Public Meeting (Board Meeting)

Meeting Venue
Date: Jan 24, 2017 - 5:30 PM
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:
   1. December 29, 2016
2. January 5, 2017

G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize Tyrone Buggs, Preakness Healthcare Certified Nursing Assistant on being selected as an award recipient of the Excellence in Care Award.

2. Passaic County Board of Chosen Freeholders wishes to recognize Anthony “Tony” Sangster, Preakness Healthcare Principal Stock Keeper on being selected as an award recipient of the Excellence in Care Award.

3. Passaic County Board of Chosen Freeholders wishes to recognize Lamar Davis, Preakness Healthcare Environmental Services Supervisor on being selected as an award recipient of the Excellence in Care Award.

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: None

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting

2. Motion to Close the Public Portion of the meeting

K. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-17-041 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AWARDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY’S EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM RFQ-17-022 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-17-034 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

5. 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

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CREAM-O-LAND DAIRIES LLC OF FLORENCE, NJ FOR MILK ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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

8. RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AMENDING A SPECIAL ITEM OF REVENUE N.J.S. 40A:4-87 (Chapter 159 P.L. 148), ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION TO APPROVE THE FISCAL YEAR 2017 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE MAINTENANCE SERVICES IN THE AMOUNT OF $19,635.00., ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A JOINT PROJECT WITH THE CITY OF PASSAIC AND TRUST FOR PUBLIC LANDS KNOWN AS DUNDEE ISLAND PARK RIVERWALK, ALL AS NOTED IN THE RESOLUTION


14. RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO AMEND THE NEW JERSEY LOCAL PUBLIC CONTRACT LAW TO ALLOW RESPONSIBLE CONTRACTOR POLICIES, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING PAYMENT TO NEW JERSEY TITLE AND ABSTRACT, LLC AS IT PERTAINS TO CLOSING DOCUMENTS FOR OFFICE SPACE, SUITES B1 AND B2, AT 930 NORTH RIVerview DRIVE, B1 AND B2, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION


17. RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION(S) R-2016-1105, 1106, 1107 AND 1108 ALL DATED DECEMBER 29, 2016 TO CHANGE THE DATE(S) OF THE PUBLIC HEARINGS SET FORTH IN THOSE FOUR RESOLUTIONS FROM JANUARY 24, 2017 UNTIL FEBRUARY 9, 2017 AT 5:00 P.M., ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFQ-17-035 PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT CALENDAR YEAR 2017 IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PREAKNESS HEALTHCARE CENTER THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF $265,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO TRACK Goup, Inc., TO PROVIDE GPS MONITORING SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017, IN THE AMOUNT OF $100,000.00, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE COUNTY TO RESCINDED UNSPENT FUNDS FROM THE WORKFIRST CAREER ADVANCEMENT VOUCHER PROGRAM/CAVP PROGRAM IN THE AMOUNT OF $64,827.00, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF JOHN FRAZIER AS A BOARD CONTINUED BOARD MEMBER FOR THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY SEPTEMBER 9, 2016 TO SEPTEMBER 10, 2019, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH EVA’S VILLAGE, INC. AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, , ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH HOPE FOR EX-OFFENDERS, INC. & FAMILY SERVICES AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

30. RESOLUTION REJECTING BID AWARD FOR THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY, FEDERAL PROJECT NO.: HSP C00S (947) AND AUTHORIZATION TO RE-BID, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION FOR CHANGE ORDER #2 – (FINAL) TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #1 TO LOU’S LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2017 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

34. APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2017 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING THE 2017-2021 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF BRIDGE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
37. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 TO HISTORIC BUILDING ARCHITECTS, LLC AS IT CONCERNS THE REPAIRS TO THE PASSAIC COUNTY SOCIAL SERVICES BUILDING PARAPET AND SUPPORTING STRUCTURE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE CHILLERS REPLACEMENT FOR THE PASSAIC COUNTY NEW COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL CONSTRUCTION TESTING SERVICES FOR 2017-2019, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING PURCHASE OF USED EQUIPMENT FOR THE BUILDINGS & GROUNDS DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE FOR 2017, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AUTHORIZING ADDITIONAL TTF SWAP FUNDS AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
45. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR EMERGENT REPAIRS OF THE SPRINKLER SYSTEM AT LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION**

46. **LAW AND PUBLIC SAFETY**

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

47. **RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR’S OFFICE, ALL AS NOTED IN THE RESOLUTION**

48. **PLANNING AND ECONOMIC DEVELOPMENT**

48. **RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MID-ATLANTIC RESCUE SYSTEMS INC OF FREDERICK, MD FOR RESCUE BOAT FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT SCUBA TEAM AS PER BID, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION**

49. **RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MIRTHA MIRANDA FOR PREMISES KNOWN AS 19 HIGHLAND AVENUE, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION**

50. **RESOLUTION AUTHORIZING CONTRACT MODIFICATION TO REMINGTON, VERNICK & ARANGO ENGINEERS AS IT CONCERNS THE MORRIS CANAL GREENWAY BROERTOWN ROAD PROJECT, ALL AS NOTED IN THE RESOLUTION**

51. **RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-414 ADOPTED JUNE 9, 2015, ACCEPTING GRANT FUNDS IN THE AMOUNT OF $450,000.00, FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION-2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR IMPROVEMENTS ALONG BROERTOWN ROAD IN WOODLAND PARK AND LITTLE FALLS, IN ORDER TO ACCEPT AN INCREASE OF THE PREVIOUSLY AWARDED AMOUNT, NOW FOR A TOTAL AMOUNT OF $741,000.00, ALL AS NOTED IN THE RESOLUTION**

52. **RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION**
L. 12. New Business:

1. Personnel

2. Bills

3. Certification of Payroll

4. Receipt of Departmental Reports

M. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
December 29, 2016

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 10:00am

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

Roll Call:

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

Invocation: Rabbi Michel Gukow, Chabad Center of Passaic County, Wayne NJ

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for November 22, 2016, be approved which the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder Akhter abstaining.

Motion made by Freeholder James, second by Freeholder Duffy, to suspend the regular order of business and the motion was carried on a roll call of seven (7) in the affirmative.

Guaranty Resolution 2016-10:

Director Best reported that Guaranty Resolution #2016-10 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Lepore, second by Freeholder Duffy, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Best asked, if there was anyone present who desired to be heard

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Duffy, that Guaranty Resolution #2016-10 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.
Bond Ordinance 2016-11:

Director Best reported that Bond Ordinance #2016-11 together with notice of this hearing was published as required by law.

Motion was made by Freeholder James, second by Freeholder Bartlett, that they Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Best asked, if there was anyone present who desired to be heard

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Lazzara, that Bond Ordinance #2016-11 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

Motion made by Freeholder Duffy, second by Freeholder Lepore to resume the regular Order of Business, which motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamations: None

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

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

Communications: None

Oral Portion:

James: Motion to open public portion

Lazzara: Second

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

Duffy: Motion to close the Public Portion of the Meeting

Lepore: Second

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

2/3 Votes Resolution:

A motion was made Freeholder Lazzara, second by Freeholder Bartlett to adopt Resolution O-1. The motion was carried on a roll call with seven (7) votes in the affirmative.

Consent Agenda Resolution:

Introduced on: January 24, 2017
Adopted on: [Official Resolution]
A motion was made by Freeholder James, second by Freeholder Bartlett to amend Resolutions P-12, P-15, and P-39 and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder Lazzara to adopt Resolutions P-1 through P-86, pulling P-16, and the motion was carried on a roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

Personnel:

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

Bills:

Motion was by Freeholder Bartlett, second by Freeholder James, that

- **Current Fund** 5-01 282,064.50
- **Current Fund** 6-01 2,980,940.59
- **HUD Budget Expenditures** 6-25 3,276.68

**Year Total:** 2,984,217.27

- **General Capital Fund Budget** C-04 4,314,382.08
- **State/Federal Grant Fund** G-01 593,798.63
- **Open Space Trust Fund FY2016 Budget** 0-16 82,194.42
- **Passaic CO OPEN SPACE TRST FUN** T-16 20,890.30
- **PROFESSIONAL LIABILITY TRUST** T-19 72,225.10
- **Trust Fund Other** T-20 5,031.75
- **Municipal Forfeiture Fund** T-22 4,462.60
- **Prosecutor’s Confiscated Funds** T-23 5,613.00
- **PARA TRANSIT TRUST FUD** T-24 706.60

**Year Total:** 204,423.65

- **Private Industry Council** Z-81 509.72

**Total of All Funds:** 8,461,590.27
CURRENT FUND 5-01 75.94
Current Fund 6-01 9,467,931.34
Payroll Agency Deductions 6-05 4,153,020.09
HUD Budget Expenditures 6-25 11,564.13

GENERAL CAPITAL FUND BUDGET C-04 3,600,000.00
State/Federal Grant Fund G-01 807,163.77
Ded Trust Emplo Off Duty Police T-13 147,651.25
Professional Liability Trust T-19 10,709.96
Private Industry Council Z-81 18,498.54

Total All Funds $24,336,285.26

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

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

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

Adjournment
Motion made by Freeholder Duffy, seconded by Freeholder Akhter that the regular meeting be adjourned at 10:51 am, and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo
MINUTES

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
180th RE-ORGANIZATION MEETING
JANUARY 5, 2017

The Re-Organization Meeting of the Passaic County Board of Chosen Freeholders was held this
day in the Freeholders Chambers at 2:30 P.M.

Louis E. Imhof, III, Clerk of the Board Called the meeting to order, read the Open Public
Meeting law.

At this time Mr. Imhof, III, called for everyone to stand for the flag salute

Louis E. Imhof, III, Clerk of the Board gave the Invocation.

Mr. Anthony J. DeNova, III, introduced Robert D. Tracey, Trial Court Administrator on behalf

Louis E. Imhof, III Clerk of the Board stated for the record that the Freeholders Office is in
receipt of the certified Oaths of Office for Freeholder Lepore and Duffy for a 3 year term

At this time the Clerk called for a roll call:

Achter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

At this time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the
year 2017.

Freeholder Duffy made a motion to nominate Freeholder Lazzara, for Director of the Board of
Chosen Freeholder for the year 2017.

Freeholder James seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?

Freeholder Duffy made a motion to close the nominations.

Freeholder Lepore seconded the nomination.

At this time the Clerk called for a roll call:

Achter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

Freeholder Duffy moves to vote upon the nomination for Freeholder Director

Freeholder James seconded the move to vote upon the nomination for Freeholder Director

At this time the Clerk called for a roll call:

Achter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director
for the year 2017.

Freeholder Bartlett made a motion to nominate Freeholder James for Deputy Director for the
Year 2017.

Freeholder Best seconded the nomination

At this time Louis E. Imhof, III, Clerk of the Board asked is there any other nominations?
Freeholder Duffy made a motion to close the nominations.

Freeholder Bartlett Lora seconded the nomination.

At this time the Clerk called for a roll call:

Achter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

Freeholder Bartlett moves to vote upon the nomination for Freeholder Deputy Director

Freeholder Best seconded the move to vote upon the nomination for Freeholder Deputy Director

At this time the Clerk called for a roll call:

Achter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; James, Yes; Lazzara, Yes; Lepore, Yes;

Freeholder Cassandra Lazzara was administered the oath of allegiance for Director for the Year 2017, by the Honorable Mayor Steven Fulop.

Freeholder Bruce James was administered the oath of allegiance for Deputy Director for the Year 2017 by William J. Pascrell, Ill, County Counsel.

Oral Portion:

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

Roll Call: Achter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Lazzara

At this time no one appeared before the Board.

Duffy: Motion to close the public portion.
Lepore: Second.

Roll Call: Achter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Lazzara

Consent Agenda Resolutions:

Motion made by Freeholder James, seconded by Freeholder Best, that Resolutions S-1 through S-23 be adopted, pulling S-8 which the motion was carried on roll call of seven (7) votes in the affirmative

"End of Consent Agenda"

Mr. Anthony J. DeNova, County Administrator, asked the Honorable Thomas F. Brogan, presiding Judge, to administer the Oath of Allegiance to the newly appointed commissioners.

Director Lazzara invited everyone to the Swearing In Ceremony this evening at Passaic County Technical Institute starting at 5:45 p.m.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Lepore that the meeting be adjourned which motion was approved with seven (7) votes in the affirmative.
(The proceedings of this meeting were both audio and video taped recorded)

Respectfully Submitted,

Louis E. Imhof, III, Clerk
Of The Board of Chosen Freeholders

Prepared by: Arndra Lisa Hill
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-17-041 PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
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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AYE= yes  NAY= no  ABST.= abstain

Dated: January 25, 2017
RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS RFQ-17-041 PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for professional Automobile Body Repair & Refinishing for Passaic County Departments and Institutions; and

WHEREAS, the County issued public solicitation RFQ-17-041 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 16, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 on an as-needed basis:

- J & J Auto Body
  454 Belmont Avenue
  Haledon, New Jersey

- Robertiello’s Auto Body
  149 West Broadway
  Paterson, New Jersey

- Kooz Motors Inc.
  602 E. 33rd Street
  Paterson, New Jersey

- Quality Collision
  79 E. 26th Street
  Paterson, NJ

- Tony’s Auto Body II, Inc.
  84 Union Boulevard
  Totowa, NJ 07512
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 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 of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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.

January 24, 2017
January 6, 2017

Michael Marinello QPA, RPO
495 River Street
Paterson, New Jersey 07524

Mr. Marinello,

As per your request, I have reviewed the documents submitted for the "2017 RFQ AUTOMOBILE BODY REPAIR AND REFINISHING FOR THE PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS".

The following businesses have submitted documents that are in full compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet County of Passaic standards.

1. Koz Motors Inc.
   602 E. 33rd Street
   Paterson, New Jersey

2. J & J Auto Body
   454 Belmont Avenue
   Haledon, New Jersey

3. Robertiello's Auto Body
   149 West Broadway
   Paterson, New Jersey

4. Quality Collision *
   79 E. 25th Street
   Paterson, New Jersey

5. Tony's Auto Body
   84 Union Boulevard
   Totowa, New Jersey

* quality Collision is not a confirmed bidder
Respectfully submitted,

James Van Sickle Jr.
Supervisor of Motor Pool

- Has heavy duty vehicle body repair license
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM RFQ-17-022 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  ABST.= absent
MOVE.= moved  SEC.= seconded
AYE.= yes  NAY.= no  ABST.= abstain

Dated: January 25, 2017
RESOLUTION AWARDING A CONTRACT TO INTERVENTION STRATEGIES INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY’S EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM RFQ-17-022 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologist Services for the Passaic County Employee Assistance and Wellness Program; and

WHEREAS, the County issued public solicitation RFQ-17-022 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 14, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Intervention Strategies International Inc of Paramus, NJ is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 with an estimated price of $40,000.00 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $20,000.00 in funds are available in budget account #7-01-20-106-001-217 and $20,000.00 in various budget accounts for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 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 qualify Intervention Strategies Inc of Paramus, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

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.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $40,000.00

APPROPRIATION: $11,000.00 - 7-01-20-106-001-217
$29,000.00 - *Contingent upon availability of Funds in the 2017 adopted budget.

PURPOSE: Resolution awarding a contract to intervention strategies Inc. of Paramus, NJ for Psychologist for Passaic County’s employee assistance and wellness program.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017
December 30, 2016

To Whom It May Concern,

Re: Recommendation for award Intervention Strategies

It is my recommendation that Intervention Strategies meets all of the professional requirements for services with employee training programs and supervisory training. The fee schedule of $350.00 hourly for training and $200.00 individual department training, has met the criteria.

A bid was received from Intervention Strategies for Psychologist for Passaic for Passaic County Employee Assistant & Wellness Program, RFG-17-022.

Estimated amount of $40000.00 annual used under various account numbers and various County Departments. Amount encumber by Human Resources $20,000.00 annually.

Regards,

Barbara E. De Spirito
Director of Human Resources

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170025
December 30, 2016

To Whom It May Concern,

Re: Recommendation for award Intervention Strategies

It is my recommendation that Intervention Strategies meets all of the professional requirements for services with employee training programs and supervisory training. The fee schedule of $350.00 hourly for training and $200.00 individual department training, has met the criteria.

A bid was received from Intervention Strategies for Psychologist for Passaic for Passaic County Employee Assistant & Wellness Program, RFQ-17-022.

Estimated amount of $40000.00 annual, used under various account numbers and various County Departments. Amount encumber by Human Resources $20,000.00 annually.

Yours sincerely,

Barbara E De Spirito
Director of Human Resources
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-17-034 AS PER QUALIFICATION; ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
SHERIFF’S DEPT

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20170026
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-3
CAF # 7-01-25-157-001-233
Purchase Req. #
Result Adopted

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

Dated: January 25, 2017
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY SERVICES RFQ-17-034 AS PER QUALIFICATION

WHEREAS, there exists a need for Psychological Examinations to Establish Fitness for Duty Services for the Passaic County Sheriff’s Department; and

WHEREAS, the County issued public solicitation RFQ-17-034 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 8, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following Providers are qualified to perform the necessary services, on an as-needed basis:

- Dr. Susan A. Furnari
- Metropolitan Center for Forensic Psychology Inc.

WHEREAS, a certificate is attached hereto, indicating that funds are available in budget account #7-01-25-157-001-233 for the within contemplated expenditure with an estimated price of $80,000.00; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 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 the above-referenced providers be qualified to provide the referenced service for calendar year 2017; 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.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,000.00

APPROPRIATION: 7-01-25-157-001-233

PURPOSE: Resolution awarding a contract to list a of providers for the Passaic County Sheriff’s Department Psychological Examinations RFQ-17-034.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC: fr
TO: Michael Marinello

SUBJECT: RFQ-17-034 – Psychological Exams

FROM: Gary F. Giardina

DATE: December 29, 2016

Upon review of the vendors responding to the above RFQ, Metropolitan Center for Forensic Psychology and Dr. Susan A. Fumari, it is our recommendation that both be qualified.

Respectfully,

Gary F. Giardina
Business Administrator
TO: Michael Marinello

SUBJECT: RFQ-17-034 – Psychological Exams

FROM: Gary F. Giardina

DATE: December 29, 2016

Upon review of the vendors responding to the above RFQ, Metropolitan Center for Forensic Psychology and Dr. Susan A. Furnari, it is our recommendation that both be qualified.

Respectfully,

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

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: January 25, 2017
RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for the Passaic County Engineering Department; and

WHEREAS, the County issued public solicitation RFQ-17-012 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 29, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following Consultants are qualified to perform the necessary services, on an as-needed basis:

AKRF
ALAIMO GROUP CONSULTING, ENGINEERS
AMERCOM CORP.
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECHT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SRVCS, LLC
BROCKERHOFF ENVIR
CAROLLE HUBER LANDSCAPE ARCHITECT
CLARKE CATON HINTZ
CME ASSOC.
COMERRO COPPA ARCHITECTS PC
CONCORD ENGINEERING
CONTROL POINT ASSOC
CP PROFESSIONAL SERVICES
CREW ENGINEERS, INC.
CUMMING CONSTRUCTION MGMT
DEWBERRY
DMR ARCHITECTS
DRG
DONOUE ENGINEERING
ETM ASSOCIATES LLC
FASTECH CONSULTING ENGINEERS
FINELLI CONSULTING ENGINEERING
FRENCH & PARRELLO ASSOC, PA
GEOD CORP.
GREENMAN-PETERSEN, INC
H2M ARCHITECTS & ENGINEERS
H2M ASSOC. INC.
HARDESTY & HANOVER, LLC
HEYER, GRUEL & ASSOC.
HISTORIC BUILDING ARCHITECTS LLC
JRS ARCHITECT, PC
KC ENGINEERING
KELLER & KIRKPATRICK
KS ENGINEERS
LAN ASSOCIATES
LANGAN
LCA ENGINEERING ASSOC
LOUIS BERGER
MASER CONSULTING
MCLAREN ENGINEERING GROUP
MOTT MACDONALD
NETTA ARCHITECTS
PARSONS BRINCKERHOFF
PENNONI ASSOCIATES INC.
PKB ENGINEERING
PRESTIGE ENVIRONMENTAL INC.
PROFESSIONAL CONSULTING INC.
REMINGTON & VERNICK ENGINEERS
RICHARD GRUBB & ASSOC
RSC ARCHITECTS
S&R ENGINEERING
SESI
SETTEMBRINO ARCHIT
SILMAN
SRW
STANTEC
STRUCTURAL WORKSHOP
T & M ASSOCIATES
TRAN SYSTEMS CORP.
UAI ARCHITECTS
USA ARCHITECTS
V-COMM

WHEREAS, the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; and
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 2017 meeting and recommended this resolution to the full Board for adoption; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced consultants be qualified to provide the referenced service for calendar year 2017; 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.

January 24, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

January 5, 2017

To: Michael Marinello, QPA, RPPO
   Purchasing Director

From: Steven J Edmond, P.E.
   County Engineer

Re: 2017 Professional Engineers, Architects, Land Surveyors, Planners,
   Landscape Architects, Environmental Health Specialists,

Dear Mr. Marinello,

I have reviewed the professional qualifications of all the firms submitted to the
Request For Qualifications received on November 29, 2016 and have determined
that firms on the attached listing are registered to practice in New Jersey as a
professional service and all meet the minimum experience requirements in the
RFQ.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment
RFQ 17-012
LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS, SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND ENVIRONMENTAL HEALTH/SAFETY CONSULTANTS FOR 2017 CALENDAR YEAR

AKRF
ALAIMO GROUP CONSULTING, ENGINEERS
AMERCOM CORP.
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION
ARH ASSOCIATES
ASSOCIATED TECHNOLOGY, INC.
BECIT ENGINEERING BT, INC.
BOSWELL ENGINEERING
BRINKERHOFF ENVIRONMENTAL SRVCS, LLC
BROCKERHOFF ENVIR
CAROLLE HUBER LANDSCAPE ARCHITECT
CLARKE CATON HINTZ
CME ASSOC.
COMERRO COPPA ARCHITECTS PC
CONCORD ENGINEERING
CONTROL POINT ASSOC
CP PROFESSIONAL SERVICES
CREW ENGINEERS, INC.
CUMMING CONSTRUCTION MGMT
DEWBERRY
DMR ARCHITECTS
DRG
DONOHUE ENGINEERING
ETM ASSOCIATES LLC
FASTECH CONSULTING ENGINEERS
FINELLI CONSULTING ENGINEERING
FRENCH & PARRELLO ASSOC, PA
GEOD CORP.
GREENMAN-PETERSEN, INC
H2M ARCHITECTS & ENGINEERS
H2M ASSOC. INC.
HARDESTY & HANOVER, LLC
HEYER, GRUEL & ASSOC.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170027
RFQ 17-012 List Cont'd

Historic Building Architects LLC
JRS Architect, PC
KC Engineering
Keller & Kirkpatrick
KS Engineers
Lan Associates
Langan
LCA Engineering Assoc
Louis Berger
Maser Consulting
Mclaren Engineering Group
Mott Macdonald
Netta Architects
Parsons Brinckerhoff
Pennoni Associates Inc.
Pkb Engineering
Prestige Environmental Inc.
Professional Consulting Inc.
Remington & Vernick Engineers
Richard Grubb & Assoc
Rsc Architects
S&R Engineering
Sesi
Settembrino Architect
Silman
SrW
Stantec
Structural Workshop
T & M Associates
Tran Systems Corp.
Uai Architects
Usa Architects
V-Comm
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 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

Official Resolution # R20170028
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-5

CAF # ALL ACCOUNTS ON NEED

Purchase Req. #

Result Adopted

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

Dated: January 25, 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 for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-050 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 December 1, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 2017 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, the contract period will be from January 1, 2017 through December 31, 2017 for a total estimated award of $612,206.75 with purchases to be made on an as-needed basis

**Jamac Frozen Food Corp. - (115 items) $357,469.60**
Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 83, 85, 86, 88, 89, 91, 92, 93, 94, 96, 97, 98, 99, 99a, 104, 106a, 106b, 106c, 107b, 107c, 107e, 107f, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147j, 149a through 149v prices available to Cooperative #38PCCP

**H. Schrier & Co. Inc. - (20 items) $37,949.20**
Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113, 114, 118, 122a, 141, 147b, 147k, 147l and 147n prices available to Cooperative #38PCCP
Cardinal Foods - (10 items) $33,418.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c prices not available to Cooperative #38PCCP

Driscoll Foods - (9 items) $43,686.30
Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148 prices available to Cooperative #38PCCP

Mivila Foods - (23 items) ($33,154.25)
Bid Item #: 20, 22, 60, 61, 64, 87, 95d, 102, 105, 115, 121, 132, 134, 137, 138, 139, 147c, 147d, 147e, 147f, 147g, 147i and 147m prices available to Cooperative #38PCCP

Karetas Foods - (29 items) ($106,529.30)
Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 46, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a, 107d, 119, 122, 128, 136, 146, 147a and 147h prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of $612,206.75 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.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $612,206.75

APPROPRIATION: All accounts as needed.

PURPOSE: Resolution awarding contract to various vendors for frozen foods for the County of Passaic departments and institutions as per bid.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
MEMORANDUM

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

DATE:     January 4, 2017

RE:       Recommendation for award of SB-16-050 2017 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. -- (115 items) $357,469.60
Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 29, 34, 35, 36, 37, 38, 39,  
40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75,  
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108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147j,  
149a through 149v.

H. Schrier & Co. Inc. -- (20 items) $37,949.20
Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113, 114, 118, 122a, 141, 147b,  
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Cardinal Foods -- (10 items) $33,418.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c.

Driscoll Foods -- (9 items) $43,686.30
Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148.

Mivila Foods -- (23 items) ($33,145.25)
Bid Item #: 20, 22, 60, 61, 64, 87, 95d, 102, 105, 115, 121, 132, 134, 137, 138, 139, 147c, 147d,  
147e, 147f, 147g, 147i and 147m.

Karetas Foods -- (29 items) ($106,529.30)
Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 46, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a,  
107d, 119, 122, 128, 136, 146, 147a and 147h.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170028
Nick
Public Meeting (Board Meeting)
Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CREAM-O-LAND DAIRIES LLC OF FLORENCE, NJ FOR MILK ITEMS 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  ABST. = absent  
MOVE= moved  SEC= seconded  
AYE= yes  NAY= no  ABST. = abstain

Dated: January 25, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CREAM-O-LAND DAIRIES LLC OF FLORENCE, NJ FOR MILK ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for milk and dairy products for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-003 Milk Items for the County of Passaic Departments and Institutions Jail 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 December 28, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to:

Cream-O-Land Dairies, LLC (8 items) $ 43,577.45
Line item: 1, 2, 3, 4, 5, 6, 7 and 8

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be January 1, 2017 through April 30, 2017 for a total estimated award of $43,577.45 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $43,577.45 in funds are available as recorded in purchase requisition #R7-00528 in account #7-01-27-172-001-F04 for the within contemplated expenditure; and

WHEREAS, Cream-O-Land Dairies, LLC has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Cream-O-Land Dairies LLC of Florence, 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.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $43,577.45

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

PURPOSE: Resolution Authorizing award of contract to Cream-O-Land Dairies LLC for milk items

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
MEMORANDUM

TO:    Michael Marinello, Director of Procurement
       Carmen Santana, Principal Purchasing Assistant

DATE:  January 3, 2017

RE: Recommendation for award 2017 Milk Items for Various County of Passaic
    Departments and Institutions

Executive Director L. Corrado (PHC) approved the following vendor award
recommendation based on the lowest responsible and responsive bid.

