an itemized status list of qualified beneficiaries (including all mailings) which will accompany monthly invoices. Client is responsible for reviewing the list and invoices submitted by O.C.A. and notifying O.C.A. of any errors of which it is aware within a reasonable period of time after reviewing them.
O.C.A. SERVICES AGREEMENT

FEE SCHEDULE

The following identifies the Services (as described in the applicable Service Schedule attached hereto) chosen by the Client to be performed by O.C.A. in accordance with this Agreement and the associated fees for such services.

This Service Schedule is incorporated into and made a part of the O.C.A. Administrative Services Agreement (the "Agreement"). The responsibilities of the parties set forth in this Service Schedule are in addition to any responsibilities set forth in the Agreement. If there is a conflict between this Service Schedule and the Agreement with respect to the subject matter of this Schedule, the Schedule will control. In all other conflicts, the Agreement controls. Capitalized terms not otherwise defined herein are defined as set forth in the Agreement.

<table>
<thead>
<tr>
<th>Bundled Services</th>
<th>Fees</th>
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<tbody>
<tr>
<td>Bundle A</td>
<td>(Includes FSA, HRA, MySource Card, Direct Deposit, MyRSC.com)</td>
</tr>
<tr>
<td>Bundle B</td>
<td>(Includes FSA, HRA, MySource Card, Direct Deposit, MyRSC.com, Parking &amp; Transit, Wellness)</td>
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**COBRA/Premium Billing Services**

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<thead>
<tr>
<th>Service Description</th>
<th>Fee Description</th>
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<tr>
<td>Standard COBRA Services</td>
<td>$0.10 per enrolled member &amp; active COBRA participant per month (PEPM)</td>
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<td>$0.00 per correspondence fee</td>
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<td>$0.00 monthly minimum (PEPM)</td>
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<tr>
<td>Retiree Fee</td>
<td>$3.95 per participant per month</td>
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</table>

**Benefit Plan Services**

- Parking & Transit
- Premium Only Plan
- Trotter Wellness Program
  - Basic Wellness
  - Basic + 1 Telephonic consultation
  - Unlimited Telephonic coaching

**Optional Services**

- Paper Check reimbursement
- Pay Provider Option
- Debit Card Replacement Fee
- Invoice Mailing Fee

**HSA Services**

- HSA Certification/Vaulting Services
- HSA Today Services

**Broker Services**

- Broker Fee

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Signature Date

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Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution: R20171075
O.C.A BENEFIT SERVICES ADMINISTRATIVE SERVICE AGREEMENT

Client has asked O.C.A. to provide administrative services for certain employee benefit plans maintained by Client as described in this Agreement. In consideration of the mutual promises contained in this Agreement, Client and O.C.A. agree as follows:

GENERAL TERMS AND CONDITIONS

Article I: Definitions

All capitalized terms in this Agreement not defined in this Section shall have the meanings set forth in the Sections or Schedules of this Agreement in which they are defined.

1.1 Affiliate

"Affiliate" means a business entity now or hereafter controlled by, controlling or under common control with a Party. Control exists when an entity owns or controls directly or indirectly 50% or more of the outstanding equity representing the right to vote for the election of directors or other managing authority of another entity.

1.2 Agreement

"Agreement" means the following: the General Terms and Conditions and the Schedules that are specifically incorporated by the Parties into this Agreement by reference.

1.3 Benefit Plans

The employee benefits plans established and maintained by the Client for the benefit of its employees and their eligible dependents for which O.C.A. provides Services in accordance with this Agreement.

1.4 Business Day

"Business Day" means Monday through Friday, excluding days deemed to be federal holidays.

1.5 Card Recipient

"Card Recipient" means the individual to whom Card Service Provider issues an electronic payment card in accordance with this Agreement.

1.6 Card Services Provider

"Card Services Provider" means the third party chosen by O.C.A. to issue Electronic Payment Cards in accordance with this Agreement and/or process electronic payment card transactions.

1.7 Code

"Code" means the Internal Revenue Code of 1986 and the regulations thereunder, as amended from time to time.
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH HM LIFE INSURANCE COMPANY OF PITTSBURGH, PA. FOR "STOP-LOSS" COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, 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

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH HM LIFE INSURANCE COMPANY OF PITTSBURGH, PA. FOR “STOP-LOSS” COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits by limiting the risk for said benefits; and

WHEREAS while the said Board has maintained a self-funded insurance policy (the Policy) it continues to purchase coverage for excess claims exposure against the self-funded policy, which is currently up for renewal on January 1, 2018; and

WHEREAS the County issued a public solicitation for qualified insurers to provide the necessary coverage, in accordance with the “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 received only one response to its Request for Quotations for the services noted above from HM Life Insurance Company of Pittsburg, PA; and

WHEREAS that proposal submitted by said HM Life Insurance Company has been reviewed by the County’s insurance consultants, Brown & Brown Insurance, who, by memo dated December 6, 2017, is recommending that the Stop Loss Policy for the 12 month period beginning on
January 1, 2018 through December 31, 2018 be with said HM Life Insurance for a total premium of $3,289,673.00 with a specific deductible per qualified individual of $350,000.00, as more fully described in the attached letter/proposal attached hereto and made a part hereof; and

WHEREAS the Freeholder Committee for Finance & Administration at its December 13, 2017 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Stop Loss Insurance Policy for a 12-month period beginning on January 1, 2018 through December 31, 2018 with HM Life Insurance Company for a total premium of $3,289,673.00 with a specific deductible of $350,000.00 per qualified participant as stated in the revised proposal submitted; and

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

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

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

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

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,289,673.00

APPROPRIATION: 8-01-20-120-001-213
*Contingent upon availability of funds in 2018
Adopted budget.

PURPOSE: Resolution authorizing purchase of an insurance
contract with HM Life Insurance company for Stop
Loss coverage for the policy period of January 1, 2018
through December 31, 2018.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
County of Passaic – Executive Summary

At Brown & Brown we strive to provide our clients with an abundance of high quality health insurance options that offer product flexibility and cost effectiveness. To that end, our office worked through the County Procurement Center to secure the Stop Loss alternate quotes for the January 1, 2018 anniversary date.

Background

The county has maintained a self-insured medical and pharmacy plan for the last 13+ years. The medical administration is provided by Horizon Blue Cross Blue Shield of New Jersey and pharmacy plan is administered by Express Scripts. Stop loss protection for any individual claims in excess of $350,000 is underwritten by HM Insurance Group. The anniversary date for the Stop Loss coverage is January 1, 2018 and aligns with the rest of the County’s benefit plan offerings.

Stop Loss Renewal

The current vendor HM was the only Stop Loss carrier to provide a quotation. Many carriers assessed the risk, however, given the current likelihood of some large claims to re-occur, they passed on providing a quote. It is important to understand that for the 2017 policy year there are currently 74 claimants in excess of $100,000, 27 of which have pierced the $350,000 deductible over the last two policy years for a total reimbursement approaching $6 Million. There seems to be some light at the end of the tunnel with several of the high dollar claimants scheduled to become Medicare primary by the end of this year or during 2018 or have finished treatment.

The HM renewal duplicating the current $350,000 individual deductible with an unlimited individual maximum is calling for a 27.5% increase. Based on the most recent census this represents an increase of $709,000 annually. It is also important to note that the renewal was issued with no lasers (higher deductible) for any ongoing high dollar claimants. A copy of the HM renewal illustration is attached for your reference.

Overall, the County’s benefit plan is performing in a favorable fashion against budget. The overall spend on a per employee basis is flat when compared to the prior year. This is a direct result of incorporating a lower fee schedule reimbursement for out of network services for all expiring collective bargaining agreements and the ongoing education of County employees on the merits of staying in network. In addition, the continued promotion of lower cost alternatives that still provide a high level of coverage is gaining traction with County employees.

Understanding the above along with the potential for ongoing claims to pierce the $350,000 deductible, it is Brown & Brown’s recommendation to renew the stop loss policy under the same terms as the current policy.

Brown and Brown is very appreciative of our relationship with the County and look forward to the opportunity to meet with you and discuss our analysis in further detail.

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171076

Brown & Brown Metro, Inc.
56 Livingston Ave. · Roseland, NJ · 07068
Phone: 973-549-1900 · Fax: 973-597-1007
Sales Representative: Matthew Presnelli  
Broker: Brown & Brown Metro  
TPA: Horizon BCBS of New Jersey  
Effective Date: 01/01/2018  
Through Date: 12/31/2018

Provider Network(s): BlueCard  
Utilization Review Vendor(s): Horizon BCBS of New Jersey

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Note: This proposal is not complete unless accompanied by the proposal notes and the basis of offer noted on the following pages.

PROPOSAL NOTES

• The rates in this proposal are firm. Please provide a signed proposal.

• Large claim data must be submitted for any claims that are at or have the likelihood to exceed 50% of the group specific deductible. Large claim data must include: age, sex, diagnosis, prognosis, treatment plan, case management notes (if applicable), Pre-Cert and paid/pendent claims.

• Human Organ Transplant benefits are payable in accordance with the underlying plan and are subject to the proposed Lifetime Maximum Specific Benefit offered within this proposal.

• This offer assumes no change in plan designs for the proposed policy period.

PROPOSAL ACCEPTANCE

Please acknowledge acceptance of the terms in this proposal by signing and returning by November 7, 2017 (no signed proposal will be accepted after this date). Please also indicate which option is chosen by checking the appropriate box above. Failure to remit the signed agreement within the same period will result in updated large claim disclosure (and claims) being required for our review. All payments after the effective date of this policy, found on the previous page, must use the rates selected. Any deviation from the rates specified could result in an underpayment leading to a possible policy cancellation.

Signature: ___________________________  Title: ___________________________

Accepted on the __________ day of __________, 20__

Introduced on: December 28, 2017  
Adopted on: December 28, 2017  
Official Resolution: R20171078  
1874818492-3017-626092-27
BASIS OF OFFER

Assumptions

- This proposal is subject to revision if there is a change in effective or renewal dates, or a change in the plan of benefits.
- This proposal is based on the utilization of the Provider Network(s) and the Utilization Review Vendor(s) listed on this proposal.
- This proposal assumes a minimum participation level of 75% applies for all eligible enrollees under a contributory plan, and 100% under a non-contributory plan.
- This proposal assumes the plan of benefits includes a pre-certification, utilization review and large case management program.
- This proposal is based on a description of the employee benefits plan(s) provided and approved by HMIG, employee and dependent census data, submission of any required claim information, plus any other information relevant to the underwriting risk. If any of the information is incorrect or changes the risk involved, the rates will be modified, and the specific claims will be adjusted accordingly.
- Surcharge (including the bad debt and charity surcharge portion of the New York Reform Act applicable to services rendered in New York State), pool charges, and/or covered lives assessments may be covered under the stop loss policy if such charges are considered a claim cost.
- HM is not responsible for the filing, and/or payment of any assessment for which HM is not directly liable including but not limited to the New Hampshire Vaccine Assessment as modified by NH HB 664.
- All standard Policy provisions apply. The laws of the state where the policy is issued will apply. Certain exclusions and limitations may apply.
- Retirees are included in the stop loss coverage.
- This proposal will expire on November 7, 2017.
- Unless otherwise limited or excluded by the stop loss policy or under the Individual Special Requirements, eligible claim expenses under the stop loss policy will follow the covered underlying plan, up to the proposed Specific Benefit Maximum.
- The Agent is properly licensed and appointed by HMIG.
- The initial rates are guaranteed for the proposed policy period unless otherwise noted.
- There are not more than 15% COBRA participants.

Qualifications

- Any stop loss insurance requested and requested effective date of that coverage must be approved by us under our current rules and practices.
- The premium rates are subject to change should the number of employees change by 10% or more, either in total and/or by single family risk.
- If the descriptions of the benefits or plan provisions differ from what was initially utilized to underwrite the risk, an updated Plan Document or other acceptable plan description is required within 30 days of the proposed effective date, and the premium rates may be subject to re-rating, retroactive to the effective date.
- Quote assumes the Plan Document will include traditional industry provisions and definitions including, but not limited to the following: eligibility, HIPAA, termination provisions, extension for leave of absence or disability, FMLA, subrogation, transplants, COB, exclusions for job related injuries, experimental and cosmetic treatment, usual and customary charges, war, not medically necessary, traveling outside of the U.S. solely for the purpose of receiving medical care. In the event that a Plan Document is not available within 30 days from the proposed effective date, we reserve the right to issue the Policy assuming standard exclusions will apply.
- HIPAA Privacy rules permit the release of Protected Health Information (PHI) for the purpose of evaluating and accepting risk associated with the Plan Sponsor as part of "Health care operations." HMIG will use this information solely for the purpose of evaluating and accepting the risk and will not disclose any PHI collected except to perform this risk evaluation.
- The rates in this proposal are based on the disclosure of all individuals considered a special enrollee due to having previously satisfied the plan’s lifetime maximum. Written acceptance by HM must be acknowledged before terms of coverage for such individuals are included under HM’s stop loss policy.

Coverage is underwritten by HM Life Insurance Company, Pittsburgh, PA, in all states except New York under policy form series HLD81. In New York, coverage is underwritten by HM Life Insurance Company of New York, New York, NY, under policy form series HLD81. In Pennsylvania, coverage may be underwritten by Highmark Casualty Insurance Company under policy form series HLD81. This coverage expansion may not be available in all states.

Introduced on: December 28, 2017
Adopted on: December 28, 2017

Any stop loss policy issued by us may be rescinded or re-underwritten if any information requested in connection with this proposal was intentionally concealed or misrepresented by or on behalf of the Applicant and/or the Applicant's Agent, or if the Applicant and/or the Applicant's Agent commits fraud.

As used above: An "Agent" is the Applicant's representative, including but not limited to, the agent, producer or broker of record, or Claims Administrator. The "Applicant" is the entity, or that entity's authorized representative, that has contracted with us to provide stop loss coverage. A "Claims Administrator" is a third party administrator (TPA) designated by the Applicant and approved by us. "Claim Information" consists of Complete Details of the data requested by us in connection with this proposal following a Diligent Review; such information includes but is not limited to Know or potential catastrophic claims, large claims and/or shock losses. "Complete Details" includes the name, social security number (or unique identifier), date of birth, diagnosis, prognosis (unless prognosis cannot be obtained due to reasons beyond your or your Claims Administrator's control) of the plan's participants and the name of the provider providing treatment to any such participant covered by or eligible for coverage. A "Diligent Review" consists of a complete review by you, and/or your Claims Administrator and/or your Agent prior to the data Known or potential catastrophic claims, large claims and/or shock losses are requested by us in connection with this proposal. "Disclosure" consists of Complete Details and any other documentation requested by us in connection with this proposal following a Diligent Review including but not limited to current information and Claim Information. We consider information in connection with this proposal "Known" if, prior to the date or dates we request such information (including but not limited to Disclosure and Claim Information) a reasonable person can assume that you, and/or your Claims Administrator and/or your Agent had knowledge of any information that affects or may affect the administration or underwriting of any coverage issued following acceptance of coverage by us.
County of Passaic – Executive Summary

At Brown & Brown we strive to provide our clients with an abundance of high quality health insurance options that offer product flexibility and cost effectiveness. To that end, our office worked through the County Procurement Center to secure the Stop Loss alternate quotes for the January 1, 2018 anniversary date.

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Stop Loss Renewal

The current vendor HM was the only Stop Loss carrier to provide a quotation. Many carriers assessed the risk; however, given the current likelihood of some large claims to re-occur, they passed on providing a quote. It is important to understand that for the 2017 policy year there are currently 74 claimants in excess of $100,000, 27 of which have pierced the $350,000 deductible over the last two policy years for a total reimbursement approaching $6 million. There seems to be some light at the end of the tunnel with several of the high dollar claimants scheduled to become Medicare primary by the end of this year or during 2018 or have finished treatment.

The HM renewal duplicating the current $350,000 individual deductible with an unlimited individual maximum is calling for a 27.5% increase. Based on the most recent census this represents an increase of $709,000 annually. It is also important to note that the renewal was issued with no lasers (higher deductible) for any ongoing high dollar claimants. A copy of the HM renewal illustration is attached for your reference.

Overall, the County’s benefit plan is performing in a favorable fashion against budget. The overall spend on a per employee basis is flat when compared to the prior year. This is a direct result of incorporating a lower fee schedule reimbursement for out of network services for all expiring collective bargaining agreements and the ongoing education of County employees on the merits of staying in network. In addition, the continued promotion of lower cost alternatives that still provide a high level of coverage is gaining traction with County employees.

Understanding the above along with the potential for ongoing claims to pierce the $350,000 deductible, it is Brown & Brown’s recommendation to renew the stop loss policy under the same terms as the current policy.

Brown and Brown is very appreciative of our relationship with the County and look forward to the opportunity to meet with you and discuss our analysis in further detail.
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CHUBB INSURANCE COMPANY OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2018 TO JANUARY 1, 2019 FOR A TOTAL PREMIUM OF $388,015.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Dated: December 28, 2017
RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CHUBB INSURANCE COMPANY OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2018 TO JANUARY 1, 2019 FOR A TOTAL PREMIUM OF $388,015.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to taking all necessary steps to protect and preserve the assets of the County of Passaic (the “County”) to the maximum degree practicable; and

WHEREAS in furtherance of this goal, the County has long maintained Master Property Insurance Coverage protecting against losses and damage sustained to County facilities and their contents; and

WHEREAS this coverage was currently placed with the Chubb Insurance Company of New Jersey (Chubb) for the period January 1, 2017 through January 1, 2018; and

WHEREAS said Chubb has now offered to renew the said Master Property Insurance Policy for the period of January 1, 2018 through January 1, 2019 for the sum of $388,015.00, which reflects an approximate 4% premium increase from the 2017-2018 policy term due to an increase in value of some of the County of Passaic’s facilities; and

WHEREAS Brown and Brown Metro, Inc., the County of Passaic agent for this policy, is recommending that this renewal offer be accepted; and
WHEREAS the Board is desirous of accepting these recommendations and awarding the insurance contract to Chubb on the terms outlined above; and

WHEREAS the said Board by Resolution R-06-97 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 the “Fair and Open” process as defined therein; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case as outlined above; and

WHEREAS the Passaic County Self Insurance Commission at its December 7, 2017 meeting reviewed this matter and is recommending this resolution to the full Board for approval with the understanding that the recipient has not made and will not be making political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS the purchase of insurance, including insurance coverage as in this case, is not subject to bidding and is an exception pursuant to the Local Public Contracts Law (40A:11-1 et seq.); and

WHEREAS the Freeholder committee for Finance & Administration at its December 13, 2017 meeting reviewed this matter and is recommending that this insurance coverage contract be awarded to Chubb; 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 an insurance contract on a non-fair and non-open basis be and is hereby authorized between the County of Passaic as insured and Chubb Insurance Company of New Jersey as carrier for the master property insurance for Passaic County-owned facilities and contents for the period January 1, 2018 through January 1, 2019 pursuant for an annual premium of $388,015.00; and

BE IT FURTHER RESOLVED that the Freeholder Director, County Administrator, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for insurance and insurance-related services in accordance with the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-5(l)(m); and

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

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $388,015.00

-APPROPRIATION: 8-01-20-120-005-I01
*Contingent upon availability of funds in 2018 adopted budget.

