A. Announcement of the Open Public Meeting Law

B. Roll Call:
   1. Akhter
   2. Bartlett
   3. Best
   4. Lepore
   5. Deputy Director James
   6. 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: June 27, 2017

G. Approval of Proclamation:
1. The Passaic County Board of Chosen Freeholders wishes to recognize Paterson Board of Education Superintendent Dr. Donnie Evans for his service to the Paterson Public Schools District, and wishes him well on his future endeavors.

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

I. Communications:

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

K. Resolutions - 2/3 Vote
   1. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PARK LANE CONSTRUCTION CORP. FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3) ALL AS NOTED IN THE RESOLUTION.

L. Resolutions - Consent Agenda

   **ADMINISTRATION AND FINANCE**
   1. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF RPS ROYAL PRINTING WEST NEW YORK, NJ FOR THE SERVICES OF PRINTING OF VOTE BY MAIL BALLOTS AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC. ALL AS NOTED IN THE RESOLUTION

   2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A RDS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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

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

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) PHLP LINCS 2018, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION UPDATING PETTY CASH CUSTODIANS, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION RECISSING CERTAIN PETTY CASH FUNDS, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2017 CATALOG % DISCOUNTS PLUMBING SUPPLIES, EQUIPMENT AND ACCESSORIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR FORD MODEL F450 4WD CREW CAB WITH OPTION FOR DUMP BODY ACCESSORIES AND SNOW PLOW FOR THE COUNTY OF PASSAIC AS PER BID ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AWARDING A CONTRACT TO RELIANCE GRAPHICS INC OF VERONA, NJ FOR ELECTION BALLOT DESIGN AND PRINTING FOR THE COUNTY OF PASSAIC RFQ-17-070 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION AUTHORIZING THE AWARD OF A GRANT FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND TO POMPTON REFORMED CHURCH FOR 2017, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

14. RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017 ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND ATON COMPUTING TO PROVIDE MANAGEMENT INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION CALLING UPON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CONSIDER MODIFYING THE ROAD CLOSURE AND DETOUR PLAN IN CONNECTION WITH THE ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2017 THROUGH JULY 31, 2018 ALL AS NOTED IN THE RESOLUTION.

18. AMENDED: RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION TO AMEND RESOLUTION R-2017-0159 DATED FEBRUARY 28, 2017 WHICH AWARDED A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

20. RESOLUTION RATIFYING MOSQUITO CONTROL DIVISION’S ‘EQUIPMENT USE AGREEMENT’ FOR FISCAL YEAR FY 18 (2017-18) WITH THE NJ STATE MOSQUITO CONTROL COMMISSION, AND AUTHORIZE AN AGREEMENT TO INSURE THE EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2017 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $80,298.69, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES
22. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS17AAA006 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2017 IN THE AMOUNT OF $3,812,100 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF $1,500 FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS PROGRAM TO RECEIVE PET FOOD AND SUPPLIES, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AMENDING R-16-915 DATED NOVEMBER 22, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF $475,009.00 (NEW CONTRACT CEILING IS $2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM DECEMBER 31, 2017 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AMENDING R-16-914 DATED NOVEMBER 22, 2016 TO MODIFY TS17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF $137,650.00 (NEW CONTRACT CEILING IS $745,021.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2017 IN THE AMOUNT OF $124,000.00, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), SUBSTANCE USE NAVIGATOR RFP, IN THE AMOUNT OF $100,000.00, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE ARTS – ART WORK GRANT FY 2018 FOR A THEATRE IN THE PARKS PROGRAM IN AN AMOUNT OF $15,000.00, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
PUBLIC WORKS

30. RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #3 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR IN THE BOROUGHS OF RINGWOOD AND WANAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE REPLACEMENT PROJECT AT NEWARK POMPTON TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION FOR AWARD OF CONTRACT TO CARAVELLA DEMOLITION AS IT PERTAINS TO THE DEMOLITION, SITE, AND GRADING PLAN, BLOCK 6002 LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION FOR CHANGE ORDER #1 FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT (2015 SAFE STREETS TO TRANSIT, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNITURE FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT THROUGH STATE CONTRACT VENDOR KIMBALL OFFICE FURNITURE, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE HALEDON AVENUE GREEN STREETS PROJECT FROM N. 2ND STREET TO E. MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION FOR AWARD OF CONTRACT TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AND THE REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

39. RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD AVENUE IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

40. CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE’S ORDINANCE NO. 23-2017 WHICH PROHIBITS LEFT TURNS TO CARMAX AT 1750 ROUTE 23 (RATZER ROAD DRIVEWAY) ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS TO ACQUIRE THE NECESSARY PROPERTY INTERESTS NEEDED FOR COMPLETION OF THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES IN 2016 AND 2017 ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 17, 2017 AND EXPIRING ON SUNDAY, AUGUST 20, 2017 ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING THE ANTICIPATED PURCHASE OF PARTS AND LABOR AND SUBSEQUENT INCREASE OF CONTRACT AMOUNT TO GOLF CART SPECIALTIES FOR REPAIRS TO THE GOLF CARTS CURRENTLY USED AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY FOR THE REMAINDER OF CALENDAR YEAR 2017 ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES AND BOND REQUIREMENTS, EXCEPT FOR THE APPLICATION FEE, ASSOCIATED WITH THE REPLACEMENT OF CURB AND SIDEWALK FOR THE VALLEY ROAD IMPROVEMENT PROJECT IN THE CITY OF CLIFTON, NJ ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

46. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GARRET MOUNTAIN IMPROVEMENTS IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET FOR A FIVE YEAR PERIOD TO ALLOW THE PASSAIC COUNTY ROAD DEPARTMENT TO UTILIZE THE SERVICES OF SOMERSET COUNTY STAFF TO ASSIST IN MAINTAINING GUIDE RAILS LOCATED ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS ALL AS NOTED IN THE RESOLUTION.


49. RESOLUTION AWARDING A CONTRACT TO ETM ASSOCIATES, LLC, OF HIGHLAND PARK, NJ, AS IT CONCERNS PROFESSIONAL CONSULTANT LANDSCAPE ARCHITECTURAL SERVICES, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION OF THE WESTERVLET-VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROADWAY RESURFACING PROJECT – CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATerson, TOTOWA, WANAEQUE, WAYNE, WEST MILFORD, WOODLAND PARK, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT ON NEWARK POMPTON TURNPIKE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING TO EXECUTE CONTRACTS WITH MUSICIANS FOR PERFORMANCES HELD IN THE COURT HOUSE PLAZA DURING TUESDAYS IN THE PLAZA FOR THE 2017 SEASON, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

54. RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO TAYLOR MADE GOLF COMPANY, INC. TO PROVIDE SPECIALTY GOLF MERCHANDISE FOR SALE AT THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY TEMPORARILY THROUGH NO LATER THAN OCTOBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC COUNTY HISTORIC SITES IN AN AMOUNT OF $75,000.00, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

57. RESOLUTION AUTHORIZING PURCHASE OF MILLENNIUM MANAGED NETWORK SERVICES – BLOCK HOUR CONTRACT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PASSAIC COUNTY JUVENILE ADMINISTRATION, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

60. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION
62. RESOLUTION APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

**PLANNING AND ECONOMIC DEVELOPMENT**

63. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY/SUBREGIONAL TRANSPORTATION PROGRAM (STP), FOR FISCAL YEAR 2017-2018, ALL AS NOTED IN THE RESOLUTION

**LATE STARTERS**

64. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $9,560.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PURCHASE AND INSTALLATION OF TWO (2) BRONZE PLAQUES ON MCBRIDE AVENUE, NEAR VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS VETERANS MEMORIAL PARK, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Personnel

2. Bills

3. Certification of Payroll

4. Receipt of Departmental Reports

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

June 27, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:30 p.m.

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

Roll Call:

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tbody>
<tr>
<td>Achter</td>
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<tr>
<td>Bartlett</td>
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<td>Best</td>
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<td>Duffy</td>
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<td>Lepore</td>
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<td>Deputy Director James</td>
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<tr>
<td>Director Lazzara</td>
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</table>

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Best, second by Freeholder Lepore, that the minutes for June 12, 2017, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy abstaining.

Proclamations:

A Motion was made by Freeholder Best, second by Freeholder Lepore, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

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

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

COMMUNICATION:

A Motion was made by Freeholder Lepore, second by Freeholder Duffy for approval of communications C-1 and the motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

Lepore: Motion to open the public portion.
James: Second.
ROLL CALL: Akhter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; Lepore, Yes; James, Yes; Director Lazzara, Yes.

At this time the following people appeared before the Board:
1. Jay Cohen, Wanaque, NJ
2. Steve Young, Woodland Park, NJ
3. Danusha Goski, Paterson, NJ
4. Mary B. Walsh, Hackensack, NJ
5. Kurt Schunkauferg, Clifton, NJ
6. Jeff Rapaport, Wayne, NJ
7. Evelyn Mendoza, Clifton, NJ
8. Diane Connor, Clifton, NJ
9. Skip Bartlett, Clifton, NJ
10. Christopher T., Lyndhurst, NJ
11. Vera Lazar, Clifton, NJ
12. Ann Schunkauferg, Clifton, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Bartlett to add Resolution K-62 to the consent agenda, and amending K-54 and K-60, the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Best that Resolutions K-1 thru K-62 with the amendments be adopted and the motion was carried on roll call with seven (7) votes in the affirmative, pulling Resolution K-16.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

| Current Fund  | 6-01                  | 118,973.03 |
| Current Fund  | 7-01                  | 5,252,471.27 |
| HUD Budget Expenditures | 7-25               | 5,867.15 |
|                |                       |            |
| Year Total:    | 5,258,338.42          |
| General Capital Fund Budget | C-04                 | 1,176,019.98 |
| State/Federal Grant Fund      | G-01                 | 901,279.40 |
| Open Space Trust FY2016      | O-16                 | 13,200.00 |

Introduced on: July 18, 2017
Adopted on: Official Resolution#
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<th>Open Space Trust FY2017</th>
<th>O-17</th>
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<tr>
<td>Year Total:</td>
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<td>DED Trust-Homeless Trust Fund</td>
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<td>Professional Liability Trust</td>
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<td>Municipal Forfeiture Fund</td>
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<td>Prosecutor's Confiscated Funds</td>
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<td>Para Transit Trust Fund</td>
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<td><strong>Year Total:</strong></td>
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<td>Private Industry Council</td>
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<td><strong>Total of All Funds:</strong></td>
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<td><strong>$7,917,105.11</strong></td>
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<td>Current Fund</td>
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<td>Current Fund</td>
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<td>Payroll Agency Deductions</td>
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<td>HUD Budget Expenditures</td>
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<td>Professional Liability Trust</td>
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<td><strong>Total All Funds:</strong></td>
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Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

**Payroll Certification:**

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

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Lepore, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:32 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqueesha Guthrie

*Res-Pg:f-3*
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PARK LANE CONSTRUCTION CORP. FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3) 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. Pascarell, III , Esq.
COUNTY COUNSEL

Committee Name:

OFFICIAL RESOLUTION

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO PARK LANE CONSTRUCTION CORP. FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING IN THE TOWNSHIP OF WEST MILFORD THROUGH NEGOTIATION IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

WHEREAS bids were received on several occasions, the last being on May 23, 2017 for the construction of a salt storage building in the Township of West Milford; and

WHEREAS on those occasions there were responses that greatly exceeded the Passaic County Engineer’s estimate and were rejected by the Board of Chosen Freeholders of the County of Passaic and on the last occasion on May 23, 2017 no viable bids were received; and

WHEREAS N.J.S.A. 40A:11-5(3) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if: (3) Bids have been advertised pursuant to section 4 of P.L. 1971, c. 198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of costs estimates prepared for or by the contracting agent prior to the advertising therefor, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever
sequence; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L. 1971, c. 198 (C.40A:11-4); and

WHEREAS the Purchasing Department recommended that the said Board of Chosen Freeholders procure these services through negotiation in accordance with N.J.S.A. 40A:11-5(3); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds authorized the Office of the Passaic County Engineer to procure the needed construction services through negotiations following the requirements set forth above; and

WHEREAS the Passaic County Engineering Department following the requirements set forth above reached out to several of the prior bidders and was able to negotiate a price of $746,440.00 to construct the salt storage building with Park Lane Construction & Development Corp., 10269 Old Route 31 West, Clyde, New York, who has agreed to perform the project within the bid plans and specifications with the exception that all excavation soils left on site will be spread by the contractor under the direction of West Milford Township; and
WHEREAS the Passaic County Engineer by letter dated July 11, 2017 is recommending that the negotiated contract be awarded to said Park Lane Construction & Development Corp. pursuant to the terms and conditions set forth above (a copy of which is attached hereto and made a part hereof); and

WHEREAS pursuant to said N.J.S.A. 40A:11-5(3) the said Board may award such a negotiated contract upon two-thirds affirmative vote of the authorized membership of the Board; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at the July 10, 2017 meeting reviewed this matter and is recommending that it be agreed to by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that upon a two-thirds vote of the membership of the Board it hereby awards a negotiated contract to construct the West Milford Salt Storage Building in conformity with the original technical specifications and requirements of the base bid previously rejected by the Board, with the exception noted above, to Park Lane Construction & Development Corp. of Clyde, New York for the sum of $746,440.00; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel shall be authorized to execute an agreement for this construction on behalf of the County of Passaic.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $746,440

APPROPRIATION:
- C-04-55-140-001-908 $506,710.31
- C-04-55-137-001-908 100,000.00
- C-04-55-119-001-908 139,729.69
  $746,440.00

PURPOSE: To award a contract to Park Lane Construction and Development Corp. for the construction of a salt storage building in the Township of West Milford.

Dated: July 18, 2017

Richard Cahill, Chief Financial Officer
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: West Milford Salt Storage Project
Block 6002 Lot 28.01
Township of West Milford, Passaic County

AWARD OF CONTRACT

July 11, 2017

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, May 23, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the West Milford Salt Storage Project Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The one bid submitted was deemed legally insufficient. Therefore, no bid amounts were officially read at the bid opening.

Due to the new salt storage building being bid multiple times and no bid within the project budget was submitted, the County negotiated a cost of $746,440.00 with Park Lane Construction & Development Corp. of Clyde, New York. All technical specifications and requirements of the base bid plans and specifications as prepared by Ferriero Engineering, dated April 2017 will be performed by Park Lane. The only exception to the plans and specifications is that all excavation soils left on site will be spread by Park Lane as directed by West Milford. Refer to the attached letter from Park Lane Construction, dated July 11, 2017.

The Price Proposal and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.

In view of the above, the Committee recommended that the Contract be awarded Park Lane Construction & Development Corp, Clyde New York, with a total amount bid of $746,440.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to Park Lane Construction & Development Corp. of Clyde, New York in the amount of $746,440.00 (Seven Hundred Forty Six Thousand Four Hundred Forty Dollars and Zero Cents) subject to availability of funds, and further authorizing the Director of the Board and the Director of Finance to sign and execute said Contract in behalf of the Board and County.
Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

Attachments

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

K:\Users\Jonathan\West Milford\Salt Storage\BCF\Board Award Letter_New Salt Storage_2017_07.doc
July 11, 2017

Steven Edmond, P.E., County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Project No. C-17-009
   West Milford Salt Storage Project
   Block 6002 Lot 28.01
   Township of West Milford, Passaic County

Dear Mr. Edmond:

As negotiated, Park Lane Construction and Development Corp has provided a cost of $746,440.00 to perform the Base Bid of the Project No. C-17-009: West Milford Salt Storage Project, Block 6002 Lot 28.01 in West Milford. The attached bid item breakdown is provided for the 10 pay items of the base bid. All technical specifications and requirements of the base bid plans and specifications as prepared by Ferriero Engineering, dated April 2017 will be performed by Park Lane. The only exception to the plans and specifications is that all excavation spoils left on site will be spread by Park Lane as directed by West Milford.

Should you need any additional information, please contact via email (mderenzo@parklaneconst.com) or phone (315) 923-9222 x 1

Very truly yours,

Michael DeRenzo
Vice President of Operations

Attachment

cc: Jonathan Pera, Passaic County Engineering Department
    Eric Miller, West Milford Engineering Department
July 11, 2017

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

PROJECT: West Milford Salt Storage Project
Block 6002 Lot 28.01
Township of West Milford, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, May 23, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the West Milford Salt Storage Project Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The one bid submitted was deemed legally insufficient. Therefore, no bid amounts were officially read at the bid opening.

Due to the new salt storage building being bid multiple times and no bid within the project budget was submitted, the County negotiated a cost of $746,440.00 with Park Lane Construction & Development Corp. of Clyde, New York. All technical specifications and requirements of the base bid plans and specifications as prepared by Ferriere Engineering, dated April 2017 will be performed by Park Lane. The only exception to the plans and specifications is that all excavation soils left on site will be spread by Park Lane as directed by West Milford. Refer to the attached letter from Park Lane Construction, dated July 11, 2017.

The Price Proposal and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.

In view of the above, the Committee recommended that the Contract be awarded Park Lane Construction & Development Corp, Clyde New York, with a total amount bid of $746,440.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to Park Lane Construction & Development Corp. of Clyde, New York in the amount of $746,440.00 (Seven Hundred Forty Six Thousand Four Hundred Forty Dollars and Zero Cents) subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ, 07442

Agenda: RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF RPS ROYAL PRINTING WEST NEW YORK, NJ FOR THE SERVICES OF PRINTING OF VOTE BY MAIL BALLOTS AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY CLERK

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF RPS ROYAL PRINTING WEST NEW YORK, NJ FOR THE SERVICES OF PRINTING OF VOTE BY MAIL BALLOTS AND PROVISIONAL BALLOTS FOR THE COUNTY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R20140940 on December 9, 2014 awarding a contract to RPS Royal Printing of West New York, NJ for the printing of vote by mail and provisional ballots for the County of Passaic; and

WHEREAS, the public solicitation RFQ-15-004 Printing of Vote by Mail and Provisional Ballots for the County of Passaic allowed for a three-year term the above referenced resolution contained a two-year term; and

WHEREAS, the County is desirous of extending the prices, terms and conditions contained in RFQ-15-004 Printing of Vote by Mail and Provisional Ballots through December 31, 2017 for an estimated award amount of $175,000.00; and

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

WHEREAS, a certification is attached hereto, indicating that $175,000.00 in funds are available in 7-01-20-107-002-E01 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year extension term with RPS Royal Printing of West New York, NJ for the printing of vote by mail and provisional ballots for the
County of Passaic and authorizes the Purchasing Agent to issue a purchase order to effectuate same; and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $175,000

APPROPRIATION: 7-01-20-107-002-E01

PURPOSE: To authorize the extension of an existing agreement with RPS Royal Printing Through December 31, 2017

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
### Public Meeting (Board Meeting)

**Date:** Jul 18, 2017 - 5:30 PM  
**Location:** Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A RDS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

### THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

### REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

### APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

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RECU.= recuse

Dated: July 20, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A RDS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a Deluxe International Truck Multi-Purpose Body with Snow Plow for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-024 2018 International 7600 6x4 72000 LBS. GVW with a RDS Multi-Purpose Body & Snow Plow or Equal for the County of Passaic 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 May 12, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Deluxe International Trucks Inc of Hackensack, NJ; and

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

WHEREAS, the contract period will be twelve months after the signing of contract at an award amount of $222,970.00, delivery of the vehicle is required within 150 days after receipt of order; and

WHEREAS, a certificate is attached hereto, indicating that $222,970.00 in funds are available as recorded in purchase requisition #R7-04376 in account #C-04-55-148-001-9A1 for the within contemplated expenditure; and

WHEREAS, Deluxe International Trucks 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 Deluxe International Trucks Inc of Hackensack, 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.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE ASfollows:

AMOUNT: $222,970.00

APPROPRIATION: C-04-55-148-001-9A1

PURPOSE: Resolution authorizing award of contract to Deluxe International Trucks Inc. of Hackensack, NJ for 2018 International.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr
June 30, 2017

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

Re: One 2018 International Truck Model 7600 6x4 GVW with a RDS Multi-Purpose Body & Snow Plow
SB-17-024, May 12, 2017

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced 2018 International Truck, Model 7600 6x4 GVW with a RDS Multi-Purpose Body and Snow Plow, which is to be purchased for the Passaic County Road Department. I have discussed this purchase with the Public Works Committee at their meeting of April 10, 2017, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601, in the amount of $222,970.00.

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

Very truly yours,

[Signature]

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc
COUNTY OF PASSAIC
ROADS DEPT, CO OF PASSAIC
(0) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

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

VENDOR #: 00240
DELUXE INT'L TRUCKS, INC.
600 SOUTH RIVER STREET
HACKENSACK, NJ 07601

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ACCOUNT NO. 0-04-55-148-001-9A1
UNIT PRICE 222,970.0000
TOTAL COST 222,970.00

ORDER DATE: 06/30/17
DELIVERY DATE: 06/30/17
STATE CONTRACT: 00240
F.O.B. TERMS: 

Introduction on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170571

REQUESTING DEPARTMENT
DATE
June 30, 2017

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

Re: One 2018 International Truck Model 7600 6x4 GVW with a RDS Multi-Purpose Body & Snow Plow
   SB-17-024, May 12, 2017

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for
the above referenced 2018 International Truck, Model 7600 6x4 GVW with a RDS
Multi-Purpose Body and Snow Plow, which is to be purchased for the Passaic County
Road Department. I have discussed this purchase with the Public Works Committee at
their meeting of April 10, 2017, and I am therefore recommending that the bid be
awarded to the lowest responsible bidder, Deluxe International Trucks Inc., 600 South
River Street, Hackensack, New Jersey 07601, in the amount of $222,970.00.

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

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esc
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTIPURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

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  REC.U.= recuse

Dated: July 20, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR 2018 INTERNATIONAL 7600 6X4 72000 LBS. GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW OR EQUAL FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a Deluxe International Truck Multi-Purpose Body with Snow Plow for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-023 2018 International 7600 6x4 72000 LBS. GVW with a DTS Multi-Purpose Body & Snow Plow or Equal for the County of Passaic 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 May 12, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Deluxe International Trucks Inc of Hackensack, NJ; and

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

WHEREAS, the contract period will be twelve months after signing of contract at an award amount of $230,500.00, delivery of the vehicle is required within 150 days after receipt of order; and

WHEREAS, a certificate is attached hereto, indicating that $230,500.00 in funds are available as recorded in purchase requisition #R7-04373 in account #C-04-55-148-001-9A1 for the within contemplated expenditure; and
WHEREAS, Deluxe International Trucks 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 Deluxe International Trucks Inc of Hackensack, 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.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $230,500.00

APPROPRIATION: C-04-55-148-001-9A1

PURPOSE: Resolution authorizing award of contract to Deluxe International Trucks Inc. of Hackensack, NJ for 2018 vehicle.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr
June 30, 2017

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

Re: One 2018 International Truck Model 7600 6x4 GVW with a DTS Multi-Purpose Body & Snow Plow - SB-17-023, May 12, 2017

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced 2018 International Truck, Model 7600 6x4 GVW with a DTS Multi-Purpose Body and Snow Plow, which is to be purchased for the Passaic County Road Department. Upon review of the bids with the Supervising Mechanic, Anthony Schiavo, the following items will not be supplied by the lowest bidder, Browns Truck Group Leasing:

a.) Stainless Steel conveyor; b.) Parts are not to be powder coated which is crucial in prohibiting rust from rock salt and the elements; c.) Not a MUP member plow; d.) Plow is not to be powder coated which helps with longevity; e.) ribs on plow are not to specification contained in bid and steps on plow are not being supplied; f.) Angle Cylinder being supplied is not to specifications contained in Bid; g.) Powder Coated parts are not provided as contained in Bid specifications.

Due to the Browns Truck Group's failure to fully comply with Bid number SB-17-023, I am recommending that the second lowest bidder, Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey be awarded the contract in the amount of $230,500.00. I have discussed this purchase with the Public Works Committee at their meeting of April 10, 2017.

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

Very truly yours,

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esu

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170572
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500 Date: 6-30-2017

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE OF ONE (1) 2018 INTERNATIONAL TRUCK 7600 6X4
   72,000LBS GVW WITH A DTS MULTI-PURPOSE BODY & SNOW PLOW FROM THE ONE
   BIDDER WHO COMPLIED WITH ALL SPECIFICATION WITH THE BID, DELUXE INTERNATIONAL
   TRUCKS, INC., 600 SOUTH RIVER STREET, HACKENSACK, NEW JERSEY IN THE
   AMOUNT OF $230,500.00.
   PROCUREMENT SOLICITATION (If any): RH-17-023, 5/12/17

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: $ 230,500.00

   REQUISITION #: RH-04373
   ACCOUNT #: 0-04-55-148-001-9A

4. COMMITTEE REVIEW:
   DATE
   Administration & Finance
   Public Works / Buildings & Grounds 4-10-17
   Planning & Economic Development
   Health, Human Services & Community Affairs
   Law & Public Safety
   Energy
   Other Specify:

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

Specify:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170572
June 30, 2017

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

Re: One 2018 International Truck Model 7600 6x4 GVW with a DTS Multi-Purpose Body & Snow Plow - SH-17-023, May 12, 2017

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced 2018 International Truck, Model 7600 6x4 GVW with a DTS Multi-Purpose Body and Snow Plow, which is to be purchased for the Passaic County Road Department. Upon review of the bids with the Supervising Mechanic, Anthony Schiavo, the following items will not be supplied by the lowest bidder, Browns Truck Group Leasing:

a.) Stainless Steel conveyer; b.) Parts are not to be powder coated which is crucial in prohibiting rust from rock salt and the elements; c.) Not a MUP member plow; d.) Plow is not to be powder coated which helps with longevity; e.) Rib on plow are not to specification contained in Bid and stops on plow are not being supplied; f.) Angle Cylinder being supplied is not to specifications contained in Bid; g.) Powder Coated parts are not provided as contained in Bid specifications.

Due to the Browns Truck Group’s failure to fully comply with Bid number SH-17-023, I am recommending that the second lowest bidder, Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey be awarded the contract in the amount of $230,500.00. I have discussed this purchase with the Public Works Committee at their meeting of April 10, 2017.

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

Very truly yours,

[Signature]

Kenneth A. Simpson, CPWM
Passaic County Supervisor of Roads

KAS/esu

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170572
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) CSBG NON-DISC., 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. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: July 20, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2017-05235-0199-02)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $62,528.00 for the aforementioned program, and

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

In the sum of $62,528.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-02)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $62,528.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2017-05235-0199-02)

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

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

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LIHEAP WEA 2017, 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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Dated: July 20, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) LIHEAP Weatherization [2017-05130-0197-01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $250,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017 in the sum of $250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2017-05130-0197-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2017-05130-0197-01]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170574
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  
Location: Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PHLP LINCS 2018, 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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AYE = yes  NAY = no  ABST. = abstain  
REC. = recuse

Dated: July 20, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) PHLP LINCS Agencies (PHLP18LNC020)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $526,569.00 for the aforementioned program, and

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

In the sum of $526,569.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHLP LINCS Agencies (PHLP18LNC020)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $526,569.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHLP LINCS Agencies (PHLP18LNC020)

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

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

**Date:** Jul 18, 2017 - 5:30 PM  
**Location:** Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

**Agenda:** RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

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**Official Resolution #**  
R20170576

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**Committee Name:** Administration and Finance

---

**Dated:** July 20, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to November 30, 2016; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #8025719528 – Payroll Agency Account - $628.84

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its Payroll Liability Fund. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to Payroll Liability Fund.

STATEMENT OF PURPOSE:
TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170576
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION UPDATING PETTY CASH CUSTODIANS, 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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Dated: July 20, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION CHANGING CUSTODIANS OF PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS the custodians of the following Petty Cash Funds at the County of Passaic have changed as follows:

<table>
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<tr>
<th>Fund</th>
<th>Old Custodian</th>
<th>New Custodian</th>
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</thead>
<tbody>
<tr>
<td>Finance</td>
<td>I. Marotta &amp; R. DeMarco</td>
<td>Richard Cahill</td>
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<tr>
<td>Preakness Hospital</td>
<td>V. Kattak</td>
<td>Allen Lane</td>
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<tr>
<td>Prosecutor</td>
<td>R. Fava</td>
<td>Camelia Valdez</td>
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<td>Roads</td>
<td>G. Farino</td>
<td>Kenneth Simpson</td>
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<td>Sheriff</td>
<td>E. Englehardt</td>
<td>Richard Berdnik</td>
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WHEREAS, each new custodian is covered by a personal surety bond or a blanket surety bond coverage

NOW, THEREFORE BE IT RESOLVED the County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170577
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION RECINDING CERTAIN PETTY CASH FUNDS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: July 20, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION RECIDING PETTY CASH FUNDS

WHEREAS it is the desire of the County of Passaic that the following Petty Cash Funds be rescinded:

- Register of Deeds and Mortgages $100.00
- Court Administrator 150.00
- Youth Shelter 100.00
- Mental Health Board 25.00

NOW, THEREFORE BE IT RESOLVED the County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2017 CATALOG % DISCOUNTS PLUMBING SUPPLIES, EQUIPMENT AND ACCESSORIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance

COMMITTEE NAME

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Dated: July 20, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2017 CATALOG % DISCOUNTS PLUMBING SUPPLIES, EQUIPMENT AND ACCESSORIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-001 Catalog % Discounts Plumbing Supplies, Equipment and Accessories 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 June 13, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the catalog percentage discounts are listed on the attached award recommendation letter; and

WHEREAS, the contract period will be from June 1, 2017 through May 31, 2018 with a one (1) one-year option to renew as per the County of Passaic for a total estimated award of $80,000.00 with purchases to be made on an as-needed basis from the following vendors:

F.W. Webb Company prices available to Cooperative #38PCCP

Atlantic Plumbing Supply Corp prices not available to Cooperative #38PCCP
Crosstown Plumbing Supply prices available to Cooperative #38PCCP

White and Shauger Inc. prices not available to Cooperative #38PCCP

Plumbmaster, Inc. prices not available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that $80,000.00 in funds are available in budget accounts #7-01-20-112-001-207 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 $80,000.00 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,000.00

APPROPRIATION: 7-01-20-112-001-207

PURPOSE: Resolution authorizing award of contract to the vendors listed below for 2017 Catalog % Discounts Plumbing Supplies.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC: fr
MEMORANDUM

TO:     Michael Marinello, Director of Procurement  
        Carmen Santana, Principal Purchasing Assistant  
        Jack Nigro, Superintendent of Buildings and Grounds

DATE:  June 21, 2017

RE:     Recommendation for award SB-17-001 Catalog % Discounts, Plumbing  
        Supplies for all County of Passaic Departments and Institutions.

The following recommendation for award is made:

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<th>Vendor</th>
<th>Category</th>
<th>Manufacturer price sheet &amp; date</th>
<th>% Discount</th>
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<td>F.W. Webb Company</td>
<td>Black pipe</td>
<td>Domestic Steel Pipe</td>
<td>53</td>
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<td></td>
<td>Iron fittings</td>
<td>Ward Fittings #300916 9/6/2016</td>
<td>77</td>
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<td></td>
<td>Bolts, nuts &amp; wash</td>
<td>C &amp; P Pipe Support</td>
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<td></td>
<td>Copper tube</td>
<td>Cambridge Lee Ind. 280 3/28/2017</td>
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<td>NIBCO Wrot-Cast-0117 1/2/2017</td>
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<td>PVC Pipe</td>
<td>Charlotte Plastic Pipe 6/5/2017</td>
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<td>Charlotte PVC-317 3/1/2017</td>
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Introduced on:    July 18, 2017
Adopted on:       July 18, 2017
Official Resolution#:  R20170579
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Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170579

rsabat@goatlantic.com

Crosstown Plumbing Supply
196 South Grover Street
East Orange, NJ 07018
tel: 973-677-1717
fax: 973-677-1643
teresa@crosstownplumbing.com

White and Shauger Inc.
435 Straight Street, Paterson NJ 07501
tel: 973-684-7880
fax: 973-684-1014
mark@whiteandshauger.com
Plumbmaster, Inc.  
P.O. Box 850, Concordville PA 19331  
bids@plumbmaster.com  
tel: 800-422-4489  
fax: 800-972-1738

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<th>Plumbmaster Catalog Edit. 5/4/13</th>
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<td>DISCOUNT APPLIES TO STOCK ITEMS ONLY</td>
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Nick
MEMORANDUM

TO: Michael Marinello, Director of Procurement
    Carmen Santana, Principal Purchasing Assistant
    Jack Nigro, Superintendent of Buildings and Grounds

DATE: June 21, 2017

RE: Recommendation for award **SB-17-001 Catalog % Discounts, Plumbing Supplies** for all County of Passaic Departments and Institutions.

The following recommendation for award is made:

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<td><a href="mailto:gloria@fwwebb.com">gloria@fwwebb.com</a></td>
<td>Viega Propress</td>
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Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR FORD MODEL F450 4WD CREW CAB WITH OPTION FOR DUMP BODY ACCESSORIES AND SNOW PLOW FOR THE COUNTY OF PASSAIC AS PER BID ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:
ROADS & BRIDGES/OPERATIONS

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
WINNER FORD OF CHERRY HILL, NJ FOR FORD MODEL F450
4WD CREW CAB WITH OPTION FOR DUMP BODY
ACCESSORIES AND SNOW PLOW FOR THE COUNTY OF
PASSAIC AS PER BID

WHEREAS, there exists a need for a Ford Model F450 4WD
Crew Cab with Option for Dump Body Accessories and Snow Plow
for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-026 Ford Model F450 4WD Crew
Cab with Option for Dump Body Accessories and Snow Plow for the
County of Passaic 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 May 19, 2017
pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a
recommendation to the Board of Chosen Freeholders for an award
of contract to Winner Ford of Cherry Hill, NJ; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its June 12, 2017 meeting
and recommended this resolution to the full Board for adoption;
and

WHEREAS, the contract period will be twelve months after
signing of contract at an award amount of $61,859.00, delivery of
the vehicle is required within 160 days of award - the estimated
delivery dated per Winner Ford’s bid response is October 24, 2017;
and

WHEREAS, a certificate is attached hereto, indicating that
$61,859.00 in funds are available as recorded in purchase
requisition #R7-04479 in account #C-04-55-140-001-9A1 for the
within contemplated expenditure; and

WHEREAS, Winner Ford 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 Winner Ford of Cherry Hill, 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.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $61,859.00

APPROPRIATION: C-04-55-148001-9A1

PURPOSE: Resolution authorizing award of contract to Winner Ford of Cherry Hill, NJ for Ford Model F450.

Richard Cabill, Chief Financial Officer

DATED: July 18, 2017

RC:fr
July 11, 2017

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

Re: (1) Ford Model F450 4WD Crew Cab with Option Dump Body and Snow Plow  
Bid #SB-17-026

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) Ford Model F450 4wd Crew Cab with Option for Dump Body, Accessories and Snow Plow which is to be purchased for the Passaic County Road Department. Upon full review of the bids received by your Department, it was discovered that the lowest bidder, Maplecrest Ford Lincoln, is not going to supply the body that was contained in the specifications within the bid, therefore, I am recommending that Winner Ford, 250 Berlin Road, Cherry Hill, NJ, the second lowest responsible bidder who has complied with all the bid specification contained in SB-17-026 be awarded the contract in the amount of $61,859.00.

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

Very truly yours,

Kenneth A. Simpson  
Passaic County Supervisor of Roads

KAS/esc

Introduced on: July 18, 2017  
Adopted on: July 18, 2017  
Official Resolution #: R20170580
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CEM, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500 Date: 7/11/2017

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE OF ONE (1) FORD MODEL F450 CREW CAB
   WITH OPTION WRECK BODY AND SNOW PLOW FOR THE PASSAIC COUNTY
   ROAD DEPARTMENT AS PER SPECIFICATION CONTAINED IN RFQSB-17-026
   FROM WINNER FORD, 250 BERLIN ROAD, CHERRY HILL, NJ 08034 IN
   THE AMOUNT OF $61,859.00
   PROCUREMENT SOLICITATION (If any): SB-17-026

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: $ 61,859.00

   REQUISITION #: R7-04479
   ACCOUNT #: C-04-55-148-001-9A1

4. COMMITTEE REVIEW:
   DATE
   _______ Administration & Finance
   XXX Public Works / Buildings & Grounds 7/10/17
   _______ Planning & Economic Development
   _______ Health, Human Services & Community Affairs
   _______ Law & Public Safety
   _______ Energy
   _______ Other Specify:

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

   Introduced on: July 18, 2017
   Adopted on: July 18, 2017
   Official Resolution #: R20170580
July 11, 2017

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

Re: (1) Ford Model F450 4WD Crew Cab with Option Dump Body and Snow Plow
Bid #SB-17-026

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your department for the above referenced (1) Ford Model F450 4wd Crew Cab with Option for Dump Body Accessories and Snow Plow which is to be purchased for the Passaic County Road Department. Upon full review of the bids received by your Department, it was discovered that the lowest bidder, Maplecrest Ford Lincoln, is not going to supply the body that was contained in the specifications within the bid, therefore, I am recommending that Winner Ford, 250 Berlin Road, Cherry Hill, NJ, the second lowest responsible bidder who has complied with all the bid specification contained in SB-17-026 be awarded the contract in the amount of $61,859.00.

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

Very truly yours,

[Signature]

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AWARDING A CONTRACT TO RELIANCE GRAPHICS INC OF VERONA, NJ FOR ELECTION BALLOT DESIGN AND PRINTING FOR THE COUNTY OF PASSAIC RFQ-17-070 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY CLERK

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AWARDING A CONTRACT TO RELIANCE GRAPHICS INC OF VERONA, NJ FOR ELECTION BALLOT DESIGN AND PRINTING FOR THE COUNTY OF PASSAIC RFQ-17-070 AS PER QUALIFICATION

WHEREAS, there exists a need for Election Ballot Design and Printing for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-17-070 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 June 29, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Reliance Graphics Inc of Verona, NJ is qualified to perform the necessary services, from August 1, 2017 through July 31, 2019 on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $400,000.00 in funds are available in budget account #7-01-20-107-002-E01 for the within contemplated expenditure and;

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 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 award RFQ-17-070 Election Ballot Design and Printing for the County of Passaic on an as-needed basis to Reliance Graphics Inc of Verona, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1)(l) those goods and services necessary to prepare and conduct an election; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $400,000.00

APPROPRIATION: $166,666.65 – 7-01-20-107-002-E01
$233,334.00 - *Contingent upon availability of Funds in future years’ adopted Budgets.

PURPOSE: Resolution awarding a contract to reliance graphics Inc. of Verona NJ for election ballot design and printing.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC: fr
To: Michael Marinello, Purchasing Agent

From: Kristin M. Corrado, County Clerk

Date: July 7, 2017

CC: Carmen Santana, Principal Purchasing Assistant

Re: Award Recommendation for the Election Ballot Design and Printing RFQ 17-070

I have reviewed the RFQ for the Election Ballot Design Printing RFQ. Reliance Graphics, Inc. was the only response received on June 29, 2017. I recommend that the Election Ballot Design Printing be awarded to Reliance Graphics, Inc.

If you should have any questions or need additional information, please do not hesitate to contact me.
To: Michael Marinello, Purchasing Agent

From: Kristin M. Corrado, County Clerk

Date: July 7, 2017

CC: Carmen Santana, Principal Purchasing Assistant

Re: Award Recommendation for the Election Ballot Design and Printing RFQ 17-070

I have reviewed the RFQ for the Election Ballot Design Printing RFQ. Reliance Graphics, Inc. was the only response received on June 29, 2017. I recommend that the Election Ballot Design Printing be awarded to Reliance Graphics, Inc.

If you should have any questions or need additional information, please do not hesitate to contact me.
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A GRANT FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND TO POMPTON REFORMED CHURCH FOR 2017, 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

Administration and Finance
COMMITTEE NAME

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REC. = recuse

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE AWARD OF A GRANT FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND TO POMPON'T REFORMED CHURCH FOR 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee ("the Committee") to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2017 Open Space Trust Fund rounding of funding; and

WHEREAS the 2017 Open Space and Farmland Preservation Trust Fund Committee recommended, for an award, not requiring a public hearing, to:

Pompton Reformed Church – Preservation of Ryerson Monument (R) $40,000.00

WHEREAS the Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder’s Committee for Planning and Economic Development
at its June 20, 2017 meeting and Administration and Finance Committee at its July 11, 2017 meeting where the recommended grant awards were presented in accordance with the Open Space and Farmland Preservation Trust Fund Committee’s Recommendations from their June 8, 2017 meeting; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of a grant from the Open Space and Farmland Preservation Trust Fund to Pompton Reformed Church in the amount of $40,000.00 for 2017; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Board of Chosen Freeholders.

JDP:lc

Dated: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,000.00

APPROPRIATION: O-17-56-770-005-603

PURPOSE: Resolution authorizing the award of a grant from the open space and farmland preservation trust fund to Pompton Reformed Church for 2017

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170582
MEMORANDUM

TO: Anthony J. De Nova, County Administrator

FROM: Kelly Ruffel, Director
Department of Cultural and Historic Affairs

RE: Pompton Reformed Church – Open Space Grant Application 2017
Restoration of the Martin J. Ryerson Gravestone
Passaic County Open Space Grant Eligibility

DATE: July 5, 2017

Purpose
The Pompton Reformed Church was constructed in 1814 and is an example of early ecclesiastical architecture in America. It was designated as a municipal historic landmark on March 20, 2001 and therefore meets the grant eligibility requirements as a historic site, which includes the buildings and their setting, such as the cemetery. Construction funding for the church was largely provided by Martin J. Ryerson, who is also interred on site. The purpose of the grant application is to help fund the preservation of Ryerson’s grave, which is in deplorable condition. The project includes the restoration of existing marble material and reconstruction of the current parapet to keep the structure stable.

Brief History
Martin J. Ryerson was born in 1751. The Ryersons were a Dutch family that had immigrated to Long Island from Amsterdam in 1646. Ryerson’s grandfather later relocated, first to Hackensack and then to a farmstead in present-day Oakland around 1715. It was on this farmstead that Martin was born and raised. He lived there until his marriage in 1778 to Frouche Van Winkle. The newly-married couple then moved to the Pompton area, where he resided for the remainder of his life.

Martin first entered the ironworks business when he purchased the Pompton Ironworks on the Ramapo River in 1797. He sought to expand his iron holdings and within a few years was running forges at Bloomingdale and Wanaque to supplement the Pompton complex. With the outbreak of the War of 1812, Ryerson committed the resources of his furnaces to the war effort, and manufactured shot for it. Ryerson made the Ringwood site a profitable and productive one. Martin continued to gain prosperity and prominence well into the nineteenth century. It was he who would provide the land to construct the Pompton Reformed Church in 1812. He was a spiritual man, involved in the affairs of his church and instrumental in its overall organization. Martin donated the land, a large sum of cash and significant amounts of building material to the congregation. His wife would later donate the bell and host the communion service.