Cream-O-Land Dairies, LLC (8 items) $43,577.45
Line item: 1, 2, 3, 4, 5, 6, 7 and 8.

Nick
MEMORANDUM

TO:    Michael Marinello, Director of Procurement
       Carmen Santana, Principal Purchasing Assistant

DATE:  January 3, 2017

RE: Recommendation for award 2017 Milk Items for Various County of Passaic
    Departments and Institutions

Executive Director L. Corrado (PHC) approved the following vendor award
recommendation based on the lowest responsible and responsive bid.

Cream-O-Land Dairies, LLC (8 items) $43,577.45
Line item: 1, 2, 3, 4, 5, 6, 7 and 8.

Nick
OFFICE OF THE
PATSAIC 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: Jan 24, 2017 - 5:30 PM
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

Official Resolution# R20170030
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-7
CAF #
Purchase Req. #
Result Adopted

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

Dated: January 25, 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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**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.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $22,756.92

APPROPRIATION:
6-01-20-104-001-237 $1,258.92
6-01-25-157-001-249 $9,498.00
7-01-20-108-001-213 $12,000.00

PURPOSE: Resolution to purchase various items via State Contract and County Cooperatives.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: January 25, 2017
COUNTY OF PASSAIC
STATE NEW JERSEY

RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES

WHEREAS, there are several Open Space appropriations that remain on the books where the projects have been completed or the funds are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations to the reserve for unallocated projects so that they can be utilized for new projects, and

WHEREAS, the appropriations are currently pledged to accounts within the Open Space Trust Fund as follows:

<table>
<thead>
<tr>
<th>Ordinance #</th>
<th>Project/Account Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>O-16-56-710-004-601</td>
<td>Peckman Preserve Impvts.</td>
<td>$80,000.00</td>
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<td>O-16-56-735-001-602</td>
<td>Goffle Brk. - Monument Rest.</td>
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<td>O-16-56-745-000-602</td>
<td>Lambert Castle - Tree Work</td>
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<td>O-16-56-755-003-602</td>
<td>PVGC-Fencing-Totowa Road</td>
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<td>O-16-56-755-006-602</td>
<td>PVGC-Security Cameras</td>
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<td>O-16-56-765-000-604</td>
<td>Recycling Enhance.Grant Match</td>
<td>11,784.04</td>
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<td>O-16-56-770-005-603</td>
<td>2016 Mun./Nonprofit Awards</td>
<td>2.90</td>
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<tr>
<td>T-16-56-850-000-801</td>
<td>Freeholder Fund</td>
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<tr>
<td>T-16-56-850-001-233</td>
<td>Municipal/Nonprofit Awards</td>
<td>103,660.19</td>
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<td>T-16-56-850-002-233</td>
<td>Farmland Preservation</td>
<td>23,724.06</td>
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<td>T-16-56-850-003-DPM</td>
<td>Discretionary/Admin. Fund</td>
<td>7,908.00</td>
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</table>

**$303,131.99**

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed Open Space Trust Fund appropriations in the amount of $303,131.99 to the Reserve for Unallocated Projects where they can be utilized for future projects.
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING A SPECIAL ITEM OF REVENUE N.J.S. 40A:4-87(Chapter 159 P.L. 148), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: January 25, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Amendment of the Insertion of Special Item of Revenue Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

WHEREAS, the 2015 Local Bridge Future Needs - Spruce St. Bridge grant was adopted in the amount of $2,500,000.00 on Resolution R-2016-0635 accepted on 8/16/2016, And

WHEREAS, the adopted resolution included $2,500,000.00 in error when the original grant award was $1,500,000.00, And

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that Resolution R-2016-0635 be amended to reflect the actual grant award of $1,500,000.00 effective 12/31/16

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

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO APPROVE THE FISCAL YEAR 2017 BUDGET OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND, 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

Official Resolution# R20170033
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item K-10

CAF #
Purchase Req. #

Result Adopted

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

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

Dated: January 25, 2017
WHEREAS, the Passaic County ("County") Open Space and Farmland Preservation Trust Fund ("Trust Fund") was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-12 in the November 1996 General Election; and

WHEREAS, on February 23rd, 2016, the Passaic County Board of Chosen Freeholders ("Board") amended the administration of the Open Space Trust Fund, mandating the creation and implementation of a fiscal year budget, to be adopted and approved by the Board on a yearly basis; and

WHEREAS, as set forth by the Board in said Resolution, the Administrator's Office, working in conjunction with the Engineering, Finance, Parks, and Planning Departments, developed the Fiscal Year 2017 budget, outlining all of the spending priorities for the year, barring an exigent circumstance; and

WHEREAS, the FY2017 Open Space Trust Fund is affixed to this resolution, and represents a significant investment in the County Parks System through infrastructure upgrades, the protection of open space, and recreation programs, as set forth in the enabling referendum and as subject to County and New Jersey law; and

WHEREAS this proposed Open Space Budget for FY 2017 was reviewed by the Freeholder Committee for Finance and Administration at its January 11, 2017 meeting and is being recommended for approval by the full Board.
NOW THEREFORE LET IT BE RESOLVED, FY2017 Open Space Trust Fund, attached and affixed hereto, is approved.

January 24, 2017
<table>
<thead>
<tr>
<th>REVENUES</th>
<th>AMOUNT</th>
<th>DESCRIPTION</th>
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</thead>
<tbody>
<tr>
<td>$3,559,897.77</td>
<td>Unallocated Reserve Funds, &quot;I&quot; Accounts</td>
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<tr>
<td>$93,189.38</td>
<td>Unallocated Reserve Funds from the General Fund</td>
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<tr>
<td>TOTAL</td>
<td>$3,653,086.14</td>
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<tr>
<th>SALARIES</th>
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<td>$72,013.00</td>
<td>Kristene Caven</td>
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<tr>
<td>$1,087.00</td>
<td>Jason Shrumm</td>
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<td>$364,183.28</td>
<td>Ted Abounded</td>
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<td>TOTAL</td>
<td>$445,482.28</td>
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<tr>
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<th>DESCRIPTION</th>
<th>PHASES</th>
<th>LEAD DEPARTMENT</th>
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<tr>
<td>City Green Hills</td>
<td>$165,000.00</td>
<td>Micro-Grant Urban Farm Program</td>
<td>Grant</td>
<td>Administration</td>
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<tr>
<td>City of Pasco Riverfront Park</td>
<td>$359,000.00</td>
<td>Debt Service</td>
<td>Debt Service</td>
<td>Finance</td>
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<tr>
<td>Court House Annex Debt Service</td>
<td>$205,000.00</td>
<td>Debt Service</td>
<td>Debt Service</td>
<td>Administration</td>
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<tr>
<td>Grant Memorials Recreation</td>
<td>$75,000.00</td>
<td>Auto Overlook Improvements</td>
<td>Design/Construction</td>
<td>Administration/Parks</td>
</tr>
<tr>
<td>Grant Mountain Recreation</td>
<td>$205,000.00</td>
<td>Paddles From Dock Construction Project</td>
<td>Design/Construction</td>
<td>Engineering/Planning</td>
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<tr>
<td>Grant Mountain Recreation</td>
<td>$75,000.00</td>
<td>Ash Tree Removal</td>
<td>Parks</td>
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<td>Griffin Brook Park</td>
<td>$75,000.00</td>
<td>Redevelopment of existing athletic fields</td>
<td>Parks</td>
<td>Parks</td>
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<td>Griffin Brook Park</td>
<td>$50,000.00</td>
<td>Tree Maintenance</td>
<td>Parks</td>
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<td>Centennial Lakes Commission Grant</td>
<td>$45,000.00</td>
<td>Grant</td>
<td>Grant</td>
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<td>Highlands Rail Trail</td>
<td>$105,000.00</td>
<td>Development of Highlands Rail Trail Feasibility Study</td>
<td>Construction</td>
<td>Parks/Planning</td>
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<td>Highlands Preserve</td>
<td>$50,000.00</td>
<td>Various Improvements</td>
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<td>Parks/Planning</td>
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<tr>
<td>Interagency Fees for Grant Applications</td>
<td>$200,000.00</td>
<td>Matching funds for various grant applications</td>
<td>Construction</td>
<td>Administration/Parks/Planning</td>
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<tr>
<td>Pasco River Golf Course</td>
<td>$150,000.00</td>
<td>Paddles From Dock</td>
<td>Design/Construction</td>
<td>Parks/Planning</td>
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<tr>
<td>Pasco River Golf Course</td>
<td>$20,000.00</td>
<td>Bunker Reconstruction/Installation</td>
<td>Parks</td>
<td>Parks</td>
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<td>Pemiumen River Golf Course</td>
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<td>Peening</td>
<td>Construction</td>
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<td>Preservation of County-Owned Civic Sites</td>
<td>$50,000.00</td>
<td>Rehabilitation of the Foss and Vashon Hobbies, renovation of historic sites</td>
<td>Construction</td>
<td>Cultural and Historic Affairs</td>
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<td>RHS Camp Park</td>
<td>$40,000.00</td>
<td>Tree Work</td>
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<td>Trail Development</td>
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<td>Various improvements to the Pasco County Trail Network</td>
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<td>Wayfinding/Signage</td>
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<td>Implementation of the Pasco County Wayfinding Plan</td>
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<td>TOTAL</td>
<td>$3,658,086.00</td>
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<td>FINAL TOTAL</td>
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Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170033
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE MAINTENANCE SERVICES IN THE AMOUNT OF $19,635.00., 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

Official Resolution# R20170034
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-11
CAF # 7-01-20-103-001-233
Purchase Req. #

Result Adopted

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR SOFTWARE MAINTENANCE SERVICES IN THE AMOUNT OF $19,635.00

WHEREAS the County of Passaic currently utilizes accounting and encumbrance software developed and sold by Edmunds & Associates, Inc. of Northfield, NJ ("Edmunds" or "the "Vendor") in connection with the County’s Finance and Purchasing functions; and

WHEREAS a need exists for maintenance services in connection with the Edmunds software, and the Vendor has offered to provide the necessary services for the current year for an amount not to exceed $19,635.00; and

WHEREAS the proposed contract is one for goods or services for the support or maintenance of proprietary computer software, and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (dd); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts for exempt services 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 Administration, Finance and Personnel Committee reviewed this matter at its meeting of January 11, 2017 and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes an agreement between the County of Passaic and Edmunds & Associates, Inc. for software maintenance services for 2017 in an amount not to exceed $19,635.00; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that 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 goods or services for the support or maintenance of proprietary computer software, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(dd); and
BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $19,635.00

APPROPRIATION: 7-01-20-103-001-233

PURPOSE: Resolution authorizing award of contract to Edmunds & Associates, Inc. for software maintenance services in the amount of $19,635.00

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC: fr
Edmunds & Associates, Inc.
301 A Tilton Road
Northfield, NJ 08225

INVOICE #
17-00441

INVOICE DATE: 10/10/16
DUE DATE: 01/03/17

Passaic County
Attn: Accounts Payable
401 Grand Street
Paterson, NJ 07505

Thank you for your business!
Please contact us at (609) 645-7333
with questions regarding this invoice.
Visit our support site www.EA411.com

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<tr>
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<th>UNIT PRICE</th>
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<td>SS Financial Accounting IV</td>
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<td>M-NJ-ER3</td>
<td>SS Electronic Requisitions III</td>
<td>3885.0000</td>
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</tr>
</tbody>
</table>

TOTAL DUE: $ 19,635.00

MCSJ License & Maintenance fees cover services from January 1, 2017 thru December 31, 2017.

October 2016

Dear Client:

Thank you for selecting Edmunds & Associates, the industry leader in commitment to innovation, support services, R&D investment and client/staff education.

Regardless of whether you are a calendar or fiscal year entity, all support and license agreements are due January 3, 2017 and cover the period of January 1, 2017 through December 31, 2017.

- All attached agreements must be signed and returned prior to December 31, 2016 to avoid delays in providing support.

- If you purchased your system sometime in calendar year 2016, your support agreements have been pro-rated to the date of purchase to account for your one year of free support. If your system was purchased in 2015, and this year there is an increase, it’s because your 2016 support agreement was pro-rated.

- The software support license agreement is mandatory and must be entered into for you to receive software support, system enhancements, mandated changes and updates.

- In 2017 there will be a major MCSJ Software release to version 4.1, more information is available on our website.

- Cloud based MCSJ 4.1 is available, please contact us to discuss options

- Mobile Apps: Meter Reading, Requisitions, Meter Management, Work Orders, Inspections, Code Enforcement, Permits, Violations, Rentals & Attendance Management

Please forward a purchase order in the amount of the enclosed invoice(s) with a signed copy of the enclosed agreements. Edmunds & Associates greatly appreciates the opportunity to serve your organization.

Best regards,

Edmunds & Associates, Inc.
2017 MCSJ Software Support & License Agreement

To receive continued Application Software Support and MCSJ System upgrades from Edmunds & Associates, Inc. (E&A), you must enter into this agreement.

1. Any defects in the E&A Application Software as determined by E&A will be corrected at no cost to the user provided the said defect is not the result of misuse, operator error, or is beyond the original requirements of the system specifications.
2. E&A is responsible for providing software support under this agreement only for its proprietary application software. This includes all MCSJ licensed products. Support for third party products, i.e., Microsoft Office, UCAARS, etc. are not covered under this agreement and all phone or on-site support is a billable service. Our minimum hourly rate is $150 with at least one-half hour billable.
3. E&A proprietary end user documentation, faq's, helpful hints, video tutorials and such are for client use only and not to be distributed.
4. Standard telephone support will be available from 8:00am to 5:00 pm EST, Monday through Friday excluding holidays.
5. Each user of E&A MCSJ software is required to have a high-speed connection. E&A will provide support, enhancements and instruction for our application software via the Internet. Lack of compliance that requires an on site visit is billable at the rate of $150 per hour for each person and travel expenses.
6. E&A’s liability, damages or remedy on any claim shall not exceed the original cost of the E&A MCSJ software system. In no event shall E&A be held liable for consequential, incidental, indirect, special, punitive or exemplary damages, for loss, damage or expense directly or indirectly arising from the client’s inability to use our products.
7. No action arising from use of E&A’s MCSJ software systems may be commenced more than 3 months after the basis for such claim could reasonably have been discovered.
8. E&A reserves the right to withdraw without penalty any E&A application software package from coverage at our sole discretion upon thirty (30) days notice.
9. This agreement must be signed and returned by December 31, 2016 for continued support.

The effective date of this agreement is January 1, 2017 through December 31, 2017.

Client: ____________________________

Authorized Representative: ____________________________  Signature ____________________________  Date ____________________________

Printed Name: ____________________________

100616

301 A Tilton Road
Northfield, NJ 08225
P: 1.609.645.7333
support@edmundsassoc.com
www.edmundsassoc.com

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170034
2017 Minimum Recommended Back-up Procedures

Edmunds & Associates strongly recommends the installation of a back-up in the files server, utilizing third party back-up software in addition to any cloud back up. The file server should have a high-speed Internet connection. If this is not possible, a PC on the network with a high-speed connection will suffice.

If you do not install as recommended we will not be able to view the or restore files remotely. This would result in an unnecessary delay restoring files if we do not have remote access. All on site visits and phone consultations will be billable at our current hourly rate of $150 per hour regardless of hardware maintenance coverage.

As a reminder we would like to review the minimum suggested back up procedures.

✓ Daily back-up of data files. Five different tapes/flash drives should be used, one for each day of the week.
✓ Tapes/flash drives should be rotated and stored off site on a daily basis.
✓ Complete MCSJ/SBx/UAX system back up should be done at least weekly.
✓ Monthly back-up tapes/flash drives should be archived for at least 3 months.
✓ Tapes/flash drives must be tested at least every 30 days to verify MCSJ is being successfully backed up. These test restores must be done to alternate locations, not in your live MCSJ location.

The MCSJ applications verify that Edmunds data files have been successfully backed up every 3 days. It is the responsibility of each client to insure other files/databases, such as PDF’s and word processing are being properly backed up.

Client name: ___________________________ Date: ____________

Employee signature: _______________________

Printed name: ___________________________

Please make a copy for your records and distribute as necessary.

Please sign and fax back to 609-645-3111.
Edmunds & Associates, Inc.  
301 A Tilton Road  
Northfield, NJ 08225

INVOICE #  
17-00441

INVOICE DATE: 10/10/16  
DUE DATE: 01/03/17

Passaic County  
Attn: Accounts Payable  
401 Grand Street  
Paterson, NJ 37505

Thank you for your business!  
Please contact us at (609) 645-7333  
with questions regarding this invoice.  
Visit our support site www.EA411.com

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TOTAL DUE: $19,635.00

MCSJ License & Maintenance fees cover services from January 1, 2017 thru December 31, 2017.

OFFICE OF THE
PASSEAC COUNTY FREEholders
Director Cassandra "SANDI" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Pasquale "Pet" 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: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A JOINT PROJECT WITH THE CITY OF PASSAIC AND TRUST FOR PUBLIC LANDS KNOWN AS DUNDEE ISLAND PARK RIVERWALK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A JOINT PROJECT WITH THE CITY OF PASSAIC AND TRUST FOR PUBLIC LANDS KNOWN AS DUNDEE ISLAND PARK RIVERWALK

WHEREAS the Board of Chosen Freeholders of the County of Passaic in partnership with the City of Passaic and the non-profit organization known as the Trust for Public Lands desires to further the public interest by obtaining a grant from the State of New Jersey, Department of Environmental Protection (NJDEP) in the amount of approximately Five Million ($5,000,000.00) Dollars to fund a project to develop a riverfront park in the City of Passaic known as the Dundee Island Park Riverwalk; and

WHEREAS said Board by Resolution R-2016-0586 dated July 19, 2016 authorized a grant application to the said NJDEP as the lead applicant for this project; and

WHEREAS by letter to the Passaic County Administrator dated December 14, 2016, the said NJDEP has notified the County that the grant application for the development of the Dundee Island Park has been conditionally approved (copy of the letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Administration & Finance at its January 11, 2017 meeting reviewed this matter and is recommending that the full Board accept this grant award.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a grant agreement with the State of New Jersey to receive a grant in the amount of Five Million ($5,000,000.00) Dollars for a project in conjunction with the City of Passaic and the Trust for Public Lands
for the development of a park alongside the Passaic River known as the Dundee Island Park Riverwalk.

**BE IT FURTHER RESOLVED** that the said Board authorizes and hereby agrees to match up to 50% of the total project amount in compliance with the agreement; the availability of match for such purposes whether cash service or property is hereby certified.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board, as well as the County Counsel, are hereby authorized to execute the grant agreement on behalf of the County of Passaic and any amendments thereto which do not increase the grantee’s obligations.

January 24, 2017
December 14, 2016

Anthony J. DeNova, III
Administrator, County of Passaic
401 Grand St.
Paterson, NJ 07505

Dear Mr. DeNova:

Thank you for your interest in the New Jersey Department of Environmental Protection’s (DEP) Office of Natural Resource Restoration’s (ONRR) Passaic River Natural Resource Restoration: Newark Bay Complex grant solicitation dated June 10, 2016. I am pleased to inform you that your cooperative project with the City of Passaic, Dundee Island Park Riverwalk, is eligible, and based on the evaluation criteria listed in the notice of grant funding availability, has been conditionally selected to receive this notice of intent to award.

Based on the project budget provided with the application, the preliminary award amount is $5,000,000.00. The final project must be consistent with the requirements of the grant solicitation. Further, this award is made with the understanding that ONRR may require clarification of the project components, if necessary. ONRR will reserve specific budgetary comments on project components that are eligible for funding until submission of the final detailed budget, which is required as a pre-disbursement condition. Furthermore, ONRR will review and approve the final project budget provided by the construction contractor, and may reject certain budget items if they are deemed to be excessively costly or if they are inconsistent with the goals of the grant solicitation. The award amount will be finalized once all required pre-disbursement conditions are completed.

Your project design and permitting are projected to be completed by July 1, 2017, and the project construction is projected to be completed by July 1, 2019. The grant agreement must be signed by the applicant and returned to ONRR by October 1, 2017. In the event that the project design and permitting is delayed, a request for extension of up to one year must be submitted at least 30 days prior to the projected completion of the project design and permitting. You are required to submit semi-annual interim progress reports on the last working day of the month starting on 6 months from date of letter and shall continue through project construction. The interim progress reports shall be on a form provided by ONRR, and shall include a list and description of work completed to date, and detail any...
deviations from the projected schedule, work plan, and budget. Failure to provide progress reports may jeopardize this offer of grant award.

A copy of the standard grant agreement has been provided for your information. Standard conditions in this agreement may not be altered. Once design is complete, project specific information and requirements will be added to the agreement and sent to your designated authorized agent for execution.

Passaic County and Passaic City must meet the following pre-disbursement conditions before DEP will execute the grant agreement:

- Provide formal documentation of approval for project construction from the property owners within the proposed project location.
- Provide an updated and current detailed construction budget prior to authorization to expend grant funds.
- Provide a detailed construction schedule. Construction must be complete within two years of execution of the grant agreement. A one-year extension may be granted at the DEP’s discretion.
- Obtain any and all necessary permits.
- Submit 100% design plans and specifications.
- Provide documentation of matching funds at a minimum of 50% of projected construction costs or land acquisition costs.
- Provide a project timeline/schedule via a diagram (i.e. Gantt chart) that clearly illustrates when project tasks and milestones will occur within the defined work period for this grant. Significant project milestones must be indicated. Milestones for design can include, but are not limited to issuing an RFP for work, awarding a contract, obtaining permits, interim design, final design and construction specifications. By way of illustration, milestones for construction include events such as land acquisition, starting and ending work, and submitting required grant reports. This schedule shall be updated on an as needed basis and will be used to ensure compliance with the work period defined above.

Please be advised, this letter is only an intent to award, and the award will not be finalized until the grant agreement is fully executed, which will occur only after all pre-disbursement conditions have been met. Should you proceed with any component of this project prior to the execution of the grant agreement, you will do so at your own risk. All DEP grant funding and documented matching funding shall only fund eligible grant application components of the above-mentioned project. The final project must be consistent with the requirements of the grant solicitation. Further, this award is made with the understanding that ONRR may require clarification of the project components, if necessary. ONRR reserves the right to rescind or modify the preliminary award if the scope of the final permitted design is reduced or altered, if design specifications are not provided by the deadline above, or if construction is not begun in a timely manner.
Please respond in writing to Susan D. Seyboldt, Program Specialist at ONRR within 10 working days of receipt of this letter regarding your intent to continue with this grant award based on the information above and the attached draft grant agreement.

The Department supports your efforts to improve public access and enjoyment of the waterfront resources within your community.

Sincerely,

[Signature]

John Sacco
Assistant Director

cc: Scott Dvorak, Trust for Public Land
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 32 Office of Professional Employees International Union, AFL-CIO (the “Union”), representing full and part time employees in the County of Passaic Health Department in accordance with a Memorandum of Agreement for the four (4)-year period commencing January 1, 2017 through December 31, 2020, 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 Health Department employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of November 21, 2016 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that 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 effective January 1, 2017 through December 31, 2020; 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.

January 24, 2017
Memorandum of Agreement

between the

County of Passaic

and

Office of Professional Employees International Union, AFL-CIO, Local 32

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

WHEREAS, the Office of Professional Employees International Union, AFL-CIO, Local 32 (hereafter "Union" or "OPEIU") represents the full-time and part-time employees in the County's Department of Health, as set forth in Article I of the Collective Bargaining Agreement (hereafter "CBA" or "Agreement"); and

WHEREAS, the Agreement between the County and the Union expires on December 31, 2016, and having negotiated in good faith, and having mutually agreed, hereby state and agree as follows:

I. Article IV – Hours of Work.

Add the following sentence: Employees shall be entitled to submit a proposed flex work schedule between the hours 7:00 AM and 5:00 to the Director of the County Department of Health for a one (1) year period. The Director of the County's Department of Health shall have the sole discretion to approve or deny the request based upon operations and management prerogatives.

II. Article VII – Rate of Pay.

Section 1 – Wages. This Section shall be amended as follows:

a. Strike this clause.

b. Effective January 1, 2018, each unit employee shall receive one (1) step on the Salary Guide, those employees at max shall receive a two percent (2.0%) cost of living adjustment.

c. Effective January 1, 2019, each unit employee shall receive one (1) step on the Salary Guide, those employees at max shall receive a two percent (2.0%) cost of living adjustment.

d. Effective January 1, 2020, each unit employee shall receive one (1) step on the Salary Guide, those employees at max shall receive a two percent (2.0%) cost of living adjustment.

e. Strike this clause.

Section 7 – Duty Officer.

a. Duty Officers shall be compensated according to the schedule as follows:

...
Effective January 1, 2017 - $700
Effective January 1, 2018 - $700
Effective January 1, 2019 - $700
Effective January 1, 2020 - $700

b. Strike this clause.

III. Article IX – Pay for Time Not Worked.

Amend paragraph five (5) as follows: “In the event an employee calls in sick immediately prior to or after a scheduled vacation, the employee must submit medical documentation. If medical documentation is not submitted within ten (10) business days of the absence, the employee's pay will be docked.”

Section 8 – Bereavement Leave Pay. This section shall be amended as follows:

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.

Section 9 – Jury Duty. This section shall be amended as follows:

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.

IV. Article X – Insurance.

[New]. Effective January 1, 2017, all out of network charges shall be paid at one hundred and fifty percent (150%) of the Medicare Rate Schedule.

[New]. New employees hired after the ratification of this Agreement shall not be entitled to enroll in the County’s Traditional Healthcare Plan.

[New]. New employees hired after the ratification of this Agreement shall not be entitled to lifetime benefits upon retirement.

V. Article XVI – General Provisions.

[New Section 4]. Effective January 1, 2017, the County, at its discretion, can change from bi-weekly payroll to bi-monthly payroll.

VI. Article XIX – Duration of Agreement.

This Agreement shall become effective and retroactive to January 1, 2017 and shall continue in full force and effect for a four (4) year period terminating December 31, 2020.
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.