PURPOSE: Resolution authorizing an insurance contract between the county of Passaic and Chubb insurance company of New Jersey for January 1, 2018 through January 1, 2019.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017
Premium Comparison

Premiums as proposed:

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<th>Coverage Type</th>
<th>Expiring</th>
<th>Renewal</th>
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<tr>
<td>Property</td>
<td>$372,315</td>
<td>$388,015</td>
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<tr>
<td>PLIGA Surcharge</td>
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<td>Taxes &amp; Surcharges</td>
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<tr>
<td><strong>Total:</strong></td>
<td><strong>$372,315</strong></td>
<td><strong>$388,015</strong></td>
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2018 Chubb Renewal quote shows a 4% increase. This increase in premium is due to the endorsements during the 2017-2018 term and 8% increase in the Blanket Building Limit.

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<tr>
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<tr>
<td>Blanket Limit:</td>
<td>$495,390,512</td>
<td>Blanket Limit: $538,598,981</td>
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<td>Scheduled Locations:</td>
<td>57</td>
<td>Scheduled Locations: 50</td>
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Please note the following changes:

- Some locations have been placed under different flood blankets due to changes in flood zones.

- This quote is subject to the compliance of critical recommendations within 90 days of binding as indicated in my previous e-mail to you. We will need compliance with these recommendations within 90 days of binding.
  - Fire pump testing at the County Jail (11 Marshall St) — fire pump and complete sprinkler protection were just about completed at the time of our December, 2015 survey.
  - Fire Pump testing for the Administration Building (401 Grand Street).

Minimum Earned Premium: Full Amount — Direct Billed

Payment Plan(s): Quarterly

Binding is subject to the following:
- Written request to bind
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM  Location: County Administration
401 Grand Street
Paterson, New Jersey 07505

Agenda: RESOLUTION CORRECTING RESOLUTION R2017 1004 ADOPTED ON DECEMBER 12, 2017 AWARDING A CONTRACT FOR STEEL BID WORK SHOP SUPPLIES FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:

__________________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Reviewed by:

__________________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

__________________________________________
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2017
RESOLUTION CORRECTING RESOLUTION R2017 1004
ADOPTED ON DECEMBER 12, 2017 AWARDING A CONTRACT
FOR STEEL BID WORK SHOP SUPPLIES FOR THE PASSAIC
COUNTY SHERIFF'S DEPARTMENT

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution R2017 1004 on December 12, 2017 awarding a contract for SB-17-049 Steel Bid Work Shop for County of Passaic Sheriff's Department; and

WHEREAS said resolution inadvertently referenced the successful bidder as Metal Supply Center LLC, when in actuality Troy Technologies, Inc. d/b/a TTI Steel, was the lowest responsible bidder for an amount not to exceed $28,736.14; and

WHEREAS it is necessary to amend the aforementioned resolution to correctly reflect the award for services to Troy Technologies, Inc., d/b/a TTI Steel, for a period commencing November 1, 2017 through October 31, 2018; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a correction to Resolution R2017 1004 adopted on December 12, 2017, to correctly reflect the award of contract to the lowest responsive bidder, Troy Technologies, Inc. d/b/a TTI Steel, for SB-17-049 Steel Bid Work Shop for County of Passaic Sheriff's Department; and

BE IT FURTHER RESOLVED that with the exception of the correction set forth herein, all terms and conditions of Resolution R2017 1004 adopted December 12, 2017 shall remain in full force and effect.

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 28,736.14

APPROPRIATION: 8-01-25-157-001-207
*Contingent upon availability of funds in 2018 adopted budget.

PURPOSE: Resolution authorizing award of contract to Troy Technologies.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM

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

Agenda: RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 125 INTERNATIONAL BROTHERHOOD OF TEAMSTERS REPRESENTING PUBLIC BUILDINGS & GROUNDS, PARKS, AND GOLF COURSE SUPERVISORS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2022, 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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RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 125 INTERNATIONAL BROTHERHOOD OF TEAMSTERS REPRESENTING PUBLIC BUILDINGS & GROUNDS, PARKS, AND GOLF COURSE SUPERVISORS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2022

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 125 of the International Brotherhood of Teamsters, representing Public Buildings & Grounds, Parks and Golf Course Supervisors, in accordance with a Memorandum of Agreement dated December 11, 2017, for the period commencing January 1, 2018 through December 31, 2022, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Freeholder Administration and Finance Committee at its December 13, 2017 meeting considered this matter 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 the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Agreement dated December 11, 2017; and
BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

December 28, 2017
Memorandum of Agreement

between the

County of Passaic

and

International Brotherhood of Teamsters, Local 125

WHEREAS, the County of Passaic (hereafter "County") is a corporate body politic with its main offices located at 401 Grand Street, Paterson, New Jersey 07503; and

WHEREAS, the International Brotherhood of Teamsters, Local 125 (hereafter "Union" or "Local 125") is the exclusive bargaining agent for all County employees in the General Supervisors, Supervisors, Assistant Supervisors, Golf Superintendent, and Supervisor of Water Management Mosquito Extermination job titles within the County; and

WHEREAS, the County and the Union (hereafter collectively referred to as the "Parties") negotiated in good faith on three separate occasions through an authorized bargaining committee, specifically on September 6, 2017, November 20, 2017, and December 11, 2017; and

WHEREAS, the Collective Negotiations Agreement (hereafter "Agreement") between the County and the Union expires on December 31, 2017, and having negotiated in good faith, and having mutually agreed, hereby state and agree to the following amendments to the Agreement:

I. Article 5 – Work Week.

Section 2. Strike.

II. Article 7 – Rates of Pay.

Section 1(a). Strike the language and replace with the following: "Each employee in the Unit shall receive a one and one quarter percent (1.25%) cost of living adjustment (hereafter "COLA") in addition to one (1) increment on the Salary Guide when due, effective January 1, 2018.

Section 1(b). Strike the language and replace with the following: "Each employee in the Unit shall receive a one and one quarter percent (1.25%) COLA in addition to one (1) increment on the Salary Guide when due, effective January 1, 2019.

Section 1(c). Strike the language and replace with the following: "Each employee in the Unit shall receive a one and one quarter percent (1.25%) COLA in addition to one (1) increment on the Salary Guide when due, effective January 1, 2020.

Section 1(d). Strike the language and replace with the following: "Each employee in the Unit shall receive a one and one quarter percent (1.25%) COLA in addition to one (1) increment on the Salary Guide when due, effective January 1, 2021.
Section 1(e). Strike the language and replace with the following: “Each employee in the Unit shall receive a one and one half percent (1.5%) COLA in addition to one (1) increment on the Salary Guide when due, effective January 1, 2022.

Section 1(f). Strike the language and replace with the following: “An employee in the unit who is at maximum on the Salary Guide will receive one thousand dollars ($1,000.00) on his/her base salary for each respective year of the Agreement.”

Section 3(b). Add the following sentence to the end of this Section: “Any employee who works more than sixteen (16) hours consecutively shall receive double time for any additional work beginning with the seventeenth (17th) hour. On the twenty-fifth (25th) hour, the employee gets compensated for the day at straight pay, plus time and a half (1 1/2) for every hour worked, if the employee agrees to continuing working, or the employee can opt to leave work and get paid straight pay for a normal shift.”

New Section 5(e). All employees asked by the County to make night shift calls from home as required by emergencies will be compensated for making said calls at a rate of one and half (1 1/2) the employees regular rate of pay.

III. Article 12 — Bereavement Leave.

The language in the Section shall be amended to be consistent with the Passaic County Personnel Policies and Procedures Manual (hereafter “Employee Manual”) adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659. In the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.


The language in the Section shall be amended to be consistent with the Employee Manual adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659. In the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.

V. Article 14 — Non-Cash Benefits.

Section 1(f). Strike.

New Section 1(f). Employee’s hired after the execution of this Agreement shall not be entitled to enroll in the County’s Traditional Healthcare Plan.

New Section 1(f). Employees hired after the execution of this Agreement shall not be entitled to lifetime benefits upon retirement.

New. Section 1(k). Effective upon execution of this Agreement, all out-of-network charges will be paid at one hundred and fifty percent (150%) of the Medicare Rate Schedule.

VI. Article 15 — Uniform and Safety Equipment.

Section 5. Strike the language and replace with the following: “The County shall provide a reimbursement voucher in each year of the Agreement for the purchase of work boots at the following rates:
• 2018 – $150.00
• 2019 – $150.00
• 2020 – $150.00
• 2021 – $150.00
• 2022 – $200.00

Now employees shall be pro-rated the amount received based on his/her date of hire. This benefit does not apply to the Camp Hope Supervisor.

Section 7. Strike the language and replace with the following: “The County shall reimburse employees in the Union with the job title of Supervising Mechanic, for the purchase of tools related to his/her job specifications at the following rates:

• 2018 – $750.00
• 2019 – $800.00
• 2020 – $850.00
• 2021 – $900.00
• 2022 – $900.00

The employees shall submit a receipt and be reimbursed in a separate check for the amount of the tools.”

VII. Article 16 – Miscellaneous Benefits.

Section 2. The language in the Section shall be amended to be consistent with the Employee Manual adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659. In the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.

VIII. Article 26 – General Provisions.

[New] Section 8. The County at its sole discretion can change from bi-weekly payroll to a bi-monthly payroll. The Union agrees to withdraw the Unfair Labor Practice filed with respect to this provision after the ratification of the Agreement by both Parties.

IX. Article 27 – Duration of Agreement.

Strike the language and replace with the following: “This Agreement shall become effective January 1, 2018 and shall continue in full force and effect until December 31, 2022. All terms and conditions set forth herein shall remain status quo until a new Agreement is bargained and ratified by the Parties. The Parties shall endeavor to negotiate a new Agreement at least ninety (90) days prior to the expiration date.”
Acknowledgement of Ratification and Incorporation

The Parties agree to recommend these terms and conditions to their respective constituents for ratification.

All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and will remain status quo.

COUNTY OF PASSAIC

TEAMSTERS LOCAL 125

[Signatures]

[Signatures]

[Signatures]

[Signatures]
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING INTERVENTION STRATEGIES INC AND THE CANNING GROUP FOR RFQ-18-023 PASSAIC COUNTY EMPLOYEE ASSISTANCE & WELLNESS PROGRAM AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN RESOURCES

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  REC U.= recuse

Dated: December 28, 2017
RESOLUTION QUALIFYING INTERVENTION STRATEGIES INC 
AND THE CANNING GROUP FOR RFQ-18-023 PASSAIC COUNTY 
EMPLOYEE ASSISTANCE & WELLNESS PROGRAM AS PER 
QUALIFICATION

WHEREAS, there exists a need for employee training and 
seminars for the Passaic County Employee Assistance and Wellness 
Program; and

WHEREAS, the County issued public solicitation RFQ-18-023 
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 December 12, 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 
reviewed the submittals and found that Intervention Strategies 
International Inc ofParamus, NJ and The Canning Group of 
Morristown, NJ are qualified to perform the necessary services, 
from January 1, 2018 through December 31, 2018 with an award 
of $18,000.00 on an as-needed basis to Intervention Strategies for 
one on one consultation; and

WHEREAS, if either qualified responded is utilized to conduct 
a seminar, this will be on an as-needed basis pursuant to the 
issuance of a purchase order; and

WHEREAS, a certificate is attached hereto, indicating that 
$18,000.00 in funds are available in budget account #8-01-20-106-
001-217 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel 
Committee has reviewed this matter 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 qualify Intervention Strategies Inc of Paramus, NJ and The Canning Group of Morristown, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (q); 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.

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.

December 28, 2017
TO: Michael Marinello, QPA, CCPO, County Purchasing Agent
FROM: Barbara E. De Spirito Director of Human Resources
DATE: December 13, 2017
RE: RFQ: Passaic County Employee Assistance and Wellness Program

A request for “Employee Assistance and Development Services to the Employees of Passaic County” was issued and a response was received by:

Intervention Strategies International Inc.
351 Evelyn Street
Paramus, NJ

and

The Canning Group LLC
10 Garden Street
Lincoln Park, NJ

It is our recommendation to qualify both Intervention Strategies International Inc. and The Canning Group.
Award the contract to Intervention Strategies International Inc. for 2018, as they meet the requirement for one on one consultation.

Barbara E. De Spirito

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171080
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Barbara De Spirito
   Telephone #: 973-881-4480 Date: 12/19/2017

   DESCRIPTION OF RESOLUTION:

   __________________________________________________________
   __________________________________________________________
   __________________________________________________________

   PROCUREMENT SOLICITATION (if any)#: RFQ-18-023

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: $18,000.00

   REQUISITION #
   ACCOUNT #: 8-01-20-108-001-217

4. COMMITTEE REVIEW: DATE

   ______ Administration & Finance

   ______ Public Works / Buildings & Grounds

   ______ Planning & Economic Development

   ______ Health, Human Services & Community Affairs

   ______ Law & Public Safety

   ______ Energy

   ______ Other Specify: ____________________________

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

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171080
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION Awarding A Contract to Donna De Phillips MD of Old Tappan, NJ for the Passaic County Preakness Healthcare Center Psychiatrists Services Calendar Year 2018 RFQ-18-026 as per qualification, all as noted in the Resolution.

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO DONNA DE PHILLIPS MD OF OLD TAPPAN, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHYSIATRISTS SERVICES CALENDAR YEAR 2018 RFQ-18-026 AS PER QUALIFICATION

WHEREAS, there exists a need for Physiatrists Services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-026 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 November 28, 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 Donna De Phillips MD of Old Tappan, NJ is qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter 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 RFQ-18-026 Physiatrists Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Donna De Phillips MD of Old Tappan, NJ; and

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

December 28, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrado, Executive Director
DATE: December 12, 2017
RE: RFQ-18-026 Physiatrist Pool

A Request for Qualification for “Physiatrist Pool” was issued and responses were received by:

- Donna De Phillips, MD
- National Health Rehabilitation

It is our recommendation to qualify and award contract to Donna De Phillips. National Health Rehabilitation does not meet minimum requirements.

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Assad Akhter, Chair Human Services Committee
    Matthew Jordan, Deputy County Administrator
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award
   contract pursuant to RFQ to Donna De Phillips to establish a pool of
   Psychiatrists for Preakness Healthcare Center residents for the period
   of 1/1/18 to 12/31/18. National Health Rehabilitation does not meet
   the minimum requirements.

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: $ Fees are billed to resident or 3rd party
   insurance.

   REQUISITION #______________
   ACCOUNT#______________

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

5. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to the Board
   ___ Procurement
   Specify: ______________________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171081
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-18-027 AS PER QUALIFICATION, 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

OFFICIAL RESOLUTION# R20171082
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-25

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

Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER WOUND SPECIALIST PHYSICIANS SERVICES RFQ-18-027 AS PER QUALIFICATION

WHEREAS, there exists a need for Wound Specialist Physicians Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-027 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 November 28, 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 the following providers are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis:

- Louis A. Gambetta, DPM
- Magda Eraiba, MD

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter 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 RFQ-18-027 Wound Specialist Physicians Services for the Passaic County Preakness Healthcare Center on an as-needed basis to the above referenced list of vendors; 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.

December 28, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 12, 2017

RE: RFQ-18-027 Wound Specialist Physicians Pool

A Request for Qualification for “Wound Specialist Physicians” was issued and responses were received by:

- Louis A. Gambetta, DPM
- Magda Eraiba, MD

It is our recommendation to qualify and award contracts to Louis Gambetta, DPM and Magda Eraiba, MD.

LC/jm

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Assad Akhter, Chair Human Services Committee
    Matthew Jordan, Deputy County Administrator
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts to Louis A. Gambetta, DPM, and Magda Eraiba, MD to establish a pool of Wound Specialist Physicians for Preakness Healthcare Center residents for the period of 1/1/18 to 12/31/18.

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: $ Fees are billed to resident or 3rd party insurance.

   REQUISITION # __________________________
   ACCOUNT# __________________________

4. COMMITTEE REVIEW:
   DATE
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify: __________________________

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

   Specify:

   __________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171082
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST SERVICES RFQ-18-028 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEVED 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  RECUE.= recuse

Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST SERVICES RFQ-18-028 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologist Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-028 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 November 28, 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 the following providers are qualified to perform the necessary services, from January 1, 2018 through December 31, 2018 on an as-needed basis:

- Robert Raymond, Ph.D.
- Giuliana Capone, Psy.D.
- Hasson Psychological Group – Dr. Charles Hasson Ph.D.

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter 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 RFQ-18-028 Psychologists Services for the Passaic County Preakness Healthcare Center on an as-needed basis to the above referenced list of vendors; 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.

December 28, 2017
TO:        Michael Marinello, QPA, RPPO, County Purchasing Agent
FR:       Lucinda Corrado, Executive Director
DATE: December 12, 2017
RE:       RFQ-18-028 Psychologists

A Request for Qualification for Psychologists was issued and responses were received by:

- Hasson Psychological Group – Dr. Charles S. Hasson, Ph.D.
- Robert Raymond, Ph.D.
- Giuliana Capone, Psy. D.

It is our recommendation to qualify and award a contracts to Charles S. Hasson, Ph.D., Robert Raymond, Ph.D. and Giuliana Capone, Psy. D.

LC/jm
CC:    Nick Naumov, Materials Management
       Carmen Santana, Principle Purchasing Agent
       Freeholder Assad Akhter, Chair Human Services Committee
       Matthew Jordan, Deputy County Administration
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award
   contracts pursuant to RFQ to Charles Hasson, Ph.D., Robert
   Raymond, Ph.D. and Giuliana Capone, Psy.D. to provide on-site
   Mental Health Services for Preakness Healthcare Center residents,
   excluding those on Plaza West and Pathway Units for the period of
   1/1/18 to 12/31/18.

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: Fees are billed to resident or 3rd party
   insurance.
   REQUISITION # N/A
   ACCOUNT# N/A

4. COMMITTEE REVIEW: DATE
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify: ________________________

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

   Specify:

---

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171083
Res-Pg:m.27-1

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: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUFLING JR. D.C. OF WAYNE, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIROPRACTORS SERVICES CALENDAR YEAR 2018 RFQ-18-040 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNES HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AWARDING A CONTRACT TO RAYMOND A.
SEUGLING JR. DC OF WAYNE, NJ FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER CHIROPRACTORS
SERVICES CALENDAR YEAR 2018 RFQ-18-040 AS PER
QUALIFICATION

WHEREAS, there exists a need for Chiropractic Services for the
Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-18-040
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 December 13, 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 Raymond A. Seugling Jr. of Wayne, NJ is qualified to perform
the necessary services, from January 1, 2018 through December
31, 2018 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd
depart insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter 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 RFQ-18-040
Chiropractors Services for the Passaic County Preakness Healthcare
Center on an as-needed basis to Raymond A. Seugling Jr. of Wayne,
NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

BE IT FURTHER RESOLVED that 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.

December 28, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 15, 2017

RE: RFQ-18-040 Chiropractors

A Request for Qualification for Chiropractors was issued and a response was received by:

- Raymond A. Seugling, Jr., D.C.

It is our recommendation to qualify and award a contract to Raymond A. Seugling, Jr., D.C.

LC/jm
CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to qualify and award a
   contract pursuant to RFQ to Raymond A. Seugling, Jr., D.C. to provide
   Chiropractic services for Preakness Healthcare Center residents for
   the period of 1/1/18 to 12/31/18.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDUMUNDS

   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: $ Fees are billed to resident or 3rd party
   insurance.

