A. Announcement of the Open Public Meeting Law

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

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

F. Approval of Minutes: May 23, 2017

G. Approval of Proclamation:

Meeting Venue
Date:       Jun 12, 2017 - 5:30 PM
Location:   Passaic County Public Safety Academy
            300 Oldham Road
            Wayne, NJ 07470
1. Passaic County Board of Chosen Freeholders wishes to recognize Temple Beth Tikvah on their 60th Anniversary during its fiscal 2016-2017 year.

2. Passaic County Board of Chosen Freeholders is aware that June 2nd has been designated as National Gun Violence Awareness Day.

H. Motion to suspend the regular Order of Business:

I. Capital Ordinance 2017-08:

1. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE RENOVATION OF THE PASSAIC COUNTY COURTHOUSE ANNEX IN, BY AND FOR THE COUNTY, APPROPRIATING THEREFOR THE SUM OF $3,700,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM GENERAL CAPITAL FUND BALANCE OF THE COUNTY.

2. Motion to open the Public Hearing on Capital Ordinance 2017-08________________

3. Director: Does anyone present desire to be heard on Capital Ordinance 2017-08:

4. Motion to close the Public Hearing on Capital Ordinance 2017-08________________

5. Motion to adopt Capital Ordinance 2017-08________________

J. Motion to resume the regular Order of Business:

K. 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

L. Communications:

1. Pompton Lakes Recreation Commission would like to request permission to hang a banner across both Wanaque Avenue and Hamburg Turnpike to advertise Pompton Day during the entire month of August. Pompton Day will be held on Sept. 3, 2017 with a rain date of Sept. 4, 2017.
M. Oral Portion:

1. Motion to Open the Public Portion of the meeting________________________________

2. Motion to Close the Public Portion of the meeting______________________________

N. Resolutions - Consent Agenda

**ADMINISTRATION AND FINANCE**

1. RESOLUTION EXPANDING A POOL OF QUALIFIED ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ ENGINEERING CONSULTANTS RFQ-17-067 AS PER QUALIFICATION FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSH17016, ALL AS NOTED IN THE RESOLUTION

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

6. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET TANF 15/16, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET GA/SNAP 15/16, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING THE SOLICITATION OF EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT AND APPAREL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY SHOWER PARTS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRAXAIR DISTRIBUTION INC OF NEWARK, NJ FOR PREAKNESS HEALTHCARE CENTER MEDICAL GAS SERVICES: OXYGEN AS PER BID, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION


15. RESOLUTION APPROVING THE REVISED PASSAIC COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN AND REAPPROVING THE PASSAIC COUNTY AFFIRMATIVE ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. RESOLUTION AWARDING A CONTRACT TO HASSON PSYCHOLOGICAL GROUP, LLC CONSISTING OF DR. CHARLES S. HASSON PHD OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-064 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES, IN THE AMOUNT OF $727,853.00 FOR CY2017, ALL AS NOTED IN THE RESOLUTION
18. RESOLUTION AMENDING R-2016-823, DATED OCTOBER 11, 2016, TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF $96,507.00 (NEW CONTRACT CEILING $252,407.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

19. RESOLUTION AMENDING R-16-459 DATED JUNE 14, 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 $522,510.00 (NEW CONTRACT CEILING IS $2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AMENDING R-16-460 DATED JUNE 14, 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 $202,457.00 (NEW CONTRACT CEILING IS $607,371.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2017, IN THE AMOUNT OF $744,300.00, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE THIRD OPTION TO RENEW CONTRACT OF GERISCRIPHT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE APPOINTMENT OF JOYCE O’HARA, RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JUNE 1, 2017 THROUGH MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING JUNE 1, 2017 AND EXPIRING MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

25. RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY
26. RESOLUTION AUTHORIZING PURCHASE OF NEW WORK STATIONS FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT THROUGH STATE CONTRACT VENDOR KIMBALL OFFICE FURNITURE, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

27. CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE’S ORDINANCE NO. 19-2017 WHICH PROHIBITS LEFT TURNS TO AND FROM PATERSON-HAMBURG TURNPIKE TO THE WAYNE COMMONS OFFICE COMPLEX, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS REPAIRS TO MARGARET KING AVENUE BRIDGE OVER RINGWOOD RIVER STRUCTURE NO. 1600371 IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF AN EXISTING ENCROACHMENT AT 325 LAKESIDE ROAD IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF 2 YEARS (2017-2019) AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2014 ROADWAY RESURFACING PROJECT LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WAYFINDING SIGNS FOR GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND THE PASSAIC COUNTY COMPLEX IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION FOR CHANGE ORDER #4 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOR TESTING LABORATORIES, INC. OF CEDAR GROVE, NJ FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING SERVICES FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY AS PER BID, 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 PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION FOR AWARD OF CONTRACT TO H & S CONSTRUCTION AND MECHANICAL AS IT PERTAINS TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I PRESERVATION GRANT 2017 FOR THE RESTORATION OF TWO SIGNIFICANT BRONZE MONUMENTS DESIGNED BY PATERSON SCULPTOR GAETANO FEDERICI THAT ARE LOCATED AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE PURCHASE OF BEAN GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT OF WAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT TO REPAIR PASSAIC COUNTY VEHICLES AND TRUCKS FOR CALENDAR YEAR 2017 FROM AIR BRAKE & EQUIPMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2006 CAPITAL TRANSPORTATION PROGRAM AND COUNTY AID APPLICATION, ALL AS NOTED IN THE RESOLUTION

42. A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE HORIZON FOUNDATION FOR THE INSTALLATION OF EXERCISE EQUIPMENT AT THE GARRET MOUNTAIN RESERVATION WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION
43. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR A THEATRE PROGRAM IN PASSAIC COUNTY PARKS TO TAKE PLACE IN THE SUMMER OF 2018, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

44. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM FOR THE PURCHASE OF EXHIBITION CASES FOR THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2004 CAPITAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

47. A RESOLUTION IN SUPPORT OF THE APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE PETSAFE BARK FOR YOUR PARK CONTEST FOR IMPROVEMENTS TO THE DOG PARK AT THE GOFFLE BROOK PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

50. A RESOLUTION AUTHORIZING AN APPLICATION TO THE PETSAFE BARK FOR YOUR PARK CONTEST FOR THE INSTALLATION OF A DOG PARK AT THE RIFLE CAMP PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE FOR ONE OF THE PARCELS NEEDED IN CONNECTION WITH THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING PURCHASE OF FIFTY-FIVE (55) ENVIROSAFE GYM MATS FOR THE PASSAIC COUNTY POLICE ACADEMY THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING PURCHASE OF GENERATOR EQUIPMENT AND SUPPLIES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION AUTHORIZING PURCHASE OF E-TICKET HARDWARE, SET UP AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR PASSAIC COUNTY SHERIFF’S DEPARTMENT POLICE UTILITY VEHICLES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDS FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES DCJ SUBGRANT NO.: JAG-1-16TF-16, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016 841 DATED OCTOBER 11, 2016 PERTAINING TO THE PASSAIC COUNTY PROSECUTOR’S OFFICE APPLICATION FOR A PROJECT UNDER THE VOCA CONTINUATION GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED “PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SANE/FNE)” BY APPROVING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF $95,250.00 FOR A PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, ALL AS NOTED IN THE RESOLUTION

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

59. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON

May 23, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 7:00 p.m.

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

Roll Call:

Members Present
Akhter
Bartlett
Best
Duffy
Lepore
Deputy Director James
Director Lazzara

Members Absent

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Lepore, second by Freeholder Bartlett, that the minutes for May 9, 2017, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder James 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. Akhtar
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 Best, second by Freeholder James for approval of communications C-1 thru C-4 and the motion was carried on a roll call of seven votes in the affirmative.

ORAL PORTION:

James: Motion to open the public portion.
Akhther: Second.
ROLL CALL: Akhtar, 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. Al Abdalaziz, Paterson, NJ
2. Sandy Sherack, Paterson, NJ
3. Kurt Schmekenberg, Clifton, NJ
4. Jeanette Lantry, Paterson, NJ
5. Vera Lazar, Clifton, NJ
6. Mary Flynn, Clifton, NJ
7. Diane Connor, Clifton, NJ
8. Ann Schmikolberg, Clifton, NJ

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

ROLL CALL: Akhtar, 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 Best to add Resolution K-38, K-39 and K-40 to the consent agenda, and amending K-16 and K-17 and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, seconded by Freeholder Akhtar that Resolutions K-1 thru K-40 with the amendments be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Capital Ordinance 2017-08:

Motion made by Freeholder Duffy, seconded by Freeholder Lepore, that Capital Ordinance # 2017-08 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of seven (7) votes in the affirmative.

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Current Fund</td>
<td>6-01</td>
<td>182,339.76</td>
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<tr>
<td>Current Fund</td>
<td>7-01</td>
<td>6,737,453.78</td>
</tr>
<tr>
<td>HUD Budget Expenditures</td>
<td>7-25</td>
<td>6,125.45</td>
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Year Total: 6,743,579.23
2017-08
CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING
THE RENOVATION OF THE PASSAIC COUNTY COURTHOUSE ANNEX IN, BY AND
FOR THE COUNTY, APPROPRIATING THEREFOR THE SUM OF $3,700,000 AND
PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM
GENERAL CAPITAL FUND BALANCE OF THE COUNTY.

BE IT ORDAINED by the Board of Chosen Freeholders of the
County of Passaic, New Jersey, as follows:

Section 1. The County of Passaic, New Jersey (the
"County") is hereby authorized to renovate the Passaic County
Courthouse Annex in, by and for the County. Said improvement shall
include all work, materials and appurtenances necessary and
suitable therefor.

Section 2. The sum of $3,700,000 is hereby appropriated
to the payment of the cost of the improvement authorized and
described in Section 1 hereof (hereinafter referred to as
"purpose"). Said appropriation shall be raised from General
Capital Fund Balance of the County as hereinafter provided. The
sum of $3,700,000 is hereby appropriated from General Capital Fund
Balance of the County to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital
improvement of the County having a period of usefulness of at least
five (5) years. Said improvement shall be made as a general
improvement, no part of the cost of which shall be assessed against
property specially benefited.

Section 4. The capital budget is hereby amended to
conform with the provisions of this capital ordinance to the extent
of any inconsistency therewith and the resolutions promulgated by
the Local Finance Board showing full detail of the amended capital
budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION EXPANDING A POOL OF QUALIFIED ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANTS RFO-17-087 AS PER QUALIFICATION FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017, 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

Administration and Finance

OFFICIAL RESOLUTION# R20170443
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-1
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES ABE 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: June 13, 2017
RESOLUTION EXPANDING A POOL OF QUALIFIED ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANTS RFQ-17-067 AS PER QUALIFICATION FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2017

WHEREAS the Board of Chosen Freeholder of Passaic County by Resolution R20170027 dated January 24, 2017 established a pool of Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health and Safety/Engineering Consultant Services for the County of Passaic for 2017, who had qualified through a Fair and Open process; and

WHEREAS as additional firms may be necessary, a public solicitation to expand the pool was issued for these professional services for 2017; and

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS the County received responses to RFQ-17-067 on June 6, 2017 and the responses and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

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

CHA
CHERRY, WEBER & ASSOC.
GZA GEOENVIRONMENTAL, INC.
MUSIAL GROUP
PAULUS, SOKOLOWSKI & SARTOR

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170443
WHEREAS the Board is desirous of expanding the pool established by R20170027 dated January 24, 2017 to include the firms listed above to perform the necessary services as Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health and Safety/Engineering Consultants; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that it hereby expands the pool of qualified firms, as listed above, and includes these firms into the pool established for Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for calendar year 2017; and

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

June 12, 2017
To: Michael Marinello, QPA, RPPO
Purchasing Director

From: Steven J. Edmond, PE
County Engineer

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

Dear Mr. Marinello

I have reviewed the professional qualifications of all the firms submitted to the Request For Qualifications Expand Pool received on June 6, 2017 and have determined that firms on the attached listing are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

Very truly yours

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment
RFQ 17-067
LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS, SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND ENVIRONMENTAL HEALTH/SAFETY CONSULTANTS FOR 2017 CALENDAR YEAR – EXPAND POOL

CHERRY WEBBER & ASSOC.
CHA
GZA GEOENVIRONMENTAL, INC.
MUSIAL GROUP
PAULUS, SOKOLOWSKI & SARTOR
SUBURBAN CONSULTING ENGINEERS
TRC ENVIRONMENTAL
SPIEZLE ARCHITECTURAL GROUP
TOPOLOGY --NJ, LLC
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) SSH17016, 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: June 13, 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) Social Services for the Homeless (SSH17016/G-1702NJ1ANF)

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 $150,000.00 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 $150,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SSH17016/G-1702NJ1ANF)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $150,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SSH17016/G-1702NJ1ANF)

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: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170444
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) County Aid, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: June 13, 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) County Aid - Resurfacing 2017 (CA-2017-Passaic County-00005)

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 $3,649,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT 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 $3,649,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, County Aid - Resurfacing 2016 (CA-2017-Passaic County-00005)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $3,649,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, County Aid - Resurfacing 2017 (CA-2017-Passaic County-00005)

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170445
Public Meeting (Board Meeting)
Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) CAC, 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: June 13, 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) Child Advocacy Center Upgrades

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 $132,590.94 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 $132,590.94

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Child Advocacy Center Upgrades

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $132,590.94 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Child Advocacy Center Upgrades

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: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) Municipal Alliance, 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: June 13, 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) Municipal Alliance

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 $512,024.00 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 $512,024.00

Which item is now available as revenue from a grant award from the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $512,024.00 be and the same is hereby appropriated under the caption State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance

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: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170447
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM        Location: Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET TANF 15/16, 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

Official Resolution# R20170448
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
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Dated: June 13, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Temporary Assistance for Needy Families (TANF) 15/16

WHEREAS, the grant award has previously been accepted in the 2015 Budget, in the amount of $3,626,054.00 on Resolution number R-2015-0475 approved on 7/21/2015. And is now amended to $3,529,470.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference:

In the sum of $96,584.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascarell, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)

Date:  Jun 12, 2017 - 5:30 PM  
Location:  Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET GA/SNAP 15/16, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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RECU. = recuse

Dated: June 13, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-37(Chapter 159 P.L. 148) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 15/16

WHEREAS, the grant award has previously been accepted in the 2015 Budget, in the amount of $1,783,210.00 on Resolution number R-2015-0476 approved on 7/21/2015. And is now amended to $1,620,554.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference:

In the sum of $162,656.00

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

Date: June 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT AND APPAREL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE SOLICITATION OF EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT AND APPAREL AS A COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the sale of golf equipment and supplies at the Passaic County Golf Course Golf Shop would provide the County with substantial revenue with no outlay of county funds and would provide golfers the convenience of being able to purchase equipment and apparel at the newly renovated golf shop; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(j) these services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for the sale of golf equipment and apparel at the newly renovated golf shop; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services, in accordance with N.J.S.A. 40A:11-4.4.

June 12, 2017
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

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: June 13, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-018 White and Dry Goods 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 April 20, 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 May 24, 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 contract period will be from June 1, 2017 through May 31, 2018 for a total estimated award of $62,303.00 with purchases to be made on an as-needed basis from the following vendors:

**Charm-Tex Inc:** Items awarded (22) $45,705.61
Line item: 2, 3, 7, 8, 14, 16, 17, 19, 20, 21, 23, 24, 27, 30, 31, 34, 35, 37, 38, 39, 40 and 41 prices not available to Cooperative #38PCCP

**Tabb Textile Company, Inc:** Items awarded (3) $8,145.00
Line item: 11, 12 and 13 prices not available to Cooperative #38PCCP

**Thomaston Corp:** Items awarded (2) $8,452.00
Line item: 15 and 18 prices available to Cooperative #38PCCP
WHEREAS, a certificate is attached hereto, indicating that $62,303.00 in funds are available in budget accounts #7-01-25-157-001-205 and 7-01-25-157-001-205 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 the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of $62,303.00 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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $62,303.00

APPROPRIATION: $36,343.44 - 7-01-25-157-001-205
$25,959.56 -*Contingent upon availability of Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to several vendors for white and dry goods for several county institutions from June 1, 2017 through May 31, 2018 on a need basis.

Richard Cahill, Chief Financial Officer

DATED: JUNE 12, 2017

RC:fr

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170451
MEMORANDUM

TO: Michael Marinello, Director of Procurement
    Deputy Warden Kevin Dickson
    Lucinda Corrado, Executive Director PHC
    Carmen Santana, Principal Purchasing Assistant

DATE: May 30, 2017

RE: Recommendation for award, White and Dry Goods (SB-17-018) for Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.

Executive Director L. Corrado (PHC) and Deputy Warden K. Dickson (PCSD) reviewed the line items and have recommended the following vendors be awarded based on the lowest responsive and responsible bid.

Charm-Tex Inc.: Items awarded (22) $ 45,705.61
Line item: 2, 3, 7, 8, 14, 16, 17, 19, 20, 21, 23, 24, 27, 30, 31, 34, 35, 37, 38, 39, 40 and 41

Tabb Textile Company, Inc.: Items awarded (3) $ 8,145.00
Line item: 11, 12 and 13

Thomaston Corp.: Items awarded (2) $ 8,452.00
Line item: 15 and 18

Charm -Tex offers a 5% discount, for non-bid items, off the catalog price.
Goaltex Corp. offers a 6% discount, for non-bid items, off the catalog price.

No Bid Items:
Line item: 4, 5, 6, 9, 10, 22, 25, 26, 28, 29, 32, 33, 36, 42, 43, 44, 45, 46, 47 and 48.

Nick
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:
   Telephone #:
   Date: 5/30/17

   DESCRIPTION OF RESOLUTION:
   White & Dry Goods/PCSD

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 # 7-01-25-157-001-205

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

   ____ Administration
   ____ Finance
   ____ Counsel

   ___ to the Board
   ___ to the Department

   Specify:

   June 12, 2017
   June 13, 2017
   R20170451
MEMORANDUM

TO:    Michael Marinello, Director of Procurement
       Deputy Warden Kevin Dickson
       Lucinda Corrado, Executive Director PHC
       Carmen Santana, Principal Purchasing Assistant

DATE: May 30, 2017

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Line item: 11, 12 and 13

Thomaston Corp.: Items awarded (2)   $ 8,452.00
Line item: 15 and 18

Charm-Tex offers a 5% discount, for non-bid items, off the catalog price.
Goaltex Corp. offers a 6% discount, for non-bid items, off the catalog price.

No Bid Items:
Line item: 4, 5, 6, 9, 10, 22, 25, 26, 28, 29, 32, 33, 36, 42, 43, 44, 45, 46, 47 and 48.

Nick
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY SHOWER PARTS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Dated: June 13, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR VARIOUS SLOAN LAVATORY SHOWER PARTS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT AS PER BID

WHEREAS, there exists a need for various sloan lavatory shower parts for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-015 Various Sloan Lavatory/Shower Parts for the Passaic County Sheriff's Department in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 20, 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 May 24, 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 contract period will be from May 1, 2017 through April 30, 2018 for a total estimated award of $24,109.82 with purchases to be made on an as-needed basis from the following vendors:

**Atlantic Plumbing Supply:** Items (15) estimated $22,802.46
Line items: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 18 prices available to Cooperative #38PCCP

**Crosstown Plumbing Supply:** Items (2) estimated $992.36
Line items: 14, 16 prices available to Cooperative #38PCCP

**Plumbmaster Inc:** Item (1) estimated $315.00
Line item: 17 prices available to Cooperative #38PCCP
WHEREAS, a certificate is attached hereto, indicating that $24,109.82 in funds are available in budget accounts #7-01-25-157-001-207 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 the amounts of the line item prices as submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of $24,109.82 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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,109.82

APPROPRIATION: $16,073.20 - 7-01-25-157-001-207
$8,036.62 -*Contingent upon availability of Funds in future year’s budget.

PURPOSE: Resolution authorizing award of contract to several vendors for various Sloan Lavatory Shower Parts for several county institutions from May 1, 2017 through April 30, 2018 on a need basis.

[Signature]
Richard Caball, Chief Financial Officer

DATED: JUNE 12, 2017
To: Michael marinello, RPPS, County Purchasing Agent

Date: May 30, 2017

Re: Various Sloan Lavatory/Shower Parts (SB-17-015)

Period: May 1, 2017 to April 30, 2018

Listed below are my recommendations for the 2017 Various Sloan Lavatory/Shower Parts (SB-17-015) awarded based on a line item approval to the lowest responsive or sole bidder.

<table>
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<tr>
<th>Supplier</th>
<th>Bid Item #s</th>
<th>Quantity</th>
<th>Unit Price</th>
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<tbody>
<tr>
<td>Atlantic Plumbing Supply</td>
<td>1, 13, 16 &amp; 18</td>
<td>15</td>
<td>$22,802.46</td>
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<tr>
<td>Crosstown Plumbing</td>
<td>14 &amp; 16</td>
<td>2</td>
<td>$992.35</td>
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<tr>
<td>Plumbmaster Inc.</td>
<td>17</td>
<td>1</td>
<td>$315.00</td>
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Plumbmaster Inc. has agreed to give a 20% discount for Non-Bid items off the catalog price.