PASSAIC COUNTY

[Signatures]

OPEIU LOCAL 32

[Signatures]
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO AMEND THE NEW JERSEY LOCAL PUBLIC CONTRACT LAW TO ALLOW RESPONSIBLE CONTRACTOR POLICIES, 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

Official Resolution# R20170037
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-14

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

Dated: January 25, 2017
RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO AMEND THE NEW JERSEY LOCAL PUBLIC CONTRACT LAW TO ALLOW RESPONSIBLE CONTRACTOR POLICIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-330 dated April 24, 2012 adopted a policy known as the “Responsible Contractor Policy”; and

WHEREAS that policy was aimed at establishing standards for the selection of contracts for public works projects between Half a Million ($500,000.00) Dollars and Two Million ($2,000,000.00) Dollars to insure that prospective contractors and subcontractors were responsible by requiring pre-established, clearly defined minimum standards including requirements and criteria concerning qualifications, competency, expertise and adequacy of resources including equipment, financial and personnel and satisfactory records regarding past project performance, safety, law compliance and business integrity; and

WHEREAS this policy was never fully implemented because of concerns about the powers of public entities to provide pre-qualification rules and regulations for bidders as set out under the Local Public Contract Law, specifically N.J.S.A. 40A:11-25; and

WHEREAS this past summer the Division of Local Government Services in the New Jersey Department of Community Affairs, the entity under the said Local Public Contracts Law, that can approve pre-qualification bid rules and regulations in a Finance Notice (2016-12) invited public entities to submit proposed pre-bid rules and regulations for informal review prior to scheduling a public hearing, which is required prior to formal submission; and
WHEREAS the Passaic County Counsel's Office did submit the proposed Responsible Contractor's policy for such a review and the said Division of Local Government Services did by letter indicate that it was skeptical about the legality of the proposed policy based upon the current wording of N.J.S.A. 40A:11-15 (copy of letter attached); and

WHEREAS the Board continues to believe that a Responsible Contractor Policy is good public policy and would only add to the quality of public projects in the State of New Jersey; and

WHEREAS as a consequence, the Board of Chosen Freeholders of the County of Passaic hereby calls upon the Governor of New Jersey and the members of the New Jersey Legislature to amend N.J.S.A. 40A:11-25 (P.L. 1999 ch. 440 section 32) to permit the adoption of a Responsible Contractors Policy; and

WHEREAS the Freeholder Committee for Administration and Finance at its January 11, 2017 meeting reviewed this matter and is recommending that it be authorized by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby calls upon the Governor of the State of New Jersey and the members of the New Jersey Legislature to amend that portion of the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-25 having to do with local public entities’ ability to establish pre-bid qualification to allow such entities to adopt responsible contractor policies with regard to public works projects in their jurisdictions.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to forward a certified copy of this resolution to the
Governor of the State of New Jersey and members of the New Jersey State Senate and General Assembly representing any portion of the County of Passaic in the New Jersey State Legislature.

January 24, 2017
VIA ELECTRONIC & REGULAR MAIL
Michael H. Glovin, Esq.
Deputy County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, New Jersey 07505-2023

Re: Request for Technical Guidance - Proposed Responsible Contractor Policy

Dear Mr. Glovin:

The Division of Local Government Services is in receipt of your letter of November 3, 2016 requesting technical assistance concerning the County’s proposed “responsible contractor” policy. This policy would, among other things, prevent contractors and subcontractors who do not participate in a registered apprenticeship program from performing “significant” work on any County facility or public works projects. You relate that the Division expressed misgivings on the legality of the proposed prequalification regulations when presented with a similar draft resolution in 2012 and that, consequently, the public hearing required pursuant to N.J.S.A. 40A:11-25 was not conducted and the approval not sought.

As was communicated to the County in 2012, the Division continues to have significant concerns about the legality of the proposed prequalification regulations. Pursuant to N.J.S.A. 40A:11-25, the Director may disapprove proposed prequalification regulations upon finding that they:

(a) Are written in a manner which will unnecessarily discourage full, free, fair and open competition; or
(b) Unnecessarily restrict participation of small businesses in the bidding process; or
(c) Create undue preferences; or
(d) Violate any other provision of the Local Public Contracts Law, or any other law

On September 1, 2015, the Division rejected the application of another county that sought to institute prequalification regulations substantially similar to the County’s proposed policy. The following key provisions of the County’s proposed “responsible contractor” policy pose substantial concerns for the Division:

- Section 4 requires that each general contractor and each subcontractor working on a public works contracts with a value of greater than $2,000 but less than $499,999 shall have at least one (1) employee who has successfully completed the OSHA 10-hour construction safety and health
subcontractor shall have at least one employee who has successfully completed the OSHA 30-
hour construction and health safety course.

- Section 5 requires all contractors and subcontractors that perform “significant work” on any
  County public facility or public works project to provide proof of participation in an
  apprenticeship program registered with and approved by either the United States or New Jersey
  Departments of Labor for each craft or trade in which it apprentices, or in the alternate, agree not
  to employ any worker of less than journeyman status on the project. The term “significant work”
  is defined under Section 2 as any work or activity covered under the New Jersey Prevailing Wage
  Act (N.J.S.A. 34:11-56.25 et seq.) and includes construction, alteration, renovation, repair,
  service or maintenance work. Section 8(i) further states that the Apprenticeship program shall
  have graduated at least one (1) enrollee in each of the past three years, and at least 75% of
  program enrollees in each of the past three years.

The Division is skeptical that the County’s proposed prequalification criteria could satisfy the
requirements of N.J.S.A. 40A:11-25. Section 1 of the Resolution makes each of the above
referenced provisions mandatory components of the County’s proposed “Contractor
Responsibility Certification” without allowing other equivalent means for a potential contractor
to demonstrate employee skill level. Experience gained on the job or through alternate
contractor-provided training is not considered and skills themselves are not quantified by the
proposed criteria, instead the policy mandates a particular training method. Registered
apprenticeship programs are predominately run by labor unions, which creates an undue
preference for union labor and unnecessarily restricts competition from non-union contractors
who are much less likely to administer their own registered apprenticeship programs (particularly
on the scale contemplated by the proposed policy).

The Division will review any formal application submitted by the County for approval of
prequalification regulations; however, we encourage the County to consider the input provided
on its draft policy. Please be guided accordingly.

Sincerely,

Timothy J. Cunningham, Director
Division of Local Government Services

TJC:jm

cc: Hon. Theodore O. Best, Freeholder Director (via regular mail)
Hon. Bruce James, Freeholder (via regular mail)
Hon. Terry Duffy, Freeholder (via regular mail)
William J. Pascrell, III, Esq., County Counsel (via electronic and regular mail)
Anthony J. DeNova, County Administrator (via electronic and regular mail)
Matthew Jordan, Deputy-County Administrator (via electronic and regular mail)
Matthew T. Filippone, Purchasing Director (via electronic and regular mail)
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO NEW JERSEY TITLE AND ABSTRACT, LLC AS IT PERTAINS TO CLOSING DOCUMENTS FOR OFFICE SPACE, SUITES B1 AND B2, AT 930 NORTH RIVIEW VIEW DRIVE, B1 AND B2, TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING PAYMENT TO NEW JERSEY TITLE
AND ABSTRACT, LLC AS IT PERTAINS TO CLOSING
DOCUMENTS FOR OFFICE SPACE, SUITES B1 AND B2, AT 930
NORTH RIVERVIEW DRIVE, B1 AND B2, TOTOWA, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of
Passaic by Resolution R-2016-0709 dated September 13, 2016
authorized the execution of an agreement to purchase two office
suites (B1 and B2) totaling 27,847 square feet of space for the sum
of $3.6 million dollars that the County of Passaic had been renting at
930 North Riverview Drive in Totowa, New Jersey; and

WHEREAS the County and the Seller completed the purchase
of the above-referenced space on December 27, 2016; and

WHEREAS at the time of that closing it was necessary, as part
of the closing process, to pay for the title work that had been done in
anticipation of the closing including the premium(s) for the Title
Policies for the two suites of office space; and

WHEREAS it is now desirable for the said Board of Chosen
Freeholders to ratify these necessary expenses set forth in the e-mail
memo dated January 13, 2017 and the two attached invoices; and

WHEREAS the Freeholder Committee for Administration and
Finance at its January 11, 2017 meeting reviewed the matter and
recommended that the full Board ratify these expenditures.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby ratifies payments
of title work and premiums for a Property Title Policy in the amounts
of $6,569.00 for Suite B1 and $6,625.00 for B2 for a total of
$13,194.00 to New Jersey Title and Abstract, LLC of Hackensack, NJ
for the purchase of office space at 930 North Riverview Drive,
Totowa, NJ on December 27, 2016.

January 24, 2017
From: John Pogorelec, Jr. <jpogorelejr@yahoo.com>
Sent: Friday, January 13, 2017 10:58 AM
To: Glovin, Michael
Subject: 930 Riverview Drive, Totowa, NJ

Mike,

In connection with the above-matter, there were two (2) invoices for title work from NJ Title and Abstract for the two (2) units purchased. One invoice was in the amount of $6,569.00 for the purchase of B1 and the other invoice was in the amount of $6,625.00 for the purchase of B2. The total amount of the invoices were included in the wire from Passaic County to the title company to fund the proceeds for closing on December 27, 2016. Just so that there is a record of payment authorization by the Freeholder Board, I am recommending that a resolution be passed by the Freeholder Board to ratify the payment to NJ Title and Abstract, LLC, for the above-mentioned title work accordingly.

Thank you,
John D. Pogorelec, Jr.
New Jersey Title and Abstract, LLC
555 Main Street
Hackensack, NJ 07601-5932
201-342-9300 Fax: 201-342-8550

*** INVOICE ***

December 8, 2016

John Pogorelec, Esq.
John Pogorelec, Jr., Esq.
840 Vsa Houen Avenue
Clifton, NJ 07013

Re: File Number: NJT-1901
Buyer: County of Passaic
Property: 930 North Riverview Drive, B1, Totowa

Rate Type: 09/2013 Standard
State: NJ
Owners Insurance: $1,780.931.20
Mortgage Insurance: $0.00
Prior Insured Amount:
Prior Mortgage Amount:

CHARGES

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Total Charges: $6,559.00
Total Payments: "TitleBalanceDue"

***** This invoice supersedes any/all prior invoices *****

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.
NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.
New Jersey Title and Abstract, LLC
555 Main Street
Hackensack, NJ 07601-5932
201-342-9300  Fax: 201-342-8550

December 8, 2016

John Pojarolec, Esq.
John Pojarolec, Jr., Esq.
840 Van Houten Avenue
Clifton, NJ 07013

Ref: File Number: NJT-1921
Buyer: County of Passaic
Property: 930 North Riverview Drive, B2, Totowa

Rate Rate Type: 09/2015 Standard
Info: State: NJ
Owners Insurance: $1,819,068.80
Mortgage Insurance: $0.00
Prior Insured Amount:
Prior Mortgage Amount:

CHARGES

Rate
Examination Commercial $5,855.00
County Searches $200.00
Transaction Management Platform Fee $70.00
Notice of Settlement - Purchase $25.00
Tax and Assessment Searches $25.00
Tidelands Search $40.00
Upper Court Searches/Patriot Name Search $35.00
Settlement Service $12.00
Certificate of Good Standing $300.00
State UCC's $35.00

Total Charges: $6,625.00
Total Payments: «TitleBalanceDue»
Balance Due:

***** This invoice supersedes any/all prior invoices *****

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.
NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170038
Passaic County Board of Chosen Freeholders

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk of The Board

Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505


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

Official Resolution# R20170039

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

Dated: January 25, 2017
RESOLUTION APPOINTING DENNIS F. MARCO AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 31, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested with the power to appoint members of the Board of Trustees of the Passaic County Community College (the “Trustee Board”) for terms of four (4) years, pursuant to N.J.S.A 18A:64A-8; and

WHEREAS the Board previously appointed Assad R. Akhter as a member of the Trustee Board by resolution dated July 21, 2015 (R-2015-0509), for a term commencing on July 22, 2015 and terminating on October 31, 2017; and

WHEREAS Mr. Akhter has recently been appointed as a member of the Board of Chosen Freeholders of the County of Passaic and submitted his resignation of his position as a Board Trustee member; and

WHEREAS pursuant to N.J.S.A. 18A:64A-8, the said Board has established a Passaic County Community College Search Committee who recently met and is recommending Dennis F. Marco of the Borough of North Haledon be appointed to fill out the remainder of Mr. Akhter’s term (copy of nomination attached hereto and made a part hereof); and

WHEREAS consequently the Board is desirous of appointing Mr. Marco for the unexpired term commencing immediately and terminating on October 31, 2017; and
WHEREAS the Freeholder members of the Administration & Finance Committee considered this matter at its January 11, 2017 meeting and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Dennis F. Marco be and hereby is appointed to the Board of Trustees of Passaic County Community College for the term provided by law, effective immediately and terminating on October 31, 2017.

January 24, 2017
Dennis F. Marco
57 Hunter Road South
North Haledon, NJ 07508
973 636-6372
denblue@aol.com

Summary:
Experience management professional with proven expertise in all aspects of branding, advertising, marketing, government and public relations as well as corporate communications in the health insurance and managed care industries. Additionally possess strong interpersonal, leadership and organizational skills including excellent contacts in the public and private sectors.

Accomplishments:

Hamilton Public Affairs, LLC
- Founded Hamilton Public Affairs a lobbying and business development firm with concentration in the health care sector.

Porzio Government Affairs, LLC
- Recruited by Porzio Bromberg & Newman, PC to establish governmental affairs subsidiary in Trenton, NJ.

Duane Morris Government Affairs
- Created Trenton based lobbying office for a national law firm consisting of 600 attorneys. Expanded client base from eight to twenty in a two year period.

Horizon Blue Cross Blue Shield of New Jersey
- Served as an Officer of the enterprise and reported to the Senior Vice President for the Market Business Units which are responsible for the sales and marketing for all business segments
- Reported directly to the President & CEO on Government and Public Relations issues
- Actively participated in the Enterprise Strategic Planning process and recommended marketing and advertising plans to increase enrollment goals
- Managed the Product Development and Market Research department and created the Competitive Intelligence program
- Reorganized community affairs, advertising, public relations, marketing, community and government relations divisions substantially improving internal and external relations
- Launched and passed seven pieces of major legislation in seven years leveling the playing field with for profit competitors
- Coordinated and executed a $10 million branding initiative to incorporate signage, marketing materials, media and advertising resulting in standards for compliance which was completed in eighteen months, on time and under budget
- Identified and organized high visibility events to improve client relations and awareness to vendors and consumers. Events included the sponsoring of the March of Dimes and Susan G. Komen races and the Leukemia & Lymphoma Society’s Light the Night walk
- Played a key role in supporting the goals of the enterprise resulting in an increase in enrollment revenues from 1.9 million to 2.2 million members and from $3 million to $658 million in reserves
- Created an expanded retail public relations campaign for the local and weekly newspapers by utilizing the Horizon Blimp to increase brand awareness to the public
Meadowlands Regional Chamber of Commerce
- Leveraged a long-standing relationship with the New Jersey Sports and Exposition Authority and the Meadowlands Regional Chamber of Commerce resulting in a “Stay in the Meadowland” website which increased member retention and satisfaction and built a new revenue stream

Experience:

12/11 to present
Hamilton Public Affairs, LLC
Founded Hamilton Public Affairs a lobbying and business development firm with a special concentration in the health care sector.

5/06 – 12/11
Porzio Government Affairs, LLC
Executive Vice President of Porzio Government Affairs, LLC which is a subsidiary of Porzio Bromberg & Newman PC one of the top 15 law firms in New Jersey. Established the Trenton office and responsible for the implementation of the Strategic Plan to expand lobbying services to Washington, DC and Harrisburg, PA. Successfully managed the acquisition of Nancy Becker Associates to create the 10th ranked lobbying firm in Trenton and the 4th ranked lobbying firm affiliated with a law firm.

11/02 – 4/06
Duane Morris Government Affairs
Managing Director of the Trenton office for a subsidiary of Duane Morris LLP, a national public affairs and government relations firm

3/02 – 11/02
The Bulldog Group LLC
President & CEO
Provided consulting services to corporations in areas of government affairs, public relations, advertising, brand management and internal/external corporate communications

10/91 – 3/02
Horizon Blue Cross Blue Shield of New Jersey
Vice President of External Affairs and Corporate Communications
- Developed and maintained marketing strategies supporting various products and marketing divisions
- Established, produced, coordinated and maintained communication modalities for internal and external audiences
- Monitored legislative activities
- Liaison with Federal and State agencies
- Strategized and repositioned new brand identity
- Monitored and maintained corporate website and e-commerce initiatives

2/90 – 10/91
New Jersey Department of Commerce and Economic Development
Deputy Commissioner
- Managed a budget in excess of $12 million and supervised a staff of 150
- Developed and coordinated public policy for International Trade, Travel and Tourism and Economic Development
- Planned and directed major government consolidation and reorganization of the Commerce, Banking and Insurance departments
- Served as Chair of the Governor’s Task Force on Government Regulation and co-chair of the advertising agency selection committees
8/87 – 2/90
Hartz Mountain Industries
Director of Public Affairs
- Project Director for the Hoboken Ferry which included the planning, operations and promotion of a new ferry service
- Company spokesman and liaison to the press
- Managed corporate advertising and public relations programs
- Created and implemented promotional campaigns

9/85 – 8/97
Port Authority of New York and New Jersey
Director of Marketing, The Teleport
- Developed and implemented real estate marketing program for a 100 acre office park/telecommunications center on Staten Island
- Coordinated lease negotiations between tenants and legal department
- Signed first major tenant occupying 175,000 square foot data center

4/78 – 9/85
U.S. Senator Bill Bradley
Special Assistant
- Located and established state district offices
- Developed processes for managing all constituent inquiries for governmental assistance on the Federal and State level
- Senator's liaison with businesses, community groups and government agencies
- Surrogate speaker for the Senator on public policy issues

Education:
MA, New School for Social Research, Urban Affairs and Policy Analysis, 1977
BA, William Paterson University, Political Science, 1975

Affiliations:
Current Board Positions: New Brunswick Development Corporation (Deveco), Councilman Borough of North Haledon, Emeritus Board Member of the Meadowlands Regional Chamber.

Previous Board Positions: William Paterson University Foundation, Meadowlands Regional Chamber of Commerce, National Board of The Leukemia and Lymphoma Society and Chair of the Public Policy Committee, National Board of the American Diabetes Association and member of the Advocacy Committee and Chair of the Legislative Subcommittee, Board Member of the Community Blood Services Blood Bank and Chair of the Community Blood Services Foundation.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION(S) R-2016-1105, 1106, 1107
        AND 1108 ALL DATED DECEMBER 29, 2016 TO CHANGE THE DATE(S) OF THE PUBLIC HEARINGS
        SET FORTH IN THOSE FOUR RESOLUTIONS FROM JANUARY 24, 2017 UNTIL FEBRUARY 9, 2017 AT
        5:00 P.M., 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: January 25, 2017
RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION(S) R-2016-1105, 1106, 1107 AND 1108 ALL DATED DECEMBER 29, 2016 TO CHANGE THE DATE(S) OF THE PUBLIC HEARINGS SET FORTH IN THOSE FOUR RESOLUTIONS FROM JANUARY 24, 2017 UNTIL FEBRUARY 9, 2017 AT 5:00 P.M.

WHEREAS on December 29, 2016 the Board of Chosen Freeholders of the County of Passaic by a series of Resolutions, authorized the County of Passaic and its non-profit corporation, Friends of Passaic County Parks, Inc. (FOPCP) to apply for a series of grants from the New Jersey Department of Environmental Protection (NJDEP) for improvements and needed projects in various Passaic County Parks; and

WHEREAS those Resolutions, R-2016-1105 (Grant Application for Matching Funds for Weasel Brook Park, Phase II), R-2016-1106 (Grant Application by FOPCP for Matching Funds for Goffle Brook Athletic Fields Improvement Project), R-2016-1107 (Grant Application by FOPCP for Deer Fence Project at Garret Mountain Reservation), and R-2016-1108 (Grant Application for Dey Mansion Landscaping and Grounds Stewardship Program) mandated the holding of the necessary public hearing by the said Board and the Board of Trustees of FOPCP on January 24, 2017; and

WHEREAS it was necessary to postpone the public hearings called for in those four (4) Resolutions and the said Board is desirous of rescheduling those four public hearings to February 9, 2017 at 5:00 p.m.; and

WHEREAS the Freeholder Committee for Administration and Finance has reviewed this matter and is recommending that the Board reschedule the four (4) necessary public hearings to that date and time.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution(s) R-2016-1105, 1106, 1107 and 1108 all dated December 29, 2016 to change the date(s) of the public hearings set forth in those four (4) Resolutions from January 24, 2017 until February 9, 2017 at 5:00 p.m. for both grant applications to be filed on behalf of the County of Passaic and those to be filed on behalf of Friends of Passaic County Parks, Inc.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to advertise the new revised schedule for these hearings in an official newspaper of the County at least fifteen (15) days before the hearing as set forth in the Green Acres Rules and Regulations.

January 24, 2017
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFQ-17-035 PREEMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2017 IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFQ-17-035 PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT CALENDAR YEAR 2017 IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)

WHEREAS bids were received by the County of Passaic on December 8, 2016 for RFQ-17-035 Pre-employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department Calendar Year 2017; and

WHEREAS subsequent to the receipt of bids on December 8, 2016, the rejection of this bid is requested as the technical specifications must be substantially revised; and

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

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

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 11, 2017 and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic, that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel RFQ-17-035 Pre-employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department Calendar Year 2017 pursuant to the provisions of N.J.S.A. 40A:11-13.2(d);

January 24, 2017
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, 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

Official Resolution# R20170042
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-19
CAF #
Purchase Req. #
Result Adopted

FREEHOLDER

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Bartlett
Best Jr.
Duffy
James
Lazzara
Lepore

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

Dated: January 25, 2017
RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need to qualify a pool of attorneys for outside legal and special litigation counsel in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-037 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 9, 2016 and January 18, 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 firms are qualified to perform the necessary services, on an as-needed basis:

DeCotiis, Fitzpatrick & Cole, LLP
Buglione, Hutton & DeYoe, LLC
Florio Kenny Raval, LLP
Lum, Drasco & Positan
Adams, Gutierrez & Lattiboudere, LLC
Foster & Mazzie, LLC
Andrew P. Oddo, Esq.
Paul J. Giblin, Jr., LLC
Roth D’Aquanni, LLC
Waters, McPherson, McNeill
Aloia Law Firm, LLC
Lite, DePalma & Greenberg
Weber Dowd Law, LLC
Brian R. Seguin, Esq.
Brenda Coppola Cuba, Esq.
Michael A. Armstrong & Associates, LLC
Allwaters Law Firm, LLC
Connell Foley
Genova, Burns, LLC
Hoagland, Longo, Moran, Dunst & Douhas, LLP
Alterman & Associates
Eric C. Pennington, PC
Jasinski, PC
Steven S. Glickman, LLC
WHEREAS, the Board will make specific assignments to the qualified counselors on an as-needed basis by subsequent resolution of the Board; and

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

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified counselors on an as-needed basis by subsequent resolution of the Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; 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.

January 24, 2017
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying Outside/Special Litigation Counsel for the County of Passaic Under Pay-to-Play for 2017

DATE: January 20, 2017

In response to the submission to me of the qualifications of outside/special counsel for the County of Passaic that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed all twenty-five (25) of the qualifications received and can report that twenty-five (25) firms/individuals are qualified to act as outside/special counsel for the County of Passaic. They are as follows:

1. DeCotiis, Fitzpatrick & Cole, LLP, Glenpointe Center, 500 Frank W. Burr Blvd., Teaneck, NJ 07666
2. Buglione, Hutton & DeYoe, LLC, 401 Hamburg Tpk., Wayne, NJ 07470
3. Florio Kenny Raval, S Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ 07030
4. Lum, Drasco & Positan, LLC 103 Eisenhower Parkway, Roseland, NJ 07068
5. Adams, Gurtierrez & Lattibondere, LLC, 1037 Raymond Boulevard, Suite 900, Newark, NJ 07102
6. Foster & Mazzic, LLC, 10 Furier Street, Totowa, NJ 07511
7. Andrew P. Oddo, Esq., 425 Grant Avenue, Oradell, NJ 07649
8. Paul J. Giblin, Jr., LLC, 2 Forest Avenue, Oradell, NJ 07649
9. Roth D’Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, NJ 07081
10. Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096
11. Aloia Law Firm, LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170042
12. Lite, DePalma & Greenberg, 570 Broad Street, Suite 1201, Newark, NJ 07102
13. Weber Dowd Law, LLC, 365 Rifle Camp Road, Woodland Park, NJ 07424
14. Brian R. Seguin, Esq., 2 Booream Avenue, Milltown, NJ 08850
15. Brenda Coppola Cuba, Esq., 1164 Springfield Avenue, Mountainside, NJ 07092
17. Allwaters Law Firm, LLC, 661 Franklin Avenue, Nutley, NJ 07110
18. Connell Foley, 1085 Raymond Boulevard, 19th Floor, Newark, NJ 07102
19. Genova, Burns, LLC, 494 Broad Street, Newark, NJ 07102
20. Hoagland, Longo, Moran, Dunst & Douhas, L.L.P., 40 Paterson Street, New Brunswick, NJ
21. Alterman & Associates, LLC, 22 Church Street, Haledon, NJ 07508
22. Eric C. Pennington, PC, One Gateway Center, Suite 105, Newark, NJ 07102
23. Jasinski, PC, 60 Park Place, 8th Floor, Newark, NJ 07102
24. Steven S. Glickman, LLC, 570 Broad Street, Suite 1201, Newark, NJ 07102

In addition to those firms that submitted on December 9, 2016, fourteen (14) firms submitted qualifications on January 18, 2017. Of those 14 firms, one firm was rejected for failure to execute the required stockholder disclosure and one firm (Steven S. Glickman) had previously submitted on December 9th. The additional 12 firms are as follows:

25. Hunt, Hamlin & Ridley, 418 Grand Street, Paterson, NJ
26. Shain, Schaller & Rafanello, P.C., 150 Morristown Road, Suite 105, Bernardsville, NJ
27. Schwartz, Simon, Edelstein & Celso, LLC, 100 South Jefferson Road, Suite 200, Whippany, NJ
28. Law Offices of Lakisha Dean, LLC, 811 Church Road, Suite 224, Cherry Hill, NJ
29. Jalloh & Jalloh, LLC, 21 West Blanche Street, 2nd Floor, Linden, NJ

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170042
31. Nowell, PA, 155 Polifly Road, Hackensack, NJ
32. Weiner Law Group, LLP (formerly Weiner Lesniak, I.I.P), 629 Parsippany Road, Parsippany, NJ
33. Joseph M. Wenzel, Attorney at Law, 1000 Clifton Avenue, Clifton, NJ
34. Ruderman, Horn & Esmerado, PC, 675 Morris Avenue, Suite 100, Springfield, NJ
35. Darbo, Albert, Metz & Fyerman, LLC, 314 48th Street, Union City, NJ
36. Inglesino, Webster, Wyckesha, Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ

Finally, in addition to those firms set forth above, two (2) firms submitted separate qualifications to represent the County of Passaic as Workers Compensation Counsel. They were:

37. Alan L. Harwick, Esq., LLC, P.O. Box 483 (53 Old Highway Route #28), Whitehouse, NJ

All of the above referenced firms have principal partners, employees or associates that have the prerequisite experience as set forth in the Request for Qualifications and are licensed attorneys in the State of New Jersey. As you know, the Finance & Administration Committee authorized a Resolution qualifying those attorneys and I would appreciate your preparing a Resolution to qualify these firms for calendar year 2017. Thank you.