   REQUISITION # __________________
   ACCOUNT# __________________

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: December 28, 2017
   Adopted on: December 28, 2017
   Official Resolution#: R20171084
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED PATRICIA M. DEMMIE VS. RICHFIELD VILLAGE APARTMENTS, ET AL. TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Director
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION REFERRING LITIGATION ENTITLED
PATRICIA M. DEMMIE VS. RICHLFIELD VILLAGE
APARTMENTS, ET AL. TO THE LAW FIRM OF LUM
DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2017 by Resolutions R2017 0042
2017 0993 dated December 12, 2017, in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Patricia M. Demmie vs. Richfield Village Apartments, et al.,
Superior Court of New Jersey, Docket No.: PAS-L-3811-17(the
“Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Lum Drasco & Positan, LLC for defense, which
firm is included in the pool of qualified Outside Counsel and/or
Special Litigation Counsel established by prior resolution, for a fee
not to exceed $17,500.00; and

WHEREAS the Freeholder Administration and Finance
Committee reviewed this matter on December 13, 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 it hereby awards
this contract as a "Professional Service" in accordance with
N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law
because:

(1) The recipients are authorized and regulated by the
law to provide the aforementioned services;

(2) The performance of the services are special in
nature and require knowledge of an advanced type
training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from
formal public bidding, this contract is awarded in accordance with
“Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action

be published in the NORTH JERSEY HERALD & NEWS.

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Patricia M. Demunie Vs. Richfield Village Apartments LLC. ET AL. to the law firm of Lum Drasco & Positan, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM

Location: County Administration
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED PAUL WINKLER VS. EMIL TRIONE, ET AL. TO THE ALOIA LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, Ill, Esq.
COUNTY COUNSEL

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

Dated: December 28, 2017
RESOLUTION REFERRING LITIGATION ENTITLED PAUL WINKLER VS. EMIL TRIONE, ET AL. TO THE ALOIA LAW FIRM, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2017 by Resolutions R2017 0042 dated January 24, 2017, R 2017 0241 dated March 28, 2017 and R2017 0993 dated December 12, 2017, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Paul Winkler vs. Emil Trione, et al., Superior Court of New Jersey Docket No.: BER-L-007407-17 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Aloia Law Firm, LLC for defense, which firm is included in
the pool of qualified Outside Counsel and/or Special Litigation
Counsel established by prior resolution, for a fee not to exceed
$17,500.00; and

WHEREAS the Freeholder Administration and Finance
Committee reviewed this matter on December 13, 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 it hereby awards
this contract as a “Professional Service” in accordance with
N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law
because:

(1) The recipients are authorized and regulated by the
law to provide the aforementioned services;

(2) The performance of the services are special in
nature and require knowledge of an advanced type
training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from
formal public bidding, this contract is awarded in accordance with
“Fair and Open” procedures as established in the “Pay-to-Play”
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and
BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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

PURPOSE: Resolution referring litigation entitled Paul Winkler VS. Emil Trione, ET AL. to the Aloia Law Firm LLC to provide outside legal services.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING AND IMPLEMENTING THE PASSAIC COUNTY CODE BLUE ALERT PLAN, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________
William J. Pascrell, III , Esq.
COUNTY COUNSEL

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<th>R20171087</th>
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PRES.= present  ABS.= absent  MOVE.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain  RECU.= recuse

Dated: December 28, 2017
RESOLUTION APPROVING AND IMPLEMENTING THE PASSAIC COUNTY CODE BLUE ALERT PLAN

WHEREAS earlier this year the State of New Jersey enacted a new law known as the “Code Blue Law” (N.J.S.A. A9:43.18, et seq.) which requires counties to enact a Code Blue Program to deal with the sheltering of homeless persons during severe weather events; and

WHEREAS in conformity with this new law, the Passaic County Administration has drafted a proposed Passaic County Code Blue Plan, a copy of which is attached hereto and made a part hereof, for the consideration of the Passaic County Board of Chosen Freeholders;

WHEREAS this matter was discussed by the Freeholder Committees of Human Services and Law and Public Safety and recommended 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 provisions set forth above, it hereby approves “The Passaic County Code Blue Alert Plan”; and

BE IT FURTHER RESOLVED that this Plan shall be implemented and is effective immediately.

Dated: December 28, 2017
PASSAIC COUNTY CODE BLUE ALERT PLAN

I. Introduction.

The Passaic County Code Blue Alert Plan (hereafter “Plan”) is being approved to ensure that at risk individuals are being protected from weather-related exposure and possible death. The Plan strives to clearly delineate the roles and responsibilities of the County of Passaic (hereafter “County”), municipalities and local emergency management coordinators, and non-profit actors in executing and fulfilling the requirements as set forth under N.J.S.A. A:9-43.18, et seq. (hereafter “Code Blue Law”), with the ultimate goal of ensuring that no residents in Passaic County are threatened by weather-related exposure.

II. Definitions.

As used in this Plan:

(a) “At risk individual” means an individual living outdoors, on the streets, in the parks or in poorly insulated settings, and who is at risk for weather-related exposure and possible death.

(b) “Board” means the Passaic County Board of Chosen Freeholders.

(c) “Code Blue Alert” means a designation issued by the Passaic County Director of the Department of Human Services where: (1) the temperatures [that] will reach 25 degrees Fahrenheit or lower without precipitation or 32 degrees or lower with precipitation; or (2) a wind chill temperature of zero degrees Fahrenheit or less for a period of two (2) hours or more.


(e) “Coordinator” means the Passaic County Office of Emergency Management Coordinator appointed pursuant to Section 12 of P.L. 1953, c.438 (C.App.A:9-42.1) by the Passaic County Board of Chosen Freeholders.

(f) “County” means the County of Passaic.

(g) “Director” means the Director of the Passaic County Department of Human Services.
(h) "Plan" means the Passaic County Code Blue Alert Plan.

(i) "Sheriff's Office" means the Passaic County Sheriff's Office.

III. Authority.

The Passaic County Code Blue Alert Plan is being adopted by the Passaic County Board of Chosen Freeholders pursuant to the authority granted to county governing bodies under N.J.S.A. A:9-43.18, et seq.

IV. Designation of the Human Services Department as the Lead Agency for implementing the Passaic County Code Blue Alert Plan and the Director's responsibilities in implementing same.

The Passaic County Department of Human Services is hereby designated as the lead agency in implementing the Code Blue Alert Plan. The Director or the Director's designee of the Department shall be responsible for the following:

(a) Ensuring compliance with N.J.S.A. A:9-43.18, et seq. and all other applicable laws, rules, and regulations related to protecting Passaic County residents who are at risk to weather-related exposure;

(b) Coordinating with municipal officials and local non-profits in establishing and managing warming shelters where at-risk individuals can be transported during Code Blue Alerts;

(c) Conducting an Annual Point in Time Count as set forth in Section V of this Plan to determine the number of homeless population of at least ten (10) in each municipality, and coordinating with municipal emergency coordinators;

(d) In the winter months, monitoring weather reports on a daily basis to determine if a Code Blue Alert is necessary;

(e) Issuing a Code Blue Alert through multiple channels, including but not limited to email, reverse 911, press release, social media, and any other means necessary to inform the public, and ensuring that all local municipal officials, all County personnel set forth herein with a role in implanting the Plan, and all other non-profit partners operating warming shelters are informed that a Code Blue Alert has been issued and it is no longer safe for individuals to be outside for extended periods of time, as set forth in further detail Section VI;

(f) Informing the County's Public Information Officer of the Code Blue Alert Declaration, providing all the applicable information, and ensuring that a press release is issued informing the public of the Code Blue Alert Declaration has been issued;

(g) Informing the Passaic County Administrator, Passaic County Freeholder Board Director, Chairperson of the Board’s Human Service Committee, the Passaic County Sheriff, the County Emergency Management Coordinator, municipal emergency management coordinators, and all non-profit partners operating warming shelters of the declaration of a Code Blue Alert;

(h) Coordinating with the Passaic County Sheriff's Office to ensure that at-risk individuals are transported pursuant to the policies as set forth in Section VIII;
(i) Issuing a notification ending the Code Blue Declaration after the weather warms to levels outside of the necessary parameters as set forth herein;

(j) Issuing a status report to the Board after a Code Blue Alert is designated, setting forth the number of warming shelters that were activated, the number of at-risk individuals that were served, the number of at-risk individuals that were transported, and any other pertinent information as determined by the Director; and

(k) Any other duties or actions necessary to carry out the Plan and ensure compliance of the County of Passaic with the Code Blue law.

V. Annual Point in Time Count.

At least once a year, the County, under the direction of the Director of the Department of Human Services, shall conduct an Annual Point in Time Count to calculate the number of municipalities in the County with a documented homeless population of at least ten (10) individuals. The Annual Point in Time Count shall be presented to the Board’s Human Services Committee and included on an agenda of the Passaic County Board of Chosen Freeholder’s meeting as a received report from the Human Services Department. The Point in Time Count Report shall be posted on the Passaic County website.

VI. Code Blue Alert Declaration.

If the Director is informed that: (1) the temperatures [that] will reach 25 degrees Fahrenheit or lower without precipitation or 32 degrees or lower with precipitation; or (2) a windfall temperature of zero degrees Fahrenheit or less for a period of two (2) hours or more, a Code Blue Alert Declaration shall be made to all applicable County personnel, local municipal officials, and non-profit partners, triggering the roles and responsibilities as set forth herein to protect at-risk individuals and the homeless population in Passaic County.

During the Code Blue Alert, if an individual identifies a homeless person in need of shelter, the following procedure should be followed:

(a) Contact the Passaic County Sheriff’s Office Dispatch at (973) 389-5951 and advise the dispatcher that there is an at-risk individual in need of shelter under the Passaic County Code Blue Alert Plan. This dispatcher or applicable Sheriff’s Office personnel shall notify the Director of the Human Services Department, or his/her designee, that an at-risk individual has been identified;

(b) Thereafter, the Sheriff’s Department shall send an officer to attempt to transport the at-risk individual to a designated warming shelter as previously established by the County;

(c) The at-risk individual should not be transported to the warming shelter until contact is first made with an official from said warming shelter via telephone, and informing them that a person is being transported; and

(d) If the at-risk individual refused to be housed in a shelter under the Code Blue Alert Plan, the Sheriff’s Office and/or local municipality should follow the established policies and procedures for evaluating the individual for additional services.
VII. Coordination with Municipal Emergency Coordinators.

The Director or his/her designee shall coordinate with all duly appointed municipal emergency coordinators in the County to ensure cooperation and continuity in implementing the Code Blue Alert Plan.

VIII. Transportation of At-Risk Individuals.

Following a Code Blue Alert Declaration by the Director, a notice shall be sent to the designated Passaic County Sheriff’s Office officials to inform Sheriff’s Office Personnel that any at-risk individuals that are either called in or identified should be transported to the closest warming shelter in proximity to where the person is identified.

IX. Passaic County Warming Centers.

The Director of the Department of Human Services shall be responsible for securing non-profit partners to act as warming shelters in the event of a Code Blue Alert Declaration. A master list of the warming shelters should be maintained by the Director, which shall include, at a minimum, the following information:

(a) The name of the warming shelter;
(b) A contact person;
(c) A contact phone number;
(d) Address of the warming shelter location;
(e) A description of the site including but not limited to square footage, maximum occupancy, number of restrooms, handicap accessibility; and
(f) Any other relevant information.

Additionally, the Director or his/her designee, shall present to the Human Services Committee and Passaic County Board of Chosen Freeholders a Memorandum of Understanding with each non-profit partner outlining procedures for opening and closing the warming shelters, and other responsibilities as necessary to comply with the Code Blue Alert law. The MOU shall be approved in form and legality by the Passaic County Counsel’s Office and shall be ratified by the Board and non-profit.

X. Public Notification.

The list of Passaic County Warming Shelters shall be maintained by the Department and be updated regularly on the Passaic County website, and distributed as necessary to officials with designated roles under the Plan as set forth herein.

XI. Review and Revisions.

The Plan shall be reviewed on a yearly basis by the Director, Coordinator, Passaic County Administrator, Passaic County Sheriff, and Passaic County Board of Chosen Freeholders as necessary to ensure that all at-risk individuals are being protected from weather exposure during the winter months.
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM Location: County Administration
220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF $1,024,880.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. DeNova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R20171088
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-31
CAF #
Purchase Req. #

Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST.
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: December 28, 2017
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY AND AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAMS, IN THE AMOUNT OF $1,024,880.00 FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grand funding from the State of New Jersey, Social Services for the Homeless (SSH) Programs, in the amount of $1,024,880.00 for calendar year January 1, 2018 to December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Social Services for the Homeless (SSH) Programs, in the amount of $1,024,880.00 for calendar year January 1, 2018 to December 31, 2018; and

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

JDP:lc Dated: December 28, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
   Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION: Resolution to apply for and award Social Services for the Homeless (SSH) grant from the New Jersey Division of Family Development in the amount of $1,024,880 as detailed in the attachment.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ ___$1,024,880 ____________

REQUISITION # __________________________

4. COMMITTEE REVIEW:
   ____________________ Administration & Finance ____________________
   ____________________ Public Works / Buildings & Grounds ____________
   ____________________ Planning & Economic Development ______________
   ____________________ Health, Human Services & Community Affairs ______
   ____________________ Law & Public Safety ____________________________
   ____________________ Energy _________________________________________
   ____________________ Other Specify: _________________________________

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

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171088
Dear ICM Provider:

I wanted to notify you that the Division of Family Development will continue to fund ICM services for the period 1/1/18 to 12/31/18. Because the level of service for ICM can vary we will not be issuing a specific award amount for the period. DFD will continue to reimburse ICM services at a fixed price based on actual prevention expenses plus Case Management services. The Division of Family Development will reimburse agencies providing Intensive Case Management (ICM) Services on a monthly basis based on receipt of the attached monthly LOS report and confirmation that prevention expenses have been entered into HMIS. ICM Case Manager salary, fringe and all indirect costs will be reimbursed at an annual rate $56,000. This annual amount is based on a caseload of 15 cases and will be prorated monthly based on caseload.

Prevention costs including rent, security deposits, etc. will be reimbursed for actual costs per client. Please submit information by county on the attached form. Prevention expenses must match what is reported in HMIS. Discrepancies may result in a delay in reimbursement.

Agencies can request an advance payment for ICM services. Requests for advance payments will be approved on a case by case basis. In order to request an advance payment for ICM services agencies must be current in their contract reporting requirements including submission of quarterly expenditure and level of service reports and have HMIS data entered for all required contract costs. This information will be analyzed to determine if an advance payment is warranted as well as determining the advance payment amount.

All agencies who are contracted to provide Intensive Case Management (ICM) Services will need to include these services in the FY18 renewal Annex B or submit a contract modification that includes a P1.10 form “Change in the payment rate” checked and the attached Annex B2 Form in order to receive reimbursement for ICM services.

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**PASSAIC COUNTY**

Social Services for the Homeless

1/1/18 to 12/31/18

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<td>Agency Vendor Number</td>
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NOTE:

This is the maximum reimbursable amount. Actual reimbursement will be based on the level of service and prevention expenses.

Please contact me if you have any questions.

Ann Allen, MA
Contract Manager
NJ Division of Family Development
6 Quakerbridge Plaza
Trenton, NJ 08625

609-588-2074

This E-mail, including any attachments, may be intended solely for the personal and confidential use of the sender and recipient(s) named above. This message may include advisory, consultative and/or deliberative material and, as such, would be privileged and confidential and not a public document. Any Information in this e-mail identifying a client of the Department of Human Services or the Department of Children and Families is confidential. If you have received this e-mail in error, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it and you must delete this message. You are requested to notify the sender by return e-mail.
RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT – PECKMAN RIVER ABUTMENT REMOVAL IN THE TOWNSHIP OF LITTLE FALLS, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# | R20171089
---|---
Meeting Date | 12/28/2017
Introduced Date | 12/28/2017
Adopted Date | 12/28/2017
Agenda Item | m-32
CAF # | 
Purchase Req. # | 
Result | 
Adopted | 
FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | T.AYE | T.NAY | T.RECU.
---|---|---|---|---|---|---|---|---|---
Lazzara | ✓ | | | | | | | | 
James | ✓ | | | | | | | | 
Achter | ✓ | | | | | | | | 
Bartlett | ✓ | | | | | | | | 
Best Jr. | ✓ | | | | | | | | 
Duffy | ✓ | ✓ | | | | | | | 
Lepore | ✓ | ✓ | | | | | | | 
PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: December 28, 2017
RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT – PECKMAN RIVER ABUTMENT REMOVAL IN THE TOWNSHIP OF LITTLE FALLS, NJ AS PER BID

WHEREAS unit price bids for the October 1, 2017 through September 30, 2019 Passaic County On-Call Drainage Project(s) were reviewed and accepted by the Office of the Passaic County Engineer and authorized by the Board of Chosen Freeholders by Resolution R-2017-0887 dated October 24, 2017; and

WHEREAS the County Engineer would like to award a contract for the following project:

- Passaic County On-Call Drainage Project – Peckman River Abutment Removal, Little Falls, NJ; and

WHEREAS the County Engineer assessed against the accepted On-Call Drainage quotes and the best overall price was used to select four contractors to provide their approach to the Project to which three responded; and

WHEREAS Zuccaro, Inc. submitted the lowest responsible quote in the amount of $13,400.00 and the County Engineer has recommended an award as per the terms of the attached letter dated November 28, 2017 and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at a meeting on November 28, 2017 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage Projects at the location listed above to Zuccaro, Inc. in the amount of $13,400.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,400.00

APPROPRIATION: C-04-55-148-001-902

PURPOSE: Resolution for award of contract to Zuccaro, Inc. for the Passaic County on-call drainage project-Peckman River abutment removal.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
November 28, 2017

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

Re: ON-Call Drainage
    Peckman River Abutment
    Township of Little Falls
    Award of Contract

Members of the Board:

The County of Passaic requested quotes from 4 vendors from the 2017-18 list of On-Call Drainage contractors for removal of an out-of-service bridge abutment in the Peckman River within the Peckman Preserve. Due to heavy rains, the abutment had collapsed into the river, restricting the flow of the river. There were 3 responses. The County Engineer would like to award a project for the removal project to the lowest responder, in the amount of $13,400.00, to Zuccaro, Inc. 64 Commerce Street, Garfield, NJ 07026:

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of $13,400.00 for the Peckman River Abutment Removal in the Township of Little Falls.

This matter was discussed with the Public Works and Buildings and Grounds Committee electronically on November 28, 2017.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
Mettlen, Timothy

From: Sal Zuccaro <zuccaroinc@gmail.com>
Sent: Wednesday, November 08, 2017 4:16 PM
To: Mettlen, Timothy
Subject: Re: Peckman River Abutment

Tim,
To go thru the wooded area with an oversized track excavator, and simply pull the abutment out of the stream: $6,500.00

To go thru and remove the abutment and dispose of it: $13,400.00. (That would have to include bringing in a Hammer and breaking it to load it into dump trucks, and also clearing a path for the trucks to get close to stream).
Sal

On Wed, Nov 1, 2017 at 4:18 PM, Mettlen, Timothy <TimothyM@passaiccountynj.org> wrote:

Sal,

We have an old – abandoned – bridge abutment along the west side of the Peckman River in Little Falls – see pictures. This thing fell into the river over the weekend & now is redirecting river flow toward Cedar Grove Rd. Can you take a look at it & give me a quote to:

- Remove it & set it back in the woods
- Remove it and dispose of it.