Today, Pompton Reformed Church stands as the oldest existing church in Pompton Lakes.
MEMORANDUM

TO: Anthony J. De Nova, County Administrator
FROM: Kelly Ruffel, Director
      Department of Cultural and Historic Affairs
RE: Pompton Reformed Church – Open Space Grant Application 2017
    Restoration of the Martin J. Ryerson Gravestone
    Passaic County Open Space Grant Eligibility

DATE: July 5, 2017

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Today, Pompton Reformed Church stands as the oldest existing church in Pompton Lakes.
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017 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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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECUE.= recuse

Dated: July 20, 2017
RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017

WHEREAS, the Passaic County ("County") Open Space, Farmland and Historic 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 via Resolution No. 2016-136, mandating the creation and implementation of a yearly Open Space Trust Fund Budget, to be adopted and approved by the Board; and

WHEREAS on January 24, 2017 the said Board adopted Resolution R-2017-033 in which it approved the 2017 Open Space, Farmland and Historic Preservation Trust Fund Budget authorized by the above-referenced Resolution (R-2016-136); and

WHEREAS the Passaic County Administration recently reviewed the 2017 Trust Fund Budget, and is requesting that monies be reallocated to close projects that were completed under budget, transfer monies out of budget line items that will not be completed in 2017, and other items as reflected in a memorandum dated July 11, 2017 that is attached hereto and made part of this resolution; and

WHEREAS these proposed amendments to the 2017 Trust Fund Budget were reviewed by the Freeholder Committee for Administration & Finance at its July 11, 2017 meeting and is being 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

AND LET IT BE FURTHER RESOLVED that the Chief Financial Officer of the County of Passaic is authorized to take all necessary action to effectuate the purposes of the resolution as set forth herein.

July 18, 2017
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  
Location: Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND ATON COMPUTING TO PROVIDE MANAGEMENT INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS 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

Official Resolution# R20170584
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-15
CAF # various accounts
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Dated: July 20, 2017
RESOLUTION EXERCISING THE TWO (2) YEAR OPTION TO
RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND
ATON COMPUTING TO PROVIDE MANAGEMENT
INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY
DEPARTMENTS AND INSTITUTIONS

WHEREAS the Board of Chosen Freeholders of the County
of Passaic adopted Resolution R-2014-0408 on June 12, 2014
awarding a contract to Aton Computing to provide Management
Information System Support Services for the County for the
contract term September 1, 2014 through August 31, 2014, with
one (1) two-year option to renew; and

WHEREAS the County is desirous of exercising the two (2)
year option, for an estimated fee of $755,463.00 for year one and
$770,573.00 for year two, for the period commencing September
1, 2017 through August 31, 2019; and

WHEREAS this matter was discussed by the Freeholder
Finance & Administration Committee at its July 11, 2017 meeting
and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to
the terms and conditions set forth above, it does hereby authorize
the two (2) year option term with Aton Computing, as it concerns
providing Management Information System Support services to
County of Passaic Departments and Institutions;

BE IT FURTHER RESOLVED that the Office of the Passaic
County Counsel forward official notification to the referenced
vendor of the within action taken by this Board.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,526,036.00

APPROPRIATION:
- $251,821.00 – 7-01-20-111-003-213
- $503,642.00 - *Contingent upon availability of funds in 2018 adopted budget
- $770,573.00 - *Contingent upon availability of Funds in 2018 and 2019 adopted budget

PURPOSE: Resolution exercising the two (2) year option to renew the contract between Passaic County and Aton Computing commencing September 1, 2017 through August 31, 2019.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170684
July 7, 2017

Anthony DeNova
County Administrator
County of Passaic
401 Grand Street
Paterson, NJ 07505

Dear Mr. DeNova:

We at ATON Computing, Inc. thank you for giving us the opportunity to provide MIS support services to the County of Passaic over the past three years. I believe our two organizations have worked well together and that we have attained some important goals.

The MIS Support contract between Passaic County and ATON expires on August 31, 2017. Our original agreement included two, one-year options. I believe we can benefit from continuing our relationship and I ask that the County execute the first option year of the agreement.

If there is anything I can do to facilitate this process, please let me know.

Very truly yours,

Walter C. Hansen

Walter C. Hansen, CGCIO
President
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: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION CALLING UPON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CONSIDER MODIFYING THE ROAD CLOSURE AND DETOUR PLAN IN CONNECTION WITH THE ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT 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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| James      | ✓    |     | ✓    | ✓   |     |     |      |     | ✓    |
| Akhter     |      |     |      |     |     |     |      |     |      |
| Bartlett   | ✓    | ✓   | ✓    | ✓   | ✓   |     |      |     | ✓    |
| Best Jr.   | ✓    |     |      |     |     |     |      |     | ✓    |
| Duffy      |     | ✓   | ✓    | ✓   | ✓   | ✓   |      |     | ✓    |
| Lepore     |     | ✓   | ✓    | ✓   | ✓   | ✓   |      |     | ✓    |

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

Dated: July 20, 2017
RESOLUTION CALLING UPON THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CONSIDER MODIFYING THE ROAD CLOSURE AND DETOUR PLAN IN CONNECTION WITH THE ROUTE 46/3 ROADWAY IMPROVEMENT PROJECT

WHEREAS on June 27, 2017 the County of Passaic conducted a meeting with the local officials from the Township of Little Falls, the Borough of Woodland Park and Creamer-Sanzari, who are joint venture project members, to discuss the Notch Road Bridge Replacement Project; and

WHEREAS at that meeting all present expressed support that the full closure of the Notch Road Bridge and the Lower Notch/Valley Road detour be considered instead of the current detour on Lackawanna Road; and

WHEREAS all parties at that meeting are in agreement that expediting the bridge construction via a full closure and that the above referenced suggested detour would lessen overall traffic impacts in the area; and

WHEREAS as a consequence of that meeting the Board of Chosen Freeholders of the County of Passaic authorized the Passaic County Administrator to write to the Resident Project Engineer of the New Jersey Department of Transportation (NJDOT) for its Route 46/3 Roadway Improvement Project to express the sentiment of the local officials in the area regarding said Project (copy of letter attached hereto and made a part hereof); and

WHEREAS the said Board on behalf of its local residents in the area wanted to express its support for this proposed change and call upon the NJDOT to implement this suggestion; and
WHEREAS the Freeholder members of the Public Works & Buildings and Grounds Committee reviewed this and are recommending this action to the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby calls upon the New Jersey Department of Transportation to consider modifying its plan to only partially close the Notch Road Bridge and the Lower Notch/Valley Road detour and instead totally close the Notch Road Bridge and detour on Lackawanna Avenue to expedite the bridge work and lessen overall traffic impacts in connection with the Roadway Intersection Improvement Project New Jersey State Route 46/3; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to forward a certified copy of this Resolution to the Commissioner for the New Jersey Department of Transportation and the Mayors of Woodland Park and Little Falls.

Dated: July 18, 2017
July 6, 2017

New Jersey Department of Transportation
Resident Engineer for DOT project Rt. 46 Contract A
1149 Bloomfield Ave.
Clifton, NJ 07011

Attn: Michael Everett
Resident Engineer

Re: Passaic County Resolution for
Notch Road Bridge work
Lower Notch/Valley Rd. detour

Gentlemen:

The County of Passaic conducted a meeting on June 27, 2017, with local officials and Creamer-Sanzari, A Joint Venture project members related to the above noted item. The Mayors for Woodland Park and Little Falls have indicated support for the full closure of Notch Rd. Bridge and Lower Notch/Valley Rd. detour. The County is in agreement that expediting the bridge construction via full closure and detour route is desirable to lessen overall traffic impacts. I anticipate a resolution of the freeholders supporting the detour implementation will be formalized at our next meeting, July 18, 2017. As part of this agreement we request the current Lackawanna Rd. traffic to be restored (detour route removed until the bridge detour is complete). I am issuing this notice to you in advance so that the Department and the Contractor may commence any necessary full closure plan & detour plan development.

Respectfully,

Anthony De Nova, III
Passaic County Administrator

Cc: All Passaic County Freeholders
William J. Pascarella, III, County Counsel
Steven J. Edmond, P.E., County Engineer
Charles Silverstein, County Traffic Engineer
Keith Kazmark, Mayor, Borough of Woodland Park
James Damiano, Mayor, Township of Little Falls
J. Fletcher Creamer, Creamer-Sanzari Companies
Joseph Vavrence, Creamer-Sanzari Companies
Nelson Stone, Creamer-Sanzari Companies

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R-2017-05
Public Meeting (Board Meeting)

Date:    Jul 18, 2017 - 5:30 PM   Location:    Borough of Pompton Lakes
           25 Lenox Avenue
           Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID
ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD
ATTORNEY FOR A PERIOD OF AUGUST 1, 2017 THROUGH JULY 31, 2018 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

OFFICIAL RESOLUTION

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

Dated: July 20, 2017
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY FOR A PERIOD OF AUGUST 1, 2017 THROUGH JULY 31, 2018

WHEREAS the County of Passaic (the “County”) has a Planning Board before whom several matters concerning the construction and zoning of the county are heard; and

WHEREAS the Board of Chosen Freeholders (the “Board”) are desirous of professional advice from an attorney to represent the interest of said Planning Board; and

WHEREAS the said Board by Resolution R-2016-665 dated August 16, 2016 appointed Abdelmageid Abdelhadi, Esq., to be Counsel for a one (1) year period from August 1, 2016 to July 31, 2017 for an annual fee of $15,000.00 per year billable monthly; and

WHEREAS the said Board is desirous of reappointing said Abdelmageid Abdelhadi, Esq., for another year to serve as Passaic County Planning Board attorney for the period of August 1, 2017 to July 31, 2018;

WHEREAS the Freeholder Administration & Finance Committee at its July 11, 2017 meeting reviewed this matter and recommends this resolution to the full Board for adoption; 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 a certification is attached indicating that funds are available for the within contemplated expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a professional Services contract to Abdelmageid Abdelhadi, Esq., to perform services as an Attorney at the Passaic County Planning Board for a flat fee of $15,000.00 for a period of August 1, 2017 through July 31, 2018; and

BE IT FURTHER RESOLVED that this contract is awarded as one for a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

July 18, 2017
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
          25 Lenox Avenue
          Pompton Lakes, NJ, NJ 07442

Agenda:
AMENDED: RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC
PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24,
2017, 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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<td>Result</td>
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PRES. = present  ABS. = absent
MOVE = moved    SEC = seconded
AYE = yes      NAY = no
ABST. = abstain
REC. = recuse

Dated: July 20, 2017
RESOLUTION TO AMEND THE 2017 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET APPROVED BY RESOLUTION R-2017-033 ON JANUARY 24, 2017

WHEREAS, the Passaic County ("County") Open Space, Farmland and Historic 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 via Resolution No. 2016-136, mandating the creation and implementation of a yearly Open Space Trust Fund Budget, to be adopted and approved by the Board; and

WHEREAS on January 24, 2017 the said Board adopted Resolution R-2017-033 in which it approved the 2017 Open Space, Farmland and Historic Preservation Trust Fund Budget authorized by the above-referenced Resolution (R-2016-136); and

WHEREAS the Passaic County Administration recently reviewed the 2017 Trust Fund Budget, and is requesting that monies be reallocated to close projects that were completed under budget, transfer monies out of budget line items that will not be completed in 2017, and other items as reflected in a memorandum dated July 11, 2017 that is attached hereto and made part of this resolution; and

WHEREAS these proposed amendments to the 2017 Trust Fund Budget were reviewed by the Freeholder Committee for Administration & Finance at its July 11, 2017 meeting and is being 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 amends its 2017 Open Space, Farmland, and Historic Preservation Trust Fund Budget approved by Resolution R-2017 033 dated January 24, 2017 as set forth in the attached memorandum dated July 11, 2017.

AND LET IT BE FURTHER RESOLVED that the Chief Financial Officer of the County of Passaic is authorized to take all necessary action to effectuate the purposes of the resolution as set forth herein.

July 18, 2017
MEMORANDUM

TO: Finance and Administration Committee

FROM: Matthew P. Jordan, Esq., Deputy County Administrator

RE: Amendments to the 2017 Open Space, Farmland and Historic Preservation Trust Fund Budget

DATE: July 11, 2017

Background

At the January 25, 2017 meeting of the Passaic County Board of Chosen Freeholders (hereafter “Board”) Resolution No. R20170033 was approved authorizing the 2017 Open Space, Farmland, and Historic Preservation Trust Fund Budget (hereafter “Budget”). The Budget appropriated approximately three million dollars ($3,000,000.00) for various improvement projects within the Passaic County Park System as authorized by the Open Space, Farmland and Historic Preservation Rules and Regulations (hereafter “Rules”). The Budget serves as a tool to track the progress of projects to ensure timely completion. Moreover, the Budget, along with the 5-year Open Space, Farmland, and Historic Preservation Capital Budget, allows the County to better prepare grant applications to maximize outside funding. As projects progress, and in some cases are completed under Budget, requests are made to the Board by Administration to re-appropriate monies to other priorities.

Action Requested by the Board

I. Transfer of monies to fund the Dey Mansion Garden Restoration Project.

Last month, the County was notified that all four (4) grant applications submitted the New Jersey Green Acres Grant Program were being funded, including the Dey Mansion Garden Restoration Project. Of the four (4) applications submitted, the only application not currently under design was the Dey Mansion Garden Restoration Project. By reallocating monies from the following projects that are either completed or under budget, the County will be able to complete the design work for the Dey Mansion project in 2017 and begin construction in 2018.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>BUDGET</th>
<th>ACCOUNT #</th>
<th>SURPLUS</th>
</tr>
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<tbody>
<tr>
<td>Ash Tree Removal</td>
<td>$55,000.00</td>
<td>O-17-56-615-002-602</td>
<td>$10,800.00</td>
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<tr>
<td>Tree Maintenance</td>
<td>$50,000.00</td>
<td>O-17-56-620-001-602</td>
<td>$16,895.50</td>
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<tr>
<td>PVC – Fencing</td>
<td>$4,000.00</td>
<td>O-17-56-645-003-602</td>
<td>$303.00</td>
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<tr>
<td>Rifle Camp Park – Tree Work</td>
<td>$40,000.00</td>
<td>O-17-56-655-000-602</td>
<td>$22,500.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
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<td>$50,498.50</td>
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</table>

The following approval from the Board is being requested with respect to these monies:

1. Create a new budget line in the 2017 Open Space, Farmland, and Historic Preservation Trust Fund Budget titled Dey Mansion Garden Restoration Project;

2. Transfer fifty thousand dollars ($50,000.00) from the above listed surplus monies into the newly created budget line item; and

3. Allocate the remaining four hundred ninety eight dollars and fifty cents ($498.50) into the unallocated general fund of the Open Space, Farmland, and Historic Preservation Trust Fund.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Revisions: R20170033
II. Transfer of monies for the Vanderhoof House Rehabilitation Project.

Over the last eighteen months, the County has begun the process of restoring and rehabilitating the historic Vanderhoof House located in the Weasel Brook Park in the City of Clifton. Authorization approving specifications to bid the project was approved at the July 10, 2017 Public Works and Building and Grounds Committee Meeting. However, based upon the previously budget monies, there is an approximately five hundred thousand dollar ($500,000.00) shortfall based upon the total construction estimate provided by Connolly & Hickey. Any delay in bidding and awarding a contract for rehabilitation of the Vanderhoof House could result in four to six percent higher construction costs. Consequently, the following reallocation of funds is requested for projects that are either completed, or because of various causes, will not be completed in 2017.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>BUDGET</th>
<th>ACCOUNT#</th>
<th>SURPLUS</th>
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<tr>
<td>Unallocated General Funds</td>
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<td>Complete Streets/Bikeway Implementation</td>
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<td>O-16-56-710-001-601</td>
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<td>Weasel Brook Park Phase II Design</td>
<td>$200,000.00</td>
<td>O-16-56-770-004-601</td>
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<tr>
<td>GMR – Auto Overlook Improvements</td>
<td>$75,000.00</td>
<td>O-17-56-615-000-603</td>
<td>$75,000.00</td>
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<tr>
<td>GMR – Paddle Boat Dock Project</td>
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<td>O-17-56-615-001-601</td>
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<tr>
<td>Matching Funds for Grant Applications</td>
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<td>O-17-56-640-000-604</td>
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<td>PVGC – Culvert Slab Project on East Course</td>
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<tr>
<td>TOTAL</td>
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<td>$517,000.00</td>
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The following approval from the Board is being requested with respect to these monies:

1. Transfer the above surplus monies into the “Preservation of County Owned Historic Sites” [Account # O-17-56-650-000-602];

2. Cancel and closeout the following projects: (a) GMR – Auto Overlook Improvements; (b) GMR – Paddle Boat Dock Project; and (c) PVCG – Culvert Slab Project on East Course; and

3. Transfer the remaining balance from the Rea/Vanderhoof House Improvements [Account # O-16-56-760-000-603] of twenty eight thousand three hundred and four dollars ($28,304.00) into the above referenced Preservation of County Owned Historic Sites budget line.

Therefore, and if approved, the final balance in the Preservation of County Owned Historic Sites comes to nine hundred sixty seven thousand five hundred eighteen dollars and seventy one cents ($967,518.71), enabling the County to begin the rehabilitation of the Vanderhoof House in 2017.

***

cc: Anthony J. DeNova, Passaic County Administrator  
Richard Cahill, Chief Financial Officer  
Steve Edmonds, Passaic County Engineer  
Darryl Sparta, Parks and Recreation Department  
Kelly Ruffel, Department of Cultural and Historic Affairs  
Michael La Place, Planning and Economic Development Department  
Andrew Thompson, Passaic County Architect  
Jonathan Perna, Principal Engineer  
Michael Lysicatos, Assistant Planning Director
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. Pascarelli, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION TO AMEND RESOLUTION R-2017-0159 DATED FEBRUARY 28, 2017 WHICH AWARDED A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20170588
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-19
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 20, 2017
RESOLUTION TO AMEND RESOLUTION R-2017-0159 DATED FEBRUARY 28, 2017 WHICH AWARDED A CONTRACT TO SCURA, WIGFIELD, HEYER, STEVENS & CAMMAROTA, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0159 dated February 28, 2017 authorized retaining the law firm of Scura, Wigfield, Heyer, Stevens & Cammarota, LLP of 1599 Hamburg Turnpike, Wayne, New Jersey to assist the County of Passaic in collecting several private patient accounts that were seriously delinquent at the Preakness Healthcare Center, the County’s long-term healthcare facility; and

WHEREAS while their retainer agreement was predicated upon a fee of one-third of monies collected, that Resolution limited their fees to no more than $17,500.00 until such time as they qualified as pool attorneys through a “fair and open” process and their collections for the County of Passaic exceeded that amount; and

WHEREAS by Resolution of the Board, R-2017-0241 dated March 29, 2017, the said law firm of Scura, Witfield, Heyer, Stevens & Cammarota, LLP was qualified as attorneys for the County of Passaic under a fair and open process and the Chief Financial Officer for Passaic County is reporting that their fee for monies collected is about to be in excess of the threshold set forth under the Pay to Play threshold law (N.J.S.A. 19:44A:20.3 et seq.); and

WHEREAS it is now necessary to amend the original Resolution to permit said law firm to collect the one-third amount set forth in their retainer agreement; and

WHEREAS the Passaic County Administrator and the Chief Financial Officer of the County of Passaic is recommending that they
be permitted a fee up to Two Hundred Thousand ($200,000.00) Dollars based upon the outstanding delinquent accounts owed to private pay patients at the Preakness Healthcare Center; and

WHEREAS the Freeholder Committee for Finance & Administration at its July 11, 2017 meeting reviewed this matter and is recommending that this amendment be permitted; 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 amends Resolution R-2017-0159 dated February 28, 2017 to permit the law firm of Scura, Wigfield, Heyer, Stevens & Cammarota, LLP of Wayne, New Jersey to collect fees of one-third of those funds collected from delinquent sums due from private patients at the Preakness Healthcare Center up to $200,000.00 that they collect on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that all the other terms and conditions set forth in the original Resolution 2017-0259 shall remain in full force and effect.

July 18, 2017
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION RATIFYING MOSQUITO CONTROL DIVISION'S 'EQUIPMENT USE AGREEMENT' FOR FISCAL YEAR FY 18 (2017-18) WITH THE NJ STATE MOSQUITO CONTROL COMMISSION, AND AUTHORIZE AN AGREEMENT TO INSURE THE EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

Official Resolution# R20170589
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-20
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 20, 2017
RESOLUTION RATIFYING MOSQUITO CONTROL DIVISION’S ‘EQUIPMENT USE AGREEMENT’ FOR FISCAL YEAR FY 18 (2017-18) WITH THE NJ STATE MOSQUITO CONTROL COMMISSION, AND AUTHORIZE AN AGREEMENT TO INSURE THE EQUIPMENT

WHEREAS the Passaic County Department of Health, as an agent of the New Jersey Department of Environmental Protection, ensures compliance with state statutes and regulations governing air, water, noise, solid waste, hazardous materials and pollution; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of ratifying Mosquito Control Division’s ‘Equipment Use Agreement’ for Fiscal Year FY 18 (2017-18) with the NJ State Mosquito Control Commission and authorize an agreement to ensure the following equipment:

- Curtis Dyna-Jet L30 spray machine (Serial #L30-380)
- Beecomist Pro-Mist 15MP spray machine (Serial #1502431193)
- Beecomist Pro-Mist 15MP spray machine (Serial #1501350791)
- Revco Ultra Low Temp. Freezer (Serial #P120-207082-PO); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the ratifying Mosquito Control Division’s ‘Equipment Use Agreement’ for Fiscal Year FY 18 (2017-18) with the NJ State Mosquito Control Commission and authorize an agreement to ensure the above-referenced equipment; and
BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any documents to effectuate the above.

JDP:lc                                       Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:**
Joseph Pezzillo, Passaic County Dept. of Health - Mosquito Control division;
tel #: (973) 305-5754

**DESCRIPTION OF RESOLUTION:**
Resolution ratifying Mosquito Control division's 'Equipment Use Agreement' for
Fiscal Year FY 18 (2017-18) with the NJ State Mosquito Control Commission,
and to authorize an agreement to insure the following equipment:
- Curtis Dyna-Jet L30 spray machine (Serial # L30-380)
- Beecomist Pro-Mist 15MP spray machine (Serial # 1502431193)
- Beecomist Pro-Mist 15MP spray machine (Serial # 1501350791)
- Ravco Ultra Low Temp. Freezer (Serial # P120-207082-PO)

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:** $ (variable; according to repair needs)

**REQUISITION #** n/a
**ACCOUNT#** 7-01-27-180-002-219 (equipment maintenance)

4. **COMMITTEE REVIEW:**

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5. **DISTRIBUTION LIST:**

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*Introduced on: July 18, 2017*
*Adopted on: July 26, 2017*
*Official Resolution #: R2017059*
TO: All Mosquito Control Agencies and Commissions; NJDEP, Division of Fish and Wildlife; Rutgers University, NJ Agricultural Experiment Station

FROM: Steve Csorgo Jr., Assistant Biologist
NJ State Mosquito Control Commission

DATE: May 03, 2017

RE: Equipment Use Agreement for Fiscal Year FY18 (2017-2018)

Attached, please find an Equipment Use Agreement and a list of equipment assigned to your county mosquito control agency/division/department/commission through the NJ State Mosquito Control Commission’s Equipment Use Program. This agreement needs to be signed and returned to this office along with the accompanying “Location Schedule” and additional required items, listed below. Policy requires the return of the above-mentioned documents to the Office of Mosquito Control Coordination within 45 days or by June 30, 2017 as required by the NJ State Mosquito Control Commission.

1. Location Schedule – please list the projects, by location, where this equipment is expected to be used during the upcoming year. Please fill out and return for each piece of Water Management Equipment (Equipment that digs or moves soil) the “Water Management Permit Compliance Checklist for LUR Permits” Any questions on this checklist please contact Scott, Joe or Steve.

2. Insurance statement. Show all SMCC owned equipment listed and valid expiration date. Please update during the equipment year so you always have a valid document on file at the CMCC.

3. Schedule A – the list of SMCC equipment assigned to your county (Keep for your office files)

4. Permits – copy of each water management permit relating to the planned projects requiring SMCC equipment

5. Certified Pesticide Applicator registration – for all pesticide application equipment. (Send list of all those licensed applicators who will use the SMCC equipment to CMCC)

6. NJMVC Boaters license for all staff operating a NJ State Mosquito Control Commission Boat. (send list of all licensed boat operators to OMCC)

7. Once the Equipment Use Agreement has been signed by all parties, a copy will be sent to you for your agency files.

Enclosed is a copy of the “Guidelines for Use and Repairs to State Owned Equipment” and “Affidavit for Repairs”. Please keep these for your records, and please follow these guidelines when any repair is required. The “Affidavit for Repairs needs only to be signed and returned to this office when repairs are made to any equipment. Any questions please call Steve at 609-292-3649, cell 609-678-6544 or email at steve.csorgo@dep.nj.gov. Thank you.

Attachments
cc: SMCC

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170589

New Jersey is an Equal Opportunity Employer Printed on Recycled Paper and Recyclable
STATE EQUIPMENT USE AGREEMENT

THIS AGREEMENT is made and entered into this 1st day of JULY by and between the
STATE MOSQUITO CONTROL COMMISSION hereinafter referred to as the LESSOR, and the
PASSAIC COUNTY MOSQUITO CONTROL DIVISION, hereinafter referred to as the LESSEE.

WHEREAS, THE LESSEE is submitting to the LESSOR a request to use the State Mosquito Control
Commission-assigned equipment as listed and described on the attached Schedule A, for purposes of
mosquito control, for a period of time to commence as of July 1, 2017 and continue in full force and effect
until June 30, 2018.

WHEREAS, THE LESSOR has agreed to provide said equipment to the LESSEE for said purpose;

WHEREAS THE LESSEE agrees to follow the procedures and guidelines for the use, maintenance and
repair of said mosquito control equipment as outlined in the Guidelines Regarding the Use and Repairs
to State Owned Mosquito Control Equipment (the "Guidelines") (attached as Exhibit 2);

WHEREAS, THE LESSEE further agrees to complete the Location Schedule For State Mosquito
Control Commission Equipment (the "Location Schedule") (Exhibit 1) and this Agreement along with
Schedule A, and return the completed forms to the Lessor within forty-five (45) days of receipt of the
forms by the Lessee;

AND WHEREAS, the Lessee further agrees to follow the terms and conditions of this Agreement and the
Location Schedule as well as the Guidelines;

AND, WHEREAS, THE LESSEE agrees to complete the State Mosquito Control Commission,
Affidavit For Repairs of State Mosquito Control Commission-Assigned Equipment ("Affidavit of
Repairs") (Exhibit 3), and follow its terms and conditions when purchasing parts and/or services for the
equipment listed on Schedule A;

NOW THEREFORE, in consideration of the mutual promises, terms and conditions as contained herein,
the LESSOR and the LESSEE (the "Parties") covenant and agree as follows:

LESSEE'S LIABILITY:

1. The LESSEE for itself, its agents, representatives, employees, and insurers, hereby
assumes liability for any and all claims that may arise from the transportation, use,
storage, or any other occasion relating to the equipment, and covenants to indemnify,
protect and hold harmless the LESSOR, the State of New Jersey, its agents,
representatives and/or employees, from any and all liability, claims and/or actions, for
personal injury and/or injury to real property, which may in any manner arise out of, or
result from the use, transportation, storage or any other circumstance relating to this
equipment by the LESSEE, its agents, employees, and/or third-parties, as long as the
equipment is within the possession and/or control of the LESSEE.

2. The LESSEE shall assume liability in accordance with this Agreement, immediately upon
assuming physical possession of the equipment, regardless of the location of the
equipment.
5. It is specifically understood that upon termination of this Agreement the LESSEE will store the equipment until such time as arrangements have been made and agreed upon, by and between the LESSOR and the LESSEE, for transportation of the equipment to another location, and that liability in accordance with the terms of this Agreement shall not shift from the LESSEE until such time as physical possession, custody and/or control is assumed by the LESSOR or a subsequent LESSEE of the same equipment.

6. It is further understood by the LESSEE that the equipment may be inspected annually by the LESSOR, and that the LESSOR retains the right, at its own discretion, to inspect the equipment at any time and/or location, during the course of this Agreement. The LESSEE retains no option for renewal of the Agreement. Such renewal is at the sole option of the LESSOR, and shall be made through an agreement signed by both parties.

**AMENDMENT/MODIFICATION OF AGREEMENT:**

1. Upon request of the LESSEE, the LESSOR may amend or modify the list of equipment described in the attached Schedule A during the term of this Agreement, without having to obtain signatures from the parties.

2. No amendments or modifications may be made to this Agreement or the attached Exhibits 1 through 3 (except for the attached Schedule A as indicated in paragraph 1, above) unless made in writing and signed by the Parties to the Agreement.

This Agreement may be signed in counterparts, each original signed page to become part of the original document.

**BY:**

[Signature]

AUTHORIZED ADMINISTRATOR

**TITLE:**

[Title]

**DATE:** 7/3/2017

**BY:**

[Signature]

REPRESENTATIVE OF THE STATE
MOSQUITO CONTROL COMMISSION

**DATE:**

**BY:**

[Signature]

ASSISTANT COMMISSIONER
NATURAL AND HISTORIC RESOURCES
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

**DATE:**

Form: ADM-034
7/16/201
ACFN

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170589
# Schedule A

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION EQUIPMENT

STATE MOSQUITO CONTROL COMMISSION EQUIPMENT USE PROGRAM

PASSAIC COUNTY

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<td>2004</td>
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Updated 07-25-14

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170589
EXHIBIT 1

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR
STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment: Curtis Dyna-Jet L30
Serial Number: L30-380 12462
Primary Storage Location: 1310 State Route 23, Wayne, NJ 07470

Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used.
If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.
If equipment is used for insecticide application, please list all insecticides to be used.

_________________________________________________________________
_________________________________________________________________
_________________________________________________________________

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance
- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration #: 295288
  (if equipment is used for insecticide application)
- Boating Safety Certificate #: ____________________________
  (mandatory for all operators of State-owned watercraft)

Signature: ____________________________ Date: 7/3/2017

County Mosquito Control Commission / Agency or New Jersey Agricultural Experiment Station

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170589
EXHIBIT I

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR
STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment Clarke Beecomist Pro-Mist 15 MP
Serial Number 1502431193
Primary Storage Location 1310 State Route 23, Wayne, NJ 07470

Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used.
If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.
If equipment is used for insecticide application, please list all insecticides to be used.

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance
- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration # 295288 (if equipment is used for insecticide application)
- Boating Safety Certificate # (mandatory for all operators of State-owned watercraft)

Signature Date 7/3/2017
EXHIBIT 1
New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR
STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment Clarke Bee-ee-nist Pro-Mist 15 MP
Serial Number 1501350791
Primary Storage Location 1310 State Route 23, Wayne, NJ 07470

Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used. If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.
If equipment is used for insecticide application, please list all insecticides to be used.

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance
- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration # 29528B
  (if equipment is used for insecticide application)
- Boating Safety Certificate #
  (mandatory for all operators of State-owned watercraft)

Signature ___________________________ Date 7/3/2017

County Mosquito Control Commission / Agency or New Jersey Agricultural Experiment Station
Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170589
EXHIBIT 1

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR
STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment: Revco Ultra Low Temperature Freezer

Serial Number: P20-207082-PD

Primary Storage Location: 1310 State Route 23, Wayne, NJ 07470

Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used. If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.

If equipment is used for insecticide application, please list all insecticides to be used.

Storage of mosquito specimens:

Preserving potential viral content for testing of specimens

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance

- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)

- Certified Applicator Registration # 29528B (if equipment is used for insecticide application)

- Boating Safety Certificate # (mandatory for all operators of State-owned watercraft)

Signature: [Signature]

Date: 7/3/2017

County Mosquito Control Commission / Agency or New Jersey Agricultural Experiment Station
EXHIBIT 2

New Jersey Department of Environmental Protection

GUIDELINES REGARDING THE USE AND REPAIRS TO STATE OWNED MOSQUITO CONTROL EQUIPMENT

I. PURPOSE

To establish mandatory guidelines and procedures to be followed by Lessees of State-owned mosquito control equipment, for its use, maintenance, authorization for repair and reimbursement for repair. Use refers to the proper and authorized utilization of the equipment, for mosquito control purposes only.

II. DEFINITIONS

"Commission" shall mean the State Mosquito Control Commission.

"Program Director" shall mean the representative of the Commission designated to manage State-owned mosquito control equipment.

"Lessee" shall mean any County commission, government or agency, its representatives, agents and/or employees, or the New Jersey Agricultural Experiment Station, its representatives, agents and/or employees, who have entered a State Equipment Use Agreement for use of State-owned mosquito control equipment.

"Routine Maintenance" shall mean the performance of service to State-owned equipment, as required at regular intervals, in order to minimize or prevent the loss of, or to prolong the use of such equipment, by replacement and/or repair of any of its wearable or component parts.

"Repair" shall mean the restoration of impaired State-owned equipment to good or sound condition, after loss, damage or normal use, but not resulting from neglect or failure to perform routine maintenance.

III. POLICY

Lessees are responsible for making all repairs (including routine maintenance as defined herein) to State-owned equipment assigned for their use. Payment for these repairs is subject to a deductible amount as specified in form ADM-038. Lessees shall pay for all repairs costing an amount equal to or less than the deductible amount of $1,000. The Commission will pay for the cost of repairs over and above the deductible amount, providing the following conditions are met:

1. The repairs are not a result of negligence on the part of the Lessee, its representatives, agents, employees and/or assigns or any third-party while in the Lessee's custody or control, and/or the result of failure to follow procedures for routine maintenance of the equipment in accordance with these Guidelines.

2. The Lessee must obtain approval from the Commission prior to making any repairs (excepting emergency repairs).
VI. **PROCEDURE FOR EMERGENCY REPAIRS (Applies Only When Repairs Total Less Than $2,500)**

**Lessee**

1. Contact the Program Director indicating the emergency nature of the repairs needed.

   **NOTE:** If repairs total $2,500 or more, this procedure does not apply. Section IV, PROCEDURE FOR NON-EMERGENCY REPAIRS, must be followed.

2. Proceed with the repairs and complete Forms PV6/93 and ADM-041 for reimbursement. Send Forms PV6/93 and ADM-041 along with receipts for repairs to the Commission Secretary.

**Program Director**

3. Make an inspection of the repairs made. Prepare a written report of the emergency nature of the repairs and submit it to the Commission Secretary.

**Commission Secretary**

4. Review Form PV6/93 and the Program Director's report with the Commission at the next meeting to determine whether to reimburse the Lessee.

5. If reimbursement is approved, process Forms PV6/93 and Form A03/93 to reimburse the Lessee for the amount over the $1,000 deductible.

   **NOTE:** If reimbursement is disapproved, send a letter to the Lessee advising of this decision.
EXHIBIT 3

New Jersey Department of Environmental Protection

AFFIDAVIT FOR REPAIRS OF

STATE MOSQUITO CONTROL COMMISSION-ASSIGNED EQUIPMENT

I hereby certify that the purchase procedures used to obtain parts and/or services for the equipment indicated below, are in conformity with all governing New Jersey Statutes and Rules promulgated in accordance therewith.

EQUIPMENT

Type: ________________________________

Serial Number: __________________________

Signed by: ________________________________
               Director/Superintendent
               County Mosquito Control Commission/Agency
               New Jersey Agricultural Experiment Station

Date: ____________________________________

ACM-541
7/15/15
report
Hereby Certifies the Goodstanding of:

JOSEPH G PEZZILLO
91 CHESTNUT ST
RECHELLE PARK NJ 07662

as a licensed:

COMMERCIAL PESTICIDE APPLICATOR

License #: 295288 CERTIFICATION AREAS 88, CORE
Issued: 01/20/2017
Expiry: 12/31/2017
Document #: 170079870 NJFRD
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2017 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $80,298.69, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2017 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $80,298.69

WHEREAS the Passaic County Department of Health, as an agent of the New Jersey Department of Environmental Protection, ensures compliance with state statutes and regulations governing air, water, noise, solid waste, hazardous materials and pollution; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2017 NJ Clean Communities Entitlement in the amount of $80,298.69* (Please see attached allocation amounts). The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the 2017 NJ Clean Communities Entitlement in the amount of $80,298.69* (Please see attached allocation amounts). The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

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

JDP:Jc

Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Selden, Solid Waste & Recycling Programs Manager
   Telephone #: 973-305-5736
   Dated: July 7, 2017

   DESCRIPTION OF RESOLUTION: Requesting resolution to accept the 2017 NJ Clean Communities Entitlement in the amount of $80,268.69*. (Please see attached allocation amounts.) The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities.
   *County allocation amounts are based on road miles.

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#

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: July 18, 2017
   Adopted on: July 18, 2017
   Official Resolution #: R20170590
# Clean Communities Grants

## FY 2017 Grants by County & Municipality

*Copy in PDF*

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Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS17AAA006 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2017 IN THE AMOUNT OF $3,812,100 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AMENDING GRANT AGREEMENT NO.
DOAS17AAA006 ACCEPTING MIDYEAR ALLOCATION OF
FUNDS FOR 2017 IN THE AMOUNT OF $3,812,100 FOR THE
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING
SERVICES

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of amending Grant Agreement No.
DOAS17AAA006 which is the Area Plan Contract between the
Department of Human Services, Division of Aging Services, and
the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy
Memorandum 2017-7, I-7, Midyear Allocation of Area Plan
Contract funds for 2017, dated June 16, 2017 from the Director
of the Division of Aging Services (a copy of which is attached
hereto and made a part hereof) granting the Area Agencies on
Aging with 100% of their calendar year 2017 federal and state
funding; and

WHEREAS this 2017 Midyear Allocation incorporates into
the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from
$957,484.00 to $1,922,155.00; State Match funds from
$80,374.00 to $162,327.00 State Weekend Delivered Meals
remains the same $59,576.00; Safe Housing and Transportation
remains the same $67,451.00; APS (Adult Protective Service)
remains the same $326,065.00; SSBG (Social Service Block
Grant) remains the same $545,054; State HDM (Home Delivered
Meals) remains the same $166,360.00; Care Management Quality
Assurance remains the same $23,810.00; Medicaid Match Funds
from $33,098.00 to $33,512.00; NSIP (USDA) from $49,695.00 to $177,668.00 (Any balance of NSIP funds will be included in the final amendment); COLA funds remains the same $328,122.00; and

WHEREAS this matter has been recommended by the County’s Area Aging Director and was reviewed and recommended for approval by the Human Services Committee;

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 and in the aforementioned 2017 Midyear Allocation, it hereby authorizes an amendment to the 2017 Area Plan Grant Agreement No. DOAS17AAA006 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2017 Midyear Allocation on behalf of the County of Passaic.

JDP:lc Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
   Telephone #: 973-569-4070              Date: 6/29/17

   DESCRIPTION OF RESOLUTION:
   Resolution to amend Grant Agreement No. DOAS17AAA006
   accepting the midyear allocation of funds for 2017 in the amount
   of $3,812,100 for the Department of Senior Services.

2. CERTIFICATION INFORMATION Account:
3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:
4. 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.

5. AMOUNT OF EXPENDITURE:

6. REQUISITION # ACCOUNT #:
7. COMMITTEE REVIEW: DATE
   ___Administration & Finance
   ___Public Works / Buildings & Grounds
   ___Planning & Economic Development
   ___Health, Human Services & Community Affairs
   ___Law & Public Safety
   ___Energy
   ___Other Specify: ____________________________
   ___Other Specify: ____________________________

8. DISTRIBUTION LIST:
   ___Administration
   ___Finance
   ___Counsel
   ___Clerk to the Board
   ___Procurement
   ___Specify: ____________________________________

   Introduced on: July 18, 2017
   Adopted on: July 18, 2017
   Official Resolution #: R20170591
DATE: June 16, 2017

TYPE: Policy Memorandum

SUBJECT: MID-YEAR ALLOCATION OF AREA PLAN CONTRACT FUNDS FOR 2017

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Enclosed please find the Midyear Amendments for Area Plan Contract (APC) year 2017. The midyear allocation is detailed on Attachment A.

Attachment A (Pages 1-3)

Attachment A1 – A5 provides the Area Agencies on Aging (AAAs) allocation for APC 2017. These are the amounts each AAA has been allocated based upon the funds currently awarded for APC 2017 through Federal and State appropriations. Carry-over identified on attachment A can be used in APC 2017. The Midyear Amendment Spreadsheet (Attachment A) includes the following:

Title III and Related State Matching Funds
- 100% Allocation of Title III Older Americans Act dollars and related State Matching funds
- Allowed carry-over
- Redistribution of funds from APC year 2016
- Total Authorized Funds - This figure indicates the total amount available for area plan administration and services prior to transfers (AAAs will be notified under a separate PM allowing transfer of funds between B, C1 and CII)
- Excess Funds – This figure indicates the amount that a county was above the allowable 8% limit for carry-over of Title III B, C1, C2, D, E and related State Matching funds.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170591
- Approved Title III Funds — This figure represents total authorized funds less excess funds.

**SAGE**

In order to incorporate the additional funds into the 2017 APC, a budget revision/amendment request must be initiated in SAGE. The AAA must open up the 2017 APC and change the status to “Grant Amendment/Budget Revision Request Initiated.” To initiate the amendment, fill out the “Grant Amendment/Budget Revision Request” form in the forms section of the grant. This is the red link. If adding or deleting a program in the amendment, be sure to also complete the amendment request for the addition or deletion of a service or service provider if applicable. When completing the grant amendment/budget revision request form, start the title with the date of the request. This will enable DoAS to differentiate between the different amendment requests. The title of the request can be “Current Date - Mid-Year Amendment.” Since this amendment is adding additional funds to the grant, check off the button for “grant amendment.” In the justification, indicate that this amendment is being requested in order to incorporate the balance of federal and state funds for 2017 as well as adding the allowable carry-over from 2016. If completing any additional modifications to the IPS documents, please include a detailed justification of what is being amended. Once the justification is completed, submit it to DoAS by changing the status of the grant to “Grant Amendment/Budget Revision Request Submitted.” The amendment request is due to DoAS by June 23, 2017. If the request is approved, DoAS grants management staff will open up the IPS documents and any additional requested pages to enable the AAA to officially change the grant documents. Please complete all revisions and submit back to DoAS no later than July 14, 2017. Be reminded that no changes can be made to an IPS, or any document in the application, until approved and opened up by DoAS, AAA Administration fiscal and program staff.