- Of the two firms taken subject to review, #15 and 24, in the first instance, Ms. Cuba executed the Iran Disclosure Form but neglected to check the box; and in the second instance, Mr. Glickman did the same but on the same day submitted qualifications as a labor attorney and DID include the form fully executed and checked. Both instances, I believe, were technical errors and shouldn’t exclude either firm for qualification.
Public Meeting (Board Meeting)
Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, 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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Dated: January 25, 2017
RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for attorneys that specialize in labor counsel in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-038 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 9, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, on an as-needed basis:

Steven S. Glickman LLC
Ruderman Horn & Esmerado, P.C.
Genova Burns, LLC
Florio Kenny Raval
Lite DePalma Greenberg
Bugione, Hutton & DeYoe, LLC
Lum, Drasco & Positan LLC
Jasinski, P.C.
Law Office of Andrew P. Oddo, Esq.
Michael A. Armstrong & Associates LLC
Roth D’Aquanni LLC
Aloia Law Firm LLC

WHEREAS, the Board will make specific assignments to the qualified counselors on an as-needed basis by subsequent resolution of the Board; and
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 2017 meeting and recommended this resolution to the full Board for adoption; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified counselors on an as-needed basis by subsequent resolution of the Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; 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.

January 24, 2017
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying the Pool for Labor Counsel for the County of Passaic Under Pay-to-Play for 2017

DATE: January 20, 2017

In response to your submission to me of the qualifications for the pool for labor counsel for the County of Passaic that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed all twelve (12) firms and can report as follows:

1. Steven S. Glickman LLC, 570 Broad Street, Suite 1201, Newark, NJ 07102
2. Ruderman Horn & Esmerado, P.C., 675 Morris Avenue, Suite 100, Springfield, NJ 07081
3. Genova Burns, LLC, 494 Broad Street, Newark, NJ 07102
4. Florio Kenny Raval, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ 07030
5. Lite DePalma Greenberg, 570 Broad Street, Suite 1201, Newark, NJ 07102
6. Buglione, Hutton & DeVoe, LLC, Counsellors at Law, 401 Hamburg Tpk., Wayne, NJ 07474
7. Lum, Drasco & Positan LLC, 103 Eisenhower Parkway, Roseland, NJ 07068
8. Jasinski, P.C., 60 Park Place, 8th Floor, Newark, NJ 07102
9. Law Office of Andrew P. Oddo, Esq., 625 Grant Avenue, Oradell, NJ 07649

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170043
10. Michael A. Armstrong & Associates LLC, 70 Mainbridge Lane, Willingboro, NJ 08046

11. Roth D'Aquanni LLC, 150 Morris Avenue, Suite 303, Springfield, NJ 07081

12. Aloia Law Firm LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003

I would appreciate your preparing a Resolution qualifying these firms for calendar year 2017. Thank you.
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS, 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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PRES.= present  ABS.= absent
MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain

Dated: January 25, 2017
RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for attorneys that specialize in bond counsel in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-036 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 9, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, on an as-needed basis:

McManimon, Scotland & Bauman, LLC
Gibbons, PC
Gluck Walrath, LLP
Waters, McPherson, McNeill, PC
Rogut McCarthy LLC, Counsellors-at-Law
Pearlman & Miranda, LLC

WHEREAS, the Board will make specific assignments to the qualified counselors on an as-needed basis by subsequent resolution of the Board; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 11, 2017 meeting and recommended this resolution to the full Board for adoption; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified counselors on an as-needed basis by subsequent resolution of the Board; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; 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.

January 24, 2017
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying Bond Counsel for the County of Passaic Under Pay to Play for 2017

DATE: January 20, 2017

In response to your submission to me of the qualifications of bond counsel for the County of Passaic that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed all six (6) of the qualifications received and can report that all six firms/individuals are qualified to act as bond counsel for the County of Passaic. They are as follows:

1. McManimon, Scotland & Bauman, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068

2. Gibbons, PC, One Gateway Center, Newark, NJ 07102


5. Rogut McCarthy LLC, Counsellors-at-Law, 37 Alden Street, Cranford, NJ 07016

6. Pearlman & Miranda, LLC, 2 Broad Street, Suite 510, Bloomfield, NJ 07003

All of the above-referenced firms have individuals or principal employees that are licensed attorneys in the State of New Jersey. I would appreciate your preparing a Resolution qualifying these firms for calendar year 2017. Thank you.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170044
Public Meeting (Board Meeting)
Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PREAKNESS
HEALTHCARE CENTER THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017 PURSUANT TO
REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR
PREAKNESS HEALTHCARE CENTER THE COUNTY OF PASSAIC
FOR CALENDAR YEAR 2017 PURSUANT TO REQUEST FOR
QUALIFICATIONS

WHEREAS, there exists a need for attorneys that specialize in
the legal needs of the healthcare industry for Preakness Healthcare
Center in the County of Passaic for calendar year 2017; and

WHEREAS, the County issued public solicitation RFQ-17-039
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 9, 2016 and reviewed by the Committee
previously established for that purpose by resolution R-06-97
adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found
the following firms are qualified to perform the necessary services,
on an as-needed basis:

Garfunkel Wild, P.C.
Riker, Danzig, Scherer, Hycand, Perretti LLP

WHEREAS, the Board will make specific assignments to the
qualified counselors on an as-needed basis by subsequent
resolution of the Board; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its January 11, 2017
meeting and recommended this resolution to the full Board for
adoption; and

BE IT FURTHER RESOLVED that the Board will make
specific assignments to the qualified counselors on an as-needed
basis by subsequent resolution of the Board; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced counselors be qualified to provide the referenced service for calendar year 2017; 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.

January 24, 2017
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying Special Counsel for Preakness Health Care Center Under Pay-to-Play for 2017

DATE: January 20, 2017

In response to your submissions to me of the qualifications of special counsel for Preakness Health Care Center that were taken by the Purchasing Department on December 9, 2016, please be advised that I have reviewed the qualifications of the firms received and can report that the following two (2) firms are qualified to act as special counsel for the Preakness Health Care Center and have individuals or principal employees that are licensed attorneys in the State of New Jersey.

1. Garfunkel Wild, P.C., 411 Hackensack Avenue, Hackensack, NJ 07601

2. Riker, Danzig, Scherer, Hyland, Perretti LLP, Headquarters Plaza, One Speedwell Avenue, Morristown, NJ 07962

I would, therefore, appreciate your preparing a Resolution for those two firms for calendar year 2017.
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Dated: January 25, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR YEAR 2017

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of $124,000.00, for Calendar Year 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of $124,000.00 for calendar year 2017;

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc Dated: January 24, 2017
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
JUVENILE JUSTICE COMMISSION
AWARD NOTICE

1. FUNDING SOURCE: ☐ STATE/COMMUNITY PARTNERSHIP (SCP) ☐ FAMILY COURT SERVICES (FC)
☒ JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI)

2. SUBGRANTEE: Passaic

3. AWARD NUMBER: JDAI-17-JF-16

4. STATE ACCOUNT NUMBER:
   100-066-1500-237

5. GRANTEE IRS/VENDOR NO: 22-6002466

6. SUBGRANTEE ADDRESS:
   Passaic County Youth Services Commission
   401 Grand Street 4th Floor, Room 417
   Paterson, NJ 07505

   PHONE NUMBER: 973-881-2834

7. SUBGRANTEE REPRESENTATIVE NAME & ADDRESS:
   John D. Given & Francine Vince
   Passaic County Youth Services Commission
   401 Grand Street, 4th Floor, Room 417
   Paterson, NJ 07505

8. AWARD PERIOD:
   From: January 1, 2017
   To: December 31, 2017

9. AWARD AMOUNT:
   Innovation Proposal #1 $64,000.00
   Innovation Proposal #2 $49,950.00
   Innovation Proposal #3 $10,050.00
   TOTAL $124,000.00

10. FISCAL YEAR: SFY 2017 – SFY 2018

11. GRANTEE AWARD CONDITIONS:
The above award is approved subject to conditions or limitations set forth in the attached subgrant award conditions on the attached Page(s).

12. STATUTORY AUTHORITY FOR GRANT:
In accordance with provision of P.L. 1995 Chap. 283 State/Community Partnership Grant Program.

13. Juvenile Justice Commission Fiscal Officer Approval

   Signature
   Paul Summers, Chief of Budget & Finance
   Date 12/28/16

14. Name and Title of Authorized Subgrantee Official:

   Signature
   Authorizing Official
   Anthony J. DeNova III, County Administrator
   Typed Name of Official and Title

15. SIGNATURE OF APPROVAL:

   Signature
   Attorney General or Designee
   Date

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170048

Revised July 27, 2016
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC)-IDAL, INNOVATION FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $124,000.00

REQUISITION #

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170046
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF $285,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF $265,000.00 PER YEAR

WHEREAS pursuant to Resolution R-15-0970, dated December 30, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of one year contract with two (2) one year options to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the First one year option to renew commencing January 1, 2017 to December 31, 2017 in the amount of $265,000.00 per year; and

WHEREAS this matter was discussed at the Freeholders Human Services Committee on January 12, 2017 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the First one (1) year option to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles, commencing January 1, 2017 to December 31, 2017 in the amount of $265,000.00 per year; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $265,000.00

APPROPRIATION: 7-01-27-170-001-205

PURPOSE: Resolution authorizing the first one (1) year option to renew to Newark YMCA for youth shelter beds for Passaic County and Essex County at risk juveniles from January 1, 2017 through December 31, 2017.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO RENEW FUNDING TO THE NEWARK YMCA FOR YOUTH
SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT
RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER
31, 2017 IN THE AMOUNT OF $265,000.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $265,000.00
   ACCOUNT #: 7-01-27-170-001-205
   REQUISITION #

4. COMMITTEE REVIEW:                        DATE

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to Board
   Procurement

   Specify:

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170047
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Dec 30, 2015 - 10:00 AM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07506

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE-YEAR CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO NEWARK YWMC TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, IN THE AMOUNT OF $265,000.00 FOR CALENDAR YEAR COMMENCING JANUARY 1, 2016 TO DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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PRES. = present  ABS. = absent  
MOVED = moved  SEC. = seconded  
AYE = yea  NAY = no  ABST. = abstain

Dated: December 30, 2016
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE YEAR CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO NEWARK YWMCA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY FOR AT RISK JUVENILES, IN THE AMOUNT OF $265,000.00 FOR CALENDAR YEAR COMMENCING JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS on December 1, 2015 proposals were received and opened pursuant to an RFP for Youth Shelter Beds for Passaic County and Essex County At Risk Juveniles, as a competitive-contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; and

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

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of Passaic County award a contract to Newark YWMCA, to provide the services referenced herein and pursuant to the terms of their proposal, with a one year contract, with two (2) one year options to renew, in the estimated amount of $265,000.00 for the period January 1, 2016 through December 31, 2016; and
WHEREAS by law the County of Passaic is required to provide a Shelter Bed Program for needy juveniles from this County; 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 accepts the Committee's recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Newark YWMCA for the services specified herein; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Director of Purchasing be authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel; and

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of Shelter Beds, for the County of Passaic, as a competitive contract.

JDP:ic Dated: December 30, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $265,000.00


PURPOSE: Resolution authorizing the Human Services Department to accept the recommendations of the RFP proposal review committee and award a one year contract (with two (2) one year options to renew) to Newark YWMC to provide shelter beds for Passaic County and Essex county for at risk Juveniles in the amount of $265,000.00 for calendar year commencing January 1, 2016 to December 31, 2016.

Richard Cahill, Chief Financial Officer

DATED: December 30, 2015
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

(Pamela L. Owen; ext. 2884)

1. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A ONE-YEAR CONTRACT (WITH TWO (2), ONE-YEAR OPTIONS TO RENEW) TO NEWARK YWMOA TO PROVIDE YOUTH SHELTER BEDS FOR PASSAIC AND ESSEX COUNTY FOR AT RISK JUVENILES IN THE AMOUNT OF $265,000.00 FOR CALENDAR YEAR
JANUARY 1, 2016 TO DECEMBER 31, 2016.

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $265,000.00
BUDGET ACCOUNT #: (REQUISITION ATTACHED)

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.

3. COMMITTEE REVIEW:

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

4. DISTRIBUTION LIST:

____ Administration
____ Finance
____ Counsel
____ Clerk to Board
____ Other(s) Specify:

Introduced on: January 24, 2016
Adopted on: January 24, 2016
Official Resolution #: RS178858
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO RENEW FUNDING TO THE NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017 IN THE AMOUNT OF $265,000.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $265,000.00
   ACCOUNT # 7-01-27-170-001-205

4. COMMITTEE REVIEW:

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

DATE

5. DISTRIBUTION LIST:

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

Specify:

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Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170047
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO TRACK Goup, Inc., TO PROVIDE GPS MONITORING SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017, IN THE AMOUNT OF $100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO TRACK GOUPI, INC., TO PROVIDE GPS MONITORING SERVICES FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2017 TO DECEMBER 31, 2017, IN THE AMOUNT OF $100,000.00

WHEREAS pursuant to Resolution R-15-0061, dated January 29, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with two (2) one year options to renew to Track Group, Inc., to provide GPS Monitoring Services for the Passaic County Human Services Department; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the Second one year extension for calendar year January 1, 2017 to December 31, 2017, in the amount of $100,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on January 12, 2017 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the Second one (1) year option to renew to Track Group, Inc., to provide GPS Monitoring Services for the Passaic
County Human Services Department, for calendar year January 1, 2017 to December 31, 2017 in the amount of $100,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc Dated: January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION: 7-01-27-170-001-205

PURPOSE: Resolution authorizing the second one year option to renew to Trap Group, Inc., to provide GPS Monitoring services for the Passaic County Human Services Department for Calendar year 2017.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT 
TO RENEW FUNDING TO TRACK GROUP, FOR GPS MONITORING OF 
AT RISK JUVENILES IN PASSAIC COUNTY IN THE AMOUNT OF  
$100,000.00 FOR CALENDAR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3.  
AMOUNT OF EXPENDITURE:   $100,000.00
ACCOUNT #:   7-01-27-170-001-221
REQUISITION #:

4. COMMITTEE REVIEW:  

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

DATE

5. DISTRIBUTION LIST:  

        Administration  
        Finance  
        Counsel  
        Clerk to Board  
        Procurement  
        Specify:

Introduced on:    January 24, 2017  
Adopted on:       January 24, 2017  
Official Resolution#:   R20170048
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO RESCIND UNSPENT FUNDS FROM THE WORKFIRST CAREER ADVANCEMENT VOUCHER PROGRAM/CAVP PROGRAM IN THE AMOUNT OF $64,827.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution# R20170049
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-26
CAF #
Purchase Req. #

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING THE COUNTY TO RESCINDED UNSPENT FUNDS FROM THE WORKFIRST CAREER ADVANCEMENT VOUCHER PROGRAM/CAVP PROGRAM IN THE AMOUNT OF $64,827.00

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS by letter dated December 19, 2016 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2016 (July 1, 2015 through June 30, 2016), the NOO dated June 12, 2015 and July 29, 2016 that allocated these funds required that the funds must be fully obligated by September 30, 2016 and liquidated by December 31, 2016. An unspent balance of $64,827.00 for SPY 2016; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/DLWD; and

WHEREAS this matter was reviewed and approved by the Freeholder’s Human Services Committee meeting and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of $64,827.00 for WorkFirst New Jersey for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016); and
**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized to execute any and all necessary documents on behalf of the County of Passaic.

JDP:lc                                           Dated: January 24, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Dr. Christopher C. Irving, Executive Director
   Telephone #: 973-569-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to accept the Notice of Obligation/NOO resolution to
   rescind unspent funds from the WorkFirst Career Advancement Voucher
   Program/CAVP program in the amount of $64,827.

   PROCUREMENT SOLICITATION:

   Please see attached documents

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:

   REQUISITION #: ACCOUNT#: DATE

4. COMMITTEE REVIEW:

   ____ Administration & Finance ______
   ____ Public Works / Buildings & Grounds ______
   ____ Planning & Economic Development ______
   X Health, Human Services & Community Affairs 1/12/2017
   ____ Law & Public Safety ______
   ____ Energy ______

5. DISTRIBUTION LIST:

   ____ Administration
   ____ Finance
   ____ Clerk to the Board
   ____ Procurement

   Specify:

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170049
December 19, 2016

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation – State Fiscal Year 2016 – WorkFirst New Jersey Rescission

Dear Mr. Best:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2016 (July 1, 2015 through June 30, 2016). The NOO’s dated June 12, 2015 and July 29, 2016 that allocated these funds required that the funds must be fully obligated by September 30, 2016 and liquidated by December 31, 2016. Upon review of the financial records, your Workforce Development Area has an unobligated balance of $64,827 for SFY 2016. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2015 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development, at 609-984-9414. For program questions, please contact Donald Forsythe, Chief, Employment and Training, at 609-292-2246.

Sincerely,

[Signature]

Aaron R. Fichtner, Ph.D.
Acting Commissioner

Enclosure

c: R. Voorhees
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016).

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Authorized Signature: [Signature]
Date Signed: 12/20/16
Aaron R. Fichtner, Ph.D.
Acting Commissioner
New Jersey Department of Labor and Workforce Development
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF JOHN FRAZIER AS A BOARD CONTINUED BOARD MEMBER FOR THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY SEPTEMBER 9, 2016 TO SEPTEMBER 10, 2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF JOHN FRAZIER AS A BOARD CONTINUED BOARD MEMBER FOR THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY SEPTEMBER 9, 2016 TO SEPTEMBER 10, 2019

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the renewal appointment of John Frazier as a continued board member for the Passaic County Workforce Development Board for a term of three (3) years commencing immediately September 9, 2016 and terminating September 10, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the renewal appointment of John Frazier as a continued board member for the Passaic County Workforce Development Board, commencing immediately September 9, 2016 and terminating September 10, 2019.

JDP: lc                                Dated: January 24, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Dr. Christopher C. Irving, Executive Director
   Telephone #: 973-569-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to accept the renewal appointment of Joshua Frazier as a
   continued board member for the Workforce Development Board

   PROCUREMENT SOLICITATION:

   Please see attached documents

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:

   REQUISITION #: ACCOUNT#: ACCOUNT#

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development
   X Health, Human Services & Community Affairs 1/12/2017
   ___ Law & Public Safety
   ___ Energy

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board
   ___ Procurement

   Specify:

   Introduced on: January 24, 2017
   Adopted on: January 24, 2017
   Official Resolution #: R20170050
MR. JOSHUA FRAZIER
President

Joshua Frazier began his career in the mailroom at the World Headquarters of Philip Morris Companies in New York, 1975. In 1978, Joshua became intrigued with the company's security department. He expressed his interest and was later transferred. He was hired as a Security Officer trainee. Not long afterward he was promoted to Console Operator, a position held by retired law enforcement officers. Mr. Frazier's responsibilities grew to encompass the duties of Fire Safety/OSHA Coordinator (1987-1992) and Security/Fire Safety Coordinator (1992-1996). These duties included management of the Philip Morris World Headquarters Security Department, New York State Certified Security Guard Instructor, Fire Safety Director, Supervision of the company's 250 Fire Wardens and Fire Brigade members as well as various specialties as Inspections and the administration of security protocols. While managing the Philip Morris World Headquarters, Mr. Frazier took on yet another aspect of security—the entertainment industry. From June 1992 through November 2001, Mr. Frazier served as Supervisor of entertainment Security for Starwatch Security in New York. Starwatch's primary function was providing security protection for the entertainment industry. Mr. Frazier's responsibilities included coordinating client needs; he also supervised client production for such artists as Michael Jackson, Billy Joel, and Mariah Carey, and such companies as MTV, VH1 and Sony. In 1999, Mr. Frazier served as Manager of Facility Operations for Sony Music Studios in New York. He managed the studio during nights and weekends ensuring clients' needs were met. Mr. Frazier's primary responsibility was direct management of the security, client service, and Engineering departments. In June 1994, Mr. Frazier's endeavors have included the successes and founder and CEO of Aegis Security Ltd. / Aegis Protective Service of New York. In 2004, Mr. Frazier became the sole owner of Aegis' Protective Service of NJ. Aegis' primary objectives included conducting security surveys and performing surveillance operations as well as providing security guard protection for numerous organizations. In his most recent employment history, he joined the Allied Barton team in October of 2006 as an Elite Officer for one of their prestigious pharmaceutical sites,
Schering Plough. A year after joining the Allied Barton team, he was promoted to Operations Manager in November of 2007, managing 22 clients and over 90 employees. That same year he obtained his NJSORA instructor license. In March 2011 Joshua opened a training facility located in Paterson New Jersey. The premier function of the training facility is to certify individuals seeking employment in the security industry.
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH EVA'S VILLAGE, INC. AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, 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. Pastrecci, III, Esq.  
COUNTY COUNSEL

Official Resolution# R20170051

| Meeting Date | 01/24/2017 |
| Introduced Date | 01/24/2017 |
| Adopted Date | 01/24/2017 |
| Agenda Item | k-28 |
| CAF # | 7-01-25-157-004-PE1 |

Result Adopted

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Dated: January 25, 2017
RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH EVA'S VILLAGE, INC. AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM

WHEREAS pursuant to Resolution R2016 0821 which was adopted on October 12, 2016, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract for the operation of the assessment portion (Project #1) of the Passaic County Prisoner Re-Entry Program to Eva’s Village, Inc., for the period of November 1, 2016 through December 31, 2016, for the sum of $10,000.00; and

WHEREAS said Resolution R2016 0821 additionally awarded a contract to Hope For Ex-Offenders, Inc. & Family Services for the support services portion (Project #2) of said Re-Entry Program for the period of November 1, 2016 through December 31, 2016 for the sum of $22,666.00; and

WHEREAS the Board is desirous of exercising the ten (10) month option to renew with Eva’s Village, Inc., for the assessment portion (Project #1), commencing January 1, 2017 through October 31, 2017, for the sum of $50,000.00, as prescribed in the aforesaid governing Resolution; and

WHEREAS the Freeholder Committee for Human Services at its January 12, 2017 meeting reviewed the matter and is recommending it to the full 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, pursuant to the terms set
forth above, it hereby authorizes an extension of the contract with Eva’s Village, Inc., for the operation of the assessment portion (Project #1) of the Passaic County Prisoner Re-Entry Program for the period of January 1, 2017 through October 31, 2017 for the sum of $50,000.00; and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel send formal written notification to Eva’s Village of the action taken herein.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 7-01-25-157-004-PEI

PURPOSE: Resolution authorizing a renewal of a contract with Eva's Village, Inc. concerning the Passaic County Jail Prisoner re-entry program. Commencing January 1, 2017 through October 31, 2017.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170051
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH HOPE FOR EX-OFFENDERS, INC. & FAMILY SERVICES AS IT CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Dated: January 25, 2017
RESOLUTION AUTHORIZING A RENEWAL OF A CONTRACT WITH
HOPE FOR EX-OFFENDERS, INC. & FAMILY SERVICES AS IT
CONCERNS THE PASSAIC COUNTY JAIL PRISONER RE-ENTRY
PROGRAM

WHEREAS pursuant to Resolution R2016 0821 which was
adopted on October 12, 2016, the Board of Chosen Freeholders of
the County of Passaic authorized an award of contract for the
operation of the assessment portion (Project #1) of the Passaic
County Prisoner Re-Entry Program to Eva’s Village, Inc., for the
period of November 1, 2016 through December 31, 2016, for the sum
of $10,000.00; and

WHEREAS said Resolution R2016 0821 additionally awarded a
contract to Hope For Ex-Offenders, Inc. & Family Services for the
support services portion (Project #2) of said Re-Entry Program for the
period of November 1, 2016 through December 31, 2016 for the sum
of $22,666.00; and

WHEREAS the Board is desirous of exercising the ten (10)
month option to renew with Hope For Ex-Offenders, Inc. & Family
Services for the support services portion (Project #2), commencing
January 1, 2017 through October 31, 2017, for the sum of
$113,330.00 as prescribed in the aforesaid governing Resolution;
and

WHEREAS this renewal is subject to the express conditions
that:

1. A detailed explanation of “fringe benefits” to be paid for each case
   manager and for one supervisor. The Board of Chosen
   Freeholders will only authorize payments for the mandatory
   contributions for any State and Federal tax deductions.
2. The new contract will specify that a new MOU will be signed with St. Luke’s CDC. The MOU will specify that the payment to St. Luke’s CDC will be made directly by the Passaic County Board of Chosen Freeholders as well as to Hope for Ex-Offenders, by separate invoices.

3. The Warden of the Passaic County Jail will sign off as to time spent in the jail program by all case management staff. Documentation will then be shared with the Freeholder Human Services Committee for approval of payments.