FW Webb CO & Crosstown Plumbing Supply have agreed to give a 40% discount for Non-Bid items off the catalog price.

Interline Brands has agreed to give us a 10% discount for Non-Bid items off the catalog price.

Serve with Compassion – Protect with Courage
To: Michael Marinello, RPPS, County Purchasing Agent
Date: May 30, 2017
Re: Various Sloan Lavatory/Shower Parts (SB-17-015)
Period: May 1, 2017 to April 30, 2018

Listed below are my recommendations for the 2017 Various Sloan Lavatory/Shower Parts (SB-17-015) awarded based on a line item approval to the lowest responsive or sole bidder.

Atlantic Plumbing Supply  
Bid Item #s 1, 13, 16 & 18  
15 Items  
$22,802.46

Crosstown Plumbing  
Bid Item #s 14 & 16  
2 Items  
$992.36

Plumbmaster Inc.  
Bid Item # 17  
1 Item  
$315.00

Plumbmaster Inc. has agreed to give a 20% discount for Non-Bid items off the catalog price.

FW WEBB CO & Crosstown Plumbing Supply have agreed to give a 40% discount for Non-Bid items off the catalog price.

Interline Brands has agreed to give us a 10% discount for Non-Bid items off the catalog price.

Serve with Compassion – Protect with Courage

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170452
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRAXAIR DISTRIBUTION INC OF NEWARK, NJ FOR PREAKNESS HEALTHCARE CENTER MEDICAL GAS SERVICES: OXYGEN AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascirel, 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: June 13, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
PRAXAIR DISTRIBUTION INC OF NEWARK, NJ FOR
PREAKNESS HEALTHCARE CENTER MEDICAL GAS SERVICES:
OXYGEN AS PER BID

WHEREAS, there exists a need for medical gas services for
the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-020 Preakness Healthcare Center
Medical Gas Services: Oxygen 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 2, 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 Praxair Distribution Inc of Newark, NJ; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its May 24, 2017 meeting
and recommended this resolution to the full Board of adoption;
and

WHEREAS, the contract period will be from June 1, 2017
through May 31, 2019 for a total estimated award of $150,000.00
with services to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that
funds are available in budget account #7-01-27-172-001-213 for
the within contemplated expenditure; and

WHEREAS, Praxair Distribution 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
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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION: $87,500.00- 7-01-27-172-001-213
$62,500.00-*Contingent upon availability of
Funds in future year’s budget.

PURPOSE: Resolution authorizing award of contract to Praxair
Distribution Inc. for Preakness Healthcare Center
medial gas services from June 1, 2017 through May
31, 2018 on a need basis.

Richard Cahill, Chief Financial Officer

DATED: June 12, 2017
TO:     Michael Marinello, QPA, RPPO, County Purchasing Agent

FR:     Lucinda Corrado, Executive Director

DATE:   May 22, 2017

RE:     BID # SB-17-020 Medical Gas Services: Oxygen

Praxair Distribution, Inc. responded to the bid. It is our recommendation to qualify and award contract to Praxair Distribution, Inc.

LCijm

CC:      Nick Naumov, Materials Management
         Carmen Santana, Principle Purchasing Agent
         Freeholder Assad Akhter, Chair Human Services Committee
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: May 22, 2017

RE: BID # SB-17-020 Medical Gas Services: Oxygen

Praxair Distribution, Inc. responded to the bid. It is our recommendation to qualify and award contract to Praxair Distribution, Inc.

LCjim

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Assad Akhter, Chair Human Services Committee
Public Meeting (Board Meeting)

Date:       Jun 12, 2017 - 5:30 PM  Location:  Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for seeds, fertilizers and related materials for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-013 Fertilizer/Chemical/Materials for the Passaic County Golf Course in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 18, 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 May 24, 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 contract period will be from June 1, 2017 through May 31, 2018 for a total estimated award of $179,101.00 with purchases to be made on an as-needed basis from the following vendors:

Andre & Son, Inc.: Items (11) estimated $27,608.00
Line item: 5, 7, 8, 17, 24, 26, 28, 34, 35, 39, and 56 prices available to Cooperative #38PCCP

Atlantic Irrigation Specialties, Inc.: Items (10) estimated $1,898.38
Line item: 109, 113, 114, 129, 140, 144, 145, 148, 150, and 155 prices not available to Cooperative #38PCCP

Crop Production Services: Items (5) estimated $14,657.86
Line item: 3, 15, 20, 23, and 44 prices available to Cooperative #38PCCP
Fertil-Soil Turf Supply, Inc.: Items (17) estimated $15,727.30
Line item: 9, 10, 11, 29, 30, 74, 77, 78, 79, 81, 84, 85, 90, 91, 98, 152, and 153 prices not available to Cooperative #38PCCP

Grass Roots Turf Products Inc.: Items (9) estimated $13,161.00
Line item: 1, 16, 21, 27, 31, 32, 60, 82, and 87 prices available to Cooperative #38PCCP

Levitt’s LLC: Items (5) estimated $16,539.95
Line item: 12, 25, 43, 45, and 57 prices available to Cooperative #38PCCP

Plant Food Company, Inc.: Items (15) estimated $55,765.40
Line item: 37, 38, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 59, 61, and 62 prices available to Cooperative #38PCCP

Seton Turf Warehouse, LLC: Items (7) estimated $17,026.50
Line item: 6, 13, 14, 22, 36, 41, and 58 prices not available to Cooperative #38PCCP

SiteOne Landscape Supply: Items (53) estimated $6,975.00
Line item: 4, 33, 40, 70, 71, 72, 73, 75, 76, 80, 86, 89, 93, 95, 96, 97, 99, 100, 102, 103, 104, 107, 108, 110, 111, 115, 116, 117, 118, 119, 120, 121, 124, 125, 128, 130, 131, 132, 133, 134, 136, 137, 141, 142, 143, 146, 147, 149, 151, 154, and 156 prices available to Cooperative #38PCCP

The Terre Company of NJ Inc.: Items (3) estimated $9,742.00
Line item: 2, 18, and 19 prices not available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating that $179,101.00 in funds are available in budget accounts #7-01-28-198-002-F05 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 the amounts of the line item prices as submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an estimated amount of $179,101.00 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.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $179,101.00

APPROPRIATION: $104,475.56-7-01-27-172-001-213
                $74,625.44-*Contingent upon availability of
                Funds in future year's budget.

PURPOSE: Resolution authorizing award of contract to several
          vendors for fertilizer chemical materials from June 1,
          2017 through May 31, 2018 on a need basis.

DATED: June 12, 2017

Flavio Rivera, Treasurer

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170454
MEMORANDUM

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

FROM:  Darryl Sparla, Director, Parks and Recreation

DATE:  May 30, 2017

RE:  Recommendation for award:  Fertilizer/Chemical Materials

All items were awarded on a line item basis.  Awards are based on lowest price and meeting the specifications.

Andre & Son, Inc.:  Items (11), estimated $27,608.00
Line item:  5, 7, 8, 17, 24, 26, 28, 34, 35, 39, and 56.

Atlantic Irrigation Specialties, Inc.:  Items (10), estimated $1,898.38

Crop Production Services:  Items (5), estimated $14,657.86
Line item:  3, 15, 20, 23, and 44.

Fertil-Soil Turf Supply, Inc.:  Items (17), estimated $15,727.30
Line item:  9, 10, 11, 29, 30, 74, 77, 78, 79, 81, 84, 85, 90, 91, 98, 152, and 153.

Grass Roots Turf Products Inc.:  Items (9), estimated $13,161.00
Line item:  1, 16, 21, 27, 31, 32, 60, 82, and 87.

Levitt’s LLC:  Items (5), estimated $16,539.95
Line item:  12, 25, 43, 45, and 57.

Plant Food Company, Inc.:  Items (15), estimated $55,765.40
Line item:  37, 38, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 59, 61, and 62.

Introduced on:  June 12, 2017
Adopted on:  June 12, 2017
Official Resolution #:  R20170454
Seeton Turf Warehouse, LLC: Items (7), estimated $17,026.50
Line item: 6, 13, 14, 22, 36, 41, and 58.

SiteOne Landscape Supply: Items (53), estimated $6,975.00
Line item: 4, 33, 40, 70, 71, 72, 73, 75, 76, 80, 86, 89, 93, 95, 96, 97, 99, 100, 102, 103, 104, 107, 108, 110, 111, 115, 116, 117, 118, 119, 120, 121, 124, 125, 128, 130, 131, 132, 133, 134, 136, 137, 141, 142, 143, 146, 147, 149, 151, 154, and 156

The Terre Company of NJ Inc.: Items (3), estimated $9,742.00
Line item: 2, 18, and 19.

No Bid: Items (22)
MEMORANDUM

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

FROM: Darryl Sparla, Director, Parks and Recreation

DATE: May 30, 2017

RE: Recommendation for award: Fertilizer/Chemical Materials

All items were awarded on a line item basis. Awards are based on lowest price and meeting the specifications.

Andre & Son, Inc.: Items (11), estimated $27,608.00
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Line item: 12, 25, 43, 45, and 57.

Plant Food Company, Inc.: Items (15), estimated $55,765.40
Line item: 37, 38, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 59, 61, and 62.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 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. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: June 13, 2017
RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31, 2017

WHEREAS pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and

WHEREAS this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and

WHEREAS county governments like the County of Passaic dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits, and other personnel costs; and

WHEREAS county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

WHEREAS failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel, and long-overdue infrastructure projects; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic believe that it is in the best interest of the county government and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards; and
WHEREAS the Freeholder members of the Finance & Administration Committee have reviewed this matter and are recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby urge Governor Chris Christie and the New Jersey State Legislation to enact legislation that will permanently extend the 2% cap on interest arbitration awards prior to December 31, 2017.

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward copies of this Resolution to the Governor of the State of New Jersey and to all members of the New Jersey General Assembly and New Jersey State Senate representing any portion of the County of Passaic and the New Jersey Association of Counties.

June 12, 2017
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2014-682 DATED SEPTEMBER 9, 2014 SO AS TO EXTEND THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. OF ST. LOUIS, MISSOURI TO PROVIDE ADMINISTRATIVE AND CLAIM SERVICES TO THE COUNTY OF PASSAIC SELF-FUNDED PRESCRIPTION DRUG BENEFIT PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH DECEMBER 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

Administration and Finance

COMMITTEE NAME

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Dated: June 13, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION R-2014-682 DATED SEPTEMBER 9, 2014 SO AS
TO EXTEND THE AGREEMENT BY AND BETWEEN THE
COUNTY OF PASSAIC AND EXPRESS SCRIPTS, INC. OF ST.
LOUIS, MISSOURI TO PROVIDE ADMINISTRATIVE AND
CLAIM SERVICES TO THE COUNTY OF PASSAIC SELF-
FUNDED PRESCRIPTION DRUG BENEFIT PROGRAM FOR THE
PERIOD OF SEPTEMBER 1, 2017 THROUGH DECEMBER 31,
2017

WHEREAS the Board of Chosen Freeholders of the County
of Passaic by Resolution R-2014-682 dated September 9, 2014
awarded a three-year contract to Express Scripts of St. Louis,
Missouri for administrative services relative to the County of
Passaic’s self-insured health benefit program for the period
September 1, 2014 through August 31, 2017; and

WHEREAS the County of Passaic’s insurance consultant,
Brown & Brown Metro, has recommended that the Self-Insurance
Commission and the Board extend the current arrangement for a
period of four (4) months through the end of calendar year 2017
in order to have a new administrative service agreement for
prescription drug benefits coincide with the calendar year; and

WHEREAS said Express Scripts, Inc. has agreed that the
current price structure for the additional four (4)-month period
will remain the same through the end of the year if the County of
Passaic desires to extend the current agreement; and

WHEREAS the Passaic County Self-Funded Insurance
Commission at its May 1, 2017 meeting recommended that the
full Board agree to this extension; and

WHEREAS this matter was also reviewed by the Freeholder
Finance & Administration Committee at its May 24, 2017 meeting
who is recommending that it be agreed to by the full Board; and
WHEREAS a certification is attached hereto which indicates
the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to its Resolution R-2014-682 dated
September 9, 2014 to extend the agreement by and between the
County of Passaic and Express Scripts of St. Louis, Missouri to
provide administrative and claim services to the County of
Passaic self-funded prescription drug benefit program for the
period September 1, 2017 through December 31, 2017 for the
reasons set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk and
County Counsel are hereby authorized to execute any documents
necessary to effectuate this amended contract.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: On a need basis as per the service agreement.

APPROPRIATION: 7-01-20-120-008-C02

PURPOSE: Resolution authorizing the county of Passaic Department of Cultural & Historic Affairs to apply for the NJ Historic Trust grant require a match.

Flavio Rivera, Treasurer

DATED: June 12, 2017
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING THE REVISED PASSAIC COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN AND REAPPROVING THE PASSAIC COUNTY AFFIRMATIVE ACTION PLAN, 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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Dated: June 13, 2017
RESOLUTION APPROVING THE REVISED PASSAIC COUNTY
EQUAL EMPLOYMENT OPPORTUNITY PLAN AND REAPPROVING
THE PASSAIC COUNTY AFFIRMATIVE ACTION PLAN

WHEREAS under Federal and State laws, public entities
applying for federally funded grants through the New Jersey
Department of Law are required to have in place both an Equal
Employment Opportunity Plan (EEOP) and an Affirmative Action
Plan (AAP); and

WHEREAS those plans need to be updated from time to time
and reviewed by the U.S. Department of Justice, Office of Justice
Program, as part of the grant application process; and

WHEREAS the Office of the Passaic County Counsel recently
reviewed both plans and is recommending that the revised EEOP
plan be approved and the long standing AAP plan be reapproved by
the Board of Chosen Freeholders of Passaic County (copies of both
plans are attached hereto and made a part hereof); and

WHEREAS the Freeholder members of both the Finance and
Administration Committee and Law and Public Safety Committee
have reviewed both of these policies and are recommending that they
be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of Passaic County that it formally approves the attached
Passaic County Equal Employment Opportunity Plan and reapproves
the County of Passaic Affirmative Action Plan, and calls upon all
County of Passaic department heads as well as the constitutional
and statutory officers of the County to adhere to the attached plans; and
BE IT FURTHER RESOLVED that the County of Passaic Director of Personnel be authorized to incorporate both plans as part of the Personnel Policy of the County of Passaic; and

BE IT FURTHER RESOLVED that the Clerk to the Board be authorized to forward a certified copy of this Resolution with the attachments to all relevant Federal and State authorities.

Dated: June 12, 2017
Passaic County Affirmative Action and Nondiscrimination Policy

1. Introduction and Policy Statement

Under Federal and New Jersey laws, all persons are entitled to pursue employment opportunities without regard to race, creed, color, national origin, ancestry, age, sex, marital status, or religion. This policy seeks to ensure that employment decisions made by the County of Passaic are based solely upon an individual’s qualifications and ability to perform the duty required by the County. It is also the policy of Passaic County to provide equal opportunity in accessing county services.

The County’s Affirmative Action Officer will be responsible for overseeing the implementation of this policy and ensuring that all county department and agencies fully comply with the Affirmative Action Plan and Nondiscrimination policy.

Any employee who believes that a director, supervisor, manager, or other employee or non-employee has discriminated against him/her in violation of federal, state or local laws may file a complaint with the County’s Affirmative Action Officer or with the Federal Equal Employment Opportunity Commission.
II. Prohibition Against Retaliation
Retaliation against an employee who alleges that he or she has been a victim of discrimination in the workplace is prohibited and will not be tolerated by the County of Passaic.

III. Terminology
The term harassment as described under this policy is defined as any intentional or unintentional action which adversely affects employment opportunity on the basis of membership of one or more protected classes. The County provides equal opportunity to all its employees and applicants for employments regardless of race, religion, color, national origin, age, sex, sexual orientation, disability or any other category protected under federal and state laws.
A complainant refers to the person or persons filing the allegation(s) of prohibited conduct against a suspected violator of this policy.

IV. Policy
It is the policy of the County of Passaic to provide equal employment opportunities without regard to race, color, religion, sex, national origin, age, disability or any other protected characteristics pursuant to federal and state laws. This policy pertains to all stages of employment, including, but not limited to, recruitment, employment, promotion, transfer, demotion, termination, compensation, training and placement.
As part of this policy, the County of Passaic will take affirmative steps as permitted under federal and state laws to ensure that minority groups, females, Disable veterans or other protected classes enter into our workforce and receive promotional opportunities.
Employees or applicants shall not be subjected to harassment, intimidation or any form of retaliation as a result of the following: 1) filing a complaint; 2) participating or assisting with an ongoing investigation or hearing relating to
discrimination; 3) opposing any act or practice considered unlawful by any federal, state or local law requiring equal opportunity; or 4) exercising any other legal right protected by federal, state or local law requiring equal opportunity. The County of Passaic shall periodically review this policy with all personnel.

The Director of Human Resources for the County of Passaic will serve as the Affirmative Action Officer and has been charged with establishing and monitoring the implementation of personal policies and procedures pertaining to the County's affirmative action program. Notices detailing the County's Affirmative Action Policy shall be posted at all county facilities.

This existing Affirmative Action Policy previously adopted by the County in 1990 remains in effect.

V. Non-Compliance

The County will immediately pursue or institute an effective, thorough and impartial investigation of alleged discrimination claim. Appropriate disciplinary action will be taken in cases where it has been determined that a director, supervisor, manager or employee has engaged in any form discrimination that violates federal, state or local laws prohibiting such conduct.

Anyone alleging unlawful harassment, including sexual harassment, discriminatory or retaliatory conduct that may be in violation of any federal, state or county policy may initiate an investigation by completing and signing a complaint form provided by the County's Affirmative Action Officer. A copy of complaint form may be obtained from the Affirmative Action Office located in Room 404 of the County Administration Building, 401 Grand Street, Paterson, New Jersey.

The County's policy against discrimination is a zero tolerance policy, which means that the County reserves the right to pursue disciplinary action against violators of this policy.
VI. Exceptions

There shall be no exceptions to this policy.
COUNTY OF PASSAIC

AFFIRMATIVE ACTION PROGRAM

Introduced on:  June 12, 2017
Adopted on:  June 12, 2017
Official Resolution #: R20170457
CHAPTER I
STATEMENT OF POLICY

A. IN GENERAL

The Passaic County Board of Chosen Freeholders recognizing the need for equal employment opportunity and reaffirming its commitment to the concept of equal employment opportunity, here-with proclaims the following:

It is the policy of the County of Passaic to ensure equal employment opportunity through affirmative action to all persons regardless of their race, color, national origin, sex, or age. This policy includes but is not limited to equal treatment to all persons in matters affecting recruitment, hiring, promotion, upgrading, discipline, compensation, assignment, benefits, training, layoff and recall practices and any other matters affecting employment.

Any employee of the County of Passaic who violates this policy is subject to appropriate disciplinary action. The County of Passaic however, does not subscribe to quota systems but treats all employees as set forth above.

B. INTERNAL DISSEMINATION

1. Each employee of the County of Passaic will receive a copy of the statement of policy.

2. A copy of the entire Affirmative Action Plan (AAP) will be posted on the Bulletin Board in the Administration Building and in at least eight other locations which are conspicuously located.

3. All new employees will be informed of the County Equal Employment Opportunity (E.E.O.)

4. The policy will be discussed at training sessions and, at departmental and site staff meetings.
C. EXTERNAL DISSEMINATION

1. All employment announcements will include the phrase "an affirmative action/equal opportunity employer".

2. All recruitment and referral agencies will be sent copies of the County's Statement of Policy.

3. All contractors, sub-contractors, vendors and suppliers maintaining contracts with the County of Passaic will be advised of the E.E.O. Policy, and required to conform therewith to the extent that such is legally possible.

4. Copies of the Statement of Policy of the County of Passaic will be sent to ethnic minority and women's organizations, community leaders, secondary schools and colleges.
CHAPTER II

RESPONSIBILITY FOR IMPLEMENTATION OF THE AFFIRMATIVE ACTION PROGRAM

A. BOARD OF CHOSEN FREEHOLDERS

The Passaic County Board of Chosen Freeholders had ultimate responsibility for this Affirmative Action Program.

B. AFFIRMATIVE ACTION OFFICER

The County Administrator or a designated member of his staff will act as the Affirmative Action Officer (AAO) for the County. The functions and responsibilities of the AAO include, but are not limited to the following:

1. Monitor the planning, development, and administration of the County's AAP.

2. Provide guidance and assistance to departmental personnel and various grant and contracting agencies in achieving the objectives of the AAP.

3. Review and assess the progress of the AAP and discuss the status of said Program with the Board of Chosen Freeholders.