**Non-Title III**

This includes 100% of the following funding sources: State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Supplemental Home Delivered Meals (SHDM), Care Management Quality Assurance (CMQA), Community Based Senior Program (CBSP), Medicaid Match and what is now known as Supportive Funds, formerly referred to as the State Cost of Living Adjustment (COLA).

- The second installment of each AAA’s 2017 Nutrition Service Incentive Program (NSIP) allocation, currently 100% of funds received from ACL, is included in this midyear amendment. Midyear allocations are based upon the FFY16 NAPIS meal counts submitted to AoA in February 2017. Any balance of NSIP funds will be included in the final amendment.
Allowable carry-over balances from the 2016 Area Plan Contract for SSBG Sandy, NSIP and Medicaid Match are included in this mid-year amendment at 100%. SSBG Sandy funds must be spent by September 30, 2017. FY16 Medicaid Match carry-over must be spent by June 30, 2017. NSIP funds follow the same expenditure guidelines as Title III funding (one year to obligate and an additional two years to spend).

Attachment B-Maintenance of Effort Requirement (MOE)

2017 Maintenance of effort requirement for each AAA is included on attachment B. It is the responsibility of each AAA to ensure that the required MOE is met for each Area Plan Contract per policy memo 2006-9, III-7. The required MOE must be included in this amendment.

Reconciliation of Final Expenditure Reports for Contract Year 2016

Final expenditure data for contract year 2016 was received and reviewed by DoAS and allowed carry-over is included in this midyear amendment. Each AAA either has or will receive a 2016 closeout letter detailing the final expenditure and fund balance information. Once these letters are issued and verified by the AAA Executive Directors, no further adjustments will be considered.

Finally, the Division of Local Government Services is aware of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.

Laura Otterbein
Division Director
Division of Aging Services

LO/apg
Attachments
### Department of Human Services

**Division of Aging Services**

**2017 Mid-Year Amendment**

**Allocation Percentage:**

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**ATTACHMENT A-1**

**July 18, 2017**

- **Allocation Percentage:** 163.99%
- **Department of Human Services**
- **Division of Aging Services**
- **2017 Mid-Year Amendment**

---

**TOTALS**

- **Allotment:** 10,041,037
- **C/O:** 516,601
- **Authorized Funds:** 1,777,781
- **Excess:** 10,856,438
- **Approved Title II Funds:** 8,530,085
- **Authorized Funds:** 337,920
- **Excess:** 9,252,060
- **Approved Title II Funds:** 16,069,970
- **Authorized Funds:** 6,056,170
- **Excess:** 461,812
- **Approved Title II Funds:** 28,551

**Res-Pg:122-8**
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Department of Human Services
Division of Aging Services
2017 Mid Year Amendment
# Department of Human Services

**Division of Aging Services**

**2017 Mid-Year Amendment**

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Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
                25 Lenox Avenue
                Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF $1,500 FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS PROGRAM TO RECEIVE PET FOOD AND SUPPLIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES,
MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF $1,500
FROM MEALS ON WHEELS AMERICA; FOR THE PURPOSE OF
ASSISTING HOMEBOUND PET OWNERS ON THE MEALS ON WHEELS
PROGRAM TO RECEIVE PET FOOD AND SUPPLIES

WHEREAS the Meals on Wheels America has made funds
available to the Meals on Wheels Program in the amount of
$1,500; and

WHEREAS studies have shown that older adults remain
more active and live longer when they have a pet; and

WHEREAS senior pet owners are more likely to struggle
financially and tend to lead more isolated lives which makes their
pets a vital part of their life; and

WHEREAS securing pet food and supplies for their furry
family members can be especially challenging when living on a
fixed income; and

WHEREAS the Meals on Wheels America pet food grants
support local Meals on Wheels Programs across the United States
so that Homebound clients with pets can receive free pet food and
supplies along with their daily meal delivery; and

WHEREAS many homebound clients are isolated and have
minimal contact with others, their pets serve as a critical link to
staying off depression and staying healthy; and

WHEREAS the Meals on Wheels America is one of the few
funding resources available to Meals on Wheels programs that
offer pet food and supplies program; and

WHEREAS this matter was reviewed and approved by
the Human Services Committee;
NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the acceptance of funds in the amount of $1,500 from Meals on
Wheels America, for the purpose of assisting pet owners for the
Meals on Wheels Program to purchase pet food and supplies for
their homebound clients.

JDP:lc

Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
   Telephone #: 973-569-4070 Date: 6/29/17

   DESCRIPTION OF RESOLUTION:
   Resolution to accept grant funding in the amount of $1,500 from Meals on Wheels America for the purpose of purchasing pet food and supplies for homebound clients.

2. CERTIFICATION INFORMATION
   Account:

3. ATTACH A COPY OF THE REQUISITION FROM EDMUND:

4. 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.

5. AMOUNT OF EXPENDITURE:

6. REQUISITION #
   ACCOUNT #:

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

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

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170592
Dear Linda,

Congratulations! On behalf of Meals on Wheels America, I’m pleased to inform you that Passaic County Division of Nutrition Services has been awarded $1,500.00 through the 2017 Meals on Wheels Loves Pets grant program. You will soon receive an official award notification letter in the mail, along with your grant check.

We realize the amount you are receiving may not match the amount you requested. This year we received a 20% increase in the number of applications while the total amount of funds to be awarded – $300,000 – needed to remain the same. While our review committee determined that each application was worthy of an award, they were not able to award the full amount of your request.

We hope these funds will help support your program as you expand your work to protect the special relationship between your senior clients and their beloved pets.

As a reminder, all funds must be expended prior to February 23, 2018. Upon receiving a Meals on Wheels Loves Pets grant, you are required to do the following:

1. Submit any supplemental information, e.g. photos or statistics, if requested by Meals on Wheels America.
2. Send out a press release to announce your grant this month. Download our easily customizable template here!
3. Translate funds received into number of pets served. This is great information for the press release, too!
4. Submit a final report via the Meals on Wheels America Online Grants System no later than Friday, March 9, 2018. Don't worry, we'll send a reminder!

Grant funds can only be used for pet food purchases, pet food storage, gas for volunteers to deliver pet food, cat litter, veterinary care (including spay/neuter), grooming, temporary boarding expenses and pet supplies. No portion of the grant award may be used for operating expenses, administrative costs, office supplies, marketing or fundraising.

Thank you for participating in the 2017 Meals on Wheels Loves Pets grant program and for your continued commitment to improving the lives of the seniors you serve and their pet companions.

Sincerely,

Todd Turner
Chief Membership Officer
Meals on Wheels America
Res-Pg:1.24-1

Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AMENDING R-16-915 DATED NOVEMBER 22, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF $475,009.00 (NEW CONTRACT CEILING IS $2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM DECEMBER 31, 2017 TO JUNE 30, 2017, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20170593
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-24
CAF #
Purchase Req. #

Result Adopted

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

Dated: July 20, 2017
RESOLUTION AMENDING R-16-915 DATED NOVEMBER 22, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF $475,009.00 (NEW CONTRACT CEILING IS $2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM DECEMBER 31, 2017 TO JUNE 30, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-915, dated November 22, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-915 dated November 22, 2016 to modify SH17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of $475,009.00 (new contract ceiling is $2,750,299.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-915 dated November 22, 2016 to modify SH17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of $475,009.00 (new contract ceiling is
$2,750,299.00) and extended the contract term from December 31, 2017 to June 30, 2017; and

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

JDP:lc Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:

   RESOLUTION AMENDING R-2016-915 TO REFLECT ADDITIONAL FUNDING TO
   PASSAIC COUNTY AGENCIES FOR EMERGENCY ASSISTANCE PROGRAMS
   UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT
   (DFD), SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR
   YEAR JULY 1, 2016 TO THE NEW CONTRACT EXTENSION DATE OF DECEMBER
   31, 2017 JUNE 30, 2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE:  $475,009.00
   BUDGET ACCOUNT#:  G-01-41-811-017-213

4. COMMITTEE REVIEW:  

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

5. DISTRIBUTION LIST:

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   Finance  DATE
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   Counsel  DATE
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   Clerk to Board  DATE
   ____________________________  ____________________________
   Procurement  DATE

   Specify:

Introduced on:  July 18, 2017
Adopted on:  July 18, 2017
Official Resolution#:  R20170593
Social Services for the Homeless 2016/2017 DFD Contract Modification Awards:

1) United Way- $20,000.00 – 24 Social Services Hotline Assistance ($10,000.00)
2) Oasis - $14,000.00 – Emergency Food ($7,000.00)
3) Catholic Family- $183,000.00 – Case Management/Prevention ($96,500.00)
4) CUMAC - $168,000.00 – Food Pantry ($84,000.00)
5) Salvation Army - $23,000.00 – Hot Meals ($11,500.00)
6) Eva’s Village - $85,018.00 – Shelter & Emergency Food ($42,509.00)
7) Catholic Family-(Father English) - $35,000.00 – Case Management/Prevention ($17,500.00)
8) PC Women’s Center- $35,000.00 – Domestic Violence Shelter ($17,500.00)
9) Paterson Taskforce- $35,000.00 – Women & Children Shelter ($17,500.00)
10) CUMAC - $14,000.00 – Congregate Food $7,000.00
11) St. Paul’s Community - $78,000.00 – Men’s Shelter ($39,000.00)
12) Center For Family Resources - $36,000.00 – Up County Prevention ($26,500.00)
13) Center For Food Action- $36,000.00 – Up County Prevention ($18,000.00)
14) Catholic Family-(Hispanic Info) - $90,000.00 – Case Management/Prevention ($45,000.00)
15) St. Peter’s Haven- $44,000.00 – Family Shelter ($22,000.00)
16) Paterson Task Force - $17,000.00 – New Family Shelter; Hill Top Haven 2 ($8,500.00)
17) Grandparents Relative Resource Center - $10,000 – Food Pantry ($5,000.00)

Total Awards for Contract Modification (New Term 7/1/16 to 12/31/17), $475,009.00
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AMENDING R-16-914 DATED NOVEMBER 22, 2016 TO MODIFY TS17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF $137,650.00 (NEW CONTRACT CEILING IS $745,021.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 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. Pascarella, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

---

Official Resolution# R20170594
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-25
CAF #
Purchase Req. #

Result Adopted

FREEHOLDER

Lazzara
James
Akhter
Bartlett
Best Jr.
Duffy
Lepore

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

Dated: July 20, 2017
RESOLUTION AMENDING R-16-914 DATED NOVEMBER 22, 2016 TO MODIFY TS17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TANF TRANSPORTATION IN THE AMOUNT OF $137,650.00 (NEW CONTRACT CEILING IS $745,021.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-914, dated November 22, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-914 dated November 22, 2016 to modify TS17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation in the amount of $137,650.00 (new contract ceiling is $745,021.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-914 dated November 22, 2016 to modify TS17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for TANF Transportation in the amount of $137,650.00 (new contract ceiling is $745,021.00) and extended the contract term from July 1, 2016 to December 31, 2017; and
BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: PAMELA L. OWEN, ESQ.
   TELEPHONE #: (973) 381-2834
   DECRPIPTION OF RESOLUTION:
   RESOLUTION AMENDING R-2016-914 TO REFLECT ADDITIONAL FUNDING TO
   PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT
   (DFD) FOR TANF TRANSPORTATION GRANT FOR CALENDAR YEAR JULY 1, 2016
   TO THE NEW CONTRACT EXTENSION DATE OF DECEMBER 31, 2017, IN THE
   AMOUNT OF $137,650.00 AS SPECIFIED.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER
   EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR
   EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $137,650.00

   BUDGET ACCOUNT #
   G-01-41-815-016-213
   Greater Paterson OIC -- Strive to Drive & Vehicle Maintenance (Down
   County) - $75,650.00.
   Greater Paterson OIC -- Strive to Drive & Vehicle Maintenance (Up-
   County) - $39,500.00
   JKL Transportation Services- Work Activity Job Training Transport, Job
   Fairs & Emergency Rides ($22,500.00)

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:

   Introduced on: July 18, 2017
   Adopted on: July 18, 2017
   Official Resolution#: R20170594
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) - JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2017 IN THE AMOUNT OF $124,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) PROGRAM FOR CALENDAR YEAR 2017 IN THE AMOUNT OF $124,000.00

WHEREAS pursuant to R-17-0046 (k-23) dated January 24, 2017, the Board of Chosen Freeholders of the County of Passaic hereby authorized 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;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the following Agencies for Calendar Year 2017:

Human Services Advocate Program/HSAP $ 49,950.00
Probation Department Alternative Program/PDAP $ 64,000.00
Family Court/Family Counseling $ 10,050.00
$124,000.00;

and

WHEREAS this matter was reviewed and approved by the Human Services Committee on June 29, 2017; 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 awards a one year contract renewal to the above-referenced Agencies under the Juvenile Justice Commission (JJC) – JDAI Program for Youth.
Alternative Programs for Calendar Year 2017 in the amount of $124,000.00; and

**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: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $124,000.00

APPROPRIATION: G-01-41-820-017-213

PURPOSE: Resolution authorizing the department of Human Services to award funding from the State of NJ Department of Juvenile Justice to several agencies.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170955
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DECRIPITION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) -- JDAI INNOVATION FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR YEAR 2017, AS SPECIFIED BELOW.

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 #
   G-01-41-820-017-213
   Innovation#1-PC Probation Dept.
   $64,000.00(PDAP)
   Innovation#2 --Youth Advocate
   Program $49,950.00(HSAP)
   Innovation Proposal#3- Family Court
   $10,050.00(Family Counseling)

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
   _____ Staff
   _____ Specified

Introduced on:   July 18, 2017
Adopted on:   July 18, 2017
Official Resolution #: R20170595
**Public Meeting (Board Meeting)**  
**Date:** Jul 18, 2017 - 5:30 PM  
**Location:** Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

**Agenda:** RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF), SUBSTANCE USE NAVIGATOR RFP, IN THE AMOUNT OF $100,000.00, ALL AS NOTED IN THE RESOLUTION

**This Resolution Was Requested By:**

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**Dated:** July 20, 2017

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

**Approved as to form and legality:**

William J. Pascrell, III, Esq.  
COUNTY COUNSEL
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO APPLY FOR GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND
FAMILY SERVICES (DCF), SUBSTANCE USE NAVIGATOR RFP,
IN THE AMOUNT OF $100,000.00

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

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of applying for grant funding from the State
of New Jersey, Department of Children & Family Services (DCF),
Substance use Navigator RFP, in the amount of $100,000.00; 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 application of grant funding from the State of New Jersey,
Department of Children & Family Services (DCF), Substance use
Navigator RFP, in the amount of $100,000.00; and

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

JDP:1c Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO APPLY FOR THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF) SUBSTANCE USE NAVIGATOR RFP IN THE AMOUNT OF $100,000.00.

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: $100,000.00 (RFP)

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:

   July 18, 2017
   July 18, 2017
   R20170596
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE ARTS - ART WORK GRANT FY 2018 FOR A THEATRE IN THE PARKS PROGRAM IN AN AMOUNT OF $15,000.00, 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

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Official Resolution# R20170597
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-28
CAF # various accounts
Purchase Req. #
Result Adopted

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE ARTS – ART WORK GRANT FY 2018 FOR A THEATRE IN THE PARKS PROGRAM IN AN AMOUNT OF $15,000.00

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the National Endowments for the Arts (NEA) – Art Work Grant FY 2018 in an amount of $15,000.00; and

WHEREAS the approval of this grant will focus on producing performances of various types of productions from Shakespeare to musicals which will rotate throughout the Passaic County Parks during the summer months of 2018 and 2019; and

WHEREAS this grant, if awarded, would cover the costs of artists, marketing materials, workshops and necessary equipment rentals for productions as more fully outlined in the July 7, 2017 letter from the Director of Cultural & Historic Affairs [copy attached hereto and made a part hereof]; and

WHEREAS this grant is required to have a one-to-one cash match to be raised in the 2018 and 2019 budget for the said Department of Cultural & Historic Affairs; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 19, 2017 and is recommended to the full Board for approval; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural &
Historic Affairs to apply to the National Endowments for the Arts Work Grant FY 2018 for a Theatre in the Parks Program.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $15,000.00

APPROPRIATION: * Contingent upon adoption of future years’ Budgets.

PURPOSE: Resolution to apply to the National Endowments For The Arts Work Grant FY 2018 requiring matching funds.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
July 7, 2017

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

RE: APPLICATION TO THE NATIONAL ENDOWMENTS FOR THE ARTS – ART WORK GRANT FY 2018 FOR THE A THEATRE IN THE PARKS PROGRAM

Members of the Board:

We are seeking a resolution authorizing applying to the National Endowments for the Arts (NEA) – Art Work Grant FY 2018 for the production of several live theatre performances and workshops within Passaic County’s park system for both 2018 and 2019. The NEA offers various grants, including this one, to support the theater field for the production or presentation of traditional or classical repertoire, new plays, development laboratories, showcases, artist residencies, work for young audiences, experimental work, community-based work, outdoor historical dramas, and puppetry. The County’s application will focus on creating several performances ranging from Shakespeare to musicals which will rotate throughout all the county parks. In addition, we will also propose theatre workshops and classes to be offered during the summer months, June, July and August.

The grant has a maximum award of $100,000 with a two-year project period. The County will be required to have a 1:1 match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget for 2018 and 2019. We will request $15,000 which will cover the costs of artists, marketing materials, workshops, and necessary equipment rentals for production. The Public Works and Building & Grounds Committee at their meeting of June 19, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowments for the Arts. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
July 7, 2017

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

RE: APPLICATION TO THE NATIONAL ENDOWMENTS FOR THE ARTS – ART WORK GRANT FY 2018 FOR THE A THEATRE IN THE PARKS PROGRAM

Members of the Board:

We are seeking a resolution authorizing applying to the National Endowments for the Arts (NEA) – Art Work Grant FY 2018 for the production of several live theatre performances and workshops within Passaic County’s park system for both 2018 and 2019. The NEA offers various grants, including this one, to support the theater field for the production or presentation of traditional or classical repertoire, new plays, development laboratories, showcases, artist residencies, work for young audiences, experimental work, community-based work, outdoor historical dramas, and puppetry. The County’s application will focus on creating several performances ranging from Shakespeare to musicals which will rotate throughout all the county parks. In addition, we will also propose theatre workshops and classes to be offered during the summer months, June, July and August.

The grant has a maximum award of $100,000 with a two-year project period. The County will be required to have a 1:1 match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget for 2018 and 2019. We will request $15,000 which will cover the costs of artists, marketing materials, workshops, and necessary equipment rentals for production. The Public Works and Building & Grounds Committee at their meeting of June 19, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowments for the Arts. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170597
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, 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. Pascarella, 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  REC. = recuse

Dated: July 20, 2017
RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Lighton Industries for the project known as the Renovation and Construction of the Pro Shop at the Preakness Valley Golf Course in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made addressing the need for security involving an alarm system and video cameras in the Pro Shop due to financial transactions and retail sales performed there, bringing the total amount of these changes to $15,074.19, as evidenced in attached letter from the Passaic County Engineer dated July 10, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 10, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See July 10, 2017 letter attached hereto
   
   Addition $15,074.19

REASON FOR CHANGE
   See July 10, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $149,947.28
   Previous Additions $6961.31
   Total $156,908.59
   Previous Deductions $-0-
   Net Prior to This Change $156,908.59
   Amount of This Change Add $15,074.19
   Contract Amount to Date $171,982.78

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,074.19

APPROPRIATION: O-17-56-645-001-603

PURPOSE: Resolution for change order #3 (final) for Lighton Industries as it pertains to the renovation and construction of the Pro Shop at the Golf Course.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170598
July 10, 2017

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

PROJECT: Golf Pro Shop Renovation and Construction
Preakness Valley Park-Golf Course
Township of Wayne, NJ
Change Order #3 FINAL – Lighton Industries Inc.

Members of the Board:

This Office is in receipt of the Final Change Order #3 in the amount of $15,074.19 addition to the above referenced project.

This Change Order addresses the need for security involving an alarm system and video cameras for the Passaic County Golf Shop. The system is needed because of financial transactions and retail goods for sale. The change order covers parts, and labor for the security installation.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Final Change Order #3 in the amount of $15,074.19 subject to the availability of funds.

Very truly yours,

[Signature]
Steven J. Edmond, P.E.
County Engineer

/AET

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

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

CHANGE ORDER No.  3(ADD)FINAL
PROJECT No.
DATE:      May 1, 2017

PROJECT TITLE:  FREAKNESS VALLEY GOLF COURSE PRO SHOP
LOCATION:   WAYNE, NJ
DATE OF CONTRACT:   14-Feb-17
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR:  LIGHTON INDUSTRIES

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

1. DESCRIPTION AND VALUE OF CHANGE

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Total Supplementals

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Total Add

$15,074.19

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

ADD TO THE AMOUNT OF CONTRACT

ORIGINAL DATE FOR COMPLETION

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME

NEW DATE FOR COMPLETION IS

May 14, 2017

10 Calendar Days

May 24, 2017

2. REASON FOR CHANGE

The Passaic County Golf Shop will not only check in golfers but will sell retail golf items. Because of financial transactions and retail goods on display, a new security system was needed for the golf shop. This covers parts, and labor for the security installation

Introduced on:  July 18, 2017
Adopted on:  July 18, 2017
Official Resolution#:  R20170598
July 10, 2017

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

PROJECT: Golf Pro Shop Renovation and Construction
Preakness Valley Park-Golf Course
Township of Wayne, NJ
Change Order #3 FINAL—Lighton Industries Inc.

Members of the Board:

This Office is in receipt of the Final Change Order #3 in the amount of $15,074.19 addition to the above referenced project.

This Change Order addresses the need for security involving an alarm system and video cameras for the Passaic County Golf Shop. The system is needed because of financial transactions and retail goods for sale. The change order covers parts, and labor for the security installation.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Final Change Order #3 in the amount of $15,074.19 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Clerk
Director of Finance
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  
Location: Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #3 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR IN THE BOROUGHS OF RINGWOOD AND WANAKE, NEW JERSEY, 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. Pascarella, III, Esq.  
COUNTY COUNSEL

Committee Name

Dated: July 20, 2017
RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #3 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT 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 previously applied for the sum of up to $28,740,945.00 to assist the County of Passaic in constructing the new bridge on West Brook Road between Wanaque and Ringwood; and

WHEREAS the actual low bid for the Project was awarded to Northeast Remsco Construction Company by the Passaic County Board of Chosen Freeholders by Resolution R-2013-468 dated June 25, 2013 in the amount of $29,481,208.90; and

WHEREAS as a consequence of this award, the Board of Chosen Freeholders of the County of Passaic by Resolution 2013-918 dated November 26, 2013 requested additional funding in the amount of $722,366.00 to reflect the contract award (Agreement Modification No. 1) and a subsequent Change Order was adopted in the sum of $718,509.00 (Agreement Modification No.2); and

WHEREAS due to delays in the Project, the Passaic County Engineer has requested and received permission to extend the
completion time until January 1, 2020 and is recommending that an Agreement Modification No. 3 be executed to reflect that fact (copy of letter with Agreement Modification No. 3 attached hereto and made a part hereof; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings and Grounds at its July 10, 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 a Federal Aid Agreement Modification #3 by and between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development to extend the completion date until January 1, 2020 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 Director and Clerk to the Board be authorized to execute the said Agreement on behalf of the County of Passaic.

July 18, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 12, 2017

Steven Edmond, P.E.
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of West Brook Road Bridge over
The Wanake Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, Passaic County
Federal Project No. STP-COOS (319)
Agreement No. 2012-DT-BLAI-12
Agreement Modification #3

Dear Members of the Board:

This Office has received four copies of the Agreement Modification #3 for extension of time, to the Federal Agreement 2012-DT-BLAI-12 a cost reimbursement agreement, between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the construction of the replacement of the West Brook Road Bridge over the Wanake Reservoir. The New Agreement extends the completion of time to January 1, 2020.

This Agreement Modification was reviewed and discussed by the Public Works Committee at its meeting of July 10, 2017 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement Modification #3.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
The Honorable Cassandra "Sandi" Lazzara
Freeholder Director, Passaic County
Office of the Passaic County Freeholders
401 Grand Street
Paterson, New Jersey 07505

Re: West Brook Road Bridge over the Wanaque Reservoir
Boroughs of Ringwood and Wanaque
Federal Project # STP-C005(319)

Dear Freeholder Director Lazzara:

Enclosed is Agreement Modification Number 3 for the above referenced project. This Modification is intended to revise our Agreement based on current anticipated project completion date.

Please review and sign under "Accepted" and provide an original signed/sealed Resolution from Passaic County for each Agreement Modification.

If you have any questions or comments, please contact Milan Limbachia at (973) 601-6700.

Sincerely,

Joseph A. Birchenough, P.E.
Manager
Bureau of Local Aid – District 1

Cc: Steven J. Edmond, P.E. – County Engineer
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID & ECONOMIC DEVELOPMENT
TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

MODIFICATION NO. 3  FEDERAL PROJECT NO.  STP-C008S(319)  DATE  6/20/2017
PROJECT  West Brook Road Bridge over the Wanaque Reservoir
LOCATION  Boroughs of Ringwood and Wanaque
SPONSOR  Passaic County
AGREEMENT DATE  04/18/2013  AGREEMENT NO.  2012-DT-BLA1-12
CONTRACT ID #  13 70620  JOB NUMBER  7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 5/30/2017, unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 1/14/2020, unless either terminated or extended by written authorization of the State.

Original Agreement Amount  $287,494,500.00
Present Agreement Amount (Mod. Nos. 1&2)  $30,181,820.00
This Modification Amount (No. 3)  $6,000
New Agreement Total Amt.  $30,181,820.00
Original Agreement Completion Date  5/30/2017
Revised Agreement Completion Date  1/14/2020

RECOMMENDED

(Sponsor)  Date

PROJECT MANAGER

Manager, District #1, Local Aid  Date

CERTIFICATION OF FUNDS

Director of Accounting and Auditing  Date

FOR PROGRAM USE ONLY:

Document No.  
Registration No.  

CERTIFICATION ACCEPTANCE PROJECTS

This Mod. is approved for Federal participation

Director, Local Aid & Economic Development  Date
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID & ECONOMIC DEVELOPMENT
TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

MODIFICATION NO. 3  FEDERAL PROJECT NO.  STP-C005(319)  DATE  6/20/2017

PROJECT
West Brook Road Bridge over the Wanaque Reservoir

LOCATION
Borough of Ringwood and Wanaque

SPONSOR
Passaic County

AGREEMENT DATE 04/18/2015  AGREEMENT NO.  2013-DT-BLA1-12

CONTRACT ID #  13 70670  JOB NUMBER  7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/1/2012. All such work shall be completed by 5/30/2017, unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/1/2012. All such work shall be completed by 1/14/2020, unless either terminated or extended by written authorization of the State.

Original Agreement Amount $2874945.00
Present Agreement Amt. (Mod. Nos. 1&2) $30,181,820.00
This Modification Amount (No. 3) $0.00

New Agreement Total Amt. $30,181,820.00
Original Agreement Completion Date 5/30/2017
Revised Agreement Completion Date 1/14/2020

ACCEPTED

(Sponsor) Date

RECOMMENDED

(Project Manager) Date

Manager, District #1, Local Aid Date

CERTIFICATION OF FUNDS

Director of Accounting and Auditing Date

FOR PROGRAM USE ONLY:

Document No. __________________

Registration No. __________________

CERTIFICATION ACCEPTANCE PROJECTS
This Mod. is approved for Federal participation

Director, Local Aid & Economic Development Date
NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID & ECONOMIC DEVELOPMENT
TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

MODIFICATION NO. 3 FEDERAL PROJECT NO. STP-C005(319) DATE 6/20/2017

PROJECT West Brook Road Bridge over the Wanaque Reservoir
LOCATION Boroughs of Ringwood and Wanaque
SPONSOR Passaic County
AGREEMENT DATE 04/01/2013 AGREEMENT NO. 2012-DT-BLA1-12
CONTRACT ID # 1370620 JOB NUMBER 7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 5/30/2017, unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 12/18/2012. All such work shall be completed by 7/14/2020, unless either terminated or extended by written authorization of the State.

CERTIFICATION OF FUNDS

Original Agreement Amount $ 28,740,945.00
Present Agreement Amt. (Mod. Nos. 1 & 2) $ 30,181,820.00
This Modification Amount (No. 3) $ 0.00
New Agreement Total Amt. $ 30,181,820.00
Original Agreement Completion Date 5/30/2017
Revised Agreement Completion Date 7/14/2020

ACCEPTED

(Sponsor)

RECOMMENDED

(Participating Sponsor)

RECOMMENDED

(Participating Sponsor)

RECOMMENDED

(Participating Sponsor)

Manager, District #1, Local Aid

CERTIFICATION ACCEPTANCE PROJECTS
This Mod. is approved for Federal participation

Director, Local Aid & Economic Development

Date

Date

RECOMMENDED

(Participating Sponsor)

Date

Date

Date

Date

Date

Date
Public Meeting (Board Meeting)

Date:    Jul 18, 2017 - 5:30 PM
Location:  Borough of Pompton Lakes
           25 Lenox Avenue
           Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE
ON CALL DRAINAGE REPLACEMENT PROJECT AT NEWARK POMPTON TURNPIKE IN THE TOWNSHIP
OF WAYNE, NEW JERSEY, 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

Public Works
COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. AS IT PERTAINS TO THE ON CALL DRAINAGE REPLACEMENT PROJECT AT NEWARK POMPTON TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the On Call Drainage Replacement Project at Newark Pompton Turnpike in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of $1,666.00 due to as-built quantities, as evidenced in attached letter dated July 11, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 11, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 11, 2017 letter attached hereto

Addition $ 1,666.00

REASON FOR CHANGE

See July 11, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount $ 33,520.00
Previous Additions $ -0-
Total $ 33,520.00
Previous Deductions $ -0-
Net Prior to This Change $ 33,520.00
Amount of This Change Add $ 1,666.00
Contract Amount to Date $ 35,186.00

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,666.00

APPROPRIATION: C-04-55-148-001-902

PURPOSE: Resolution for change order #1 (final) for Zuccara, Inc. As it pertains to the on call drainage replacement project.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: On Call Drainage Replacement Project - Newark Pompton Turnpike
Township of Wayne
Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities.

The total amount of the increase is $1,666.00, resulting in a new contract amount of $35,186.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 10, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of $1,666.00.

Very truly yours,

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

Attachment
TRM

cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (Final)
PROJECT No.
DATE: July 10, 2017

PROJECT TITLE: On Call Drainage Pipe Replacement - Newark Pompton Turnpike
LOCATION: Township of Wayne
DATE OF CONTRACT: April 25, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc, 54 Commerce St, Garfield, NJ 07026

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

1. DESCRIPTION AND VALUE OF CHANGE

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

ADD TO THE AMOUNT OF CONTRACT.......................................................... $ 1,666.00
ORIGINAL DATE FOR COMPLETION......................................................... June 16, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.......................... 0 Calendar Days
NEW DATE FOR COMPLETION IS............................................................ June 16, 2017

2. REASON FOR CHANGE

All items
As-Built quantities.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170800
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

July 11, 2017

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

Reference: On Call Drainage Replacement Project – Newark Pompton Turnpike Township of Wayne Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to As-built Quantities.

The total amount of the increase is $1,666.00, resulting in a new contract amount of $35,186.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 10, 2017.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1(Final) in the amount of $1,666.00.

Very truly yours,

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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170800
Public Meeting (Board Meeting)
Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, 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

Public Works

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING SECOND CONTRACT MODIFICATION FOR LAN ASSOCIATES AS IT CONCERNS CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY

WHEREAS a professional engineering consultancy services contract was awarded to LAN Associates by Resolution R-2014-0656 dated August 19, 2014 and amended on April 12, 2016 by Resolution R-2016-0285 as it concerns the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS as part of the construction administration services for the above referenced project, LAN Associates has submitted a request for additional construction administration work, which is detailed in their June 22, 2017 letter attached hereto, in the amount of $124,800.00; and

WHEREAS the Office of the Passaic County Engineer by letter dated July 11, 2017 is recommending that said LAN Associates be awarded a second contract modification to perform these additional services for an amount of $124,800.00 pursuant to its letter dated June 22, 2017; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 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 a second amendment to the original professional
construction engineering and administration services contract for
LAN Associates for providing engineering construction and
administration support services for the Renovations to the
Passaic County Court House Annex in Paterson, NJ for additional
work, as set forth above and in its additional contract
modification request attached hereto.

**BE IT FURTHER RESOLVED** that the Director and Clerk to
the Board are authorized to sign an amendment on behalf of the
County of Passaic.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $124,800.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing second contract modification for LAN Associates as it concerns construction administration services.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170601
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

July 11, 2017

Re: County of Passaic
Renovations to Passaic County Courthouse Annex Paterson, NJ
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

LAN Associates has provided a proposal for construction administration services for the Courthouse Annex renovation project.

The proposal in the amount of $124,800.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on July 10, 2017. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of $124,800.00 for construction administration services and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170801
June 22, 2017

County of Passaic
Office of the County Engineer
Passaic County Administration Building
401 Grand Avenue - Room 524
Paterson, NJ 07505 – 2023

Attention: Mr. Steven J. Edmond, PE,
Passaic County Engineer

T #973-851-4456 / F #973-742-3936
Email: stevee@passaiccountynj.org

Subject: County of Passaic/Proposal for
Additional A&E Services/Renovations
Passaic County Courthouse Annex/
Construction Administration Services
LAN Job #2.20012.0 - #7112

Dear Mr. Edmond:

As an amendment to LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN's) original proposal dated December 3, 2013, LAN is presenting this proposal for construction administration services for the above referenced project.

LAN's construction administration services would include, but not limited to, the following:

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<th>Description</th>
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<tr>
<td>A</td>
<td>Chair pre-construction meeting</td>
<td>8 hrs. @ $150/hr. = $1,200</td>
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<td>B</td>
<td>Review contractor's submittals of required documents</td>
<td>80 hrs. @ $150/hr. = $12,000</td>
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<td>C</td>
<td>Review technical data including shop drawings</td>
<td>80 hrs. @ $150/hr. = $12,000</td>
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<td>D</td>
<td>Review of approved contractor's payment breakdown schedule</td>
<td>2 hrs. @ $150/hr. = $300</td>
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<td>E</td>
<td>Review of approved contractor's application and certificates for payment</td>
<td>12 hrs. @ $150/hr. = $1,800</td>
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<td>F</td>
<td>Review contractor's change orders, if any, from a technical perspective and cost evaluation</td>
<td>8 hrs. @ $150/hr. = $1,200</td>
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<td>G</td>
<td>Conduct periodic site observations including both written and photographic documentation for distribution and record</td>
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Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170801
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
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

LAN Associates has provided a proposal for construction administration services for the Courthouse Annex renovation project.

The proposal in the amount of $124,800.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on July 10, 2017. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of $124,800.00 for construction administration services and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170801
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  
Location: Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO CARAVELLA DEMOLITION AS IT PERTAINS TO THE DEMOLITION, SITE, AND GRADING PLAN, BLOCK 6002 LOT 28.01 IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWS BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

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<td>Bartlett</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr.</td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: July 20, 2017
WHEREAS bids for the Demolition, Site and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, New Jersey were received on May 19, 2017; and

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

WHEREAS Caravella Demolition of East Hanover, New Jersey submitted a base bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $154,975.06 as per the terms of the attached letter dated July 11, 2017 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on July 10, 2017 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Demolition, Site, and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, NJ as noted above to Caravella Demolition in the amount of $154,975.06; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $154,975.06

APPROPRIATION: $143,685.37 - C-04-55-918-000-902
$ 11,289.69 - C-04-55-140-001-908

PURPOSE: Resolution for award of contract to Caravella Demolition as it pertains to the demolition site.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
July 11, 2017

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

PROJECT: Demolition, Site, and Grading Plan
Block 6002 Lot 28,01
Township of West Milford, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, May 19, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Demolition, Site, and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The following Vendors submitted Total Price Bids as follows:

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>AS READ/SUBMITTED</th>
<th>CORRECTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Caravella Demolition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>40 Deforest Ave</td>
<td>Bid #1 - $154,975.06</td>
<td>No Change</td>
</tr>
<tr>
<td>East Hanover, NJ 07936</td>
<td>Bid #2 - $172,375.06</td>
<td>No Change</td>
</tr>
<tr>
<td>2. Yannuzzi Group, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>135 Kinnelon Road, Suite 102</td>
<td>Bid #1 - $229,825.00</td>
<td>No Change</td>
</tr>
<tr>
<td>Kinnelon, NJ 07405</td>
<td>Bid #2 - $260,935.00</td>
<td>No Change</td>
</tr>
<tr>
<td>3. Alexander the Great, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>581 Route 46W</td>
<td>Bid #1 - $464,575.00</td>
<td>No Change</td>
</tr>
<tr>
<td>Fairfield, NJ 07004</td>
<td>Bid #2 - $489,575.00</td>
<td>No Change</td>
</tr>
<tr>
<td>4. IBN Construction Corp.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49 Hermon Street</td>
<td>Bid #1 - $540,479.00</td>
<td>No Change</td>
</tr>
<tr>
<td>Newark, NJ 07105</td>
<td>Bid #2 - $558,179.00</td>
<td>No Change</td>
</tr>
</tbody>
</table>

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's estimate for this Project is $173,350.00.

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.
Board of Chosen Freeholders
July 11, 2017
Page 2 of 2

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Caravella Demolition, of East Hanover, New Jersey, with a submitted total amount bid of $154,975.06 for Bid #1.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Caravella Demolition of East Hanover, New Jersey in the amount of $154,975.06 (One Hundred Fifty Four Thousand Nine Hundred Seventy Five Dollars and Six Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

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

K:\Users\jonathan_j\West Millford\Chat Storage\BCP\Board Award Letter_Demo_2017_07.doc

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170602
July 11, 2017

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

PROJECT: Demolition, Site, and Grading Plan
Block 6002 Lot 28.01
Township of West Milford, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, May 19, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Demolition, Site, and Grading Plan, Block 6002 Lot 28.01 in the Township of West Milford, Passaic County. The following Vendors submitted Total Price Bids as follows:

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Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer’s Estimate for this Project is $173,350.00.

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.
PUBLIC MEETING (BOARD MEETING)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERNON, NJ, ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20170603
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-34
CAF # C-04-55-137-001-908
Purchase Req. #
Result

<table>
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<tr>
<th>FREEHOLDER</th>
<th>PRESE.</th>
<th>ABSE.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lazzara</td>
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<td>James</td>
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<td>Akhter</td>
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<td>Bartlett</td>
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<td>Best Jr.</td>
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<td>Duffy</td>
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<tr>
<td>Lepore</td>
<td>v</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: July 20, 2017
RESOLUTION FOR CHANGE ORDER #1 FOR CARRIER CORPORATION AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE CHILLERS REPLACEMENT PROJECT AT 77 HAMILTON STREET IN PATERSON, NJ

WHEREAS a contract was awarded to Carrier Corporation for the project known as the Passaic County Court House Chillers Replacement Project at 77 Hamilton Street in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of $18,000.00 due to additional electrical items and valves needed for the newly-installed chillers, as evidenced in attached letter dated July 11, 2017 from the Passaic County Engineer; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 10, 2017 who recommended that it be approved by the entire Board; and

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

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

1. DESCRIPTION AND VALUE OF CHANGE

See July 11, 2017 letter attached hereto

Addition $ 18,000.00

REASON FOR CHANGE

See July 11, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 319,000.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Total</td>
<td>$ 319,000.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 319,000.00</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 18,000.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 337,000.00</td>
</tr>
</tbody>
</table>

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $18,000.00

APPROPRIATION: C-04-55-137-001-908

PURPOSE: Resolution for change order #1 for Carrier Corporation as it pertains to the Passaic County Court House chiller replacements.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
July 11, 2017

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

PROJECT: Passaic County Courthouse 77 Hamilton Street- Chillers Replacement
City of Paterson, NJ
Change Order #1 - Carrier Corporation.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $18,000.00 addition to the above referenced project.

This Change Order addresses additional items needed for the newly installed chillers for the 77 Hamilton Courthouse. In order to pass electrical inspection by the city of Paterson, service outlets have to be installed for each of the three chillers. In addition the existing isolation valves were found to be in poor condition and were not recommended for future use. They were replaced during the installation. The new chillers installed are smaller than the existing removed and additional access grating/walkways have to be modified.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of $18,000.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

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

CHANGE ORDER No. 1 (ADD)
PROJECT No.
DATE: July 10, 2017

PROJECT TITLE: 77 HAMILTON COURTHOUSE CHILLERS REPLACEMENT
LOCATION: PATerson, NJ
DATE OF CONTRACT: 28-Mar-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEholders
CONTRACTOR: CARRIER CORPORATION

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

1. DESCRIPTION AND VALUE OF CHANGE.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Additions</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Electrical work to install (1) one new 20 amp circuit; (3) three GFI; (3) three switches; and (3) three service lights</td>
<td></td>
<td></td>
<td>$5,800.00</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Electrical work- additional service light over roof entry door</td>
<td></td>
<td></td>
<td>$500.00</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Install (6) six gear operated butterfly valves</td>
<td></td>
<td></td>
<td>$4,400.00</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Provide additional grated platform for newly installed chiller</td>
<td></td>
<td></td>
<td>$7,300.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Extras</strong></td>
<td></td>
<td></td>
<td>$18,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Supplementals

| **Total Supplementals** | $ |

Total Adds

| $18,000.00 |

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT .................................................................

ORIGINAL DATE FOR COMPLETION .............................................................. July 10, 2017

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ................................ 10 Calendar Days

NEW DATE FOR COMPLETION IS ................................................................. July 20, 2017

2. REASON FOR CHANGE

Carrier Corporation installed 3 new chillers for the 77 Hamilton Courthouse. In order to pass electrical inspection by Paterson service outlets have to be installed. The existing isolation valves were found to be in poor condition and were not recommended for future use. They were replaced. The new chillers installed are illustrated on the existing removed and therefore the access grating/walkways have to be

Official Resolution: R20170803

Adopted: July 18, 2017
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)
PROJECT No.