I want to see if I have to bid it or get quotes if it is under the threshold. Unfortunately, it doesn’t quite fit into the “On-Call Drainage” category. The only access is from Wilmore, across the Peckman Preserve. I can guide you in, if you like.

Timothy R. Mettlen, P.E.

Deputy County Engineer

County of Passaic

401 Grand Street, Rm 524

Paterson, NJ 07505

Work 973-881-4455
Cell 973-139-2487
Adopted on: December 28, 2017
Published: R20171089
November 22, 2017

Timothy R. Mettlen, P.E.
County of Passaic
401 Grand Street, Rm 524
Paterson, NJ 07505

Re: Peckman River Abutment
Little Falls, NJ

Dear Mr. Mettlen,

Here is the breakdown of anticipated work to remove bridge abutment

Work Breakdown:

Mobilization of Equipment
Access abutment via Wilmore Road
Clear pathway to river embankment
Note: All shrubs, trees & debris to remain on site
Excavate & cut ramp to existing abutment
Hydraulic hammer & remove existing abutment in sections
Off site removal & disposal of concrete
Topsoil & seed of disturbed area from curb line to bike path
Note: Area beyond bike path not to be restored

Price includes all labor, material & equipment as described

Price does not include permits, inspection & police traffic control if necessary.

Total Price: $15,875.00

Please do not hesitate to contact me with any questions.

Sincerely,

Anthony B. Garcia
President
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

November 28, 2017

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

Re: ON-Call Drainage
Peckman River Abutment
Township of Little Falls
Award of Contract

Members of the Board:

The County of Passaic requested quotes from 4 vendors from the 2017-18 list of On-Call Drainage contractors for removal of an out-of-service bridge abutment in the Peckman River within the Peckman Preserve. Due to heavy rains, the abutment had collapsed into the river, restricting the flow of the river. There were 3 responses. The County Engineer would like to award a project for the removal project to the lowest responder, in the amount of $13,400.00, to Zuccaro, Inc. 64 Commerce Street, Garfield, NJ 07026:

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of $13,400.00 for the Peckman River Abutment Removal in the Township of Little Falls.

This matter was discussed with the Public Works and Buildings and Grounds Committee electronically on November 28, 2017.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO CARAVELLA DEMOLITION AS IT PERTAINS TO THE DEMOLITION, SITE, AND GRADING PLAN AT BLOCK 6002 LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>Akhter</td>
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<td>Bartlett</td>
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<td>Duffy</td>
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<td>Lepore</td>
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</tr>
</tbody>
</table>

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

Dated: December 28, 2017
RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO 
CARAVELLA DEMOLITION AS IT PERTAINS TO THE 
DEMOLITION, SITE, AND GRADING PLAN AT BLOCK 6002 
LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NJ

WHEREAS a contract was awarded to Caravella 
Demolition for the project known as the Demolition, Site, and 
Grading Plan at Block 6002 Lot 28,01 in the Township of West 
Milford, NJ; and

WHEREAS it is now necessary that a change order be 
made reflecting a decrease in the contract amount due to field 
changes in the amount of $4,026.13; and

WHEREAS this matter was discussed and reviewed by 
members of the Freeholder Public Works and Buildings & 
Grounds Committee at a meeting on December 11, 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 (Final) in connection with the 
above-mentioned project, and recommended for approval by 
the Office of the Passaic County Engineer by letter dated 
December 12, 2017 and attached hereto, be and the same is 
hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter December 12, 2017 attached hereto

Deduction $ 4,026.13
REASON FOR CHANGE

See letter December 12, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$154,975.06</td>
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<tr>
<td>Previous Additions</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>154,975.06</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>0</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>154,975.06</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>4,026.13</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>150,948.93</td>
</tr>
</tbody>
</table>

December 28, 2017
December 12, 2017

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

PROJECT: Demolition, Site, and Grading Plan
Block 6002 Lot 28.01
Township of West Milford, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 – FINAL to be issued to the Contractor, reflecting a deduction in the contract amount due to field changes.

The total amount of the decrease is $4,026.13, resulting in a new contract amount of $150,948.93.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of December 7/1, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1 - FINAL to the Contractor, Caravella Demolition, Inc. of East Hanover, New Jersey in the amount of $4,026.13 (Four Thousand Twenty Six Dollars and Thirteen Cents), which results in an overall 2.6% decrease to the final adjusted Contract amount. The total contract amount up and including Change Order #1 - FINAL is $150,948.93.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP
cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
Director of Finance
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 - FINAL
PROJECT No.

DATE: 11/29/2017

PROJECT TITLE: Demolition, Site, and Grading Plan
LOCATION: Township of West Milford, Passaic County, NJ
DATE OF CONTRACT: July 2017
OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
CONTRACTOR: Caravella Demolition

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</td>
<td>3 Dense Graded Aggregate, 6&quot; Thick</td>
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<td>S.Y.</td>
<td>$0.8752366</td>
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<td>7 Performance and Payment Bond</td>
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<td>$5,861.35</td>
<td>$2,861.35</td>
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</table>

TOTAL DEDUCTIONS

CHANGE ORDER (DEDUCTION) $4,026.13

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

SUBTRACT TO THE AMOUNT OF CONTRACT $4,026.13

ORIGINAL TIME FOR COMPLETION October 10, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: NO CHANGE
NEW DATE FOR COMPLETION IS October 10, 2017

2. REASON FOR CHANGE

item No. 3 - Dense Graded Aggregate, 6" Thick: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Dense Graded Aggregate, 6" Thick.

item No. 7 - Performance and Payment Bond: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Performance and Payment Bond.
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 - FINAL
PROJECT No.

DATE: 11/29/2017

LOCATION: Township of West Milford, Passaic County, NJ

DATE OF CONTRACT: July 2017

OWNER: Passaic County Board of Chosen Freeholders

CONTRACTOR: Caravella Demolition

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $154,975.06
PREVIOUS ADDITIONS: $0.00
TOTAL: $154,975.06

PROJECT NO.:

LOCATION:

DATE OF CONTRACT:

OWNER:

CONTRACTOR:

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $154,975.06
PREVIOUS ADDITIONS: $0.00
TOTAL: $154,975.06

CONTRACT AMOUNT TO DATE: $150,848.93

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 herein 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 - Caravella Demolition

SIGNATURE: John Caravella

DATE: 11/8/17

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

Reviewed By and Prepared By: ___________________________ Date

Reviewed By and Recommended for Processing By: ___________________________ Date

Recommended for Approval By: ___________________________ Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: Cassandra "Sandi" Lazzara, Freeholder - Director

DATE: ___________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171090
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ATHLETIC FIELDS OF AMERICA AS IT PERTAINS TO THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution# R20171091
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-34
CAF #
Purchase Req. #
Result Adopted

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<th>NAY</th>
<th>ABST.</th>
<th>RECU.</th>
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<td>Lepore</td>
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<td>✓</td>
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<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: December 28, 2017
RESOLUTION FOR CHANGE ORDER #1 (FINAL) TO ATHLETIC FIELDS OF AMERICA AS IT PERTAINS TO THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD PROJECT IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Athletic Fields of America for the project known as the Goffle Brook Park Synthetic Turf Field Project in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes in the amount of $4,725.39; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on December 11, 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 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated December 12, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter December 12, 2017 attached hereto

Deduction $4,725.39
REASON FOR CHANGE
See letter December 12, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$997,377.25</td>
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<tr>
<td>Previous Additions</td>
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<tr>
<td>Total</td>
<td>997,377.25</td>
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<tr>
<td>Previous Deductions</td>
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<tr>
<td>Net Prior to This Change</td>
<td>997,377.25</td>
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<tr>
<td>Amount of This Change Deduct</td>
<td>4,725.39</td>
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<tr>
<td>Contract Amount to Date</td>
<td>992,651.85</td>
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December 28, 2017
December 12, 2017

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

PROJECT: Goffle Brook Park Synthetic Turf Field
Goffle Brook Park
Borough of Hawthorne, Passaic County
CHANGE ORDER #1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 - FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is $4,725.39, resulting in a new contract amount of $992,651.85.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of December 11, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #1-FINAL to the Contractor, Athletic Fields of America of Montville, New Jersey in the amount of $4,725.39 (Four Thousand Seven Hundred Twenty Five Dollars and Thirty Nine Cents), which results in an overall 0.5% decrease to the final adjusted Contract amount. The total contract amount up and including Change Order #1 – FINAL is $992,651.85.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Facilities
Director of Parks
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEy 07505

CHANGE ORDER No. 1 - FINAL
PROJECT No.

DATE: December 8, 2017

PROJECT TITLE: Goffle Brook Park Synthetic Turf Field
Goffle Brook Park
LOCATION: Borough of Hawthorne, Passaic County, NJ
DATE OF CONTRACT: August 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Athletic Fields of America

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<td>1</td>
<td>Performance Bond and Payment Bond</td>
<td>0.065460</td>
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<td>$17,400.00</td>
<td>$1,139.00</td>
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<td>5</td>
<td>Removal &amp; Disposal of Soil to Licensed Disposal Facility</td>
<td>174</td>
<td>C.Y.</td>
<td>$62.00</td>
<td>$9,048.00</td>
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<td>14</td>
<td>12” CPP Incl. Geotextile, Stone Backfill, Bends &amp; Fittings</td>
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<td>L.F.</td>
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<td>26</td>
<td>Crushed Stone Walkway</td>
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<td>S.Y.</td>
<td>$20.00</td>
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<td>27</td>
<td>Rock Excavation, if and where Directed</td>
<td>20</td>
<td>C.Y.</td>
<td>$1.00</td>
<td>$20.00</td>
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</table>

TOTAL DEDUCTIONS

$12,420.00

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

| S-01 | Additional Soil Disposal Cost (1228 CY) | 1911.4 | Ton  | $3.50 | $6,689.76  |
| S-02 | Goal Post Padding Set                  | 1      | L.S. | $1,004.85 | $1,004.85 |

TOTAL ADDITIONS

$7,694.61

NET CHANGE ORDER (DEDUCTION) ($4,725.39)

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

SUBTRACT TO THE AMOUNT OF CONTRACT ........................................... January 3, 2018 ($4,725.39)

ORIGINAL TIME FOR COMPLETION ..................................................

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ........... NO CHANGE

NEW DATE FOR COMPLETION IS ........................................... January 3, 2018

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171091
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 - FINAL
PROJECT No.

DATE: December 6, 2017

PROJECT TITLE: Goffle Brook Park Synthetic Turf Field
Goffle Brook Park

LOCATION: Borough of Hawthorne, Passaic County, NJ

DATE OF CONTRACT: August 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Athletic Fields of America

2. REASON FOR CHANGE

Item No. 1 - Performance Bond and Payment Bond: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Performance Bond and Payment Bond.

Item No. 5 - Removal & Disposal of Soil to Licensed Disposal Facility: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Removal & Disposal of Soil to Licensed Disposal Facility.

Item No. 14 - 12" CPPP Incl. Geotextile, Stone Backfill, Bends & Fittings: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item 12" CPPP Incl. Geotextile, Stone Backfill, Bends & Fittings.

Item No. 19 - 12" CPP: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item 12" CPP.

Item No. 20 - 15" CPP: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item 15" CPP.

Item No. 21 - 18" CPP: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item 18" CPP.

Item No. 23 - 24" CPP Incl. Geotextile, Stone Backfill, Bends & Fittings: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item 24" CPP Incl. Geotextile, Stone Backfill, Bends & Fittings.

Item No. 29 - Crushed Stone Walkway: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Crushed Stone Walkway.

Item No. 27 - Rock Excavation, If and Where Directed: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Rock Excavation, If and Where Directed.

Item No. S-01 - Additional Soil Disposal Cost (1226 CY): Due to unforeseen field adjustments, an additional soil disposal cost was required. Therefore, the pay item Additional Soil Disposal Cost (1226 CY) was established.

Item No. S-02 - Goal Post Padding Set: As a safety precaution, the goal post padding was added to the project. Therefore, the supplemental pay item Goal Post Padding Set was established.

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171091
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No. 1 - FINAL
PROJECT No.

DATE:  December 6, 2017

PROJECT TITLE:  Goffle Brook Park Synthetic Turf Field
Goffle Brook Park
LOCATION:  Borough of Hawthorne, Passaic County, NJ
DATE OF CONTRACT:  August 2017
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR:  Athletic Fields of America

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3. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>$997,377.25</th>
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</thead>
<tbody>
<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$0.00</td>
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<td>TOTAL</td>
<td>$997,377.25</td>
</tr>
<tr>
<td>PREVIOUS DEDUCTIONS</td>
<td>$0.00</td>
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<td>NET PRIOR TO THIS CHANGE</td>
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<td>AMOUNT OF THIS CHANGE</td>
<td>($4,725.39)</td>
</tr>
<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$992,651.85</td>
</tr>
</tbody>
</table>

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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 - Athletic Fields of America

SIGNATURE:  [Signature]  DATE:  12/7/17

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

Reviewed By and Prepared By:  (County Inspector - Alamo Group)
Reviewed By and Recommended for Processing By:  (Project Engineer)
Recommend for Approval By:  (County Engineer)

---

ACCEPTED BY:  BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE  Cassandra "Sandi" Lazzara,  FREEHOLDER - DIRECTOR

DATE:  December 28, 2017

Introduced on:  December 28, 2017
Adopted on:  December 28, 2017
Official Resolution #: R20171091
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascarella, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER 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. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>12/28/2017</td>
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  MAY = no  ABST. = abstain  RECU. = recuse

Dated: December 28, 2017
RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Riefolo Construction for the project known as the Dey Mansion Visitors Center in the Township of Wayne, NJ; and

WHEREAS because of numerous delays, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0295 dated April 9, 2016, declared Riefolo Construction in default of its contract and authorized that a claim be made against the performance bond carrier, Bondex Insurance Company, be made by the Office of the Passaic County Counsel; and

WHEREAS the said Bondex Insurance Company accepted the claim and by a Take Over Agreement dated on or about August 5, 2016, agreed to be responsible for finishing the Project; and

WHEREAS said Bondex Insurance, as was their right under the Performance Bond and said Agreement, hired said Riefolo Construction to complete the Project; and

WHEREAS it is now necessary that a change order be made which addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site, as evidenced in attached letter dated December 13, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 11, 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. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 13, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See December 13, 2017 letter attached hereto
   Addition $11,135.43

REASON FOR CHANGE
   See December 13, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   Original Contract Amount $599,500.00
   Previous Additions $-00-
   Total $599,500.00
   Previous Deductions $-00-
   Net Prior to This Change $599,500.00
   Amount of This Change Add $11,135.43
   Contract Amount to Date $610,635.43

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $11,135.43

APPROPRIATION: C-04-55-137-001-906

PURPOSE: Resolution for change order #1 (final) for Riefolo Construction / Bondex, Inc. as it pertains to the Dey Mansion Visitors Center in Wayne, NJ

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
December 13, 2017

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

PROJECT: Dey Mansion Visitors Center
Wayne, NJ
Change Order #1 (FINAL) – Riefole Construction/Bondex Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $11,135.43 addition to the above referenced project.

This Change Order addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site. The water service connection was an urgent issue and affected the project’s critical path.

This Change Order was reviewed and discussed at the Public Works Committee meeting of December 11, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said FINAL Change Order #1 in the amount of $11,135.43 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171092
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (ADD) FINAL
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: December 11, 2017

PROJECT TITLE: DEY MANSION VISITORS CENTER
LOCATION: Paterson, NJ
DATE OF CONTRACT: August 15, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Riefolo Construction, 37 Briarhill Road Cedar Grove NJ 07009

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Meter mounting posts includes labor and material. Overhead 10% Profit 5%</td>
<td>1.00</td>
<td>EA</td>
<td>$655.00</td>
<td>$655.00</td>
</tr>
<tr>
<td>2</td>
<td>Provide water service to DeY Mansion Visitors Center includes equipment and (8) hours labor. Overhead 10% Profit 5%</td>
<td>1.00</td>
<td>EA</td>
<td>$9,475.33</td>
<td>$9,475.33</td>
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<tr>
<td>3</td>
<td>Concrete sealer-stain for porch floors - client request. Includes material and labor. Overhead 10% Profit 5%</td>
<td>1.00</td>
<td>EA</td>
<td>$1,005.10</td>
<td>$1,005.10</td>
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Sub-Total $11,135.43

Supplementals

<table>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

Total Additions $11,135.43

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

Deduct to THE AMOUNT OF CONTRACT.................................................................
CURRENT DATE FOR COMPLETION................................................................. October 30, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME................................. 0 Calendar Days
NEW DATE FOR COMPLETION IS................................................................. October 30, 2017

2. REASON FOR CHANGE

Item 1-3

Due to unforeseen conditions and client requests at the DeY Mansion Visitors Center site, the following items need to be addressed. Most urgent is the water service connection.
December 13, 2017

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

PROJECT: Dey Mansion Visitors Center
Wayne, NJ
Change Order #1 (FINAL) – Rieffelo Construction/Bondex Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $11,135.43 addition to the above referenced project.

This Change Order addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site. The water service connection was an urgent issue and affected the project’s critical path.

This Change Order was reviewed and discussed at the Public Works Committee meeting of December 11, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said FINAL Change Order #1 in the amount of $11,135.43 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

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

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171092
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: CONSENTING RESOLUTION ADOPTING THE  
BOROUGH OF HALEDON’S ORDINANCE NO. 9-14-2017 WHICH ESTABLISHES PARKING SPACES  
RESTRICTED FOR USE BY PERSONS WITH DISABILITIES ONLY AT 49 HARRIS STREET AND 141  
BARBOUR STREET, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.  
COUNTY COUNSEL

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

Dated: December 28, 2017
CONSENTING RESOLUTION ADOPTING THE
BOROUGH OF HALEDON'S ORDINANCE NO. 9-14-2017 WHICH
ESTABLISHES PARKING SPACES RESTRICTED FOR USE BY
PERSONS WITH DISABILITIES ONLY AT 49 HARRIS STREET
AND 141 BARBOUR STREET

WHEREAS the Borough of Haledon adopted Ordinance No. 9-14-2017 which establishes parking spaces restricted for use by persons with disabilities only at 49 Harris Street and 141 Barbour Street; and

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

WHEREAS said Resolution was discussed at the December 11, 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 establishing parking spaces restricted for use by persons with disabilities only at 49 Harris Street and 141 Barbour Street.

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 a Resolution which establishes parking spaces restricted for use by persons with disabilities only at 49 Harris Street and 141 Barbour Street in the Borough of Haledon pursuant to the attached letter from the County Traffic Engineer dated December 13, 2017.

December 28, 2017
December 13, 2017

Re: Borough of Haledon Ordinance No. 9-14-2017
Restricted Parking Spaces for Persons with Disabilities
49 Harris Street
141 Barbour Street

Dear Members of the Board:

Our office received from the Borough of Haledon the referenced Ordinance.

It establishes parking spaces restricted for use by persons with disabilities only, at 49 Harris Street, and 141 Barbour Street. Since Harris Street and Barbour Street are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the December 11, 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 Borough of Haledon.