4. Develop policy statements, affirmative action program objectives and internal and external communications.

5. Serve as liaison between various county, state, and federal agencies and maintain active involvement with ethnic minority organizations, and community action groups concerned with employment opportunities for ethnic minorities and women.

6. Identify problem areas and establish goals and objectives for their resolution.
7. Design and implement audit and reporting systems that will measure program effectiveness.


9. Receive, investigate and evaluate all complaints alleging discrimination and recommend courses of action that will resolve such complaints.

10. Conduct training sessions for departmental personnel to explain the AAP and their respective responsibilities.

11. Monitor transfers, appointments, promotions, assignments, terminations, and other pertinent statistical data to ensure proper implementation of the AAP.

12. Review the qualifications of all employees to ensure, where appropriate, full opportunity for transfer and promotion, skills upgrading, and placement.

13. Ensure career counselling for all employees on problems affecting job performance and personal development.

14. Conduct periodic on-site audits to ensure that all departments display pertinent EEO posters and policy statements and that all involved parties adhere to the specifics of the AAP.

15. Ensure that ethnic minorities and women are encouraged and afforded full opportunity to participate in all County sponsored educational and training activities.

16. Inform all supervisory personnel that their affirmative action effort is an element in the evaluation of their performance, in addition to other supervisory factors.

17. Ensure that all supervisory personnel are aware of their responsibility to take action to prevent harassment of employees on the basis of race, color, etc.
18. Recommend necessary responsibilities and duties, to the Board of Freeholders concerning staff functions in the fulfillment of the AAP.
AUDIT AND REPORTING SYSTEM

A. AFFIRMATIVE ACTION OFFICER (AAO)

The AAO shall develop and implement an audit and reporting system to evaluate the progress and problems of the AAP. This includes, but is not limited to the following:

1. A qualification survey of all employees shall be compiled and forwarded to the department head to assist in the identification of all persons eligible for promotional consideration.

2. The AAO shall provide the Board of Chosen Freeholders with semi-annual reports that shall include the following information by ethnic group and sex for employees as well as participants:
   (A) applicants, examination results (where applicable)
   (b) appointments
   (c) promotions
   (d) separations
   (e) participants-training
   (f) completions and placements.

A narrative analysis of problem areas and progress shall also be included in the semi-annual reports.

3. The AAO shall seek and secure all job announcements and participant openings for the purpose of review and providing assistance in filling job or slot openings, where such action is permitted under applicable New Jersey statutes.
B. RECORDS TO BE MAINTAINED BY THE
AFFIRMATIVE ACTION OFFICER

In fulfilling his/her function in monitoring the AAP, the
AAO shall maintain and record on at least a quarterly basis the
following statistical information:

1. Recruitment activity by the AAO (staff and participant).
2. Applications received for all jobs and participant opening.
3. Record of written, oral, and work sample examinations or tests
given to any person, applicant or otherwise.
4. Record of new employee appointments.
5. Record of employees eligible for promotion.
6. Record of promotions or upgrading.
7. Record of separations and the reasons therefor.
8. Record of current departmental work force.

All of the above information shall be compiled by ethnic group and sex.

C. EQUAL EMPLOYMENT OPPORTUNITY ADVISORY
COMMITTEE

Equal Employment Opportunity Advisory Committee (EEOAC) is an
advisory body to the AAO on matters pertaining to the AAP. The
committee members will be appointed to serve one year terms commencing
January 1 of each year. Members are to be appointed by the Board of
Chosen Freeholders and are eligible for reappointment by said Board of
Chosen Freeholders.

The purpose of the committee is to provide community input
to advise the AAO on the progress and/or problems of the AAP. The
duties, responsibilities of the EEO include, but are not limited
to the following:
1. Identify those groups who should be served by the AAP.

2. Review of existing personnel policies and practices and hiring methods, with the intent of making recommendations.

3. Issue an annual report which will be made available to the Passaic County Board of Chosen Freeholders.

4. Develop a program for receiving inputs from all segments of the County’s population.

5. Report monthly in writing to the AAC so that he/she can take appropriate action.

The EEOAC shall include persons from each of the following groups:

(a) two ethnic minority employees

(b) two persons experienced in affirmative action

(c) one black member and one youth member.

(d) two female senior citizen participants

(e) two white/veterans (male)

(f) two Spanish youths.

The committee will meet regularly, at least once per month, and will establish rules of operation to efficiently transact its business.
CHAPTER IV

PROBLEM AREAS AND ELIMINATION OF THEM

This chapter identifies problems areas with outlined objectives to eliminate artificial barriers and deficiencies in the current selection process. The AAO will continue to evaluate the total selection process to ensure equal opportunity and the attainment of its affirmative action goals.

A) RECRUITMENT

Problems exist with the distribution of minority members within occupational categories and within the male/female group. This section identifies certain specific problems and outlines program objectives to overcome these problems:

Problem: Personnel advertisements have not reached all potential applicants.

Suggested Solution: The 1976 Budget for the Personnel Department will provide funds for advertising in ethnic minority and women's media, and publishing job opportunities literature to include brochures and information handouts. Such funds should be of assistance in publicizing Passaic County's commitment to affirmative action and to assist in the overall recruitment effort.

Problem: Previous recruitment efforts have not adequately enlisted the assistance of ethnic minority and women's organizations, associations, and groups.

Suggested Solution: The AAO will establish and implement a regular outreach recruitment program to include ethnic minority and women's organizations and groups. The AAO will...
ularly visit and notify these organizations of County openings and recruitment efforts. Initial notification shall be accomplished by April 1, 1976, and thereafter on a regular basis.

3

Problem: Intake procedures have not adequately provided career counseling for participants.

Suggested Solution: The AAO shall participate and enlist the participation of the several County Departments in designing career days and will evaluate the newly incepted orientation program in regard to the provision of career information and development.

B) APPLICATIONS AND ORIENTATION

The application process and screening of applications at times prevents full utilization of certain needy potential participants.

1

Problem: Restrictive minimum qualifications at times, have acted as barriers to screen out certain disadvantaged or unemployed individuals.

Suggested Solution: Prior to the publication of any job announcement the AAO shall analyze the position. The AAO will work closely with Departmental heads in evaluating job specifications so as to ensure that unnecessary requirements which hamper selection of certain groups are eliminated.
Written tests are often utilized to ascertain the skills and educational levels of many participants. Subject to New Jersey Statutes, the AAO will review this testing process to ascertain its applicability in the screening process and in measuring skills and educational levels.

Written tests are also administered for persons who are absorbed or hired as regular County employees. These are given in accordance with Civil Service standards. The AAO will be responsible for ascertaining that all such tests are job related and are administered in accordance with the applicable statutes.

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**Problem:** Written tests that tend to disqualify certain ethnic and sex groups at disproportionate rates may not be validated and/or applicable.

**Suggested Solution:** (a) Written examinations should be created for a particular job title only after a thorough job analysis has been completed, job related performance elements have been determined, and reasonable content or construct validity is evidenced.

(b) All written examinations administered in compliance with the above objective shall be closely monitored to ensure that problem areas are immediately identified and evaluated with respect to the job specifications.

(c) The AAO shall immediately recommend several of the County’s personnel to receive training in job analysis and test validation.
D) ORAL INTERVIEWS

Passaic County utilizes the oral interview extensively as a means of evaluating an applicant's qualifications for a position. The role of the oral interview, under affirmative action, will continue to be of importance in the selection process. A tape recording shall be made of each oral interview and maintained in file for at least one year. Any applicant who refuses to have the interview recorded will be disqualified from the list of applicants.

-1-

Problem: Oral reviews have on certain occasions lacked clear and objective criteria upon which to evaluate applicants' qualifications.

Suggested Solution: (a) All participating agencies in the selection process, that conduct oral examinations, will receive orientation by the AAO concerning their responsibilities to the AAP. The AAO will obtain a job analysis of the position, minimum qualifications and suggested questions for the oral interview. The oral interviewer(s) shall list the qualifications which they will evaluate for each candidate, and establish specific criteria and indicators by which to measure such qualifications.

(b) Each interviewee not accepted should be properly denoted and the reasons therefore submitted in writing to the AAO and made part of the interviewee's file. Such reasons shall be reviewed for sufficiency by these persons in charge of selection in the res-
pective agency and by the AAO. All questionable failures of any candidate or applicant shall be examined forthwith for validity.

(c) In order to reduce the possibility of discrimination in selection as a result of oral interviews, a board shall be convened by the Freeholder Director, composed of:

(1) the AAO
(2) a member of the Board of Freeholders
(3) a departmental representative chosen by the departmental head; the departmental representative will rotate for each job opening.

This panel will submit, where feasible, three names to the Freeholder Administration Committee for final evaluation. The Administration Committee's decision will be forwarded to the County Personnel Department for appropriate action. Disapproval must be noted in writing and forwarded to the AAO to determine sufficiency and compliance with EEO policy standards.

3) PROMOTIONS

As of December, 1975 it is not possible to provide information on the Departments' promotional practices and procedures.

Accordingly, the AAO shall conduct and update annually a baseline study of upward mobility patterns for all County employees. The initial study will be prepared by June 30, 1976.

Problem: Women have traditionally been locked into the clerical occupations even though experience within an agency has provided them with the skills and opportunities necessary to perform professional or para-professional duties.
Suggested Solution: For the purpose of establishing upward mobility for clerical employees, the Personnel Department will establish career ladders with appropriate transitional classifications between clerical and professional categories.
ASSURANCE OF COMPLIANCE

The County Administrator and the Executive Director of Housing of Passaic County assure and certify that the County of Passaic has complied with and will comply with Title VIII of the Civil Rights Act of 1968 and Executive Order 11063 (H.U.D. 915).

[Signature]
Nicola DiDonna
County Administrator

[Signature]
Angel Roman
Executive Director of Housing

December 10, 1990
GLOSSARY

AAO - Affirmative Action Officer
AAP - Affirmative Action Plan
EEO - Equal Employment Opportunity
EEOC - Equal Employment Opportunity Advisory Council
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING A CONTRACT TO HASSON PSYCHOLOGICAL GROUP, LLC CONSISTING OF DR. CHARLES S. HASSON PHD OF CLIFTON, NJ FOR THE PASSAIC COUNTY Preakness Healthcare Center Psychologist Pathway Special Care Behavioral Management Unit Calendar Year 2017 RFQ-17-064 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

Preakness HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R20170458
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-16
CAF # 7-01-27-172-001-233
Purchase Req. #
Result Adopted

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

Dated: June 13, 2017
RESOLUTION AWARDING A CONTRACT TO HASSON PSYCHOLOGICAL GROUP, LLC CONSISTING OF DR. CHARLES S. HASSON PHD OF CLIFTON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PSYCHOLOGIST PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT CALENDAR YEAR 2017 RFQ-17-064 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-064 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 April 28, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Hasson Psychological Group LLC consisting of Dr. Charles S. Hasson, Ph.D is qualified to perform the necessary services, from January 1, 2017 through December 31, 2017 for an estimated amount of $36,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $36,000.00 in funds are available in budget account #7-01-27-172-001-233 for the within contemplated expenditure and;

WHEREAS, the Human Services Committee has reviewed this matter at its May 25, 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 Hasson Psychological Group LLC consisting of Dr. Charles S. Hasson, Ph.D of Clifton, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $36,000.00

APPROPRIATION: 7-01-27-172-001-233

PURPOSE: Resolution awarding a contract to Hasson Psychological Group, LLC consisting of Dr. Charles S. Hasson PHD of Clifton.

_Dated:_ June 12, 2017

Flavio Rivera, Treasurer
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: May 22, 2017

RE: RFQ-17-064 Psychologist, Pathway Special Care Behavioral Management Unit

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

- Hasson Psychological Group – Dr. Charles S. Hasson, Ph.D.

It is our recommendation to qualify and award a contract to Charles S. Hasson, Ph.D.

LC/jim

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Assad Akhter, Chair Human Services Committee
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: May 22, 2017

RE: RFQ-17-064 Psychologist, Pathway Special Care Behavioral Management Unit

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

- Hasson Psychological Group – Dr. Charles S. Hasson, Ph.D.

It is our recommendation to qualify and award a contract to Charles S. Hasson, Ph.D.

LCSJm

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Assad Akhter, Chair Human Services Committee
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES TO AWARD A ONE YEAR CONTRACT TO PASSAICA COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES, IN THE AMOUNT OF $727,853.00 FOR CY2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

OFFICIAL RESOLUTION#  R20170459
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-17
CAF # G-01-41-737-017-213;
Purchase Req. #

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Dated: June 13, 2017
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES, IN THE AMOUNT OF $727,853.00 FOR CY2017

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department, Division of Mental Health and Addictions Services to award a one-year contract to Passaic County Agencies to provide Addiction Services, in the amount of $727,853.00 for CY2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department, Division of Mental Health and Addictions Services to award a one-year contract to Passaic County Agencies to provide Addiction Services, in the amount of $727,853.00 for CY2017.

JDP:lc

Dated: June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $727,853.00

APPROPRIATION:
$594,640.00 – G-01-41-737-017-213
$133,213.00 – 7-01-27-162-004-213

PURPOSE: Resolution authorizing the Human Services Department, division of mental health and addiction services to award a one year contract to various county agencies.

[Signature]
Flavio Rivera, Treasurer

DATED: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:

   RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF
   MENTAL HEALTH AND ADDICTION SERVICES TO AWARD ONE YEAR CONTRACTS TO
   PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES FOR CY2017 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: $727,853.00
   ACCOUNT #: G-01-41-737-017-213 & G-01-27-162-004-213

4. COMMITTEE REVIEW:

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   Administration & Finance
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   Specify:

   Introduced on: June 12, 2017
   Adopted on: June 12, 2017
   Official Resolution #: R20170459
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:

   RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF
   MENTAL HEALTH AND ADDICTION SERVICES TO AWARD ONE YEAR CONTRACTS TO
   PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES FOR CY2017 AS
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3. AMOUNT OF EXPENDITURE: $727,853.00

   ACCOUNT #: G-01-41-737-017-213 & G-01-27-
   162-004-213

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
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   Clerk to Board
   Procurement

   Specify:

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170459
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-2016-823, DATED OCTOBER 11, 2016, TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF $96,507.00 (NEW CONTRACT CEILING $252,407.00 FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

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Dated: June 13, 2017
RESOLUTION AMENDING R-2016-823, DATED OCTOBER 11, 2016, TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF $96,507.00 (NEW CONTRACT CEILING $252,407.00 FOR CALENDAR YEAR 2017

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 pursuant to Resolution R-2016-823, dated October 11, 2016, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of $155,900.00; and

WHEREAS the purpose of this Resolution is to amend R-2016-823, dated October 11, 2016, to increase the award under the CSBG by $96,507.00 for a total award of $252,407.00 for calendar year 2017; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2016-823, dated October 11, 2016, as referenced above; and

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

JDP:lc

Dated: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-823, DATED OCTOBER 11, 2016 TO REFLECT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF $96,507.00 (NEW CONTRACT CEILING $252,407.00) FOR CALENDAR YEAR 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE: $96,507.00

REQUISITION #: G-01-41-818-017-213

4. COMMITTEE REVIEW:

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Specify:

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170460
April 7, 2017

Ms. Sharron Hanrahan
Passaic County Department of Human Services
401 Grand St.
2nd Floor, Room 417
Paterson, NJ 07505

RE: Grant #: 2016-05235-0199-00

Dear Ms. Hanrahan,

Passaic County will receive a FY17 non-discretionary Community Services Block Grant (CSBG) for approximately level funding of your FY16 allocation. Your allocation to date totals $174,457; this amount reflects the initial allocation of $77,950 and the second totaling $96,507. Your annual Grant projected total $311,801.

The CSBG grant funds are available from 10/01/2016 through 09/30/2018. Your grant cycle will be 10/01/2016; however, the term of your contract will be January 1, 2017 through December 31, 2017. The Department is trying to eliminate overlapping contracts. Please ensure that the agencies you subcontract with are aware of the time-period, since this may differ from past years. If any sub grantees should require additional time to utilize funds, a grant revision would be necessary.

If you have any questions, please do not hesitate to contact me at (609) 633-7256.

Sincerely,

Stephanie Dillahunt
Grant Manager
CSBG
Division of Housing and Community Resources
Department of Community Affairs
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 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 $522,510.00 (NEW CONTRACT CEILING IS $2,275,290.00) 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. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: June 13, 2017
RESOLUTION AMENDING R-16-459 DATED JUNE 14, 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 $522,510.00 (NEW CONTRACT CEILING IS $2,275,290.00) 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-16-459, dated June 14, 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-16-459 dated June 14, 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 $522,510.00 (new contract ceiling is $2,275,290.00) 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-16-460 dated June 14, 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 $522,510.00 (new contract ceiling is
$2,275,290.00) 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: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AMEND R-2016-459, (DATED JUNE 14, 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 $522,510.00 (NEW
CONTRACT CEILING IS $2,275,290.00) AND EXTEND THE CONTRACT
TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE:  $522,510.00

ACCOUNT #
REQUISITION #  G-01-41-811-017-213

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to Board
   Procurement

   Specify:

Introduced on:  June 12, 2017
Adopted on:  June 12, 2017
Official Resolution#:  R20170461
Passaic County
Social Services for the Homeless

Modification
7/1/2017 thru 12/31/2017

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Contract Number: SH17016
Contract Effective Date: 7/1/2017
Contract Expiration Date: 12/31/2017
Duns Number: 063 148 811
Agency Vendor Number: 228002466 48
FEIN: 121600928C3

Department of Health and Human Services, Administration for Children and Families, under the Temporary Assistance for Needy Families (TANF) program.

Amount of Federal Funding: $109,340
Federal Award Date: 4/1/2017
Total Monies this Action: $95,963,860
Cumulative Award: $305,082,672
CFDA: 93.558
Grant Number: 1701 NJTANF
R & D Included in Award: No
Indirect Cost Rate: 20%

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170481
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-16-460 DATED JUNE 14, 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 $202,457.00 (NEW CONTRACT CEILING IS $607,371.00) 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. Pascrell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R20170462
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-20
CAF #
Purchase Req. #

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

Dated: June 13, 2017
RESOLUTION AMENDING R-16-460 DATED JUNE 14, 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 $202,457.00 (NEW CONTRACT CEILING IS $607,371.00) 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-16-460, dated June 14, 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-16-460 dated June 14, 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 $202,457.00 (new contract ceiling is $607,371.00) 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-16-460 dated June 14, 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 $202,457.00 (new contract ceiling is $607,371.00) 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: June 12, 2017
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM  

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

DESCRIPTION OF RESOLUTION:  

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2016-460, (DATED JUNE 14, 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 $202,457.00 (NEW CONTRACT CEILING IS $607,371.00) AND EXTEND THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017.  

2. CERTIFICATION INFORMATION:  

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.  

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

3.  
   AMOUNT OF EXPENDITURE: $202,457.00  
   ACCOUNT #  
   REQUISITION #: G-01-14-825-016-213  

4. COMMITTEE REVIEW:  

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

5. DISTRIBUTION LIST:  

   Administration  
   Finance  
   Counsel  
   Clerk to Board  
   Procurement  
   
   Specify:  

Introduced on: June 12, 2017  
Adopted on: June 12, 2017  
Official Resolution #: R20170462
## Passaic County
### Work First New Jersey
#### Modification
7/1/2017 thru 12/31/2017

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### Contract Information
- **Contract Number**: TS17016
- **Contract Effective Date**: 7/1/2017
- **Contract Expiration Date**: 12/31/2017
- **Duns Number**: 069 148 811
- **Agency/Vendor Number**: 22-6002485 05
- **FEIN**: 1216000628C3

### Federal Funding
- **Amount of Federal Funding**: $0
- **Federal Award Date**: 4/12/2017
- **Total Monies this Action**: $95,993,980
- **Cumulative Award**: $305,062,872
- **CFDA**: 93.568
- **Grant Number**: 1702 NJTANF
- **R & D Included in Award**: No
- **State Indirect Cost Rate**: 20%

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*Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170462*
Public Meeting (Board Meeting)
Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2017, IN THE AMOUNT OF $744,300.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, 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: June 13, 2017
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT RENEWAL TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES UNDER THE MENTAL HEALTH BOARD SPENDING PLAN 2017, IN THE AMOUNT OF $744,300.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous authorizing the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Mental Health Services under the Mental Health Board Spending Plan 2017, in the amount of $744,300.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award a one-year contract renewal to Passaic County Agencies to provide Mental Health Services under the Mental Health Board Spending Plan 2017, in the amount of $744,300.00; and

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

JDP-J

Dated: June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $744,300.00

APPROPRIATION: 7-01-27-162-002-213

PURPOSE:
Resolution authorizing the Human Services Department, division of mental health and addiction services to award a one year contract to various county agencies to provide Mental Health Services.