DATE: July 10, 2017

PROJECT TITLE: 77 HAMILTON COURTHOUSE CHILLERS REPLACEMENT
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 28-Mar-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: CARRIER CORPORATION

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ........................................ $ 319,000.00
PREVIOUS ADDITIONS ....................................................... $ -
TOTAL ................................................................. $ 319,000.00
PREVIOUS DEDUCTIONS ................................................. $ -
NET PRIOR TO THIS CHANGE ........................................ $ 319,000.00
AMOUNT OF THIS CHANGE (Add) ...................................... $ 18,000.00
CONTRACT AMOUNT TO DATE ......................................... $ 337,000.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR CARRIER CORPORATION

SIGNATURE ___________________________ DATE _____________

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

Reviewed By and Prepared By: ___________________________ Date _____________
(County Architect)

Reviewed By and Recommended for Processing By: ___________________________ Date _____________
(County Architect)

Recommend for Approval By: ___________________________ Date _____________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: ___________________________ DATE _____________
Adopted on: July 18, 2017
(County Engineer)
Official Resolution #: R20170803
Cassandra Lazzaro, Freeholder - Director
4'2" - 4'6" - Handrail Side View

3" toe kick on end

Covered w/ 1" Galvanized 1/2" Grading to standing seam metal roof

4" add on to match height

All steel will be grade 325
July 10, 2017

Attention: Andrew Thompson AIA LEED AP BD+C

Subject: Passaic County Old Court House Bldg 77 Change Orders

As you know the chillers have been installed over the weekend. A few change order requests have been called for. The purpose of this quote is to address some not all of these items that have extra cost.

Bldg 77 Change Order for Electric:
Carrier is submitting this proposal in the amount of $5,800.00.
To furnish and install (1) 20 amp dedicated circuit, 3 GFI, 3 switches and 3 service lights in EMT

Add Alternate #1: Add additional service light over door Total $ 500.00
Qualifications: All work to be performed during normal business hours of the local IBEW.
Upgrading existing electrical conditions to current code compliance is not included.
Permit fees and filing fees are by others. All costs associated with Bonds are by others. Sales tax not included

Bldg 77 Change Order for Isolation Valves:
Carrier is submitting this proposal in the amount of $4,400.00 or $733.33 each Butterfly valves.
Disconnect existing Gate Valves & Plug Valves on existing Chillers.
Furnish and install (6) six new Lug type gear-operated butterfly valves.

Bldg 77 Change Order for an additional grated platform:
Carrier is submitting this proposal in the amount of $7,300.00
Carrier will provide and install an addition grated platform that is missing and will connect to the existing structure.
The platform will allow a technician to walk around the new chiller which is raised up above the roof by about 5 feet. This new grated platform will have railing tied into the existing rails.

Grand total for the above items is .................................................................$18,000.00.

Other outstanding cost such as overtime, Police and permit cost, Glycol time to transfer into new drums and cost for glycol, are not included in the above change order and will need to be addressed and quote when the final cost are known.

If you have any questions please call me.

Sincerely,

[Signature]
Carrier Clifton Service
100 Delavanna Ave, Clifton, NJ 07014
gsteward.ruile@carrier.utc.com
Tel: (973) 227-4311 x3005
eFax (960) 557-9696 cell: (973) 725-6269

Company/PO#: 
Print Name/Signature: [Signature]
Title/Date: COUNTY ARCHITECT 7/11/17

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170603

See the attached terms below:
1. PAYMENT AND TAXES: Payment shall be made no 30 days from date of invoice. Carrier reserves the right to require cash payment or other alternative method of payment once it shall have determined or at its sole discretion. In no event shall carrier be liable for any claim by the Customer for taxes, duties, or other charges, including but not limited to any state or federal taxes. Customer shall pay for all materials, labor, services, equipment, and supplies furnished by Carriers or any subcontractors in accordance with the terms of the Agreement.

2. EXCLUSIONS: Equipment, parts, or labor shall be subject to a 10% or the amount of the invoice, whichever is greater. In no event shall Carrier be liable for any claim by the Customer for taxes, duties, or other charges, including but not limited to any state or federal taxes.

3. SHIPPING: All shipments shall be FOB shipping point, freight prepaid and delivered to the line. Shipping charges quoted are approximate. Carrier does not guarantee a particular date for shipment or delivery.

4. PARTIAL SHIPMENT: Carrier shall have the right to ship any portion of the equipment included in the Agreement and invoice Customer for such partial shipment.

5. DELAYS: In the event Carrier is delayed in manufacturing, shipping, or delivery by causes beyond the control of Carrier and without the fault or negligence of Customer, including, but not limited to acts or omissions of a third party, acts of God, or any cause beyond Carrier’s reasonable control, Carrier shall be excused from its obligations hereunder for the period of the delay and shall have the right to extend the delivery date.

6. WARRANTY: Carrier warrants that all equipment manufactured by Carrier Corporation and all Carrier components, parts, or components supplied hereunder will be free from defects and will be delivered in good working order. Carrier’s obligations hereunder shall be limited and exclusive to the repair or replacement (at Carrier’s option and expense) of any equipment or equipment component returned to Carrier, or, if Carrier is unable to repair or replace, to the full purchase price paid by Customer for such equipment. Carrier shall have no liability for any costs or expenses incurred by Customer in connection with the repair or replacement of any equipment or equipment component returned to Carrier.

7. CUSTOMER RESPONSIBILITY: Customer shall be responsible for all labor charges for removal or relocation of the equipment, equipment parts, or components, as required by the Carrier’s written instructions or specifications. Customer shall provide all necessary labor and tools to perform the work required by the Carrier. Customer shall provide all necessary labor and tools to perform the work required by the Carrier.

8. PROPRIETARY RIGHTS: The Carrier reserves the right to use or publish any data or information that it may consider necessary or useful in connection with this Agreement.

9. CUSTOMER TERMINATION: Customer may terminate this Agreement at any time upon 30 days written notice of the termination. Upon the request of Customer, Carrier shall immediately cease all work and shall deliver all materials and equipment on request of Customer.

10. PAYMENT AND TAXES: Payment shall be made no 30 days from date of invoice. Carrier reserves the right to require cash payment or other alternative method of payment once it shall have determined or at its sole discretion. In no event shall carrier be liable for any claim by the Customer for taxes, duties, or other charges, including but not limited to any state or federal taxes.

11. SHIPPING: All shipments shall be FOB shipping point, freight prepaid and delivered to the line. Shipping charges quoted are approximate. Carrier does not guarantee a particular date for shipment or delivery.

12. PARTIAL SHIPMENT: Carrier shall have the right to ship any portion of the equipment included in the Agreement and invoice Customer for such partial shipment.

13. DELAYS: In the event Carrier is delayed in manufacturing, shipping, or delivery by causes beyond the control of Carrier and without the fault or negligence of Customer, including, but not limited to acts or omissions of a third party, acts of God, or any cause beyond Carrier’s reasonable control, Carrier shall be excused from its obligations hereunder for the period of the delay and shall have the right to extend the delivery date.

14. WARRANTY: Carrier warrants that all equipment manufactured by Carrier Corporation and all Carrier components, parts, or components supplied hereunder will be free from defects and will be delivered in good working order. Carrier’s obligations hereunder shall be limited and exclusive to the repair or replacement (at Carrier’s option and expense) of any equipment or equipment component returned to Carrier, or, if Carrier is unable to repair or replace, to the full purchase price paid by Customer for such equipment. Carrier shall have no liability for any costs or expenses incurred by Customer in connection with the repair or replacement of any equipment or equipment component returned to Carrier.

15. CUSTOMER RESPONSIBILITY: Customer shall be responsible for all labor charges for removal or relocation of the equipment, equipment parts, or components, as required by the Carrier’s written instructions or specifications. Customer shall provide all necessary labor and tools to perform the work required by the Carrier. Customer shall provide all necessary labor and tools to perform the work required by the Carrier.

16. PROPRIETARY RIGHTS: The Carrier reserves the right to use or publish any data or information that it may consider necessary or useful in connection with this Agreement.

17. CUSTOMER TERMINATION: Customer may terminate this Agreement at any time upon 30 days written notice of the termination. Upon the request of Customer, Carrier shall immediately cease all work and shall deliver all materials and equipment on request of Customer.
July 11, 2017

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

PROJECT: Passaic County Courthouse 77 Hamilton Street–Chillers Replacement
City of Paterson, NJ
Change Order #1–Carrier Corporation.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $18,000.00 addition to the above referenced project.

This Change Order addresses additional items needed for the newly installed chillers for the 77 Hamilton Courthouse. In order to pass electrical inspection by the city of Paterson, service outlets have to be installed for each of the three chillers. In addition the existing isolation valves were found to be in poor condition and were not recommended for future use. They were replaced during the installation. The new chillers installed are smaller than the existing removed and additional access gratings/walkways have to be modified.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 10, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of $18,000.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

Res-Pg:1.34-11
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT (2015 SAFE STREETS TO TRANSIT, 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

Public Works

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT (2015 SAFE STREETS TO TRANSIT)

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Paterson Transit Facility Pedestrian Safety Project (Safe Streets to Transit), Grand Street from Prince Street to Railroad Avenue, Railroad Ave from Grand Street to Federal Plaza, Federal Plaza from Railroad Avenue to Crosby Place in the City of Paterson, New Jersey; and

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

WHEREAS by letter dated July 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 July 10, 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.

July 18, 2017
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNITURE FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT THROUGH STATE CONTRACT VENDOR KIMBALL OFFICE FURNITURE, 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

Public Works

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNITURE FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT THROUGH STATE CONTRACT VENDOR KIMBALL OFFICE FURNITURE

WHEREAS due to a request by the Passaic County Vicinage for additional Court services on the 4th floor of the County Administration which currently houses the Human Services Department, said Human Services Department has to be relocated to the 5th floor of the County Administration Building; and

WHEREAS in order to accommodate the staff moving on to the 5th floor, new office furniture has to be purchased; and

WHEREAS the County has received a proposal from Kimball Office Furniture through Office Furniture Partnerships and pursuant to NJ State Contract #A81628 G-2004 for the Office and Lounge furniture, in the amount of $14,235.08; and

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

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on July 10, 2017 and recommended to the full Board for approval; and
WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of new office furniture to accommodate the Passaic County Human Services Department when they relocate to the 5th floor of the Administration Building accordance with the terms of the applicable State Contract #A81628 G-2004 for a total amount of $14,235.08 from Kimball Office Furniture; 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.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $14,235.08

APPROPRIATION: $4,625.14 – 7-01-30-201-001-223
               $9,597.94 – 7-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of new office
         furniture for the Passaic County Human Services
         Department from Kimball Office Furniture.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

July 11, 2017

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

PROJECT: Replacement Furniture
Human Services Department
Administration Building 5th floor
Paterson, NJ
NJ State Contract #A81628 Kimball Office Furniture
G-2004 FURNITURE: OFFICE, LOUNGE

Dear Members of the Board:

Due to request for additional Court services under the Passaic County Vicinage on the 4th floor of the County Administration Building, the Human Services Dept, has to be relocated to the 5th floor. In order to accommodate all the staff onto the 5th floor, new office furniture has to be purchased. Under State Contract G-2004, the County has received a proposal for Kimball Office Furniture through Office Furniture Partnerships, the furniture dealer for the product to provide furniture and installation in the amount of $14,235.08.

This matter was discussed at the Public Works Committee meeting of July 10, 2017 and an award of contract to Kimball Office Furniture through Office Furniture Partnerships is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new office furniture for the Human Services Department in the amount of $14,235.08 to Kimball Office Furniture through Office Furniture Partnerships and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Council
Director of Finance
### Proposal Details

- **Customer:** County of Passaic
- **Address:** 401 Grand Street, Paterson, NJ 07505
- **Ship To:** County of Passaic
- **Address:** 401 Grand Street, Paterson, NJ 07505
- **Proposal Number:** 25095
- **Date:** 07/11/17

### Client Manager

- **Name:** Ken Brennan

### Customer P.O.

- **Payment Terms:** Net 10

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**Introductions:**
- **July 18, 2017**
- **Adopted on:**
  - **July 18, 2017**
- **Official Resolution:** R20170605

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401 Grand Street
Paterson, NJ 07505

SHIP TO: County of Passaic
401 Grand Street
Paterson, NJ 07505

CLIENT MANAGER
Ken Brennan

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Introduced on: July 18, 2017
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CONTINUED...
CUSTOMER: County of Passaic  
401 Grand Street  
Paterson, NJ 07505

SHIP TO: County of Passaic  
401 Grand Street  
Paterson, NJ 07505

CLIENT MANAGER: Ken Brennan

PROPOSAL: 25095
DATE: 07/11/17

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OFFICE FURNITURE PARTNERSHIP
67 East Park Place
Morristown, NJ 07960
p. 973.267.6966
f. 973.267.5590
www.officefurniturepartnership.com

CUSTOMER:
County of Passaic
401 Grand Street
Paterson, NJ 07505

SHIP TO:
County of Passaic
401 Grand Street
Paterson, NJ 07505

CLIENT MANAGER
Ken Brennan

# QTY PRODUCT DESCRIPTION SELL EACH SELL EXTEND
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25 1 IAPFSL FOOTPRINT, STORAGE, FILLER 28.00 26.00
STD STRIP, LEFT
461 STANDARD GROUP 1, NON-METALLIC
GRAPHITE
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26 2 IB24CL FOOTPRINT, INTERWORKS, CANTILEVER 42.00 84.00
BRACKET, LEFT HAND
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27 1 IB24CR FOOTPRINT, INTERWORKS, CANTILEVER 42.00 42.00
BRACKET, RIGHT HAND
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28 2 IBFI FOOTPRINT, SURFACE, FLAT BRACKET 5.20 10.40
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29 1 IBWSER FOOTPRINT, INTERWORKS, SURFACE 10.80 10.80
BRACKET, EDGE, RIGHT HAND
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30 2 IBWSEL FOOTPRINT, INTERWORKS, SURFACE 10.60 21.60
BRACKET, EDGE, LEFT HAND
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Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170805
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DELIVERY AND INSTALLATION INCLUDED BASED ON NORMAL BUSINESS HOURS.
Office Furniture
Partnership
67 East Park Place
Morristown, NJ 07960
p. 973.267.6966
f. 973.267.5590
www.officefurniturepartnership.com

PROPOSAL: 25095
DATE: 07/11/17

CUSTOMER:
County of Passaic
401 Grand Street
Paterson, NJ 07505

SHIP TO:
County of Passaic
401 Grand Street
Paterson, NJ 07505

CLIENT MANAGER
Ken Brennan

CUSTOMER P/O:

PAYMENT TERMS:
Net 10

# QTY PRODUCT DESCRIPTION

SELL EACH SELL EXTEND

* A convenience fee of 3.25% will apply if you pay with a credit card.
* Ask your salesperson if you are interested in leasing this purchase.

SUBTOTAL 14,235.08

DEPOSIT REQUIRED 7,118.00

TOTAL 14,235.08

DATE ACCEPTED

---

Res-Pg:1.36-17
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

July 11, 2017
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Replacement Furniture
Human Services Department
Administration Building 5th floor
Paterson, NJ
NJ State Contract #A81628 Kimball Office Furniture
G-2004 FURNITURE: OFFICE, LOUNGE

Dear Members of the Board:

Due to request for additional Court services under the Passaic County Vicinage on the 4th floor of the County Administration Building, the Human Services Dept, has to be relocated to the 5th floor. In order to accommodate all the staff onto the 5th floor, new office furniture has to be purchased. Under State Contract G-2004, the County has received a proposal for Kimball Office Furniture through Office Furniture Partnerships, the furniture dealer for the product to provide furniture and installation in the amount of $14,235.08.

This matter was discussed at the Public Works Committee meeting of July 10, 2017 and an award of contract to Kimball Office Furniture through Office Furniture Partnerships is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the quote for new office furniture for the Human Services Department in the amount of $14,235.08 to Kimball Office Furniture through Office Furniture Partnerships and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

[Signature]

[Date]
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE HALEDON AVENUE GREEN STREETS PROJECT FROM N. 2ND STREET TO E. MAIN STREET IN THE CITY OF PATerson, NEW JERSEY, 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

Public Works

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE HALEDON AVENUE GREEN STREETS PROJECT FROM N. 2ND STREET TO E. MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Haledon Avenue Green Streets Project from N. 2nd Street to E. Main Street in the City of Paterson, New Jersey; and

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

WHEREAS by letter dated July 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 July 10, 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.

July 18, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

July 11, 2017

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

Re: Haledon Avenue Green Streets Project
N. 2nd Street to E. Main Street, Paterson
APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID

Members of the Board:

The County’s Consultant, Boswell Engineering of South Hackensack, NJ, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the following project:

Haledon Avenue Green Streets

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of July 10, 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,

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

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

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170606
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AND THE REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AS PER BID, 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

Public Works
COMMITEE NAME

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| Akhter  |              |               |               |               |               |               |
| Bartlett|              |               |               |               |               |               |
| Best Jr.|              |               |               |               |               |               |
| Duffy   |              |               |               |               |               |               |
| Lepore  |              |               |               |               |               |               |

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

Dated: July 20, 2017
RESOLUTION FOR AWARD OF CONTRACT TO PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW
BROOK, STRUCTURE NO. 1600-379 IN THE BOROUGH OF
NORTH HALEDON, NEW JERSEY AND THE REPAIR OF
SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK,
STRUCTURE NO. 1600-391 IN THE BOROUGH OF NORTH
HALEDON, NEW JERSEY AS PER BID

WHEREAS bids for the Replacement of Saw Mill Road
Culvert over Squaw Brook, Structure No. 1600-379 in the
Borough of North Haledon, New Jersey and the Repair of Squaw
Brook Road Culvert over Squaw Brook, Structure No. 1600-391
in the Borough of North Haledon, New Jersey were received on
June 23, 2017; and

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

WHEREAS Persistent Construction, Inc. of Fairview, New
Jersey submitted a bid for the above-mentioned project and the
County Engineer has recommended an award in the sum of
$1,111,138.00 as per the terms of the attached letter dated July
11, 2017 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the
Public Works and Buildings & Grounds Committee at their
meeting on July 10, 2017 and recommended to the full Board for
approval; and

WHEREAS a certification is attached hereto to the effect that
funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
awards a contract for the Replacement of Saw Mill Road Culvert
over Squaw Brook, Structure No. 1600-379 in the Borough of
North Haledon, NJ and the Repair of Squaw Brook Road Culvert
over Squaw Brook, Structure No. 1600-391 in the Borough of
North Haledon, NJ as noted above to Persistent Construction, Inc. in the amount of $1,111,138.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,111,138.00

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

PURPOSE: Resolution for award of contract to Persistent Construction, Inc. as it pertains to the replacement of Saw Mill Road Culvert.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

OFFICE OF THE COUNTY ENGINEER
ROOM 524

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

July 11, 2017

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

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, June 23, 2017 at the
Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference
Room for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 and
the Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough
of North Haledon, Passaic County. The following Vendors submitted Total Price Bids as follows:

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<td>$ 1,111,138.00</td>
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<tr>
<td>Fairview, NJ 07022</td>
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<td>2. Colonnelli Brothers, Inc.</td>
<td>$ 1,172,840.00</td>
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<td>Hackensack, NJ 07607</td>
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<td>3. Montana Construction Corp. Inc.</td>
<td>$ 1,371,111.00</td>
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<td>4. Zucaro, Inc.</td>
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Board of Chosen Freeholders  
July 11, 2017  
Page 2 of 2

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer’s Estimate for this Project is $916,057.50.

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on July 10, 2017.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Persistent Construction, Inc. of Fairview, New Jersey, with a submitted total amount bid of $1,111,138.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Persistent Construction, Inc., of Fairview, New Jersey in the amount of $1,111,138.00 (One Million One Hundred Eleven Thousand One Hundred Thirty Eight Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,

[Signature]

Steven J. Edmund, P.E.
County Engineer

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

KMancersjonathan plNorth Haleden Saw Mill CPFBoard Award Letter 2017_07.doc
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Deviation from Engineer's Total Amount Estimate - Amount  $105,030.00  $255,762.00
Deviation from Engineer's Total Amount Estimate - Percentage  21.3%  23.0%
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**Summary of Bids**

**Montana Construction Corp. Inc.**
Loc: Cident Ave
**Zunica & Co.**
Loc: 240 Alberta Drive

**Date Submitted:** June 23, 2017

**Bid Tabulation - Saw Mill & Squaw Brook/Bid Summary**

Page 4 of 5
July 11, 2017

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

PROJECT: 
Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, June 23, 2017 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 and the Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon, Passaic County. The following Vendors submitted Total Price Bids as follows:

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Res-Pg:1.38-12
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  
Location: Borough of Pompton Lakes  
25 Lenox Avenue  
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT LINWOOD AVENUE IN PATerson, NJ AS PER BID, 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

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20170608</th>
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<td>Meeting Date</td>
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<td>Agenda Item</td>
<td>I-39</td>
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<tr>
<td>CAF #</td>
<td>C-04-55-148-001-902</td>
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Result | Adopted

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

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

Dated: July 20, 2017
RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA
CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-
CALL DRAINAGE PROJECT ON TOTOWA AVENUE AT
LINWOOD AVENUE IN PATERNSON, NJ AS PER BID

WHEREAS unit price bids for the October 1, 2015 through
September 30, 2017 Passaic County On-Call Drainage Project
were reviewed and accepted by the Office of the Passaic County
Engineer; and

WHEREAS the County Engineer would like to award a
contract for the following project:

- Passaic County On-Call Drainage Project –
  Totowa Avenue at Linwood Avenue, Paterson, NJ

WHEREAS the County Engineer assessed against the
accepted On-Call Drainage quotes and the best overall price was
used to select a contractor to provide their approach to the
project; and

WHEREAS John Garcia Construction Co., Inc. was selected
as having the lowest responsible quote in the amount of
$20,350.00 and the County Engineer has recommended an award
as per the terms of the attached letter dated July 11, 2017; and

WHEREAS this matter was discussed by the members of the
Public Works and Buildings & Grounds Committee at their
meeting on July 10, 2017 and is being recommended to the full
Board for approval; and

WHEREAS a certification is attached hereto to the effect that
funds for the within contemplated expenditure are available.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
awards a contract for the Passaic County On-Call Drainage
Project at the location listed above to John Garcia Construction Co., Inc. in the amount of $20,350.00.

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,350.00

APPROPRIATION: C-04-55-148-001-902

PURPOSE: Resolution for award of contract to John Garcia Construction Co., Inc. for the Passaic County on call drainage project.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer
Board of Chosen Freeholders
Passaic County Administration
401 Grand Street
Paterson, New Jersey 07505

July 11, 2017

Re: Passaic County On-Call Drainage Project
Totowa Avenue at Linwood Avenue, Paterson
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County On-Call Drainage Project – Totowa Avenue at Linwood Avenue, Paterson.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

This award was discussed at the Public Works Committee Meeting on July 10, 2017. We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of $20,350.00 for the Passaic County Pipe Project – Totowa Avenue at Linwood Avenue, Paterson.

Very truly yours,

Timothy R. O'Donnell, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170608
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

July 11, 2017

Steven J. Edmond, P.E.
County Engineer
Board of Chosen Freeholders
Passaic County Administration
401 Grand Street
Paterson, New Jersey 07505

Re: Passaic County On-Call Drainage Project
Totowa Avenue at Linwood Avenue, Paterson
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County On-Call Drainage Project – Totowa Avenue at Linwood Avenue, Paterson.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

This award was discussed at the Public Works Committee Meeting on July 10, 2017. We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of $20,350.00 for the Passaic County Pipe Project – Totowa Avenue at Linwood Avenue, Paterson.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170808
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 23-2017 WHICH PROHIBITS LEFT TURNS TO CARMAX AT 1750 ROUTE 23 (RATZER ROAD DRIVEWAY) 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

Public Works

COMMITTEE NAME

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<tr>
<td>Lazzara</td>
<td>✓</td>
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<td></td>
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<tr>
<td>James</td>
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<td>Bartlett</td>
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<td>Best Jr.</td>
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</tbody>
</table>

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

Dated: July 20, 2017
CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE’S ORDINANCE NO. 23-2017 WHICH PROHIBITS LEFT TURNS TO CARMAX AT 1750 ROUTE 23 (RATZER ROAD DRIVEWAY)

WHEREAS the Township of Wayne adopted Ordinance No. 23-2017 which prohibits left turns to the CarMax at 1750 Route 23 from Ratzer Road; and

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

WHEREAS said Resolution was discussed at the July 10, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a consenting Resolution prohibiting left turns to the CarMax at 1750 Route 23, from Ratzer Road.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution prohibiting left turns to the CarMax at 1750 Route 23, from Ratzer Road, as specified in the attached letter from the County Traffic Engineer dated July 11, 2017.

July 18, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

July 11, 2017

Steven J. Edmond, P.E.
County Engineer

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Township of Wayne Ordinance 23-2017
No Left Turn to CarMax at 1750 Route 23 (Ratzer Rd Driveway)

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It prohibits left turns to the CarMax at 1750 Route 23, from Ratzer Road. Since Ratzer Road is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the July 10, 2017 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Township of Wayne.

Very truly yours,

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

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R2017009
LEGAL NOTICE
ORDINANCE NO. 23
2017
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 200 (VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWNSHIP OF WAYNE

RE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. Chapter 200, Article XI, Section 200-45.2 (Schedule XVII-B: Prohibited Left-Hand Turns) of the Code of the Township of Wayne is hereby amended and supplemented by adding the following thereto:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Location</th>
<th>Prohibited Turn</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ratzer Road Westbound</td>
<td>Southbound into driveway for 1750 Route 23</td>
<td>Left</td>
</tr>
<tr>
<td></td>
<td>(Carmax)</td>
<td></td>
</tr>
</tbody>
</table>

SECTION 2. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 3. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect 20 days after final passage and publication as prescribed by law.

ATTEST:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF AN ORDINANCE ADOPTED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WAYNE AT A REGULAR MEETING HELD ON JUNE 21, 2017.

PAUL V. MARGIOTTA
TOWNSHIP CLERK

Introduced on:    July 18, 2017
Adopted on:      July 18, 2017
Official Resolution#: R20170809
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS TO ACQUIRE THE NECESSARY PROPERTY INTERESTS NEEDED FOR COMPLETION OF THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, Ill , Esq.
COUNTY COUNSEL

Official Resolution# R20170610
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-41

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
TO ACQUIRE THE NECESSARY PROPERTY INTERESTS
NEEDED FOR COMPLETION OF THE TWO BRIDGES ROAD
BRIDGE AND WEST BELT EXTENSION PROJECT IN THE
TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK,
NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a
project known as the Replacement of the Two Bridges Road
Bridge over the Pompton River and West Belt Extension in the
Township of Wayne (Passaic County) and the Borough of Lincoln
Park (Morris County) which requires that the County obtain
property and easements owned by public and private parties; and

WHEREAS this project, which involves a bridge owned
jointly by the County of Morris and County of Passaic and the
Extension of the West Belt has qualified for Federal Aid through
the New Jersey Department of Transportation; and

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

WHEREAS the firm of Value Research Group, LLC of
Livingston, New Jersey completed real property appraisal reports
relative to the value of the lands that need to be acquired and the
value of damages associated with the acquisition of the necessary
lands and easements; and

WHEREAS as a consequence of the appraisal report done on
the subject property, an offer of $6,200.00 was authorized by
Resolution of the Board of Chosen Freeholders of the County of

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170616
Passaic R- 2015-0580 dated August 11, 2015, to the property owner, Mr. & Mrs. Beaver Corporation of Lincoln Park, New Jersey; and

WHEREAS the offer was rejected by the property owner; and

WHEREAS after negotiation and discussion the said Board by Resolution R-2016-0487 dated June 14, 2016 authorized a revised offer in the amount of $7,750.00 to the above-mentioned property owners; and

WHEREAS since that time the Office of the Passaic County Counsel and counsel for the property owners have been discussing the acquisition of the partial fee and easements and have been unable to reach a final agreement on the terms and conditions of the acquisition; and

WHEREAS while the said Office of the Passaic County Counsel will continue to try to reach an agreement from the property owners, they are seeking permission from the Board to commence condemnation proceedings in the Superior Court of New Jersey should these efforts to reach agreement fail; and

WHEREAS this action to possibly proceed to condemnation was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its July 10, 2017 meeting who concurred with this recommendation.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Counsel to commence condemnation proceedings in the Superior Court of New Jersey to
acquire the necessary property interests of both partial fees and easements at 255 and 271 Two Bridges Road in Lincoln Park (Morris County), New Jersey needed to complete the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park, New Jersey.

**BE IT FURTHER RESOLVED** that the Clerk and Director of the Board be authorized to execute any documentation necessary to file this condemnation action.

July 18, 2017
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES IN 2016 AND 2017 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>Lazzara</td>
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MOVE= moved   SEC= seconded
AYE= yes  NAY= no  ABST.= abstain
RECU.= recuse

Dated: July 20, 2017
RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE TO COVER FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES IN 2016 AND 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Board of Chosen Freeholders by Resolution R-2016-0451 dated June 14, 2016, in anticipation of Carrier Corporation performing hourly services on the HVAC equipment set aside a sum not to exceed $200,000.00 for these services for the first year of the contract with Carrier; and

WHEREAS by Resolution R-2017-0148 dated February 28, 2017, the Board of Chosen Freeholders authorized an additional payment of $113,548.83 to Carrier Corporation for additional services for calendar year 2016 which were necessary and required to properly maintain the HVAC units in the County; and

WHEREAS by Resolution R-2017-0430 dated May 23, 2017, the said Board authorized $62,100.00 for Carrier to perform necessary energy conservation and CO2 monitoring and repairs noticed during the recommissioning of the air conditioning system at the Administration Building at 401 Grand Street; and
WHEREAS at the last Freeholder Committee for Public Works and Buildings & Grounds meeting on June 19, 2017, the Superintendent of Buildings & Grounds reported that he had determined that he had several bills for HVAC services and repairs to several county buildings in the sum of $38,514.05 from calendar year 2016; and

WHEREAS he has also recommended that the said Board appropriate the sum of $110,000.00 to cover these types of repairs for the rest of the summer of 2017 which may be required; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 10, 2017 meeting and is recommending approval by 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 it hereby authorizes and sets aside the sum of $150,000.00 to cover the amount of $38,524.05 for needed HVAC service and repairs for county buildings for year 2016 with the remainder of the sum set aside to cover any necessary HVAC service and repairs in 2017 by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2016 bid contract.

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.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $150,000.00

APPROPRIATION: 7-01-20-112-001-207

PURPOSE: Resolution authorizing additional money set aside to cover further services of Carrier Corporation for the rest of calendar year 2017.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
7/11/2017

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- CARRIER CORPORATION,
100 DELAWANNA AVENUE, SUITE 401
CLIFTON, NJ 07014

Dear Mr. Glovin:

At the July 10, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of $150,000.00 dollars. An amount of $38,524.05 dollars will be used to pay invoices for the year 2016. (Buildings and Grounds)

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

Enclosure

CC: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of $150,000.00 dollars. An amount of $38,524.05 dollars will be used to pay invoices for the year 2016. (Buildings and Grounds)

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $150,000.00
ACCOUNT # 7-01-20-112-001-207

4. COMMITTEE REVIEW: Date
   ___ Administration & Finance
   ___ Public Works/ Buildings & Grounds  7/10/2017
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify: ____________________________

5. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance  ___
   ___ Counsel
   ___ Clerk to Board
   ___ Procurement
   ___ Other(S) Specify

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170611
INVOICE - B002558636

SITE: PC (SVC) 401 GRAND ST
401 GRAND ST
PATERSON, NJ
(Carrier Site Code: A)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07506
(Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES
RESPONDED TO SERVICE CALL FOR AHU4 IS NOT KICKING ON, BRINGS OUTSIDE AIR TO MIX WITH HOT AIR INSIDE THE BLDG., IT GOES TO PLUS 38 AND KICKS OFF BUT SHOULD CONSTANTLY STAY ON. ON 12/15 TECHNICIAN TROUBLESHOOT UNIT AND FOUND LOW WATER FLOW THROUGH COIL. TECHNICIAN BLEDS SOME AIR OUT OF COIL. ON 12/17 TECHNICIANS FOUND LEAK ON 3 U BENDS IN COIL AND HEATING VALVE NOT OPERATING. TECHNICIAN ORDER REPLACEMENT ACTUATOR. ON 12/22 TECHNICIAN RETURNED TO SITE, REMOVED OLD ACTUATOR AND FOUND VALVE BODY AND STEM HAVE FAILED. TECHNICIAN ORDERED REPLACEMENT VALVE BOD, RETURNED TO SITE, REMOVED OLD PARTS AND INSTALLED NEW. RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 1/3/2017

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PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

PERFORMANCE PER CARRIER CORPORATION, A DELAWARE CORP.
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUSTOMER REFERENCE: P1111901)

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844

SUBTOTAL: 5,821.69
SALES TAX: 0.00

INVOICE TOTAL: 5,821.69

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY MC, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (312) 432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (773) 852-4287.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OR REPEALED, WHICH PROHIBITS ISSUING WORK IN ADVANCE OF PAYMENT. ANY REFUNDS OR EXCHANGES WILL INVOLVE A 30% RESTOCK FEE. NO REFUNDS WILL BE ISSUED AS REpsiDIE. ANY SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERs SIDE.

Adopted on:
July 11, 2017
Official Resolution#: R20170611
INVOICE - B002558336

SITE: PC (SVC) 11 MARSHALL
11 MARSHALL ST
PATERSON, NJ
(Carrier Site Code: C)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES
RESPONDED TO SERVICE CALL FOR RTU IS NOT COMMUNICATING WITH SYSTEM. 11 MARSHALL STREET, ON 12/9 TECHNICIAN TROUBLESHOOT UNIT AND FOUND BAD FUSES AND POWERED UNIT UP MOTOR BAD. ON 12/10 TECHNICIAN PICKED UP NEW MOTOR AT GRAINGER, ARRIVED TO SITE AND INSTALL NEW MOTOR AND LARGER FUSES. RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 12/10/2016

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PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUST-ID REFERENCE: P1111901)

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
F.E.N.R. 06-0951715

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY W/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (312) 432-J330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (312) 852-4257.

SUBTOTAL: 2,784.24
SALES TAX: 0.00
INVOICE TOTAL: $2,784.24
INVOICE - B002546994

SITE: PC (SVC) 71 HAMILTON
71 HAMILTON ST
PATERSON, NJ
(Carrier Site Code: B)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

JOB NUMBER: 614U20815
BRANCH NUMBER: 114014
INVOICE NUMBER: B002546994
INVOICE DATE: 11/23/2016
DUE DATE: 12/23/2016
PAYMENT TERMS: NET 30 DAYS
PO NUMBER: 16-05747
CARRIER AIR CODE: 356396

DESCRIPTION OF SERVICES

SERVICE CALL - BOTH BOILERS ARE IN FLAME FAILURE. BOILER #2 - PILOT ON MAIN FLAME FAILURE. CLEANED IGNITER, SENSOR AND FOUND FAULTY COMBUSTION DAMPER ASSEMBLY. CLEANED AND LUBRICATED COMBUSTION DAMPER ASSEMBLY. WORKED DAMPERS UNTIL FREE FROM BINDING. POWERED UP AND VERIFIED OPERATION. PERFORMED SAME ROUTINE ON BOILER #1 - OPERATION VERIFIED. REFERENCE PURCHASE ORDER #16-05747.

DATE COMPLETED: 10/26/2016

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PERFORMED PER CARRIERS TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSUME INTEREST AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
F.I.N.: 00-0991716

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUST-ID REFERENCE: P1111901)

SUBTOTAL: 575.00
SALES TAX: 0.00

INVOICE TOTAL: $575.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY MC, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (630) 852-4257.

ADOPTED ON: July 10, 2017
Official Resolution#: R20170611

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 8, 7, 10 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF FEDERAL REQUIREMENTS OF THE MINIMUM WAGE AND OVERTIME DETERMINATION RULES OF 29 CFR 541, 542 & 543 HEREUNDER, ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HAVE BEEN BILLED, DRAINED AND WILL BE SHIPPED AS RECEIVED, ANY SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS, CORRELATIVE ORDER AND INVOICE SEES REVERSE SIDE.
CONFIRMATORY ORDER AND INVOICE

Carter Corporation, Seller, confirms receipt of Buyer’s order for the goods and services on the front of this Invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constitute an irrevocable offer by Buyer to pay such price at the time of Buyer’s order.

2. Payment: Buyer shall make immediate payment upon receipt of this Invoice. Payment shall be deemed to have been made until Seller actually receives payment. An invoice paid by check is conditional upon honor of such check when presented to the Buyer’s bank. Each delivery shall be construed as a separate contract requiring payment.

3. Taxes: All taxes, duties, or other taxes imposed by any government upon the sale of goods or sold by Seller relating to the sale of goods that are applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer’s address. Buyer will furnish to Carrier-Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. Exculpatory Warranty: Seller shall not be deemed to be in default in default of any of the above warranties or otherwise in default of any of the above representations of fact or condition of the goods as a result of any such alleged defect or failure or any negligence of Seller.

6. Risk of Loss: Title, Acceptance: Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods to the point of shipment and Buyer shall be irrevocably deemed to have inspected and accepted the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not load, unload, secure, move, stoop, assist, hook up or direct any of the goods in any respect. Seller shall not be responsible for freight transportation, insurance, shipping, storage, handling, demurrage or similar charges.

8. Warranty: (a) A period of twelve (12) months from the date of shipment. Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer, be free from defects in material and workmanship. (b) The extent of Seller’s liability hereunder as to defective goods is limited to the repair or replacement of the goods in the same similar form from time to time. (c) The defective goods shall be returned to Buyer at Buyer’s expense. All corrections, repair, and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller’s expense. (d) Seller shall not be liable for loss of use of the goods.

9. Buyer shall return to Seller pursuant to this paragraph (d) at all times remain with Buyer, except Seller shall take title to all returned goods, replacing with substitute goods. Seller shall have such responsibility for such goods as is reasonable for the Seller by reason of its positions as a retailer for hire, but shall not be liable for loss of use.

10. THE WARRANTIES PROVIDED IN THIS PARAGRAPHS A, THE OBLIGATIONS AND LIABILITIES OF SELLER HEREUNDER AND THE RIGHTS AND REMEDIES OF BUYER HEREUNDER ARE EXCLUSIVE AND SUBSTITUTION FOR, AND BUYER HEREBY WAIVES ALL OTHER WARRANTIES, GUARANTEES, OBLIGATIONS, LIABILITIES, RIGHTS AND REMEDIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY, ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE, ANY IMPLIED WARRANTY OF FITNESS, OR FOR LOSS OF USE, REVENUE OR PROFIT, OR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, AND SHALL NOT BE MODIFIED EXCEPT BY A WRITTEN AGREEMENT SIGNED ON BEHALF OF BUYER AND SELLER BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES.

11. Buyer shall not deliver delivery beyond specified dates not consented this order except on terms which fully compensate carrier for work done and commitments made.

12. The prices stated herein will be subject to adjustment to prices in effect for time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable Government price regulations.

13. Rights and Liabilities in Case of Patent Infringement: If notified promptly in writing of any action brought against the Buyer or Seller on behalf of the goods, Seller shall, in such event, upon receipt of written notice from Buyer, agree to defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller is liable to Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final determination shall be obtained against the Buyer’s use of the goods or any part thereof by reason of infringement of United States patent. Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller is liable to Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final determination shall be obtained against the Buyer’s use of the goods or any part thereof by reason of infringement of United States patent. Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof.

14. Governing Law: This order shall be interpreted, construed and governed in accordance with the laws of the state of New York in the courts of such state.

15. Entire Agreement: This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties hereto. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced.

16. Official Section: R20170811

Adopted on: July 18, 2017

Official Resolution:

Res-Pg: J.42-10
INVOICE - B002546984

SITE: PC (SVC) 38 KING
30 KINGS RD
TOTOWA, NJ
(Carrier Site Code: F)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P111901)

JOBNUMBER: 614U20621
BRANCH NUMBER: 114014
INVOICE NUMBER: B002546984
INVOICE DATE: 11/23/2016
DUE DATE: 12/23/2016
PAYMENT TERMS: NET 30 DAYS
PO NUMBER: PO# 1605747
CARRIER AIR CODE: 356386

DESCRIPTION OF SERVICES

DATE COMPLETED: 8/19/2016

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<td>8/19 LABOR</td>
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PERFORMING PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON ACCOUNTS PAST DUE.

PERFORMANCE CORPORATION, A DELAWARE CORP.
F.E.I.N. 05-6691718

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUST-ID REFERENCE: P111901)

SUBTOTAL: 460.00
SALES TAX: 0.00
INVOICE TOTAL: $460.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVE YOUR HVAC NEEDS. TO PAY BY MC, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315) 432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (773) 852-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OR THE FARM LABOR STANDARDS ACT, AS AMENDED AND OF MERRA'S OWNERS OF THESE, ANY AND ALL OTHER ISSUER LABORER'S. IN THE EVENT OF ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED AND QUANTITIES RECEIVED, ANY SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE. Adopted on: July 10, 2017
Official Resolution #: R20170611
CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer’s order for the goods and services on the front of this Invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constitute an irrevocable offer by Buyer to pay such price at the time of Buyer’s order.

2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when presented to the Payor Bank. Each delivery shall be considered a separate contract requiring payment.

3. Taxes: Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by the Buyer. Insurance, warehousing, and/or other similar services will be invoiced as special charges to the Buyer. Buyer agrees to pay for such insurance, warehousing, and/or other similar services when requested by Seller.

5. Frustration of Contract: Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller’s control and not occasioned by Seller’s fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless Buyer, after such delays have ceased for at least thirty (30) days from the date of Buyer’s order, elects to terminate the order.

6. Risk of Loss, Title Acceptance: Title and risk of loss of any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days after delivery, Buyer shall be deemed to have accepted and inspected the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affiliate any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, handling, demurrage or similar charges.

8. Warranties: (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery, be free from defects in material and workmanship. (b) The extent of Seller’s liability hereunder as to defective goods is limited to the repair or replacement of the same at a similar item free from defects. (c) The defective goods shall be returned by Buyer at Seller’s expense to Seller’s shipping point. Disassembly of the goods to correct the defect, removal of the defective goods, and reassembly of the goods shall be at Buyer’s expense.

9. Substitution, and Buyer hereby waives all other warranties, guarantees, obligations, liabilities, rights and remedies, express or implied, arising by law or otherwise including but not limited to the implied warranty of merchantability, any warranty of fitness, arising from course of performance, course of dealing, or usage of trade, any implied warranty of fitness, or for loss of use, revenue or profit, or for incidental or consequential damages, and shall not be modified except by a written agreement signed on behalf of Buyer and Seller by their respective authorized representatives.

10. Buyer shall not deliver delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.

11. Rights and Liabilities in Case of Patent Infringement: If notified promptly of writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer’s use of the goods or any part thereof by reason of infringement of United States patent, Seller shall (or if in Seller’s opinion the goods are likely to become the subject of a claim of infringement of a United States patent, Seller will at its sole option and at its expense) thereafter, modify the same so that they become no infringing or remove them and refund the total purchase price thereof. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement or claim thereof, based upon the use of the goods in the combination with other goods, parts, components, equipment, devices, or any other provision of this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.