4. Monitoring reports from all case managers and the supervisor will be given at an agreed upon schedule, to the Warden and any designee of the Warden and to the Human Services Committee. In addition, as outlined on page 9 of the RFP#16-0015, the Case Manager Supervisor must maintain statistical data and submit a weekly report to the Warden of the Passaic County Jail. Statistical data is to include, but not be limited to: client information and demographics, the number of assessments conducted, criminogenic risk to reoffend during various program stages, number of treatment plans developed, number of participants on each program, participant recidivism rate (i.e. any participant returning to jail after release – by timeframe), drug test results, employability test results, staff hours logged, etc. As such, performance standards, set forth by the Warden, any designee of the Warden and the Human Services Committee, must be included in weekly reports in accordance with the said RFP; and

WHEREAS the Freeholder Committee for Human Services at its January 12, 2017 meeting reviewed the matter and is recommending it to the full 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, pursuant to the terms set forth above, it hereby authorizes an extension of the contract with Hope for Ex-Offenders, Inc. & Family Services for the operation of the support services portion (Project #2) of the Passaic County Prisoner Re-Entry Program for the period of January 1, 2017 through October 31, 2017 for the sum of $113,330.00; and
BE IT FURTHER RESOLVED that the Office of the
Passaic County Counsel send formal written notification to Hope for
Ex-Offenders, Inc. & Family Services of the action taken herein.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $113,330.00

APPROPRIATION: 7-01-25-157-004-PEI


Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170082
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration
220  
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REJECTING BID AWARD FOR THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, NEW JERSEY, FEDERAL PROJECT NO.: HSP C005 (947) AND AUTHORIZATION TO RE-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

Official Resolution#  
R20170053

Meeting Date  
01/24/2017

Introduced Date  
01/24/2017

Adopted Date  
01/24/2017

Agenda Item  
k-30

CAF #

Purchase Req. #

Result

Adopted

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

Dated: January 25, 2017
RESOLUTION REJECTING BID AWARD FOR THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, NEW JERSEY, FEDERAL PROJECT NO.: HSP C00S (947) AND AUTHORIZATION TO RE-BID

WHEREAS bids for the 2016 High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque and West Milford, New Jersey, Federal Project No.: HSP C00S (947) were received on October 21, 2016; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS on October 11, 2016, the Board of Chosen Freeholders passed Resolution 2016-0830 approving an agreement between the County of Passaic and the New Jersey Department of Transportation for this Project; and

WHEREAS on November 22, 2016, the Board of Chosen Freeholders passed Resolution 2016-0937 awarding the Project to Statewide Striping Corp., pending approval by the NJDOT; and

WHEREAS on December 23, 2016, the Passaic County Engineer was notified by the NJDOT (see letter attached hereto and made a part hereof) that they do not concur with the County’s award of this Project; hence Passaic County must revise the specifications and rebid the Project; and

WHEREAS by letter dated January 10, 2017, which is attached hereto and made a part hereof, the Office of the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic vacate Resolution R-2016-
0937 dated November 22, 2016, vacate Resolution 2016-0830
dated October 12, 2016 approving an agreement with the NJDOT
for this Project, direct the County Engineer to revise the
specifications, and allow the Director of Purchasing to rebid this
Project; and

WHEREAS the Freeholder Committee for Public Works and
Buildings & Grounds at its January 9, 2017 meeting discussed
the matter and recommends approval by the entire Freeholder
Board.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
vacates Resolution R-2016-0830 dated October 11, 2016, vacates
Resolution R-2016-0937 dated November 22, 2016, directs the
County Engineer to revise the specifications for the Project and
authorizes the Director of Purchasing to rebid the Project known
as the 2016 High Friction Surface Treatment in Bloomingdale,
Ringwood, Wanaque and West Milford, NJ (Federal Project No.:
HSP C00S (947)).

January 24, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmonds, P.E.
County Engineer

January 10, 2017

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

Re: 2016 High Friction Surface Treatment
   Bloomingdale, Ringwood, Wanaque, West Milford
   Passaic County, New Jersey
   Federal Project No.: HSP C00S (947)
   Rejection of Award and Rebid

Members of the Board:

On November 22, 2016, the Board of Chosen Freeholders passed Resolution 2016-0637
awarding the subject project to Statewide Striping Corp, pending approval by the New Jersey
Department of Transportation.

On December 23, 2016, Passaic County was notified by NJDOT that they do not concur with
the County's award of this project and that Passaic County must revise the specifications and
rebid the project.

We respectfully request that the Board of Chosen Freeholders:

• vacate Resolution 2016-0637, November 22, 2016 and
• vacate Resolution 2016-0630, October 11, 2016 approving an agreement with NJDOT
  for this project, and
• direct the County Engineer to revise the project specifications and the Director of
  Purchasing to rebid the project.

This was discussed and recommended for Approval by the Public Works Committee on January
9, 2017.

Very truly yours,

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

SJE:trm

cc: Public Works Committee, Chair
    Director of Purchasing
    County Administrator

Director of Finance
    Director of Planning
    County Counsel

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170053
December 23, 2016

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

Re: High Friction Surface Treatment
Various Municipalities, Passaic County
Federal Project No. HSP-C00S (947)
State Job NO. 7535303

Dear Mr. Edmond:

The NJDOT does not concur in your recommendation of award of contract to Statewide Striping Corp. for the above referenced project. Since the bid date of this project, other potential bidders have been in contact with FHWA regarding the issue of a sole source for both supplier of the material and the contractor. Upon review of the specifications by FHWA, it was determined that the specifications used for this project did not meet the criteria for consideration as a High Friction Surface Treatment project, since it did not use both the aggregate calcined bauxite and the polymer epoxy resin binder as specified in AASHTO and NJDOT Specifications for High Friction Surface Treatment.

This project will have to be rebid with specifications that meet the approved NJDOT specifications for High Friction Surface Treatment. It is my understanding that your office has received the NJDOT HFST Specifications. Please resubmit your PS&E for review by this office prior to advertisement.

If you have any questions, please contact John Kosciuch at 973-601-06708.

Sincerely,

Joseph A. Birchensough, P.E.
Manager
Local Aid -- District 1

cc: Timothy Mettlen, Assistant County Engineer
     Christine Grooman, NJTPA
Public Meeting (Board Meeting)
Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 – (FINAL) TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAIX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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<tr>
<td>FREEHOLDER</td>
<td>PRES</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>James</td>
<td>✓</td>
</tr>
<tr>
<td>Lazzara</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: January 25, 2017
RESOLUTION FOR CHANGE ORDER #2 – (FINAL) TO D.R. MULLEN CONSTRUCTION CO., INC. AS IT PERTAINS TO THE REPLACEMENT OF CULVERT NO. 1600-184 COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS a contract was awarded to D.R. Mullen Construction Co., Inc. of Oakland, NJ for the Replacement of Culvert No. 1600-184 Colfax Avenue over Acid Brook in the Borough of Pompton Lakes, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 9, 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. 2 (Final) in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 11, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (Final)

DESCRIPTION AND VALUE OF CHANGE

See letter January 11, 2017 attached hereto

Deduction $102,101.06
REASON FOR CHANGE
See letter January 11, 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>$448,800.95</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>-0-</td>
</tr>
<tr>
<td>Total</td>
<td>448,800.95</td>
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<tr>
<td>Previous Deductions</td>
<td>8,073.30</td>
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<td>Net Prior to This Change</td>
<td>440,727.65</td>
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<tr>
<td>Amount of This Change</td>
<td>102,101.06</td>
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<tr>
<td>Deduct</td>
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<tr>
<td>Contract Amount to Date</td>
<td>338,626.59</td>
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</tbody>
</table>

January 24, 2017
January 11, 2017

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

PROJECT: Replacement of Culvert No. 1600-184
Colfax Avenue over Acid Brook
Borough of Pompton Lakes, Passaic County
CHANGE ORDER #2 - FINAL

Members of the Board:

Attached for your Approval is Change Order #2-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 $102,101.06, resulting in a new contract amount of $338,626.59.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 9, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2-FINAL to the Contractor, D.R. Mullen Construction Co., Inc., of Oakland, New Jersey in the amount of $102,101.06 (One Hundred Two Thousand One Hundred One Dollars and Six Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #2-FINAL is $338,626.59.

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. 2 - FINAL**
**PROJECT No.**
**DATE:** 1/9/2017

**LOCATION:** Replacement of Colfax Avenue Culvert

**DATE OF CONTRACT:** June 2016

**OWNER:** PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**CONTRACTOR:** D.R. Mollen Construction Cor., Inc.

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

## 1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>4</td>
<td>Silt Fence</td>
<td>150</td>
<td>L.F.</td>
<td>$2.00</td>
<td>$300.00</td>
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<tr>
<td>7</td>
<td>Floating Turbidity Barrier, Type II</td>
<td>30</td>
<td>L.F.</td>
<td>$28.50</td>
<td>$855.00</td>
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<tr>
<td>8</td>
<td>Sediment Control Bag</td>
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<td>S.F.</td>
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<td>$462.50</td>
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<td>Construction Driveway (If and Where Directed)</td>
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<td>Ton</td>
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<td>$0.20</td>
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<tr>
<td>10</td>
<td>Breakaway Barricade</td>
<td>4</td>
<td>Unit</td>
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<td>$4.00</td>
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<td>11</td>
<td>Drum (If and Where Directed)</td>
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<td>Unit</td>
<td>$1.00</td>
<td>$10.00</td>
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<tr>
<td>12</td>
<td>Traffic Cone (If and Where Directed)</td>
<td>25</td>
<td>Unit</td>
<td>$1.00</td>
<td>$25.00</td>
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<tr>
<td>14</td>
<td>Construction Identification Sign, 4'x8'</td>
<td>1</td>
<td>Unit</td>
<td>$750.00</td>
<td>$750.00</td>
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<tr>
<td>15</td>
<td>Construction Barrier Curb</td>
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<td>L.F.</td>
<td>$15.00</td>
<td>$780.00</td>
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<td>16</td>
<td>Flashing Arrow Board, 4'x8''</td>
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<td>Unit</td>
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<td>$4,950.00</td>
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<td>17</td>
<td>Portable Variable Message Sign (If and Where Directed)</td>
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<td>UNIT</td>
<td>$7,100.00</td>
<td>$28,400.00</td>
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<tr>
<td>18</td>
<td>Underdrain, Type F</td>
<td>46</td>
<td>L.F.</td>
<td>$18.00</td>
<td>$828.00</td>
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<tr>
<td>21</td>
<td>Traffic Directors, Flaggers (If &amp; Where Directed)</td>
<td>92</td>
<td>Hour</td>
<td>$65.00</td>
<td>$5,980.00</td>
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<td>22</td>
<td>Traffic Safety Services</td>
<td>0.97375</td>
<td>Allowance</td>
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<td>$97,375.00</td>
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<td>23</td>
<td>Asphalt Price Adjustment</td>
<td>1</td>
<td>Allowance</td>
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<td>$2,000.00</td>
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<td>25</td>
<td>Excavation, Test Pit (If and Where Directed)</td>
<td>46.1</td>
<td>C.Y.</td>
<td>$50.00</td>
<td>$2,305.00</td>
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<tr>
<td>26</td>
<td>Excavation, Unclassified</td>
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<td>C.Y.</td>
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<td>$3,000.00</td>
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<td>27</td>
<td>I-9 Soil Aggregate</td>
<td>292</td>
<td>C.Y.</td>
<td>$34.00</td>
<td>$9,928.00</td>
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<tr>
<td>29</td>
<td>Dense-Graded Aggregate Base Course, 6&quot; Thick</td>
<td>120.2</td>
<td>S.Y.</td>
<td>$9.00</td>
<td>$1,081.80</td>
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<tr>
<td>33</td>
<td>Hot Mix Asphalt, 12.5M64 Intermediate Course, 2&quot; Thick</td>
<td>7.2</td>
<td>Ton</td>
<td>$108.00</td>
<td>$777.60</td>
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<tr>
<td>34</td>
<td>Hot Mix Asphalt, 25M64 Base Course, 4&quot; Thick</td>
<td>3.1</td>
<td>Ton</td>
<td>$108.00</td>
<td>$334.80</td>
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<tr>
<td>36</td>
<td>2-A Modified Fill</td>
<td>65</td>
<td>C.Y.</td>
<td>$45.00</td>
<td>$2,925.00</td>
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<tr>
<td>40</td>
<td>Concrete Sidewalk, 4&quot; Thick</td>
<td>0.3</td>
<td>S.Y.</td>
<td>$65.00</td>
<td>$19.50</td>
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<tr>
<td>42</td>
<td>Detectable Warning Surface</td>
<td>28</td>
<td>S.F.</td>
<td>$33.75</td>
<td>$945.00</td>
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<tr>
<td>45</td>
<td>Traffic Markings, Lines, Thermoplastic, 6&quot;</td>
<td>85</td>
<td>S.F.</td>
<td>$3.00</td>
<td>$255.00</td>
</tr>
<tr>
<td>46</td>
<td>Traffic Markings, Lines, Thermoplastic, 12&quot;</td>
<td>10</td>
<td>L.F.</td>
<td>$5.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>48</td>
<td>Reset Vent / Valve Boxes</td>
<td>10</td>
<td>UNIT</td>
<td>$1.00</td>
<td>$10.00</td>
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<tr>
<td>49</td>
<td>Topsoiling, 4&quot; Thick</td>
<td>56.5</td>
<td>S.Y.</td>
<td>$6.00</td>
<td>$282.50</td>
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<tr>
<td>51</td>
<td>Fertilizing and Seeding, Type A-3</td>
<td>56.5</td>
<td>S.Y.</td>
<td>$0.55</td>
<td>$31.08</td>
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<tr>
<td>52</td>
<td>Straw Mulching</td>
<td>56.5</td>
<td>S.Y.</td>
<td>$0.55</td>
<td>$28.25</td>
</tr>
<tr>
<td>53</td>
<td>Reset Landscape Wall</td>
<td>34</td>
<td>L.F.</td>
<td>$320.00</td>
<td>$10,880.00</td>
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<tr>
<td>54</td>
<td>Temporary Chain Link Fence, 6' High</td>
<td>460</td>
<td>L.F.</td>
<td>$8.50</td>
<td>$3,940.00</td>
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<tr>
<td>55</td>
<td>Reinforcement Steel</td>
<td>2,046</td>
<td>Lbs.</td>
<td>$0.90</td>
<td>$1,841.40</td>
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<tr>
<td>56</td>
<td>Concrete Form</td>
<td>1</td>
<td>C.Y.</td>
<td>$705.50</td>
<td>$11,304.00</td>
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COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 - FINAL
PROJECT No.

DATE:  1/9/2017

PROJECT TITLE: Replacement of Colfax Avenue Culvert

LOCATION: Borough of Pompton Lakes, Passaic County, NJ

DATE OF CONTRACT: June 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: D.R. Mullen Construction Cor., Inc.

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Units</th>
<th>Quantity</th>
<th>Unit</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Bridge Parapet</td>
<td>L.F.</td>
<td>9</td>
<td>$323.00</td>
<td>$2,907.00</td>
</tr>
<tr>
<td>Miscellaneous Concrete, Class C (If and Where Directed)</td>
<td>C.Y.</td>
<td>7</td>
<td>$450.00</td>
<td>$3,150.00</td>
</tr>
<tr>
<td>12&quot; Ductile Iron Pipe (If and Where Directed)</td>
<td>L.F.</td>
<td>52</td>
<td>$80.50</td>
<td>$4,186.00</td>
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<tr>
<td>Traffic Markings, Lines, Thermoplastic, 4&quot;</td>
<td>S.F.</td>
<td>132</td>
<td>$6.00</td>
<td>$792.00</td>
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<tr>
<td>9&quot;x10&quot; Concrete Vertical Curb, Dowelled</td>
<td>L.F.</td>
<td>9</td>
<td>$25.00</td>
<td>$225.00</td>
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TOTAL DEDUCTIONS $116,361.13

ADDITIONS — SUPPLEMENTAL CONTRACT PAY ITEMS

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Units</th>
<th>Quantity</th>
<th>Unit</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haybale (If and Where Directed)</td>
<td>Unit</td>
<td>26</td>
<td>$5.00</td>
<td>$130.00</td>
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<tr>
<td>Construction Signs</td>
<td>S.F.</td>
<td>3.3</td>
<td>$12.65</td>
<td>$41.75</td>
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<tr>
<td>HMA Milling, 3&quot; or Less</td>
<td>S.Y.</td>
<td>53.3</td>
<td>$7.50</td>
<td>$399.75</td>
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<tr>
<td>Hot Mix Asphalt, 9.5M64 Surface Course, 2&quot; Thick</td>
<td>Ton</td>
<td>48</td>
<td>$108.00</td>
<td>$5,216.40</td>
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<td>18&quot; Reinforced Concrete Pipe, Class V</td>
<td>L.F.</td>
<td>24</td>
<td>$91.25</td>
<td>$2,190.00</td>
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<tr>
<td>Reset Existing Casting</td>
<td>UNIT</td>
<td>1</td>
<td>$300.00</td>
<td>$300.00</td>
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<tr>
<td>Curb Piece, Type N Eco</td>
<td>UNIT</td>
<td>1</td>
<td>$390.00</td>
<td>$390.00</td>
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<tr>
<td>Concrete Sidewalk, Reinforced, 6&quot; Thick</td>
<td>S.Y.</td>
<td>6.4</td>
<td>$91.00</td>
<td>$582.40</td>
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<tr>
<td>9&quot;x18&quot; Concrete Vertical Curb</td>
<td>L.F.</td>
<td>38.5</td>
<td>$24.15</td>
<td>$929.78</td>
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<td>Traffic Stripes, Long-Life, Epoxy Resin, 4&quot;</td>
<td>L.F.</td>
<td>233</td>
<td>$10.00</td>
<td>$2,330.09</td>
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<td>RPM, Bi-Directional, Amber Lens</td>
<td>UNIT</td>
<td>3</td>
<td>$250.00</td>
<td>$750.00</td>
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</tbody>
</table>

TOTAL ADDITIONS $18,260.07

NET CHANGE ORDER (ADDITON) ($102,101.06)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

SUBTRACT TO THE AMOUNT OF CONTRACT

ORIGINAL TIME FOR COMPLETION... January 5, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME... NO CHANGE
NEW DATE FOR COMPLETION IS... January 5, 2017

($102,101.06)

2. REASON FOR CHANGE

Item No. 4 - Silt Fence: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Silt Fence.

Item No. 7 - Floating Turbidity Barrier, Type II: Ultimately, the full contract quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Floating Turbidity Barrier, Type II.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170054
COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 - FINAL
PROJECT No.

DATE: 1/9/2017

PROJECT TITLE: Replacement of Colfax Avenue Culvert

LOCATION: Borough of Pompton Lakes, Passaic County, NJ

DATE OF CONTRACT: June 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: D.R. Mullen Construction Co., Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.......................................................... $448,800.95
PREVIOUS ADDITIONS............................................................................ $0.00
TOTAL.................................................................................................. $448,800.95

PREVIOUS DEDUCTIONS...........................................................................

NET PRIOR TO THIS CHANGE.............................................................. $440,727.65

AMOUNT OF THIS CHANGE............................................................... ($102,101.06)

CONTRACT AMOUNT TO DATE............................................................ $338,626.59

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 - D.R. Mullen Construction Co., Inc.

SIGNATURE ___________________________ DATE ________________________

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

Reviewed By and Prepared By: ___________________________ Date ____________

Reviewed By and Recommended

for Processing By: ___________________________ Date ____________

Recommend for Approval By: ___________________________ Date ____________

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE ________________________

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170054
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO LOU'S LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarel, III, Esq.
COUNTY COUNSEL

<table>
<thead>
<tr>
<th>OFFICIAL RESOLUTION#</th>
<th>R20170055</th>
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<tr>
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<td>01/24/2017</td>
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<td>Adopted Date</td>
<td>01/24/2017</td>
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<td>CAF #</td>
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<td>Result</td>
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<thead>
<tr>
<th>FREEHOLDER</th>
<th>PREST</th>
<th>ABST</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
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<tr>
<td>Best Jr.</td>
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</tr>
<tr>
<td>Duffy</td>
<td></td>
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<tr>
<td>James</td>
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<td>Lazzara</td>
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<td>Lepore</td>
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<td></td>
</tr>
</tbody>
</table>

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

Dated: January 25, 2017
RESOLUTION FOR CHANGE ORDER #1 TO LOU’S LANDSCAPING & DESIGN, INC. AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE RED (WEST) HOLE #7 IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS a contract was awarded to Lou’s Landscaping & Design, Inc. of Wayne, NJ for the Preakness Valley Golf Course Red (West) Hole #7 Improvements in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 9, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 10, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter January 10, 2017 attached hereto

Deduction $1,724.05
REASON FOR CHANGE
See letter January 10, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
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<td>Previous Additions</td>
<td>-0-</td>
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<td>Total</td>
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<tr>
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<td>Net Prior to This Change</td>
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<tr>
<td>Amount of This Change Deduct</td>
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<td>Contract Amount to Date</td>
<td>260,640.95</td>
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January 24, 2017
January 10, 2017

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

PROJECT:  Preakness Valley Golf Course
           Red (West) Hole #7 Improvements
           Passaic County Golf Course
           Township of Wayne, Passaic County
           CHANGE ORDER #1

Members of the Board:

Attached for your Approval is Change Order #1 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 $1,724.05, resulting in a new contract amount of
$260,640.05.

The above-mentioned Change Order was reviewed and recommended for Approval by the
Public Works and Buildings & Grounds Committee at their meeting of January 9, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary
RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, Lou’s
Landscaping & Design, Inc., of Wayne, New Jersey in the amount of $1,724.05 (One Thousand
Seven Hundred Twenty Four Dollars and Five Cents), which results in a decrease to the adjusted
Contract amount. The total contract amount up and including Change Order #1 is $260,640.95.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP
cc: Public Works and Buildings & Grounds Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
PROJECT No.

DATE: 1/9/2017

PROJECT TITLE: Peacock Valley Golf Course - Red (West) Hole #7 Improvements
LOCATION: Township of Wayne, Passaic County, NJ
DATE OF CONTRACT: October 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Lou's Landscaping & Design, Inc.
573 Valley Road, Suite 7A, Wayne, NJ

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No. DESCRIPTION QUANTITY UNIT PRICE AMOUNT

DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS
1 Performance Bond and Payment Bond 0.48539065 L.S. $15,295.00 $7,424.05
S-03 Reduction in Precast Manhole Size 1 L.S. $400.00 $400.00

TOTAL DEDUCTIONS $7,824.05

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS
S-01 Additional Clearing Site 1 L.S. $3,000.00 $3,000.00
S-02 Precast Concrete Headwall 1 L.S. $3,100.00 $3,100.00

TOTAL ADDITIONS $6,100.00

NET CHANGE ORDER (DEDUCTION) ($1,724.05)

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

SUBTRACT TO THE AMOUNT OF CONTRACT ................................................................. ($1,724.05)

ORIGINAL TIME FOR COMPLETION ................. December 18, 2016
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ... NO CHANGE
NEW DATE FOR COMPLETION IS ....................... December 18, 2016

2. REASON FOR CHANGE

Item No. 1 - Performance Bond & Payment Bond: The Contractor's paid premium for the performance & payment bond was less than the bid amount. This resulted in a decrease of quantity of the pay item Performance & Payment Bond.

Item No. S-01 - Additional Clearing Site: Due to unforeseen conditions and field adjustments, additional clearing site was required for this project. The Supplemental pay item Additional Clearing Site was established.

Item No. S-02 - Precast Concrete Headwall: Due to unforeseen conditions and field adjustments, a precast concrete headwall was required for this project. The Supplemental pay item Precast Concrete Headwall was established.

Item No. S-03 - Reduction in Precast Manhole Size: Due to field adjustments, the size of the precast manhole was reduced for this project. The Supplemental pay item Reduction in Precast Manhole Size was established.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170055
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
PROJECT No.

DATE: 1/9/2017

PROJECT TITLE: Preakness Valley Golf Course - Red (West) Hole #7 Improvements
LOCATION: Township of Wayne, Passaic County, NJ
DATE OF CONTRACT: October 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Lou's Landscaping & Design, Inc.
573 Valley Road, Suite 7A, Wayne, NJ

3. STATEMENT OF CONTRACT AMOUNT
ORIGINAL CONTRACT AMOUNT: $262,365.00
PREVIOUS ADDITIONS: $0.00
TOTAL $262,365.00
PREVIOUS DEDUCTIONS: $0.00
NET PRIOR TO THIS CHANGE: $262,365.00
AMOUNT OF THIS CHANGE: DEDUCT: ($1,724.05)
CONTRACT AMOUNT TO DATE: $260,640.95

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 - Lou's Landscaping & Design, Inc.

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: 1/9/2017

Recommend for Approval By: ___________________________ Date:

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: Cassandra "Sandi" Lazzara, Freeholder - Director

DATE: ___________________________

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170055
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2017 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, 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# R20170056
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-33
CAF # various accounts see
Purchase Req. #
Result Adopted

FREEHOLDER PRES. ABS. MOV. SEC. AYE NAY ABST.
Ahkter          √         √
Bartlett       √         √
Best Jr.        √         √         √
Duffy          √         √         √
James          √         √         √
Lazzara        √         √         √
Lepore         √         √         √

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

Dated: January 25, 2017
RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2017 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of construction documents for the 2017 Road Resurfacing Program within various municipalities in Passaic County, NJ; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal dated January 3, 2017 for the necessary consulting services to be provided for a fee of $98,500.00 in connection with this project, which is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated January 10, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on January 9, 2017 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic dated January 24, 2017 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and
WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above; and

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

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

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

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

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

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $98,500.00

APPROPRIATION:
- C-04-55-108-002-902 $12,552.55
- C-04-55-112-301-902 $11,121.33
- C-04-55-137-001-920 $74,826.12

PURPOSE: Resolution awarding a contract to Remington & Vernick Engineers for consulting engineering services in preparation of resurfacing program with various municipalities.

__________________________
Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
January 10, 2017

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

Reference: 2017 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington, Vernick & Arango
Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of $98,500.00, for the purpose of preparing Construction Documents for the 2017 Road Resurfacing Program.

R&V’s proposal of January 3, 2017 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on January 9, 2017 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of $98,500.00.

Very truly yours

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

Encl: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170056
January 6, 2017

Steven J. Edmond, PE, County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505

RE: Request for Proposals - Consulting Engineering Services
2017 County Aid Resurfacing Project

Dear Mr. Edmond:

REMINING, VERNICK & ARANGO ENGINEERS, INC. (RVA) has the experience, resources, and desire to again provide Passaic County (County) with the professional services necessary for the 2017 County Aid Resurfacing Program. Having served the County on all of its road resurfacing projects since 2011, RVA brings unmatched recent experience, expertise, and understanding to this project’s requirements. Our proposal has been tailored to address the specifications set forth in the County’s request. RVA’s entire organization is dedicated to providing professional consulting services to each and every client we serve. Key competitive advantages the RVA Team offers the County include:

- **IN-DEPTH PROJECT EXPERIENCE** - The firm has provided engineering services for each County Road Resurfacing Project since 2011. Therefore, we have detailed knowledge of the County’s requirements for the project, in addition to an understanding of your expectations, regulations, and requirements. Additionally, our experience providing engineering services roadway improvement projects throughout New Jersey for both counties and municipalities, gives us a knowledge base to apply the best management Practices to this effort. Our experience and expertise focuses heavily on roadway projects funded through the New Jersey Department of Transportation (NJDOT) Trust Fund with either County or Municipal Aid. Our Team brings the advanced technical knowledge and communication skills required to efficiently support the County.

- **ADHERENCE TO CONTRACT REQUIREMENTS** - Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD, and the FROWAG.

- **INFORMATION ENCLOSED** - Enclosed in this proposal is the scope of services and associated fees for the project, which will be prepared as a single construction contract. Additionally, we have included our NJDOT prequalification form for Highway Design (H-1), confirming our ability to perform the required design engineering and construction engineering services.

RVA’s Team is, and has been, focused on this opportunity. Having provided the County with engineering services for each of its roadway resurfacing projects since 2011, we look forward to continuing to serve the County. Should you need additional information, please contact our Project Manager, Daniel McGinnis, PE, PTOE, at 856-795-9595. Thank you for considering RVA for this most important project.