Flavio Rivera, Treasurer

DATED: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR
CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES TO MENTAL HEALTH SERVICES
UNDER THE MENTAL HEALTH PLANNING BOARD IN THE AMOUNT OF $744,300.00 FOR
CALENDAR YEAR 2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

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

3. AMOUNT OF EXPENDITURE:

- Therapeutics Foster Care for Adults (SERV, Home Care) $ 50,000.00
- Shelter Care Level A+ Residential Services for Adults (SERV) $ 391,000.00
- Outpatient Mental Health for the City of Clifton (SERV, Outpatient) $ 39,000.00
- Self Help Outreach for Mentally Ill (Social Services) $ 10,000.00
- Residential Mental Health Services (St. Joseph's Hospital-Harbor House) $ 39,300.00
- Psychiatric Emergency Services (St. Joseph's Hospital) $ 69,500.00
- Outpatient for Up-County (New Bridgton Services) $ 55,000.00
- Children's Outreach (Mental Health Clinic of Passaic) $ 38,500.00
- Partial Care 6-12 (Mental Health Clinic of Passaic) $ 30,000.00

TOTAL $ 744,300.00

ACCOUNT #: G-01-27-162-002-213

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

Introduced on: June 12, 2017
Adopted on: September 12, 2017
Official Resolution #: R20170463
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR
CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES TO MENTAL HEALTH SERVICES
UNDER THE MENTAL HEALTH PLANNING BOARD IN THE AMOUNT OF $744,300.00 FOR
CALENDAR YEAR 2017 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS.

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A
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3. AMOUNT OF EXPENDITURE:

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<td>Therapeutic Foster Care for Adults (SERV, Home Care)</td>
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<td>Outpatient Mental Health for the City of Clifton (SERV, Outpatient)</td>
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<td>$ 12,000.00</td>
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<td>Children's Outreach (Mental Health Clinic of Paterson)</td>
<td>$ 38,500.00</td>
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<td>Partial Care 6-12 (Mental Health Clinic of Paterson)</td>
<td>$ 50,000.00</td>
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<td><strong>TOTAL</strong></td>
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ACCOUNT #: G-01-27-162-002-213

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

Introduced on: June 12, 2017
Adopted on: Speibling 12, 2017
Official Resolution #: R20170483
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE THIRD OPTION TO RENEW CONTRACT OF GERISCRPT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.  
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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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: June 13, 2017
RESOLUTION AUTHORIZING THE THIRD OPTION TO RENEW CONTRACT OF GERISCRIPIT PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-14-545 on July 22, 2014 awarding a contract to Geriscript Pharmacy, Inc., of Pompton Lakes, NJ, for the provision of Pharmacy Services for Preakness Healthcare Center; and

WHEREAS on May 26, 2016 resolution R-16-0412 was passed exercising the second one-year option to renew; and

WHEREAS the County is desirous of exercising the 3rd extension option at the price of $450,000.00 for contract term July 1, 2017 through June 30, 2018; and

WHEREAS the Human Services Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto, indicating that $450,000.00 in funds are available in budget account # 7-01-27-172-001-M01 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 3rd one-year renewal term with Geriscript Pharmacy, Inc., of Pompton Lakes, NJ for the provision of Pharmacy Services for Preakness Healthcare Center for contract term July 1, 2017 through June 30, 2018; 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.

JDP:lc  Dated: June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $450,000.00

APPROPRIATION: $225,000.00 – 7-01-27-172-001-M01

$225,000.00 - *Contingent upon availability

Of funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the third option to renew contract of Geriscript Pharmacy, Inc., for Pharmacy Services from July 1, 2017 Through June 30, 2018.

DATED: June 12, 2017

Flavio Rivera, Treasurer
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the third of
   four (1) year options to renew contract pursuant to Request for
   Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services.
   Period of contract is from 7/1/17 to 6/30/18.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 450,000
   REQUISITION #: N/A
   ACCOUNT#: 7-01-27-172-001-M01

   P.O. #: 17-03151 was established as a Blanket Purchase Order for
   2017. Geriscript Pharmacy is the current vendor based on previous
   RFP.

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement
   Specify:

   ________________

   Introduced on: June 12, 2017
   Adopted on: June 12, 2017
   Official Resolution #: R20170464
Public Meeting (Board Meeting)

Date: May 24, 2016 - 5:30 PM  
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF GERISCRIPTE PHARMACY, INC., FOR PHARMACY SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Human Services  
COMMITTEE NAME

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

Dated: May 26, 2016
RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT
OF GERISCRIPT PHARMACY, INC., FOR PHARMACY
SERVICES FOR PREAKNESS HEALTHCARE CENTER AS PER
BID

WHEREAS the Board of Chosen Freeholders of the County
of Passaic adopted Resolution R-14-545 on July 22, 2014
awarding a contract to Geriscript Pharmacy, Inc., of Pompton
Lakes, NJ, for the provision of Pharmacy Services for Preakness
Healthcare Center; and

WHEREAS on June 22, 2015 resolution R-15-0440 was
passed exercising the first one-year option to renew; and

WHEREAS the County is desirous of exercising the 2nd
extension option at the price of $450,000.00 for the contract term
July 1, 2016 through June 30, 2017; and

WHEREAS the Human Services Committee has reviewed
this matter and recommended this resolution to the full Board for
adoption; and

WHEREAS a certification is attached hereto, indicating that
$450,000.00 in funds are available in budget account # 6-01-27-
172-001-M01 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 2nd one-year renewal term with Geriscript Pharmacy, Inc., of
Pompton Lakes, NJ for the provision of Pharmacy Services for
Preakness Healthcare Center; and

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Introduced By: R20160412
Adopted By: R20160412
Official Resolution: R20160412
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.

JDP:lc Dated: May 24, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $450,000.00

APPROPRIATION: $225,000.00 - 6-01-27-172-001-M01
$225,000.00 - Contingent upon availability of funds in 2017 budget.

PURPOSE: Resolution authorizing option to renew contract of Geriscript Pharmacy, Inc., for pharmacy services for Preakness Healthcare Center from July 1, 2016 through June 30, 2017.

__________________________
Richard Caball, Chief Financial Officer

DATED: May 24, 2016

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

FR: Lucinda Corrado, Executive Director

DATE: May 10, 2016

RE: RFP Pharmacy Services

Geriscript Pharmacy is our current provider for Pharmacy Services (R-14-525). Recommend to exercise the second (2) year option to renew out of 4 one (1) year options. Contract period will be July 1, 2016 to June 30, 2017.

L Cfjm

CC: Carmen Santana, Principle Purchasing Agent
    Nick Neumov, Materials Management
    Joseph Barbieri, Assistant Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the second
   of four (1) year options to renew contract pursuant to Request for
   Proposal (R-14-525) to Geriscript Pharmacy for Pharmacy Services.
   Period of contract is from 7/1/16 to 6/30/17.

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: $450,000
   REQUISITION #: N/A
   ACCOUNT#: 5-01-27-172-001-M01

   P.O. # 16-01617 was established as a Blanket Purchase Order for
   2016. Geriscript Pharmacy is the current vendor based on previous
   RFP.

4. COMMITTEE REVIEW:

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

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced: May 23, 2017
   Adopted: May 22, 2017
   Official Resolution #: R-2018-04-01
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 22, 2014 - 6:30 PM
Location: Borough of Prospect Park
223
100 Brown Avenue
Prospect Park, NJ 07508

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GERISCRIPHT PHARMACY OF POMPTON PLAINS, NJ FOR PHARMACEUTICAL SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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PRES.= present  ABS.= absent  MOVEd.= moved  SECd.= seconded  AYE= yes  NAY= no  ABST.= abstain

Dated: July 23, 2014
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GERSCHRIFF PHARMACY OF POMPTON PLAINS, NJ FOR PHARMACEUTICAL SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 25, 2014, proposals were received and opened for the RFP Pharmaceutical Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4, i et seq.; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Gerschrieff Pharmacy of Pompton Plains, NJ for their proposal for the RFP Pharmaceutical Services for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the contract period will be from July 1, 2014 through June 30, 2015 with four one-year options to renew as per the County of Passaic for an estimated $40,000.00. The 1st option year price is $450,000.00, the 2nd option year price is $550,000.00, the 3rd option year price is $650,000.00 and 4th option year price is $750,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $450,000.00 in funds are available in budget account #4-01-27-172-001-01 for the within contemplated expenditure with the remaining $1,800,000.00 contingent on necessary funds being appropriated in future budgets; and
WHEREAS, the County issued a public solicitation to
qualified vendors to perform these services, in accordance with
"Fair and Open" procedures as established in the "Pay-to-Play"
Law, N.J.S.A. 19:44A-20.4, et seq.; and

NOW THEREFORE, BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
accepts the committee's recommendation of award of contract
under Local Public Contract Law, specifically N.J.S.A. 40A: 11-
4.1 et seq. to AetnaScript Pharmacy of Pompton Plains, N.J.; 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 Council
for said purpose; and

BE IT FURTHER RESOLVED that the Clerk to the Board
shall advertise in a paper of local circulation, the award of RFP
Pharmaceutical Services for the Passaic County Frackness
Healthcare Center as a competitive contract.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing the third of
   four (4) year options to renew contract pursuant to Request for
   Proposal (R-14-252) to Geriscript Pharmacy for Pharmacy Services.
   Period of contract is from 7/1/17 to 6/30/18.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 450,000
   REQUISITION #: N/A
   ACCOUNT#: 7-B1-27-172-001-M01

   P.O. # 17-03151 was established as a Blanket Purchase Order for
   2017. Geriscript Pharmacy is the current vendor based on previous
   RFP.

4. COMMITTEE REVIEW:

   _____Administration & Finance
   _____Public Works / Buildings & Grounds
   _____Planning & Economic Development
   _____Health, Human Services & Community Affairs
   _____Law & Public Safety
   _____Energy
   _____Other Specify: ____________________________

5. DISTRIBUTION LIST:

   _____Administration
   _____Finance
   _____Counsel
   _____Clerk to the Board
   _____Procurement

   Specify:

   __________________________________________

   Introduced on:       June 12, 2017
   Adopted on:         June 12, 2017
   Official Resolution#: R20170484
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF JOYCE O'HARA, RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, COMMENCING JUNE 1, 2017 THROUGH MAY 31, 2020, 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

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE APPOINTMENT OF JOYCE O’HARA, 
RESIDENT OF CLIFTON TO SERVE AS A MEMBER OF THE PASSAIC 
COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS, 
COMMENCING JUNE 1, 2017 THROUGH MAY 31, 2020

WHEREAS the County of Passaic has an Office on Aging that serves the senior citizens community of Passaic County; and

WHEREAS the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders is desirous of appointing Joyce O’Hara resident of Clifton to the Passaic County Senior of Advisory Council for a three year term, commencing June 1, 2017 through May 31, 2020; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee meeting on May 25, 2017;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby appoints Joyce O’Hara resident of Clifton to the Passaic County Senior of Advisory Council for a three year term, commencing June 1, 2017 through May 31, 2020.

JDP:lc

Dated: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
   Telephone #: 973-569-4070 Date: 5/25/17

DESCRIPTION OF RESOLUTION:
Resolution authorizing the appointment of Joyce O'Hara, resident of Clifton to serve as a member of the Senior Advisory Council for a three year term commencing June 1, 2017 and expiring May 31, 2020.

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: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170465
April 25, 2017

Passaic County Senior Advisory Council
930 Riverview Drive, Suite 200
Totowa, NJ 07512

Attn: Mary Kuzinski
Executive Director

Dear Council:

I am interested in becoming a member of the Senior Advisory Council. As a senior and a participant at the Clifton Senior Center I would like to be able to bring back to the seniors advice and legislature in helping them to adjust to senior living.

I lived in Little Falls for 20 years and was President of the PTA and was church school secretary. Clifton has been my home for the past 30 years I served as President of CASA, President of the Middlegate Mews Association and currently I am a member of the Passaic Valley Unico serving on many committees to raise money for local scholarships and helping the needy.

On the working level my husband had a contracting business for 50 years and I worked there for 25 years. Upon his death I sold the business and went to work for Unico National as the bookkeeper until 2015 when I retired.

Thank you for considering me for this position.

Sincerely,

Joyce O’Hara
575 Grove Street -D3
Clifton, NJ 07013

973-779-5364 Home
973-390-3635 Cell
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Cassandra "Sandii" Lazzara
Deputy Director Bruce James
Assad R. Akister
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:       Jun 12, 2017 - 5:30 PM       Location: Passaic County Public Safety Academy
                            300 Oldham Road
                            Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF THE LISTED MEMBERS TO THE
PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING
JUNE 1, 2017 AND EXPIRING MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170466
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-24
CAF #
Purchase Req. #
Result Adopted

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF THE LISTED MEMBERS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING JUNE 1, 2017 AND EXPIRING MAY 31, 2020

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution adopted on the date of May 21, 1997, created the Advisory Council on Disability in Passaic County; and

WHEREAS the Board of Chosen Freeholders is desirous of re-appointing the following members to the aforesaid Advisory Council:

Judy Giurintano, resident of Paterson
Janet Laycox, resident of West Milford
Ann Long, representative of Clifton
Joan Lynyak, resident of Clifton
Rosemary Petrizzo, resident of Paterson
Neil Ross, resident of Passaic
Janice Sangle, resident of West Milford
Cindy Simon, resident of Wayne
Linda Wilson, resident of Preakness Healthcare Center

WHEREAS the aforesaid matter was reviewed and approved by the Freehold Human Services Committee on May 25, 2017;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the above reappointments to the Passaic County Advisory Council on Disability to a term of three (3) years commencing June 1, 2017 and expiring May 31, 2020.

JDP:lc Dated: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Mary Kuzinski
   Telephone #: 973-569-4070   Date: 5/25/17

DESCRIPTION OF RESOLUTION:
Resolution authorizing the reappointments of the listed members
to the Advisory Council on Disability for a term of three years as
outlined on the attachment.

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:
   ___ 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
   ___ Other Specify: ________________________________

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170466
Public Meeting (Board Meeting)
Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: June 13, 2017
RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENTS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS there exists a need for Professional Consulting Design Services as it concerns the inspection, design and preparation of the construction contract documents and construction phase services for new athletic fields at Goffle Brook Park in the Borough of Hawthorne, New Jersey; and

WHEREAS CHA Design/Construction Solutions, 6 Campus Drive, Parsippany, NJ 07054-4406 submitted a proposal, dated May 5, 2017, for the total amount of $118,500.00, which is being recommended by the Office of the Passaic County Engineer by way of letter to the Board dated May 16, 2017, which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee via e-mail 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 CHA has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic R-2017-443 dated June 12, 2017 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and
WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Services for the above-mentioned project be awarded to CHA 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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $118,500.00

APPROPRIATION: $75,000.00 – O-17-56-620-000-601
                $43,500.00 – C-04-55-103-000-901

PURPOSE: Resolution awarding a contract to CHA Design/Construction Solutions.

                   Flavio Rivera, Treasurer

DATED: June 12, 2017
May 16, 2017

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

PROJECT: Goffle Brook Park – Athletic Field Improvements
Borough of Hawthorne, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the design of Athletic Field Improvements in Goffle Brook Park in the Borough of Hawthorne. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from CHA of Parsippany, New Jersey in the total amount of $118,500.00. This matter was discussed with the Public Works Committee meeting via email and an award of contract to CHA is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to CHA in the amount of $118,500.00 for the Athletic Field Improvements in Goffle Brook Park subject to the availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

/cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
    Director of Parks
May 5, 2017

Mr. Steven Edmond, PE
County Engineer
Passaic County
401 Grand Street
Paterson, New Jersey 07505

RE: Proposal for Goffle Brook Park – Athletic Field Improvements
Proposal No.: X50627-P2

Dear Mr. Edmond:

CHA is pleased to submit this proposal for sports field and site design services for the athletic field improvements for Goffle Brook Park in the Borough of Hawthorne. We offer the following for your consideration.

SCOPE OF SERVICES

A. Site Inspection

1. A field investigation will be conducted at the beginning of the Project to evaluate the existing condition of the park fields. CHA will advise the County Engineer if any immediate temporary repairs are required. CHA will submit an inspection summary letter for the project site.

2. CHA will take and label photographs of the entire project limits to establish a photographic record of the project area during the design phase of the project. CHA will submit a hard copy and two CDs of those photographs (with a labeling system).

3. CHA will review drawings and documents that are available in the County Engineer’s Office.

B. Field Survey

1. CHA will conduct a field survey in sufficient scope to accomplish this project. We will arrange and provide any necessary traffic control (which may include traffic directors – flaggers, and police traffic control). Traffic control will be in accordance with the MUTCD and coordinated with the County and Municipal Police. All costs associated with traffic control, including police traffic control are included in the CHA’s cost proposal.

2. CHA will provide for all survey work as may be required. Survey traverse and level runs will originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.

3. Horizontal control will be tied to the NAD 83 New Jersey Plane Coordinate System.

4. Vertical control will be tied to North American Vertical Datum – NAVD 1988. We are aware that NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.

5. CHA will establish control points as necessary to reference the project baseline.
6. Topography will be 1 foot contour intervals.

7. CHA will establish Project/Stream Center Line (CL). Project CL should be ROW CL, when possible. Project CL will be Stream CL. Project CL will be tied to ROW through station/offsets.

8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features and right-of-way pertinent to the preparation of base mapping and right-of-way plans for the proposed project.

9. CHA will perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, bridges, walkways, guide rail, fences, signs, and limits of wooded areas. Individual trees and specimen shrubs are to be located within the entire project survey area.

10. The survey area will encompass the following area: South of Diamond Bridge Ave, East of Goffle Brook, West of the parking lot (including the parking lot entrance), and North of the dog park.

11. The survey area will be detailed and measured as required for development of ALL PERMITS and contract documents.

12. The existing water level of Goffle Brook will be measured.

13. Wetland area limits are to be located and mapped as delineated.

14. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction. One permanent benchmark will be established.

C. Utility Engineering

1. CHA will determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs will be made through coordination with the individual utility companies. Utility locations, as field markup by the utility companies, are to be recovered by survey and shown on the plans.

2. CHA will contact the utility companies that may be affected by the construction to verify current or future facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. CHA will request if the utility has any proposed future utility plan for the project area.

3. CHA will coordinate and attend at least two (2) utility meeting with all involved utility companies prior to finalizing the project. If available, the County will attend the field meeting. CHA will coordinate with utility to determine any potential issues and if temporary/permanent relocation(s) is required. CHA will prepare and submit meeting minutes of the field meeting(s) to all utilities and the County.

4. CHA will prepare a separate utility relocation plan for the affected utilities. CHA will coordinate with each affected utility and show the locations of the proposed relocations on the utility relocation plan. CHA will submit the utility relocation plan to the affected utilities for their concurrence. The utility relocation plan will be included in the Construction Documents.

5. CHA will notify each utility in writing when the Contract Plans are finalized.

6. All copies of correspondence between CHA and each utility will be submitted to the County Engineer in a timely manner.

7. No test pits are anticipated during the design phase.
8. CHA will coordinate with water utility and provide on the plans the required equipment and material for the irrigation system. It is anticipated the irrigation controls will be located in the existing bathroom storage area.

D. Geotechnical Engineering

1. CHA will advise the County during the proposal stage if a geotechnical investigation is required.

E. Right-of-Way

1. It is anticipated that all work will be performed within the limits of the County Park.
2. No additional ROW and/or Easements (temporary or permanent) are anticipated for this project.

F. Permits

1. CHA will prepare and submit the necessary permit applications for the following agencies for which permits are anticipated as follows:
2. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits
   a. A NJDEP Freshwater Wetlands and/or Flood Hazard Area Permit maybe required for this project. CHA will prepare the necessary documents and obtain any required NJDEP Freshwater Wetlands / Flood Hazard Area permits.
3. Soil Erosion and Sediment Control
   a. CHA will obtain the approval certification from the Hudson-Essex-Passaic Soil Conservation District.
4. Green Acres
   a. Goffle Brook Park is in the Green Acres / Open Space database. CHA will coordinate with Green Acres to submit the proposed plan and narrative describing the project need and benefit, and the time duration of any portion of the park that would be closed to the general public. It is assumed that since this project would be a park enhancement, that a formal approval from the Commissioner of DEP and the State House Commission would not be required.
   b. The County has applied for a grant from NJDEP Green Acres Program for this project. CHA will perform / prepare all of the Green Acres Grant documentation that will be required, such as a Preliminary Assessment Report. CHA will prepare the Preliminary Assessment Report.
   c. CHA will prepare the construction schedule outlining the anticipated project timeline, which will be submitted to Green Acres.
   d. A copy of the construction drawings, signed and sealed, and technical specifications will be submitted to the County for submission to Green Acres.
   e. A construction sign prepared according to the Green Acres details will be included in the Contract Documents. The Contract Documents will provide for the sign to be installed and maintained for the full duration of the construction phase. Final details of the sign will be coordinate with Green Acres.
5. Historic Preservation Office (HPO)
   a. Goffle Brook Park is a historical park. CHA will coordinate with HPO, prepare, and obtain approval from HPO. CHA will address any HPO requirements.
6. Highlands Permit
   a. Highlands Permit is not anticipated for this project.