12. Governing Law: This order shall be construed, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including the 'choice of laws' or 'choice of law') of any other forum, foreign or domestic.

13. Entire Agreement: This order contains the entire agreement and understanding of and between Seller and Buyer with respect to the subject matter of this order and all representations, promises, agreements, or understandings not contained herein are of no force and effect, unless it is in writing and signed by the parties hereto. No waiver of any provision of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provision of this order at any time shall be deemed a waiver of any other provision of this order at any time or at any other time.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170811
INVOICE - B002558337

SITE: PC (SVC) 401 GRAND ST
401 GRAND ST
PATerson, NJ
(Carrier Site Code: A)

BILL TO: PASSaic COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07565
(Carrier Customer Code: P111901)

JOE NUMBER: 614U20939
BRANCH NUMBER: 114014
INVOICE NUMBER: B002558337
INVOICE DATE: 2/20/2017
DUE DATE: 3/30/2017
PAYMENT TERMS: NET 30 DAYS
PO NUMBER: STEVE ORSINI
CARRIER AIR CODE: 386368

DESCRIPTION OF SERVICES

RESPONDED TO SERVICE CALL FOR ALTERNATE AHU ISSUE WITH COLD AIR FOR 401 GRAND STREET. ON 12/21 TECHNICIAN TROUBLESHOOT UNIT AND FOUND 1 DAMPER BLADE TO BE BROKEN. TECHNICIAN CLOSED OFF MANUALLY RETURNED ON 12/23 TO CHECK OPERATION OF ECONOMIZER, ADJUSTED LINKAGE, RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 12/23/2016

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<td>690.00</td>
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PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON ACCOUNTS PAST DUE.

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON ACCOUNTS PAST DUE.

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX 93544
CHICAGO, IL 60673-3844
(INCLUDE CUSTOMER REFERENCE: P111901)

SUBTOTAL: $1,150.00
SALES TAX: $0.00

INVOICE TOTAL: $1,150.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY MC, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (515) 432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (673) 862-4287.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 3, 7, 10 OF THE F.J. LABOR STANDARDS ACT, AS AMENDED AND OF THE FEDERAL REGULATIONS OF THE DEPT. OF LABOR ISSUED UNDER 29 U.S.C. 14 PERCENP. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED HEREIN AND SHIPMENTS TO BE SUBMITTED AS RESERVATIONS AND SHIPPED AS RESERVATIONS TO BE SUBMITTED AS RESERVATIONS AND WERE APPROVED AND ARE ALLOWED. SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONSUMPTION ORDER AND INVOICE SIDE REVERSE SIDE.

Adopted on: July 10, 2017
Official Resolution#: R20170611
CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constitute an irrepealable offer by Buyer to pay such price at the time of Buyer's oral order.

2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate transaction requiring payment.

3. Taxes: Prices set forth in the invoice do not include any taxes, or interest in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller shall arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will forward to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. Deliverable Delay: Seller shall not be deemed to be in default in account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, delivery shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.

6. Risk of Loss, Title, and Acceptance: Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, unload, load, detach, ship, store, or deliver any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance shipping, handling, damage or similar.

8. Warranty:
   (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer, be free from defects in material and
   (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from defect.
   (c) The defective goods shall be returned by Buyer, at Seller's expense, and Seller shall not be liable for the cost of repairing, replacing, or otherwise recovering any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance shipping, handling, damage or similar.

9. Title to any goods returned to Seller pursuant to this paragraph shall at all times remain with Buyer, except Buyer shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law or by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.

10. The warranties provided in this paragraph, the obligations and liabilities of Seller hereunder and the rights and remedies of Buyer hereunder are exclusive and SUBSTITUTION FOR, AND BUYER HEREBY WAIVES ALL OTHER WARRANTIES, GUARANTEES, OBLIGATIONS, LIABILITIES, RIGHTS AND REMEDIES, EXPRESS OR IMPLIED, ARISING FROM LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY, ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE, ANY IMPLIED WARRANTY OF FITNESS, OR FOR LOSS OF USE, REVENUE OR PROFIT, OR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, AND SHALL NOT BE MODIFIED EXCEPT BY A WRITTEN AGREEMENT SIGNED ON BEHALF OF BUYER AND SELLER BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES.

11. Rights and Liabilities in Case of Patent infringement: If notified promptly writing of any action brought against Seller based on a claim that the goods infringe a United States patent, Seller shall defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final judgment shall be obtained against the Buyer's use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (or if in Seller's opinion the goods are likely to become the subject of a claim of infringement of a United States patent, Seller may at its sole option and at its expense either procure for Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim therein, is based upon the use of the goods in combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph and the obligations of Seller hereunder are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part thereof.

12. Governing Laws: This order shall be interpreted, construed and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the Uniform Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.

13. Entire Agreement: This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order, and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless in writing and signed by the parties hereto. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introducing: July 18, 2017
Adopted: July 18, 2017
Official Resolution #: R20170611
**INVOICE - B002553279**

**SITE:** PC (SVC) 30 KING  
30 KINGS RD  
TOTOWA, NJ  
(Carrier Site Code: F)

**BILL TO:** PASSAIC COUNTY - ENGINEERING DEPT  
ACCOUNTS PAYABLE  
401 GRAND ST ROOM 524  
PATERSON NJ 07505  
(Carrier Customer Code: P1111901)

**JOB NUMBER:** B14U20886  
**BRANCH NUMBER:** 114014  
**INVOICE NUMBER:** B002553279  
**INVOICE DATE:** 1/13/2017  
**DUE DATE:** 2/12/2017  
**PAYMENT TERMS:** NET 30 DAYS  
**PO NUMBER:** SIGNED QUOTE 0032117  
**CARRIER AIR CODE:** 356396

**DESCRIPTION OF SERVICES**

AS PER SIGNED QUOTE # 0032117 DATED 11/30/2016 - 317 PENNSYLVANIA AVE - PC PROSECUTORS OFFICE REPLACE MITSUBISHI CONDENSING UNIT FOR SERVER ROOM

**DATE COMPLETED:** 12/5/2016

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**PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.**

**PLEASE PAYMENT TO:**
CARRIER CORPORATION  
P.O. BOX # 93844  
CHICAGO, IL 60673-3344  
(INVOKE CUSTOMER REFERENCE: P1111901)

**SUBTOTAL:** 2,690.00  
**SALES TAX:** 0.00  
**INVOICE TOTAL:** $2,690.00

*We greatly appreciate the opportunity to service your HVAC needs. To pay by MC, Visa or Amex please call Nicole Munn at (312) 432-7330. For all other questions please call accounting at (973) 852-4267.*

*We hereby certify that these goods were produced in compliance with all requirements of Section 6, 7, 12 of the Fair Labor Standards Act as amended and of the regulations promulgated thereunder. The amount of this invoice is for the quantity shipped. A difference between quantities shipped and quantities ordered will be adjusted as soon as possible. Shortage or surplus will be within 30 days. Consignor, Consignee and Invoice see back of this document.*

*Official Resolution: R20170811*
CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer’s order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereon shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constitute an irrevocable offer by Buyer to pay such price at the time of Buyer’s oral order.

2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional on honor of such check which only presented to the Payor Bank. Each delivery shall be considered a separate contract requiring payment.

3. Taxes: Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller shall arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer’s address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. Exculpatory Clause: Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any causes beyond Seller’s control and not occasioned by Seller’s fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays shall have existed for a total number of days from the date of Buyer’s order, elects to terminate the order.

6. Risk of Loss, Title, Acceptance: Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, the Buyer shall be deemed to have accepted and inspected the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, uncrate, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar charges.

8. Warranty: For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer be free from defects in material and workmanship.

9. Substitution, Nonconformity: The extent of Seller’s liability hereunder as to defective goods is limited to the repair or replacement of the same with a similar item free from like defects.

10. Legal representation; Waiver: Seller shall not change the rights, obligations, liabilities, guarantees, warranties, or indemnities provided herein by any act of Seller necessary to comply with any court or governmental authority.

11. Governing Law: This order shall be interpreted, construed and governed in accordance with the laws of the State of New York to the exclusion of the laws (including “conflict of laws” or “choice of laws”) of any other foreign, federal or domestic jurisdiction.

12. Entire Agreement: This order contains the entire agreement and understanding between Seller and Buyer with respect to the subject matter of this order and all representations, promises, agreements or understandings not contained herein shall be of no force and effect, unless it is in writing and signed by the parties hereto. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

13. Amendment: This order contains the entire agreement and understanding between Seller and Buyer with respect to the subject matter of this order and all representations, promises, agreements or understandings not contained herein shall be of no force and effect, unless it is in writing and signed by the parties hereto. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Adopted on: July 18, 2017
Official Resolution: R20170611
INVOICE - B00255555

SITE: PC (SVC)-1310 RTE 23 TRANSIT GARAGE
1310 STATE ROUTE 23
WAYNE, NJ
(Carrier Site Code: P)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

JOB NUMBER: 614U26796
BRANCH NUMBER: 114014
INVOICE NUMBER: B002555555
INVOICE DATE: 1/26/2017
DUE DATE: 2/26/2017
PAYMENT TERMS: NET 30 DAYS
CARRIER AIR CODE: 366396
CARRIER NUMBER: STEVE ORSINI

DESCRIPTION OF SERVICES
RESPONDED TO SERVICE CALL FOR 1310 RTE 23 WAYNE TRANSIT GARAGE. ON 10/12 TECHNICIAN TROUBLESHOOT UNIT AND FOUND BOTH OIL PUMPS ON GROUND NOT RUNNING. TECHNICIAN FREED UP PUMP ON RIGHT, POWERED UP AND BLEED LINES, CHECKED CONDITIONS OF FLAME AND FLUE GAS. BACK-UP PUMP AN LEFT IS SEAL. TECHNICIAN PICKED UP DAMPER AND PUMP FROM SUPPLY HOUSE, RETURNED TO SITE, CHANGED OUT DAMPER AND SET-UP ACCORDINGLY, REPLACED OIL PUMP IN GARAGE AND CHECKED OPERATIONS. ON 11/14 AND 11/15 TECHNICIAN REPLACED OIL PRIMARY CONTROL AND REREAD, TESTED EQUIPMENT OPERATION. RETURNED TO SITE AND FOUND EQUIPMENT STILL ON-LINE POWERED DOWN AND REPLACED OIL SUPPLY TO BURNER, INSTALLED TIGER LOOP, BYPASS PLUG, AND OIL LINES, RAIN UNIT AND VERIFIED OPERATIONS.
DATE COMPLETED: 11/15/2016

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SUBTOTAL: 2,807.05
SALES TAX: 0.00
INVOICE TOTAL: $2,807.05

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7300. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (573) 852-4207.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6,7,12 OF THE FAIR LABOR STANDARDS ACT. AS AMENDED AND OF THE PAYERS OF THE UNIONS OR CLANS ISSUED UNDER SEC. 4. THEREFORE ANY INCREASES BETWEEN QUANTITIES SHOWN HEREIN MAY BE ADJUSTMENT AS RECEIVED OR ON SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 16, 2017
Official Resolution #: R20170811
CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constitute an irrevocable offer by Buyer to pay such prices at the time of Buyer's oral order.

2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall not be deemed to have been made until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Payor Bank. Each delivery shall be considered a separate contract requiring payment.

3. Taxes: Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the point requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Seller will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. Provisions: Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In the event of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.

6. Risk of Loss, Title, Acceptance: Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall be responsible for the goods at the point of shipment and Buyer sells the goods in any event. Seller shall be responsible for the goods in transit and in storage, handling, demurrage or similar

8. Warranty: (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer, be free from defects in material and workmanship. (b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same with a new item free from similar defects.

9. All defective goods shall be returned by buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repairs and replacements shall be made at Seller's expense. Return of Buyer of the repaired, replaced or reconditioned goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, cleaning and reassembly of the goods shall be at Buyer's expense.

10. Title: To any goods returned to Seller pursuant to this paragraph shall, at all times, remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law by reason of its position as a bailee for hire, but shall not be chargeable for loss or use.

11. The warranties provided in this paragraph, the obligations and liabilities of Seller hereunder and the rights and remedies of Buyer hereunder are exclusive and

Intended on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170811
INVOICE - B002555030

SITE: PC (SVC) 214 OLDHAM - ACADEMY
214 OLDHAM RD
WAYNE, NJ
(Carrier Site Code: I)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES
RESPONDED TO SERVICE CALL FOR AC 1 IS TRIPPING FOR THE WHOLE MAIN BUILDING 214 OLDHAM ACADEMY. ON 12/12 TECHNICIAN CHECKED ELECTRICAL COMPONENTS AND FOUND TRANSFORMERS HAVE FAILED AND PLACED ORDERED PARTS. ON 12/13 TECHNICIAN RETURNED AND INSTALLED TRANSFORMER AND COMBUSTION MOTORS. TECHNICIAN ALSO REPLACED IGNITER SUPPLIED BY BUILDING STOCK. TECHNICIAN RAN UNIT AND VERIFIED OPERATIONS.

DATE COMPLETED: 12/13/2016

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SUBTOTAL: $3,309.32
SALES TAX: 0.00

INVOICE TOTAL: $3,309.32

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUSTOMER REFERENCE: P1111901)

PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTEREST AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY MCC, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315) 432-7335. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 662-4257.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 8, 7, 10 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF LOCAL ORDINANCES OF THE CITY OR TOWNS WHERE ISSUED UNDER SEC. 14 THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED AND QUANTITIES RECEIVED MUST BE WITHIN 5% OF QUANTITY SHIPPED. ANY SHORTAGE OR ADDITION MUST BE WITHIN 5% OF QUANTITY SHIPPED. COMPLIANT ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 10, 2017
Official Resolution #: R20170611

Res-Pg:1.42-19
CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constitute an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.

2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when presented to the Payor Bank. Each delivery shall be considered a separate contracting requiring payment.

3. Taxes: Prices set forth in the invoice do not include any taxes, or increase in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will furnish to Carrier Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. Receivable Delay: Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this contract due to any cause beyond Seller's control and not occasioned by Seller's fault or negligence, in case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless Buyer, after such delays have existed for a period of thirty (30) days from the date of Buyer's order, elects to terminate the order.

6. Risk of Loss, Title, Acceptance: Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer's risk and title are irrevocably deemed to have been accepted and accepted the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, unload, install, attach, hook up or deliver any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar.

8. Warranty: (a) For a period of twelve (12) months from the date of shipment. Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer, be free from defects in material and workmanship.

(b) The extent of Seller's liability hereunder to collective goods is limited to the repair or replacement of the same with a similar item free from defects.

(c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly as possible. All corrections, repairs and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense. Disassembly of the goods to correct the defect, removal of the defective goods, cleaning and reassembly of the goods shall be at Buyer's expense.

(d) Title to any goods returned to Seller pursuant to this paragraph 8 shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is chargeable to Seller by law or way of its possession as a bailee for title, but shall not be chargeable for loss of use.

9. Substitution for, and Buyer Hereby Waives All Other Warranties, Guarantees, OBLIGATIONS, LIABILITIES, RIGHTS AND REMEDIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY, ANY IMPLIED WARRANTY ARISING FROM COURSE OF PERFORMANCE, COURSE OF DEALING OR USAGE OF TRADE, ANY IMPLIED WARRANTY OF FITNESS, OR FOR LOSS OF USE, REVENUE OR PROFIT, OR FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, AND SHALL NOT BE MODIFIED EXCEPT BY A WRITTEN AGREEMENT SIGNED ON BEHALF OF BUYER AND SELLER BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES.

10. Buyer shall not deliver delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.

11. Rights and Liabilities in Case of Patent Infringement: In the event of writing any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement of compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final injunction shall be obtained against the Buyer's use of the goods or any part thereof, by reason of infringement of United States patent, Seller shall for its Seller's knowledge that the goods are likely to become the subject of a claim infringement of a United States patent, Seller shall, at its sole option and at its expense to Buyer the right to continue using the goods, replace or modify the same so that they become noninfringing or remanufacture and refund the total purchase price therefor, Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities to the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part therefor.

12. Governing Law: This order shall be interpreted, construed and governed according to law, and the rights and obligations of the party hereto shall be determined by the Uniform Commercial Code adopted in the State of New York to the exclusion of the laws (including "conflict of laws" or "choice of law") of any other forum, foreign or domestic.

13. Entire Agreement: This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order; and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the parties hereto. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution No: R20170811
INVOICE - B002555556

SITE: PC (SVC) 56 DALE AVE - PROBATION
65 DALE AVE
PATERSON, NJ
(Carrier Site Code: T)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 624
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

JOB NUMBER: 814U90473
BRANCH NUMBER: 114014
INVOICE NUMBER: B002555556
INVOICE DATE: 1/25/2017
DUE DATE: 2/25/2017
PAYMENT TERMS: NET 30 DAYS
PO NUMBER: STEVE ORSINI
CARRIER AIR CODE: 366366

DESCRIPTION OF SERVICES
RESPONDED TO SERVICE CALL FOR THERMOSTAT IS TURNED ON AND NOTHING HAPPENS, MAY NEED A RESET OR HAVE A FUSE ISSUE. ON 1/27 TECHNICIAN TROUBLESHOOT UNIT, REPROGRAMMED THERMOSTAT FOR UNIT AND VERIFIED JOB. ON 1/29 TECHNICIAN RETURNED TO SITE BECAUSE UNIT WAS HAVING SAME ISSUE. TECHNICIAN PULLED AIR FILTERS AND RESET HEATING CIRCUIT. TECHNICIAN ACQUIRED AIR FILTERS FOR RTU #4 FROM VENDOR EMERGENCY SERVICE CALL, REMOVED USED AIR FILTERS OF RTU #4 FROM SITE AND DEPOSITED IN RTU #4. ON 1/31 TECHNICIAN PICKED UP FILTERS AND BELTS, ARRIVED AT JOB SITE CHANGED BELTS ON EVERY UNIT AND ADJUSTED TENSION, JUMPED OUT HEAT TO MAKE SURE IT IS OPERATIONAL VERIFIED JOB. ON 12/15 RESPONDED TO NO HEAT SERVICE CALL. TECHNICIAN CLEANED CONNECTIONS ON HIGH LIMIT SWITCH, ELIMINATED 2ND STAGE HEAT TO REDUCE HEAT EXCHANGER TEMPERATURE, AS DATE COMPLETED: 12/15/2016. H SHOULD BE REPLACED. TECHNICIAN RESET ROOM TEMPERATURE AND SUGGESTED RECOMMEND SCHEDULE ON PROGRAMMABLE TEMPERATURE THERMOSTAT, DAN UNIT AND VERIFIED OPERATIONS.

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PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP.
P.O. BOX # 93644
CHICAGO, IL 60673-3844
(INCLUDE CUSTOMER REFERENCE: P1111901)

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93644
CHICAGO, IL 60673-3844

SUBTOTAL: 2,216.14
SALES TAX: 0.00
INVOICE TOTAL: $2,216.14

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution: R20170611
4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a straight bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer's address. Buyer will deliver to Carrier Transit Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be

5. Excusable Delay: Seller shall not be deemed to be in default on account of delays in the delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller's control and not occasioned by Seller's fault or negligence. In case of such delays, Seller shall not be responsible for any lost, damage or injury to the material and proceeds of such claim will be

6. Risk of Loss. Title. Acceptance. Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.

7. Delivery and Shipment. Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, unpack, install, attach, hook up or make any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, DAMAGE or similar

5. Warranty:
(a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer shall be free from defects in material and
(b) The extent of Seller's liability hereunder as to defective goods is limited to the repair or replacement of the same at a similar item free from
c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All corrections, repair and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller's expense.
d) The warranty provided in the paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part

12. Governing Law: This order shall be interpreted, construed and governed by the laws of the state of New York to the exclusion of the laws (including "conflict of laws" or "choice of laws") of any other forum, foreign or domestic.

13. Entire Agreement: This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order, and no representations, promises, agreements, or understandings not contained herein shall be of any force or effect, unless it is in writing and signed by the parties herein. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No valid waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.
WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY MC, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315)432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (573) 852-4237.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 8, 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATION ORDERS OF THE U.S. DEPT. OF LABOR ISSUED UNDER SEC. 4 & THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED AND QUANTITIES ORDERED SHALL BE SHIPPED AS SOON AS RECEIVED. ANY CLAIMS FOR SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer's order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constituted an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.

2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall be due when Buyer actually receives such payment. Payment by check is conditional upon receipt of such check when presented to the Seller's Bank. Each delivery shall be considered a separate contract requiring payment.

3. Taxes: Prices set forth in the invoice do not include any taxes, or increases in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods. Substitution for, and Buyer hereby waives all other warranties, guarantees, obligations, liabilities, rights and remedies, express or implied, arising by law or otherwise including but not limited to the implied warranty of merchantability, any implied warranty arising from course of performance, course of dealing or usage of trade, any implied warranty of fitness, or for loss of use, revenue or profit, or for incidental or consequential damages, and shall not be modified except by a written agreement signed on behalf of Buyer and Seller by their respective authorized representatives.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170811
INVOICE - B002542180

SITE: PC (SVC) 77 HAMILTON
71 HAMILTON ST
PATerson, NJ
(Carrier Site Code: C)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATerson NJ 07505
(Carrier Customer Code: P1111901)

JOB NUMBER: 614B20617
BRANCH NUMBER: 114014
INVOICE NUMBER: B002542180
INVOICE DATE: 10/25/2016
DUE DATE: 11/24/2016
PAYMENT TERMS: NET 30 DAYS
PO NUMBER: PO# 16057474
CARRIER AIR CODE: 356390

DESCRIPTION OF SERVICES
BUILDING 77 - HAMILTON STREET. SERVICE CALLS FROM JULY 27TH TO SEPTEMBER 1ST AS PER QUOTE DATED OCTOBER 20, 2016. APPROVED BY STEVE CORSINI 10/25/16. BACK-UP TO BE ATTACHED.

DATE COMPLETED: 9/1/2016

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PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSIMILATE INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.
CARRIER CORPORATION, A DELAWARE CORP.
F.E.N.: 05-0691171

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUSTOMER REFERENCE: P1111901)

SUBTOTAL: 7,072.97
SALES TAX: 0.00

INVOICE TOTAL: $7,072.97

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY MC, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315) 432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (513) 852-4267.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 8, 9, 12 OF THE FAIR LABOR STANDARDS ACT AS AMENDED AND OF REGULATIONS ISSUED UNDER SEC. 8, THEREFORE ANY DISCOUNTS BETWEEN QUANTITIES SHIPPED HAVE BEEN BACK ORDERED AND WILL BE SHIPPED AS SOON AS RECEIVED. ANY SHORTAGE OR ADJUSTMENT MUST BE WITHIN 30 DAYS. CONFIRMATORY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 19, 2017
Official Resolution#: R20170811
CONFIRMATORY ORDER AND INVOICE

Carter Corporation, Seller, confirms receipt of Buyer’s order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereto shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Price: The prices set forth on the face hereof constitute an irrevocable offer by Buyer to pay such price at the time of Buyer’s oral order.

2. Payment: Buyer shall make immediate payment upon receipt of this invoice. Payment shall be due and payable at the time of Buyer’s order. Payment by check is conditional upon order of same check when only presented to the Payor Bank. Each delivery shall be considered a separate contract requiring separate payment.

3. Taxes: Prices set forth in the invoice do not include any taxes, nor do they include such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.B. place of shipment. Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer’s address. Buyer will forward to Seller’s Traffic Department a copy of all claims for loss, damage or injury to the material and proceeds of such claim will be assumed by Buyer.

5. Executable Delay: Seller shall not be deemed to be in default of this contract due to any cause in the event that it is beyond Seller’s control and not occasioned by Seller’s fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have occurred for at least thirty (30) days from the date of Buyer’s order, cancels the order. When the order is canceled, a restocking fee of 15% of the invoice price shall be charged.

6. Risk of Loss Title: Acceptance: Title and risk of loss of any of the goods sold shall pass to Buyer upon shipment of the goods at the point of shipment and if Buyer fails to reject or return in writing, within five (5) days of delivery, Buyer shall be irrevocably deemed to have accepted and accepted the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, unload, install, attach, hook up or offer any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, handling, demurrage or similar expenses.

8. Warranty: (a) Seller represents and warrants that the goods delivered under this order shall be delivered to Buyer free from defects in material and workmanship. (b) Seller’s liability hereunder as to defective goods is limited to the repair or replacement of the same. (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly to Seller. All costs, expenses and charges shall be made by Seller at its expense. Return of Buyer at the expense of Seller shall be returned at Buyer’s expense, and un化mized of the parts to correct the defect, removal of the defective goods, and replacement of the goods shall be at Buyer’s expense.

9. Buyer shall not alter delivery beyond specified dates nor cancel this order except upon written notice from Buyer.

10. The prices stated herein will be subject to adjustment to prices in effect at time of shipment. Any price increase that may become effective hereunder will not exceed the lawful ceiling prices established by applicable State and Federal price regulations.

11. Rights and Liabilities in Case of Patent Infringement: If notified promptly writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at Seller’s expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action, and all negotiations for the settlement or compromise thereof. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final judgment shall be obtained against the Buyer’s use of the goods or any part thereof by reason of infringement of United States patent, Seller shall (or if in Seller’s opinion the goods are likely to become the subject of a claim infringement of a United States patent, Seller may) at its sole election and at its expense either prosecute for the Buyer the right to continue using the goods, replace or modify the same so as to become noninfringing or remove them and refund the total purchase price therefor. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the goods in the combination with other goods, parts, com-pensable equipment, bicycles, or other goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnity provided in this paragraph 11 and the obligations of Seller hereunder are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller expressed or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part thereof.

12. Governing Law: This order shall be interpreted, construed and governed according with, and the rights and obligations of the parties hereto shall be determined by the United States Code adopted in the State of New York to the exclusion of the laws (including “conflict of laws” or “choice of laws”) of any other forum, foreign or domestic.

13. Entire Agreement: This order contains the entire agreement and understanding between Seller and Buyer with respect to the subject matter of this order, and there are no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless if in writing and signed by the parties hereto. No waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No written waiver of any provision of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduction: July 18, 2017
Adopted: July 18, 2017
Official Resolution #: R20170611
INVOICE - B002553280

SITE: PC (SVC) 305 OLDHAM - PREAKNESS
305 OLDHAM RD
WAYNE, NJ
(Carrier Site Code: J)

BILL TO: PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: P1111901)

DESCRIPTION OF SERVICES
AS PER EMAIL CONFIRMATION 09289189 DATED 9/13/2016 FOR PREAKNESS HOT WATER BOILER REPAIR AND COMBUSTION ANALYSIS

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PERFORMED PER CARRIER'S TERMS AND CONDITIONS. CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.

CARRIER CORPORATION, A DELAWARE CORP
P.E.M. 08 0991716

PLEASE REMIT PAYMENT TO:
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE CUSTOMER REFERENCE: P1111901)

SUBTOTAL: 6,470.00
SALES TAX: 0.00

INVOICE TOTAL: $6,470.00

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MUNN AT (315) 432-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-2526.

Adopted on: July 18, 2017
Official Resolution #: R20170611
CONFIRMATORY ORDER AND INVOICE

Carrier Corporation, Seller, confirms receipt of Buyer’s order for the goods and services on the front of this invoice. The confirmatory order is accepted subject to the following terms and conditions. No changes thereof shall be binding on the Seller.

TERMS AND CONDITIONS OF SALE

1. Prices: The prices set forth on the face hereof constituted an irrevocable offer by Buyer to pay such price at the time of Buyer's oral order.

2. Payment: Buyer shall make immediate payment upon receipt of this Invoice. Payment shall not be deemed to have been made, until Seller actually receives such payment. Payment by check is conditional upon honor of such check when only presented to the Seller's bank. Each delivery shall be considered a separate contract requiring payment.

3. Taxes: Prices set forth in the Invoice do not include any taxes, or increase in such taxes, or additional taxes applicable to the goods and all such taxes shall be in addition to the purchase price for the goods.

4. Shipment: This is a shipment contract. The goods are sold F.O.S. (free on shipment). Seller will arrange for transportation of the goods to the place requested by Buyer. Goods will be shipped under a bill of lading naming Buyer as consignee. The bill of lading will be sent to Buyer’s address. Buyer will furnish to Carrier Trade Department a copy of all claims for loss, damage, or injury to the material and proceeds of such claim shall be in the order of

5. Examine Delays: Seller shall not be deemed to be in default on account of delays in delivery of the goods or in the performance of any other act to be performed by Seller under this order due to any cause to the extent it is beyond Seller’s control and not occasioned by Seller's fault or negligence. In case of such delays, deliveries shall be resumed when the delays have ceased to exist, unless, Buyer, after such delays have existed for at least thirty (30) days from the date of Buyer's order, elects to terminate the order.

6. Risk of Loss, Title, Acceptance: Title and risk of loss to any of the goods shall pass to Buyer upon shipment of the goods at the point of shipment and Buyer fails to reject any goods in writing, within five (5) days of its delivery, Buyer shall be irrevocably deemed to have inspected and accepted the goods.

7. Delivery and Shipment: Delivery of all goods shall be made to the location specified by Buyer. Unless otherwise agreed, in writing between Seller and Buyer, Seller shall not unload, unpack, install, attach, hook up or affix any of the goods in any respect. Seller shall not be responsible for freight, transportation, insurance, shipping, storage, handling, demurrage or similar charges.

8. Warranty: (a) For a period of twelve (12) months from the date of shipment, Seller represents and warrants that the goods delivered under this order shall, at the time of delivery thereof to Buyer, be free from defects in material and workmanship. (b) The extent of Seller’s liability hereunder as to defective goods is limited to repair or replacement of the same at no additional cost from Buyer. (c) The defective goods shall be returned by Buyer with all shipping and insurance charges prepaid, as promptly as practicable. All corrections, repairs and replacements shall be made by Seller at its expense. Return to Buyer of the repaired, replaced or corrected goods shall be at Seller’s expense. Disassembly of the goods to correct the defect, removal of the defective goods, coating and reassembly of the goods shall be at Buyer’s expense.

(d) Title to any goods returned to Seller pursuant to this paragraph (d) shall at all times remain with Buyer, except Seller shall take title to all returned goods, replaced with substitute goods. Seller shall have such responsibility for such goods as is characteristic to Seller by reason of its position as a bailee for hire, but shall not be chargeable for loss of use.

9. The WARRANTIES provided in this Paragraph 8, the obligations and liabilities of Seller hereunder and the rights and remedies of Buyer hereunder are exclusive and substitution for, and Buyer hereby waives all other warranties, guarantees, obligations, liabilities, rights and remedies, express or implied, arising by law or otherwise including but not limited to the implied warranty of merchantability, any implied warranty arising from course of performance, course of dealing or usage of trade, any implied warranty of fitness, or for loss of use, rent or profit, for incidental or consequential damages, and shall not be modified except by a written agreement signed on behalf of Buyer by their respective authorized representatives.

10. Buyer shall not deliver delivery beyond specified dates nor cancel this order except on terms which fully compensate carrier for work done and commitments made.

11. Rights and Liabilities in Case of Patent Infringement: If notified promptly writing of any action brought against the Buyer based on a claim that the goods infringe a United States patent, Seller will defend such action at its expense and will pay the costs and damages awarded in any such action, provided that Seller shall have the sole control of the defense of any such action and all negotiations for the settlement or compromise. In the event that, under any circumstances in which Seller shall have a liability to the Buyer based upon breach of warranty of freedom from infringement of a United States patent, a final judgment shall be obtained against the Buyer’s use of the goods or any part thereof by reason of infringement of United States patent. Seller shall (if in Seller’s opinion the goods are likely to become subject to a claim of infringement of a United States patent, at the sole option and at its expense either procure for the Buyer the right to continue using the goods, replace or modify the same so that they become non-infringing or remove them and refund the total purchase price thereof. Seller shall not have any liability to the Buyer under any provision of this paragraph if any patent infringement, or claim thereof, is based upon the use of the goods in combination with other goods, parts, components, equipment, devices, use of the goods in operation of any process, or which results from acts of Seller necessary to comply with drawings or specifications furnished by Buyer. The indemnitee provided in this paragraph 11 and the obligations of Seller hereunder, are exclusive and in substitution for, and Buyer hereby waives, all other indemnities, warranties, obligations and liabilities on the part of Seller express or implied, arising by law or otherwise with respect to any actual or alleged patent infringement or the like by the goods or any part thereof.

12. Governing Law: This order shall be interpreted, construed, and governed accordance with, and the rights and obligations of the parties hereto shall be determined by the United Commercial Code adopted in the State of New York to the exclusion of the laws (including “conflict of laws” or “choice of laws”) of any other forum, foreign or domestic.

13. Entire Agreement: This order contains the entire agreement and understanding by and between Seller and Buyer with respect to the subject matter of this order, and no representations, promises, agreements, or understandings not contained herein shall be of any force and effect, unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No written waiver of any provisions of this order shall be valid unless it is in writing and signed by the party against whom the waiver is sought to be enforced. No written waiver of any provisions of this order at any time shall be deemed a waiver of any other provision of this order at such time or any other time.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170411
INVOICE - B002553276

**SITE:** PC (SVC) 30 KING
30 KINGS RD
TOTOWA, NJ
(Carrier Site Code: F)

**BILL TO:** PASSAIC COUNTY - ENGINEERING DEPT
ACCOUNTS PAYABLE
401 GRAND ST ROOM 524
PATERSON NJ 07505
(Carrier Customer Code: PI1111901)

**JOB NUMBER:** 614U20621
**BRANCH NUMBER:** 114614

**INVOICE NUMBER:** B002553276
**INVOICE DATE:** 1/13/2017
**DUE DATE:** 2/12/2017
**PAYMENT TERMS:** NET 30 DAYS
**PO NUMBER:** PO# 1605747
**CARRIER AIR CODE:** 356396

**DESCRIPTION OF SERVICES**
RESPONDED TO SERVICE CALL FOR 30 KING. TECHNICIAN TROUBLESHOOT UNIT AND FOUND MALFUNCTIONS. TECHNICIANS OPENED DAMPER AND TIGHTENED SET SCREWS. DRAINED SYSTEM, REMOVED OLD GLASS GAUGE, REPLACED WITH NEW ONE. REMOVED OLD BACK FLOW PREVENTER, INSTALLED VENT GAP, REFILLED SYSTEM WITH WATER, INSTALLED DRAIN TO FLOOR FROM BACK FLOW PREVENTER, PIPE IN BACK FLOW DRAIN, VERIFIED OPERATIONS. ON 1/18 RESPONDED TO 30 KING FOUND BOILER IN ALARM. TECHNICIAN TROUBLESHOOT UNIT AND FOUND BOILER NEEDS TO BE REPLACED. REPLACEMENT BOILER TO BE QUOTED.

**DATE COMPLETED:** 11/9/2016

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**PERFORMED PER CARRIER'S TERMS AND CONDITIONS, CARRIER RESERVES THE RIGHT TO ASSESS INTERESTS AT THE MAXIMUM RATE ALLOWABLE BY LAW ON AMOUNTS PAST DUE.**

CARRIER CORPORATION, A DELAWARE CORP.
P.E.I.N. 94-2591716

**PLEASE REMIT PAYMENT TO:**
CARRIER CORPORATION
P.O. BOX # 93844
CHICAGO, IL 60673-3844
(INCLUDE GUST-ID REFERENCE: PI1111901)

**SUBTOTAL:** 3,167.74
**SALES TAX:** 0.00
**INVOICE TOTAL:** $3,167.74

WE GREATLY APPRECIATE THE OPPORTUNITY TO SERVICE YOUR HVAC NEEDS. TO PAY BY M/C, VISA OR AMEX PLEASE CALL NICOLE MINN AT (516) 532-7330. FOR ALL OTHER QUESTIONS PLEASE CALL ACCOUNTING AT (973) 852-4257.

WE HEREBY CERTIFY THAT THESE ODDS WERE PRODUCED IN COMPLIANCE WITH ALL REQUIREMENTS OF SECTION 6, 7, 12 OF THE FOR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATION ORGANES OF THE U.S. DEP. OF LABOR ISSUED UNDER REG. THEREOF. ANY DIFFERENCES BETWEEN QUANTITIES SHIPPED AND QUANTITIES RECEIVED WILL BE INFORMED TO CARRIER ON OR BEFORE JULY 18, 2017. SHORTAGE OR SURPLUS MUST BE WITHIN 15-DAYS. COMPLIMENTARY ORDER AND INVOICE SEE REVERSE SIDE.

Adopted on: July 18, 2017
Official Resolution: R20170811
County of Passaic  
Administration Building  
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of Buildings & Grounds

7/11/2017

Mr. Michael Glovin, Esq.  
Asst. Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request- CARRIER CORPORATION,  
100 DELAWANNA AVENUE, SUITE 401  
CLIFTON, NJ 07014

Dear Mr. Glovin:

At the July 10, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution Awarding a Contract to Carrier Corporation for HVAC Service & Repairs to All County Buildings for a total amount of $150,000.00 dollars. An amount of $38,524.05 dollars will be used to pay invoices for the year 2016. (Buildings and Grounds)

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro  
Superintendent of Buildings & Grounds

JN/1  
Enclosure  
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee  
Anthony DeNovo, Passaic County Administrator

Introduced on: July 18, 2017  
Adopted on: July 18, 2017  
Official Resolution#: R20170811
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 17, 2017 AND EXPIRING ON SUNDAY, AUGUST 20, 2017 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: July 20, 2017
RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY SUSPEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 17, 2017 AND EXPIRING ON SUNDAY, AUGUST 20, 2017

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the said Board in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 17, 2017 to Sunday, August 20, 2017; and

WHEREAS the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has among other things requested from the Parks Director that:

- Garret Mountain Park and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 17, 2017 through August 20, 2017;
- Fireworks allowed during the Fair on Friday, August 18, 2017 and Saturday, August 19, 2017 with a rain date of Sunday, August 20, 2017; and
• Permission to sell, serve and consume alcohol (beer/wine) be permitted in a specific area of the Fair with stringent controls on August 17, 2017 through August 20, 2017; and

WHEREAS in order to allow this to be done, it is necessary to

• temporarily suspend the Passaic County Park Ordinance restricting the park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official close of the Fair during the four (4) days of the Fair on August 17, 2017 through August 20, 2017

• temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 18, 2017 and August 19, 2017; and

• temporarily suspend the Passaic County Park Ordinance restricting the sale or consumption of alcohol (beer/wine) at restricted areas on Garrett Mountain during the fair on August 17, 2017 through August 20, 2017; and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter and is recommending by the full Board that these three Park Ordinances be suspended temporarily and that the Board authorize the requests made.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2017 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 17, 2017 through Sunday, August 20, 2017 as follows:
1. The ban for no alcoholic beverages will be modified to permit alcoholic beverages to be offered for sale by the Passaic County approved vendor only between the hours of the start of the Fair until two hours prior to the scheduled closing time. All such alcoholic beverages sold by the approved vendor must be consumed within the designated area as set forth in the attached plan layout labeled “Beer/Wine”. No alcoholic beverages shall be permitted to be brought into the Garret Mountain Reservation by anyone other than the County approved beer/wine vendor.

2. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.

3. A display of fireworks will also be allowed on Friday, August 18, 2017 and Saturday, August 19, 2017.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective from Thursday, August 17, 2017 and expire on Sunday, August 20, 2017 at the end of the Fair.

July 18, 2017
Public Meeting (Board Meeting)
Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE ANTICIPATED PURCHASE OF PARTS AND LABOR AND SUBSEQUENT INCREASE OF CONTRACT AMOUNT TO GOLF CART SPECIALTIES FOR REPAIRS TO THE GOLF CARTS CURRENTLY USED AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY FOR THE REMAINDER OF CALENDAR YEAR 2017 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

____________________ ________________
REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Public Works

COMMITTEE NAME

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Dated: July 20, 2017
WHEREAS the Passaic County Director of Parks & Recreation recently reported that due to the increased use of the fleet of golf carts at the Preakness Valley Golf Course in Wayne, NJ, he anticipates spending an additional $10,000.00 for maintenance and repair of these golf carts for calendar year 2017; and

WHEREAS the said Director of Parks & Recreation is reporting that Golf Cart Specialties is the current local vendor who repairs and supplies needed parts for the existing golf carts owned by the Passaic County Parks Department and used at the Preakness Valley Golf Course; and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with the golf carts currently used at the golf course; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its July 10, 2017 meeting and is recommending approval by the entire Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby
authorizes an additional amount of $10,000.00 to the current contract to Golf Cart Specialties for the purchase of parts and labor for anticipated repairs to maintain the fleet of golf carts at the Preakness Valley Golf Course in Wayne, NJ through the end of calendar year 2017 in conformity with the attached request.

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

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

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,000.00

APPROPRIATION: 7-01-28-198-002-219

PURPOSE: Resolution authorizing the anticipated purchase of Parts and Labor and subsequent increase of contract amount to Golf Cart Specialties.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170813
To:       Michael Glovin
From:     Darryl Sparta, Director of Parks & Recreation
Date:     July 12, 2017
Re:       Golf Cart Specialties

The Passaic County Parks Department would like to ask for a Non-Fair and Open resolution for the purchase of parts and labor for repairs to our golf cart fleet exceeding the $17,500 threshold. Golf Cart Specialties is the only authorized provider of the parts and labor for our Yamaha golf carts. Repair and maintenance costs exceeded our anticipated dollar amount for this year due to increased use of the carts. We are anticipating spending an additional $10,000 this year.

This request was discussed and approved at the Public Works Committee meeting held on July 10-2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow us to proceed with the additional purchase of parts and labor for repairs to our golf cart fleet.

[Signature]

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170813
To: Michael Glovin  
From: Darryl Sparta, Director of Parks & Recreation  
Date: July 12, 2017  
Re: Golf Cart Specialties

The Passaic County Parks Department would like to ask for a Non-Fair and Open resolution for the purchase of parts and labor for repairs to our golf cart fleet exceeding the $17,500 threshold. Golf Cart Specialties is the only authorized provider of the parts and labor for our Yamaha golf carts. Repair and maintenance costs exceeded our anticipated dollar amount for this year due to increased use of the carts. We are anticipating spending an additional $10,000 this year.

This request was discussed and approved at the Public Works Committee meeting held on July 10, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow us to proceed with the additional purchase of parts and labor for repairs to our golf cart fleet.