Sincerely,

REMINING, VERNICK & ARANGO ENGINEERS

Edward Vernick, PE, CME
President

---

Edward Vernick, PE, CME
President

www.rve.com
OVERVIEW

The 2017 County Aid Resurfacing Project will entail the resurfacing of approximately 8.7 miles of County roadways within various municipalities in the County. Base repairs will be constructed along the roadways as needed. The project will also include installing ADA-compliant curb ramps, NJDEP-compliant inlet grates and curb pieces, pavement markings, striping, signs, and guiderail, where applicable. The roadways included in the construction contract are:

1. Van Houten Avenue, Clifton
2. Grove St, Clifton
3. Highland Avenue, Clifton
4. Paulison Avenue, Clifton
5. Wagaraw Road, Hawthorne
6. Ridge Road, Little Falls
7. Browertown Road, Little Falls
8. Broadway, Passaic
9. Madison Avenue, Paterson
10. East 33rd Street, Paterson
11. Marshall Street, Paterson
12. Getty Avenue, Paterson
13. Riverview Avenue, Totowa
14. Totowa Road, Totowa
15. Ringwood Avenue, Wanaque
16. Old Turnpike Road, Wayne
17. Macopin Road, West Milford (Two sections)
18. Oak Ridge Road, West Milford
19. Browertown Road, Woodland Park

Additionally, drainage problems along Macopin Road will be evaluated, and improvements will be included in the design for that roadway.

RVA will prepare construction documents and assist the County in the bidding and construction phase of the project.

SCOPE OF SERVICES

RVA's extensive experience - having served on the County's road resurfacing projects since 2011, as well as major resurfacing road programs along County, municipal, and toll roads - will aid the County in completing a high-quality effort within time and budget constraints. Our scope of work, which will follow the one outlined in the County's RFP, is detailed below. RVA will adhere to the County's schedule as outlined in the RFP.

Phase I: Preliminary Design

Gather Existing Information - Our initial task will be to obtain any existing information, such as funding application, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid in the overall design and document preparation for the project.
Preparation of Base Plans - Utilizing obtained plans and existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1”=50’ or larger and be based in AutoCAD 2016 format. The plans will show the edge of pavement and cross streets and any other features (manholes, inlets, guiderail, etc.) that may be affected by the road resurfacing. The base plans will be field verified by our engineers and a baseline will be established. RVA’s engineers will also locate features and pavement markings impacted by the resurfacing.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage facility design.

Preparation of Preliminary Construction Plans, Specifications, and an Engineer’s Estimate - This task will consist of utilizing the base plans and designing the road resurfacing. Plans will be prepared at a 1”= 50” scale or larger, consisting of the following:

- Title Sheet with Key Map and Index of Sheets, etc.;
- Legend and Note;
- Estimate and Distribution of Quantities & Details;
- Typical Sections;
- Construction Plans; and
- Construction Details, including ADA Curb Ramp Information.

All designs will be in accordance with NJDOT and County standards. A review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2007 Road and Bridge Construction Standard Specifications. Additionally, a preliminary engineer’s estimate of the proposed construction will be prepared. The set of contract documents will be forwarded to the County for review and approval.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, RVA will finalize the construction documents for public bidding. A final Engineers’ Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of advertising the project for construction bids, answering bidder questions, and opening the bids in public. A bid tabulation will be prepared, bids reviewed, and an award recommendation will be made.

Phase IV: Construction

Pre-Construction and Progress Meetings - RVA will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended, as requested by the County, to facilitate the construction completion.
Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications, and any contractor payment application as requested by the County. Recommendations will be made to the County.

Design Services During Construction - This task will consist of performing periodic site inspections on an as-needed basis to verify contractor's work, payment requests, and compliance to the overall contract documents. We will also answer the contractor's questions and interpret the documents, as requested. Construction inspection and construction management is not included in this contract.

FEES

Our lump-sum fees are as follows, based on the four phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed.

2017 County Aid Resurfacing Project

| Phase I: Preliminary Design | $64,025.00 |
| Phase II: Final Design and Specifications | $19,700.00 |
| Phase III: Bidding Support | $4,925.00 |
| Phase IV: Construction | $9,850.00 |
| **Total Lump-Sum Fee** | **$98,500.00** |
**NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**DIVISION OF PROCUREMENT - BUREAU OF PROFESSIONAL SERVICES**

**CONSULTANT PREQUALIFICATION STATUS**

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<th>Company:</th>
<th>Pennington &amp; Varnack Engineers, Inc.</th>
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<td>232 King Highway East</td>
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<tr>
<td>City:</td>
<td>Haddonfield</td>
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<tr>
<td>Contact:</td>
<td>Mr. Frank J. Seney, Jr.</td>
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<tr>
<td>Phone:</td>
<td>856-765-3995</td>
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<td>FAX:</td>
<td>856-765-1882</td>
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<tr>
<td>E-MAIL:</td>
<td><a href="mailto:Frank-Seney@tme.com">Frank-Seney@tme.com</a></td>
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<td>24-Hour Phone:</td>
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**PRIMARY DISCIPLINES**

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**PROJECT SPECIFIC DISCIPLINES**

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**"LEVEL OF SERVICE" CODES**

A - Prequalified for Simple Projects  
B - Prequalified for Simple and Routine Projects  
C - Prequalified for Simple, Routine, and Complex Projects

**OTHER STATUS CODES**

N - NOT Prequalified in requested discipline  
R - Requested Discipline Review Not Final

**SUMMARY**

* Prequalified: [X]

Only firms with an "X" coded under Prequalified, with the proper discipline and level of service, can submit Technical Proposal(s).

* Cost Basis Approval: [X]

* QA: [X]  
* Certificate of Authorization: [X], Exempt: [ ]

* Cost Basis Approval must be coded "X" in order to be "Prequalified".

In order to verify the minority status of your firm or any other firm, contact the Department Division of Civil Rights/Affirmative Action: Tel: 856-565-3995, Ext: 3882. Fax: 856-565-4030. Request the most recent copy of the DIRECTORY OF CERTIFIED DBE/VEE Firms.

**EFFECTIVE DATES**

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You must submit a new prequalification request prior to the above expiration date in order to maintain your prequalification status.

**NOTE:** Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.

Prequalification requirements and application are available by referencing the NJDOT WEB SITE, www.state.nj.us/transportation/business/procurement

**Introduced on:** January 24, 2017  
**Adopted on:** January 24, 2017  
**Revised on:** [Blank]  
**Effective Date:** 9/12/2018
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220 401 Grand Street
Paterson, NJ 07505

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2017 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: January 25, 2017
APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2017 CALENDAR YEAR

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of Three Million Six Hundred Forty-Nine Thousand ($3,649,000.00) Dollars for the 2017 County Aid Funding; and

WHEREAS the County is desirous of allocating the 2017 County Aid to the 2017 Road Resurfacing projects listed in the attached schedule; and

WHEREAS by letter dated January 10, 2017, the Assistant County Engineer is requesting approval to apply to the NJDOT for this County Aid Funding grant; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on January 9, 2017 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an application to the NJDOT for the County Aid Funding grant in the amount of $3,649,000.00 for the 2017 Road Resurfacing projects.

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

January 24, 2017
January 10, 2017

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

Reference: Application for NJDOT State/County-Aid Funding
2017 Year – Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated $3,649,000.00 for the 2017 County Aid allotment. The county will allocate these funds for the 2017 County Road Resurfacing Program including the projects/roads on the attached list.

The Public Works and Buildings & Grounds Committee, at their meeting of January 9, 2017, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this County Aid Funding grant in the amount of $3,649,000.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours

[Signature]

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

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
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Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE 2017-2021 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Passcrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING THE 2017-2021 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM

WHEREAS pursuant to Federal Legislation local public entities in urbanized areas are, as a prerequisite to State and Federal Transportation Aid, required to adopt an Annual Transportation Program (A.T.P.) which lays out proposed transportation projects to be programmed for County Aid over a five (5) year period; and

WHEREAS the Passaic County Engineer by letter and attachment dated January 10, 2017 has recommended approval of the 2017-2021 A.T.P., which is updated annually (copy attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds meeting of January 9, 2017 at which it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the attached FY 2017-2021 Passaic County Annual Transportation Program.

January 24, 2017
January 10, 2017

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

Reference: 2017-2021 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2017-2021 Annual Transportation Program (ATP). The ATP is the County’s plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of January 9, 2017.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2017-2021 Annual Transportation Plan (ATP).

Very truly yours,

[Signature]

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

Attachment: ATP
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee
Passaic County
2017-2021 Annual Transportation Program
January 4, 2017

2017
2017 Roadway Resurfacing $3,649,000

2018
PHT & Alps Road, Wayne Unknown

2019
PHT & Alps Road, Wayne Unknown
2018 Roadway Resurfacing Unknown

2020
Reconstruction of Oldham Road, Wayne Unknown

2021
Reconstruction of Rifle Camp Road, Woodland park Unknown
2021 Roadway Resurfacing Unknown

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170058
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF BRIDGE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Public Works
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF BRIDGE NO. 1600-447 WARWICK
TURNPIKE OVER LITTLE GREEN BROOK IN THE
TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Bridge No. 1600-447 Warwick Turnpike over Little Green Brook in the Township of West Milford, NJ; and

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

WHEREAS by letter dated January 10, 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 January 9, 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.

January 24, 2017
January 10, 2017

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

PROJECT: Replacement of Bridge No. 1600-447
Warwick Turnpike over Little Green Brook
Township of West Milford

APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County's Consultant, Maser Consulting, P.A., Red Bank, NJ, has designed and prepared the proposed Replacement of Bridge No. 1600-447, Warwick Turnpike over Little Green Brook, in the Township of West Milford.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of January 9, 2017.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Treasurer
    Director of Finance
    Director of Purchasing
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 TO HISTORIC BUILDING ARCHITECTS, LLC AS IT CONCERNS THE REPAIRS TO THE PASSAIC COUNTY SOCIAL SERVICES BUILDING PARAPET AND SUPPORTING STRUCTURE IN THE CITY OF PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

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</table>

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 TO HISTORIC BUILDING ARCHITECTS, LLC AS IT CONCERNS THE REPAIRS TO THE PASSAIC COUNTY SOCIAL SERVICES BUILDING PARAPET AND SUPPORTING STRUCTURE IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Historic Building Architects, LLC by Resolution R-2016-0834 dated October 11, 2016 as it concerns the repairs to the Passaic County Social Services Building parapet and supporting structure in Paterson, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Historic Building Architects, LLC has submitted a request for approval of additional work needed which includes the Passaic County District Court House in the forensic investigation and the necessity for an additional contractor to remove and replace the structural netting for both the Passaic County Social Services Building and the District Court House, which is detailed in their December 20, 2016 letter attached hereto, in the amount of $38,074.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated January 11, 2017 is recommending that said Historic Building Architects, LLC be awarded a contract modification to perform these additional services for an amount of $38,074.00 pursuant to its letter request dated December 20, 2016 (copy of which is attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 9, 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 engineering consultant services contract for Historic Building Architects, LLC for providing consulting services for the Repairs to the Passaic County Social Services Building parapet and supporting structure for additional work outside the original scope of the project as set forth above and in its letter request attached hereto.

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

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $38,074.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: Resolution authorizing contract modification #1 to historic building architects, LLC as it concerns the repairs to the Passaic County Social Services Building

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

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

RE: Repairs to Social Services Building parapet and supporting structure  
Passaic County Social Services Building  
City of Paterson  
CONTRACT MODIFICATION Historic Building Architects LLC

Members of the Board,

Attached for your approval are contract modifications for Historic Building Architects LLC for additional consulting services for the repairs to the Passaic County Social Services Building (PCSSB) parapet and supporting structure. Due to additional scope to include the Passaic County District Court House in the forensic investigation and the necessity for an additional contractor to remove and replace the structural netting for both the PCSSB and the District Courthouse, Historic Building Architects LLC has submitted a proposal for $38,074.00 for additional services.

The County Of Passaic has a contract with Historic Building Architects LLC for the investigation and documentation of repairs for the Social Services Building parapet and supporting structure.

This matter was discussed at the Public Works Committee meeting on January 9, 2017.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of $38,074.00 for additional services.

Sincerely,

Steve Edmond PE  
County Engineer

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: January 24, 2017  
Adopted on: January 24, 2017  
Official Resolution #: R20170080
December 20th 2016

Andrew Thompson, AIA, LEED AP
Passaic County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Amendment #1 Revised To Include District Courthouse Front Stone Pediment Cracks

Dear Andrew:

Per your request, I have added to our proposed Amendment #1 the close up observation of the two cracks at the soffits on the pediment at the District Courthouse.

Based on the photographs you sent, I asked GBGeotechnics to provide a more in-depth analysis of these cracks in order to determine their depth and to better determine their potentially dangerous condition. Please see their proposal in this revised Amendment #1 dated 12/20/2016. I also included one day for a lift and a one day rate for ICC to assist with providing access with the 125' lift in case we need to remove the netting for proper access.

Please do not hesitate to contact me if you have any further questions, and this Amendment should be read in conjunction with the attachments, including my previous letter of December 13th 2016. It is my understanding that this will go to the Board of Chosen Freeholders for approval on December 29th 2016, and once we receive approval we will begin work on the netting removal in early January 2017.

With Best Wishes for this Holiday Season

Sincerely,

[Signature]

Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP

Attachments: As noted above.
Resolution Awarding Contract to Historic Building Architects, LLC for the Investigation and Preparation of Construction and Bid Documents as it Pertains to the Repairs to the Passaic County Social Services Building Terra Cotta Parapet in Paterson, NJ
Contract Amendment #1
December 20th 2016

The Contract between the County of Passaic and Historic Building Architects, LLC dated December 1st 2016 has been amended to authorize Construction Administration Services for the Repairs to the Passaic County Social Services Building Terra Cotta Parapet in Paterson, NJ.

Professional Services for Passaic County Social Service Building are increased to include the following:
- Intercontinental Construction Contracting, Inc. Construction Services for Temporary Removal & Reinstalling of Netting of Passaic Social Service Building Cornice for Investigation to be invoiced on a Day Rate in Attached Schedule.
- Work to Proceed to Upset Limit of: $17,500*
- Lift Rental for 2 Months from Eastern High Reach (see attached proposal): $6,987
- Historic Building Architects, LLC Administration Mark Up at 10% for Coordination of Work: $2,449
- Total for Partial Netting Removal Passaic County Social Services Building: $26,936

* Note: The day rate is guaranteed, but the number of days is not. HBA has set the limit of $17,500, per the County Architect's direction this will allow for 4 days of work with the proposed day rate crew.

Additional Services: Investigation of the District Courthouse Frieze Containing Cracks
Requested by County Architect:
- 120’ Lift Rental for One Day for Access: $2,513
- GB Geotechnics, USA, Inc. evaluation of the cracks. See proposal December 16th 2016: $3,555
- Contractor assistance with removal of netting to visually inspect and evaluate cracks noted in attached photograph. One Day Rate Allowance: $4,058
- Historic Building Architects, LLC Administration Mark Up at 10% for Coordination of Work: $1,012
- Total for Additional Service Crack Investigation District Courthouse: $11,138

ADDITIONAL SERVICES AMENDMENT #1: $38,074

__________________________  ____________________
County of Passaic            Annabelle Radcliffe-Trenner, Principal
Date: ______________________ Historic Building Architects, LLC
Date: December 20th 2016

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: 020170080

Contract Amendment #1 - Passaic County Social Services Building
Historic Building Architects, LLC
December 13th 2016

Andrew Thompson, AIA, LEED AP
Passaic County Engineer’s Office
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Proposed Services for Netting Removal at the Passaic Social Services Building
Resolution # R20160834
Historic Building Architects, LLC Amendment # 1

Dear Andrew:

Please find enclosed our proposed amendment for the netting removal at the Passaic Social Services Building.

As we discussed our Professional Services Contract Assumptions & Preferences states the following:

Item 1: The temporary removal of the netting for the investigation phase is not part of our contract (see Item 1, page 16, Assumptions & Preferences).

Item 2: We have a lift allowance provided for an 80' lift for a one month rental to allow our professional team to do close up investigation on the four elevations. This lift allowance does not include use for the removal of the netting (see page 16, Item 2, Assumptions & Preferences).

Item 4: A construction probe allowance of $10,000 was also noted in our proposal (see Item 4, Assumptions & Preferences). This was specifically for construction probes and not allocated for netting removal work.

Our professional services provided two allowances, which are in addition to our contract:

1. Lift Allowance for Access & Investigation
   $6,000
2. Construction Building Probes
   $10,000

See Summary Fee Overview, page 14 of our proposal (attached). Neither of these amounts were included in the professional service fee approved by the County.

Netting Removal Construction Costs
It is my understanding that the County is now asking us to coordinate the construction work necessary for the temporary removal and reinstallation of the netting, as well as the cost of the lift to provide contractor access. We have been in discussion with Intercontinental Construction Contracting, Inc. (ICC) of Passaic regarding the proposed work, and they have provided a day rate for lifting the netting up and over the 7’ high parapet onto the roof and then reinstalling it once we have completed our investigation work. Due to access logistics and weather conditions, this work will be done in two phases. The first phase will be the Lee and Hamilton Elevations, and the second phase will be the DeGrasse and the Parking Elevations.

The cost for doing this construction work has been provided as a day rate by ICC. It is difficult to anticipate how long this work will take; however, it is anticipated to take at least 3 days per elevation. The day rate provided by ICC includes two men in a lift, one supervisor/safety inspector, and two men at the roof to pull the netting up and over the 7’ high parapet. A schedule has been provided for the day rate cost. The County should assume that it will take 3 days per elevation to complete this work with the
reduced crew you asked ICC to provide. HBA recommends that we begin with Lee Avenue and move onto Hamilton once we have determined the level of effort and the number of days needed. We understand that the County has a limit of $17,500; however, there are no guarantees that this work can be done within that limited amount of time, and we want to be very clear about this, as we have now being asked to sign a contract with ICC for this proposed work, and that it will be debited against our contract, for which there are currently no funds authorized for this work.

**Lift Rental**
The lift access for the netting removal work will increase the lift rental from 1 month to 2 months using an 80' lift. It is assumed that a 120' lift is not required; however, access along the Hamilton Plaza may require a rental of a 120' lift for 1 or 2 days to reach from the paved area to the netting, which with the reconfiguring of the Plaza, is now at some distance from the cornice. We will try to access Hamilton with the 80' lift; however if it does not work, a 120' lift will be needed to provide access along Hamilton and this will be an additional cost.

We have attached for you a proposal from Eastern High Reach for the 2-month rental of the 80' lift that will be required for use both to remove the netting (not included in HBA’s contract) and for use during the investigation phase included as an allowance in HBA’s contract. We have also attached for your information the rental cost and breakdown and the cost for a 120' lift should it be needed. Please also note that weather conditions may impact this schedule and that rental may be needed for a longer period if we get snow or extreme cold weather.

**On Site Security & Street Parking Closure and Barriers**
Passaic County will be responsible for all site coordination costs to include street parking closure, bollards, access to Plaza and fencing to prevent sidewalk use when the netting is down. We also recommend extending the overhead protection at entrances when the netting is down. A County security police patrol officer will be available during work and list operations, and Passaic County will notify the NJ State Courts Systems or our work activities.

**HBA Contract Amendment #1**
We have enclosed Amendment #1 to our contract, which has an allowance for the construction work, professional service time for coordinating this work, and the lift rental costs for a 2-month period 80' lift. The cost of removing the netting will be invoiced by ICC on a daily rate, and we will keep you updated with the understanding that work will stop once we have expended $17,500 of ICC related work using the day rates attached. (Maximum number of days based on $4,058 day rate is 4 days.)

Please do not hesitate to call me if you have any questions regarding these proposed additional services. I have attached for you the Assumptions & Preferences (page 16) and the Professional Service Fee Overview, (page 14) of our proposal/contract, as well as the rental costs for the lift and the day rate from ICC dated December 13th 2016. There should also be an allowance for materials such as ropes. The Professional Services Contract Amendment #1 is attached and we respectfully request that it be authorized in writing before we can begin this work.

Sincerely,

Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP

---

Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP
Proposal- R2

December 13, 2016

To,
Annabelle Radcliffe-Trenner,
Historic Building Architects LLC
312 West State Street,
Trenton, NJ 08618

Ref: Project: Paterson Social Bldg., Paterson, NJ

Dear Annabelle,

Pursuant to our discussions in a walk through meeting at the job site on 11/28/2016, and as per your request, the following is our proposal for perform work at Social Services Building, Paterson. This proposal includes furnish all labor materials and equipment for the referenced work.

For the amount of:

Four Thousand Fifty Eighty Dollars per Days ($4,058.00/Days)

All work to be completed in a workman like manner according to standard practices. All our workers are fully covered by workman's compensation insurance.

Note:

1) ICC prefer two lifts at time one on each end.
2) ICC used NJ prevailing wage.
3) ICC will charge based upon manpower and days of performance.
4) ICC provide labor rate per day,
5) ICC WILL DETERMINE ACTUAL DAYS OF THE WORK ONCE WE START THE WORK.

Should you have any question, please feel free to contact me at 201 523 0045. Thank you for your time.

Yours Sincerely,

Shyamal Shah
Vice President
### Construction Administration Phase

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<tr>
<th>Scope of Work</th>
<th>Principal Architect</th>
<th>Project Manager</th>
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<th>Admin Manager</th>
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### Assumptions and Preferences

HBA submits this proposal for services with the following assumptions and preferences:

1. Passaic County will arrange and pay for the removal of the existing building. Full proof for the investigation phase. County will provide in necessary assistance with small details and will coordinate work and access with all necessary security. In accordance with FAA procedures for UAV operations.
2. HBA reserves the right to re-assign costs between tasks as it deems necessary to complete the services outlined herein.
3. The investigation work is limited to the bottom of the terra cotta moldings on the underside of the cornice, the pediments and the coping with the parapet balustrade and the rear brick walls of the parapet that face the roof. See attached Drawing.
4. Additional probe investigations may be recommended by Silman and will require removal of terra cotta to observe substrate.
5. A construction allowance of $100,000 is recommended to complete additional probe.
6. Services and hourly rates included in this proposal for the project will not extend beyond June 2018.
7. Refer to Project Approach for exclusions and additional limitations to the services in this proposal.
8. All regulatory reviews and meetings are excluded except as noted in the Project Approach.
9. Invoices are submitted monthly for services completed in the previous month and are due in 30 days. All fees are invoiced based on a percentage of the lump sum by phase.
10. Services beyond the scope of work in this proposal shall be invoiced at the consultant hourly rates and will be subject to review and written approval from the owner prior to commencement.
11. Reimbursable expenses are estimated as an allowance, based on previous similar projects. Reimbursable expenses are invoiced at 1.1 times cost.
12. Reimbursable expenses are an allowance and Passaic County will be notified of any changes.
13. Printing of Bid documents will be charged to the bidders and are not included in the printing allowances.
14. The contractor will be responsible for a licensed engineer to design the terracotta attachment system with calculations and drawings as part of the construction cost. Silman will review the attachment design during the submittal process.

RFP Response for Investigation, Construction Documents and Construction Administration Services for the Passaic County Board of Social Services Building Terracotta Cornice Repair

Page 16

Revised March 11th, 2016
PROFESSIONAL SERVICE FEE PROPOSAL.

### FEE OVERVIEW ALL PHASES

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<tr>
<td>Probe Allowance</td>
<td>$10,000</td>
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### INVESTIGATION PHASE

**Scope of Work:**
- Historic Building Architects LLC
- Survey with Quadcopter
- Photographic elevations
- Complete condition survey using video in office
- Field verification of conditions and possible probes to review substrate attachment
- Repair/Replacement Recommendations with concept sketches
- Team Coordination and Research
- Meetings

**HBA Total:** $46,000

**Consultant Services:**
- Ethnor NDE Investigation
- Silvans Structural Engineer
- Executiva Projects Cost Estimator

**Consultant Sub-total:** $55,900

**Investigation Phase Total:** $101,920

**Lift Rental**
- $60,000.00 1 month for 80' lift

**Building Probes**
- $10,000.00 Additional probes/terracotta removal
### Proposal: Supply Labor per day

**PROJECT:** Paterson School

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**COST OF Prime subcontractor (Gen) Requirements**

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**Sub total 1**

$3,287.62

Prime Contractor Overhead (10%)

$305.76

Sub total 2

$3,613.38

Prime Contractor's Mark up (10%)

$353.54

Sub total 3

$4,366.92

Insurance

$794.56

**GRAND TOTAL**

$4,057.60

---

**Introduced on:** January 24, 2017

**Adopted on:** January 24, 2017

**Official Resolution #:** R20170080
**RENTAL QUOTE**

Customer Name: Historic Building Architects  
Ordered By: Annabelle  
Account No.:  
Billing Address:  
City/State/Zip:  
Job Name/Job No.:  
Delivery Address: 80 Hamilton St  
City/State/Zip: Patterson, NJ

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**EQUIPMENT**

- **80' Straight Boom**  
  - **FUEL TYPE**: Diesel
  - **OPTIONS**:  
    - 695  
    - 1300  
    - 2800  

- **DAY RATE**:
  - **695**: $5,600.00
  - **1300**: $5,600.00
  - **2800**: $5,600.00

- Fuel: If tank returns full fuel charge is credited back.

**Sub Total**: $5,600.00

- **EPA Fee**: $12.00
- **Delivery (M/D/O) Fee**: $250.00
- **Fuel Charge**: $185.00
- **35% Damage Waiver**: $641.00
- **NJ 7% Sales Tax**: $0.00

**TOTAL**: $6,067.00

---

The fuel charge may be credited at the customer's request if the unit is full upon return.
The customer must call off all rentals and obtain a termination number.
This quotation is good for 30 days from date written.

**SIGN HERE:** ____________________________  
**Date:** ____________________________

**Instructions:** ____________________________

---

**www.easternhighreach.com | 1-888-544-8778**

---

**Introduced on:** January 24, 2017  
**Adopted on:** January 24, 2017  
**Official Resolution:** R20170080
# RENTAL QUOTE

**Customer Name:** Historic Building Architects  
**Ordered By:** Annabelle

**Billing Address:**

**City/State/Zip:**

**Job Name/Job No.:** Passaic County Social Services

**Delivery Address:** 80 Hamilton St  
**City/State/Zip:** Paterson, NJ

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**Fuel:** If tank returns full fuel charge is credited back

**Price:** Sub Total $3,600.00  
**EPA Fee:** $72.00  
**Delivery (In/Del):** $250.00  
**Fuel Charge:** $95.00  
**15% Damage Waiver:** $540.00  
**NJ 7% Sales Tax:** $0.00  
**TOTAL:** $4,357.00

---

The fuel charge may be credited at the customer's request if the unit is full upon return. The customer must call off all rentals and obtain a termination number. This quotation is good for 30 days from date written.