Very truly yours,

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

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair
    Clerk to the Board
November 13, 2017

Charles Silverstein, P.E.,
Passaic County Traffic Engineer
Administration Building
401 Grand Avenue, 5th Floor
PATERSON, N.J. 07503

Dear Mr. Silverstein:

Enclosed in a copy of the Borough of Haledon’s new Ordinance 9-14-2017, titled AN ORDINANCE AMENDING CHAPTER 205 OF THE CODE OF THE BOROUGH OF HALEDON RELATING TO VEHICLES AND TRAFFIC. Please review and approve.

Thank you.

Regards,

[Signature]

Edyln Miller
Administrative Secretary
Deputy Registrar
Borough of Haledon
BOROUGH OF HALEDON
ORDINANCE 9-14-2017

AN ORDINANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC

WHEREAS, the Borough of Haledon has determined it to be in the best interests of the safety, health and welfare of the residents of the Borough of Haledon to provide for handicapped parking spaces on Borough streets and

WHEREAS, the Borough of Haledon is desirous of removing certain parking spaces on the streets of the Borough of Haledon no longer needed for use by handicapped individuals as recommended by the Haledon Police Department; and

WHEREAS, the Haledon Police Department has surveyed the locations where handicapped parking spaces have been requested and have recommended that certain parking spaces be designated for use by handicapped individuals; and

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haledon as follows:

1. Chapter 205, Section 19B (1) dealing with handicapped parking at residential locations, is hereby amended as follows:

   A. New handicapped parking spaces shall be designated at the following locations:

      49 Harris Street
      From the South West corner of Haledon Avenue and Harris Street extending 347 feet South onto Harris Street and then continuing South another 22 feet.

      141 Barbour Street
      From the South West corner of Cliff Street and Barbour Street extending 25 feet southwest on Barbour Street and then another 22 feet.

      39 Circle Avenue
      From the South West corner of Circle Avenue and Woodside Avenue extending 157 feet West onto Circle Avenue and then continuing West another 22 feet.

      337 Morrissee Avenue
      From the South West corner of Morrissee Avenue and Norwood Street extending 216 feet South onto Morrissee Avenue and then continuing South another 22 feet.

   B. The handicapped parking space at the following location shall be deleted:

      35 John Ryle Avenue
      80 John Ryle Avenue

2. All unauthorized signs regulating traffic and/or parking shall be identified and removed within 30 days of the passage and publication of this ordinance and no unauthorized signed shall be erected without a supporting ordinance duly passed and published as provided by law.

3. This Ordinance shall become effective immediately upon passage and publication as provided by law.

Introduced: 9/14/2017
Adopted: 10/12/2017

Domenick Stimpone-Mayor
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 43-2017 WHICH CHANGES THE SPEED LIMIT ON THE ENTIRE LENGTH OF COLFAKX ROAD FROM 45 MPH TO 35 MPH, 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  RECUE.= recuse

Dated: December 28, 2017
CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 43-2017 WHICH CHANGES THE SPEED LIMIT ON THE ENTIRE LENGTH OF COLFAIX ROAD FROM 45 MPH TO 35 MPH

WHEREAS the Township of Wayne adopted Ordinance No. 43-2017 which changes the speed limit on the entire length of Colfax Road from 45 mph to 35 mph; and

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

WHEREAS said Resolution was discussed at the December 11, 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 changing the speed limit on the entire length of Colfax Road in the Township of Wayne, NJ from 45 mph to 35 mph.

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 a Resolution changing the speed limit on the entire length of Colfax Road in Wayne Township, NJ from 45 mph to 35 mph, as specified in the attached letter from the County Traffic Engineer dated December 13, 2017.

December 28, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 13, 2017

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Stuart Edmond, P.E.
County Engineer
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Wayne Township Ordinance 43-2017
Colfax Road Speed Limit

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It changes the speed limit on the entire length of Colfax Road from 45 mph to 35 mph.

Since Colfax Road is a County road, a consenting Resolution is required. This Ordinance was reviewed and recommended for approval at the December 11, 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 Township of Wayne.

Very truly yours,

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

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair
LEGAL NOTICE
ORDINANCE NO. 43
2017
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 200
(VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWNSHIP OF WAYNE

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. Chapter 200, Article XI (Schedules) § 200-47 (Schedule XIX: Speed Limits) of the Code of the Township of Wayne is hereby amended and supplemented as follows:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Speed Limit</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colfax Road</td>
<td>35-45</td>
<td>Entire Length</td>
</tr>
</tbody>
</table>

SECTION 2. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 3. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law, the approval of the commissioner of transportation and the adoption of a concurring resolution by the board of chosen freeholders of the County of Passaic.

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON DECEMBER 6, 2017.

ATTEST:

[Signature]

PAUL V. MARGIOTTA
TOWNSHIP CLERK
The following ordinance is good:

Haledon, Ord. 9-14-2017, for parking spaces for persons with disabilities, at:
- 49 Harris St
- 141 Barbour St

Charles Silverstein, P.E.
Passaic County Traffic Engineer
401 Grand Street
Paterson, NJ 07505
973-881-4453
973-742-3936 (fax)
charless@passaiccountynj.org
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO HERC RENTALS OF FAIRFIELD, NJ FOR RENTAL EQUIPMENT UTILIZED FOR A PROJECT AT THE PARA TRANSIT HEADQUARTERS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Dated: December 28, 2017
WHEREAS the Passaic County Parks Department has requested permission to make payment to Herc Rentals of Fairfield, NJ for renting one dozer wide track cab for a project at Para Transit Headquarters in Wayne, NJ in the final sum of $6,370.06; and

WHEREAS said project was originally scheduled for one week, but due to weather conditions, took longer than anticipated and rental of equipment had to be extended (see copy of memo and attachments from the Director of Parks & Recreation dated December 14, 2017 made a part hereof); and

WHEREAS with this payment, the total dollar amount of payments to Herc Rentals based upon earlier rental of equipment will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the said Board by Resolution R-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 because this vendor was the lowest of the 2 additional quotes obtained for this rental at the outset (copies of additional quotes attached hereto and made a part hereof); and

WHEREAS the members of the Freeholder Public Works and Buildings & Grounds Committee discussed this matter at their meeting on December 11, 2017 and are 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 non-open rental agreement by and between the County and Herc Rentals of Fairfield, NJ in the amount of $6,370.06 to allow the Director of the Passaic County Department of Parks & Recreation to make payment for rental equipment utilized for a project at the Para Transit Headquarters in Wayne, NJ.

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 are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,370.06

APPROPRIATION: 7-01-28-198-001-221

PURPOSE: Resolution authorizing payment to HERC rentals of Fairfield, NJ for Rental Equipment utilized for a Project at the Para Transit Headquarters.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171985
To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation.
Date: December 14, 2017
Re: Herc Rentals

The Passaic County Parks Department is looking to make payment of $6370.06 to Herc Rentals (Fairfield, NJ) for rental equipment. One dozer wide track cab was rented for a project at Para Transit Headquarters in Wayne NJ. The rental was originally scheduled for one week but due to the weather, the project took longer than anticipated and the rental had to be extended. The final cost was $6370.06, which will put us over the threshold.

Herc Rentals was the lowest of three vendors quoted. Herc Rentals, $1,900/week, Foley Rents, $1906/week and Jesco,$2,237/week.

A resolution request for over the threshold in the additional amount of $6808 was approved at the Public Works meeting held on December 11, 2017. Please note that this amount included tax in the amount of $437.93. The final payment will be $6370.06 (w/o tax)

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing payment to Herc Rentals in the amount of $6370.06.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

NAME OF REQUESTER
Darryl Sparta, Director of Parks & Grounds
Telephone #: 973-672-6417
Date: December 14, 2017

1. DESCRIPTION OF RESOLUTION:
Requesting $6370.06 for Herc Rentals
Vendor is over the threshold.

2. CERTIFICATION INFORMATION:
REQUISITION # R7-07292
PO#

3. AMOUNT OF EXPENDITURE: $6370.06
ACCOUNT # 7-01-28-198-001-221

4. COMMITTEE REVIEW:                     DATE

   Administration & Finance
   Public Works / Buildings & Grounds
   Planning & Economic Development
   Health, Human Services & Community Affairs
   Law & Public Safety
   Energy
   Other Specify: Board Committee 12/28/2017

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

   Specify:_________________________________________
**HercRentals**

**ORIGINAL INVOICE**

**4/27/17**

**AMOUNT DUE:** $ 6807.99

**AMOUNT ENCLOSED:** $

**CUSTOMER NUMBER:** 2936419

**MAIL PAYMENT TO:**

HERC RENTALS INC.  
P.O. BOX 630280  
DALLAS, TX 75263-0280

---

**RENTED FROM:** HERC RENTALS (140)  
**RENTAL FROM DATE:** 3/27/17 8:00

**RENTED FROM:** HERC RENTALS (140)  
**RENTAL DAYS/HOURS:** 25/7.75

**RENTED FROM:** HERC RENTALS (140)  
**RENTAL FROM DATE:** 3/27/17 8:00

**RENTED FROM:** HERC RENTALS (140)  
**RENTAL DAYS/HOURS:** 25/7.75

---

**BILLING FROM:** HERC RENTALS (140)  
**BILLING ADDRESS:** PASSAIC COUNTY PARKS

---

**SHIPPING ADDRESS:** PASSAIC COUNTY PARKS  
**SHIPPING ADDRESS:** PASSAIC COUNTY PARKS

---

**RENTAL FROM DATE:** 3/27/17 8:00  
**RENTAL FROM DATE:** 3/27/17 8:00

---

**DEPARTMENT:** MANAGE  
**DEPARTMENT:** MANAGE

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**RENTAL HOURS:** 25/7.75  
**RENTAL HOURS:** 25/7.75

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**RENTAL EQUIPMENT:**  
**RENTAL EQUIPMENT:**

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<td>3</td>
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**RENTAL CHARGES:** 5710.00  
**RENTAL CHARGES:** 5710.00

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**OTHER CHARGES:** 410.06  
**OTHER CHARGES:** 410.06

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**DESTRUCTION CHARGES:** 75.00  
**DESTRUCTION CHARGES:** 75.00

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**TAXABLE CHARGES:** 6270.06  
**TAXABLE CHARGES:** 6270.06

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**TAX:** 437.93  
**TAX:** 437.93

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**TOTAL CHARGES:** 6807.99  
**TOTAL CHARGES:** 6807.99

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**NET DUE:** 6807.99  
**NET DUE:** 6807.99

---

**Customer Number:** 2936419  
**Res/Quote Number:** 50829481  
**Invoice Number:** 29194558-001  
**Invoice Date:** 4/27/17

For GREAT DEALS on USED EQUIPMENT - Visit us at HercRentals.com

---

Introduced on: December 28, 2017  
Adopted on: December 28, 2017  
Official Resolution#: R2017095
Rental Quote
Agreement Q07101

Date Out: 08/24/2016 Thu 08:00 AM
Expiry Date: 09/23/2016 Thu 08:00 AM

Job: PASSAIC
Contact: GREG MOORE
Phone: 962-385-5900

Bill to: PASSAIC COUNTY PARK COMM
LAMBERT'S CASTLE, VALLEY RD
PATERSON, NJ 07503

PO #: 066253
Signed by: GREG MOORE

Written by: PATRICK WEBER
Sales Rep: TOM R DEAN (R-1-330)

Rental Items

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<td>TRACK TYPE TRACTOR D3</td>
<td>306-0090</td>
<td>110.6</td>
<td>1,900.00</td>
<td>197,000.00</td>
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All Machines are delivered full of fuel. A re-fueling charge of $3.95 per gallon is applicable on return.

A minimum cleaning charge of $300 will apply when rental equipment is returned other than in the condition in which it was received.

It is the customer's responsibility to secure all equipment being picked up by the customer.

All customers renting equipment will be required to provide proof of insurance for all rented equipment. Equipment protection plan or EPP will be charged on all invoices at a rate of 14% of the equipment rate unless a certificate of Insurance is provided within 48 hours after equipment has been

1.900/week

1,900.00
Rental Quote

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<tr>
<th>Qty</th>
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<th>Day</th>
<th>Week</th>
<th>Month</th>
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<td>$1,560</td>
<td>$4,800</td>
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Comments: Trucking price includes fuel surcharge and penalties.

Terms: Net 30 days
14% fuel surcharge will be applied to all round trip trucking rates.

ALL RENTALS ARE TO BE PAID IN ADVANCE UNLESS OTHERWISE SPECIFIED.
RENTALS SUBJECT TO SALES TAX AND EQUIPMENT AVAILABILITY.
QUOTE IS ONLY VALID FOR 30 DAYS FROM DATE ABOVE.

Authorized By: __________________________
Approved By: __________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171095
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: December 14, 2017
Re: Herc Rentals

The Passaic County Parks Department is looking to make payment of $6370.06 to Herc Rentals (Fairfield, NJ) for rental equipment. One dozer wide track cab was rented for a project at Para Transit Headquarters in Wayne NJ. The rental was originally scheduled for one week but due to the weather, the project took longer than anticipated and the rental had to be extended. The final cost was $6370.06, which will put us over the threshold.

Herc Rentals was the lowest of three vendors quoted. Herc Rentals, $1,900/week, Foley Rents, $1906/week and Jesco, $2,237/week.

A resolution request for over the threshold in the additional amount of $6808 was approved at the Public Works meeting held on December 11, 2017. Please note that this amount included tax in the amount of $437.93. The final payment will be $6370.06 (w/o tax)

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing payment to Herc Rentals in the amount of $6370.06.
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AUTHORIZE PAYMENT TO WILFRED MACDONALD, INC. FOR PURCHASE OF PARTS TO BE USED BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FOR REPAIR OF GOLF COURSE EQUIPMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION TO AUTHORIZE PAYMENT TO WILFRED MACDONALD, INC. FOR PURCHASE OF PARTS TO BE USED BY THE PASSAIC COUNTY DEPARTMENT OF PARKS & RECREATION FOR REPAIR OF GOLF COURSE EQUIPMENT AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ

WHEREAS the Passaic County Director of Parks & Recreation is reporting that he needs to purchase additional parts in order to repair golf course equipment used at the Preakness Valley Golf Course in Wayne, NJ from Wilfred MacDonald, Inc. from Pine Brook, NJ; and

WHEREAS the purchase of these parts will be for a total amount of $1,909.15 (see requisition attached hereto and made a date hereof), which will bring the purchase of those needed parts over the monetary threshold established under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3) et seq.; and

WHEREAS the said Parks & Recreation Department is requesting Board action to ensure that it be able to pay said Wilfred MacDonald for the parts needed to repair the equipment at the said Golf Course since they are the only authorized supplier of these parts in this area; and

WHEREAS the said Board by Resolution R-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 allow this vendor to be paid for the supplies by the Passaic County Parks Department at the
Preakness Valley Golf Course due to the fact that this vendor is the only authorized provider of the parts for said equipment; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its December 11, 2017 meeting and are recommending approval by the entire Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a non-fair and non-open contract to and authorizes payment to Wilfred MacDonald of Pine Brook, New Jersey in the amount of $1,910.00 to pay for parts purchased for the Preakness Valley Golf Course in Wayne, New Jersey in conformity with the request of the Passaic County Director of Parks & Recreation; 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 the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,909.15

APPROPRIATION: 7-01-28-198-002-219

PURPOSE: Resolution to authorized payment to Wilfred MacDonald, Inc. for purchase of parts to repair golf course equipment.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
To:       Michael Glovin                    
From:     Darryl Sparta, Director of Parks & Recreation 
Date:     December 14, 2017               
Re:       Wilford MacDonald               

The Passaic County Parks Department is looking to purchase $1910 of parts from Wilford MacDonald (Pine Brook NJ) in order to repair golf course equipment. Wilford MacDonald is the only authorized provider of the parts for this equipment.

A resolution request for over the threshold in the additional amount of $1910 was approved at the Public Works meeting held on December 11, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Wilford MacDonald in the amount of $1910.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

NAME OF REQUESTER
Darryl Sparta, Director of Parks & Grounds
Telephone #: 973-872-6417
Date: December 14, 2017

1. DESCRIPTION OF RESOLUTION:
Requesting $1,909.15 for Wilford MacDonald
Vendor is over the threshold.

2. CERTIFICATION INFORMATION:

REQUISITION # R7-07279
PO#

3. AMOUNT OF EXPENDITURE: $1,909.15
ACCOUNT # 7-01-28-198-002-219

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 12/28/2017

   DATE
   12/11/2017

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

Specify: __________________________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171096
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: December 14, 2017
Rc: Wilford MacDonald

The Passaic County Parks Department is looking to purchase $1910 of parts from Wilford MacDonald (Pine Brook NJ) in order to repair golf course equipment. Wilford MacDonald is the only authorized provider of the parts for this equipment.

A resolution request for over the threshold in the additional amount of $1910 was approved at the Public Works meeting held on December 11, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the increase for Wilford MacDonald in the amount of $1910.
PUBLIC MEETING

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDS IN THE AMOUNT OF $600,000.00 FROM GREEN ACRES AND CONFIRM MATCHING SHARE OF THE PROJECT IN THE MINIMUM AMOUNT OF $200,000.00, FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS IN THE CITY OF CLIFTON, PASSAIC COUNTY, NEW JERSEY NJDEP GREEN ACRES PROJECT #1600-17-062, 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: December 28, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDS IN THE AMOUNT OF $600,000.00 FROM GREEN ACRES AND CONFIRM MATCHING SHARE OF THE PROJECT IN THE MINIMUM AMOUNT OF $200,000.00, FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS IN THE CITY OF CLIFTON, PASSAIC COUNTY, NEW JERSEY NJDEP GREEN ACRES PROJECT #1600-17-062

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS as a result of a Resolution of the Board of Chosen Freeholders of the County of Passaic R-2016-1105 dated December 29, 2016, Green Acres awarded the County of Passaic a grant in the amount of $600,000.00 for Weasel Brook Park – Phase II Improvements in the City of Clifton, NJ (NJDEP Green Acres Project #1600-17-062); and

WHEREAS a requirement of said award is for the County to pass a Enabling Resolution which includes the grant amount of $600,000.00 and the County's match share in the minimum amount of $200,000.00 for the Project; and

WHEREAS in order to facilitate the acceptance of the grant, the Director to the above named Board and/or the Passaic County Engineer should have authority to:

(a) Provide additional application information and furnish such documents as may be required; and
(b) Act as the authorized correspondent of the above named applicant; and

(c) Establish a separate non-interest bearing bank account for the purpose of receiving Green Acre disbursements for this Project; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic authorizes the acceptance of the Green Acres Grant in the amount of $600,000.00 in accordance with the terms and conditions contained therein.

**BE IT FURTHER RESOLVED** the County of Passaic agrees to and has allocated its matching share of the Project in the amount of $200,000.00.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board as well as the County Counsel are hereby authorized to execute an agreement and any amendment thereto with the State of New Jersey for the project known as the Weasel Brook Park – Phase II Improvements in the City of Clifton, Passaic County, NJ; NJDEP Green Acres Project #1600-17-062.

**BE IT FURTHER RESOLVED** in the event the State’s funds are less than the total Project cost specified above, the County of Passaic shall fund the balance necessary to complete the Project.