[Signature]

Introduced on: July 18, 2017  
Adopted on: July 18, 2017  
Official Resolution #: R20170613
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES AND BOND REQUIREMENTS, EXCEPT FOR THE APPLICATION FEE, ASSOCIATED WITH THE REPLACEMENT OF CURB AND SIDEWALK FOR THE VALLEY ROAD IMPROVEMENT PROJECT IN THE CITY OF CLIFTON, NJ ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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Dated: July 20, 2017
RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES AND BOND REQUIREMENTS, EXCEPT FOR THE APPLICATION FEE, ASSOCIATED WITH THE REPLACEMENT OF CURB AND SIDEWALK FOR THE VALLEY ROAD IMPROVEMENT PROJECT IN THE CITY OF CLIFTON, NJ

WHEREAS the Passaic County Supervisor of Roads is in receipt of a request for a waiver of County fees and bonds from the City of Clifton City Engineer, on behalf of Tony’s Concrete Construction, who is contracted by the City of Clifton for the replacement of curb and sidewalk in the County right-of-way on Valley Road from Gillies Street to Edison Street; and

WHEREAS the City of Clifton is requesting the said waiver for the permit fee, application and inspection fees and bonding requirements for the County Highway Use Permit and will require the Contractor to add the County of Passaic as a bond holder and an additionally insured on their bond; and

WHEREAS this request was discussed by the Freeholder members at the Public Works and Buildings & Grounds Committee meeting of July 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 it hereby grants permission to Tony’s Concrete Construction, contracted by the City of Clifton, for the replacement of curb and sidewalk within the County’s right of way on Valley Road from Gillies Street to Edison Street in the City of Clifton.

BE IT FURTHER RESOLVED that this approval is awarded to the City of Clifton without the payment of the permit and bond fees, except for the payment of the application fee, for this permit in light of the fact that the applicant is a municipality within the County of

July 18, 2017
July 12, 2017

Mr. Michael Glovin, Esq.
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – City of Clifton

Dear Mr. Glovin:

At the July 10, 2017 meeting of the Public Works and Buildings and Grounds Committee, a request was heard to authorize the waiver of all permit fees and bond requirements associated with the replacement of curb and sidewalk by Tony’s Concrete Construction for the City of Clifton for the Valley Road improvements Project. All permit fees are waived except for the $100.00 application fee. The bond waiver request has been waived with the condition that the County of Passaic is included as a bond holder and additional insured. A copy of the documents must be submitted to the Passaic County Road Department.

The Committee direct that a resolution for the approval with the conditions be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting.

If you should have any questions, or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very Truly Yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/gdj
Enclosure

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170814
June 20, 2017

Kenneth Simpson
Road Supervisor
307 Pennsylvania Avenue
Paterson, NJ 07503

Re: Valley Road Improvements
Tony's Concrete Construction Co., Inc.

Dear Mr. Simpson:

Tony's Concrete Construction Co., Inc. has been contracted by the City of Clifton to work on the above project which includes the construction of curb and sidewalk in the County Right-of-Way on Valley Road from Gillies Street to Edison Street. They have posted the required bonds to enter into contract with the City of Clifton for this work and will be required to post a Maintenance Bond upon completion. Passaic County will be included as a bond holder and additional insured. Please consider waiving the permit, application and inspection fees and bonding requirements for the County Highway Use Permit. Thank you in advance for your assistance in this matter.

Sincerely,

Michael J. Lardner, P.E.
City Engineer
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM          Location: Borough of Pompton Lakes
                 25 Lenox Avenue
                 Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GARRET MOUNTAIN
IMPROVEMENTS IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY ALL AS NOTED IN THE
RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: July 20, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE GARRET MOUNTAIN IMPROVEMENTS IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Garret Mountain Improvements in the Borough of Woodland Park, New Jersey; and

WHEREAS the proposed improvements have been broken down into two separate bid packages: Bid #1 includes Improvements to Existing Bathrooms and New Sun Shelters; Bid #2 includes Resurfacing of Roadway, Parking Lots and Drainage; 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 July 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 July 10, 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 in the two separate bid packages referred to above.

July 18, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

July 11, 2017

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

PROJECT: Garret Mountain Improvements
City of Paterson / Borough of Woodland Park
County of Passaic

APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County’s Consultant, Alaimo Group, has designed and prepared the proposed Garret Mountain Improvements in Garret Mountain Reservation in the Borough of Woodland Park. The improvements include Bid #1 – Improvements to Existing Bathrooms and Construction of New Sun Shelters; Bid #2 – Resurfacing of Roadway, Parking Lots, and Drainage Improvements.

My office has reviewed the Plans and Specifications and find there 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 July 10, 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

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

Introduced on: July 10, 2017
Adopted on: July 18, 2017
Official Resolution No. R20170815
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET FOR A FIVE YEAR PERIOD TO ALLOW THE PASSAIC COUNTY ROAD DEPARTMENT TO UTILIZE THE SERVICES OF SOMERSET COUNTY STAFF TO ASSIST IN MAINTAINING GUIDE RAILS LOCATED ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

[Signature]

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170616

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET FOR A FIVE YEAR PERIOD TO ALLOW THE PASSAIC COUNTY ROAD DEPARTMENT TO UTILIZE THE SERVICES OF SOMERSET COUNTY STAFF TO ASSIST IN MAINTAINING GUIDE RAILS LOCATED ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS

WHEREAS from time to time it is necessary for the Passaic County Department of Operations Road Division to have Guide Rail repairs along Passaic County-owned roadways; and

WHEREAS in order to assist the said Department, the Supervisor of Passaic County Roads has recommended that the County of Passaic enter into a Shared Services Agreement with the County of Somerset as part of its Commodity Resale System whereby the County of Somerset will assist the said Road Division with the maintenance of Passaic County roadways, principally in the area of Guide Rail repairs, on an as needed basis (see copy of letter dated July 11, 2016 attached hereto and made a part hereof); and

WHEREAS said Supervisor of Passaic County Roads has reported that the costs of these services will be provided at the same prevailing rates as the Passaic County Road Division provides, for a five (5)-year period and will cost no more than Twenty-Five Thousand ($25,000.00) Dollars per year; and

WHEREAS pursuant to N.J.S.A. 40:65-1 et. seq., local public entities are permitted to enter into shared services agreements of this type as long as it is approved by resolution and, upon execution, is placed on file, open to public inspection and filed with the State Division of Local Government Services; and
WHEREAS this matter has been reviewed by the Freeholders Committee for Public Works and Buildings & Grounds at its July 10, 2017 meeting and is recommended for approval by the whole Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an Shared Services Agreement by and between the County of Passaic and the County of Somerset for a five (5)-year period; to permit the County of Passaic to utilize the services of Somerset County staff to assist in maintaining Passaic County-owned roadways, primarily in repairing and replacing Guide Rails, as more fully described in the letter from the Passaic County Road Supervisor dated July 11, 2017, which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute such an agreement on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that upon execution of said agreement, the Clerk to the Board shall file a copy in his office, make same available for public inspection, and file a copy with the New Jersey Department of Community Affairs, Division of Local Government Services.

July 13, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: C-04-55-148-001-903

PURPOSE: Resolution authorizing the county of Passaic to Enter into a shared services agreement with the county of Somerset for a five year period.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170616
July 11, 2016

Mr. Michael Glovin, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Shared Service Agreement – County of Somerset

Dear Mr. Glovin:

At the July 10th, 2017 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the County of Passaic, Road Department, to enter into a Shared Service Agreement for a term of five (5) years with the County of Somerset for the repair of Guide Rails located on Passaic County Roads and Right-of-Ways. The Committee directed that a resolution be made authorizing said agreement and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed along with the Shared Service Agreement.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170816
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kenneth A. Simpson, CPM, Supervisor of Roads
   Telephone #: 973-881-4500 Date: 7-11-17
   DESCRIPTION OF RESOLUTION:
   To Enter into a Shared Service Agreement for a term of Five years
   with Somerset County for the repair of Guide Rails on Passaic
   County Roads and Right-of-Ways.
   PROCUREMENT SOLICITATION (if any) #:

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 25,000.00

   REQUISITION #: R7-04490
   ACCOUNT #: C-04-55-148-001-903

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

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

   Introduced on: July 18, 2017
   Adopted on: July 18, 2017
   Official Resolution #: R20170616
COUNTY OF PASSAIC
ROADS DEPT, CO OF PASSAIC
(Q) 973-881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

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ORDER DATE: 07/11/17
REQUISITION NO.: R7-04490

TOTAL: 25,000.00

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170816
Matthew Gatto  
County of Passaic Road Department  
307 Pennsylvania Avenue  
Paterson, New Jersey 07503

Re: REVISED - Commodity Resale -- Shared Services Agreement 2017 – 2021

Dear Mr. Gatto:

Please find attached the revised agreements as agreed upon.

We look forward to assisting you on projects using the Commodity Resale-Shared Services Agreement. Enclosed please find three (3) copies of the agreement for execution by your entity. This agreement has been modified to be in accordance with the rules and regulations set forth by the Division of Local Government Services, DCA.

Kindly review this information and, if acceptable, return three signed originals copies along with your governing body resolution authorizing execution of same to my attention for further processing by the County of Somerset.

If you have any questions, I may be contacted at (908) 231-7026.

Very truly yours,

Vivienne Jones  
Assistant to the Director of Public Works

Enclosures
PURCHASING AGREEMENT FOR COMMODITY RESALE SYSTEM
SOMERSET COUNTY DEPARTMENT OF PUBLIC WORKS

AGREEMENT, made this ______________ day of _____________, 20__ by and between the County of Passaic, 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as “County Of Passaic”) and the County of Somerset, Administration Building, 20 Grove Street, P.O. Box 3000, Somerville, New Jersey (hereinafter referred to as “County”).

WHEREAS, the County Of Passaic is desirous of consolidating services through cooperative and joint purchasing and services with the County as part of a Commodity Resale System; and

WHEREAS, the County will serve as the Lead Agency in accordance with the terms of this Agreement; and

WHEREAS, the Local Public Contracts Law authorizes and empowers the County and the County Of Passaic to enter into this Agreement and for the County to provide the commodities and services contemplated by this Agreement to the County Of Passaic; and

WHEREAS, all parties hereto have approved the within Agreement; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes; and

WHEREAS, the purchasing system shall be known as the Somerset County Commodity Resale System.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Scope of Services.

The County agrees to provide and make available to the County Of Passaic, the commodities and related services as more particularly described on the attached Schedule “A”. In addition to the services provided on the attached Schedule “A” the parties agree to periodically review the scope of services to be provided by the County in order to adjust the scope of services as necessary in order to assure that the purposes of this Agreement are met.

The County through its Department of Public Works agrees to provide commodities and services for the system in compliance with the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.).

The parties agree that the services more particularly described on the attached Schedule “B” shall be specifically excluded from the scope of services to be rendered by the County.

2. Term.

This Agreement shall become effective on ______________ subject to the approval of the Director of the Division of Local Government Services or upon the passage of an
authorizing resolution by the County Of Passaic and resolution by the County as required under N.J.A.C. 5:34-7 and shall continue in effect for a period not to exceed five (10) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation at least ninety (90) days prior to the expiration of the first year of the term or within ninety (90) days of the anniversary date of any succeeding year of the term. The withdrawal of any participant in the commodity resale system established herein shall not invalidate the Agreement.

3. **Compensation.**

The County will be paid and the County Of Passaic will pay for the commodities and services described on the attached Schedule “A” at an hourly rate for time and type of service provided based upon the prevailing County contract rate and the prevailing County wage rate of employees performing the work. The County will provide an itemized bill to the County Of Passaic along with a signed voucher on a monthly basis. The County Of Passaic agrees to promptly process the County’s vouchers for payment and to pay all bills within 45 days of submission by the County to the County Of Passaic. The County will periodically provide the County Of Passaic with an updated fee schedule to reflect the current prevailing County wage rate of employees performing the work. Said fee schedule shall be passed either upon adoption of the County budget each year or by separate resolution of the Board of Chosen Freeholders. Any changes to said fee schedule shall be made at the sole discretion of the Board of Chosen Freeholders.

The County will be reimbursed for mileage, photocopying, telefaxing, printing and other out-of-pocket expenses in accordance with the attached Schedule “C”.

The County agrees to advise all parties within thirty (30) days of the receipt of the amount of all bids or change in any pricing of any or all commodities and services pursuant to Schedule “A”.

Upon request, the County will submit separate bills and vouchers for certain specific tasks that are to be billed and paid from a separate account, such as (but not limited to) from a bond or capital account or special escrow account.

The County will bill the County Of Passaic on a Division by Division basis.

4. **Support Services.**

The County Of Passaic agrees to appoint a person to act as a liaison between the County and the County Of Passaic in order to support and facilitate the orderly and efficient distribution of work requests and related relevant information to the Director of Public Works or his
designee. The County Of Passaic shall also designate the following person or persons as authorized
individuals who shall be able and authorized to order commodities and services from the County and
bind the County Of Passaic for payment of those services.

5. **Level of Service.**

The County agrees to provide all services in a workmanlike manner. The County will respond to requests for service on a prioritized “as-needed” basis, based upon the County's availability of resources. The parties agree that the only warranties provided by the County shall be those described on the attached Schedule "D".

The County Of Passaic recognizes that the County provides similar services for other Municipalities in Somerset County as well as for County owned and maintained facilities and infrastructures. The County has limited personnel and resources to provide the services described in the Agreement. The County will in its own sole discretion determine the priority of any service or maintenance. The County makes no representation that it will provide the service or maintenance within a specific time frame. The County does not accept any liability for failure to respond to a service or maintenance request within any specific time. The County Of Passaic reserves the right to call other service or maintenance persons or companies to perform these services or maintenance in the event that the County cannot respond in a time period required by the County Of Passaic.

6. **Use of Facilities.**

The County Of Passaic agrees to use the County facilities in compliance with the written procedures for use and operation established by the County. Failure to follow the written procedures for the use and operation of these facilities will permit the County to immediately terminate this agreement without notice.

The County Of Passaic agrees to be responsible for any damage to the County facilities arising out of the negligence of the County Of Passaic or its employees.

The County Of Passaic agrees to be considerate of County activities and events taking place at the site and will not interfere with County functions.

The County Of Passaic agrees not to park any vehicles or equipment at undesignated areas.

The County Of Passaic agrees to allow the County with its own or contract forces to open a roadway or other areas under municipal jurisdiction while performing requested services without the need for permits or fees.

7. **System Identification.**
All records and documents, including but not limited to, bidding documents, purchase orders, vouchers and contracts maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Commodity Resale System for purposes of identifying each contract and item awarded.

8. **Power and Authority of the County.**

The County, in performing the services under this contract, shall have full power and authority to undertake any ancillary operation reasonably necessary or convenient to carry out its duties, responsibilities and obligations under the contract, including all powers of enforcement and administrative regulations which are or may be exercised by the party on whose behalf it acts pursuant to the contrary.

The County reserves the right to refuse a request that is not in its best interest or the interest of public safety.

9. **Insurance/Indemnification.**

The County Of Passaic agrees that it will defend, indemnify and save the County harmless from any and all claims by others resulting from or claimed to result from the acts or omissions of the County Of Passaic or from any claims made that the failure to provide service was not performed even after the County Of Passaic or County received actual or constructive notice of the same and/or from any claim or claims that the County Of Passaic or the County failed to respond in a timely manner for any service or maintenance call or need. The County Of Passaic shall provide a certificate of insurance to the County for general liability insurance coverage with the limits $1,000,000/$3,000,000 coverage for bodily injury and $100,000 for property damage. The policy shall name the County, its officers, employees and agents as additional insured.

10. **Other Agreements.**

The County and the County Of Passaic reserve the right to enter into any other contract with other public or private entities for the performance of any service or services which may be included within the scope of services provided in this Agreement.

11. **Dispute of Payment.**

As provided in N.J.S.A. 40:8A-7(b), in the event of any dispute as to the amount to be paid under the terms of this Agreement, the full amount to be paid in accordance with Paragraph 3 shall be paid. If through subsequent negotiation, litigation or settlement, the amount due shall be determined, agreed to, or adjudicated to be less than was actually so paid, the County shall promptly refund the excess.

---

Introduced on: July 18, 2017  
Adopted on: July 18, 2017  
Official Resolution #: R20170816

In the event the County utilizes the services of a private contractor or professional entity to act as a contractor who completes any Municipal projects which are bid by the parties hereto or as experts with special expertise which are employed by the County, the County shall be required to award the contract for the work to be performed by a private entity or contractor in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq).

13. No Assignments.

This Agreement may not be assigned by one party without the written consent of the other.

14. Entire Agreement.

This Agreement sets forth the entire understanding of the parties hereto with respect to the transactions contemplated herein. No change or modification of this Agreement shall be valid unless the same shall be in writing and signed by all the parties hereto.

15. Severability.

If any clause, sentence, paragraph, section or part of this Agreement shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof, directly involved in the controversy in which such judgment shall have been rendered.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

ATTEST: THE COUNTY OF SOMERSET

KATHRYN QUICK
DEPUTY CLERK

BY: PETER S. PALMER
DIRECTOR

ATTEST: COUNTY OF PASSAIC ROAD DEPARTMENT

CLERK:

BY:

PRINT: NAME & TITLE:
SCHEDULE “A”

SERVICES INCLUDED:

Facility Maintenance

Building Services
Carpentry
Electrical
General Building Maintenance
Groundskeeping
Plumbing

Vehicle and Equipment Maintenance

A/C Repairs
Automatic Transmissions
Belt
Body Work
Brake Work
Charging System Repairs
Cooling System Repairs
Drive Train Repairs
Electrical Repairs
Exhaust Work
Front End Alignments
Fuel System Repairs
Glass Repair and Replacements
Hazardous Waste Removal, Batteries, Tires, Oil, Etc.
Hoses
Hydraulic Repairs, Lines, Rams
Major and Minor Motor Repairs
Service, Oil Change
Shocks, Struts, Suspension
Tire Repair
Towing
Tune-up
Welding and Fabricating

Roadway Maintenance and Repairs

Snowplowing
Cracksealing
Dead Tree Removal
Stump Grinding
Jet Rodder Services
Drainage Installation and Maintenance
Emergency Assistance As Required
SCHEDULE “A”

SERVICES INCLUDED:

Bridge Maintenance

Bridge Maintenance and Repairs
Guiderail Maintenance and Installation

Traffic Safety Services

Signing
Pavement Striping and Markings
Traffic Control Signals
Traffic Data Collection
Traffic Safety Studies

*All Other Services As May be Required to Carry out This Agreement

**Debris Removed from Municipal Roadways Will Be Disposed of at the Designated Municipal Site

MATERIALS INCLUDED:

Automotive Parts
Diesel
Gasoline
Guiderail and Hardware
Ice Control Sand
Pavement Marking Materials
Salt
Signing Materials
Tack Coat
Traffic Safety Devices
Traffic Control Signal Equipment

*All Other Materials that May Be Required to Carry out the Services Under This Agreement

**The County Will Only Act Upon A Specific Request by the County Of Passaic. No Service Will be Performed Independently by the County.
SCHEDULE "B"

SERVICES EXCLUDED:

State Vehicle Inspection

Roadside Service (Repairs to Vehicles on the Road)

Warranty Work
SCHEDULE "C"

OUT OF POCKET EXPENSES:

Telefaxing, Postage, Express Mail, and Toll Calls to be Reimbursed Based on Actual Expenses to the County Which Will Be Verified by Related Invoices.

All Other Out of Pocket Expenses Will be Reimbursed at the Prevailing State or County Contract Rate.
July 11, 2016

Mr. Michael Glovin, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Shared Service Agreement – County of Somerset

Dear Mr. Glovin:

At the July 10th, 2017 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the County of Passaic, Road Department, to enter into a Shared Service Agreement for a term of five (5) years with the County of Somerset for the repair of Guide Rails located on Passaic County Roads and Right-of-Ways. The Committee directed that a resolution be made authorizing said agreement and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed along with the Shared Service Agreement.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introducetd on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170816
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Public Works
 COMMITTEE NAME

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

Dated: July 20, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0552 dated June 27, 2017 authorized the Passaic County Parks Department to sign and pay the contract for the Harlem Wizards Basketball Team to perform at the Garret Mountain Reservation in Woodland Park, New Jersey as part of the Summer Entertainment in the Park series; and

WHEREAS that Resolution stated that the date of the basketball game was Saturday, July 23, 2017; and

WHEREAS the actual date stated in that Resolution should have been Sunday, July 23, 2017 not Saturday, July 23, 2017; and

WHEREAS it is now necessary to correct and amend Resolution R-2017-0552 dated June 27, 2017 to reflect the correct date of Sunday, July 23, 2017; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its July 10, 2017 meeting reviewed this matter and is recommending this action to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2017-0552 dated June 27, 2017 to reflect that the date for the Harlem Wizards Basketball Game and performance at the Garret Mountain Reservation in Woodland Park, NJ will be held on Sunday, July 23, 2017 instead of Saturday, July 23, 2017, as stated in that Resolution.
BE IT FURTHER RESOLVED that other than the change of the
day set forth above, all of the other terms and conditions set forth in
the earlier resolution shall remain in full force and effect.

July 18, 2017
County of Passaic
Parks Department
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: July 12, 2017
Re: Harlem Wizards

At the Public Works Committee meeting held on June 19, 2017, the Passaic County Parks Department requested permission to sign and pay the contract for the Harlem Wizards for the Summer Entertainment in the Park. The Harlem Wizards will play at Garret Mountain Reservation on July 23, 2017. The contract fee is $2,000. The actual date is Sunday July 23, 2017.

This request was discussed and approved at the Public Works Committee meeting held on July 10, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to amend the date on the above-mentioned event from Saturday July 22, 2017 to Sunday July 23, 2017.

[Signature]

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170617
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AWARDING A CONTRACT TO ETM ASSOCIATES, LLC, OF HIGHLAND PARK, NJ, AS IT CONCERNS PROFESSIONAL CONSULTANT LANDSCAPE ARCHITECTURAL SERVICES, 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. Pascarella, III, Esq.
COUNTY COUNSEL

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

Dated: July 20, 2017
RESOLUTION AWARDING A CONTRACT TO ETM ASSOCIATES, LLC, OF HIGHLAND PARK, NJ, AS IT CONCERNS PROFESSIONAL CONSULTANT LANDSCAPE ARCHITECTURAL SERVICES

WHEREAS there exists a need for Professional Consultant Services for the design phase of the Dey Mansion Garden Restoration Project; and

WHEREAS the firm of ETM Associates of 1202 Raritan Avenue, Highland Park, New Jersey has submitted a proposal for the necessary architectural services for a fee of $45,485.00 which is being recommended by the Passaic County Director of Cultural & Historic Affairs in a letter to the Board of Chosen Freeholders dated July 13, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of July 10, 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 ETM Associates, LLC, has been qualified as a pool professional architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2017-0027 dated January 24, 2017; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional
Consultant Architectural Services for the above-mentioned project shall be awarded to ETM Associates, LLC, of Highland Park, NJ, 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.

MHG:lc

Dated: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $45,485.00

APPROPRIATION: O-17-56-65000-603-

PURPOSE: Resolution awarding a contract to ETM Associates LLC for Landscape Architectural Services.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640  Date: 7/13/2017

DESCRIPTION OF RESOLUTION:
Award of Contract to ETM Associates LLC for professional services
for the design phase of the Dey Mansion Garden Restoration

PROCUREMENT SOLICITATION (if any)#:

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 45,485

REQUISITION #
ACCOUNT # 0-17-56-651-000-603

4. COMMITTEE REVIEW:  DATE
   ______Administration & Finance
   ______Public Works / Buildings & Grounds  7/10/17
   ______Planning & Economic Development
   ______Health, Human Services & Community Affairs
   ______Law & Public Safety
   ______Energy
   ______Other Specify:

5. DISTRIBUTION LIST:
   ______Administration
   ______Finance
   ______Counsel
   ______Clerk to the Board
   ______Procurement

Introduced on:  July 11, 2017
Adopted on:  July 18, 2017
Official Resolution#: R20170618
July 13, 2017

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

RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC. FOR PROFESSIONAL SERVICES FOR THE DESIGN PHASE OF THE DEY MANSION GARDEN RESTORATION PROJECT

Members of the Board:

Proposals for the professional services for the design of the above referenced project were solicited, received and reviewed. The project is to prepare design development drawings and construction documents for the restoration and rehabilitation of the Dey Mansion gardens. All solicited were prequalified for the calendar year of 2017. Of the five solicitations, two responded and three declined. The following is a summary of proposals received:

<table>
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<td>$53,400.00</td>
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<tr>
<td>79 North Pearl Street, 4th Fl.</td>
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<tr>
<td>Albany, NY 12207</td>
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<tr>
<td>2. ETM Associates LLC</td>
<td>$45,485.00</td>
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<tr>
<td>1202 Raritan Avenue</td>
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<tr>
<td>Highland Park, NJ 08904</td>
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The lowest proposal received was from ETM Associates LLC.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to ETM Associates LLC in the amount of $45,485.00 for the Design Phase of Dey Mansion Garden Restoration Project, subject to the availability of funds. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
PROPOSAL FOR LANDSCAPE DESIGN SERVICES AT THE DEY MANSION

June 9th, 2017
Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
County of Passaic
The Dey Mansion, 199 Totowa Road
Wayne, New Jersey
07470

Submitted by:
ETM Associates LLC
1202 Raritan Avenue,
Highland Park, NJ
08904-3643

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170618
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- Methodology and Approach
  1.0 Review of Existing Plans, Documentation, and Studies
  2.0 Meetings and Coordination
  3.0 Permitting
  4.0 Field Survey Updates
  5.0 Preliminary Design/Engineering
  6.0 Construction Documents
  7.0 Bidding Support
  8.0 Construction Administration/Inspection/Oversight
  9.0 Archaeological Survey (allowance, if needed)
  10.0 Archaeological Monitoring (allowance, if needed)
  11.0 Interpretive Signage (Alternate)

- Consultant Team Fee Proposal

- Professional Qualifications - LVCK
Keely C. Ruffel  
Director, Department of Cultural & Historic Affairs,  
County of Passaic  
199 Totowa Road,  
Wayne, New Jersey 07470

Re: Landscape Design Services for the Dey Mansion

Dear Ms. Ruffel,

Please accept this letter and proposal as evidence of our interest in preparation of design development drawings, construction documents, bidding oversight and support, and construction administration of the Dey Mansion landscape restoration & rehabilitation project. We have thoroughly reviewed the previous Olmsted Brothers design drawings as well as more recent design documents and understand what is expected for development of this project.

In order to meet the project goals, we will team with Engineering & Land Planning (E&LP) to provide engineering support. We have partnered with E&LP on several projects in the past and have a close working relationship. We have also included Hunter Research Inc. (HRI) as a team member. Our firm has a long standing relationship with HRI and we have included them on our team to provide any necessary additional research, design review and guidance in support of the Application for Project Authorization to the state Historic Preservation Office (Application to be submitted by Department of Cultural & Historic Affairs), any archaeological investigations to support the design (only if needed), and archeological monitoring in sensitive areas during the construction. HRI has provided a scope of services to develop content for two interpretive sign elements as an alternate. We have also included the information design firm, LVCK to design and detail an interpretive sign to support the content provided by HRI. ETM, LVCK and HRI have collaborated in the past on interpretive signage projects in the past with great success.

We are enthusiastic about this project and believe that our team possesses the qualifications, creativity, experience, and eagerness to develop and administer construction of the Dey Mansion design project. We are ready to “roll up our sleeves” and begin work.

Thank you for considering ETM Associates and our team for the project. We look forward to hearing from you soon. If you have any questions or need additional information, please feel free to contact me either by email, tim@etmassociatesllc.com or by phone at 732.572.6626. You may also contact Dave Stilater by email at dave@etmassociatesllc.com or by phone at the same number.

Regards,

Timothy Marshall

[Signature]

Principal
PROJECT APPROACH
& METHODOLOGY
Introduction

We understand that the County of Passaic desires professional services for preparation of a design development drawings, construction documents, bid support, and construction administration for the Dey Mansion. Our approach to these services will include:

1.0 Review of Existing Plans, Documentation, and Studies
2.0 Meetings and Coordination
3.0 Permitting
4.0 Field Survey Updates
5.0 Preliminary Design/Engineering
6.0 Construction Documents
7.0 Bidding Support
8.0 Construction Administration/Inspection/Oversight
9.0 Archaeological Survey (allowance, if needed)
10.0 Archaeological Monitoring (allowance, if needed)
11.0 Interpretive Signage (Alternate)

The following work plan presents the detailed methodology we envision for the Dey Mansion Project.

Kickoff Meeting

ETM, HRI, and E&LP will meet with key County staff to:

- Confirm project goals and issues
- Identify the involvement of any other key stakeholders
- Collaborate with team members and client
- Confirm the project schedule and deliverables
- Tour the proposed project site with county staff

1.0 Review of Existing Plans, Documentation, and Studies (ETM and HRI)

ETM and HRI will collect and review all existing key data and general information in order to facilitate a thorough understanding of the project background and provide the foundation for developing final plans for the Dey Mansion Project. This will include review of the existing survey, Olmsted brothers original landscape design plans, revised landscape plans from CRUA, visitor center design drawings, cultural landscape report, archaeological surveys, and other historical records.

The Consultant Team will schedule a site visit to the project site. Ideally, key County personnel will join the team in order to point out any specific issues that need to be addressed, as well as to discuss key concerns while on site to ensure the team has a thorough understanding of the site and the project needs.

HRI will review existing surveys, nominations and preservation planning studies to identify and itemize known historical, architectural, archaeological and historic landscape features at the Dey Mansion that contribute to its State and National Register of Historic Places eligibility. This will include historic maps and images to document the property's past historic appearance. This information will be used by the design team in the development of design concepts and interpretive features, as well as a pre-screening for any potential buried archaeological resources. We will rely heavily on the Dey Mansion Cultural Landscape Report by Carol Johnson Associations (2006), Phase I Archaeology Survey by Richard Grubb
& Associates (2012), and Phase II Archaeological Survey by Richard Grubb & Associates (2013). The goal will be not to duplicate past work but build upon it and organize materials in such a way as to best guide ongoing design efforts and determine if any further research is necessary. In addition to the time budgeted to review materials, an additional two days has been included for new research. It will be especially important to have a historic visual resource file to support the landscape restoration to the Olmsted period. At the conclusion of this task Hunter Research will prepare and circulate an illustrated memorandum summarizing the findings of the documentary research. Patrick Harshbarger, Principal Historian/Architectural Historian, will oversee this work.

To complete this phase of work, ETM will meet with the County with the goal of identifying any key issues or concerns, and to elicit ideas for the design that would build upon those laid out in the previous design efforts. A complete written summary of our research, meetings, and interviews that identify key findings, concerns and suggestions will be prepared and distributed.

2.0  Meetings and Coordination (ETM with support as necessary from E&LP and HRI)

It will be important that the Team meet regularly with the client for review. During the kick-off meeting we would like to develop a preliminary calendar that outlines a schedule of meetings and project deliverables. We have accounted for several progress meetings during the course of the project.

3.0  Permitting (E&LP)

The size and nature of the project will require the application for a Soil Erosion and Sedimentation Control permit. E&LP has included time in their scope of work to submit the application. The permit application cost of $925 will be paid directly by Passaic County to the Soil Conservation District (unless fee is waived).

4.0  Field Survey Updates (E&LP and ETM)

E&LP’s survey scope of work will consist of survey updates to support site design and utility upgrades on the site. The existing survey base file has been provided however certain site features have changed since the survey was performed. The scope associated with updating the survey will consist of identifying new and altered site features and a utility markout of the property. Once performed the survey crew will spend a half day on site surveying any new information and then drafting up anew survey.

5.0  Preliminary Design/Engineering (ETM with support from E&LP (+MEP Engineer) and HRI)

After completion of all preliminary investigations and field work, ETM, together with E&LP and HRI, will prepare an updated design development package for the DeW Mansion for presentation and review by the County. The design submission will consist of an updated site plan, detailed material selections, design detailing for specific features, and detailed cost estimates for the entire project area. We have also included a lump sum fee for Mechanical/Electrical/Plumbing (MEP) engineering to fully design the plumbing and electrical needs associated with additional site lighting and water supply to accommodate the proposed irrigation system. We have planned for one meeting to present project design materials to the County.

HRI will review previous historical, landscape and archaeological studies conducted on the property and provide cultural resource consultation during the first (schematic design) phase of project design. HRI will assist ETM in preparation of a design that is sensitive to the site’s historic cultural resource features and minimizes potential impacts to these significant resources. In some cases, impacts to archaeological features or deposits may be unavoidable and HRI will provide guidance on identifying and, if necessary, mitigating impacts during construction. This task includes initiating pre-
application consultation with the New Jersey Historic Preservation Office (NJHPO) in advance of an anticipated Application for Project Authorization. The goal of this consultation will be to identify any potential areas of concern and be sure they are addressed and understood by NJHPO staff prior to submittal of the formal Application. Provision is included for participation in two team meetings and one NJHPO meeting.

6.0 Construction Documents (ETM with support from E&LP, HRI (+MEP Engineer), and Storr Tractor Irrigation)

After presenting design development materials and design approval, ETM will develop a full set of construction plans and specifications for construction. ETM will submit a set of 90% completion drawings to the County for review prior to a complete cost estimate for all proposed improvements. The Contract Documents for the project area will include:

- Existing conditions site plans showing vegetation, features, topography, and utilities
- Detailed site plans for stormwater management, materials, layout, planting, structures, utilities, etc.
- Project quantities, construction details, etc.
- Itemized quantities sheet with final quantities for review and approval
- Technical specifications and final estimate, utilizing the NJDOT format

During the design and documentation phases of the project, E&LP will provide engineering support in the design of any structures (such as trellises) and footings or drainage alterations. Engineering design will also be provided for proposed site utilities and soil erosion and sediment control measures.

Storr Tractor Company’s irrigation division will provide design services for the irrigation system. Their scope of work will include design and proper sizing of the proposed irrigation system and associated irrigation components.

HRI’s 36 CFR 61-qualified architectural historian, historian, and archaeologist will assist ETM with preparation of plans that meet the Secretary of the Interior’s Standards. We will consider the research in local historical sources to justify appropriate landscaping treatments, as this will also be required by NJHPO. HRI will provide feedback on design and construction documents. If necessary, HRI will contact NJHPO staff to address any technical questions or concerns that arise prior to the submittal of the formal Application for Project Authorization (to be submitted by the County).

After review of the 90% submission, the County will provide written authorization for preparation of Final Contract Documents. ETM and E&LP will finalize 90% contract drawings and specifications and submit a 100% set of final bid documents.

At this point the County of Passaic will prepare and submit the formal Application for Project Authorization. Once the application is submitted and deemed technically complete, NJHPO staff has 45 days to review and offer a finding of no encroachment or encroachment. Since the goal of this project is to conform to the Secretary’s Standards, a finding of no encroachment and approval of the project is anticipated. HRI will work with the County and NJHPO staff to resolve any questions about elements of the plan. Projects determined to constitute an encroachment are submitted to the Historic Sites Council (HSC) for review.

The final 100% Bid Documents will include:

- One (1) set of 24” x 36” reproducible plans prepared in CADD (AutoCAD) and submitted on CD-ROM
- Ten (10) sets of signed and sealed plans (County to provide printing, consultants to sign/seal)
- Ten (10) sets of signed and sealed Specifications on 8 1/2 x 11” sheets (see above). Specifications will also be provided in Adobe PDF format on CD-ROM

Adopted on: July 18, 2017
Official Resolution #: R20170818
7.0 Bidding Support (ETM)

ETM will support the county in the bidding process. This includes preparation and execution of the pre-bid meeting with potential bidders and the County. We will perform all customary professional services in obtaining and evaluating bids; being present at the bid opening to explain project and answer questions, answer written contractor questions, assist with negotiation of bids, review and tabulate contractor bids; and make recommendations concerning the award of the contract.

8.0 Construction Administration/Inspection/Oversight (ETM with support from HRI (+MEP Engineer) and Storr)

The consultant team will provide Construction Inspection Services to include the following:

- Attend pre-construction meeting with County and selected contractor
- Ensure compliance with funder requirements
- Manage all construction administration duties
- Attend construction progress meetings
- Conduct periodic site visits (every 3 weeks, as needed) to review contractor work
- Review and approve contractor submittals (shop drawings and cut sheets)
- Review and recommend for approval contractor’s payment application
- Review and recommend for approval contractor’s change orders, if applicable
- Prepare final punch list
- Confirm final as-built drawings as prepared by contractor
- Provide final completion certificate

ETM Associates will assume the primary role of construction administration and inspection with limited support from Storr Tractor and the MEP consultant (if needed) to conduct an on-site inspection of the installed irrigation system. HRI will also be available to provide monitoring of construction activities on cultural resources as needed. See section below.

9.0 Archaeological Survey (HRI-Budget Allowance if needed)

It is anticipated that limited cultural resource monitoring will be necessary to aid in the design of the project to ensure that ground disturbing activities do not affect significant cultural resource deposits. These investigations may involve a combination of manual shovel tests and digging of excavation units. Systematic shovel testing of the property will not be conducted as part of this investigation and instead will be conducted in targeted locations where ground disturbance is proposed. In addition, excavation units will be dug to establish the cultural resource potential of soils in specific locations determined by the project design. Data from the previous investigations will be used to make recommendations regarding previously investigated areas. Investigations will be undertaken only with prior consultation and approval by the client and the NJHPO.

All excavations will be systematically recorded in terms of their location and stratigraphy. All excavations will be backfilled upon completion and the ground returned as closely as possible to its pre-excavation condition. Cultural resource site and feature locations will be surveyed using a total station laser transit. Artifacts will be recovered and recorded according to their stratigraphic provenience. Provisions for up to six days of Archaeological field investigations are included with this proposal. This work would be carried out by a team of three archaeologists directed by a Principal Investigator (quarter time). Please note that this proposal does not include comprehensive deeper or more extensive excavation of any burried features that may be encountered (such as wells, cisterns, pits, midden deposits).

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170618
Senior staff working on this project will meet the Secretary of the Interior’s professional standards for archaeology and have experience working on historical archaeological sites. James Lee will serve as Principal Investigator for this work. Mr. Lee has extensive experience in the study of historic domestic sites in New Jersey, and is on the Register of Professional Archaeologists.

This work will only be conducted if needed, and will only commence upon authorization from the County project manager.

10.0 Archaeological Monitoring (HRI - Budget allowance if needed)

Monitoring cultural resources during construction activities may be necessary depending upon the final project design and the results of the previous archaeological investigations. Monitoring is likely to be an NJHPO project requirement following submission of the Application for Project Authorization under the New Jersey Register of Historic Places Act. Hunter Research’s scope of work assumes the County will submit the Application paperwork with Hunter Research supplying the supporting archaeological documentation.

We envisage cultural resource monitoring as involving a single trained archaeologist being on site for an estimated five days during the construction excavation activities. This individual will observe excavation activity and potentially sensitive locations, investigate potential archaeological finds and record historical and archaeological features of interest through photography, measurements, drawings and notes. Work stoppages of between 30 to 60 minutes may be necessary. Some artifacts may also be removed from site for examination and identification in our laboratory.

Follow-up reporting will include preparation of a brief technical report in accordance with the guidelines of the NJHPO describing the work undertaken and interpreting the results. Drawings, photographs, an inventory of artifacts and other technical data will be appended, as needed.

11.0 Interpretive Signage (Alternate)

The County has requested an interpretive signage alternate to be included in the proposal. The interpretive signs (2) would document the history of the landscape, the archaeological work to date, and any key archaeological findings associated with the current and past archaeological work. The interpretive signage project, if approved would be completed in a joint effort between HRI and LVCK following the the design/archaeological phase of the project.

Following the review of HRI’S recommendations concerning the appropriate topics, locations and numbers of signs/displays by Passaic County, HRI will develop sign themes and content, both text and images. For the purposes of this proposal, it is anticipated that the content for two or three separate interpretive panels will be developed. HRI will provide interim draft submissions addressing sign subject matter/content, sign layout and sign text. Sign content will be revised as necessary following review by the client, LVCK, representatives of Passaic County and the NJHPO. As a deliverable, HRI will provide text and high resolution graphics to the signage design consultant, LVCK. HRI will also review the final plan designs (prepared by LVCK) for content and accuracy.

LVCK will be responsible for designing two interpretive signs, graphic layout of interpretive content, develop the sign type design, provide dimensioned drawings fro bidding purposes, and review and consult as needed during fabrication procurement through installation. An LVCK company profile and work samples have been included as an appendix in this document for reference.

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170618
The following scope of tasks outlines our proposed process to achieve the aforementioned goals.

SIGN DESIGN | 2-3 WEEKS
Review proposed locations for signs. Develop concepts for interpretive sign type.
Develop and refine graphic layout for interpretive content.

TASKS
- Obtain draft content
- Develop two (2) design concepts for sign type that explore sign layout, form, & materials
- Present & discuss design concepts
- Based on client comments, refine one design concept, obtain revised content & imagery
- Present final design

CONSTRUCTION DOCUMENTS | 1 WEEK
Document the signage design and construction intent details, and provide sufficient
Information for signage fabrication and installation. Confirm final copy and images.

TASKS
- Revise sign type drawings as required, fully detail drawings, including sign elevations, graphic layouts for two (2)
signs, proposed sign fabrication details & installation requirements

CONSTRUCTION ADMINISTRATION CONSULTATION | 2-3 MONTHS
Provide fabrication and installation supervision support services.

TASKS
- Assist in identifying qualified fabricators, as needed, & answering RFIs
- Review engineered shop drawings, provide clarifications as needed
- Submit final full-scale artwork files
- Prepare & submit modification drawings as needed per fabrication drawing submittals
- Review partial prototypes & finish samples
- Provide consultation for installation of signs, review punch list and submit edits, as required
CONSULTANT TEAM
FEE PROPOSAL
Consultant Team Fee Proposal

We understand that the project will require design development, contract documents, specifications, bid process support, and construction administration services.

We have allocated sufficient in-house time to complete the requested services including: design development, cost estimating at the design development and construction documentation levels, archaeological survey and monitoring work as needed, interpretive signage implementation, as well as costs associated with signing/sealing 10 sets of contract documents associated with the bidding process.

Based on the scale of the project, we estimate construction of the project will be completed in 4-5 months following a 4 month design and bidding process; we have allocated sufficient time to support 5 months of construction administration/inspection services between ETM, HRI, MEP Engineer, Storr Tractor, and LVCK. We have prepared a fee proposal for the Dey Mansion design project which meets those schedules and provides comprehensive design/engineering services, bidding oversight, and construction administration. The following pages include detailed fee proposal for each team member with hourly rates for all staff associated with the project.

Thank you for your consideration of our qualifications and proposal. We are highly enthusiastic about providing the consulting services that will produce the results you seek. Dave Sitler will be the primary contact for this project and can be reached at 732.572.6626 or at dave@etmassociatesllc.com.