---

**SIGN HERE:**  
**Date:**

---

**Instructions:**

---

**www.easternhighreach.com | 1-888-543-6778**

---

**Introduced on:** January 24, 2017  
**Adopted on:** January 24, 2017  
**Official Resolution #:** R20170060
**RENTAL QUOTE**

- **Customer Name:** Historic Building Architect
- **Ordered by:** Annabelle
- **Account No.:**
- **Billing Address:**
- **City/State/Zip:**
- **Job Name/Job No.:** Passaic County Social Services
- **Delivery Address:** 80 Hamilton St
- **City/State/Zip:** Paterson, NJ

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<th>DESCRIPTION</th>
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**Fuel Fee:** $25.00

- **EPA Fee:** $38.00
- **Delivery (In/Out):** $40.00
- **35% Damage Waiver:** $285.00
- **NJ 7% Sales Tax:** $0.00

**TOTAL:** $2,513.00

---

**The fuel change may be credited at the customer's request if the unit is full upon return.**

**The customer must call off all rentals and obtain a termination number.**

**This quotation is good for 30 days from date written.**

---

**SIGN HERE:**

---

**Date:**

---

**InSTRUCTIONS:**

---

**www.easternhighreach.com | 1-888-543-8778**
Dear Annabelle,

Passaic County Court House – NDE Test Methods for Lime Stone Pediment

Further to our conversation GBG USA, Inc. (GBG) is pleased to provide information regarding the non-destructive evaluation methods and practices available for the assessment of facades, specifically focusing on cracked limestone.

Investigative Methods

As is typical, an investigative approach is required to understand the root cause of a crack before understanding the nature and extent of the crack itself. The following techniques are best suited for this type of investigation and can be deployed with a team of two investigation engineers (for up to 4 hours) to investigate and report on the findings.

Ground Penetrating Radar (GPR)

GPR provides a method for the internal assessment of a wide variety of materials. GPR is particularly appropriate for identifying the general arrangement of shallow buried objects as well as the internal elements of concrete, asphalt, stone, brick masonry and terra cotta elements.

The key advantage of this technique lies in the rapidity with which data can be gathered, without the need for extensive probing, and the small spaces within which it can be operated.
Surveys are typically carried out by profiling the structure over a grid of survey lines which, following data analysis, provide a three dimensional reconstruction of the arrangement of the scanned materials.

In a limestone facade, GPR is most appropriate for determining the stone thickness, the arrangement, depth and sometimes condition of embedded anchors as well as identifying the arrangement of the back-up masonry and embedded structure.

**Metal Detection**

Metal detectors measure currents induced in ferromagnetic objects to determine location over a maximum range of approx. 2ft.

Metal detection can be used in conjunction with GPR to identify metal anchors within the façade and to determine location for confirmation of condition, depth, embedment and arrangement using other NDE methods.

Metal detection provides a rapid means of reconnaissance in which metal inclusions can be mapped against crack and deformation information.

**Ultrasonic Pulse Velocity (UPV)**

Ultrasonic Pulse Velocity measurements of a material are taken to assess the mechanical properties of materials such as strength, integrity and crack depth.

Piezoelectric cells are used to pass pulses of acoustic energy into the material. The response is recorded in the time domain (i.e. time taken to travel across specific paths) to analyze the form and mechanical properties of the materials. The velocity of the ultrasonic pulse is proportional to the density and elastic modulus of the material.
but may be altered by deviating round a crack or void.

Where the material is considered to be homogenous, analysis of the acoustic wave travel times measured around surface cracks at specific points can be a reliable tool in determining the depth and orientation of these cracks.

The range is typically limited to approx. 12" and can only operate between attachment points, thus 'sounding' from one side only is rarely possible except for when measuring crack depth. Oftentimes, UPV data can be correlated with findings of a GPR survey.
# SCHEDULE OF RATES

Passaic County Courthouse, NJ  
Limestone Pediment Crack Assessment  
Includes all site work, data analysis, reporting, travel and disbursements

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**TOTAL:** $3,555.00  

**SURVEY TOTAL:** $3,505.00
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Repairs to Social Services Building parapet and supporting structure
Passaic County Social Services Building
City of Paterson
CONTRACT MODIFICATION Historic Building Architects LLC

Members of the Board,

Attached for your approval are contract modifications for Historic Building Architects LLC for additional consulting services for the repairs to the Passaic County Social Services Building (PCSSB) parapet and supporting structure. Due to additional scope to include the Passaic County District Court House in the forensic investigation and the necessity for an additional contractor to remove and replace the structural netting for both the PCSSB and the District Courthouse, Historic Building Architects LLC has submitted a proposal for $38,074.00 for additional services.

The County Of Passaic has a contract with Historic Building Architects LLC for the investigation and documentation of repairs for the Social Services Building parapet and supporting structure.

This matter was discussed at the Public Works Committee meeting on January 9, 2017.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of $38,074.00 for additional services.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170060
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX IN PATERN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_____________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX IN PATERNSEN, NEW JERSEY

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Renovations to the Passaic County Courthouse Annex in Paterson, NJ; and

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

WHEREAS by letter dated January 11, 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 January 9, 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.

January 24, 2017
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Members of the Board:

The County's Consultant, LAN Associates of Midland Park, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Renovations to the Passaic County Courthouse Annex.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of January 9, 2017.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

AET
Attachment
cc: County Administrator
    County Counsel
    Director of Finance
Public Meeting (Board Meeting)

Date:     Jan 24, 2017 - 5:30 PM  Location: County Administration
                220
                401 Grand Street
                Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE BROOK
PARK SYNTHETIC TURF FIELD 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. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GOFFLE BROOK PARK SYNTHETIC TURF FIELD IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Goffle Brook Park Synthetic Turf Field in the Borough of Hawthorne, NJ; and

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

WHEREAS by letter dated January 11, 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 January 9, 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.

January 24, 2017
January 11, 2017

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

PROJECT: Goffle Brook Park – Synthetic Turf Field
Borough of Hawthorne
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County’s Consultant, Alaimo Group of Mount Holly, NJ, has designed and prepared the proposed Goffle Brook Park – Synthetic Turf Field in the Borough of Hawthorne.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of January 9, 2017.

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

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

/cc: Chair, Public Works and Buildings & Grounds Committee
   County Administrator
   County Counsel
   Director of Finance
   Director of Engineering
   Director of Parks
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE CHILLERS REPLACEMENT FOR THE PASSAIC COUNTY NEW COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE CHILLERS REPLACEMENT FOR THE PASSAIC COUNTY NEW COURT HOUSE IN PATERSON, NEW JERSEY

WHEREAS the County is in need of replacing three (3) air conditioning chillers serving the New Court House at 77 Hamilton Street, Paterson, NJ, prior to the summer season; and

WHEREAS the Passaic County Engineer’s Office has prepared the Plans and Specifications for the Project known as the Chillers Replacement for the Passaic County New Court House at 77 Hamilton Street in Paterson, NJ and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated January 18, 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 via electronic mail on January 18, 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.

January 24, 2017
January 18, 2017

Steven J. Edmond, P.E.
County Engineer

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

Re:  Chillers Replacement for Passaic County New Court House
77 Hamilton Street
Paterson, New Jersey
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZED TO BID

Members of the Board:

This Office has prepared the specifications and plans for the replacement of the three air conditioning chillers for the New Court House located at 77 Hamilton Street, Paterson.

This project was discussed with the Public Works Committee on January 18, 2017 via electronic mail and recommended for approval to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution approving the plans and specifications and authorizing the Department of Purchasing to advertise and receive bids for the Chillers Replacement for the New Court House.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

cc:  County Administrator
     County Counsel
     Department of Purchasing
     Public Works Chair

Introduced on:  January 24, 2017
Adopted on:  January 24, 2017
Official Resolution #: R20170063
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL CONSTRUCTION TESTING SERVICES FOR 2017-2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF COMPETITIVE QUOTES FOR THE ON-CALL CONSTRUCTION TESTING SERVICES FOR 2017-2019

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

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

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

WHEREAS by letter dated January 10, 2017, the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the advertisement and receipt of proposals; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at its January 9, 2017 meeting at which time it was recommended that this be approved by the entire Board; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the 2017-2019 On-Call Construction Testing Services and authorizes the Director of Purchasing in cooperation with the Office of the Passaic County Engineer to advertise and receive proposals for an award of a competitive contract for said services referenced herein; and

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

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

January 24, 2017
January 10, 2017

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

Re: On-Call Construction Testing Services
2017-2019
APPROVAL OF SPECIFICATIONS AND
AUTHORIZATION TO ADVERTISE

Members of the Board:

The County Engineer’s office has prepared bid documents to receive price quotes for On-Call Construction Testing 2017-2019.

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of January 9, 2017.

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

Very truly yours,

[Signature]
Timothy K. Metzger, P.E.
Assistant County Engineer

SJE/trm

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

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170064
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF USED EQUIPMENT FOR THE BUILDINGS & GROUNDS DEPARTMENT, 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

Official Resolution# R20170065
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-42
CAF #
Purchase Req. #
Result Adopted

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

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING PURCHASE OF USED EQUIPMENT FOR THE BUILDINGS & GROUNDS DEPARTMENT

WHEREAS the Superintendent of Buildings & Grounds has been advised that the sprinkler system at Lambert Castle in Paterson, New Jersey is desperately in need of emergency repairs; and

WHEREAS Bascom Corporation, located at 495 River Street, Paterson, NJ has used equipment and furniture in good condition for a sale price of $7,600.00, which has been determined to be a fair and reasonable rate; and

WHEREAS by correspondence dated January 19, 2017, which is attached hereto and made a part hereof, the Superintendent of Buildings and Grounds is requesting the purchase of said used equipment and furniture; and

WHEREAS an itemized list of the inventory for said purchase is memorialized by way of an email dated December 21, 2016 to the Superintendent of Buildings and Grounds and is attached hereto; and

WHEREAS the award of this proposed contract is not subject to the requirements of the “Pay to Play” Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of $17,500.00; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works and Buildings & Grounds at a meeting on January 9, 2017 who are recommending this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditure.
THEREFORE BE IT RESOLVED by the Board of
Freeholders of the County of Passaic that it hereby authorizes the
purchase of used equipment and furniture as itemized on the
attached inventory list for the amount of $7,600.00 from Bascom
Corporation; 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.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,600.00

APPROPRIATION: 7-01-30-201-001-223

PURPOSE: Resolution authorizing purchase of used equipment for the building & grounds department.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC: fr
January 19, 2017

Ms. Monica Chacon, Esq.
Ass't. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Bascom Corporation
495 River St. Paterson, NJ

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Bascom Corporation.

Resolution awarding a contract in the amount of $7,600.00, to Bascom Corporation for used equipment for the Buildings & Grounds Department. Bascom Corporation will be certified from 7-01-30-201-001-223

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for January 24, 2017.

Very Truly Yours,

[Signature]

Jack Nigo
Superintendent of Buildings & Grounds

J/N/fl
Enclosure
Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170065
Hi Jack
Nice meeting with you this afternoon. I have listed below the items you thought you would want to retain at the building. We did sticker those items and you have pictures of most.
3 pallet jacks in back garage area
3 hand trucks in back garage area
1 5hp compressor
1 1hp compressor
40 (approx.) sections of pallet racking in the main warehouse area sections 3-1&3-2, 6-1&7-1, all from heater unit forward on outside wall
2 pallet jacks
1 hand truck and 1 steel cart
1 conveyor skid roller set up on outside wall near packaging machine includes incline power conveyor
1 conveyor skid roller system located on inside wall near heat tunnel machines
2 pallet jacks front loading dock area
1 crown walking high low (loading dock) and charger
3 hand carts and 1 rolling cart loading dock area
28 (approx.) pallet racks in the loading dock area
1 rolling ladder
Office area
general office
6 4dr lateral file cabinets
9 2dr lateral file cabinets
rolling steel cart
hand truck
Controllers office entire
conference room entire
private office entire

I trust this completes all the items on our list. The aggregate price for all of the above will be $7600.00. Please let me hear from you.

Thanks
Fred Greenberg
201-788-9791
January 19, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Bascom Corporation
495 River St. Paterson, NJ

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Bascom Corporation.

Resolution awarding a contract in the amount of $7,600.00, to Bascom Corporation for used equipment for the Buildings & Grounds Department. Bascom Corporation will be certified from 7-01-30-201-001-223

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for January 24, 2017.

Very Truly Yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/it
Enclosure
Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170065
Public Meeting (Board Meeting)

Date:    Jan 24, 2017 - 5:30 PM
Location:  County Administration
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE FOR 2017, 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

Dated: January 25, 2017
RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE FOR 2017

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

WHEREAS the Board recognizes that the ability to properly maintain and improve the Preakness Valley Golf Course (formerly known as the Passaic County Golf Course) is largely dependent on revenues generated through yearly membership and daily greens fees; and

WHEREAS over the last several years the Board, based upon the recommendation of the Preakness Valley Golf Course Manager, has made adjustments to the yearly registration greens fees at the Course at the beginning of each calendar year in order to stay competitive with other local golf courses; and

WHEREAS attached hereto is the recommendation for the upcoming 2017 year for new and revised fees for golf; and

WHEREAS the Board believes it is necessary to adopt the attached revised fee schedule for golf in order to ensure the availability of funds for continued maintenance as well as for future capital and other improvements that may be needed for the Course; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its January 9, 2017
meeting and is recommending that new rates and new registration rates be authorized by the entire Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached revised fee schedule for the Preakness Valley Golf Course pending approval by the entire Freeholder Board.

January 24, 2017
To: Monica Chacon  
From: Darryl Sparta, Director, Parks & Recreation  
Date: January 17, 2017  
Re: 2017 Golf Course rates for Preakness Valley Golf Course.

In order to stay competitive with other local golf courses, we have updated the rates for the Preakness Valley Golf Course.

The golf course rates for 2017 include fees for:
  • Registration  
  • Gas cart  
  • Greens  
  • Pull Carts  
  • Packages  
  • Range balls by the bucket  
  • Golf Instruction  
  • Employee golf privileges  
  • Golf outing pricing

Attached you will find a detailed list for each of the items mentioned above. The rates were discussed and approved at the Public Works and Buildings & Grounds Committee meeting held on January 9, 2017.

Our office recommends that the Board of Chosen Freeholders adopt the necessary resolution to establish the 2017 Preakness Valley Golf Course rates as presented.
RATES FOR 2017

<table>
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<tr>
<th>REGISTRATION FEES</th>
<th>COST</th>
<th>AFTER APRIL 1ST</th>
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<tr>
<td>NEW RESIDENT</td>
<td>$45</td>
<td>$70</td>
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<td>RESIDENT RENEWAL</td>
<td>$40</td>
<td>$60</td>
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<tr>
<td>NEW RESIDENT SENIOR (62+)</td>
<td>$25</td>
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<tr>
<td>NON-RESIDENT</td>
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GOLF RATES

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<tr>
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<th>MON/THURS</th>
<th>FRI/SAT/SUN/HOLIDAYS</th>
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<tr>
<td>18 / 9 HOLES</td>
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<tr>
<td>RESIDENT CARD HOLDER</td>
<td>$32 / $20</td>
<td>$42 / $26</td>
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<tr>
<td>SENIOR RESIDENT CARD HOLDER</td>
<td>$24 / $16</td>
<td>$37 / $21</td>
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<tr>
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<td>$24 / $16</td>
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<tr>
<td>NON-RESIDENT CARD HOLDER</td>
<td>$37 / $26</td>
<td>$47 / $31</td>
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<tr>
<td>NON-MEMBER PUBLIC</td>
<td>$49 / $31</td>
<td>$59 / $36</td>
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TWI-LITE RATES

4:30 PM SAME PRICE FOR RESIDENTS OR PUBLIC

IN SEASON ONLY

$35 INCLUDES TAX & GAS CART

$20 WALKING ONLY

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170006
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<td>18 HOLES</td>
<td>$16 PER RIDER INCLUDES TAX</td>
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<td>9 HOLES</td>
<td>$9 PER RIDER INCLUDES TAX</td>
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<td>PULL CART</td>
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**PACKAGES OFFERED**

**RESIDENT SENIOR (62+)**

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<th>4 DAY (Mon-Thurs)</th>
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<td>FRI/SAT/SUN &amp; HOLIDAYS</td>
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**RESIDENT SENIOR (62+)**

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<th>7 DAY</th>
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Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170066
PRACTICE RANGE FEES:

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<th>Medium</th>
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<td>$3</td>
<td>$5</td>
<td>$10</td>
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GOLF INSTRUCTION

HEAD GOLF PROFESSIONAL — MARTY VYBIHAL

INDIVIDUAL INSTRUCTION  
½ HOUR $50  
1 HOUR $90

ASSISTANT PROFESSIONAL — DAN KIM

INDIVIDUAL INSTRUCTION  
½ HOUR $40  
1 HOUR $70

CLINICS AND GROUP INSTRUCTION  
$30 PER STUDENT PER EACH ½ HOUR GROUP CLINIC

JR GOLF INSTRUCTION

INDIVIDUAL INSTRUCTION  
½ HOUR $25  
1 HOUR $50

MULTI DAY CAMPS  
PRICING TBD

Employee Golf Privileges for 2017

Employees will be entitled to one 18 hole round of golf at the rate of $10 per based on the number of shifts they work on a given week. In season a shift will be six hours or more.

ie. One shift = one round  
two shifts = two rounds  
three shifts = three rounds

$10 employee rounds are only to be used on weekdays as space permits and on weekends after 1 pm as space permits.

Any round on a weekend morning, employee will pay our Senior Resident Rate of $37, a golf cart is included in this price.
GOLF OUTING PRICING

GOLF AND GAS CART FEES COMBINED FOR 18 HOLES START AT $45 PER PLAYER UP TO $70 PER PLAYER FOR NEW WEEKEND OUTINGS-

EXISTING RETURNING OUTINGS WITH HISTORY AND LOYALTY TO THE COURSE, WILL RECEIVE THE SAME OR VERY SIMILAR PRICING FROM LAST YEAR AND THEIR PRICING WILL INCREASE SLIGHTLY IN FUTURE YEARS BASED ON THE CURRENT MARKET.

FLEXIBLE EVERYDAY GOLF SPECIAL PRICING FOR MARTY VYBIHAL TO MONITOR:

MARTY WILL NEED THE FLEXIBILITY TO CHANGE GREEN FEES ONLY ON CERTAIN DAYS TO DRIVE BUSINESS THROUGH OUR GOLF NOW TEE TIME RESERVATION SYSTEM AND FILL SLOW TIMES OF DAYS.

Preakness Valley has not offered same day bookings since acquiring this system. Marty is confident this will drive rounds, particularly during slow weekday periods.

** MANAGEMENT RESERVES THE RIGHT TO MODIFY THE RATES IN ACCORDANCE WITH ANY SPECIALS OFFERED BY THE PASSAIC COUNTY GOLF COURSE AND ADMINISTRATION.
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING A CONTRACT MODIFICATION BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AUTHORIZING ADDITIONAL TTF SWAP FUNDS AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir (Structure No. 1600-491) between the Boroughs of Ringwood and Wanaque in Passaic County; and

WHEREAS the Office of the Passaic County Engineer had initially received a total of $2,738,228.00, from three funding programs for both construction support and construction inspection services; and

WHEREAS the funding was distributed between two agreements, the first being $2,470,868.00 (FY 1993 FAUS SUB $470,868.00 and FY 2010 Capital Program $2,000,000) and the second for $267,360.00 (TTF SWAP funds); and

WHEREAS the County has submitted a request for additional TTF SWAP Funds in the amount of $171,499.00 for construction support services and $858,400.00 for construction inspection services, which total $1,029,899.00; and

WHEREAS both requests for funding were submitted to compensate for consultants additional out of scope efforts associated with unforeseen complications encountered during construction of the West Brook Road Bridge; and
WHEREAS the New Jersey Department of Transportation and the New Jersey Transportation Planning Authority have approved the County's request for said additional funds and have agreed to allow an additional $1,029,899.00 of TTF SWAP Funding to be applied to the FY 2000 TTF SWAP Agreement; and

WHEREAS by letter dated January 17, 2017, and attached hereto, the County Engineer is recommending that the Board of Chosen Freeholders adopt a Resolution authorizing the County Engineer and the Clerk to sign the Modification to Project Scope/Limits Funding Agreement, which also attached hereto; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings and Grounds at its January 9, 2017, meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of the attached Contract Modification To Project Scope/Limits/Funding by and between the County of Passaic and the State of New Jersey Department of Transportation so the County can receive additional TTF SWAP Funding in the amount of $1,029,899.00 to maintain both adequate construction support and construction inspection oversight for the bridge project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir between the Boroughs of Ringwood and Wanaque, New Jersey.
BE IT FURTHER RESOLVED that the Passaic County
Engineer and Clerk to the Board be authorized to execute the said
Agreement on behalf of the County of Passaic.

January 24, 2017
January 17, 2017

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

Re: Replacement of West Brook Road Bridge over the Wanaque Reservoir
Boroughs of Ringwood and Wanaque
Construction Engineering Inspection and Construction Support Services
Request for Additional TTF Swap Funds

Members of the Board:

The County has submitted a request for additional TTF Swap funds for both Construction Support Services in amount of $171,499.00 and Construction Inspection Services in amount of $858,400.00 respectively for a total amount of $1,029,899.00 to compensate for additional out of scope efforts due to unforeseen complications encountered during the construction of the replacement of the West Brook Road over the Wanaque Reservoir.

The County has been notified by the New Jersey Department of Transportation (NJDOT) that both NJDOT and New Jersey Transportation Planning Authority have approved the County’s request and have agreed to allow $1,029,899.00 of additional TTF SWAP funding to be applied to the FY 2000 TTF SWAP agreement.

This agreement modification was discussed at the Public Works and Building and Ground Committee meeting of January 9, 2017 and recommended to the Full Board.

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170087
Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County Engineer and the Clerk to sign the modification to project funding agreement.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
attachments
CC: County Administrator
    County Counsel
    Director of Finance
    Chairman, Public Works
MODIFICATION TO PROJECT SCOPE/LIMITS/FUNDING

The County of Passaic initially received a total of $2,738,228.00 from three funding programs for both the Construction Support and Construction Inspection services associated with the construction of the West Brook Road Bridge federal funded project. The funding was distributed between two agreements as follows: Initial Agreement of $2,470,868.00 (FY 1993 FAUS SUB, $470,868.00 and FY 2010 Capital Program, $2,000,000.00) and the second Agreement (FY 2000 TTF SWAP, $267,360.00).

Requests for additional TTF Swap Funds for both the Construction Support (Dewberry) and Construction Inspection Services (Greenman-Pedersen, Inc.) were received from Passaic County in the amounts of $171,499.00 and $858,400.00 respectively.

Both requests for funding were submitted to compensate the consultants for additional out-of-scope efforts associated with the unforeseen complications encountered during construction of the West Brook Road Bridge.

Both the North Jersey Transportation Planning Authority and the New Jersey Department of Transportation have agreed to allow $1,029,899.00 of additional TTF SWAP funding to be applied to the FY2000 TTF SWAP agreement.

The modified project scope/funding consists of the following: Adding $1,029,899.00 to the existing FY 2000 TTF SWAP agreement to maintain both adequate construction support and construction inspection oversight for the West Brook Road Bridge construction project.

The revised FY 2000 TTF SWAP agreement total is $1,297,259.00.

__________________________  __________________________
Steven J. Edmond, P.E.       Louis E. Imhof, III
(Name of County Engineer)   (Name of County Clerk)

__________________________  __________________________
(Signature of County Engineer)  (Signature of County Clerk)

DATE  DATE
January 24, 2017  January 24, 2017
I have reviewed this request and determined that this is an incidental modification and does not adversely affect the project’s original rating or intent.

**NJDOT CONCURRENCE:**

_________________________________________
Manager

_________________________________________

DATE

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170087
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR EMERGENT REPAIRS OF THE SPRINKLER SYSTEM AT LAMBERT CASTLE IN PATERN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR
EMERGENT REPAIRS OF THE SPRINKLER SYSTEM AT
LAMBERT CASTLE IN PATERSON, NEW JERSEY

WHEREAS the Passaic County Superintendent of Buildings
& Grounds reported to the Freeholder Public Works and
Buildings & Grounds Committee that the sprinkler system at
Lambert Castle in Paterson, NJ was in need of emergent repair
since the system was not in working condition; and

WHEREAS the Superintendent further reported that Passaic
Valley Water Commission could not assist in the repairs and
water pressure testing until sometime in the near future; and

WHEREAS the repairs to the sprinkler system are extensive
and now require reverting back to the old well water system
previously used at the Castle which require replacing both the
pump and motor, as well as additional items and materials; and

WHEREAS as a consequence thereof, the Superintendent
solicited and received three (3) price quotes; and

WHEREAS Universal Electric Motor Service, Inc., 131 S.
Newman Street, Hackensack, NJ submitted the lowest quote
dated December 12, 2016 in the amount of $25,866.00 for said
repairs (see quotation attached hereto and made a part hereof); and

WHEREAS by letter dated January 19, 2017, attached
hereto, the Superintendent of Buildings and Grounds is
recommending that Universal Electric Motor Services be awarded
the contract to provide onsite service to remove the existing pump
motor and install the new pump with all necessary connections
and equipment to ensure the sprinkler system is in proper
working condition; and
WHEREAS the total cost of goods and services with this vendor is over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to insure that the sprinkler system at Lambert Castle in Paterson is in proper working order for the safety and welfare of the public and artifacts contained at the Castle; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 9, 2017 meeting reviewed this matter and is recommending approval by the full Board.

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Universal Electric Motor Service, Inc. of Hackensack, NJ in the amount of $25,866.00 for emergent repairs to the sprinkler system at Lambert Castle in Paterson, NJ; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and
BE IT FURTHER RESOLVED that the Director and Clerk of
the said Board are hereby authorized to execute any necessary
agreement on behalf of the County of Passaic.

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,866.00

APPROPRIATION: T-20-56-880-014-801 $25,660.00
C-04-55-137-001-908 $206.00

PURPOSE: Resolution awarding contract to Universal Electric Motor Service, Inc. for emergent repairs of the sprinkler system at Lambert Castle.

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
January 19, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Universal Electric Motor & Service
131 S Newman St, Hackensack, NJ 07601

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Universal Electric Motor & Service.

Resolution awarding a contract in the amount of $25,866.00, to Universal Electric Motor & Service for emergency repairs of the Sprinkler System at Lambert Castle. (Buildings & Grounds) Universal Electric Motor & Service will be certified into the following accounts

T-205-688-001-480-1:  $25,660.00
C-045-513-700-190-8:  $206.00

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders’ Meeting Scheduled for January 24, 2017.