**BE IT FURTHER RESOLVED** the County of Passaic agrees to comply with all applicable federal, state and local laws rules and regulations in its performance of the Project.
BE IT FURTHER RESOLVED This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Clerk to the Board be authorized to forward a certified copy of this Resolution to the New Jersey Department of Environmental Protection Green Acres Program

December 28, 2017
December 12, 2017

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

PROJECT:        Weasel Brook Park – Phase II Improvements
                City of Clifton, Passaic County
                NJDEP Green Acres Project #1600-17-062
                Enabling Resolution for Green Acres Grant

Dear Members of the Board:

The County of Passaic has received a NJDEP Green Acres grant for the Weasel Brook Park Phase II Improvements in Clifton (Project #1600-17-062). The project consists of the repaving the walkways, new ornamental lighting along walkways, reconstruction of driveway and parking area for Vanderoff House, reconstruction of water spray park, repairs to pedestrian bridge, new community garden, and various plantings. The Green Acres grant is a matching grant of $600,000. The County is to allocate a match of a minimum of $200,000 for this project. The grant also requires the County of Passaic to adopt an Enabling Resolution for this particular grant and project. Refer to attached December 6, 2017 letter from the NJDEP Green Acres Program.

This matter was discussed with the Public Works Committee on December 11, 2017 and recommended for approval to the full Board.

Therefore, I recommend that the Board of Chosen Freeholders adopt an enabling Resolution authorizing the filing of the agreements with NJDEP Green Acres for the Weasel Brook Park Phase II Improvements Project and to further authorize the Director and Clerk to execute the Application, Agreement, and Certification for funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp
cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Planning
    Director of Parks
December 6, 2017

Jonathan Pera, Principal Engineer
County of Passaic
Engineering Department
401 Grand Street, Room 524
Paterson, New Jersey 07505

Subject: 1600-17-062
Weasel Brook Park Improvements 2
Passaic County

Dear Mr. Pera,

I am pleased to inform you that the Green Acres funds awarded on July 6, 2017 have been appropriated. Enclosed are two Green Acres Project Agreements, which will be used to set up the account for this project. Please have both executed as follows:

1. Page 13 is to be dated and signed by the municipal attorney and the chief executive officer. The person who signs must be specifically designated in the enabling resolution adopted per item 3 of this letter.

2. The top of the Declaration of Encumbrance page is to be signed by the official designated in the resolution, witnessed by the municipal attorney, and certified by the municipal clerk.

To ensure timely obligation of Passaic County’s funding award, please return these documents, including both original Agreements, by January 22, 2017.

Please note that Passaic County must establish a separate bank account for the purpose of receiving Green Acres disbursements for this project. If the County has undertaken more than one Green Acres funded project, a single account may be established to receive all Green Acres project disbursements. We caution you that, by regulation, this account must be non-interest bearing, may only be used for Green Acres projects, and will be subject to DEP audit.

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171097
All Green Acres grant and loan disbursements will be made electronically into the established account via automated clearing house (ACH) payment. Therefore, please have the Chief Financial Officer complete the attached Green Acres Bank Account Information form and the Electronic Payment Authorization for Non-Procurement Vendors form and return them to me at the above address.

Please contact me at bruce.bechtloff@dep.nj.gov or my direct line at (609) 984-0582 if you have any questions about the Project Agreement and funding procedures.

Sincerely,

Bruce W. Bechtloff, Project Manager
Urban Acquisition and Park Development Team
Green Acres Program

Enclosures
Matthew P. Jordan, Esq. / Deputy County Administrator
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ATLANTIC TOMORROWS OFFICE FOR PURCHASE OF A LARGE FORMAT PRINTER REPLACEMENT FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

______________________________
William J. Pascrell, III , Esq.
COUNTY COUNSEL

APPROVED AS TO FORM AND LEGALITY:

______________________________
William J. Pascrell, III , Esq.
COUNTY COUNSEL

Committee Name

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

Dated: December 28, 2017
RESOLUTION FOR AWARD OF CONTRACT TO ATLANTIC TOMORROWS OFFICE FOR PURCHASE OF A LARGE FORMAT PRINTER REPLACEMENT FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT THROUGH STATE CONTRACT

WHEREAS the Passaic County Engineering Department’s large format printer is approaching the end of its useful life and must shortly be replaced; and

WHEREAS said Department has received a proposal from Atlantic Tomorrow’s Office, an authorized dealer for Konica Minolta, Inc., to purchase a large format printer which has the capacity of printing, scanning, and copying both in black and white and color; and

WHEREAS this format printer model #KIP 860 is available through State Contract under #A40464 for the sum of $25,551.00; and

WHEREAS by letter dated December 12, 2017 the Passaic County Engineer is requesting permission to proceed with this proposed purchase (copy attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 11, 2017 meeting reviewed this matter and recommended this Resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for said expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an award of contract to Atlantic Tomorrow’s Office for
the purchase of a Konica Minolta Large Format Printer Model
#KIP 860 under State Contract #A40464 for the sum of
$25,551.00.

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.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 25,551.00

APPROPRIATION: C-04-55-129-001-901

PURPOSE: Resolution for award of contract to Atlantic Tomorrows Office for purchase of a large format printer replacement.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

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

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 12, 2017

Steven J. Edmond, P.E.
County Engineer

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

PROJECT: Large Format Printer Replacement
Engineering Department Rm 524
401 Grand St. Administration Building
Paterson, NJ
NJ State Contract #A40464 Konica Minolta
G-2075 COPIERS, MAINTENANCE, AND SUPPLIES

Dear Members of the Board:

The Passaic County Engineering Department’s current large format printer has approached its end of life cycle. Printer and copy quality has reduced significantly and the unit must now be replaced. Under State Contract G-2075, the County has received a proposal for Konica Minolta through Atlantic, the dealer for the product to provide a large format printer that is also capable of printing, scanning and copying in color. This is an added benefit to the department’s needs. The amount of the purchase of the KIP 860 will be $25,551.00 which includes the current large format printer as a trade-in.

This matter was discussed at the Public Works Committee meeting of December 11, 2017 and an award of contract to Konica Minolta through Atlantic is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for a new large format printer for the Engineering Department and maintenance and supply in the amount of $25,551.00 to Konica Minolta through Atlantic and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Purchasing
OCT 9, 2017

PASSAIC COUNTY ENGINEERING
401 GRAND STREET
PATERSON, NJ 07505
ATTENTION: STEVEN EDMOND-PE / PASSAIC CO ENGINEER

KONICA-MINOLTA KIP 860 COLOR WIDE FORMAT [STATE CONTRACT# A40454]
*STATE CONTRACT PURCHASE PRICE: $28,047.00
*TRADE-IN ALLOWANCE: $2,496.00
*FINAL COST: $25,551.00
INCLUDES: TWO ROLLS ONLINE, DOCUMENT FEEDER, NETWORK PRINTING
AND SCANNING

MAINTENANCE & SUPPLY [STATE CONTRACT# A40464]
*BASE MONTHLY COST: $125.00 PER MONTH X 12
*BLACK CPC: $.0226 PER SQUARE FOOT - QUARTERLY (OPEN P.O.
*COLOR CPC: $.0360 PER SQUARE FOOT - QUARTERLY (OR BLANKET P.O.)
INCLUDES: ALL PARTS, LABOR, DRUMS, BLACK TONER AND DEVELOPER
*COLOR TONERS: $235.00 EACH - 55 X $235.00

*NOTE: ATLANTIC WILL REMOVE CURRENT COPIER AND DISPOSE
AS COVERED UNDER THE "TRADE IN" PROVIDED

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171098
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

December 12, 2017

Steven J. Edmond, P.E.
County Engineer

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

PROJECT: Large Format Printer Replacement
Engineering Department Rm 524
401 Grand St. Administration Building
Paterson, NJ
NJ State Contract #A40464 Konica Minolta
G-2075 COPIERS, MAINTENANCE, AND SUPPLIES

Dear Members of the Board:

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This matter was discussed at the Public Works Committee meeting of December 11, 2017 and an award of contract to Konica Minolta through Atlantic is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for a new large format printer for the Engineering Department and maintenance and supply in the amount of $25,551.00 to Konica Minolta through Atlantic and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Engineering
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO FORMAN SIGNS OF PHILADELPHIA, PA. AS IT PERTAINS TO THE WAYFINDING SIGNS – DOWNTOWN PATERSON AND GARRET MOUNTAIN PARK PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: December 28, 2017
RESOLUTION FOR AWARD OF CONTRACT TO FORMAN SIGNS OF PHILADELPHIA, PA. AS IT PERTAINS TO THE WAYFINDING SIGNS – DOWNTOWN PATERSON AND GARRET MOUNTAIN PARK PROJECT AS PER BID

WHEREAS four bids for the Wayfinding Signs – Downtown Paterson and Garret Mountain Park Project were received on December 6, 2017; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Forman Signs of Philadelphia, PA submitted the lowest bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $260,899.00 as per the terms of the attached letter dated December 14, 2017 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on December 11, 2017 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Wayfinding Signs – Downtown Paterson and Garret Mountain Park Project as noted above to Forman Signs of Philadelphia, PA in the amount of $260,899.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $260,899.00

-APPROPRIATION:
  $150,000.00 - O-17-56-665-000-602
  $56,914.43 - O-16-56-715-000-603
  $46,990.30 - C-04-55-979-000-902
  $6,994.27 - C-04-55-986-005-902

PURPOSE: Resolution for award of contract to Forman signs of Philadelphia PA. As it pertains to the Wayfinding Signs.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr

 Introduced on: December 28, 2017
 Adopted on: December 28, 2017
 Official Resolution#: R20171099
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 14, 2017

Steven J. Edmond, P.E.
County Engineer

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Wayfinding Signs – Downtown Paterson and Garret Mountain Park
Contract Award

Dear Members of the Board:

On December 6, 2017, the County received four bids for the referenced project.

The bids were received and tabulated by this office. The low bidder is Forman Signs of Philadelphia,
PA. The bids are summarized below, and tabulated on the enclosed sheet.

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<td>Bergen Sign Co.</td>
<td>$307,336</td>
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<td>Allied Environmental Signage</td>
<td>$331,860</td>
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<td>MS Signs</td>
<td>$486,745</td>
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This project has been discussed at the December 11 Public Works Committee meeting, and
recommended for approval.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the
necessary Resolution, awarding the contract for the referenced project to Forman Signs, and that the
County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl
cc: County Administrator
    County Counsel
    Director
    PWC Chair
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<td>2800</td>
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<tr>
<td>20</td>
<td>PARK.ID.3 - see detail sheet D.24 Signs to be installed requires excavation, footer and restoration of existing SOIL/CONCRETE surface</td>
<td>Unit</td>
<td>2</td>
<td>5078</td>
<td>10156</td>
<td>8250</td>
<td>16500</td>
<td>5470</td>
<td>10940</td>
<td>5800</td>
<td>11600</td>
</tr>
<tr>
<td>21</td>
<td>PARK.ID.4 - see detail sheet D.25 Signs to be installed requires excavation, footer and restoration of existing SOIL/CONCRETE surface</td>
<td>Unit</td>
<td>8</td>
<td>4996</td>
<td>39968</td>
<td>3350</td>
<td>26800</td>
<td>4630</td>
<td>37040</td>
<td>4200</td>
<td>33600</td>
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<tr>
<td>22</td>
<td>PARK.DIR.1 - see detail sheet D.26 Signs to be installed requires excavation, footer and restoration of existing SOIL/CONCRETE surface</td>
<td>Unit</td>
<td>1</td>
<td>4290</td>
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<td>4200</td>
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<td>4290</td>
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</table>
December 14, 2017

Re: Wayfinding Signs – Downtown Paterson and Garret Mountain Park Contract Award

Dear Members of the Board:

On December 6, 2017, the County received four bids for the referenced project.

The bids were received and tabulated by this office. The low bidder is Forman Signs of Philadelphia, PA. The bids are summarized below, and tabulated on the enclosed sheet.

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>Forman Signs</td>
<td>$260,899</td>
</tr>
<tr>
<td>Bergen Sign Co.</td>
<td>$307,336</td>
</tr>
<tr>
<td>Allied Environmental Signage</td>
<td>$331,960</td>
</tr>
<tr>
<td>MS Signs</td>
<td>$486,745</td>
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</tbody>
</table>

This project has been discussed at the December 11 Public Works Committee meeting, and recommended for approval.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the referenced project to Forman Signs, and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/s-
cc: County Administrator
County Counsel
Director
PWC Chair
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO PURCHASE GALLERY EXHIBITION FURNISHINGS FOR THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

APPROVED AS TO FORM AND LEGALITY:

__________________________

OFFICIAL RESOLUTION

<table>
<thead>
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<th>R20171100</th>
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<td>Meeting Date</td>
<td>12/28/2017</td>
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<th>ABST.</th>
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: December 28, 2017
WHEREAS the Passaic County Director of Cultural & Historic Affairs, by way of a letter to the Board of Chosen Freeholders dated December 14, 2017, is reporting that the Dey Mansion Visitor Center is in need of new gallery exhibition furnishings; and

WHEREAS toward this end, the said Cultural & Historic Affairs Department solicited three quotations for the design, fabrication and installation of an introductory exhibition, the lowest quote being provided by Brian Beaton of Marlboro, New Jersey in the amount of $9,164.00 (see cost quotation attached); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 11, 2017 meeting reviewed this request and is recommending that the entire Board permit this purchase; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Department of Cultural & Historic Affairs to purchase gallery exhibition furnishings for the Dey Mansion Visitor Center in Wayne, NJ in the amount of $1,164.00 from Brian Beaton of Marlboro New Jersey, the vendor that submitted the lowest quotation.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,164.00

APPROPRIATION: $3,418.00 – 7-01-28-198-004-PE1
$5,746.00 – C-04-55-119-001-908

PURPOSE: Resolution to authorizing purchase gallery exhibition furnishings for the Dey Mansion Visitor Center in Wayne.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
December 14, 2017

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

RE: AUTHORIZATION OF PURCHASING EXHIBITION FURNISHINGS FOR THE DEY MANSION VISITOR CENTER, WAYNE, NJ

Members of the Board:

Quotes for gallery furnishings for the above referenced project were solicited, received, and reviewed. The project is to fabricate, ship and install various furnishings for future exhibitions at the Dey Mansion Visitor Center. All vendors solicited provided the following fees:

<table>
<thead>
<tr>
<th>Name of Vendor</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1. Brian Beaton</td>
<td>$9,164.00</td>
</tr>
<tr>
<td>43 Caldwell Terrace</td>
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<tr>
<td>Marlboro, NJ 07746</td>
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<tr>
<td>2. University Products Inc.</td>
<td>$12,783.40</td>
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<tr>
<td>517 Main Street</td>
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<tr>
<td>Holyoke, MA 01040</td>
<td></td>
</tr>
<tr>
<td>3. Gaylord Archival</td>
<td>$18,111.99</td>
</tr>
<tr>
<td>PO Box 4901</td>
<td></td>
</tr>
<tr>
<td>Syracuse, NY 13221-4901</td>
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</tbody>
</table>

The lowest proposal received was from Brian Beaton.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing exhibit furnishings from Brian Beaton in the amount of $9,164.00, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of December 11, 2017, that the full Board authorize this purchase for the Dey Mansion Visitor Center. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171100
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640 Date: 12/14/2017
   DESCRIPTION OF RESOLUTION:
   AUTHORIZATION OF PURCHASING EXHIBITION FURNISHINGS
   FOR THE DEY MANSION VISITOR CENTER, WAYNE, NJ

   PROCUREMENT SOLICITATION (if any): N/A

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: $ 9,164.00

   REQUISITION #: R7-07270 & R7-07282
   ACCOUNT #: C-04-55-119-001-906 ($5,748) / 01-28-198

4. COMMITTEE REVIEW:
   DATE
   
   Administration & Finance  12/11/1
   X  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: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R201711100
County of Passaic  
Department of Cultural & Historic Affairs  
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel  
Director

TEL: 973 – 706 – 6640  
e-mail: kellyr@passaiccountynj.org

December 14, 2017

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

RE: AUTHORIZATION OF PURCHASING EXHIBITION FURNISHINGS FOR THE DEY MANSION VISITOR CENTER, WAYNE, NJ

Members of the Board:

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Sincerely,

Kelly C. Ruffel  
Kelly C. Ruffel, Director  
Cultural & Historic Affairs

Introduced on: December 28, 2017  
Adopted on: December 28, 2017  
Official Resolution#: R20171100
Public Meeting (Board Meeting)

Date:  Dec 28, 2017 - 10:00 AM  
Location:  County Administration

Agenda:  RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ETM ASSOCIATES, LLC AS IT CONCERNS THE DEY MANSION GARDEN RESTORATION 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

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ETM ASSOCIATES, LLC AS IT CONCERNS THE DEY MANSION GARDEN RESTORATION PROJECT

WHEREAS a professional landscape architectural consultant services contract was awarded to ETM Associates of Highland Park, NJ by Resolution R-2017-0618 dated July 18, 2017 as it concerns the Dey Mansion Garden Restoration Project in the Township of Wayne, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, ETM Associates has submitted a request for additional work which includes the completion of a Preliminary Assessment Report, as required by the New Jersey Department of Environmental Protection’s Site Remediation Program; and

WHEREAS the Deputy County Administrator by letter to the Director of the Passaic County Board of Chosen Freeholders dated December 18, 2017 is recommending that said ETM Associates be awarded a contract modification to perform these additional services for an amount of $4,600.00 pursuant to its letter dated December 14, 2017 (copy of letter and scope of services attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on December 11, 2017 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to the original professional landscape architectural consulting services contract for ETM Associates for the Dey Mansion Garden Restoration Project in Wayne, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,600.00

APPROPRIATION: O-17-56-651-000-603

PURPOSE: Resolution authorizing contract modification #1 for ETM Associates, LLC as it concerns the Dey Mansion Garden Restoration Project.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC: fr
December 18, 2017

The Honorable Cassandra Lazzara
Director
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07505

RE: Contract modification for ETM Associates, LLC for the Dey Mansion Garden Restoration Project

Dear Director Lazzara:

I am writing to recommend the Board’s adoption of a contract modification with ETM Associates, LLC in the amount of forty six hundred dollars ($4,600.00) for the Dey Mansion Garden Restoration Project to prepare a preliminary assessment report as required under Green Acres.

Thank-you.

Matthew P. Jordan, Esq.
Deputy County Administrator
December 14, 2017

Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs, County of Passaic
The Dey Mansion, 199 Totowa Road
Wayne, New Jersey 07470

Re: Dey Mansion – Preliminary Assessment

Dear Kelly,

As per your request ETM Associates is pleased to provide a proposed scope of services for a Preliminary Assessment for the Dey Mansion in accordance with the New Jersey Department of Environmental Protection’s (NJDEP) Site Remediation Program. We have retained services from a New Jersey Licensed Site Remediation Professional (LSRP) firm, Practical Environment Solutions, L.L.C. to complete the work.