Thank you for the opportunity to submit this proposal.

Sincerely,

E. Timothy Marshall
ETM ASSOCIATES, LLC

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170618
Consultant Team Fee Proposal - Base Project

The following pages include detailed fee estimates to provide the review personnel with a detailed understanding of our team's professional hourly rates and our approach to managing the design, bidding, and construction of the Dey Mansion project. Please note that the services outlined below and on the following pages are based on hourly rates aside from reimbursable expenses which will be billed (only if used) at cost.

The below table indicates the total base project fees (including reimbursable expenses) for the entire consultant team. Detailed individual consultant fee tables for the base project are provided on the following pages.

Fee proposals for archaeological survey and monitoring allowances as well as an interpretive signage alternate project are separate and are provided after the base proposal tables.

<table>
<thead>
<tr>
<th>Dey Mansion</th>
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<tbody>
<tr>
<td>Team Fee Proposal - BASE PROJECT</td>
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<td>June 9th, 2017</td>
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<th>2017 Design Phase- Consulting Professional Fees</th>
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<th>Engineering &amp; Land Planning</th>
<th>Hunter Research</th>
<th>Storm Tractor Irrigation</th>
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### Dey Mansion

**EJM Associates Fee Proposal**

June 8th, 2017

**Amounts below are hours x rate x multiplier + profit**

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#### A-Office Personnel

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<td>8.0 Meetings and Coordination</td>
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<tr>
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**Total Cost: Direct Labor**

$28,200.00

**Out of Pocket Expenses**

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**Total Cost: Design Phase (including Expenses)** $33,340.00

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<td>6.0 Construction Administration/Inspection</td>
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**Total Cost: Direct Labor**

$16,640.00

**Out of Pocket Expenses**

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**Total Cost: Construction Phase (including Expenses)** $16,734.00

### Notes

- **Introduced on:** July 18, 2017
- **Adopted on:** July 18, 2017
- **Official Resolution:** R20170818
### Base Project Fees

**Day Mansion**

**Engineering & Land Planning Fee Proposal**

June 9th, 2017

Amounts below are hours x rate x multiplier + profit.

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### A-Office Personnel

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<td>2.0 Meetings and Coordination</td>
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<td>3.0 Permitting</td>
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<tr>
<td>6.0 Construction Documents</td>
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**Total Cost: Direct Labor:** $4,306.00

### Out of Pocket Expenses

- **Travel Reimb. Design:** $0
- **In-House Printing/Setup:** 50

**Total Cost: Design Phase (Including Expenses):** $4,355.00

### A-Office Personnel

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<td>7.0 Bidding Services</td>
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<tr>
<td>8.0 Construction Administration</td>
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**Total Cost: Direct Labor:** $560.00

### Out of Pocket Expenses

- **Travel Reimb. Construction:** 460

**Total Cost: Construction Phase (Including Expenses):** $1,510.08

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*Introduced on:* July 18, 2017  
*Adopted on:* July 18, 2017  
*Official Resolution:* R20170618
### Base Project Fees

**Oreo Mansion**  
Hunter Research Inc. Fee Proposal  
June 9th, 2017  
Amounts below are hours x rate x multiplier + profit

<table>
<thead>
<tr>
<th>Title</th>
<th>Principal Historian</th>
<th>Principal Investigator/Archaeologist</th>
<th>Senior Archaeologist</th>
<th>Archaeological Technician</th>
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<tr>
<td><strong>RATES</strong></td>
<td>$ 110.00</td>
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<td><strong>4th Office Personnel</strong></td>
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<td>Hours: 5</td>
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<td>4.0 Field Survey Updates</td>
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<td></td>
<td>Amount: 110</td>
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<tr>
<td>5.0 Preliminary Design/Engineering</td>
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<td></td>
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<tr>
<td>6.0 Construction Documents</td>
<td>Hours: 2</td>
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<tr>
<td><strong>Total Cost Direct Labor</strong></td>
<td></td>
<td></td>
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</table>

**Out of Pocket Expenses**  
Travel Reimb. Design: 500  
Total Cost - Design Phase (including Expenses): $ 6,530.00

| **5th Office Personnel**     |                     |                                     |                      |                           |
|------------------------------|                     |                                     |                      |                           |
| 7.0 Bidding Services        | Hours: 1            | $ 110.00                            | $ 110.00             | $ -                       | $ -        | $ 110.00 |
|                             | Amount: 100         | 110                                  | 110                  | -                         | -          | 110       |
| 8.0 Construction Administration/Inspection | Hours: 1 | $ 110.00                            | $ 110.00             | $ -                       | $ -        | $ 110.00 |
|                             | Amount: 100         | 110                                  | 110                  | -                         | -          | 110       |
| **Total Cost Direct Labor**  |                     |                                     |                      |                           | $ 220.00   |

**Out of Pocket Expenses**  
Travel Reimb. Construction: 10  
Total Cost - Construction Phase (including Expenses): $ 0.00

---

**Introduced on:** July 18, 2017  
**Adopted on:** July 18, 2017  
**Official Resolution #:** R20170818
**Base Project Fees**

**Dey Mansion**

Storr Tractor Irrigation Fee Proposal

June 9th, 2017

Amounts below are hours x rate x multiplier + profit

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### 1.0 Review Plans and Studies
- **Hours**: 0
- **Amount**: $0

### 2.0 Meetings and Coordination
- **Hours**: 0
- **Amount**: $0

### 3.0 Permitting
- **Hours**: 0
- **Amount**: $0

### 4.0 - Field Survey Updates
- **Hours**: 0
- **Amount**: $0

### 5.0 Preliminary Design/Engineering
- **Hours**: 0
- **Amount**: $0

### 6.0 Construction Documents
- **Hours**: 12
- **Amount**: $1,260.00

**Total Cost Direct Labor**

$1,260.00

### Out of Pocket Expenses

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<td>In-House Printing/Sign/Sealing</td>
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**Total Cost - Design Phase (including Expenses)** $1,260.00

### 7.0 Bidding Services
- **Hours**: 0
- **Amount**: $0

### 8.0 Construction Administration/Inspection
- **Hours**: 16
- **Amount**: $1,680.00

**Total Cost Direct Labor**

$1,680.00

### Out of Pocket Expenses

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**Total Cost - Construction Phase (including Expenses)** $1,860.00

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*Introduced on:* July 18, 2017  
*Adopted on:* July 18, 2017  
*Official Resolution:* R20170818
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640                  Date: 7/13/2017
   DESCRIPTION OF RESOLUTION:
   Award of Contract to ETM Associates LLC for professional services
   for the design phase of the Dey Mansion Garden Restoration
   Project

   PROCUREMENT SOLICITATION (if any)#: ____________________________

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 45,485

   REQUISITION # ____________________________
   ACCOUNT # 0-17-56-651-000-603

4. COMMITTEE REVIEW:                               DATE
   ☒ Administration & Finance                        7/10/17
   ☒ Public Works / Buildings & Grounds
   ☒ Planning & Economic Development
   ☒ Health, Human Services & Community Affairs
   ☒ Law & Public Safety
   ☒ Energy
   ☒ Other Specify: _____________________________

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

   Introduced on:         July 18, 2017
   Adopted on:            July 18, 2017
   Official Resolution #: R20170818
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

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</tr>
<tr>
<td>Adopted Date</td>
<td>07/18/2017</td>
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<th>NAY</th>
<th>ABST.</th>
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<td></td>
<td></td>
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<td></td>
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<tr>
<td>Best Jr.</td>
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<td></td>
<td></td>
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<td>✓</td>
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</tr>
</tbody>
</table>

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

Dated: July 20, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NJ

WHEREAS the Passaic County Engineer’s office has received the Plans and Specifications for the rehabilitation of the Westervelt-Vanderhoef House in Weasel Brook Park, Clifton, New Jersey; and

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

WHEREAS by letter dated July 13, 2017 the Passaic County Director of Cultural & Historic Affairs has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids, a copy of said letter is attached hereto and made a part hereof; and

WHEREAS this project has been reviewed by the Public Works and Buildings & Grounds Committee at its meeting of July 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 it hereby approves of the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

July 18, 2017
July 13, 2017

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

RE: APPROVAL OF PLANS & SPECIFICATIONS, AUTHORIZATION TO BID FOR THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON, NJ

Members of the Board:

The County’s consult, Connolly & Hickey Historical Architects, has designed and prepared the proposed rehabilitation of the Westervelt-Vanderhoef House in Weasel Brook Park, Clifton. Between my office and the Department of Engineering, plans and specifications will be reviewed for conformance with Passaic County and other Engineering Standards.

The Public Works and Building & Grounds Committee at their meeting of July 10, 2017 discussed and recommended that the full Board approve plans and specification and authorize the Department of Procurement to advertise and receive bids for this project. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM   Location: Borough of Pompton Lakes
                                           25 Lenox Avenue
                                           Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROADWAY RESURFACING PROJECT – CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANANQUE, WAYNE, WEST MILFORD, WOODLAND PARK, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20170620

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<th>ABS</th>
<th>MOVE</th>
<th>SEC</th>
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<th>NAY</th>
<th>ABST</th>
<th>RECU</th>
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<tbody>
<tr>
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<td></td>
<td>✓</td>
<td></td>
<td>✓</td>
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<tr>
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<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<tr>
<td>Best Jr.</td>
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<td>✓</td>
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</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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</tr>
</tbody>
</table>

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

Dated: July 20, 2017
RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2017 ROADWAY RESURFACING PROJECT – CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATerson, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, WOODLAND PARK, NEW JERSEY AS PER BID

WHEREAS bids for the 2017 Roadway Resurfacing Project – Passaic County – in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford and Woodland Park, NJ were received on June 29, 2017; and

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

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $4,140,215.00, which is for the base bid plus Alternate 2, as per the terms of the attached letter dated July 11, 2017 as the lowest responsible bidder; and

WHEREAS the difference in cost between the base bid plus Alternate 2 will be funded through the Passaic County Corridor Enhancement Program in the amount of $82,851.00 and the Passaic County Open Space & Farmland Preservation Trust Fund Capital Program in the amount of $33,000.00 for the installation of bicycle facilities in North Haledon, Haledon, Paterson, Totowa, and Little Falls; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and
WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on July 10, 2017 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2017 Roadway Resurfacing Project – Passaic County – in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford and Woodland Park, NJ to Smith-Sondy Asphalt Construction Company in the amount of $4,140,215.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,140,215.00

APPROPRIATION: $3,649,000.00 – G-01-45-700-017-911
$ 301,000.00 – C-04-55-148-001-9R2
$ 74,364.00 – C-04-55-137-001-913
$ 82,851.00 – T-20-56-880-018-801
$ 33,000.00 – O-16-56-710-001-601

PURPOSE: Resolution for award of contract to Smith Sondy Asphalt Construction Company for the 2017 Road Resurfacing Project.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170620
July 11, 2017

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

Re: 2017 Roadway Resurfacing Project
Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford, Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2017 Resurfacing Program on June 29, 2017.

A total of 4 responsive bids were received from 4 qualified bidders with the following results (Bid Tabulations are attached).

The bids contained 3 alternatives:
- Alternative 1 was the base bid;
- Alternative 2 was the base bid with significantly increased striping quantities to add bicycle lanes and enhanced crosswalks along Union Avenue in Paterson & Totowa;
- Alternative 3 was Alternative 2 with bicycle lane upgrades and greenback bicycle markings on High Mountain in North Haledon.

2017 Roadway Resurfacing Project:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Bid 1</th>
<th>Bid 2</th>
<th>Bid 3</th>
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<tr>
<td>Smith-Sondy Asphalt Const.</td>
<td>Wallington, NJ</td>
<td>$4,024,364.00</td>
<td>$4,140,215.00</td>
<td>$4,187,615.00</td>
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<tr>
<td>Mike Fitzpatrick &amp; Son</td>
<td>Oak Ridge, NJ</td>
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<td>$5,538,500.00</td>
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<td>$5,441,770.00</td>
<td>$5,688,730.00</td>
<td>$5,796,930.00</td>
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Engineer's Estimate

- $4,498,100.00
- $4,617,100.00
- $4,722,600.00

As this project is included in the 2017 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of 2017 Roadway Resurfacing Project (Alternate 2), to the lowest responsible bidder, Smith-Sondy Asphalt...
Construction, Inc. 150 Anderson Avenue, Wallington, NJ 07057, in the amount of $4,140,215.00 (Four Million One Hundred Forty Thousand Dollars and Zero Cents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SA-22 entitled “Recommendation of Award – State Aid Project” from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by the Public Works Committee at its meeting of July 10, 2016 and recommended for approval.

Very truly yours,

[Signature]

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

Attachment

SJE:trm

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
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**Total Estimated Construction Cost:**

- **Smith-Sondy:** $4,617,100.00
- **J.A. Alexander:** $4,140,215.00
- **J.A. Alexander:** $4,307,868.36
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<td>$3,000.00</td>
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<td>$3,000.00</td>
<td>$40.00</td>
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<td>TRAFFIC SIGNAL VIDEO DETECTION SYSTEM, 1 APPROACH (HARDWARE ONLY)</td>
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<td>$59,000.00</td>
<td>$36,000.00</td>
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<td>TRAFFIC SIGNAL VIDEO DETECTION SYSTEM, 2 APPROACHES (HARDWARE ONLY)</td>
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<td>$24,600.00</td>
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July 11, 2017

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

Re: 2017 Roadway Resurfacing Project
Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wanaque, Wayne, West Milford, Woodland Park
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2017 Resurfacing Program on June 29, 2017.

A total of 4 responsive bids were received from 4 qualified bidders with the following results (Bid Tabulations are attached).

The bids contained 3 alternatives:
- Alternative 1 was the base bid;
- Alternative 2 was the base bid with significantly increased striping quantities to add bicycle lanes and enhanced crosswalks along Union Avenue in Paterson & Totowa;
- Alternative 3 was Alternative 2 with bicycle lane upgrades and greenback bicycle markings on High Mountain in North Haledon.

2017 Roadway Resurfacing Project:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Bid 1</th>
<th>Bid 2</th>
<th>Bid 3</th>
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<tbody>
<tr>
<td>Smith-Sondy Asphalt Const.</td>
<td>Wallington, NJ</td>
<td>$4,024,364.00</td>
<td>$4,140,215.00</td>
<td>$4,187,615.00</td>
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<td>J.A. Alexander, Inc.</td>
<td>Bloomfield, NJ</td>
<td>$4,189,468.36</td>
<td>$4,307,668.36</td>
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<td>Mike Fitzpatrick &amp; Son</td>
<td>Oak Ridge, NJ</td>
<td>$5,406,000.00</td>
<td>$5,538,500.00</td>
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<td>AJM Contractors</td>
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<td>$5,441,770.00</td>
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Engineer’s Estimate

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<tr>
<th>Estimate</th>
<th>Alternative 1</th>
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<td>$4,498,100.00</td>
<td>$4,617,100.00</td>
<td>$4,722,600.00</td>
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As this project is included in the 2017 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

“This Award is subject to concurring approval of the New Jersey Department of Transportation.”

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of 2017 Roadway Resurfacing Project (Alternate 2), to the lowest responsible bidder, Smith-Sondy Asphalt Const. Inc.
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT ON NEWARK POMPTON TURNPIKE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

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<td>Bartlett</td>
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<td>Best Jr.</td>
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<td>Duffy</td>
<td>✓</td>
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</table>

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE ON CALL DRAINAGE REPLACEMENT PROJECT ON NEWARK POMPTON TURNPIKE IN WAYNE, NJ

WHEREAS a contract was awarded to Zuccaro, Inc. for the On Call Drainage Replacement Project on Newark Pompton Turnpike in Wayne, New Jersey; and

WHEREAS by letter dated July 11, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $1,760.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $7,530.40; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on July 10, 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 work performed by Zuccaro, Inc. for the On Call Drainage Replacement Project on Newark Pompton Turnpike in Wayne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

July 18, 2017
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Reference:  On Call Drainage Replacement Project – Newark Pompton Turnpike Wayne  
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance and Release of Retainage for the On Call Drainage Newark Pompton Turnpike Project in Wayne.

The construction contract for this project, in the amount of $33,520.00 was awarded by Resolution R-2017-0343 on April 25, 2017 to Zuccaro, Inc. of Garfield, NJ. All contract requirements, including construction and corrective actions were completed by June 16, 2016. Change Order 1 resulted in a Final Contract amount of $35,186.00 and completion date of June 16, 2017.

Upon acceptance, the final payment for this project will be $7,530.40.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of July 10, 2017.

Very truly yours,

Timothy A. Mattlein, P.E.  
Assistant County Engineer

cc:  County Administrator  
     County Counsel  
     Finance Director  
     Chairman, Public Works Committee

Introduced on:   July 18, 2017  
Adopted on: July 18, 2017  
Official Resolution #: R20170821
PARTIAL PAYMENT

COUNTY OF PASSAIC
401 GRAND STREET - ROOM 438
PATERSON, NEW JERSEY 07505

PAYEE: Zuccaro, Inc.

ADDRESS: 64 Commerce Street
Garfield, New Jersey 07026

PURCHASE ORDER NO.: 17-04247
CONTRACT NO.: 
DEPARTMENT: Engineering
VENDOR #: 06908

MONTH: 07
DAY: 14
YEAR: 2017

DESCRIPTION

ON CALL DRAINAGE ON NEWARK POMPTON TURNPIKE, WAYNE

PAYMENT # 2 (FINAL)

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<th>Description</th>
<th>Amount</th>
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<td>Adjusted Contract Amount</td>
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<td>Contract Completed to Date</td>
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<tr>
<td>Less Amounts Previously Paid</td>
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<td>Amount Due this Invoice</td>
<td>$7,530.40</td>
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<td>Balance of Contract</td>
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</table>

$7,530.40

AMOUNT OF PAYMENT IN WORD: Seven Thousand Five Hundred Thirty Dollars and forty cents

Tim Metilian, P.E., Asst. County Engineer

INSTRUCTIONS – ISSUING DEPARTMENT

1. Fill out form; attach any necessary invoices.
2. Department head must approve all partial payments.
3. Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4. After payment appears in the check register, place check number on your file copy and place in your paid file, 2017.

Official Resolution #: R20170621

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____________________________

Department: _____________________________

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING TO EXECUTE CONTRACTS WITH MUSICIANS FOR PERFORMANCES HELD IN THE COURT HOUSE PLAZA DURING TUESDAYS IN THE PLAZA FOR THE 2017 SEASON, 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# R20170622
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-53
CAF # 7-01-28-198-004-PE1
Purchase Req. #
Result Adopted

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING TO EXECUTE CONTRACTS WITH MUSICIANS FOR PERFORMANCES HELD IN THE COURT HOUSE PLAZA DURING TUESDAYS IN THE PLAZA FOR THE 2017 SEASON

WHEREAS, the Passaic County Department Cultural & Historic Affairs has arranged for the engagement of musical groups to perform during Tuesdays in the Plaza events during the Summer of 2017 at the William J. Bate Memorial Court House Plaza; and

WHEREAS, since these groups are all members of the North Jersey American Federation of Musicians, it is necessary to execute contracts with each group; and

WHEREAS, these groups will receive compensation ranging from $400 – $500 per performance and are as follows:

1. Joe Caroselli Trio 6/27/17 $400
2. Joe Caroselli Trio 7/11/17 $400
3. The Dixie Land Band 8/8/17 $500
4. The Cappuccio Latin Quartet 8/29/17 $400
5. Grovem Kemble Trio 8/1/17 $400
6. Hip Hop Health 8/1/17 $400; and

WHEREAS, the engagement of these groups and the execution of Agreements with them is being recommended by the Director of the Cultural & Historic Affairs by letter dated July 13, 2017;
WHEREAS, this matter was reviewed at the Freeholder Committee for Public Works & Building & Grounds at its July 10, 2017 meeting, at which time it was 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 by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes agreements by and between the County of Passaic and the Musical Groups set forth above to perform at the various dates during the Summer of 2017 at the Tuesdays in the Plaza events; and

BE IT FURTHER RESOLVED that the Director of Cultural and Historic Affairs is hereby authorized to execute these agreements on behalf of the County of Passaic.

MHG/mcg

Dated: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,500

APPROPRIATION: 7-01-28-198-004-PE1

PURPOSE: To award contracts to several musicians to perform at the Court House Plaza.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640 Date: 7/13/2017

   DESCRIPTION OF RESOLUTION:
   Authorization to execute contracts with musicians for performances
   held in the court house plaza during "Tuesdays in the Plaza" for the
   2017 season

   PROCUREMENT SOLICITATION (if any)#:

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 2,200

   REQUISITION #
   ACCOUNT # 7-01-28-198-004-PE1

4. COMMITTEE REVIEW:

   Administration & Finance
   X Public Works / Buildings & Grounds 7/10/17
   Planning & Economic Development
   Health, Human Services & Community Affairs
   Law & Public Safety
   Energy
   Other Specify:

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

   Introduced on:  June 13, 2017
   Adopted on: July 18, 2017
   Official Resolution #:  R20170622
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO TAYLOR MADE GOLF COMPANY, INC. TO PROVIDE SPECIALTY GOLF MERCHANDISE FOR SALE AT THE PRO SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY TEMPORARILY THROUGH NO LATER THAN OCTOBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: July 20, 2017
WHEREAS the County of Passaic recently renovated and
reopened the Pro Shop at the Passaic County-owned Preakness
Valley Golf Course and purchased specialty golf merchandise
from a wholesaler, Taylor Made Golf Co., Inc. of Carlsbad,
California; and

WHEREAS since this is a concession, the Passaic County
Purchasing Department is in the process of putting together a
Request for Proposal/Competitive Contract solicitation and the
selling of merchandise by the County is intended to be strictly
temporary; and

WHEREAS the Passaic County Director of Parks and
Recreation reports that sales of merchandise at the Pro Shop is
selling briskly and that it is necessary to purchase more
merchandise which will bring the total value of purchases above
the monetary threshold established under the Pay to Play Law
(N.J.S.A. 19:44A-20.3 et seq.) (see copy of e-mail attached hereto
and made a part hereof); and

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

WHEREAS the Board is desirous of making an exception to
that policy in this case because of this vendor’s specialty golf
merchandise; and
WHEREAS the Freeholders on the Committee for Public Works and Buildings & Grounds reviewed this matter and recommend approval by the entire Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes non fair and non open contract to Taylor Made Golf Company, Inc. of Carlsbad, CA to provide specialty golf merchandise to be sold at the Pro Shop at the Preakness Valley Golf Course for up to $29,000.00 through no later than October 31, 2017.

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

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

July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed $40,000

APPROPRIATION: 7-01-28-198-002-P02

PURPOSE: To authorize an agreement with Taylor Made Golf Company, Inc. for the purchase of golf merchandise to be sold at the Preakness Valley Golf course.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017
Mike,

Passaic County Golf Course is purchasing items from the above referenced vendor (Edmunds vendor #12233 – TaylorMade Golf Co. Inc of Carlsbad, CA). Their merchandise is being purchased, then sold in the pro shop. We are in the process of placing this out for solicitation, but in the meantime the shop is in need of purchasing more merchandise. This would have to be a non fair-and-open resolution, up to the $40,000.00 bid threshold. We have spent approximately $11,000.00 so far, therefore this resolution will be in an amount of $29,000.00.

Edmunds budget account # 7-01-28-198-002-P02

Ideally this will make the July 18 Freeholder meeting.

Attached please find the Resolution Request Form. If a time frame is absolutely necessary for the resolution, up to October 31st can be used.

The Freeholders of the Public Works Committee will be polled by Deputy County Administrator Matt J.
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASPAIC COUNTY FREEHOLDERS
Director Cassandra "Sandil" Lazzara
Deputy Director Bruce James
Assad R. Akhtar
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: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC COUNTY HISTORIC SITES IN AN AMOUNT OF $75,000.00, 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

PUBLIC WORKS
COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC COUNTY HISTORIC SITES IN AN AMOUNT OF $75,000.00

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the National Endowments for the Humanities (NEH) – Public Humanities Project Grant FY 2018 in an amount of $75,000.00; and

WHEREAS the approval of this grant will focus on projects that engage humanities scholarship to analyze significant themes in various disciplines such as history, literature, art history, etc. and the NEH also encourages projects that involve members of the community and collaboration with other organizations; and

WHEREAS the County’s application will focus on creating interpretative materials to showcase the County’s rich history and heritage through collaboration with various non-profit organizations that have become stewards of Passaic County’s historic sites; thereafter, those materials will then be utilized for various public programs; and

WHEREAS the grant period is over three years and Passaic County’s application will be for $75,000.00 which will cover the costs of fabrication, historic research, marketing materials, workshops and necessary equipment for signage production and its application is being recommended by the Passaic County Director of Cultural & Historic Affairs (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds
Committee at their meeting on July 10, 2017 and is recommended to the full Board for approval; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the National Endowments for the Humanities – Public Humanities Project Grant FY 2018 for Interpretative Material for Passaic County Historic Sites.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

July 18, 2017
July 13, 2017

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

RE: APPLICATION TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES - PUBLIC HUMANITIES PROJECT GRANT FY 2018 FOR INTERPRETATIVE MATERIAL FOR PASSAIC COUNTY HISTORIC SITES

Members of the Board:

We are seeking a resolution authorizing applying to the National Endowments for the Humanities (NEH) - Public Humanities Project Grant FY 2018 for the development and production of program guides, exhibition panels, brochures, digital assets, publications or other interpretive material related to the following County owned historic sites: Dey Mansion, Westervelt-Vanderhoef House and the John W. Rea House.

The NEH grant seeks projects that engage humanities scholarship to analyze significant themes in various disciplines, such as history, literature, art history, etc. the NEH also encourages projects that involve members of the community and collaboration with other organizations. The County’s application will focus on creating interpretative material to showcase the County’s rich history and heritage through collaboration with the various non-profit organizations that have become stewards of the County’s historic sites. The material will then be utilized for various public programs.

The grant has a maximum award of $400,000 with a three-year project period. The County does not have to match this funding. We will request $75,000 which will cover the costs of fabrication, historic research, marketing materials, workshops, and necessary equipment for signage production. The Public Works and Building & Grounds Committee at their meeting of July 10, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowments for the Humanities. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
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

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

Public Meeting (Board Meeting)
Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety

COMMITTEE NAME

Official Resolution# R20170625
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-56
CAF # C-04-55-140-001-9A7
Purchase Req. # R7-04338
Result Adopted

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING PURCHASE OF COMPUTER
EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE
THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested
the purchase of computer equipment from SHI in the amount of
$73,338.68, through State Contract #89851; and

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

WHEREAS members of the Freeholder Law and Public Safety
Committee were polled regarding 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 from budgeted
funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms set
forth above, it hereby authorizes the purchase of computer
equipment the Passaic County Sheriff’s Office from SHI through
State Contract # 89851; and
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $73,338.68

APPROPRIATION: C-04-55-140-001-9A7

PURPOSE: Resolution authorizing purchase computer equipment from SHI for the Passaic County Sheriff's Office.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170625
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Total $73,338.68
Passaic County Sheriff's Office

Deniz Majajah
435 Hamburg Tpke
Wayne, NJ 07470
UNITED STATES
Phone: (973) 247-3375
Fax: 
Email: dmajajah@pcsheriff.org

Inside Account Manager

Dasha Flagg
250 Davidson Avenue
Bonnets, NJ 08873
Phone: 1.888.744.4084
Fax: 1.888.846.8866
Email: Dasha_Flagg@shi.com

All Prices are in US Dollar (USD)

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Total $73,238.68
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF MILLENNIUM MANAGED NETWORK SERVICES – BLOCK HOUR CONTRACT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20170626
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-57
CAF # 7-01-25-157-001-233
Purchase Req. # R7-04248
Result Adopted

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RECU. = recuse

Dated: July 20, 2017
RESOLUTION AUTHORIZING PURCHASE OF MILLENNIUM MANAGED NETWORK SERVICES – BLOCK HOUR CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of Millennium Managed Network Services-Block Hour Contract from Millennium Communications Group, Inc., in the amount of $21,600.00, through State Contract #87720; and

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

WHEREAS members of the Freeholder Law and Public Safety Committee were polled regarding 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 from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of Millennium

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170626
Managed Network Services- Block Hour Contract for the Passaic County Sheriff's Office from Millennium Communications Group, Inc. through State Contract # 87720; and

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

Dated: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $21,600.00

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

PURPOSE: Resolution authorizing purchase of Millennium Managed Network Services.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr
June 7, 2017

Passaic County Sheriff’s Office
435 Paterson Hamburg Turnpike #2
Wayne, NJ 07470

Attn: Sgt. Deniz Majagah

Re: Millennium Managed Services - Block Hour Contract

Dear Sgt. Majagah:

We present to Passaic County Sheriff’s Office with a Millennium Managed Service Block Hour Contract.

PRICING

<table>
<thead>
<tr>
<th>Support Blocks</th>
<th>Contract Price</th>
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</thead>
<tbody>
<tr>
<td>144 hours *</td>
<td>$21,600</td>
</tr>
</tbody>
</table>

FEATURES

- Access to client portal to keep track of ticket and time used
- Ability to open trouble tickets via Email, Phone, or Client Portal (support@millenniuminc.com)
- To be used for Moves, Adds, and Changes (MACs) and Break/Fix

Service Level Agreement (SLA)

1. 4 Hour Remote Response during normal business hours; Minimum 1 hour at time of service
2. NBD On-site Response during normal business hours; Minimum 4 hours at time of service
3. Emergency / After Hour support will be deducted from block hour at 1.5x rate; Minimum 4 hours at time of service
4. Normal business hours: Monday - Friday, 8am - 5pm

Minimum service period of twelve (12) months from acceptance.

* The average billing rate is $170 per hour.
** To be invoiced up front at the acceptance of the service.
Materials will be charged at 20% over cost if used any
June 7, 2017

Passaic County Sheriff's Office
435 Paterson Hamburg Turnpike #2
Wayne, NJ 07470

Attn: Sgt. Deniz Majagah

Re: Millennium Managed Services - Block Hour Contract

Dear Sgt. Majagah:

We present to Passaic County Sheriff's Office with a Millennium Managed Service Block Hour Contract.

PRICING

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<th>CONTRACT PRICE</th>
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</tbody>
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FEATURES

- Access to client portal to keep track of ticket and time used
- Ability to open trouble tickets via Email, Phone, or Client Portal (support@millenniuminc.com)
- To be used for Moves, Adds, and Changes (MACs) and Break/Fix

Service Level Agreement (SLA)

1. 4 Hour Remote Response during normal business hours; Minimum 1 hour at time of service
2. NBD On-site Response during normal business hours; Minimum 4 hours at time of service
3. Emergency / After Hour support will be deducted from block hour at 1.5x rate; Minimum 4 hours at time of service
4. Normal business hours: Monday - Friday, 8am - 5pm

Minimum service period of twelve (12) months from acceptance.

* The average billing rate is $170 per hour.
** To be invoiced up front at the acceptance of the service.
Materials will be charged at 20% over cost if used any
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM  Location: Borough of Pompton Lakes
                              25 Lenox Avenue
                              Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PASSAIC COUNTY JUVENILE ADMINISTRATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20170627
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-58
CAF 
Purchase Req. 
Result Adopted
FREEHOLDER PRES ABS MOVE SEC AYE NAY ABST REC
Lazzara
James
Akhter
Bartlett
Best Jr.
Duffy
Lepore

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO TRANSFER ONE SURPLUS VEHICLE TO THE PASSAIC COUNTY JUVENILE ADMINISTRATION

WHEREAS the Passaic County Sheriff's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 2004 Ford Crown Victoria (VIN: 2FAFP71W04X113249); and

WHEREAS by letter dated June 29, 2017 from the Passaic County Sheriff's Office to the Passaic County Counsel, a copy of which is attached hereto, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of it's useful life and is now considered a surplus vehicle; and

WHEREAS the Passaic County Juvenile Administration has made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Passaic County Juvenile Administration so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS members of the Freeholder Law and Public Safety Committee were polled concerning this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transfer one (1) 2004 Ford Crown Victoria (VIN: 2FAFP71W04X113249) to the Passaic County Juvenile Administration for a nominal consideration of One Dollar and No Cents ($1.00) each; and
BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the purpose of this Resolution.

Dated: July 18, 2017
William J. Pascarell, III
Passaic County Council
401 Grand Street
Paterson, NJ 07505

6/29/2017

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Pascarell;

The Passaic County Sheriff’s Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Passaic County Juvenile Administration has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff’s Office has identified a 2004 Ford Crown Victoria VIN# 2F AFP71W04X113249 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

[Signature]
Gary F. Giardina
Business Administrator
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20170628

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM CDW GOVERNMENT, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of computer equipment from CDW Government, Inc. in the amount of $9,747.00, through State Contract #89974; and

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

WHEREAS members of the Freeholder Law and Public Safety Committee were polled regarding 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 from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of computer
equipment from CDW Government, Inc. for the Passaic County Sheriff's Office through State Contract # 89974; and

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

Dated: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,747.00

APPROPRIATION:
7-01-25-157-001-219 - $5,208.00
7-02-25-157-001-223 - $4,539.00

PURPOSE: Resolution authorizing purchase of computer equipment from CDW Government, Inc.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC: fr
DEAR DANIEL GERENA,

Thank you for considering CDW-G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
<thead>
<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
<th>CUSTOMER #</th>
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<tr>
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<tr>
<td>ATTENTION SHANNON THOMAS</td>
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<tr>
<td>488 RIVER STREET PO. 2</td>
</tr>
<tr>
<td>PATerson, NJ 07524</td>
</tr>
<tr>
<td>Phone (973) 794-0855</td>
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<td>Payment Terms: Net 30 Days-Govt State/Local</td>
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<tr>
<td>Shipping Address: PASSAIC COUNTY JAIL</td>
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<tr>
<td>DANIEL GERENA</td>
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<tr>
<td>11 MACKINALL ST</td>
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<tr>
<td>SHERIFF</td>
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<td>PATerson, NJ 07525-1899</td>
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<td>GRAND TOTAL</td>
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Please note payments to:

CDW Government
475 Humboldt Drive
Suite 1515
Chicago, IL 60670-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at: http://www.cdw.com/en/wholesale/terms_conditions/product_service.html
For more information, contact a CDW account manager.

© 2017 CDW-G LLC, 200 W. Wacker Drive, Chicago, IL 60606 | 800.369.4733

Rob List / (850) 322-1303 / roblist@cdw.com
DEAR DANIEL GERENA,

Thank you for considering CDW*G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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**QUOTE DETAILS**

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**PURCHASER BILLING INFO**

| Billing Address: COUNTY OF PASSAIC SHERIFF'S DEPT | $SUBTOTAL: $5,208.00 |
| ATTENTION: SHANNON THOMAS | $SHOPPING: $0.00 |
| 405 RIVER STREET FL 2 | $GRAND TOTAL: $5,208.00 |
| ATTENTION: SHANNON THOMAS |              |
| 405 RIVER STREET FL 2 |              |
| PATERSON, NJ 07524 |              |
| Phone (973) 794-6955 |              |
| Payment Terms: Net 30 Days - Gov't Status

**DELIVERY TO**

| Shipping Address: PASSAIC COUNTY JAIL |                              |
| DANIEL GERENA |                              |
| 11 MARKSHALL ST |                              |
| SHERIFF |                              |
| PATERSON, NJ 07524 |                              |
| Shipping Method: FedEx Ground |                              |

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This quote is subject to CDW's Terms and Conditions of Sale and Service Projects at:

For more information, contact a CDW account manager.

© 2017 CDW*G LLC, 200 W. Wacker Drive, Chicago, IL 60606 | 800.359.4739

Intended on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution: R20170028
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION, ALL AS NOTED IN THE RESOLUTION.

This Resolution was requested by:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: July 20, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO 
THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT 
BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE 
BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON 
FOR A NO-COST TIME EXTENSION

WHEREAS, The Passaic County Board of Chosen Freeholders 
received a grant from the U.S. Department of Housing and Urban 
Development (HUD), for Community Planning and Development 
Programs (CDBG), which required the submission of a Five (5) Year 
Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic submitted the Five Year 
Consolidated Plan for the period of FY 2013-2017 by Resolution R- 
2013-464 on June 25, 2013; and

WHEREAS, the County of Passaic adopted the One Year 
and adopted Resolution R-2015-838 on November 10, 2015 
allocating funding to CDBG FY 2015 projects; and

WHEREAS, the FY 2015 Action Plan included funding for 
the Borough of Totowa and the Borough of Haledon to implement 
the following projects:

**Borough of Haledon:**
Paving and Milling of Lewis Street and Circle Avenue: $135,000.

**Borough of Totowa:**
Sanitary Sewer Lining Project: Mitchell Ave. between 
Raphael Road and Union Boulevard: $101,066;
and

WHEREAS, the Board of Chosen Freeholders of Passaic 
County entered into Sub-Recipient Agreements with the Borough
of Totowa and the Borough of Haledon, for Fiscal Year 2015 for the dollar amounts referenced above; and

WHEREAS, the Borough of Totowa and the Borough of Haledon have requested a no-cost time extension to complete their CDBG projects to December 31, 2018 (note attached letters from the Borough of Totowa and the Borough of Haledon); and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of July 11, 2017 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the no-cost time extensions to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreements, as noted above, with the Borough of Totowa and the Borough of Haledon for FY 2015, be amended to extend the date of completion of the projects until December 31, 2018; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute sub-recipient agreement amendments providing a no-cost time extension for the CDBG FY 2015 Borough of Totowa and Borough of Haledon projects until December 31, 2018, and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

Date: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION

AUTHORIZING AN AMENDMENT TO THE FY 2015 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF TOTOWA AND THE BOROUGH OF HALEDON FOR A NO-COST TIME EXTENSION

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

REQUISITION and PO NUMBERS already approved:

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
   ______ Other(s) Specify:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170629
July 6, 2017

Ms. Deborah Hoffman, Director  
County of Passaic  
Department of Economic Development  
Totowa Business Center  
830 Riverview Drive, Suite 250  
Totowa, New Jersey 07512-1167  

RE: Passaic County Community Development Block Grant (CDBG) Sub  
Recipient Agreement for FY2015 CDBG Grant Award  
Borough of Totowa Sanitary Sewer Lining Project - Phase V  

Dear Ms. Hoffman:  

Pursuant to the above referenced item, and in accordance with the requirements of the Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for Totowa's FY2015 CDBG project, the Mayor and Council of the Borough of Totowa do hereby respectfully request an extension of the project deadline until December 31, 2016.  

Thank you for your consideration.  

Please do not hesitate to contact me with any questions you may have.  

Very truly yours,  

Joseph Wassel, RMC  
Municipal Clerk  

JW/diz  
c oltre get FY15ext  

Enclosures  

c: Nordan Murphy, P.E.
July 3, 2017

County of Passaic
Division of Economic Development
Attn: Deborah Hoffman
930 Riverview Drive, Suite 250
Totowa, NJ 07512

RE: COMMUNITY DEVELOPMENT BLOCK GRANT
FY 2015

Dear Ms. Hoffman:

The Borough of Haledon is requesting an extension to its 2015 CDBG award for the milling and paving of Lewis Street and Circle Avenue.

The Alaimo Group has begun design work on this project. I am requesting a one year extension to August 31, 2018.

Thank you for your consideration.

Respectfully,

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator
Public Meeting (Board Meeting)
Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS

WHEREAS, under 24 CFR Part 91 Sec 91.105, the U.S. Department of Housing and Urban Development (HUD) requires that each jurisdiction participating in the Community Planning and Development Programs adopt a Citizen Participation Plan that sets forth the jurisdiction’s policies and procedures for citizen participation; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2008-760 on September 29, 2008 adopting a Citizen Participation Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2016-701 on August 16, 2016 amending the Citizen Participation Plan to comply with HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to adopt an amendment to the Passaic County Citizen Participation Plan to expand outreach to organizations and agencies and incorporate the following language in the Citizen Participation Plan, “The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, broadband internet service providers, organizations engaged in narrowing the digital divide,
agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings, " and

WHEREAS, the Citizen Participation Plan outlines the County's responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 108 loan applications to HUD; and

WHEREAS, the Citizen Participation Plan outlines procedures to provide reasonable and timely access to local meetings and related program documents and records; and

WHEREAS, the Citizen Participation Plan includes a provision that mandates that at least two public hearings are held each year to solicit comments from citizens on Community Planning and Development Program activities and to respond to questions; and

WHEREAS, the Citizen Participation Plan must describe the County of Passaic's procedures for handling citizen complaints related to the Consolidated Plan, Action Plan amendments, and performance reports; and
WHEREAS, Passaic County has prepared an amended Citizen Participation Plan that addresses all of the above requirements; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-505 on June 12, 2017 authorizing the advertisement in the Record and the Herald News of the availability of the proposed revised Citizen Participation Plan for 15 days for review by the public, and set a public hearing, to solicit comments from the public on the amended Citizen Participation Plan, on June 27, 2017, 5:15 pm, during the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders (see attached public hearing notice); and

WHEREAS, a public hearing was held on June 27, 2017 at 5:15 pm at the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders and no comments were received from the public on the draft Citizen Participation Plan; and

WHEREAS, the County of Passaic seeks to adopt the amended Citizen Participation Plan (copy attached of the final document); and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and
WHEREAS, the Passaic County Board of Chosen Freeholders considers the proposed amended Citizen Participation Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 11, 2017, and it was recommended to the full Board for adoption;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freholders of the County of Passaic that the amended Citizen Participation Plan be hereby adopted; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file the amended Citizen Participation Plan and place it on the County of Passaic website.

JRS/mcg

Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION ADOPTING THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW:
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development  7/18/2017
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify:

5. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170630
NOTICE OF AVAILABILITY AND PUBLIC HEARING
AMENDED CITIZEN PARTICIPATION PLAN

Notice is hereby given by Passaic County that the Citizen Participation Plan (the Plan) for the County’s Community Development Block Grant (CDBG) Program has been amended and is available for inspection and comment. The County will have a public hearing to provide input on the Citizen Participation Plan on June 27, 2017 at 5:15 p.m.

Passaic County Administration Building
401 Grand Street – 2nd Floor Freeholder Meeting Room
Paterson, NJ 07505

The Plan outlines the County’s responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans, and the Comprehensive Annual Performance and Evaluation Report (CAPER) and any future Section 106 loan applications to HUD. The Plan has been amended to include new provisions regarding outreach on disaster resiliency and Broadband access.

Anyone wishing to comment on the Plan may do so in writing to:

Deborah Hoffman
Director, Division of Economic Development
Department of Planning and Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Copies of the plan are available on-line at http://www.passaiccountynj.org and at the above address. All comments received by July 14, 2017 will be considered.