7. Waterfront Development Permit
   a. Waterfront Development Permit is not anticipated for this project.

8. Coast Guard
   a. Coast Guard Permit is not anticipated for this project.

G. Estimate of Probable Construction Cost

1. CHA will prepare an Engineer’s Estimate of probable cost upon the completion of each phase. Two sets of
   the calculations used to derive the Estimate of Quantities will be submitted to the County with the final
   plans.

2. Two (2) sets of signed and sealed Engineer’s Estimate of Probable Cost will be furnished to the County
   Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer’s Estimate of Probable Cost
   will be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents

1. A start-up meeting will be scheduled with the engineering, park and planning staff of Passaic County to
   review and discuss the scope of work. Progress meetings will be held with the County for project status
   updates and discussion of issues to be expedited. A minimum of two (2) progress meetings is anticipated.
   CHA will prepare the meeting(s) minutes.

2. CHA will prepare plans and specifications for the athletic field improvements as stated in this scope of
   work.

3. CHA will prepare mounted presentation boards (including color plan renderings) and other documents for
   one (1) public information meeting. CHA will send a representative to the public information meeting to
   discuss the project and provide minutes to the meeting.

4. CHA will prepare final plans and specifications based upon the design criteria.

5. Upon obtaining all necessary construction permits, the final design will commence and will result in
   completed construction documents. Submission of the documents will be made at the 30% (concept), 60%,
   90%, and 100% levels of completion for review and comments to the County. CHA will provide three hard
   copies (2 full size sets and one half size set) and one PDF copy of each submission document, per
   submission. CHA will provide written responses to the County’s written review comments. Plans,
   supplemental specifications and design calculations will be submitted for review and comment prior to
   final submission. After incorporating the review comments in the plans, final submissions will be made.

6. Final Construction Documents Design Plans:
   a. All plans will be prepared on 24 x 36 mylar. Two (2) sets of properly signed and sealed final plan
      sets along with one (1) set of mylars, archival quality mylar and ink plans, will be furnished to the
      County Engineer. Additionally, two (2) sets of half size plans will be furnished to the County
      Engineer.

   b. Two (2) CD ROM discs of all final documents in both PDFA and native file formats, including CADD
      drawing files compatible with MicroStation SE or AutoCAD 2000 (CHA will also supply appropriate
      drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and

Introduced on:       June 12, 2017
Adopted on:         June 12, 2017
Official Resolution#: R20170467
Engineer's Estimate will be furnished to the County Engineer. CHA will provide electronic coordinate point files for the project. This file will include Point Number, N, E, Elevation, description for all ROW/Easement points, Project CL points, Traverse Points, Base Points, Bridge Working points, and all other related project points required for layout.

7. Estimate of Quantities and Supplemental Technical Specifications:
   a. Final Estimate of Quantities will be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities will be presented to the County Engineer.
   b. Two (2) sets and a digital MS-Excel copy of the Engineer's Estimate will be furnished to the County Engineer for County review at the 50% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer's Estimates will be furnished to the County Engineer.
   c. CHA will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2007 Edition with amendments and modifications) and the County's Standard Specifications for the bridge project. Two (2) copies of the Specifications will be furnished to the County Engineer for County review at the 50% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications will be furnished to the County Engineer.

8. Project Design Reports:
   a. Prepare and provide to the County an Engineering Report containing all calculations.
   b. Prepare and provide to the County an Engineer's Certification and a QA/QC Certification

I. Bidding Process & Award of Contract
   1. CHA will assist the County during the bidding phase, review of bids, and make a recommendation of an award of contract.

J. Construction Consultation and Inspection Services
   1. CHA will attend the pre-construction meeting, and prepare meeting minutes of construction meeting.
   2. CHA will attend utility meeting with the utilities, contractor, and County.
   3. CHA will include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts. The review will also include the cost of pre and post construction surveys prepared and submitted by the Contractor.
   4. CHA will review and address Contractor's Request for Information (RFI) during the construction phase.
   5. Provide consultation and periodic inspection services (2 site visits) during the construction phase as required by the County Engineer.
   6. Perform a final inspection of the project at the completion of the Contractor's work and file a Report with the County Engineer.
Design Criteria

All work performed on this structure will conform to the following standards and specifications.

5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
7. Applicable Parks and Field Standards.
8. Applicable ASTM Standards
9. Applicable ADA Standards.
10. Any and all Standards of any Agency having jurisdiction on this project.
11. Plans will be prepared in accordance with standard engineering practices and will include:
   a. Title Sheet, Key Map, Index of Sheets, etc.
   b. Estimate of Quantities
   c. Typical Sections
   d. Construction Plans
   e. Profiles
   f. Tie, Horizontal and Vertical Control Sheet
   g. Maintenance and Protection of Traffic Construction Details
   h. Plans and Details
   i. Utility Relocation Plan
12. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, will conform and follow the format (including paragraph numbering) as in the NIDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

DRAWINGS SPECIFICATIONS AND REPORTS

CHA will provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Engineer will furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications.

The following will be included with Final Plan submission:

1. Two sets of the Design and Quantity Calculations
2. Two Copies of the Engineer's Estimated Cost
3. CADD disk with all project drawings and photographs.

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170467
Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by CHA is needed, the following procedures will apply:

1. CHA will notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.
2. CHA will submit a proposal to the County Engineer for all additional / extra work and that no work will be done until Contract Modifications area executed.
3. The County will only reimburse for work that has been specifically authorized by Agreement(s) or Contract Modifications.
4. CHA will not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT SCHEDULE

CHA proposes to have this work completed within 220 calendar days with the exclusion of the NJDEP and County review time. CHA understands the County's intent is to start construction in 2018. But also understands this schedule may shift.

FEE SCHEDULE

CHA proposes to be compensated based on the below fee schedule:

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<th>Amount</th>
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<tr>
<td>I</td>
<td>(Field survey, investigation of the conditions of project site, utilities, concept plans)</td>
<td>$34,950.00</td>
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<tr>
<td>II</td>
<td>(Preparation and submissions to NJDEP and other permits preliminary plans)</td>
<td>$34,950.00</td>
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<tr>
<td>III</td>
<td>(Final Plans and Specifications)</td>
<td>$23,300.00</td>
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<td>IV</td>
<td>(Plan and Specification Revisions)</td>
<td>$10,485.00</td>
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<td>V</td>
<td>(Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, and Final Inspection)</td>
<td>$11,650.00</td>
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**SUB TOTAL** $116,500.00

Green Acres Documentation $ 2,000.00

**TOTAL** $118,500.00

It is assumed all permit filing fees and costs in connection with the project will be reimbursed to CHA upon submission of a voucher for payment.
May 16, 2017

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

PROJECT: Goffle Brook Park – Athletic Field Improvements
Borough of Hawthorne, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the design of Athletic Field Improvements in Goffle Brook Park in the Borough of Hawthorne. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from CHA of Parsippany, New Jersey in the total amount of $118,500.00. This matter was discussed with the Public Works Committee meeting via email and an award of contract to CHA is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to CHA in the amount of $118,500.00 for the Athletic Field Improvements in Goffle Brook Park subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Parks
Public Meeting (Board Meeting)
Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy
300 Oltham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW WORK STATIONS 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:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170468
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-26
CAF # 7-01-30-201-001-223
Purchase Req. #

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING PURCHASE OF NEW WORK STATIONS 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 work stations have 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 $60,880.44; 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 June 5, 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 work stations to accommodate the Passaic County Human Services Department when they relocate to the 5th floor of the Administration Building in accordance with the terms of the applicable State Contract #A81628 G-2004 for a total amount of $60,880.44 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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,880.44

APPROPRIATION: 7-01-30-201-001-223

PURPOSE: Resolution authorizing purchase of New Work Stations for the Passaic County Human Services Department.

DATED: June 12, 2017

Flavio Rivera, Treasurer

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170468
May 31, 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 workstations have 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 these services in the amount of $60,880.44.

This matter was discussed at the Public Works Committee meeting of June 5, 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 workstations for the Human Services Department in the amount of $60,880.44 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
    Director of Finance
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

Agenda: CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 19-2017 WHICH PROHIBITS LEFT TURNS TO AND FROM PATERSON-HAMBURG TURNPIKE TO THE WAYNE COMMONS OFFICE COMPLEX, 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

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Dated: June 13, 2017
CONSENTING RESOLUTION ADOPTING THE TOWNSHIP OF WAYNE'S ORDINANCE NO. 19-2017 WHICH PROHIBITS LEFT TURNS TO AND FROM PATERSON-HAMBURG TURNPIKE TO THE WAYNE COMMONS OFFICE COMPLEX

WHEREAS the Township of Wayne adopted Ordinance No. 19-2017 which prohibits left turns to and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Paterson-Hamburg Turnpike is a County Road; and

WHEREAS said Resolution was discussed at the June 5, 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 and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex in the Township of Wayne, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to the consenting Resolution prohibiting left turns to and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex in the Township of Wayne, NJ as specified in the attached letter from the County Traffic Engineer dated June 7, 2017.

June 12, 2017
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re:  *Township of Wayne Ordinance 19-2017*  
No Left Turn to/from Wayne Commons Office Complex

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 and from Paterson-Hamburg Turnpike to the Wayne Commons Office Complex. Since Paterson-Hamburg Turnpike is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the June 5, 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,

[Signature]

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

CSS/s1  
Attachment

c: County Administrator  
County Counsel  
PWC Chair

Introduced on: June 12, 2017  
Adopted on: June 12, 2017  
Official Resolution#: R20170469
LEGAL NOTICE
ORDINANCE NO. 19
2017
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE AMENDING ORDINANCE 16 OF 2017

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. Ordinance 16 of 2017 was adopted on April 17, 2017.

SECTION 2. This Ordinance shall amend Ordinance 16 of 2017 as follows:

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SECTION 3. 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 4. 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 5. This ordinance shall take effect twenty (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 MAY 17, 2017.

PAUL V. MARGIOTTA
TOWNSHIP CLERK

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170469
Public Meeting (Board Meeting)
Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS REPAIRS TO MARGARET
KING AVENUE BRIDGE OVER RINGWOOD RIVER STRUCTURE NO. 1600371 IN THE BOROUGH OF
RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: June 13, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS REPAIRS TO MARGARET KING AVENUE BRIDGE OVER RINGWOOD RIVER STRUCTURE NO. 1600371 IN THE BOROUGH OF RINGWOOD, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as Repairs to Margaret King Avenue Bridge over Ringwood River Structure No. 1600371 in the Borough of Ringwood, 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 June 7, 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 June 5, 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.

June 12, 2017
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Repairs to Margaret King Avenue Bridge over Ringwood River
Structure No. 1600371
Borough of Ringwood
Approval of Plans and Specifications

Dear Members of the Board:

The Plans and Specifications for the repairs of the undermined footings and placing of scour countermeasures at the Margaret King Avenue Bridge were prepared and reviewed by this Office, and found them to be in accordance with the County Engineering Standards.

The project consists of the repairing of the undermined area of the footings at both abutments and placing rip rap scour protection.

The above referenced project was discussed at the Public Works Committee meeting of June 5, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt necessary resolution approving Plans and Specifications and authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Cc: County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
    PW Chair

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170470
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF AN EXISTING ENCROACHMENT AT 325 LAKESIDE ROAD IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: June 13, 2017
RESOLUTION FOR ENCROACHMENT PERMIT FOR THE CONTINUANCE OF AN EXISTING ENCROACHMENT AT 325 LAKESIDE ROAD IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

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

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Lynne A. Dunn, Esq., on behalf of New York SMSA Limited Partnership d/b/a Verizon Wireless, who is the applicant for development of property located at 325 Lakeside Road, Block 3101, Lot 8 in the Township of West Milford, New Jersey; and

WHEREAS the aforesaid encroachment requests to continue an existing bathhouse which encroaches into the Passaic County right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of June 5, 2017 with the conditions as noted in the letter prepared by the County Engineer dated June 7, 2017, which is attached hereto, subject to the following conditions:

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 325 Lakeside Road, Block 3101, Lot 8 in the Township of West Milford, New Jersey subject to the above-stated terms and conditions; and

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

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

June 12, 2017
County of Passaic
Administration Building
401 Grand Street, Paterson, New Jersey 07505

June 7, 2017

Steven J. Edmond, P.E.
County Engineer

Re: Encroachment into Existing Passaic County Right-of-Way
Township of West Milford Block: 3101 Lot: 8

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 325 Lakeside Rd in the Township of West Milford. The encroachments are detailed below.

The encroaching features consist of the following:

a) Bathhouse

The Passaic County Planning Board is requiring that for the site plan No. SP 15-005, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of June 5, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

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

CSS:sl
cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel
(with application and plan)
Administrative Board

Introductions: June 12, 2017
Adoption: June 27, 2017
Official Resolution #: R20170471
ENCROachment PERMIT APPLICATION

[ ] APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forwarded to:

Board of Chosen Freeholders
C/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Passaic, New Jersey 07055

Members of the Board:

I, the undersigned, Lynne A. Dunn Esquire, acting as

(SEE PRINT OR TYPE YOUR NAME ABOVE)

Select One: [X] Applicant, [ ] Owner, [ ] Partner, or
[ ] Authorized Corporate Officer as a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY), Attorney for New York SMSA Limited Partnership w/ Verizon Wireless

PLEASE CHECK ONE: [X] PARTNERSHIP or [ ] CORPORATION IF APPLICABLE

WHEREAS, the undersigned submits this formal application to the Board of Chosen Freeholders of the County of Passaic to grant approval to (me/us) for permission to continue the existing or to establish the encroachment(s) as indicated below and shown upon the Survey / Site Plan Map as attached to this Application, which encroach upon the County of Passaic Right-of-Way in front of:

STREET ADDRESS: 325 Lakeside Road

MUNICIPALITY: Hewitt (West Milford Twp) BLOCK 3101 LOT(S) 8

TYPE OF ENCROachment (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROachment FOR WHICH YOU ARE APPLYING)

[ ] 1. Canopy(s)
[ ] 2. Sign(s)
[ ] 3. Building Structure Encroachment (Ground/First Floor)
[ ] 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)
[ ] 5. Cellar Door(s)
[ ] 6. Roof Overhang
[ ] 7. Window(s) Overhang
[ ] 8. Door(s) Opens into County Right-of-Way
[ ] 9. OTHER (Describe Below)

The following information shall be submitted with the application:

A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside parameters.

B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

(UPL/12/07/07)

(APLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)
COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Cont.)

C. This Development (has or has not) (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:

Site Plan SP 15 - 006 Subdivision

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED):

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and its agents and employees, harmless for any damages incurred as a result of the granted encroachments.

2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.

3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

[Signature of Applicant]

Mailing Address
(Please Print OR Type)

New York SMSA Limited Partnership dba Verizon Wireless

283 King George Road, Building D

City Warren State NJ Zip Code 07056

Phone Number (_____) - _______ (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

[Signature of Property Owner]

Peter W. Apoll, President & Sole Shareholder of Greenwood Lake Boat Basin, Inc.

(Print Name of Property Owner)

Mailing Address
(Please Print OR Type)

325 Lakeside Road

City Hewitt State NJ Zip Code 07421

Phone Number (973) - 728 - 9611 (Ext.)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS, INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

05/99 (APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF SUBSURFACE UTILITY INVESTIGATION ON-CALL SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF 2 YEARS (2017-2019) AS PER PUBLIC SOLICITATION/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

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: June 13, 2017
RESOLUTION AUTHORIZING AWARD OF SUBSURFACE
UTILITY INVESTIGATION ON-CALL SERVICES FOR THE
COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A
PERIOD OF 2 YEARS (2017-2019) AS PER PUBLIC
SOLICITATION/BID

WHEREAS there exists a need for on-call services for
subsurface utility investigation services for the County of Passaic
Engineering Department for a period of 2 years (2017-2019); and

WHEREAS the County of Passaic issued a public
solicitation/bid to qualified vendors for the On-Call Subsurface
Utility Investigation Services Bid for the County of Passaic 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
Engineering has reviewed and tabulated the proposals/bids as
received on May 26, 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 InfraMap of Windsor, NJ,
Underground Services, Inc. of West Chester, PA, and GEOD of
Newfoundland, NJ in accordance with a letter dated June 6, 2017
attached hereto; and

WHEREAS the contract period will be from June 1, 2017
through May 31, 2019; and

WHEREAS contracts will be awarded on an as-needed basis,
pursuant to the lowest cost response received for the specific
project tasks required; and
WHEREAS the Public Works Committee at its June 5, 2017 meeting considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the pricing schedule contained in the bids submitted by InfraMap of Windsor, NJ, Underground Services, Inc. of West Chester, PA, and GEOD of Newfoundland, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an “as-needed” basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; 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.

June 12, 2017
June 6, 2017

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

Re: On-Call Subsurface Utility Investigation Services, 2017-2019

Members of the Board:

The County of Passaic received unit price bids for Subsurface Utility Investigation Services on May 26, 2017. The purpose of these bids was to establish a pool of qualified companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements with one or more of these companies based on proposals based on methodology and these established unit prices.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be June 1, 2017 through May 31, 2019.

A total of 3 qualified bids were received (Unit Price tabulation is attached):

- InfraMap, 92 N. Main St., Bldg 19E, PO Box 448, Windsor, NJ 08661
- Underground Services, Inc., 24 Haverty Blvd, Suite 11, West Chester, PA 19382
- GEOD, 24 Kanouse Rd, Newfoundland, NJ 07435

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of June 5, 2017. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Very truly yours,

[Signature]
Timothy J. Melton, P.E.
Assistant County Engineer

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

Introduced on: June 13, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170472
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<th>Item</th>
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<th>InfraMap Corp.</th>
<th>Underground Services</th>
<th>GEOD</th>
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<td>LS</td>
<td>$2,200.00</td>
<td>$600.00</td>
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<td>Utility Record Search</td>
<td>Hour</td>
<td>$170.00</td>
<td>$100.00</td>
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Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2014 ROADWAY RESURFACING PROJECT LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2014 ROADWAY RESURFACING PROJECT LOWER COUNTY IN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co., Inc. for the 2014 Roadway Resurfacing Project Lower County in various municipalities in Passaic County, NJ; and

WHEREAS by letter dated June 6, 2017, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Co., 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 $255,032.46, a Consent of Surety to the Final Payment, and a payment certificate in the amount of $102,012.98; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on June 5, 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 Smith-Sondy Asphalt Construction Co., Inc. for the 2014 Roadway Resurfacing Project Lower County in various municipalities in Passaic County, 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.

June 12, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

June 6, 2017

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

Reference: 2014 Road Resurfacing Program Lower County
Various Municipalities
Acceptance & 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 2014 Road Resurfacing Program
Lower County by Smith-Sondy Asphalt Construction Company, Wallington, NJ.

The construction contract for this project, in the amount of $4,253,212.98 was awarded by
Resolution R-2014-0483 on June 25, 2014. Change Order 5 resulted in a Final Contract
amount of $5,100,649.22.

Upon acceptance, the final payment for this project will be $102,012.98.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its
meeting of June 5, 2017.

Very truly yours,

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

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170473
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PAYEE
Smith Sandy Asphalt

ADDRESS
150 Andersen Avenue
Wellington, New Jersey

MONTH| DATE| YR| ACCOUNT NUMBER
CS| 31| 2017| C-04-55-120-001-913 & 112-301-932

DESCRIPTION
2014 ROAD RESURFACING PROGRAM LOWER COUNTY

PAYMENT # 12 (FINAL)

Original Contract Amount
$4,253,213

Adjusted Contract Amount
$5,100,849.22

Contract Completed to Date
$5,100,849.22

Loss Amounts Previously Paid
($4,598,636.24)

Amount Due this Invoice
102,012.98

Balance of Contract
$0.00

Amount of Payment in Word
$102,012.98

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.) As payment appears in the check register, place copy in your paid file.

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
County of Passaic

To: Smith-Scott Asphalt Construction Company
Address: 150 Anderson Avenue
          Wellington, NJ 07087

Date  Special  Quantity  Article                                      Amount
      Voucher #                      2014 Roadway Resurfacing Lower County
                                      Furnishing of all Labor, Equipment, and
                                      Materials for work performed to 5/22/2017
                                      as per Payment Estimate # 12 Final

$102,012  98

Amount of Bill (In Words): ONE HUNDRED TWO THOUSAND TWELVE Dollars and NINETY EIGHT Cents

CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claim in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Certified Payroll Certificates and Manning's Reports up to and including the most recent work period have previously been filed with the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

[ X ] — If marked to the left by an [X], the Passaic County Engineering Division has confirmed that the Payroll Certificates and Manning's Reports are filed up to date.