A Preliminary Assessment (PA) will be completed in accordance with the NJDEP Technical Requirements for Site Remediation (TRSR), N.J.A.C. 7:26E, and includes a Site Inspection by the LSRP to identify potential areas of environmental concern (AOCs). If based on the Open Public Records Act (OPRA) inquiries local and/or NJDEP files exist, the PA process includes a review of the available file information. The PA Report provides a clear and concise description of current Site operations, and the past operation(s) conducted on site by each owner and operator to the extent available. The evaluation of the Site and site history includes the review of the following sources of information:

- Ownership History;
- Sanborn Fire Insurance Maps;
- Titles and Deeds (if available);
- Property Survey;
- Federal, State, County and local government files;
- Environmental Data Resources Geographic Information Systems and NJDEP Data Bases; and,
- Historical Aerial Photos.

If there are AOCs identified that require additional investigation then a proposal to complete a Site Investigation will be provided.

We can initiate work upon receipt of signed authorization to proceed and can complete the PA within 30 days.
December 18, 2017

The Honorable Cassandra Lazzara
Director
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07505

RE: Contract modification for ETM Associates, LLC for the Dey Mansion Garden Restoration Project

Dear Director Lazzara:

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Thank you.

Matthew P. Jordan, Esq.
Deputy County Administrator

Matthew P. Jordan, Esq.
Deputy County Administrator

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171101
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $16,200.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERNON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20171102
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-45
CAF #
Purchase Req. #

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Dated: December 28, 2017
RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $16,200.00 FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATerson, NJ

WHEREAS the Passaic County Department of Cultural & Historic Affairs applied for a Level I Capital Grant from the New Jersey Historic Trust in order to restore Federici Monuments at the County Court House Plaza; and

WHEREAS by letter dated December 14, 2017, the Director of the Department of Cultural & Historic Affairs is reporting that the County of Passaic has been awarded said grant in the amount of $16,200.00; and

WHEREAS the County of Passaic will be required to have a 2:3 match in the amount of $10,800.00 and said matching funds will be taken from the Passaic County Open Space Trust Fund, as noted in a letter to the Board dated December 14, 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 December 11, 2017 and is recommended to the full Board for approval; and

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 hereby authorizes the acceptance of a Level I Capital Grant from the New Jersey Historic Trust for the restoration of Federici Monuments at the County Court House Plaza in Paterson, NJ.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,800.00

APPROPRIATION: O-17-56-640-000-604

PURPOSE: Resolution to accept a grant award funds with a corresponding match.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
December 14, 2017

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

RE:  RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE COUNTY COURT HOUSE PLAZA

Members of the Board:

The County of Passaic received a grant in the amount of $16,200 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the ‘William Hughes’ and ‘James F. Stewart’ monuments). The County will be required to have a 2:3 match ($10,800) and whereas, matching funds will be taken from the County Open Space Trust Fund. The Public Works and Building & Grounds Committee at their meeting of December 11, 2017 recommended that the full Board authorize accepting this grant.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
December 14, 2017

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY HISTORIC TRUST FOR A LEVEL I CAPITAL GRANT TO RESTORE FEDERICI MONUMENTS AT THE COUNTY COURT HOUSE PLAZA

Members of the Board:

The County of Passaic received a grant in the amount of $16,200 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the ‘William Hughes’ and ‘James F. Stewart’ monuments). The County will be required to have a 2:3 match ($10,800) and whereas, matching funds will be taken from the County Open Space Trust Fund. The Public Works and Building & Grounds Committee at their meeting of December 11, 2017 recommended that the full Board authorize accepting this grant.

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: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARBEE ASSOCIATES (THE HON COMPANY) TO PROVIDE OFFICE FURNISHINGS AT THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Reviewed by:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

______________________________
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20171103
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-46
CAF #
Purchase Req. #

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ARBEE ASSOCIATES (THE HON COMPANY) TO PROVIDE OFFICE FURNISHINGS AT THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY THROUGH STATE CONTRACT

WHEREAS the Dey Mansion is a part of the Passaic County Park System and is located at 199 Totowa Road Wayne, New Jersey, County of Passaic; and

WHEREAS the Passaic County Director of Cultural & Historic Affairs, by way of a letter to the Board of Chosen Freeholders dated December 14, 2017, is reporting that the Dey Mansion Visitor Center is in need of office furnishings; and

WHEREAS the said Director is recommending the purchase of work space for three (3) staff members of the Department of Cultural & Historic Affairs and work stations for future educational programs at the Dey Mansion; and

WHEREAS said Director is requesting an award of contract to Arbee Associates (The Hon Company) of Muschatine, IA for these office furnishings through State Contract #81641 for a total of $8,551.75; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at its meeting on
December 11, 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; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchases described above and in the attached correspondence in accordance with the terms of the applicable State Contract; 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.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,551.75

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution authorizing award of contract to Arbee Associates (The Hon Company) to provide office furnishings at the Dey Mansion visitor center in Wayne, NJ

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:ff
December 14, 2017

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

RE: AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE DEY MANSION VISITOR CENTER, WAYNE, NJ

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for three (3) staff members of the Department of Cultural & Historic Affairs and work stations for future educational programs at the Dey Mansion.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of $8,551.75, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of December 11, 2017, that the full Board authorize this purchase for the Dey Mansion Visitor Center. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171103
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-769-6840   Date: 12/14/2017

   DESCRIPTION OF RESOLUTION:
   AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS
   FOR THE DEY MANSION VISITOR CENTER, WAYNE, NJ

   PROCUREMENT SOLICITATION (if any): N/A

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 8,551.75

   REQUISITION #: R7-07182
   ACCOUNT #: C-04-55-140-001-908

4. COMMITTEE REVIEW:

   Administration & Finance
   X Public Works / Buildings & Grounds  12/11/1
   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: December 26, 2017
   Adopted on: December 26, 2017
   Official Resolution #: R20171103
**Quote To:** TODD STANLEY  
COUNTY OF PASSAIC  
PROSECUTOR'S OFFICE  
461 GRAND STREET 7TH FL  
Paterson, NJ 07505  

**Ship To:** KELLY RUFFEL  
COUNTY OF PASSAIC  
199 TOTOWA AVE  
Wayne, NJ 07470  

**Phone:** 1.973.881.4584  
**Fax:** 1.973.684.2793  

**Phone:** 1.973.705.6640

**Sales Location:** NEW JERSEY  

---

**PLEASE REVIEW QUOTE CAREFULLY. PRODUCT IS MADE TO ORDER AND CANNOT BE RETURNED.**  

**NJ CONTRACT #81641**  

**ISSUE PURCHASE ORDER TO:**  
THE HON COMPANY  
C/O ARBEE ASSOCIATES  
200 OAK STREET  
MUSCATINE, IA 52761  

**FAX OR EMAIL PURCHASE ORDER TO ARBEE**

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Introduced on: December 28, 2017
Adopted on: December 28, 2017

Title ___________________________ Date ________________________
December 14, 2017

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

RE: AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE DEY MANSION VISITOR CENTER, WAYNE, NJ

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for three (3) staff members of the Department of Cultural & Historic Affairs and work stations for future educational programs at the Dey Mansion.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of $8,551.75, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of December 11, 2017, that the full Board authorize this purchase for the Dey Mansion Visitor Center. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171103
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

___________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

___________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

___________________________
William J. Pascarella, III , Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20171104
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-47
CAF #
Purchase Req. #

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

Dated: December 28, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NJ

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for 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; 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 December 19, 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 December 11, 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.

December 28, 2017
December 19, 2017

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

RE: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Approval of Plans and Specifications
Authorization To Bid

Dear Members of the Board:

This Office has reviewed the Construction Plans and Specifications for the Replacement of the Grove Street Culvert located in the City of Clifton as prepared by the County Consultant The Louis Berger Group Ink., and found them to be in accordance with the County Engineering Standards.

The project consist of the replacement of the existing structurally deficient bridge with a new structure.

The above referenced project was discussed at the Public Works & Buildings and Grounds Committee meeting of December 11, 2017 and recommended for approval to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt necessary resolution approving Plans and Specifications and authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171104
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEAI COUNTY FREEHOLDERS
Director Cassandra "Sandil" 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: Dec 28, 2017 - 10:00 AM
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

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: December 28, 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 Law and Public Safety Committee considered this matter on December 19, 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 Computer Printers  
Using Agency: Passaic County Prosecutor’s Office  
Purchase Price: $2,415.00  
Vendor: CDW Government  
Authority: New Jersey State Contract  
Contract #: 89974  
Account: Prosecutor’s Operating Budget  
Account #: 7-01-20-109-001-223  
Requisition #: R7-07264

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: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,415.00

APPROPRIATION: 7-01-20-109-001-223

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

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171105
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR ACUTE AND
EMERGENCY TREATMENT SERVICES RENDERED FOR PASSAIC COUNTY JAIL INMATES, ALL AS
NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S HOSPITAL FOR ACUTE AND EMERGENCY TREATMENT SERVICES RENDERED FOR PASSAIC COUNTY JAIL INMATES

WHEREAS the County of Passaic by Resolution R 2016 0951 dated November 22, 2016, ratified a Letter of Agreement by and between Corizon Health of New Jersey, LLC and St. Joseph’s Regional Medical Center concerning rates to be charged for Passaic County Jail inmates who receive emergency and acute care medical services at the Medical Center; and

WHEREAS pursuant to the terms of that Letter of Agreement, the Passaic County Sheriff’s Department is requesting authorization to remit payment to said St. Joseph’s Regional Medical Center in the sum of $37,385.29 for treatment rendered to Passaic County Jail inmates for a period of March 2016 through May 2017; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 19, 2017 and recommends this Resolution to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes payment in the amount of $37,385.29 for services rendered to Passaic County Jail inmates who received treatment; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees are authorized to
take such further actions as are necessary to effectuate the terms of this Resolution, including but not limited to the issuance of the appropriate Purchase Order.

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $37,385.29

APPROPRIATION: $16,315.70 – 7-01-25-157-005-M01
               $21,069.59 – 6-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph’s Hospital for Acute and Emergency Treatment Services.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR MEDICAL TREATMENT SERVICES RENDERED FOR PASSAIC COUNTY JAIL INMATES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S HOSPITAL FOR MEDICAL TREATMENT SERVICES RENDERED FOR PASSAIC COUNTY JAIL INMATES

WHEREAS the County of Passaic by Resolution R 2016 0951 dated November 22, 2016, ratified a Letter of Agreement by and between Corizon Health of New Jersey, LLC and St. Joseph’s Regional Medical Center concerning rates to be charged for Passaic County Jail inmates who receive emergency and acute care medical services at the Medical Center; and

WHEREAS pursuant to the terms of that Letter of Agreement, the Passaic County Sheriff’s Department is requesting authorization to remit payment to said St. Joseph’s Regional Medical Center in the sum of $56,464.48 for treatment rendered to Passaic County Jail inmates for a period of January 2016 through May 2017; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on December 19, 2017 and recommends this Resolution to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes payment in the amount of $56,464.48 for services rendered to Passaic County Jail inmates who received treatment; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees are authorized to
take such further actions as are necessary to effectuate the terms of this Resolution, including but not limited to the issuance of the appropriate Purchase Order.

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $56,464.48

APPROPRIATION: $11,346.59 – 7-01-25-157-005-M01
    $45,117.89 – 6-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph’s Hospital for Medical Treatment Services.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER LICENSES FROM G.T.B.M., INC. FOR
         THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING PURCHASE OF COMPUTER LICENSES FROM G.T.B.M., INC. FOR THE PASSAIC COUNTY SHERIFF’S OFFICE

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of ten (10) Info-Cop New Computer Licenses from G.T.B.M., Inc. in the amount of $10,000.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the price quote attached 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 December 19, 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
ten (10) Info-Cop New Computer Licenses for the Passaic County Sheriff's Department; 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: December 28, 2017
Gold Type Business Machines, Inc.
351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

TO: Cad | c2cifaldi@psebcsiff.org
Passaic County Sheriff's Office

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*Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.*

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171108
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF $50,000 IN FUNDING TO THE FY 2017 WEST MILFORD ADA ACCESSIBILITY PROJECT FOR MUNICIPAL COMPLEX BUILDING 2 LOCATED AT 649 RIDGE ROAD, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ECONOMIC DEVELOPMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Planning and Economic Development

COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION AUTHORIZING THE SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF $50,000 IN FUNDING TO THE FY 2017 WEST MILFORD ADA ACCESSIBILITY PROJECT FOR MUNICIPAL COMPLEX BUILDING 2 LOCATED AT 649 RIDGE ROAD, WEST MILFORD, NJ

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-467 on June 22, 2015, authorizing the submission of a One Year Action Plan for Fiscal Year 2015; and

WHEREAS, The US Department of Housing and Urban Development provided Community Development Block Grants (CDBG) grant for Fiscal Year FY 2015: $872,751; and

WHEREAS, the West Milford ADA Westbrook Teen Center Elevator project that was originally funded $50,000 under the CDBG FY 2015 grant could not proceed due to excessive project costs; and

WHEREAS, the Township of West Milford is now requesting (note attached grant application and resolution) that the original CDBG FY 2015 grant to install an elevator in the Westbrook Teen Center be reprogrammed to install ADA accessible bathrooms and ADA accessible entrance way at the Municipal Complex Building number 2 located at 649 Ridge Road, West Milford, NJ; and

WHEREAS, a total of $50,000 is available to reprogram from the CDBG FY 2015 grant to reallocate for the installation of ADA accessible bathrooms and ADA accessible entrance way at the Municipal Complex Building number 2 located at 649 Ridge Road, West Milford, NJ; and
WHEREAS, in accordance with the Passaic County Citizen Participation Plan, this substantial amendment to the Action Plan for FY 2015 was advertised in a local newspaper of general circulation for a 30 day period; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amendment to the CDBG FY 2015 Action Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on December 5, 2017 and recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the County of Passaic will substantially amend the Annual Plan for CDBG FY 2015 to provide $50,000 in funding to install ADA accessible bathrooms and ADA accessible entrance way at the Municipal Complex Building number 2 located at 649 Ridge Road, West Milford, NJ; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/meg

Dated: December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: G-01-41-838-015-PE1

PURPOSE: Resolution authorizing the substantial amendment to the FY 2015 Action Plan for the Passaic County CDBG Program to reallocate funds.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171109
NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey intends to amend the FY 2015 Action Plan for the Community Development Block Grant (CDBG) Program. Passaic County will utilize the $50,000 in funds previously allocated to West Milford for an elevator at the Westbrook Teen Center. The funds will now be used for the installation of ADA accessible bathrooms and an ADA accessible entrance way at the Municipal Complex Building number 2 located at 549 Ridge Road, West Milford, NJ.

Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from November 22, 2017 to December 21, 2017.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in
Township of West Milford
AND
http://www.passaiccountynj.org

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on December 21, 2017 will be considered. La información será proporcionada en español a petición.
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
ECONOMIC DEVELOPMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: December 28, 2017
RESOLUTION
AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SIXTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for $ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide the first time extension to the Borough of Haledon to complete
the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-960 on November 22, 2016 to provide a fourth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-437 on May 23, 2017 to provide a fifth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2017; and

WHEREAS, the Borough of Haledon is now requesting a sixth no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to June 30, 2018 due to their difficulty in identifying the appropriate company to implement the scope of work; and
WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of December 19, 2017 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this sixth no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to June 30, 2018 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to June 30, 2018 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: December 28, 2017
December 12, 2017

County of Passaic
Division of Economic Development
Attn: Deborah Hoffman
930 Riverview Drive, Suite 250
Totowa, NJ 07512

RE: COMMUNITY DEVELOPMENT BLOCK GRANT
PURCHASE AND INSTALLATION OF SECURITY CAMERAS

Dear Ms. Hoffman:

The Borough of Haledon is again requesting an extension to its 2013 CDBG award for the acquisition and installation of security cameras at the Samuel Braen Memorial Park/Ree Street Field playground.

The project was reviewed and we consulted with a vendor who is part of a National Cooperative. Unfortunately the bid price again exceeded our estimate and available funds.

I am requesting an extension to June 30, 2018. The plan is to downsize the project to include surveillance of only the playground with no alternate.

Thank you for your consideration.

Respectfully,

Allen R. Susen, RMC/MMC
Municipal Clerk/Administrator

510 Belmont Avenue, Haledon, NJ 07508

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171110
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PEOPLE FOR BIKES-
COMMUNITY GRANT PROGRAM, TO PURCHASE TWO (2) BIKE COUNTERS TO TRACK BICYCLE
USAGE AND TRENDS ALONG PASSAIC COUNTY ROADWAYS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________

Dated: December 28, 2017
RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PEOPLE FOR BIKES-COMMUNITY GRANT PROGRAM, TO PURCHASE TWO (2) BIKE COUNTERS TO TRACK BICYCLE USAGE AND TRENDS ALONG PASSAIC COUNTY ROADWAYS

WHEREAS, People for Bikes Grant Program provides funds to Non-profit 501c(3) organizations, Municipal agencies and departments, County agencies and departments to promote bicycling as an alternate mode of transportation in New Jersey; and

WHEREAS, People for Bikes Community Grant Program provides funding for bicycle infrastructure projects and initiatives that make bike riding safer and more convenient for people of all ages, riding abilities through its Community Grant Program; and

WHEREAS, Grant funding will be provided for engineering and design work; construction costs including materials, labor and equipment rental and reasonable volunteer support costs; and

WHEREAS, the Passaic County Planning Department is seeking authorization to submit a grant application to the People for Bikes-Community Grant Program, to purchase two (2) bike counters to track bicycle usage and trends along Passaic County roadways (see attached); and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant agreement with the People for Bikes Community Grant Program; and
WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on December 19, 2017 and was 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 Passaic County Department of Planning to submit a grant application to People for Bikes Community Grant program, for the above stated project; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds as set forth above.

Dated: December 28, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973-569-4047

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

Authorizing an application to the People for Bikes Community Grant Program to purchase two bike counters to track bicycle usage and trends along Passaic County roadways.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #:____________________________________

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

___ Administration & Finance
___ Public Works / Buildings & Grounds
X___ Planning & Economic Development 12/19/2017
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy & Sustainability
___ Other(s) Specify: __________________________

DISTRIBUTION LIST:

X___ Administration
X___ Finance
X___ Counsel
X___ Clerk to Board
___ Other(s) Specify: __________________________

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171111
People for Bikes - Community Grant Program

Deadline: The following is a breakdown of important dates related to this program

- January 19, 2018  Letter of Intent Deadline
- February 23, 2018 Notification of LOI Status
- April 6, 2018 Full Application Deadline
- May 25, 2018 Grant Award Notification

Amount: The following is a breakdown of information related to program funding

- $10,000 maximum award
- 50% match requirement

Eligible Applicants: The following entities are eligible to apply for funding through this program

- Non-profit 501(c)(3) organizations;
- Municipal agencies and departments; and
- County agencies and departments.

Overview: People for Bikes is providing funding for bicycle infrastructure projects and initiatives that make bike riding safer and more convenient for people of all ages/riding abilities through its Community Grant Program. Funding will be provided for engineering and design work; construction costs including materials, labor, and equipment rental; and reasonable volunteer support costs. General operating costs are not eligible for funding through this program. The following is a breakdown of eligible projects:

- Bike paths, lanes, trails, and bridges;
- Mountain bike facilities;
- Bike parks and pump tracks;
- BMX facilities;
- End-of-trip facilities such as bike racks, bike parking, bike repair stations, and bike storage;
- Programs that transform city streets, such as Ciclovias or Open Streets Days; and
- Initiatives designed to increase ridership/ investment in bike infrastructure.