The Plan will be on public display for not less than 15 days before being submitted to the Board of Chosen Freeholders for approval.

All questions or comments may be directed to the Department of Planning and Economic Development at 973-569-4720. (TTY Users: NJ Telecommunications Relay Service 7-1-1).

La información será proporcionada en español a petición.

Publication date: June 14, 2017
PASSAIC COUNTY, NJ

AMENDED CITIZEN PARTICIPATION PLAN

RELATING TO THE ADMINISTRATION OF
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Adopted by the Passaic County Board of Chosen Freeholders via
Resolution R-2017-    on July 18, 2017

Introduced on:    July 18, 2017
Adopted on:       July 18, 2017
Official Resolution#:  R20170630
COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

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AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT
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DEVELOPMENT (HUD)

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   • Passaic County Board of Chosen Freeholders Action
   • Submission to HUD
   • Plan Access
COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

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COUNTY OF PASSAIC
AMENDED CITIZEN PARTICIPATION PLAN
RELATING TO THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD)

A. Introduction

Purpose
Pursuant to the citizen participation requirements of 24 CFR Section 91.105 and 24
CFR Part 5, the County of Passaic (referred to as the “County”) sets forth the
following Citizen Participation Plan (the “Plan”) as it relates to the administration of
the Community Development Block Grant Program (CDBG) funded by the U.S.
Department of Housing and Urban Development (HUD). The Plan presents the
County’s plan for providing for and encouraging all citizens to participate in the
development, revision, amendment, adoption, and implementation of:

1) The Citizen Participation Plan
2) The Assessment of Fair Housing (AFH)
3) The Consolidated Plan (CP)
4) The Annual Action Plan (AAP)
5) The Consolidated Annual Performance and Evaluation Report (CAPER), and
6) The Section 108 Loan Guarantee Program

Lead Agency
The County Department of Planning and Economic Development is the lead agency
responsible for the administration of the Community Development Block Grant
Program (CDBG).

Effective Date
Subsequent to approval of this Citizen Participation Plan by Passaic County Board of
Chosen Freeholders and HUD, the Plan shall be effective until it is amended or
otherwise replaced.

B. Encouragement of Citizen Participation

General
The County provides for and encourages citizens to participate in the development,
revision, amendment, adoption and implementation of the Citizen Participation Plan,
the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, and
the CAPER. The County encourages participation by low- and moderate-income
persons, particularly those living in areas designated as revitalization areas or in
slum and blighted areas and in areas where HUD funds are proposed to be used, and
by residents of predominantly low- and moderate-income neighborhoods. With
respect to the public participation initiatives included in this Plan, the County will take
appropriate actions to encourage the participation of all its citizens, including
minorities, non-English speaking persons, and persons with disabilities, as described below.

**Non-English Speakers**
The County has determined that, based on 2009-2013 American Community Survey data, 7.6 percent of its residents (age 5 and older) speak English less than very well. Of these, a total of 3.4 percent of County residents are native Spanish-speakers who speak English less than very well. However, Italian speakers also exceeded the 1,000 persons threshold with just under 1% of the County population. Unlike Spanish-speaking residents, few of the social services programs of the county indicated that they had frequent contact with Italian-only speaking persons.

To encourage these residents to participate in the development of the Assessment of Fair Housing (AFH) and the Consolidated Plan (CP), the County will undertake the following initiatives in addition to publishing advertisements in the Herald News and the Record for these activities:

- At least one stakeholder interview or focus group session will be scheduled during the stakeholder consultation processes for both the AFH and CP and will focus on persons with limited English proficiency, and
- The County will provide a Spanish version of meeting agendas, handouts and surveys at meetings and stakeholder interviews conducted for each planning process. The County will continue to include the following language in the advertisements related to the development of these documents:
  
  La información será proporcionada en español a petición.

**Persons with Disabilities**
To encourage the participation of persons with disabilities, the County will include the following language in all of its public meeting notices published in the Herald News and the Record:

*The County of Passaic will make reasonable accommodations and services necessary for sensory-impaired and disabled citizens at the public meeting. Additionally, translation services may be offered upon request and availability. Persons requiring such accommodations/services should contact the County at least three working days in advance of the meeting. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center).*

The County will conduct all public meetings in locations that are handicapped-accessible, when available.

If requested, the County will mail copies of public meeting notices to persons who are homebound and request such accommodation no less than seven days prior to the public meeting.
Low- and Moderate-Income Persons
The County will conduct at least one public meeting during the development of the Assessment of Fair Housing, the Consolidated Plan, and the Annual Action Plan in a municipality that contains at least 38.78% low- and moderate-income residents, or the most recent exception limit for Passaic County as set by HUD for determining if an area is considered low and moderate income.

Organizations and Agencies
The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, broadband internet service providers, organizations engaged in narrowing the digital divide, agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings.

Local Public Housing Agency
The County encourages, in consultation with the Passaic County Housing Agency (PHA), the participation of residents of Section 8 Housing Choice Vouchers issued by the PHA, in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan. The County will provide information to the Executive Director of PHA about the Assessment of Fair Housing, its affirmatively furthering fair housing strategy, and Consolidated Plan activities related to housing developments and communities so the PHA can make this information available at the annual public hearings required for its Public Housing Agency Plan.

The County encourages participation by PHA stakeholders. This will be carried out by providing to the PHA information on public meetings, surveys and other outreach initiatives related to the documents covered by this Plan. To the greatest extent possible, the County will collaborate with the PHA to prepare a joint AFH.

Public Notices
Public review/comment periods and public hearings held in the process of developing, revising, amending, adopting and implementing the documents covered by this Plan shall be advertised in the Record and the Herald News no less than seven days before the public review and comment period commences or the public hearing is held.

Public Hearings
All public hearings will be scheduled at times and locations that are convenient for potential and actual program beneficiaries, and with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan.
**Technical Assistance**

CDBG staff are available to assist organizations and other eligible individuals that are interested in submitting a proposal to obtain funding through the CDBG program. All potential applicants are strongly encouraged to contact the County Department of Planning and Economic Development for technical assistance before initiating a funding request application.

**Online Access**

The County will post draft copies and final copies of all documents covered by this Plan on its website accessible at [https://www.passaiccountynj.org](https://www.passaiccountynj.org)

**Other Engagement Techniques**

The Plan may be amended as the County continues to gain access to technology that improves the avenues of participation by its residents.

**Contact Person**

All communication regarding the Plan, the Assessment of Fair Housing, the Consolidated Plan, the Annual Action Plan, the CAPER, comments, complaints, reasonable accommodation for disabled persons, translation services, or other elements shall be directed to:

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Deborah Hoffman
Director of Economic Development
930 Riverview Dr. Suite 250
Totowa, NJ 07512

Email: DeborahH@passaiccountynj.org

Telephone: 973-569-4720
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C. The Citizen Participation Plan

Plan Development
The County shall implement the following procedure when amending its Citizen Participation Plan.

a. Public Review of the Draft Plan
The draft Citizen Participation Plan will be made available for public review for a 15-day period prior to the consideration and adoption by the Passaic County Board of Chosen Freeholders, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Citizen Participation Plan will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND WOODLAND PARK

AND
http://www.passaiccountynj.org

b. Public Hearing
The County will conduct a public hearing to accept comments on the draft Citizen Participation Plan prior to its approval and submittal to HUD. This public hearing may be held concurrently with the public hearing held in conjunction with the Consolidated Plan.

c. Comments Received on the Draft Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public review period.

d. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the Plan will be presented to Passaic County Board of Chosen Freeholders for consideration and formal action. A summary of all written comments and those received orally during the public hearing, as
well as the County's responses to all written comments, will be attached to the Plan prior to submission to HUD.

e. Submission to HUD
The Plan will be approved as a stand-alone document and submitted to HUD with a summary of all written comments and those received orally during the public hearing as well as the County's responses to written comments and proof of compliance with the 15-day public review and comment period requirement. A summary of any comments or views not accepted and the reasons for non-acceptance shall be supplied to HUD as well.

Amendments to the Approved Citizen Participation Plan
The County shall follow the following procedure to amend its approved Citizen Participation Plan, as needed.

a. Amendment Considerations
The County will amend the Plan, as necessary, to ensure adequate engagement and involvement of the public in making decisions related to its HUD programs. Substantial amendments to the Citizen Participation Plan may be required should a provision of the Plan be found by the County to conflict with HUD regulations, or when changes in HUD regulations occur. Edits to the Plan that only include updated contact information or editorial changes for clarity will not be released for public review and comment.

b. Draft Amended Plan Review
The draft Amended Plan will be made available for public review for a 15-day period prior to County Board of Chosen Freeholder's consideration and adoption, and may be done concurrently with the public review and comment process for the Consolidated Plan. Copies of the draft Amended Plan will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
Passaic COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANANQUE, WEST MILFORD, AND WOODLAND PARK

AND
http://www.passaiccountynj.org

c. **Comments Received on Draft Amended Plan**
Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public review period.

d. **Public Hearing**
The County will conduct a public hearing to review and accept public comments on the draft Amended Plan prior to its approval and submittal to HUD. This public hearing may be held concurrently with the public hearing held in conjunction with the Consolidated Plan.

e. **Passaic County Board of Chosen Freeholders Action**
Following the public hearing, the Plan will be presented to Passaic County Board of Chosen Freeholders for consideration and formal action.

f. **Submission to HUD**
A copy of the Amended Citizen Participation Plan, including a summary of all written comments and those received during the public hearing as well as the County’s responses and proof of compliance with the minimum 15-day public review and comment period requirement, will be submitted to HUD. A summary of any comments or views not accepted and the reasons therefore shall be supplied to HUD as well.

**Plan Access**
The approved Amended Citizen Participation Plan will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the approved Amended Plan by contacting the County Contact Person, or a designee.
D. The Assessment of Fair Housing (AFH)

Plan Development
The County will follow the process and procedures described below in the development of its Assessment of Fair Housing (AFH).

a. HUD-approved Data for Public Review
The County will make available to the general public the HUD-approved data and other supplemental information that the County plans to incorporate into its AFH. The County will make this data available no later than 60 days after the initiation of the AFH document. The data will be made available online and accessible at www.passaiccountynj.org. This may include a link to HUD’s website where the data can be readily accessed. The data will also be made available during the stakeholder consultation and citizen outreach initiatives conducted during the preparation of the AFH.

b. Stakeholder Consultation and Citizen Outreach
In the development of the AFH, the County will consult with other public and private agencies including, but not limited to, the following:
- Passaic County Housing Agency
- Other Assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities
- Broadband internet service providers and organizations engaged in narrowing the digital divide
- Agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies
- A variety of mechanisms may be utilized to solicit input from these entities. These include telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.

c. Public Hearing/Public Meeting
To obtain the views of the general public on AFH-related data and affirmatively furthering fair housing in the County’s housing and community development programs, the County will schedule two opportunities for comment.
The first public meeting shall be held before the draft AFH is published for comment, and will solicit input on fair housing issues in the County.

The second opportunity will be a public hearing conducted during or after the 30-day public comment period during which the County will address identified factors contributing to fair housing issues, and proposed fair housing goals and priorities for affirmatively furthering fair housing.

d. Public Display and Comment Period
The draft AFH will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the content and purpose of the draft AFH, the dates of the public display and comment period, the locations where copies of the draft document can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AFH will be made available for public review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAJKE, WEST MILFORD, AND WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies of the proposed document to residents and groups that request them.

e. Comments Received on the Draft Assessment of Fair Housing
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final AFH. A summary of these comments or views, and a summary of any comments or views not accepted
and the reasons why, will be attached to the final AFH for submission to
County Board of Chosen Freeholders and to HUD.

g. **Passaic County Board of Chosen Freeholders Action**
Following the public hearing, the AFH will be presented to the Passaic County
Board of Chosen Freeholders for consideration and formal action.

h. **Submission to HUD**
The AFH will be submitted to HUD no less than 270 calendar days before the
start of the County’s five-year program cycle beginning in 2018. Thereafter, the
AFH will be submitted to HUD no less than 195 calendar days before the start of
the County’s five-year program cycle beginning in 2023.

**Revisions to the Assessment of Fair Housing**
The County shall follow the following procedure to revise its AFH, as needed.

a. **Revision Considerations**
The County will revise its AFH previously accepted by HUD under the following
circumstances:

- **A material change occurs.** A material change is a change in
circumstances in the County that affects the information on which the
AFH is based to the extent that the analysis, the fair housing contributing
factors, or the priorities and goals of the Assessment no longer reflect
actual circumstances. Examples include, but are not limited to:
  - Presidentially declared disasters, under Title IV of the Robert T.
    Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C.
    5121 et seq.), in the County that are of such a nature as to
    significantly impact the steps the County may need to take to
    affirmatively further fair housing
  - Significant demographic changes
  - New significant contributing factors in the County, and
  - Civil rights findings, determinations, settlements (including
    voluntary compliance agreements), or court orders

- **Upon HUD’s written notification specifying a material change that
  requires the revision.**

b. **Public Display and Comment Period**
The draft Revised AFH will be placed on display for a period of no less than 30
days to encourage public review and comment. The public notice shall include
a brief summary of the revisions, the dates of the public display and comment
period, the locations where copies of the proposed revised plan can be
examined, how comments will be accepted, when the document will be
considered for action by the Passaic County Board of Chosen Freeholders, and
the anticipated submission date to HUD. Copies of the draft Revised AFH will
be made available for review at the following locations:
In addition, the County will make available a reasonable number of free copies of the proposed revised document to residents and groups that request it.

c. **Comments Received on the Draft Revised Assessment of Fair Housing**
   Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AFH. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AFH for submission to HUD.

d. **Passaic County Board of Chosen Freeholders Action**
   Following the public hearing, the Revised AFH will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. **Submission to HUD**
   The Revised AFH will be submitted to HUD within 30 days following the end of the public display and comment period.

**Plan Access**
The HUD-accepted AFH will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the HUD-accepted AFH by contacting the County Contact Person, or a designee.
E. The Consolidated Plan (CP)

Plan Development
The County will follow the process and procedures described below in the development of its Consolidated Plan (CP).

a. Stakeholder Consultation and Citizen Outreach
In the development of the CP, the County will consult with other public and private agencies including, but not limited to, the following:
- Passaic County Housing Agency
- Other assisted housing providers
- Social service providers including those focusing on services to minorities, families with children, the elderly, persons with disabilities, persons with HIV/AIDS and their families, homeless persons, and other protected classes
- Community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws
- Regional government agencies involved in metropolitan-wide planning and transportation responsibilities
- Broadband internet service providers and organizations engaged in narrowing the digital divide
- Agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies

When preparing the portion of the CP concerning lead-based paint hazards, the County shall consult with local or state health and child welfare agencies and examine existing data related to lead-based paint hazards and poisonings, including health department data on the addresses of housing units in which children have been identified as lead-poisoned.

When preparing the description of priority non-housing community development needs, the County will notify adjacent units of local government, to the extent practicable. This shall involve, at a minimum, the County sending a letter to the chief elected official of each adjacent unit of government notifying them of the draft CP and how to access a copy online for review and comment. In addition, the County will submit its non-housing community development plan to the New Jersey Department of Community Development.

A variety of mechanisms may be utilized to solicit input from these persons/service providers/agencies/entities. These include written letters, telephone or in-person interviews, mail surveys, internet-based feedback and surveys, focus groups, and/or consultation workshops.
b. Public Hearings
The County will conduct at least two public hearings in the development of the CP. The first public hearing will be conducted before the draft CP is published for public comment, during which the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

c. Potential Displacement of Persons
Although the County does not anticipate any residential displacement to occur in the foreseeable future, it is required to describe its plans to minimize the displacement of persons and to assist any persons displaced. When displacement is unavoidable on a temporary or permanent basis, the County will comply with the federal Uniform Relocation Act.

Should displacement of residents be necessary as a result of the use of funds covered by this Plan, the County shall compensate residents who are actually displaced in accordance with HUD Handbook No. 1378, Tenant Assistance, Relocation and Real Property Acquisition. This resource is accessible online at [http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/hudclips/handbooks/cpd/13780](http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/hudclips/handbooks/cpd/13780).

d. Public Display and Comment Period
The draft CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary and purpose of the CP; the anticipated amounts of funding (including program income, if any); proposed activities likely to result in displacement, if any; plans for minimizing the displacement of persons as a result of CDBG activities, if any; plans to assist persons actually displaced by the project, if any; the dates of the public display and comment period; the locations where copies of the draft CP can be examined; how comments will be accepted; when the document will be considered for action by County Board of Chosen Freeholders; and, the anticipated submission date to HUD. Copies of the draft CP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250
AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING
MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE
FALLS, NORTH HALEDON, POMPITON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies
of the draft document to residents and groups that request them.

e. **Comments Received on the Draft Consolidated Plan**
Written comments will be accepted by the County Contact Person, or a
designee, during the 30-day public display and comment period. The County
will consider any comments or views of County residents received in writing, or
orally at the public hearings, in preparing the final CP. A summary of these
comments or views, and a summary of any comments or views not accepted
and the reasons why, will be attached to the final CP for submission to HUD.

f. **Passaic County Board of Chosen Freeholders Action**
Following the public hearing, the CP will be presented to the Passaic County
Board of Chosen Freeholders for consideration and formal action.

g. **Submission to HUD**
The CP will be submitted to HUD no less than 45 days before the start of the
County’s five-year program cycle.

**Revisions to the Consolidated Plan**
The County shall follow the following procedure to revise its CP, as needed.

a. **Revision Considerations**
There are two types of amendments that may occur with the CP: minor
amendments and substantial amendments. An amendment to the approved CP
is considered substantial under the following circumstances:
- When an eligible activity is added or deleted
- When there is a change in the priorities identified in the CP

All other changes that do not meet the criteria defined above will be considered
minor amendments and will not be subject to public comments. These changes
will be fully documented and approved by the Passaic County Board of Chosen
Freeholders.
The County may choose to submit a copy of each amendment to the CP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the President of the Board of Chosen Freeholders.

b. Public Display and Comment Period
The draft Revised CP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the proposed revised CP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised CP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Revised Consolidated Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised CP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised CP for submission to HUD.
d. **Passaic County Board of Chosen Freeholders Action**
Following the public hearing, the Revised CP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. **Submission to HUD**
The Revised CP will be submitted to HUD within 30 days following the end of the public display and comment period.

**Plan Access**
The Revised CP will be kept on file at the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa NJ 07512

The plan can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the Revised CP by contacting the County Contact Person, or a designee.
F. The Annual Action Plan (AAP)

The Annual Action Plan (AAP) is a component of the CP, and it describes the County's proposed use of available federal and other resources to address the priority needs and specific objectives in the CP for each program year; the County's method for distributing funds to local non-profit organizations; and, the geographic areas of the County to which it will direct assistance.

Plan Development
The County will follow the process and procedures described below in the development of its AAP.

a. Public Hearings
The County will conduct at least two public hearings during the development of the AAP. The first public hearing will be conducted before the AAP draft is published for public comment. During the first public hearing the County will address housing and community development needs, development of proposed activities, the amount of assistance the County expects to receive (including grant funds and program income), the range of activities that may be undertaken, including the estimated amount that will benefit low- and moderate-income residents, and a review of program performance.

The second public hearing will be conducted during or after the 30-day public comment period during which the County will address identified housing and community development needs, proposed eligible activities, and proposed strategies and actions for affirmatively furthering fair housing consistent with the Assessment of Fair Housing.

b. Public Display and Comment Period
The draft AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the AAP, the anticipated amounts of funding (including program income, if any), the dates of the public display and comment period, the locations where copies of the draft AAP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505
AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPONTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND WOODLAND PARK

AND
www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Annual Action Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at the public hearings, in preparing the final AAP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final AAP for submission to HUD.

d. Passaic County Board of Chosen Freeholders Action
Following the public hearing, the AAP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. Submission to HUD
The AAP will be submitted to HUD no less than 45 days before the start of the County’s annual program year.

Revisions to the Annual Action Plan
The County shall follow the following procedure to revise its AAP, as needed.

a. Revision Considerations
There are two types of amendments that may occur with the AAP: minor amendments and substantial amendments. An amendment to the approved AAP is considered substantial under the following circumstances:

- When an eligible activity is added or deleted
- When a change occurs in the purpose, location, or beneficiaries of an activity previously approved
- When a 50 percent change in federal funding occurs where the project is $25,000 or less
- When a 25 percent change in federal funding occurs where the project is more than $25,000.

All other changes to funding allocations or approved eligible activities that do not meet the criteria defined above will be considered minor amendments, and
will not be subject to public comments. These changes will be fully documented and executed by the Freeholder Director of the Passaic County Board of Chosen Freeholders. The County may choose to submit a copy of each amendment to the AAP to HUD as it occurs, or at the end of the program year. Letters transmitting copies of amendments will be signed by the Freeholder Director of the Passaic County Board of Chosen Freeholders.

b. Public Display and Comment Period
The draft Revised AAP will be placed on display for a period of no less than 30 days to encourage public review and comment. The public notice shall include a brief summary of the revisions, the dates of the public display and comment period, the locations where copies of the draft revised AAP can be examined, how comments will be accepted, when the document will be considered for action by the Passaic County Board of Chosen Freeholders, and the anticipated submission date to HUD. Copies of the draft Revised AAP will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza,
Paterson, NJ 07505

AND

THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAKUE, WEST MILFORD, AND WOODLAND PARK

AND

www.passaiccountynj.org

In addition, the County will make available a reasonable number of free copies to residents and groups that request them.

c. Comments Received on the Draft Revised Annual Action Plan
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing, or orally at public hearings, in preparing the final Revised AAP. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final Revised AAP for submission to HUD.
d. **Passaic County Board of Chosen Freeholders Action**
Following the public hearing, the Revised AAP will be presented to the Passaic County Board of Chosen Freeholders for consideration and formal action.

e. **Submission to HUD**
The Revised AAP will be submitted to HUD within 30 days following the end of the public display and comment period.

**Plan Access**
The Annual Plan and any Revisions will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The plan and revisions can be accessed online at [www.passaiccountynj.org](http://www.passaiccountynj.org)

Hard copies can be made available to those requesting the Revised AAP by contacting the County Contact Person, or a designee.
G. Consolidated Annual Performance and Evaluation Report (CAPER)

Report Development
The County shall follow the following procedure in the drafting and adoption of its Consolidated Annual Performance and Evaluation Report (CAPER).

a. Report Considerations
The County Department of Planning and Economic Development will evaluate and report the accomplishments and expenditures of the previous program year for CDBG and draft the CAPER in accordance with HUD requirements.

b. Public Display and Comment Period
The draft CAPER will be placed on display for a period of no less than 15 days to encourage public review and comment. Public notice of the display and comment period will be published in the Herald News and The Record no less than two weeks before the period begins with accommodation for persons with disabilities and non-English Spanish speakers in accordance with this Plan. The public notice shall include a brief summary and purpose of the CAPER, a summary of program expenditures, a summary of program performance, the dates of the public display and comment period, the locations where copies of the draft CAPER can be examined, how comments will be accepted, and the anticipated submission date to HUD. Copies of the draft CAPER will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPONT LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANNAQUE, WEST MILFORD, AND WOODLAND PARK

AND
www.passaiccountynj.org

c. Comments Received on the Draft CAPER
Written comments will be accepted by the County Contact Person, or a designee, during the 15-day public display and comment period. The County will consider any comments or views of County residents received in writing in preparing the
final CAPER. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final CAPER for submission to HUD.

d. Submission to HUD
The CAPER will be submitted to HUD within 90 days following the end of the County’s annual program year.

Plan Access
The CAPER will be kept on file at the Department of Planning and Economic Development, 930 Riverview Dr. Suite 250, Totowa NJ 07512

The CAPER can be accessed online at www.passaiccountynj.org
H. Section 108 Loan Guarantee Program

Development of Section 108 Loan Guarantee Application
Applications for assistance filed by the County for Section 108 Loan Guarantee assistance authorized under HUD regulation 24 CFR Part 570, Subpart M, are subject to all provisions set forth within this Plan. Such applications for Section 108 assistance may be included as part of the Consolidated Planning process, or may be undertaken separately anytime during the County's program year.

Before the County submits an application for Section 108 loan guarantee assistance, the County will make available to citizens, public agencies and other interested parties information that includes the amount of assistance the County expects to be made available (including program income), the range of activities that may be undertaken, the estimated amount that will benefit persons of low- and moderate-income, and any activities likely to result in displacement.

Public Display and Comment Period
The County will publish its proposed Section 108 loan application for review and comment. The public notice shall include a summary describing the contents and purpose of the application and listing the locations where the entire application may be examined. An application for Section 108 Loan Guarantee funding shall be made available for public review for a 30-day period prior to consideration and submission to HUD, and may be done concurrently with the public review and comment process for the Consolidated Plan.

Copies of the proposed Section 108 loan application will be made available for review at the following locations:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND
PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 Hamilton Plaza, Paterson, NJ 07505

AND
THE MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES: BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK

AND
www.passaiccountynj.org

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170630
Comments Received on the Proposed Section 108 Application
Written comments will be accepted by the County Contact Person, or a designee, during the 30-day public display and comment period. The County will consider any comments or views of County residents received in writing in preparing the final application. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons why, will be attached to the final application for submission to HUD.

Submission to HUD
The Section 108 Loan Application will be submitted to HUD.
I. Complaints

Residents may register complaints regarding any aspect of the CDBG program by contacting the County Contact Person, or a designee. All written complaints received will be addressed in writing within 15 days.

Residents wishing to object to HUD approval of the final CP may send written objections to the Newark HUD Field Office:

Annemarie C. Uebbing, Director
Community Planning and Development Division
US Department of Housing and Urban Development
Newark Field Office- Region II
One Newark Center, 13th Floor
Newark, NJ 07102

Objections should be made within 30 days after the County has submitted the CP to HUD. Any objections made will only be submitted to HUD for the following reasons:

- The applicant’s description of needs and objectives is plainly inconsistent with available facts and data
- The activities to be undertaken are plainly inappropriate to meeting the needs and objectives identified by the applicant
- The application does not comply with the requirements of the CDBG program or other applicable laws
- The application proposed activities which are otherwise ineligible under the program regulations.

Objections shall include both an identification of requirements not met and available facts and data.
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 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  REC. = recuse

Dated: July 20, 2017
RESOLUTION APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Passaic County Board of Chosen Freeholders received a grant from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual Action Plan; and

WHEREAS, the County of Passaic, by Resolution R-2013-464, adopted on June 25, 2013, submitted the Five Year Consolidated Plan for the period of FY 2013-2017; and

WHEREAS, the County of Passaic seeks to submit the FY 2017 annual plan to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Department of Housing and Urban Development estimates Passaic County will receive the following amount for FY-2017: $788,241; and

WHEREAS, a public hearing was held on June 27, 2017 prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders to solicit comments on the FY 2017 Action Plan from the public and no comments were received; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementing this Federal Assistance program; and
WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 11, 2017 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the One Year Action Plan for Fiscal Year 2017 is approved for submission to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit a grant application for financial assistance in the amount of $788,241 to the US Department of Housing and Urban Development and to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said plans with the minutes of this meeting.

Date: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION
APPROVING THE FY 2017 ACTION PLAN FOR THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE
SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW:

___Administration & Finance

___Public Works / Buildings & Grounds

X___Planning & Economic Development 7/18/2017

___Health, Human Services & Community Affairs

___Law & Public Safety

___Energy

___Other Specify:

5. DISTRIBUTION LIST:

X___Administration

___Finance

X___Counsel

___Clerk to Board

___Other(s) Specify:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170831
Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM
Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY/SUBREGIONAL TRANSPORTATION PROGRAM (STP), FOR FISCAL YEAR 2017-2018, ALL AS NOTED IN THE RESOLUTION

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

Dated: July 20, 2017
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00, FROM THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY/SUBREGIONAL TRANSPORTATION PROGRAM (STP), FOR FISCAL YEAR 2017-2018

WHEREAS, on June 29, 2017, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2018 Unified Planning Work Program (UPWP) from the North Jersey Transportation Planning Authority, Inc. (NJTPA), for the Subregional Transportation Planning Program (STP) (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Transportation Planning Program:

Federal Funding: $132,048.00
County Match: $ 33,012.00

Total $165,060.00; and

WHEREAS, there is a required County match in the amount of $33,012.00; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee on July 11, 2017 and recommended for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of $132,048.00 in grant funds with a county match of $33,012.00; and
BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2017-2018 Unified Planning Work Program (UPWP), Subregional Planning Transportation Program.

Dated: July 18, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOWLLWS:

AMOUNT: $33,012.00

APPROPRIATION: 7-01-30-203-001-MGU

PURPOSE: Resolution accepting grant funds and certifying the matching funds for the STP Grant fiscal year 2017-2018.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicato, 973.689.4047

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

Request to accept $132,048.00 in funding from the North Jersey Transportation Planning Authority through the Fiscal Year 2017 Subregional Transportation Planning Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

ATTACH A COPY OF A “DETIL 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. DISTRIBUTION LIST:

X___ Administration
X___ Finance
X___ Counsel
X___ Clerk to Board

Other(s) Specify:

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170632
June 29, 2017

Mr. Michael La Place
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2017, the County of Passaic is authorized to incur costs on the following Fiscal Year 2018 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Transportation Planning Program:

Federal Funding: $132,048.00
Match: $33,012.00

Total Program Budget: $165,060.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work under the FY 2018 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2018 Subregional Transportation Planning Program until all required FY 2018 Pre-Award information has been received; this includes the annual audit.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos, 873.659.4047

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

Request to accept $132,048.00 in funding from the North Jersey Transportation Planning Authority through the Fiscal Year 2012 Subregional Transportation Planning Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional-transportation planning and other staff support required for federally funded transportation improvement projects.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT #: N/A

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED 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: DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

X___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy & Sustainability

___ Other(s) Specify: ____________________________

1. DISTRIBUTION LIST:

X___ Administration

X___ Finance

X___ Counsel

X___ Clerk to Board

Other(s) Specify: ____________________________

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution #: R20170632
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM

Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170633
Meeting Date 07/18/2017
Introduced Date 07/18/2017
Adopted Date 07/18/2017
Agenda Item I-64

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Dated: July 20, 2017

PRES. = present  ABS. = absent
MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain
REC. = recuse
RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION

WHEREAS the Department of Weatherization is requesting
an expenditure Resolution for R-2017-0544 dated June 27, 2017;
and

WHEREAS by way of background, the Division of
Weatherization accepted the proposition from the New Jersey
Department of Community Affairs to amend Grant Agreement
2017-05130-0197-00 an amendment, 2017-05130-0197-01, via
R-2017-544 dated June 27, 2017; and

WHEREAS that Resolution increased the award amount of
our current agreement through the addition of $250,000.00 in
new funds, thereby raising the total award amount to
$592,913.00; and

WHEREAS the proposed purpose of this resolution is to
allow for its expenditure:

- Upon receipt of the fully executed agreement from
  NJDCA, Passaic County does further authorize the
  expenditure of funds pursuant to weatherization
  contract services obtained via R-2016-0404 dated May
  24, 2016 and R-2016-0405 dated May 24, 2016, this
  agreement between the Passaic County Division of
  Weatherization and its contractors on an as needed
  basis;

WHEREAS a certification is attached hereto indicating that
funds are available for the within contemplated expenditure; and
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Official to execute the necessary agreements accordingly.

JDP:lc Dated: July 18, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice: 973-569-4710

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

Requesting an expenditure Resolution for R-2017-0544 6/27/17. Note: the division of weatherization accepted the proposition from the New Jersey Department of Community Affairs to amend Grant Agreement 2017-05130-0197-00 an amendment, 2017-05130-0197-01, via R-2017-0544 on 6/27/17. That resolution increased the award amount of our current agreement through the addition of $250,000.00 in new funds, thereby raising the total award amount to $592,913.00.

The proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R2016-0404 5/24/2016 & R20160405 5/24/2016, this agreement between the PASSAIC COUNTY DIVISION OF WEATHERIZATION and its contractors on an as needed basis.

- A Certification of Funds will be issued by the CFO/Treasurer.

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $250,000.00

BUDGET ACCOUNT #: LIHEAP 2017: G-01-41-705-017-213

ATTACH A COPY OF A “DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS” PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

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Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolutions #: R20170633
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 18, 2017 - 5:30 PM Location: Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, NJ, NJ 07442

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $9,560.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PURCHASE AND INSTALLATION OF TWO (2) BRONZE PLAQUES ON MCBRIDE AVENUE, NEAR VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS VETERANS MEMORIAL PARK, 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: July 20, 2017
RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $9,560.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR PURCHASE AND INSTALLATION OF TWO (2) BRONZE PLAQUES ON MCBRIDE AVENUE, NEAR VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS VETERANS MEMORIAL PARK

WHEREAS, the Paterson Veterans Council maintains and oversees the Veterans Memorial Park at Hayden Heights, located at 312 McBride Avenue in Paterson, New Jersey, comprising twelve acres; and

WHEREAS, the Veterans Council continues to beautify and honor all veterans who served from Paterson, yesterday and today; and

WHEREAS, the Veterans Council plans to name the overpass at Slippery Rock Brook on McBride Avenue near Veterans Memorial Park at Hayden Heights the “Hayden Bridge”, after Kenneth and Donald Hayden, two outstanding community leaders who served this great country; and

WHEREAS, Mr. Kenneth Hayden served in the U.S. Navy during World War II, from 1942 to 1945; and

WHEREAS, Mr. Kenneth Hayden also served as Councilman At-Large from 1982 to 1990, serving as Council President for two years; and

WHEREAS, Mr. Kenneth Hayden also served as an Alderman in the 8th Ward from 1955 to 1960, and served as President in 1959; and

WHEREAS, Donald Hayden served in the U.S. Army from 1957 to 1959; and
WHEREAS, Mr. Donald Hayden served as 2nd Ward Councilman from 1992 to 2000 and served as Council President in 1997; and

WHEREAS, Mr. Donald Hayden also served as the Assemblyman for the 35th District in 1994; and

WHEREAS, the Paterson Veterans Council would like to purchase and install two (2) bronze plaque busts of these gentleman, on the south side of the McBride Avenue overpass; and

WHEREAS, the said Veterans Council has requested a grant in the amount of $9,560.00, for the purchase and installation of these two bronze plaques; and

WHEREAS, Corridor Enhancement funds are being requested for this expenditure as the bridge resides in the County Right-of-Way and is therefore an eligible expense as an enhancement; and

WHEREAS, this matter has been reviewed by the Freeholder Planning and Economic Development Committee on July 11, 2017, and recommended it to the full Board for approval; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a grant to the Paterson Veterans Council in the amount of $9,560.00 from the Corridor Enhancement Fund Program, for Paterson Veterans Council to purchase and install two (2) honorary bronze bust plaques on McBride Avenue Bride at the Hayden Heights “Hayden Bridge”, as set forth above.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #:  Steve Edmond x4456

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

Authorization to provide funds in the amount of $9560 to the Paterson Veterans Council to purchase and install two (2) bronze honorary plaques on south side of McBrde Avenue Bridge next to Hayden Heights Veterans Memorial Park, from the County's Corridor Enhancement Fund.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $9560

BUDGET ACCOUNT #: T-20-66-880-018-801

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 IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

___ Administration & Finance
___ Public Works / Buildings & Grounds  6/19/17
___ Planning & Economic Development  7/11/17
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy
___ Other Specify: OSAC  6/8/17

5. DISTRIBUTION LIST:

___ Administration
___ Finance
___ Counsel
___ Clerk to Board
___ Other(s)
___ Mayor
___
# County of Passaic
## Detail Budget Account Status

**Range of Accounts:** T-20-56-880-018-801 to T-20-56-880-018-801  
**Current Period:** 07/01/17 to 07/17/17  
**Include Cap Accounts:** Yes  
**Skip Zero Activity:** Yes  
**As of:** 07/17/17

### Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
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T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 585,377.51 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

### Department Totals

| Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
--- | --- | --- | --- | --- | --- | ---
T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 585,377.51 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

### Fund Budgeted

| Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
--- | --- | --- | --- | --- | --- | ---
T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 585,377.51 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

### Fund Non-Budgeted

| Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
--- | --- | --- | --- | --- | --- | ---
T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

### Ring Totals

| Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
--- | --- | --- | --- | --- | --- | ---
T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 585,377.51 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

### Final budgeted

| Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
--- | --- | --- | --- | --- | --- | ---
T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 585,377.51 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

### Final Non-Budgeted

| Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
--- | --- | --- | --- | --- | --- | ---
T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

### Final Total

| Account No | Description | Adopted Expended YTD | Amended Encumber YTD | Transfers Reimbursed YTD | Modified Pd/Chrgd YTD | Balance YTD $Used Unexpended
--- | --- | --- | --- | --- | --- | ---
T-20-56-880-018-801 | RES 17 PC Corridor Enhancements | 0.00 | 0.00 | 0.00 | 0.00 | 585,377.51 | 0
| Total | | 350,880.95 | 105,010.74 | 1,041,269.20 | 0.00 | 650,386.25
| 0.00 | 0.00 | 585,377.51 | 0

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*Introduced on:* July 18, 2017  
*Adopted on:* July 18, 2017  
*Official Resolution #:* R20170834
Do not attach materials that are not expressly requested in this application, as these materials will not be accepted. PLEASE NOTE: One (1) original hardcopy + one (1) electronic version (PDF on disc or USB drive) of each application are required. If submitting more than one application, please prioritize each project application. Additionally, a limit of THREE (3) applications may be submitted during each annual funding round.

Please type or print neatly. Thank you.

Project Information

Project Title
PROJECT 2017 HONORING VETERANS KEN AND DON HAYDEN

Name of Municipality or Charitable Conservancy
PATERSON VETERANS COUNCIL

Address
296 MALTLAND AVE
PATERSON, N.J. 07502

Chief Executive Officer
NONE

Contact Person
ANTHONY "TONY" VANCHERI

Phone Number
973-303-3512 (CELL PHONE)

Fax Number

E-mail
VANCHERIT@AOL.COM

Introduced on: July 18, 2017
Adopted on: July 18, 2017
Official Resolution#: R20170834
Location/Use of Site

Street Address: VETERANS MEMORIAL PARK AT HAYDEN HEIGHTS

Block(s)/Lot(s):

312 McBRIDE AVE PATERSON, NJ 07512

BLOCK NO. 5004 LOT NO. 2

Total Area (Acres):

12 ACRES

Acres to be Acquired (if applicable):

Existing Use of Site:

WAR MEMORIAL MONUMENTS

Current Owner(s) of Site:

CITY OF PATERSON

155 MARKET ST PATERSON NJ 07503

Site Location Map

Attach a legible (8½" x 11") street map with site clearly indicated.

Tax Map

Attach Tax Map (8½" x 11") with site clearly indicated, outlining boundaries of site to be acquired and identifying adjacent land uses.

Proposed Changes to Site

(Describe proposed short and long term use of the site by the applicant.)

THE VETERANS COUNCIL CONTINUES TO

BEAUTIFY AND HONOR ALL VETERANS WHO SERVED

FROM PATERSON, WHO SERVED YESTERDAY AND TODAY

Please note: Applicant agrees to comply with any and all statutes, regulations and ordinances requiring public works projects on state, county, or municipal owned land to conform to prevailing wage standards, all in accordance with controlling legal authority.

Copy of Existing Property Survey (attach if available)

Restrictions

(List any existing deed restrictions, encumbrances and utility easements.)

NONE
Passaic County Open Space and Farmland Preservation Trust Fund
Capital Rehabilitation and Redevelopment 2018 Application

Project Funding

S608's MONUMENTE WORKS $956,000
EAST COAST FLAG & BANNER CO. $619,700
RPL LANDSCAPING $490,800

Total $1,066,500

County of Passaic Funds Requested $1,066,500
Balance $0

Status of Grant

Source of Balance (check all that apply)

☐ Green Acres Grant/Loan

☐ Municipal Open Space Trust Fund $0

☐ Municipal Funds $0

☐ Other Grants and Donations $0

PLEASE NOTE: APPLICATIONS THAT SHOW A MUNICIPAL CONTRIBUTION SHALL RECEIVE ADDITIONAL POINTS IN THE RANKING PROCESS AND ARE THUS CONSIDERED BETTER CANDIDATES FOR RECOMMENDATION AND FUNDING.

Consistency with Other Plans
(Please check all appropriate boxes, and document all responses)

☐ Municipal Master Plan
☐ County Open Space Element
☐ State Development & Redevelopment Plan

Project Would Principally Serve

☐ Neighborhood ☑ Town ☐ Region ☐ County ☐ State

Recreation Needs/Community Profile

Area in Square Miles:
Population as per 2010 Census:
Population Density:
Municipal Recreation Needs
(Please refer to chart on page 9)
Facility Improvement and Restoration Factors
(Please check all that apply)

A. Highlands Water Protection and Planning Act
   1. Is project in Highlands Preservation Area? Yes □ No X
   2. Is project in Highlands Planning Area? Yes □ No X

B. Service Area Needs
   3. Project provides unique facility not in region □
   4. Project includes multiple recreation facilities □
   5. Project provides for access by all age and user groups X

C. Design Quality
   1. Project provides adequate protection of environmental resources that
      are located in proximity to the site □
   2. Project incorporates native or appropriate landscaping □
   3. Project provides for ease of operation and maintenance □
   4. Project provides scheduled program activities X

D. External Factors
   1. Project provides an important segment to an existing or planned
      bikeway or trail project □
   2. Project is compatible with surrounding land uses and facility types X

E. Type of Recreational Facility Improvement
   1. Project provides upgraded recreational facilities □
   2. Project provides expanded recreational facilities □
   3. Project provides new recreational facilities □

F. Public Access to Water
   1. Project provides new opportunities to access water □
   2. Project enhances existing access to water □
   3. Project restores improves degraded waterfront/stream corridor □

G. Public Access to Site
   1. The site is close to large population centers □
   2. Site as direct access from public transportation X
   3. Alternative means of access is available (bikeway, pedestrian walk
      or trail) □

H. Facility Impacts
   1. Enhanced historic* and/or archaeological resource □
   2. Project provides expanded educational opportunities X

*IMPORTANT NOTE: To be eligible for an historic preservation grant, the site must be
listed on either the local, State or National Register of Historic Places.
February 10, 2017

Two custom 30" x 20" bas relief bronze plaques installed at site...

... $ 9,560.00

Anthony P. Sgobba
SGOBSA MONUMENT WORKS

1 River Terrace (Next to Totowa and Woodland Park) Paterson, NJ 07502
info@sgobbanumentworks.com
www.sgobbasmonumentworks.com
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,560

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To provide funding to the Paterson Veteran's Council to purchase & install two bronze plaques.

Richard Cahill, Chief Financial Officer

DATED: July 18, 2017