Very Truly Yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/it
Enclosure
Cc:  Freeholder James Chair, Public Works and Buildings & Grounds Committee
     Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170068
**Universal Electric Motor Service**

131 S. Newman Street
Hackensack, NJ 07601

Phone: (201) 968-1000
Fax: (201) 678-9511
useserv@verizon.net

**QUOTATION**

Quote #: 0137875
Quote Date: 12/12/16

Sold To:
COUNTY OF PASSAIC
PUBLIC BUILDING AP DEPT
317 PENNSYLVANIA AVE
PATERSON, NJ 07703

Ship To:
ATTN: STEPHEN CORSINI
RE: LANBERT CASTLE

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<td>UNIVERSAL ELECTRIC IS PLEASED TO QUOTE THE FOLLOWING WORK SCOPE TO REPLACE BOTH THE PUMP AND MOTOR. PUMP MANUF: FAIRBANKS MORSE, SIZE: 3X4, MOTOR MANUF: MARATHON, MODEL: 3VD256TTDX7024AA, HP: 25, PH: 3, V: 200, RPM: 3600, FR: 256T ENCL: ODP - PROVIDE ONSITE SERVICE VIA UNIVERSAL TECHNICIANS - LOCK OUT POWER AND REMOVE EXISTING PUMP MOTOR, AND JOCKEY PUMP - FURNISH AND INSTALL NEW PUMP AND MOTOR - FURNISH AND INSTALL NEW 1HP JOCKEY PUMP - FURNISH AND INSTALL NEW PRESSURE GAUGES - FURNISH AND INSTALL NEW CONTROLLER - MAKE ALL NECESSARY CONNECTIONS - FIELD TEST TO ASSURE PROPER OPERATION LABOR MATERIAL &quot;ANY ADDITIONAL LABOR OR MATERIAL WILL BE QUOTED SEPERATELY. REGARDS - JOANNA MOLTA</td>
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Subtotal: $25,866.00
Discount: $0.00
Tax: $0.00
Freight: $0.00
Total Sales: $25,866.00

"Providing Outstanding Service Since 1946"

UNIVERSAL ELECTRIC MOTOR SERVICE, INC.

MOTORS • PUMPS • CONTROLS • GENERATORS
County of Passaic
Administration Building
317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of Buildings & Grounds

January 19, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Universal Electric Motor & Service
131 S Newman St, Hackensack, NJ 07601

Dear Ms. Chacon,

At the January 9th, 2017 Public Works & Buildings and Grounds Committee a request was heard for Universal Electric Motor & Service.

Resolution awarding a contract in the amount of $25,866.00, to Universal Electric Motor & Service for emergency repairs of the Sprinkler System at Lambart Castle. (Buildings & Grounds) Universal Electric Motor & Service will be certified into the following accounts

T-205-568-001-480-1: $25,660.00
C-045-513-700-190-8: $206.00

Please prepare the necessary Resolution to be placed on the next Board of Chosen Freeholders' Meeting Scheduled for January 24, 2017.

Very Truly Yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/it
Enclosure
Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R201700068
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: January 25, 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 has considered this matter on January 10, 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:

<table>
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<th>Description:</th>
<th>Purchase of two MorphoTrak Livescan Units</th>
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<td>Using Agency:</td>
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<td>Purchase Price:</td>
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<td>Requisition #:</td>
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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: January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $53,590.82

APPROPRIATION: T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office for Morphotrac.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

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Dated: January 25, 2017
RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office as a law enforcement agency of the State of New Jersey conducts joint law enforcement operations with departments and agencies of both the State of New Jersey and the United States; and

WHEREAS from time to time these joint operations lead to the seizure of certain monies and assets which are subject to civil forfeiture proceedings under State and Federal law; and

WHEREAS therefore these assets are shared among the law enforcement agencies conducting the operations which led to the said asset seizures; and

WHEREAS pursuant to the federal regulations dealing with the sharing of these assets, participating law enforcement agencies and the governing bodies that fund these agencies are required on an annual basis to execute a Federal Equitable Sharing Agreement which imposes certain certification and reporting requirements on the law enforcement agency and local governing body; and

WHEREAS the Passaic County Prosecutor’s Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

WHEREAS this matter was received by the Freeholder Committee for Law and Public Safety at its January 10, 2017 meeting, who is now recommending that the agreement be executed on behalf of the Prosecutor’s Office;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Prosecutor’s Office, which will be valid for the period of January 1, 2017 through December 31, 2017 and
BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board be authorized to execute same on behalf of the Passaic County Prosecutor's Office.

Dated: January 24, 2017
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jan 24, 2017 - 5:30 PM  Location: County Administration
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MID-ATLANTIC RESCUE SYSTEMS INC OF FREDERICK, MD FOR RESCUE BOAT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT SCUBA TEAM AS PER BID, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20170071
Meeting Date 01/24/2017
Introduced Date 01/24/2017
Adopted Date 01/24/2017
Agenda Item k-48
CAF # c-04-55-140-001-8A7
Purchase Req. # R6-07206
Result Adopted

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MID-ATLANTIC RESCUE SYSTEMS INC OF FREDERICK, MD FOR RESCUE BOAT FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT SCUBA TEAM AS PER BID

WHEREAS, there exists a need for a rescue boat for the Passaic County SCUBA Team; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-051 for Rescue Boat for the Passaic County Sheriff's Department SCUBA Team 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 18, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Mid-Atlantic Rescue Systems Inc of Frederick, MD; and

WHEREAS, the Freeholder Law and Public Safety Committee has reviewed this matter at its January 10, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period stated in the bid specifications will be twelve (12) months after signing of contract for a price of $27,598.00; and

WHEREAS, a certificate is attached hereto, indicating that $27,598.00 in funds are available as recorded in purchase requisition #R6-07206 in account #C-04-55-140-001-9A7 for the within contemplated expenditure; and

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

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $27,598.00

APPROPRIATION: C-04-55-140-001-9A7

PURPOSE: Resolution authorizing award of contract to Mid Atlantic Rescue Systems Inc. of Frederick, MD for rescue boat for the Passaic County Sheriff's Department Scuba Team.

Richard Cabill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MIRTHA MIRANDA FOR PREMISES KNOWN AS 19 HIGHLAND AVENUE, WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Planning and Economic Development
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE ENTERED INTO BETWEEN THE COUNTY OF PASSAIC UNDER THE PROVISIONS OF THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND MIRTHA MIRANDA FOR PREMISES KNOWN AS 19 HIGHLAND AVENUE, WEST MILFORD, NJ

WHEREAS Mirtha Miranda, unmarried, secured a Mortgage dated August 4, 2004 for $13,000.00, with the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program for premises identified as 19 Highland Avenue, West Milford, NJ; and

WHEREAS this document was recorded with the Passaic County Clerk/Registry Division on August 25, 2015 in Book M13601 Page 185; and

WHEREAS in accordance with the provisions of the Passaic County Small Cities Housing Rehabilitation Program policy manual, all repayment obligations due and owing Passaic County are fully forgiven if the borrower does not sell/transfer the real property prior to the completion of six (6) years from the date of the mortgage; and

WHEREAS in accordance with the provisions of the previous paragraph Ms. Miranda’s obligation under this mortgage is fully forgiven, and it is necessary for the County to endorse the original mortgage for cancellation and have this document forwarded to the Passaic County Clerk/Registry Division for cancellation of record; and

WHEREAS this matter was discussed at the Freeholder Planning Committee meeting on January 10, 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, it hereby authorizes all required
officers and employees of the County of Passaic to endorse for
cancellation the subject mortgage dated August 4, 2004 and
forward the same to the Passaic County Clerk/Registry
Division for cancellation of record.

Dated: January 24, 2017
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM
Location: County Administration
401 Grand Street
220
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION TO REMINGTON, VERNICK & ARANGO ENGINEERS AS IT CONCERNS THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: January 25, 2017
WHEREAS a professional engineering consultant services contract was awarded to Remington, Vernick & Arango Engineers by Resolution R-2015-914 dated December 8, 2015, for an amount of $59,100.00, as it concerns the Morris Canal Greenway Browertown Road Project in Woodland Park and Little Falls, NJ; and

WHEREAS as part of the consultant services for the above referenced project, Remington, Vernick & Arango Engineers has submitted a request for approval of additional engineering services needed, scope of work which is detailed in their January 10, 2017 letter, attached hereto, for the amount of $2,500.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated January 18, 2017 is recommending that Remington, Vernick & Arango Engineers be awarded a contract modification to perform the additional engineering services needed for an amount of $2,500.00 pursuant to its letter request dated January 10, 2017 (copy of which is attached hereto and made a part hereof);

WHEREAS this matter was reviewed by the members of the Freeholder Committee for Planning and Economic Development at their meeting on January 10, 2017 and is recommended for approval by the whole Board; and
WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consultant services contract to Remington, Vernick & Arango Engineers, for consulting engineering services for the Morris Canal Greenway Browertown Road Project in Woodland Park and Little Falls, New Jersey, for additional work outside of the original scope of the project, for an additional amount of $2,500.00, as set forth above and in its letter request attached hereto; and

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

January 24, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,500.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing contract modification to Remington, Vernick & Arango Engineers as it concerns the Morris Canal Greenway Browertown Road Project.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: January 24, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons, 973.569.4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
   Resolution to amend the contract with Remington, Vernick & Arango Engineers in the amount of $2,500 to update plans associated with the Morris Canal Greenway Browertown Road Project in accordance with NJDOT Bureau of Traffic Engineering.

3. CERTIFICATION INFORMATION:
   AMOUNT OF EXPENDITURE: $2,500
   BUDGET ACCOUNT #: T-20-56-880-018-801
   ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:
   ____ Administration & Finance
   ____ Public Works / Buildings & Grounds
   X  Planning & Economic Development
   ____ Health, Human Services & Community Affairs
   ____ Law & Public Safety
   ____ Energy & Sustainability
   ____ Other(s) Specify:
   DATE: 1/10/2017

4. DISTRIBUTION LIST:
   X  Administration
   X  Finance
   X  Counsel
   ____ Clerk to Board
   ____ Other(s) Specify:

Introduction: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170073
MEMORANDUM

TO:       Planning and Economic Development Committee

CC:       Michael La Place, Director of Planning & Economic Development

FROM:    Jason Simmons, Senior Environmental Planner

DATE:  1/9/2017

Re:      2014 Transportation Alternatives Program - Morris Canal Greenway – Browertown Road, Little Falls & Woodland Park

In 2014 the County received $450,000 from the Transportation Alternatives Program to fund construction a crucial missing link between the Morris Canal Bikeway in the Township of Little Falls and the Morris Canal Park in the Borough of Woodland Park. The grant has since been amended to $741,000.

The County has provided funds to pay for the design of the project and has submitted final plans to NJDOT for authorization. The consultant for the project is requesting a change order in the amount of $2,500. These additional funds are required to coordinate with NJDOT regarding the improvements that are occurring within their jurisdiction (Route 46 interchange).

Since the project encompasses both Little Falls and Woodland Park we would propose splitting the funds required from each districts corridor enhancement account.

Current Balances:

Little Falls $17,506.60

Woodland Park $58,651.40

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Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170073
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Office of the County Engineer
Room 524

Toll: (973) 881-4456
Fax: (973) 742-3936
TDD: (973) 279-9786

January 18, 2017

Steven J. Edmond, P.E.
County Engineer

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

Reference: Morris Canal Greenway - Phase II
Design and Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers
Amendment 2

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an amendment to a
Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East,
Haddonfield, NJ 08033, in the amount of $2,500.00, for the purpose of Designing and preparing
Construction Documents for the Morris Canal Greenway - Phase II – Bowerstown Road.

This amendment is required to enable the consultant to prepare design documents for NJDOT traffic
signals and coordination with NJDOT due to requirements identified in the field during design.

Construction for this project is funded through a grant from North Jersey Transportation Planning
Authority through the FHWA Transportation Alternatives Program. Design for the project is funded by
Passaic County Open Space Funds. This amendment will result in a contract amount of $74,025.00.

This matter was discussed with the Planning & Economic Development Committee at its meeting of
January 12, 2017.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION
amending this Professional Services Contract with Remington & Vernick Engineers in the amount of
$2,500.00.

Very truly yours

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

End: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Director of Planning & Economic Development
    Finance

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170073
January 10, 2017

Mr. Steven J. Edmond, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Re: Morris Canal Greenway Browntown Road Project
Our File No.: 1600X020

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project.

As you know, the NJDOT Bureau of Traffic Engineering has requested their electronic CADD electrical plans be updated to reflect the proposed traffic control signal equipment upgrades at the intersections of Browntown Road with the eastbound Route 46 ramps (Rose Street) and the westbound Route 46 ramps. Satisfying this request will be needed to obtain the Highway Occupancy Permit the County has applied for. Since the proposed signal modifications include only the minor upgrades of push button and pedestrian signal heads, electrical plan approval by NJDOT was not anticipated or included in the original scope of work.

We propose to provide the following additional engineering services:

- Obtain the existing electrical plans
- Update the plans to reflect changes in the existing conditions since the plans were last revised, including any readily visible signal equipment modifications that have been performed
- Revise the plans as necessary to reflect the proposed signal improvements
- Submit the plans to NJDOT and coordinate with them to obtain their approval.

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of $2,500.00 for the proposed services. This will be a separate phase, invoiced on a percent-complete basis.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)

Resolution to amend the contract with Remington, Vernick & Arango Engineers in the amount of $2,500 to update plans associated with the Morris Canal Greenway Browertown Road Project in accordance with NJDOT Bureau of Traffic Engineering.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $2,500

BUDGET ACCOUNT #: T-20-58-800-018-801

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

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

DATE

1/10/2017

4. DISTRIBUTION LIST:

X ___ Administration
X ___ Finance
X ___ Counsel
___ Clerk to Board
___ Other(s) Specify: ____________________________

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170073
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-414 ADOPTED JUNE 9, 2015, ACCEPTING GRANT FUNDS IN THE AMOUNT OF $450,000.00, FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION-2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR IMPROVEMENTS ALONG BROWERTOWN ROAD IN WOODLAND PARK AND LITTLE FALLS, IN ORDER TO ACCEPT AN INCREASE OF THE PREVIOUSLY AWARDED AMOUNT, NOW FOR A TOTAL AMOUNT OF $741,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2015-414 ADOPTED JUNE 9, 2015, ACCEPTING GRANT FUNDS IN THE AMOUNT OF $450,000.00, FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION-2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR IMPROVEMENTS ALONG BROWERTOWN ROAD IN WOODLAND PARK AND LITTLE FALLS, IN ORDER TO ACCEPT AN INCREASE OF THE PREVIOUSLY AWARDED AMOUNT, NOW FOR A TOTAL AMOUNT OF $741,000.00

WHEREAS, on June 9, 2015 the Board of Chosen Freeholders adopted Resolution R-2015-414 authorizing acceptance of grant funds in the amount of $450,000.00, from the NJDOT/2014 Transportation Alternatives Program (TAP) to make improvements along the Morris Canal Greenway, along Browertown Road in Woodland Park and Little Falls, with access point to the planned Passaic County Morris Canal pocket park, located on the corner of Browertown and Lackawanna Avenue; and

WHEREAS, by letter received January 4, 2017 to Freeholder Director, Teodoro O. Best, Michael Russo of the New Jersey Department of Transportation/ Transportation Alternative Program, advised that based on the information obtained and requested from the Passaic County Planning Department, for the expanded scope of work project, the original award amount of $450,000.00 has been increased to $741,000.00 to fully fund the County’s project (see attached); and
WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of January 10, 2017 and recommended this resolution to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution R-2015-414, adopted June 9, 2015, and that said Board hereby authorizes acceptance of additional grant funds in the amount of $289,000.00, for a grant total award of $741,000.00 from the NJDOT/2014 Transportation Alternatives Program (TAP), for the Passaic County’s Morris Canal Greenway Project, as set forth above; and

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

Dated: January 24, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4046

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to accept the amended the NJDOT 2014 Transportation Alternatives Program (TAP) grant award of $450,000. The new grant award is now $741,000. Prior resolution # R20150415 6-10-15

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: ____________________________
BUDGET ACCOUNT #: G-01-41-834-017-233

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 1/10/2017
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy & Sustainability
___ Other(s) Specify: ____________________________

4. DISTRIBUTION LIST:
X ___ Administration
X ___ Finance
X ___ Counsel
___ Clerk to Board
___ Other(s) Specify: ____________________________

Introduced on: January 24, 2017
Adopted on: January 24, 2017
Official Resolution #: R20170074
MEMORANDUM

TO: Planning and Economic Development Committee
CC: Michael La Place, Director of Planning & Economic Development
PROM: Jason Simmons, Senior Environmental Planner
DATE: 1/9/2017

Re: 2014 Transportation Alternatives Program - Morris Canal Greenway – Browertown Road, Little Falls & Woodland Park – Amend Grant Award

In 2014 the County received $450,000 from the Transportation Alternatives Program to fund construction a crucial missing link between the Morris Canal Bikeway in the Township of Little Falls and the Morris Canal Park in the Borough of Woodland Park.

The grant has since been amended to $741,000 to accommodate the expanded scope of work which includes the sidewalk to the Passaic Valley High School and the pocket park on the County property located on the corner of Lackawanna and Browertown.

We are submitting a resolution request to amend the prior grant of $450,000 to reflect the new award of $741,000.
Theodore O. Best, Jr.
Freeholder Director, Passaic County
401 Grand Street
Paterson, New Jersey 07505

Re: Morris Canal Greenway Browertown Road Project
Transportation Alternatives Program

Dear Freeholder Best:

This office has received your request from the Assistant County Engineer dated November 21, 2016 for a modified expansion of scope and increased grant amount relating to the above subject project. The Local Aid District #1 Office has reviewed your request and found the following:

- The original approved grant amount was intended to fully fund the construction cost and construction inspection of this project
- The expanded scope has merit as eligible activities under the Transportation Alternatives Program
- The inclusion of the expanded scope does not adversely affect the original application rating or intent
- An environmental screening of the expanded scope and limits does not introduce any significant impacts
- The expanded scope was discussed with NJTPA and they are in favor of the expanded scope since it fits into a larger Morris Canal initiative being pursued through the pilot Regional Transportation Alternatives Program
Based on the information obtained through our review, your request for the expanded scope and limits is approved. The grant award amount is also increased to $741,000.00 to fully fund the current construction and construction inspection cost estimates. It should be noted that all requirements as outlined in the original approval letter dated April 22, 2015 still apply to this project.

Should you have any questions regarding your grant, please contact the Local Aid District #1 Office at (973) 601-6700.

Sincerely,

[Signature]

Michael Russo
Director of Local Aid & Economic Development

C: Steven Edmond
   Timothy Mettlen
   Sascha Frimpong
   Joseph Birchenough
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  Location: County Administration

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR

WHEREAS it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on its advisory boards or councils had terms that expired during Calendar Year 2016 and that action is recommended to appoint or replace persons; and

WHEREAS the Freeholder Committee for Planning and Economic Development at its meeting of January 10, 2017, in consultation with the Freeholder Director, reviewed these appointments and is recommending to the full Board that the following persons be appointed to their respective advisory boards, committees or commissions, for a period of one year from January 1, 2017 to December 31, 2017, as follows:

1. Brownfield Commission
2. Motion Picture & TV Film Commission
3. Comprehensive Economic Development Strategic Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints all of the persons on all of the Advisory Committees, Commissions and/or Councils pursuant to that set forth above and/or attached.

JRS/meg

Dated: January 24, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELDS COMMISSION,
 MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC
 DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR

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: $ Not applicable

   REQUISITION # Not applicable

4. COMMITTEE REVIEW:                                  DATE

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   _____ Planning & Economic Development  1/10/2017
   _____ 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: January 24, 2017
Adopted on: January 24, 2017
Official Resolution#: R20170075
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<tr>
<td>Joseph Dempsey</td>
<td>Geologist</td>
<td>Louis Berger Group</td>
<td>P.O. Box 1946&lt;br&gt;274 Kembel Avenue&lt;br&gt;412 Mount&lt;br&gt;26 Comwall Park</td>
<td>Mississauga</td>
<td>ON</td>
<td>L5R 3G3</td>
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<td>Laura Dodge</td>
<td>President</td>
<td>Resource Bear</td>
<td>N1: 08902&lt;br&gt;111 North&lt;br&gt;Northtown&lt;br&gt;11976-55625</td>
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<td>LSRP</td>
<td>Marine New World</td>
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<td>Frederick Cristelli</td>
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<td>Kim Barnell</td>
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**PROPOSED**

September 9, 2017

Broward County Commission Members
County of Pasco
PROPOSED
September 9, 2017

Broward Hills Commission Members
County of Passaic
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<tr>
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<tr>
<td>Barbara Zakur</td>
<td>Chair, Haworth Development Commission</td>
<td>445 Lafayette Avenue, Haworth, NJ 07641</td>
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<tr>
<td>Mei Yin Wu</td>
<td>Ph.D., Director, Pharmacology and Biochemistry, Institute for Health Sciences, School of Medicine, New Jersey Medical School at University of Medicine and Dentistry of New Jersey</td>
<td>1 Normal Avenue, Newark, NJ 07107</td>
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<tr>
<td>Richard Weissglas</td>
<td>Chairman, Economic Development Commission</td>
<td>100 Market Street, Paterson, NJ 07501</td>
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<tr>
<td>Robert Taylor</td>
<td>Department of Environmental Studies, University of New Jersey</td>
<td>935 College Avenue, Newark, NJ 07102</td>
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Proposed:

September 5, 2017

Browntield Commission Members
County of Passaic
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<td>Peterson</td>
<td>Emily</td>
<td>100 Hamilton Plaza</td>
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<td>336 6th Avenue Avenue</td>
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**Proposed**

January 9, 2017

Passaic County Motion Picture and Television Commission Members

County of Passaic
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<td>Time Warner</td>
<td>President</td>
<td>Howard</td>
<td>Stein</td>
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<tr>
<td>260 Madison Avenue</td>
<td>Sony</td>
<td>Chairman</td>
<td>Michael</td>
<td>Smith</td>
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<tr>
<td>1024 Colfax Avenue</td>
<td>Warner Bros.</td>
<td>CEO</td>
<td>Anne</td>
<td>Kreyberg</td>
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<tr>
<td>100 West 50th Street</td>
<td>20th Century Fox</td>
<td>President</td>
<td>Alan</td>
<td>Romano</td>
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<tr>
<td>123 Main Street</td>
<td>Disney</td>
<td>Chairman</td>
<td>Dan</td>
<td>McCallan</td>
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<tr>
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<td>20th Century Fox</td>
<td>President</td>
<td>Tim</td>
<td>Roth</td>
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<tr>
<td>24 W 48th Street</td>
<td>20th Century Fox</td>
<td>President</td>
<td>Lisa</td>
<td>Robinson</td>
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<tr>
<td>30 Rockefeller Plaza</td>
<td>20th Century Fox</td>
<td>President</td>
<td>John</td>
<td>Miller</td>
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<td>Thompson</td>
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<tr>
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<td>Tengora</td>
<td>Suite 7</td>
<td>Totowa, NJ 07512</td>
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<tr>
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<td>Director</td>
<td>Michael</td>
<td>Video Engineer</td>
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Proposed

January 9, 2017

County of Passaic
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<tr>
<td>Mr. Steve Etmond</td>
<td>Engineer</td>
<td>County of Passaic</td>
<td>401 Grand Street</td>
<td>708</td>
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<tr>
<td>Mr. Jamie Dykes</td>
<td>President</td>
<td>County Chamber of Commerce</td>
<td>PO Box 2420</td>
<td>708</td>
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<tr>
<td>Mr. Jamie Dykes</td>
<td>President</td>
<td>Greater Passaic Chamber</td>
<td>100 Hamilton Plaza</td>
<td>708</td>
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<tr>
<td>Ms. Terri Duda</td>
<td>President</td>
<td>Bergenfield College</td>
<td>44 Rilee Camp Road</td>
<td>708</td>
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<tr>
<td>Mr. Michel Deutsch</td>
<td>Director</td>
<td>Planning Board of</td>
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<td>708</td>
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<td>Ms. Danene Berrier</td>
<td>Vice President</td>
<td>City of Passaic</td>
<td>TD Bank</td>
<td>708</td>
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<td>Mr. Anthony De Nova</td>
<td>Administrator</td>
<td>Valley National Bank</td>
<td>1400 Valley Road</td>
<td>708</td>
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<tr>
<td>Mt. Rafael Cueller</td>
<td>CEO/President</td>
<td>Valley - Villalobos and</td>
<td>298 Passaic Street</td>
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<tr>
<td>Ms. Lourdies Cortez</td>
<td>President/Ceo</td>
<td>Credit Union of Passaic</td>
<td>Union Boulevard 3rd Floor</td>
<td>708</td>
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<tr>
<td>Dr. Edward Cole</td>
<td>President</td>
<td>Montclair State University</td>
<td>350 Boulevard</td>
<td>708</td>
</tr>
<tr>
<td>Dr. Susan Cole</td>
<td>President</td>
<td>Montclair</td>
<td>1 Normal Avenue</td>
<td>708</td>
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<tr>
<td>Mr. Mark Buchanan</td>
<td>Manager</td>
<td>Verizon</td>
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**Proposed**

January 4, 2017
Comprehensive Economic Development Strategic Committee
County of Passaic
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Proposed

January 9, 2017

Comprehensive Economic Development Strategic Committee

County of Passaic
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PROPOSED
January 5, 2017
Comprehensive Economic Development Strategic Committee
County of Passaic
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<td>Ms. Yvonne Zulchera</td>
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<td>United Way of Passaic Economic Development Commission</td>
<td>10 Diamond Bridge, 110 Diamond Bridge, City of Passaic, NJ 07007</td>
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**Proposed**

January 9, 2017

Comprehensive Economic Development Strategic Committee

County of Passaic
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM  
Location: County Administration 220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN-HOUTEN AVENUES IN THE CITY OF PASSAIC IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION, 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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FREEHOLDER

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING A GRANT APPLICATION, FOR THE NEW JERSEY 2017 SAFE STREETS TO TRANSIT PROGRAM, FOR THE CONSTRUCTION OF PEDESTRIAN SAFETY IMPROVEMENTS ALONG PASSAIC, LACKAWANNA AND VAN-HOUTEN AVENUES IN THE CITY OF PASSAIC IN THE VICINITY OF THE NJ TRANSIT TRAIN STATION

WHEREAS, the Passaic County Department of Planning & Economic Development has conducted field work and research to determine the best application for the Safe Streets to Transit Grant in the vicinity of the City of Passaic; and

WHEREAS, it was found that the conditions along Van Houten Avenue from Lackawanna Avenue east to Main Avenue, along Lackawanna Avenue from Passaic Avenue east to Van Houten Avenue and along Passaic Avenue from Russo Drive north to Lackawanna Avenue, warrant an application (see map attached); and

WHEREAS, the condition of the sidewalks varies with some sections being in need of replacement; and

WHEREAS, there is a general lack of ADA-compliant curb ramps, pedestrian countdown timers and high visibility crosswalks; and

WHEREAS, the intersection of Van Houten and Main Avenues shows up in the County’s top 25 pedestrian crash intersections and there are photographs of the existing conditions; and

WHEREAS, the 1 mile corridor is adjacent to a school, a synagogue and a train station and has an intersection with the Main Avenue commercial district on its easterly end; and

WHEREAS, the Planning Department is requesting approval to submit an application on behalf of the County of Passaic; and
WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation, for the Safe Streets to Transit Program; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of January 10, 2017 and 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 and Economic Development to submit a grant application to the New Jersey Department of Transportation, for the Safe Streets to Transit Project, as set forth above; and

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

Dated: January 24, 2017