Past Recipients: The following is a breakdown of past recipients

- New Jersey Bike & Walk Coalition (Morristown, NJ): The New Jersey Bike & Walk Coalition will provide safe, secure, weather-protected storage for 72 bicycles at the NJ Transit Train Station in Morristown. The organization will follow their successful Montclair model, using rental fees to support future bike depots. ($7,500)
- City of Hoboken (Hoboken, NJ): To install three pilot bike corrals holding 12 to 24 bicycles each. The corrals will be located in high traffic areas and will build on city plans to put bike lanes on 80% of its streets by the end of 2012. ($5,000)

Website: [http://www.peopleforbikes.org/pages/grant-guidelines](http://www.peopleforbikes.org/pages/grant-guidelines)
# QUOTE

## Customer

- **Passaic County New Jersey**  
  - **NJ**  
  - **United States**  
  - **Contact:** Jacob Kusi

## Delivery address if different

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**Subject:** Passaic County New Jersey - 4 TUBES counters  
**Date:** 8/12/2017

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Counter will include 1 free set of 30-foot (9m) Selective tubes

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**Total:** $14,385.00

Delivery lead time 4 to 5 weeks  
Payment by check 30 days
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM

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

Agenda: RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: December 28, 2017
RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2018

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established a Passaic County Public Housing Agency; and

WHEREAS, under the legislation permitting the creation of local housing agencies at that time, the Board of Chosen Freeholders was permitted to designate all of its members as the Commissioners of the Public Housing Agency, which it did under a Resolution adopted on July 27, 1977; and

WHEREAS, pursuant to Congressional changes in the law, known as the Quality Housing and Work Responsibility Act of 1998, it is required that the Commission of Public Housing Agencies contain at least one (1) recipient member who is receiving assistance from that Public Housing Agency; and

WHEREAS, under current law, Public Housing Agencies, in the State of New Jersey, may not consist of more than seven (7) members (NJSA 40A:12A-17); and

WHEREAS, the Passaic County Board of Chosen Freeholders desires to appoint and re-appoint all of its members, except for Freeholder John Bartlett, to serve for a one year term from January 1, 2018 through December 31, 2018; and

WHEREAS the Board also wishes to re-appoint Raymond Bonte of Pompton Lakes as the Resident Member of the Housing Agency for the year 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints and re-appoints 6 members, except Freeholder John Bartlett, effective January 1, 2018 and terminating on December 31, 2018; and
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints Raymond Bonte as the resident commissioner of the Passaic County Public Housing Agency effective January 1, 2018 and terminating on December 31, 2018; and

BE IT FURTHER RESOLVED that the Clerk to the Board as Clerk to the Passaic County Housing Commission is authorized to publish notice as necessary of this meeting in a newspaper of local circulation.

JRS/meg

Dated: December 28, 2017
Public Meeting (Board Meeting)
Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A THREE (3) MONTH GRANT EXTENSION REQUEST TO THE TOWNSHIP OF LITTLE FALLS FOR THE 2015 PATerson AVENUE FIELD LIGHTING PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Planning and Economic Development
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20171113</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>12/28/2017</td>
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<tr>
<td>Introduced Date</td>
<td>12/28/2017</td>
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<td>Adopted Date</td>
<td>12/28/2017</td>
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<td>Agenda Item</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<td>FREEHOLDER</td>
<td>PRES.</td>
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<td>James</td>
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<td>Akhter</td>
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<td>Best Jr.</td>
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<td>Duffy</td>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: December 28, 2017
RESOLUTION AUTHORIZING A THREE (3) MONTH GRANT EXTENSION REQUEST TO THE TOWNSHIP OF LITTLE FALLS FOR THE 2015 PATERSON AVENUE FIELD LIGHTING PROJECT

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a three (3) month grant extension request to the Township of Little Falls for a 2015 open space award, specifically Paterson Avenue Fields Lighting project, through March 2018; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on December 19, 2017;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the grant extension request to the Township of Little Falls for their 2015 Paterson Avenue Fields Lighting project.

JDP:lc  Dated: December 28, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

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

Authorization to a grant extension request of three (3) months to Township of Little Falls for a 2015 County Open Space award for lighting at Paterson Avenue Field.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: n/a

BUDGET ACCOUNT #: n/a

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

   Administration & Finance
date

   Public Works / Buildings & Grounds
date

   Planning & Economic Development
date

   Health, Human Services & Community Affairs
date

   Law & Public Safety
date

   Energy
date

   Other Specify: OSAC
date

5. DISTRIBUTION LIST:

   Administration
date

   Finance
date

   Counsel
date

   Clerk to Board
date

   Other(s)

   Specify:

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171113
December 18, 2017

Kathleen M. Caren, Open Space Coordinator
Passaic County Planning Department
930 Riverview Drive
Totowa, NJ 07512

Re: Township of Little Falls
2015 Open Space Grant Project – Paterson Avenue Lighting Improvements Extension Request

Dear Ms. Caren,

Please accept this letter as an official request for a 3-month extension for completion of the Township of Little Falls Paterson Avenue Field Lighting Improvements Project.

The delay in construction is a result of weather conditions. Due to the ground being too soft, the contractor has informed us they are unable to mobilize their trucks without causing significant damage to the field. However, the equipment has been delivered to the site and as soon as the ground is frozen, they will begin excavation and installation.

If you have any questions, please do not hesitate to contact the Township Engineer, Dennis Lindsay of H2M architects + engineers, at 845-357-7238.

Very Truly Yours,

Cynthia Kraus, RMC
Municipal Clerk
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PRI VOICE SERVICE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20171114
Meeting Date 12/28/2017
Introduced Date 12/28/2017
Adopted Date 12/28/2017
Agenda Item m-57
CAF # 8-01-22-130-001-213
Purchase Req. #
Result Adopted

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Dated: December 28, 2017
RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PRI VOICE SERVICE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER

WHEREAS the Passaic County Sheriff's Office has requested the purchase and installation of PRI Voice Service for their new communications center at 435 Hamburg Turnpike, Wayne, NJ; and

WHEREAS two (2) price quotations were received for the within services; and

WHEREAS Windstream submitted a quote for a total contract cost of $13,561.50, for a three (3) year period commencing January 1, 2018; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the price quote attached hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; 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 PRI Voice Service for the Passaic County Sheriff's Department; 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: December 28, 2017
Memorandum

To: Matthew Jordan, Esq; Deputy County Administrator

From: Joshua Schmookler; MIS Department

Date: December 20, 2017

Re: PRI Voice Service for Passaic County Sheriff's Department, Hamburg Turnpike

Mr. Jordan,

Recently, the County MIS Department and County Administrator’s office were approached by the Sheriff’s department regarding voice service in the new communications center being constructed at 435 Hamburg Turnpike. After reviewing their needs with them, and determining that the installation of this voice service will likely enable the county to disconnect many lines currently in use for the radio system, we felt that this represented a significant value to the county.

In furtherance of the project, we obtained two quotes, one from Verizon, and one from Windstream for a three-year contract this service, which were priced as follows:

Verizon:
- Monthly Recurring Cost: $666.50
- Non-Recurring Cost: $20.00
- Total Contract Cost: $24,014.00

Windstream:
- Monthly Recurring Cost: $369.00
- Non-Recurring Cost: $277.50
- Total Contract Cost: $13,561.50

After reviewing the quotes and process with Mr. Marinello, County Purchasing Director, to ensure compliance with LFCL, we recommend that this three year contract for voice service be awarded to Windstream.

Sincerely,

Joshua Schmookler, County MIS Department
Patricia Ring, County Administrator’s Office
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $13,561.50

APPROPRIATION: $4,520.50 - 8-01-22-130-001-213
$9,041.00 - *Contingent upon availability of Funds in future years' budget.

PURPOSE: Resolution authorizing the purchase and installation of Pri Voice Service for the Passaic County Sheriff's office for a three year period.

Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution #: R20171114
Public Meeting (Board Meeting)

Date: Dec 28, 2017 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR STATE CONTRACT PURCHASE OF A 2018 CHEVROLET IMPALA 4 DOOR SEDAN, FOR THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HOUSING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20171115
Meeting Date 12/28/2017
Introduced Date 12/28/2017
 Adopted Date 12/28/2017
Agenda Item m-58
CAF # 7-25-56-899-001-813
Purchase Req. #
Result Adopted

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Dated: December 28, 2017
RESOLUTION FOR STATE CONTRACT PURCHASE OF A 2018 CHEVROLET IMPALA 4 DOOR SEDAN, FOR THE PASSAIC COUNTY PUBLIC HOUSING AGENCY

WHEREAS the Passaic County Housing Agency’s 2015 Ford Fusion Lease expired on November 30, 2017; and

WHEREAS the Passaic County Purchasing Department has received a proposal from Hertrich Fleet Services, 1427 Bay Road, Milford, DE 19963, for the purchase of a 2018 Chevrolet Impala LS 4dr Sedan 1FL (see attached); and

WHEREAS this vehicle is available through NJ State Contract #A86922, for a purchase price of $20,684.00 (see copy attached); and

WHEREAS by Memo dated December 7, 2017 the Passaic County Housing Agency is requesting permission to proceed with this proposed purchase (copy attached hereto and made part hereof); and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for said expenditure, from Passaic County Housing Agency Funds;

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 to purchase a 2018 Chevrolet Impala LS 4dr Sedan 1FL, under NJ State Contract #A86922, for the sum of $20,684.00, for the Passaic County Housing Agency.

December 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,684.00

APPROPRIATION: 7-25-56-899-001-813

PURPOSE: Resolution authorizing purchase of Chevrolet Impala 4 door sedan for the Passaic County Public Housing Agency.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 28, 2017

RC:fr
TO: Planning and Economic Development Committee
   Freeholder John Bartlett, Chair
   Freeholder Assad Akhtar
   Freeholder Bruce James

FROM: Janice DeJohn, Executive Director

SUBJECT: Purchase of 2018 Chevrolet Impala

DATE: December 7, 2017

The Housing Agency’s 2015 Ford Fusion lease expired on November 30, 2017.

Attached are the specifications for a 2018 Chevrolet Impala, which has a purchase price of $20,684.00.

I am recommending that the Housing Agency purchase this vehicle.

CC: Anthony DeNova, County Administrator
    Matthew Jordan, Esq., Deputy County Administrator
    Jose Santiago, Esq., Assistant County Counsel

Introduced on: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171115
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Janice DeJohn
   Telephone #: 973-881-4370 Date: 12/7/17
   DESCRIPTION OF RESOLUTION:
   Purchase 2018 Chevrolet Impala 4 Door Sedan for the Passaic
   County Public Housing Agency.
   PROCUREMENT SOLICITATION (if any)#: NJ State Contract #A86922

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: $ 20,684.00
   REQUISITION #
   ACCOUNT # 7-28-56-869-001-813

4. COMMITTEE REVIEW: DATE
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   X Planning & Economic Development 12/5/17
   ___ 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: December 28, 2017
Adopted on: December 28, 2017
Official Resolution#: R20171115
TO: Planning and Economic Development Committee  
Freeholder John Bartlett, Chair  
Freeholder Assad Akhter  
Freeholder Bruce James

FROM: Janice DeJohn, Executive Director

SUBJECT: Purchase of 2018 Chevrolet Impala

DATE: December 7, 2017


Attached are the specifications for a 2018 Chevrolet Impala, which has a purchase price of $20,684.00.

I am recommending that the Housing Agency purchase this vehicle.

CC: Anthony DeNova, County Administrator  
Matthew Jordan, Esq., Deputy County Administrator  
Jose Santiago, Esq., Assistant County Counsel

Introduced on: December 28, 2017  
Adopted on: December 28, 2017  
Official Resolution #: R20171115
CONSIDERATION AND METHODS OF OPERATION

Multi-Source Contracts: State Agencies and Cooperative Purchasing partners should review each vendor's product/service and prices carefully and place orders in accordance with the terms and conditions of the contract. Note that:
A. Delivery: All prices F.O.S. Destination
B. Method of Operation - State Agencies Only:
   Issue an agency purchase order to the appropriate contract vendor(s).

*IMPORTANT: POLITICAL SUBDIVISION & OTHER COOPERATIVE PURCHASING PARTICIPANTS

In accordance with N.J.S.A. 40A:11-11(5), N.J.S.A. 52:23-16.1 et seq. and N.J.A.C. 5:34-1.7, all Cooperative Purchasing Program participants are responsible for ensuring that the Purchase Order issued reflects the correct contract item pricing and that payment is processed accordingly, even that only those items/services specified in the applicable State contract(s) may be purchased from the contract vendor(s) of record. Cooperative Purchasing participants assume full responsibility for all purchase transactions issued through State contracts, including Purchase Orders, delivery compliance, and payments.

Questions, problems or complaints related to Cooperative Purchasing contact:

Cooperative Purchasing Coordinator
PO Box 330
Trenton, NJ 08625
(609) 984-7047

In the event of an emergency, contact the following in the order listed:

SEPIKGH, GORDON
PROCUREMENT SPECIALIST
609-292-2190

KRISTI THOMAS
PROCUREMENT SPECIALIST
609-984-1327

ROBERT SHABAUGH
ASSISTANT DIRECTOR
609-777-0266

PUB DATE
07/13/17

INSTRUCTIONS/SPECIFICATIONS

VENDOR INFORMATION

Vendor Name & Address: CUSTOM WINNER INC
DBA WINNER FORD
250 BERLIN ROAD
CHERRY HILL, NJ 08034

Contact Person: RICHARD COYLE
Contact Phone: 856-254-0750
Order Fax: 856-254-1915
Contract #: 85921
Expiration Date: 06/09/18
Terms: NONE
Delivery: 180 DAYS ARO
Minority Business Enterprise: NO
Women Business Enterprise: NO
Cooperative Purchasing: YES

* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?

Vendor Name & Address: HEITRICH FLEET SERVICES
1427 BAY ROAD
MILFORD, DE 19963

Contact Person: MICHAEL WRIGHT
Contact Phone: 302-698-9625
Order Fax: 302-838-0555
Contract #: 86923
Expiration Date: 06/06/18
Terms: NONE
Delivery: 120 DAYS ARO

Introduced on: 12/28/2017
Adopted on: 12/28/2017
Official Resolution: R20171115

http://www.state.nj.us/treasury/purchase/koa/contracts/0099_14-x-23264.shtml 12/7/2017
2018 Chevrolet Impala LS 4dr Sedan 1FL

SELECTED OPTIONS:

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<td>NE1</td>
<td>NORTHEAST EMISSIONS</td>
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<tr>
<td>LFX</td>
<td>ENGINE, 3.6L DOHC V6 DI WITH VARIABLE VALVE TIMING (VVT) (305 hp [226.4 kW] @ 6800 rpm, 264 lb-ft of torque [360 N·m] @ 5200 rpm)</td>
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<td>M76W</td>
<td>TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED WITH OVERDRIVE</td>
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<td>D70</td>
<td>AXLE, 2.77 FINAL DRIVE RATIO</td>
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<td>IFL</td>
<td>LS PREFERRED EQUIPMENT GROUP includes Standard Equipment</td>
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<tr>
<td>A51</td>
<td>SEATS, FRONT BUCKET (STD)</td>
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<tr>
<td>H0X</td>
<td>JET BLACK/DARK TITANIUM, PREMIUM CLOTH/LEATHERETTE SEAT TRIM</td>
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<td>IO5</td>
<td>AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 8&quot; DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; featuring Android Auto and Apple CarPlay capability for compatible phone and Shop with the ability to browse, select and install apps to your vehicle. Apps include Pandora, iHeart Radio, The Weather Channel and more</td>
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<td>T67</td>
<td>BATTERY, 70AH, MAINTENANCE FREE WITH RUNDOWN PROTECTION, HEAVY-DUTY 512 COLD-CRANKING AMPS</td>
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<tr>
<td>NWT</td>
<td>EXHAUST; DUAL STAINLESS-STEEL WITH HIDDEN, TURNED-DOWN TIPS</td>
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<td>VK3</td>
<td>FRONT LICENSE PLATE BRACKET</td>
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BASE CONTRACT PRICE: $20684.00

STANDARD EQUIPMENT

- Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen, AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; featuring Android Auto and Apple CarPlay capability for compatible phone and Shop with the ability to browse, select and install apps to your vehicle.
- Audio system feature, 6-speaker system 100-watt
- Audio system feature, 8" diagonal color infotainment display, touch-screen, motorized power up/down with Hidden storage and valet password lock
- Audio system feature, USB ports, 3; 2 located inside floor console, 1 behind radio touch-screen
- Sirius XM Satellite Radio is standard on nearly all 2018 GM models. Enjoy a 3-month All Access trial Subscription with over 150 channels including commercial-free music, plus sports, news and entertainment. Plus listening on the app and online is included, so you'll hear the best Sirius XM has to offer, anywhere life takes you. Welcome to the world of Sirius XM.
- Bluetooth for phone, streaming audio for music for select phones
- Steering wheel controls, mounted audio and cruise controls
EXTERIOR
- Wheels, 18" (45.7 cm) steel with fascia-spoke wheel covers
- Tires, P235/50R18 all-season, blackwall
- Wheel, compact spare, 17" (43.2 cm) steel
- Tire, compact spare, T125/70R17
- Headlamps, halogen
- Headlamp control, automatic on and off
- Glass, acoustic, laminated front-side and windshield
- Mirrors, outside power-adjustable body-color, manual-folding with Black mirror caps
- Wipers, front intermittent
- Door handles, body-color

INTERIOR
- Seats, front bucket
- Seat trim, premium cloth/leatherette
- Seat adjuster, driver 8-way power
- Seat adjuster, front passenger, 4-way manual
- Seat adjuster, driver power lumbar
- Head restraints, 2-way adjustable (up/down), front
- Seat, rear 60/40 split-folding
- Head restraints, rear, 2-way adjustable
- Storage compartment, front, without cover
- Storage, innovative, hidden behind 8" diagonal touch screen with valet-mode lockable
- Armrest, rear center
- Floor mats, carpeted front
- Floor mats, carpeted rear
- Steering column, manual tilt and telescopic
- Steering wheel, 4-spoke
- Instrumentation, analog with speedometer, tachometer, engine temperature and fuel gauge with color
- Driver Information Center
- Driver Information Center, color display includes trip/fuel information, vehicle information and vehicle messages
- Compass display, located in the Driver Information Center
- Window, power with driver Express-Up and Down
- Windows, power with Express-Down on all
- Brake, park, electronic push button powered located on instrument panel left of steering wheel
- Keyless Open
- Keyless Start
- Cruise control, electronic with set and resume speed
- Trunk release, power located inside on instrument panel left of steering wheel
- Theft-deterrent system
- Air conditioning, single-zone electronic
- Defogger, rear-window
- Power outlet, 1, auxiliary, 12-volt located inside console
- Power outlet, 12-volt located on rear of console
- Map pockets, driver and front passenger seatbacks
- Mirror, inside rearview manual day/night
- Visors, driver and front passenger illuminated vanity mirrors
- Assist handles, driver, front passenger and rear outboard
- Lighting, interior with theater dimming, delayed entry/exit, glovebox and trunk

MECHANICAL
- Hill Start Assist
- Front wheel drive
- Alternator, 150 amps
- Chassis equipment, front strut assembly
- Suspension, rear 4-link
- Steering, power, variable assist, electric

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