Date  Signature of Claimant
      5/17/17

Inspector's Certification

I CERTIFY THAT I HAVE INSPECTED THE WORK, QUALITY OF MATERIALS, QUANTITY OF MATERIALS AND EQUIPMENT INVOLVED IN THIS CLAIM FOR PAYMENT BY CONTRACTOR, AND I FURTHER CERTIFY THAT SAID WORK AND MATERIALS HAVE BEEN COMPLETED AND PLACED IN ACCORDANCE WITH ALL PASSAIC COUNTY STANDARDS AND JOB SPECIFICATIONS

Signature of Inspector  6/1/17

Voucher Number: 

Account of: $ 

Payee 

Introduction on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170473
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<th>Quantity This Estimate</th>
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<td>82</td>
<td>Reconstructed Inlet, Type D w/New Casting</td>
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<td>85</td>
<td>Large Deciduous Tree, Zelkova Serrata &quot;Green Vase&quot;, B&amp;B, 2&quot;-2 1/2&quot; Caliper, 12'-14' high</td>
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<td>Wood Mulching, 4&quot; Thick</td>
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<td>87</td>
<td>Tree Removal, Over 6&quot; to 12&quot; Diameter</td>
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<td>S-1</td>
<td>12&quot; Ductile Iron Pipe</td>
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<td>S-2</td>
<td>DGA (Clark/Degrasse)</td>
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<td>Stack Pavers - County Complex</td>
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<td>Handicap Ramp (Pennington &amp; Gregory)</td>
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<td>Sewcut over Vaults (Broadway &amp; Prospect)</td>
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<td>S-6</td>
<td>Emergency Repair Broadway &amp; Gregory</td>
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<td>S-7</td>
<td>Supply MH Casting for Others</td>
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<td>Drainage Repair N. Straight @ E. Main</td>
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<td>Drainage Repair, Main Ave @ Chestnut</td>
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<td>S-11</td>
<td>Remove Shrubbery Around Admin Complex</td>
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<td>Grind Stumps @ Garage</td>
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<td>Convert Baltimore Inlets</td>
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**Amount Allowed**: $5,103,649.22

**Retainage**: $4,986,636.24

**Previously Paid**: $102,012.96
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WAYFINDING SIGNS FOR GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND THE PASSAIC COUNTY COMPLEX IN PATERN, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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: June 13, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WAYFINDING SIGNS FOR GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AND THE PASSAIC COUNTY COMPLEX IN PATERSON, NJ

WHEREAS Passaic County desires to provide clearer directions to the public in and around the County Complex in Paterson, NJ (at Hamilton Street and Grand Street) and at Garret Mountain Reservation in Woodland Park, NJ using aesthetically pleasing wayfinding signs; and

WHEREAS the Passaic County Engineer’s Office has prepared the Plans and Specifications for the Project known as the Wayfinding Signs – Garret Mountain Reservation and County Complex and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated June 7, 2017, the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds via electronic mail on June 5, 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.

June 12, 2017
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Wayfinding Signs — Garret Mountain Reservation and County Complex Authorization to Bid

Dear Members of the Board:

Our office has prepared Plans and Specifications for the construction of the referenced project. I have reviewed these Plans and Specifications and find them to be acceptable to the County Engineering Standards.

This project has been reviewed and recommended for approval at the Public Works Committee meeting of June 5, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution, approving the Plans and Specifications, and direct the Director of Procurement to advertise and receive bids on this project, subject to the availability of funds.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CC: County Administrator
    County Counsel
    Director of Finance
    Director of Procurement
    PWC Chair
Public Meeting (Board Meeting)

Date:       Jun 12, 2017 - 5:30 PM                      Location:  Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

PUBLIC WORKS
COMMITTEE NAME

Official Resolution#  R20170475
Meeting Date   06/12/2017
Introduced Date 06/12/2017
Adopted Date   06/12/2017
Agenda Item     n-33
CAF #           C-04-55-129-001-906
Purchase Req. #

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

Dated: June 13, 2017
RESOLUTION FOR CHANGE ORDER #4 FOR DTS SERVICES, LLC AS IT PERTAINS TO THE WEASEL BROOK PARK IMPROVEMENTS – PHASE I IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to DTS Services, LLC for the Weasel Brook Park Improvements – Phase I in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of $18,150.00 in the contract amount due to field changes, as evidenced in attached letter from the Office of the Passaic County Engineer dated June 6, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 5, 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. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 6, 2017 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See June 6, 2017 letter attached hereto

Addition $18,150.00

REASON FOR CHANGE

See June 6, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount $1,195,552.31
Previous Additions $102,031.98
Total $1,297,584.29
Previous Deductions $0
Net Prior to This Change $1,297,584.29
Amount of This Change Add $18,150.00
Contract Amount to Date $1,315,734.29

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $18,150.00

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #4 for DTS Services LLC as it pertains to the Weasel Brook Park Improvements.

Flavio Rivera, Treasurer

DATED: June 12, 2017
June 6, 2017

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

PROJECT:  Weasel Brook Park Improvements – Phase I
Weasel Brook Park
City of Clifton
CHANGE ORDER #4

Members of the Board:

Attached for your Approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes.

The total net amount of the increase is $18,150.00, resulting in a new contract amount of $1,315,734.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of $18,150.00 (Eighteen Thousand One Hundred Fifty Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #4 is $1,315,734.29.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

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

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

**PROJECT TITLE:** Weasel Brook Park Improvements - Phase I

**LOCATION:** Weasel Brook Park, Clifton, NJ

**DATE OF CONTRACT:** June 14, 2016

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

**CONTRACTOR:** DTS Services, LLC

---

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by 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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<td>Repair and Color Coat the Existing Basketball Court</td>
<td>1.00</td>
<td>L.S.</td>
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<td>$18,150.00</td>
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**TOTAL ADDITIONS**

$18,150.00

**CHANGE ORDER (ADDITION)** $18,150.00

1. **DESCRIPTION AND VALUE OF CHANGE (Cont')**

**ADDITION TO THE AMOUNT OF CONTRACT**

**ORIGINAL TIME FOR COMPLETION**

**ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME**

**NEW DATE FOR COMPLETION IS**

$18,150.00

January 5, 2017

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**2. REASON FOR CHANGE**

S-03: Repair and Color Coat the Existing Basketball Court: Due to a field determination the existing basketball court requires minor repairs and a new color coating and line striping.

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**Introduced on:** June 12, 2017

**Adopted on:** June 12, 2017

**Official Resolution #:** R20170475
June 6, 2017

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

PROJECT: Weasel Brook Park Improvements – Phase I
Weasel Brook Park
City of Clifton
CHANGE ORDER #4

Members of the Board:

Attached for your Approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes.

The total net amount of the increase is $18,150.00, resulting in a new contract amount of $1,315,734.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of $18,150.00 (Eighteen Thousand One Hundred Fifty Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #4 is $1,315,734.29.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

JCP

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

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SOR TESTING LABORATORIES, INC. OF CEDAR GROVE, NJ FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL TESTING SERVICES FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN THE TOWNSHIP OF LITTLE FALLS, 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. Pascrell, III , Esq.
COUNTY COUNSEL

Official Resolution # R20170476

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
SOR TESTING LABORATORIES, INC. OF CEDAR GROVE, NJ
FOR ON-CALL CONSTRUCTION AND GEOTECHNICAL
TESTING SERVICES FOR THE PEDESTRIAN/BICYCLE
BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE
THE MORRIS CANAL GREENWAY IN THE TOWNSHIP OF
LITTLE FALLS, NEW JERSEY AS PER BID

WHEREAS bids were received by the County of Passaic on
February 15, 2017 for on-call construction and geotechnical
testing services; and

WHEREAS Passaic County passed Resolution R-2017-174
on March 16, 2017 awarding a contract to SOR Testing
Laboratories, Inc. of Cedar Grove, New Jersey on an as-needed
basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by
letter dated June 6, 2017 is recommending that said SOR Testing
Laboratories, Inc. be authorized to be paid an allowance for
providing professional construction and geotechnical testing
services in the amount of $7,200.00 for the Pedestrian/Bicycle
Bridge Project over the Peckman River to Enhance the Morris
Canal Greenway in the Township of Little Falls, NJ in conformity
with their competitive bid received under the 2017-2019 On-call
Testing Program; and

WHEREAS the Public Works and Buildings & Grounds
Committee discussed this matter at the June 5, 2017 meeting
and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the
availability of funds for said expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the utilization of the services of SOR Testing
Laboratories, Inc. of Cedar Grove, NJ to conduct the needed
professional construction and geotechnical testing services for the
Pedestrian/Bicycle Bridge Project over the Peckman River to
Enhance the Morris Canal Greenway in the Township of Little
Falls, NJ for the sum of $7,200.00 in conformity with Board
Resolution R-2017-174 dated March 16, 2017 award of bid to
them.

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 the County
Counsel for said purpose.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,200.00

APPROPRIATION: O-16-56-710-003-614

PURPOSE: Resolution authorizing the award of contract to Sor Testing Laboratories, Inc.

Flavio Rivera, Treasurer

DATED: June 12, 2017
June 6, 2017

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

PROJECT: Pedestrian / Bicycle Bridge Project over the
Peckman River to Enhance the Morris Canal Greenway
Township of Little Falls
Passaic County, NJ

AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction & Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway project requires geotechnical borings services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, SOR was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field borings, laboratory testing, and preparation of test results and boring logs for this project. The estimated cost of the work is $7,200.00. These costs were based upon the rates submitted by SOR for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 5, 2017, and an initial allowance of $7,200.00 for SOR of Cedar Grove, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to SOR in the amount of $7,200.00 for the geotechnical borings and laboratory testing for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway subject to the availability
June 6, 2017

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

PROJECT: Pedestrian / Bicycle Bridge Project over the
Peckman River to Enhance the Morris Canal Greenway
Township of Little Falls
Passaic County, NJ

AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction
& Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a
period between March 1, 2017 and February 28, 2019. The bids from the various consultants were
received on February 15, 2017 for the On-Call Testing Services.

The Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal
Greenway project requires geotechnical borings services and laboratory testing services. Based
on the anticipated concrete testing services and laboratory services, SOR was selected to perform
the work based on the lowest price of the On-Call Testing Services proposal. The work included
coordination, field borings, laboratory testing, and preparation of test results and boring logs for
this project. The estimated cost of the work is $7,200.00. These costs were based upon the rates
submitted by SOR for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on June 5, 2017, and an
initial allowance of $7,200.00 for SOR of Cedar Grove, New Jersey is recommended to the full
Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a
Resolution awarding an allowance for consulting on-call testing services to SOR in the amount of
$7,200.00 for the geotechnical borings and laboratory testing for the Pedestrian / Bicycle Bridge
Project over the Peckman River to Enhance the Morris Canal Greenway subject to the availability
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
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<th>R20170477</th>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: June 13, 2017
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS VALLEY GOLF COURSE GOLF CART STORAGE STRUCTURE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Preakness Valley Golf Course Golf Cart Storage Structure in the Township of Wayne, 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 June 6, 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 June 5, 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.

June 12, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

June 6, 2017

Steven J. Edmond, P.E.
County Engineer

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

Re: Preakness Valley Golf Course
Golf Cart Storage Structure
Wayne, NJ
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the construction of a golf cart storage building for the Preakness Valley Golf Course in Wayne, NJ.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of June 5, 2017.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
    County Counsel
    Director of Finance
    PWC

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170477
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO H & S CONSTRUCTION AND MECHANICAL AS IT PERTAINS TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATerson, NJ 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

Public Works

COMMITTEE NAME

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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
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RECU. = recuse

Dated: June 13, 2017
WHEREAS bids for the Renovations to the Passaic County Court House Annex in Paterson, New Jersey were received on April 26, 2017; and

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

WHEREAS the project involves asbestos removal, general construction, renovation and installation of a new elevator for the Passaic County Courthouse Annex; and

WHEREAS an add alternate was included for three (3) exterior custom stile and rail wood doors; and

WHEREAS the lowest responsible bidder is H & S Construction and Mechanical of Elizabeth, New Jersey submitted a bid in the amount of $7,982,000.00 with an Add Alternative of an additional $12,000.00; and

WHEREAS the County Engineer has recommended an award in the total amount of $7,982,000.00, with an add alternative of $12,000.00, as per the terms of the attached letter dated May 8, 2017; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on June 5, 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 Renovations to the Passaic County
Court House Annex in Paterson, NJ as noted above to the lowest responsible bidder H & S Construction and Mechanical of Elizabeth, New Jersey as per its bid in the amount of $7,982,000.00 with an Add Alternative of an additional $12,000.00; 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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,994,000.00

APPROPRIATION: $1,875,000.00 – C-04-55-136-001-901
$ 621,148.96 – C-04-55-136-001-920
$ 380,451.98 – C-04-55-113-301-901
$1,041,779.42 – C-04-55-129-001-908
$ 696,619.64 – C-04-55-129-001-920
$3,379,000.00 – C-04-55-150-001-901*Funds
Will be available after the estoppel period ends.

PURPOSE: Resolution for award of contract to H&S construction
and Mechanical as it pertains to the renovations to the
Passaic County Court House Annex.

[Signature]
Flavio Rivera, Treasurer

DATED: June 12, 2017

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170478
May 8, 2017

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ

AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on April 26, 2017. The project involves asbestos removal, general construction, renovation, and installation of a new elevator for the Passaic County Courthouse Annex in the city of Paterson New Jersey. An add alternate was included for (3) three exterior custom stile and rail wood doors requested by the Paterson Historic Commission.

Twelve (12) bidders submitted bids. The following is a summary of the bids received:

<table>
<thead>
<tr>
<th>Name of Bider</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1. H &amp; S Construction</td>
<td>$7,982,000.00</td>
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<tr>
<td>and Mechanical</td>
<td>Add Alternate- $12,000.00</td>
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<tr>
<td>721 Bayway Avenue</td>
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<tr>
<td>Elizabeth, NJ 07202</td>
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<tr>
<td>2. SMAC Corp</td>
<td>$8,380,000.00</td>
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<tr>
<td>431 North Midland Avenue</td>
<td>Add Alternate- $100,000.00</td>
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<tr>
<td>Suite A</td>
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<tr>
<td>Saddlebrook, NJ 076503</td>
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<td>3. GL Group</td>
<td>$8,395,500.00</td>
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<td>140 Hamburg Turnpike</td>
<td>Add Alternate- $195,500.00</td>
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<td>Bloomingdale, NJ 07403</td>
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<td>4. Unimak LLC</td>
<td>$8,490,035.00</td>
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<tr>
<td>82 Midland Avenue</td>
<td>Add Alternate- $192,000.00</td>
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<td>Suite D</td>
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<tr>
<td>Saddlebrook, NJ 07663</td>
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<td>5. Bismark Construction</td>
<td>$8,813,870.00</td>
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<tr>
<td>207-209 Berkeley Avenue</td>
<td>Add Alternate- $51,600.00</td>
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<td>Newark, NJ 07102</td>
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County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-0786

Steven J. Edmond, P.E.
County Engineer

6. Construction Contractors NY
208 Russell Place
Hackensack, NJ 07601

$8,947,800.00
Add Alternate- $195,000.00

7. ML Inc
65 South Street
Passaic, NJ 07055

$8,979,128.00
Add Alternate- $52,128.00

8. Intercontinental Construction
180 Lexington Avenue 2nd flr
Passaic, NJ

$9,356,668.00
Add Alternate- $99,998.00

9. Hall Construction
P.O. Box 770
Howell, NJ 07731

$9,427,000.00
Add Alternate- $80,000.00

10. APS Contracting Inc.
155-161 Pennsylvania Ave
Paterson, NJ 07503

$9,457,000.00
Add Alternate- $48,000.00

11. John O'Hara Co. Inc.
25 Kearny Street
East Orange, NJ 07017

$9,463,317.00
Add Alternate- $40,000.00

12. POBC
118 North Ave. West
Suite 201
Cranford NJ 07016

$9,508,000.00
Add Alternate- $150,000.00

The lowest bid received was from H & S Construction and Mechanical. This included their add-
alternate price of $12,000.00 for the for (3) three exterior custom stile and rail wood doors.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a
Resolution awarding a contract to H & S Construction and Mechanical in the amount of
$7,982,000.00 and the add-alternate amount of $12,000.00 for the renovations to Passaic County
Courthouse Annex 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 Controller
    Fiscal Officer

Res-Pg:n.36-6
### PROCUREMENT DEPARTMENT

Bids received at **10:30 AM** on **APRIL 26, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 for:

**C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX -- CITY OF PATERSON**

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<tr>
<td>H &amp; S CONSTRUCTION &amp; MECHANICAL 101 DAYWAY AVE ELIZABETH, NJ 07202 908-352-6644</td>
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-19-
CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM** on **APRIL 26, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

For:

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERN

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</table>
# CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascroff, III, Esq.
County Counsel

Michael Giovin
Deputy County Counsel

PRODUCTION DEPARTMENT

Bids received at **10:30 AM.** On **APRIL 26, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For:

**C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX – CITY OF PATERSON**

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CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascarel, III, Esq,
County Counsel

Michael Giovin
Deputy County Counsel

PROCUREMENT DEPARTMENT

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C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

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SUBJ TO TALLY
## PROCUREMENT DEPARTMENT

Bids received at **10:30 AM.** On **APRIL 26, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For:

### C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX – CITY OF PATERSON

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-22-

- ALT $81,000.00
CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Paecrell, III, Esq.
County Counsel
Michael Giovin
Deputy County Counsel

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For:
C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX – CITY OF PATERNON

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TOTAL $8,947,809.00
ALT $195,000.00
SUBJ TO REVIEW (WRONG FORM)
**CONSTRUCTION BID**
**COUNTY OF PASSAIC**
**BID TALLY SHEET**

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM** on **APRIL 26, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

For:

**C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX – CITY OF PATERSON**

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**Bid Total**

**TOTAL**

$8,979.168.00

**ALT**

$52,128.00
CONSTRUCTION BID
COUNTY OF PASAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

For:

C-17-003 RENOVATIONS TO THE PASAIC COUNTY COURTHOUSE ANNEX - CITY OF PATERSON

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-18-
CONSTRUCTION BID  
COUNTY OF PASSAIC  
BID TALLY SHEET

Bids received at **10:30 AM**, On **APRIL 26, 2017** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For:

**C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX – CITY OF PATERSON**

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CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

PROCUREMENT DEPARTMENT

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For:

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX -- CITY OF PATERNER

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Res-Pg.136-16
CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Michael Glovin
Deputy County Counsel

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM on APRIL 26, 2017 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 for:

C-17-003 RENOVATIONS TO THE PASSAIC COUNTY COURTHOUSE ANNEX – CITY OF PATERNON

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May 8, 2017

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ

AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on April 26, 2017. The project involves asbestos removal, general construction, renovation, and installation of a new elevator for the Passaic County Courthouse Annex in the city of Paterson New Jersey. An add alternate was included for (3) three exterior custom stile and rail wood doors requested by the Paterson Historic Commission.

Twelve (12) bidders submitted bids. The following is a summary of the bids received:

<table>
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<tr>
<th>Name of Bidder</th>
<th>Amount</th>
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<tr>
<td>1. H &amp; S Construction and Mechanical 721 Bayway Avenue Elizabeth, NJ 07202</td>
<td>$7,982,000.00</td>
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<td>Add Alternate-  $12,000.00</td>
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<td>2. SMAC Corp 431 North Midland Avenue Suite A Saddlebrook, NJ 076503</td>
<td>$8,380,000.00</td>
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<td>3. GL Group 140 Hamburg Turnpike Bloomingdale, NJ 07403</td>
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<td>4. Unimak LLC 82 Midland Avenue Suite D Saddlebrook, NJ 07663</td>
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<td>Add Alternate-  $192,000.00</td>
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<td>5. Bismark Construction 207-209 Berkeley Avenue Newark, NJ 07107</td>
<td>$8,813,870.00</td>
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<td>Add Alternate-  $51,600.00</td>
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Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I PRESERVATION GRANT 2017 FOR THE RESTORATION OF TWO SIGNIFICANT BRONZE MONUMENTS DESIGNED BY PATERSON SCULPTOR GAETANO FEDERICI THAT ARE LOCATED AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY
FOR THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I
PRESERVATION GRANT 2017 FOR THE RESTORATION OF TWO
SIGNIFICANT BRONZE MONUMENTS DESIGNED BY PATERSON
SCULPTOR GAETANO FEDERICI THAT ARE LOCATED AT THE
PASSEICA COUNTY COURT HOUSE PLAZA IN PATERSON, NEW
JERSEY

WHEREAS the County of Passaic Department of Cultural &
Historic Affairs is desirous of applying for the New Jersey Historic
Trust Capital Level I Preservation Grant 2017 with a maximum
award of $15,000.00 for the restoration of two significant bronze
monuments designed by Paterson sculptor Gaetano Federici that are
located at the Passaic County Court House Plaza in Paterson, NJ;
and

WHEREAS if awarded, restoration of the monuments will serve
as reminders of the City of Paterson’s and Passaic County’s history
for decades to come, as noted in a letter to the Board dated June 8,
2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to match this
grant 2:3 and matching funds will be taken from the Open Space
Trust Fund; and

WHEREAS this matter was discussed by the Freeholder
members of the Public Works and Buildings & Grounds Committee
at their meeting on June 5, 2017 and is recommended to the full
Board for approval.

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes the
Director of the County of Passaic Department of Cultural & Historic Affairs to apply for the New Jersey Historic Trust Capital Level I Preservation Grant 2017 in the amount of $15,000.00 with a 2:3 match by the County for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici that are located at the Passaic County Court House Plaza in Paterson, NJ.

**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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,050.00

APPROPRIATION: O-17-56-640-000-604

PURPOSE: Resolution authorizing the county of Passaic Department of Cultural & Historic Affairs to apply for the NJ Historic Trust grant require a match.

DATED: June 12, 2017

Flavio Rivera, Treasurer
County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

June 8, 2017

Kelly C. Ruffel
Director

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

RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I GRANT PROGRAM FOR MONUMENT RESTORATION

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Capital Level I Preservation Grant 2017 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the 'William Hughes' and 'James P. Stewart' monuments). Prompt professional attention to the cleaning and restoration of these statues and their pedestals will decrease further weatherization and wear of these important monuments, especially given that too much time has passed since previous maintenance, and it is long overdue.

Federici's monuments are a valuable part of monument education tours and the Gaetano Federici exhibits on display at public artworks throughout the City of Paterson and at Passaic County institutions. If awarded, restoration of the monuments will renew and protect these important reminders of Paterson and Passaic County's history for decades to come. Additionally, restorations will provide the finishing touches on rehabilitation of the Passaic County Court House Plaza that was completed in 2014.

The County is applying for $15,000 and will be required to match this grant request 2:1 whereas, matching funds will be taken from the Open Space Trust Fund. Our request will cover the costs of the entire restoration for both monuments. The Public Works and Building & Grounds Committee at their meeting of June 5, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170479
June 8, 2017

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

RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST CAPITAL LEVEL I GRANT PROGRAM FOR MONUMENT RESTORATION

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Capital Level I Preservation Grant 2017 for the restoration of two significant bronze monuments designed by Paterson sculptor Gaetano Federici located at the Passaic County Court House plaza (known locally as the ‘William Hughes’ and ‘James P. Stewart’ monuments). Prompt professional attention to the cleaning and restoration of these statues and their pedestals will decrease further weatherization and wear of these important monuments, especially given that too much time has passed since previous maintenance, and it is long overdue.

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The County is applying for $15,000 and will be required to match this grant request 2:3 whereas, matching funds will be taken from the Open Space Trust Fund. Our request will cover the costs of the entire restoration for both monuments. The Public Works and Building & Grounds Committee at their meeting of June 5, 2017 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel  
Kelly C. Ruffel, Director  
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS General Foundries, Inc., 1 Progress Road, New Brunswick, NJ 08902 was awarded the MCCPC Contract #14 for the purchase of catch basins and manhole castings to be used to repair and replace catch basins and manholes on Passaic County roads and right-of-ways for calendar year 2017; and

WHEREAS General Foundries, Inc. has provided a quotation for the catch basins and manhole castings in the amount of $25,000.00; and

WHEREAS the Supervisor of Passaic County Roads has recommended the purchase of said catch basins and manhole castings pursuant to the terms of his letter dated June 6, 2017 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the June 5, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of catch basins and manhole castings from General Foundries, Inc., for repair and replacement on Passaic County roads and right-of-ways for calendar year 2017
the amount of $25,000.00 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: 7-01-26-151-001-R03

PURPOSE: Resolution authorizing the purchase of catch basins and manhole castings.

Flavio Rivera, Treasurer

DATED: June 12, 2017
June 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – General Foundries, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of catch basins and manhole castings from General Foundries, Inc., 1 Progress Road, New Brunswick, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 14, in the amount of $25,000.00, for repair and replacement of catch basins and manholes on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170480
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500 Date: 6-06-17

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS
   FROM GENERAL FOUNDRIES, INC., 1 PROGRESS RD., NEW BRUNSWICK, NJ
   A MORRIS COUNTY COOPERATIVE VENDOR, CONTRACT #165 IN THE
   AMOUNT OF $25,000.00 FOR REPAIR AND REPLACEMENT OF CATCH BASIN
   AND MANHOLES ON PASSAIC COUNTY ROADS FOR CALENDAR YEAR 2017

   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 # R7-03912
   ACCOUNT # 7-01-26-151-001-303

4. COMMITTEE REVIEW: DATE
   __Administration & Finance
   XXX Public Works / Buildings & Grounds 6/05/17
   ____ 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: June 12, 2017
   Adopted on: June 12, 2017
   Official Resolution #: R20170480
June 6, 2017

Ms. Monica Chacon  
Assistant Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – General Foundries, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of catch basins and manhole castings from General Foundries, Inc., 1 Progress Road, New Brunswick, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 14, in the amount of $25,000.00, for repair and replacement of catch basins and manholes on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

If you should have any questions, or if 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,

[Signature]

Kenneth A. Simpson  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: June 12, 2017  
Adopted on: June 12, 2017  
Official Resolution #: R20170480
Public Meeting (Board Meeting)

Date:       Jun 12, 2017 - 5:30 PM
Location:   Passaic County Public Safety Academy
            300 Oldham Road
            Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF BEAN GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT OF WAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: June 13, 2017
RESOLUTION AUTHORIZING THE PURCHASE OF BEAN GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT OF WAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS J. Fletcher Creamer & Son, Inc., 1219 Mays Landing Road, Hammonton, NJ 08037 was awarded the MCCPC Contract #26 for the purchase and installation of bean guide rail and safety ends to be used to repair and replace damaged guide rail on Passaic County roads and right-of-ways for calendar year 2017; and

WHEREAS J. Fletcher Creamer & Son, Inc., has provided a quotation for purchase and installation of the bean guide rail and safety ends in the amount of $100,000.00; and

WHEREAS the Supervisor of Passaic County Roads has recommended the purchase of said bean guide rail and safety ends pursuant to the terms of his letter dated June 6, 2017 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the June 5, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of bean guide rail and safety ends from
J. Fletcher Creamer & Son, Inc., for repair and replacement of Passaic County roads and right-of-ways for calendar year 2017 the amount of $100,000.00 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION: C-04-55-148-001-903

PURPOSE: Resolution authorizing the purchase of bean guide rail and safety ends

Flavio Rivera, Treasurer

DATED: June 12, 2017

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170481
June 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – J. Fletcher Creamer & Son, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase and installation of Bean Guide Rail and Safety Ends from J. Fletcher Creamer & Son, Inc. 1219 Mays Landing Road, Hammonton, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 26, in the amount of $100,000.00, for repair and replacement of damaged Guide Rail on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

If you should have any questions, or if 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,

[Signature]

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-6500 Date: 6-06-17

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE AND INSTALLATION OF DEAN GUIDE RAIL AND
   SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY
   ROADS AND HIGHWAYS FROM J. FLETCHER CREMER & SONS, INC,
   1219 MAYS LANDING ROAD, HAMPSTEAD, NJ, A MORRIS COUNTY COOPERATIVE
   VENDOR, CONTRACT NO. 26 IN THE AMOUNT OF $100,000.00 FOR CALENDAR YEAR 2017
   PROCUREMENT SOLICITATION (if any) #: ______________________

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDUMDS

   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
   REQUISITION #: R7-03914
   ACCOUNT #: C-04-55-148-001-903

4. COMMITTEE REVIEW: DATE
   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds 6-05-17
   ______ 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
   ______ Specific:

   Introduced on: June 12, 2017
   Adopted on: June 12, 2017
   Official Resolution #: R20170481
June 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – J. Fletcher Creamer & Son, Inc.

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase and installation of Bean Guide Rail and Safety Ends from J. Fletcher Creamer & Son, Inc. 1219 Mays Landing Road, Hammonton, New Jersey, a Morris County Cooperative Purchasing vendor, contract number 26, in the amount of $100,000.00, for repair and replacement of damaged Guide Rail on Passaic County Roads and Right-of-Ways for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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,

[Signature]

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/sec
Enclosures
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT TO REPAIR PASSAIC COUNTY VEHICLES AND TRUCKS FOR CALENDAR YEAR 2017 FROM AIR BRAKE & EQUIPMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE PURCHASE OF PARTS
FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT
TO REPAIR PASSAIC COUNTY VEHICLES AND TRUCKS
FOR CALENDAR YEAR 2017 FROM AIR BRAKE &
equipment through State Contract

WHEREAS the Supervisor of Passaic County Roads has
requested the purchase of parts for use by the Passaic County
Road Department for repair of Passaic County vehicles and
trucks for calendar year 2017 in the amount of $25,000.00
from Air Brake & Equipment, State Contract Vendor No.
A42088, as indicated in more detail in the attached
correspondence dated June 6, 2016; and

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

WHEREAS the Public Works and Buildings & Grounds
Committee has considered this matter at the June 5, 2016
meeting and recommended this resolution to the full Board for
 adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the purchase of said parts for use by the Passaic
County Road Department as described above and in the
attached correspondence in accordance with the terms of the
applicable State Contract; and

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

June 12, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: 7-01-26-151-001-222

PURPOSE: Resolution authorizing the purchase of parts for use by the Passaic County Road Department to repair Passaic County Vehicles.

DATED: June 12, 2017

Flavio Rivera, Treasurer
June 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Air Brake & Equipment

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of parts from Air Brake and Equipment, Inc., 225 Route 22 West, Hillside, New Jersey, a state contract vendor, number A42088, in the amount of $25,000.00 for repair of Passaic County vehicles and trucks for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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
Supervisor of Passaic County Roads

KAS/esc
Enclosures
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-4500 Date: 6-06-17

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE OF PARTS FROM AIR BRAKE & EQUIPMENT,
   275 ROUTE 22 WEST, HILLSIDE, NJ, A STATE CONTRACT VENDOR NO.
   K42036, IN THE AMOUNT OF $25,000.00 FOR REPAIR OF PASSAIC
   COUNTY VEHICLES AND TRUCKS FOR CALENDAR YEAR 2017

   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 #: 37-03912
   ACCOUNT #: 7-01-26-151-001-222

4. COMMITTEE REVIEW:

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds 6-05-17
   _____ 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: June 12, 2017
   Adopted on: June 12, 2017
   Official Resolution #: R20170482
June 6, 2017

Ms. Monica Chacon
Assistant Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Air Brake & Equipment

Dear Ms. Chacon:

At the Public Works Committee Meeting on June 5, 2017, a request was heard to authorize the purchase of parts from Air Brake and Equipment, Inc., 225 Route 22 West, Hillside, New Jersey, a state contract vendor, number A42088, in the amount of $25,000.00 for repair of Passaic County vehicles and trucks for calendar year 2017. The Committee directed that a resolution be made authorizing same 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 attached with a copy of the requisition.

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,

[Signature]

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170482
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2006 CAPITAL TRANSPORTATION PROGRAM AND COUNTY AID APPLICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY: Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
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: June 13, 2017
RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2006 CAPITAL TRANSPORTATION PROGRAM AND COUNTY AID APPLICATION

WHEREAS by Resolution R-05-452 dated September 13, 2005, the Board of Chosen Freeholders of the County of Passaic authorized an application to the New Jersey Department of Transportation (NJDOT) for County Aid funds for projects specified in the Capital Transportation Program (CTP); and

WHEREAS by Resolution R-05-498 dated September 27, 2005, the County authorized the 2006-2009 Capital Transportation Program (CTP), which lays out a 5-year plan for obligating NJDOT County Aid funds; and

WHEREAS on October 23, 2013, the Board of Chosen Freeholders passed Resolution 12-885 authorizing an Amendment to Resolution R-05-498 to add the year 2012; and

WHEREAS the said CTP is not a fixed final program but subject to amendment and change with regard to the actual cost, schedule or project; and

WHEREAS all projects specified under the prior resolutions have been completed and funds remain which have already been advanced to the County; and

WHEREAS the NJDOT allows the amendment to the 2006 Capital Transportation Program Resolutions to obligate unused funds; and

WHEREAS the Assistant Passaic County Engineer by letter to the said Board dated June 6, 2017, attached hereto and made a part hereof, is recommending that the Board authorize the
amendment to the 2006 Capital Transportation Program to include the:

- 2014 County of Passaic Road Resurfacing Program Lower County, and
- 2015 County of Passaic Road Resurfacing Program Upper County, and
- 2015 County of Passaic Road Resurfacing Program Lower County; and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on June 5, 2017 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution 05-498, the County of Passaic 2006 Capital Transportation Program to include:

2014 Road Resurfacing Program, Lower County
2015 Road Resurfacing Program, Upper County
2015 Road Resurfacing Program, Lower County

BE IT FURTHER RESOLVED that the Director and Clerk and County Counsel are hereby authorized to execute any documentation necessary to effectuate this Resolution.

June 12, 2017
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2006 Capital Transportation Program (CTP)
Modification

Members of the Board:

On September 13, 2005, the Board of Chosen Freeholders passed Resolution 05-452 authorizing application for County Aid funds for projects specified in the Capital Transportation Program (CTP) and on September 27, 2005 the Board of Chosen Freeholders passed Resolution 05-498, authorizing the 2006-2009 Capital Transportation Program. This program lays out a 5-year plan for obligating NJDOT County Aid funds.

On October 23, 2013, The Board of Chosen Freeholders passed Resolution 12-885, authorizing an amendment to Resolution R-05-498, adding 2012

All projects specified under both resolutions have been completed and funds remain in the County Aid authorization. Funds in this program were advanced to the County.

In order to draw down the balance of the allotment, we respectfully request that the Board of Chosen Freeholders amend the Resolutions 05-452 and 05-498 to include the following projects for 2006 funds:

- 2014 Road Resurfacing Program, Lower County
- 2015 Road Resurfacing Program, Upper County
- 2015 Road Resurfacing Program, Lower County

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 5, 2017.

Very truly yours,

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

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: A RESOLUTION IN SUPPORT OF THE GRANT APPLICATION OF FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE HORIZON FOUNDATION FOR THE INSTALLATION OF EXERCISE EQUIPMENT AT THE GARRETT MOUNTAIN RESERVATION WITHIN THE PASSAIC COUNTY PARK SYSTEM, 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: June 13, 2017
WHEREAS the County of Passaic (hereafter “County”) and Passaic County Board of Chosen Freeholders (hereafter “Board”) owns and operates the Passaic County Park System, which includes the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System” or “Park System”); and

WHEREAS on September 8th, 2008 the Board via Resolution No. 08-742 created the Friends of Passaic County Parks, Inc. (hereafter “Friends” or “FOPCP”), a New Jersey non-profit corporation, to apply for grant and other funding opportunities to improve the Passaic County Park System, as well as run programming and other events within the Park System, including the annual Passaic County Fair; and

WHEREAS the Horizon Foundation provides grants and funding to non-profit organizations to improve public health and the quality of life in New Jersey, and since its formation in 2004, has awarded more than 1,200 grants and more than $44 million dollars in support of non-profit organizations accomplishing the mission of improving public health; and

WHEREAS the Friends are desirous of making a grant application in the amount of One Hundred Thousand Dollars
($100,000.00) to the Horizon Foundation for the installation of exercise equipment at the Garret Mountain Reservation to offer Passaic County residents and visitors of Garret Mountain Reservation free access to exercise and public health activities; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Building & Grounds at a meeting on June 5, 2017 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders supports and approves of the grant application by the Friends of Passaic County Parks, Inc. to the Horizon Foundation.

BE IT FURTHER RESOLVED that if the grant is awarded to the Friends, the Director of the Parks and Recreation Department is authorized to execute the goals of the grant application and the installation of the fitness equipment at a mutually agreed upon location.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic to effectuate the purposes of this Resolution.

June 12, 2017
Friends of Passaic County Parks, Inc.
401 Grand Street, Room 205
Paterson, New Jersey 07505

June 8, 2017

The Honorable Cassandra “Sandi” Lazzara
Director
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07505

RE: Horizon Foundation Grant Application
PetSafe Bark for your Park Contest

Dear Director Lazzara:

The Friends of Passaic County Parks, Inc. is requesting the Passaic County Board of Chosen Freeholders support in pursuing the above captioned grant opportunities for improvements in the Passaic County Park System.

Sincerely,

Matthew P. Jordan, Esq.
Secretary-Treasurer, Friends of Passaic County Parks, Inc.
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR A THEATRE PROGRAM IN PASSAIC COUNTY PARKS TO TAKE PLACE IN THE SUMMER OF 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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: June 13, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL ARTS RE-GRANT PROGRAM FOR A THEATRE PROGRAM IN PASSAIC COUNTY PARKS TO TAKE PLACE IN THE SUMMER OF 2018

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying to the Passaic County Cultural and Heritage Council Arts Re-Grant Program in the amount of $5,000.00 for a theatre program in Passaic County Parks to take place in the summer of 2018; and

WHEREAS if awarded, this grant will allow the County to focus on creating one or two public events to promote community-wide arts and cultural activities, as noted in a letter to the Board dated June 8, 2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to have a 50% match and matching funds will be taken from the Department of Cultural & Historic Affairs 2018 budget; and

WHEREAS the entire $5,000.00 will be requested which will cover the costs of guest artists and equipment for theatre production; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 5, 2017 and is recommended to the full Board for approval.

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes
Historic Affairs to apply to the Passaic County Cultural Heritage Council Arts Re-Grant Program in the amount of $5,000.00 with a 50% match from the County, for a theatre program in Passaic County parks which will take place in the summer of 2018.

**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.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 2,500.00

APPROPRIATION: 7-01-28-198-004-PE1

PURPOSE: Resolution authorizing the county of Passaic Department of Cultural & Historic Affairs to apply to the PC cultural and Heritage Council with the corresponding match requirement.

Flavio Rivera, Treasurer

DATED: June 12, 2017
June 8, 2017

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

RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL FOR THE ARTS RE-GRANT PROGRAM

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council Arts Re-Grant Program for a theatre program in our County parks which will take place in the summer of 2018. The Arts Re-Grant Program offers funding to organizations that demonstrate a high degree of professionalism in sponsoring or producing arts activities in performing, visual and literary arts. The County’s application will focus on creating one or two public events to promote community-wide arts and cultural activities.

The grant has a maximum award of $5,000. The County will be required to have a 50% match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs 2018 budget. We will request the full $5,000 which will cover the costs of guest artists and equipment for theatre production. The Public Works and Building & Grounds Committee at their meeting of June 5, 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 Passaic County Cultural and Heritage Council. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM FOR THE PURCHASE OF EXHIBITION CASES FOR THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. 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: June 13, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM FOR THE PURCHASE OF EXHIBITION CASES FOR THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is desirous of applying for the Passaic County Cultural and Heritage Council for the County Historic Partnership Program for an award of $4,000.00 for the purchase of exhibition cases for the Dey Mansion Visitor Center in Wayne, New Jersey; and

WHEREAS if awarded, these exhibition cases will allow the County to focus on creating an exhibit in the Visitor Center of Preakness Valley during the American Revolution, as noted in a letter to the Board dated June 8, 2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to have a 50% match and matching funds will be taken from the Department of Cultural & Historic Affairs budget; and

WHEREAS the entire $4,000.00 will be requested which will cover the costs of purchasing cases and material to install and design interpretative panels in the Visitor Center; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on June 5, 2017 and is recommended to the full Board for approval.

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes
the Director of the County of Passaic Department of Cultural
Historic Affairs to apply for a $4,000.00 Grant to the Passaic
County Cultural and Heritage Council for the County Historic
Partnership Program and for a 50% match by the County, for the
purchase of exhibition cases for the Dey Mansion Visitor Center
in Wayne, NJ.

**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 award as set forth above and also to receive funds
accordingly.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,000.00

APPROPRIATION: 7-01-28-198-004-PE1

PURPOSE: Resolution authorizing the County of Passaic Department of Cultural & Historic Affairs to apply for a grant as stated in the resolution with the corresponding match requirement.

Flavio Rivera, Treasurer

DATED: June 12, 2017
June 8, 2017

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

RE: APPLICATION TO THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL FOR THE COUNTY HISTORIC PARTNERSHIP PROGRAM GRANT

Members of the Board:

We are seeking a resolution authorizing applying to Passaic County Cultural and Heritage Council for the County Historic Partnership Program (CHPP) for the purchasing of exhibition cases for the Dey Mansion Visitor Center. The CHPP offers funding to organizations for history exhibitions, public lectures and workshops, archival preservation, professional research, and educational publications. The County’s application will focus on creating an exhibit on the Preakness Valley during the American Revolution in the visitor center. In order for the exhibit to come to fruition, we need exhibit cases to display the artifacts and material to install and design interpretative panels.

The grant has a maximum award of $4,000. The County will be required to have a 50% match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs budget. We will request the full $4,000 which will cover the costs of purchasing cases and material to install and design interpretative panels in the Visitor Center. The Public Works and Building & Grounds Committee at their meeting of June 5, 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 Passaic County Cultural and Heritage Council. 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: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170486
**Public Meeting (Board Meeting)**

Date: Jun 12, 2017 - 5:30 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2004 CAPITAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

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**THIS RESOLUTION WAS REQUESTED BY:**

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**REVIEWED BY:**

---

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

---

**APPROVED AS TO FORM AND LEGALITY:**

---

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

---

**FREEDOM OF THE **

---

**COMMITTEE NAME**

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**Official Resolution#**  
R20170487

| Meeting Date | 06/12/2017 |
| Introduced Date | 06/12/2017 |
| Adopted Date | 06/12/2017 |
| Agenda Item | n-45 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |
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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: June 13, 2017
RESOLUTION AUTHORIZING AMENDMENT TO THE COUNTY OF PASSAIC 2004 CAPITAL TRANSPORTATION PROGRAM

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-04-027 dated January 20, 2004 authorized an application to the New Jersey Department of Transportation (NJDOT) for County Aid funds for projects specified in the Capital Transportation Program (CTP); and

WHEREAS by Resolution R-04-028 dated January 20, 2004 authorized the 2004-2007 Capital Transportation Program (CTP), which lays out a 5-year plan for obligating NJDOT County Aid funds; and

WHEREAS the said CTP is not a fixed final program but subject to amendment and change with regard to the actual cost, schedule or project; and

WHEREAS all projects specified under the prior resolutions have been completed and funds remain which have already been advanced to the County; and

WHEREAS the NJDOT allows the amendment to the 2004 Capital Transportation Program Resolutions to obligate unused funds; and

WHEREAS the Assistant Passaic County Engineer by letter to the said Board dated June 6, 2017, attached hereto and made a part hereof, is recommending that the Board authorize the amendment to the 2004 Capital Transportation Program to include the:

- 2015 County of Passaic Road Resurfacing Program, Upper County; and
WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting on June 5, 2017 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution 04-028, the County of Passaic 2004 Capital Transportation Program to include:

2015 Road Resurfacing Program, Upper County

BE IT FURTHER RESOLVED that the Director and Clerk and County Counsel are hereby authorized to execute any documentation necessary to effectuate this Resolution.

June 12, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

June 6, 2017

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

Re: 2004 Capital Transportation Program (CTP)
Modification

Members of the Board:

On January 20, 2004, the Board of Chosen Freeholders passed Resolution 04-027 authorizing application for County Aid funds for projects specified in the Capital Transportation Program (CTP) and Resolution 04-028, authorizing the 2004-2007 Capital Transportation Program. This program lays out a 5-year plan for obligating NJDOT County Aid funds.

All projects specified under both resolutions have been completed and funds remain in the County Aid authorization. Funds in this program were advanced to the County.

In order to draw down the balance of the allotment, we respectfully request that the Board of Chosen Freeholders amend the Resolutions 04-027 and 04-028 to include the following project for 2004 funds:

2015 Road Resurfacing Program, Upper County

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 5, 2017.

Very truly yours,

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

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170487
Public Meeting (Board Meeting)

Date:  June 12, 2017 - 5:30 PM  
Location:  Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

This Resolution Was Requested By:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#  R20170488
Meeting Date  06/12/2017
Introduced Date  06/12/2017
 Adopted Date  06/12/2017
Agenda Item  n-46
CAF #
Purchase Req. #
Result  Adopted

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

Dated:  June 13, 2017

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the project known as the Rehabilitation of Warburton Avenue Bridge over Goffle Brook, Structure No. 1600105 in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount which incorporates the deductions of pay items according to as built quantities required to complete the Project in the amount of $73,337.05; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on June 5, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated June 6, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter June 6, 2017 attached hereto

Deduction $73,337.05
REASON FOR CHANGE
See letter June 6, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

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June 12, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

June 6, 2017

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

Re: Rehabilitation of Warburton Avenue Bridge
Over Goffle Brook, Structure No. 1600105
Borough of Hawthorne, Passaic County

Colonnelli Brothers, Inc., CHANGE ORDER #1

Members of the Board:

Attached, for your approval, is the Change Order #1 to be issued to the contractor, reflecting a Deduction cost in the amount of ($73,337.05). This change order incorporates the deductions of pay items according to as built quantities.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER #1 to the contractor, Colonnelli Brothers, Inc., of Hackensack, New Jersey in the amount of $ ($73,337.05) Seventy Three Thousand, Three Hundred Thirty Seven Dollars and Five Cents), which results in an Decrease to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170488
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

DATE June 5, 2017

PROJECT TITLE Rehabilitation of Warburton Avenue Bridge Over Goffle Brook., Structure No. 16090105
LOCATION Borough of Hawthorne, Passaic County

DATE OF CONTRACT

OWNER Passaic County board of chosen freeholders

CONTRACTOR Colonnelli Brothers, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by 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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| 5 | FIELD OFFICE TYPE C MAINTENANCE | -9/MS | $900.00 | $900.00 |
| 6 | TELEPHONE SERVICE | -6/AMG | $100.00 | $100.00 |
| 10 | CONSTRUCTION SIGNS | 32.50/ SF | $11.20 | $377.40 |
| 12 | CONSTRUCTION BARRIER CURB | -80 LF | $26.00 | $2080.00 |
| 14 | TRAFFIC DIRECTOR, FLAGGER | -832/HR | $67.00 | $5504.00 |
| 16 | EXCAVATION, UNCLASSIFIED | -50/CY | $34.00 | $1700.00 |
| 17 | EXCAVATION, TEST PIT | -10/CY | $0.00 | $0.00 |
| 18 | HMA MILLING, 3" OR LESS | -90 SY | $5.25 | $472.50 |
| 20 | DENSE-GRADED ACTION, BASE COURSE, 6" TH | -30/ SY | $30.00 | $900.00 |
| 21 | HOT MIX ASPHALT 2516 BASE COURSE | -25/TON | $333.00 | $8325.00 |
| 22 | HOT MIX ASPHALT 12566 INTERMEDIATE COURSE | -50/TON | $85.00 | $4250.00 |
| 24 | TEMPO CRASH CUSH, INERTIAL BAR SYS, 8 MOD | -10/CY | $442.00 | $4420.00 |
| 25 | TRAFFIC DIRECTOR, FLAGGER | -52/LF | $50.00 | $2600.00 |
| 29 | 9"X 18" CONCRETE VERTICAL CURB | -140/LF | $21.00 | $2940.00 |
| 34 | TIE RAIL GUIDE RAIL, BRIDGE | -27/LF | $70.00 | $1890.00 |
| 36 | RIPRAP STONE CHANNEL PROJ, 12" TH (DSO=6") | -100/SY | $23.00 | $2300.00 |
| 37 | RIPRAP STONE CHANNEL PROTEC, 30" TH (DSO=19") | -35/SY | $67.00 | $2345.00 |
| 38 | TEMPORARY PAVEMENT MARKING TAPE, 4" | -175 LF | $1.85 | $328.75 |
| 40 | TRAFFIC MARKINGS, THERMOPLASTIC | -6140/ SF | $7.00 | $4280.00 |
| 41 | REGULATORY AND WARNING SIGN | -15/ SF | $53.00 | $795.00 |
| 60 | CONCRETE REPAIR, TYPE 1 | -116/ SF | $66.00 | $7664.00 |
| 61 | CONCRETE REPAIR, TYPE 2 | -330/ SF | $112.00 | $36800.00 |
| 71 | GROUND WIRE, NO. 8 AWG | -400 LF | $4.00 | $1520.00 |
| 72 | MULTIPLE LIGHTING WIRE, NO. 8 AWG | -400 LF | $4.00 | $1520.00 |
| 73 | SERVICE WIRE, NO. 8 AWG | -20/LF | $7.00 | $140.00 |

TOTAL DEDUCTIONS

$37,337.05

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170488
COUNTY OF PASSAIC

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

CHANGE ORDER # 1  PROJECT NUMBER

PATerson, NEW JERSEY 07505  DATE  June 5, 2017  PROJECT TITLE
Rehabilitation of Warburton Avenue Bridge Over Goffle Brook, Structure No. 1600105

LOCATION  Borough of Hawthorne, Passaic County

1. DESCRIPTIONS AND VALUE OF CHANGE (Cont'd)

DEDUCT FROM THE AMOUNT OF CONTRACT ...................... -$73,337.05

ORIGINAL TIME FOR COMPLETION ................................ Calendar Days __

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME  NO CHANGE

NEW DATE FOR COMPLETION IS ........................................

2. REASON FOR CHANGE

Item Nos. 4, 5, 6, 10, 12, 14, 16, 17, 18, 20, 21, 22, 24, 25, 26, 31, 37, 38, 40, 41, 60, 61, 60, 61, 60, 71, 72, 83.

The change order incorporates the Deductions pay items according to as built quantities.
COUNTY OF PASSAIC

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

PROJECT TITLE: Rehabilitation of Warburton Avenue Bridge Over Goffle Brook, Structure No. 1600105
LOCATION: Borough of Hawthorne, Passaic County

CHANGE ORDER # 1
PROJECT NUMBER: __________________________

DATE: June 5, 2017

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $1,269,973.95
PREVIOUS ADDITIONS: $0.00
TOTAL: $1,269,973.95
PREVIOUS DEDUCTIONS: $0.00
NET PRIOR TO THIS CHANGE: $1,269,973.95
AMOUNT OF THIS CHANGE: Subtract: $73,337.05
CONTRACT AMOUNT TO DATE: $1,196,636.90

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: Colomelli Brothers, Inc.

SIGNATURE: ____________________________ DATE: June 5, 2017

You are hereby authorized to supply all labor, equipment, and materials 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 Inspector)

Reviewed By and Recommended
For Processing By: ____________________________ Date ____________________________
(Project Engineer)

Recommend for Approval By: ____________________________ Date ____________________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: Cassandra Lazzara, Freeholder - Director
DATE: ____________________________

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170488
Public Meeting (Board Meeting)

Date:    Jun 12, 2017 - 5:30 PM           Location:  Passaic County Public Safety Academy
                                                   300 Oldham Road
                                                   Wayne, NJ 07470

Agenda: A RESOLUTION IN SUPPORT OF THE APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE PETSAFE BARK FOR YOUR PARK CONTEST FOR IMPROVEMENTS TO THE DOG PARK AT THE GOFFLE BROOK PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: June 13, 2017
A RESOLUTION IN SUPPORT OF THE APPLICATION BY THE FRIENDS OF PASSAIC COUNTY PARKS INC. TO THE PETSAFE BARK FOR YOUR PARK CONTEST FOR IMPROVEMENTS TO THE DOG PARK AT THE GOFFLE BROOK PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM

WHEREAS the County of Passaic (hereafter “County”) and Passaic County Board of Chosen Freeholders (hereafter “Board”) owns and operates the Passaic County Park System, which includes the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System” or “Park System”); and

WHEREAS on September 8th, 2008, the Board via Resolution No. 08-742 created the Friends of Passaic County Parks, Inc. (hereafter “Friends” or “FOPCP”), a New Jersey non-profit corporation, to apply for grant and other funding opportunities to improve the Passaic County Park System, as well as run programming and other events within the Park System, including the annual Passaic County Fair; and

WHEREAS the Friends are desirous of making an application in the amount of Ten Thousand Dollars ($10,000.00) to the PetSafe Bark for your Park Contest for improvements and
rehabilitation to the existing dog park located at the Goffle Brook Park in Hawthorne, New Jersey; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Building & Grounds at a meeting on June 5, 2017 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders supports and approves of the application by the Friends of Passaic County Parks, Inc. to the PetSafe Bark for your Park Contest for the improvements to the Goffle Brook Park Dog Park, as described herein.

BE IT FURTHER RESOLVED that if monies are awarded to the Friends, the Director of the Parks and Recreation Department is authorized to execute the goals of the application for improvements and rehabilitation to the existing dog park at the Goffle Brook Park.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic to effectuate the purposes of this Resolution.

June 12, 2017
June 8, 2017

The Honorable Cassandra "Sandi" Lazzara
Director
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07505

RE: Horizon Foundation Grant Application
PetSafe Bark for your Park Contest

Dear Director Lazzara:

The Friends of Passaic County Parks, Inc. is requesting the Passaic County Board of Chosen Freeholders support in pursuing the above captioned grant opportunities for improvements in the Passaic County Park System.

Sincerely,

[Signature]

Matthew P. Jordan, Esq.
Secretary-Treasurer, Friends of Passaic County Parks, Inc.
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REHABILITATION OF WARBURTON AVENUE BRIDGE OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: June 13, 2017
RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE
REHABILITATION OF WARBURTON AVENUE BRIDGE
OVER GOFFLE BROOK, STRUCTURE NO. 1600105 IN THE
BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Colonelli
Brothers, Inc. for the project known as the Rehabilitation of
Warburton Avenue Bridge over Goffle Brook, Structure No.
1600105 in the Borough of Hawthorne, New Jersey; and

WHEREAS it is now necessary that a change order be
made reflecting an increase in the contract amount which
incorporates the additions of pay items according to as built
quantities in the amount of $69,731.60, as evidenced in
attached letter from the Passaic County Engineer dated June
6, 2017; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on June 5, 2017 who recommended that
it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No. 2 (Final) in connection with the
above-mentioned project and recommended for approval by
the Office of the Passaic County Engineer by letter dated June
6, 2017 and attached hereto, be and the same is hereby
approved:
CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See June 6, 2017 letter attached hereto
   Addition $ 69,731.60

REASON FOR CHANGE
   See June 6, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $1,269,973.95
   Previous Additions $-0-
   Total $1,269,973.95
   Previous Deductions $73,337.05
   Net Prior to This Change $1,196,636.90
   Amount of This Change Add $69,731.60
   Contract Amount to Date $1,266,368.50

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $69,731.60

APPROPRIATION: C-04-55-105-001-901

PURPOSE: Resolution for change order #2 (final) for Colonnelli Brothers Inc.

DATED: June 12, 2017

Flavio Rivera, Treasurer
June 6, 2017

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

Re: Rehabilitation of Warburton Avenue Bridge
Over Goffle Brook, Structure No. 1600105
Borough of Hawthorne, Passaic County

Colonnelli Brothers, Inc., CHANGE ORDER #2 Final

Members of the Board:

Attached, for your approval, is the Change Order #2 to be issued to the contractor, reflecting an additional cost in the amount of ($69,731.60). This change order incorporates the additions of pay items according to as built quantities, grout injection under the east and west abutment and wing wall to treat & stop settlement, modification to electrical control cabinet to accommodate the field conditions.
The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER #2 to the contractor, Colonnelli Brothers, Inc., of Hackensack, New Jersey in the amount of $69,731.60 (Sixty Nine Thousand, Seven Hundred Thirty One Dollars and Sixty Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE-SG:sg
cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170490
COUNTY OF PASSAIC

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

CHANGE ORDER # 2 Final
PROJECT NUMBER

DATE June 5, 2017

PROJECT TITLE Rehabilitation of Warberon Avenue Bridge Over Goffle Brook, Structure No. 1600105
LOCATION Borough of Hawthorne, Passaic County

DATE OF CONTRACT

OWNER passaic county board of chosen freeholders

CONTRACTOR Colonnelli Brothers, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by 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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<td>19</td>
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Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170490
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEY  07503

PROJECT TITLE: Rehabilitation of Warburton Avenue Bridge Over Goffle Brook., Structure No. 1600105
LOCATION:_ Borough of Hawthorne, Passaic County

CHANGE ORDER #2 Final
PROJECT NUMBER______________________________

DATE June 5, 2017

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

ADD TO THE AMOUNT OF CONTRACT __________________________ $ 69,731.60

ORIGINAL TIME FOR COMPLETION ___________________________ Calendar Days ___________

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ___________________________ NO CHANGE, ___________

NEW DATE FOR COMPLETION IS ____________________________

2. REASON FOR CHANGE

Item Nos. 19, SA-1, SA-2, SA-3, & SA-4

This change order incorporates the additions of pay items according to as built quantities, and grout injection under the east and west abutment and wingwall to treat & stop the settlement. A Modification to a control cabinet to accommodate the field conditions.
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER # 2 Final
ENGINEERING DIVISION  PROJECT NUMBER
401 GRAND STREET
PATERSON, NEW JERSEY  07505

DATE  June 5, 2017

PROJECT TITLE  Rehabilitation of Warburton Avenue Bridge Over Goffle Brook, Structure No. 1600105
LOCATION  Borough of Hawthorne, Passaic County

3. STATEMENT OF CONTRACT AMOUNT

| ORIGINAL CONTRACT AMOUNT | $1,269,973.95 |
| PREVIOUS ADDITIONS | $0.00 |
| TOTAL | $1,269,973.95 |
| PREVIOUS DEDUCTIONS | $73,337.05 |
| NET PRIOR TO THIS CHANGE | $1,196,636.90 |
| AMOUNT OF THIS CHANGE | ADD | $69,731.60 |
| CONTRACT AMOUNT TO DATE | $1,266,368.50 |

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  Colonnelli Brothers, Inc.

SIGNATURE  ____________________________  DATE  June 5, 2017

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

Reviewed By and Prepared By:  ____________________________  Date

Reviewed By and Recommended for Processing By:  ____________________________  Date

Recommended for Approval By:  ____________________________  Date

ACCEPTED BY:  _______BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE  ____________________________  DATE

Cassandra LaZara, Freeholder - Director

Introduced on:  June 12, 2017
Adopted on:  June 12, 2017
Official Resolution#:  R20170490

June 6, 2017

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

Re: Rehabilitation of Warburton Avenue Bridge
Over Goffle Brook, Structure No. 1600105
Borough of Hawthorne, Passaic County

Colonnelli Brothers, Inc., CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is the Change Order # 2 to be issued to the contractor, reflecting an additional cost in the amount of ($69,731.60). This change order incorporates the additions of pay items according to as built quantities, grout injection under the east and west abutment and wing wall to treat & stop settlement, modification to electrical control cabinet to accommodate the field conditions.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Colonnelli Brothers, Inc., of Hackensack, New Jersey in the amount of $69,731.60 (Sixty Nine Thousand, Seven Hundred Thirty One Dollars and Sixty Cents), which results in an INCREASE to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE-SC:sg
cc: Public Works, and Buildings & Grounds Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170490
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO
THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC
BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III , Esq.
COUNTY COUNSEL

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

Dated: June 13, 2017
RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of $28,248.00 for additions of pay items according to as built quantities, as evidenced in attached letter dated June 6, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 5, 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. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 6, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See June 6, 2017 letter attached hereto

Addition $ 28,248.00

REASON FOR CHANGE

See June 6, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$2,208,672.29</td>
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<tr>
<td>Previous Additions</td>
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<tr>
<td>Total</td>
<td>$2,420,381.97</td>
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<td>Previous Deductions</td>
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<td>Net Prior to This Change</td>
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<td>Amount of This Change Add</td>
<td>$ 28,248.00</td>
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<td>Contract Amount to Date</td>
<td>$2,448,629.97</td>
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June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $28,248.00

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

PURPOSE: Resolution for change order #4 for Konkus Corporation as it pertains to the replacement of Preakness Avenue Bridge & Culvert.

Flavio Rivera, Treasurer

DATED: June 12, 2017
June 6, 2017

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

RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
Township of Wayne, County of Passaic
Konkus Corporation.
CHANGE ORDER # 4

Members of the Board:

Attached, for your approval, is the Change Order # 4 to be issued to the contractor, reflecting an additional cost in the amount of ($28,248.00). This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Konkus Corp. 245 Main Street Suite 202 Chester, New Jersey in the amount of $(28,248.00) (Twenty Eight Thousand two Hundred Forty Eight Dollars and Zero Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170491
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: May 23, 2017

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

DATE OF CONTRACT

OWNER Passaic County board of chosen freeholders

CONTRACTOR Konkus Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

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<th>ITEM NO.</th>
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ADDITIONS

S 28,248.00

SUPPLEMENT

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SUPPLEMENT

S 0.00

TOTAL ADDITIONS  

+ S 28,248.00

TOTAL SUPPLEMENTAL  

+ S 0.00

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS  

+ S 28,248.00

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170491
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

CHANGE ORDER # 4
PROJECT NUMBER

DATE May 23, 2017

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

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

ADD TO THE AMOUNT OF CONTRACT............................+ May 23, 2017
ORIGINAL TIME FOR COMPLETION..............................360___ Calendar Days

ADD TO OR DEDUCT FROM-- THE PRESENT CONTRACT TIME.. 60 Calendar Days
NEW DATE FOR COMPLETION IS.........................May 23, 2017____________

2. REASON FOR CHANGE

Item Nos. 12, 15, 21

This change order incorporates the additions of pay items according to as built quantities and change traffic control
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singae Brook
Township of Wayne, County of Passaic
Konkus Corporation.
CHANGE ORDER # 4

Members of the Board:

Attached, for your approval, is the Change Order # 4 to be issued to the contractor, reflecting an additional cost in the amount of ($28,248.00. This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of June 5, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to the contractor, Konkus Corp. 245 Main Street Suit 202 Chester, New Jersey in the amount of $28,248.00 (Twenty Eight Thousand two Hundred Forty Eight Dollars and Zero Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170491
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: A RESOLUTION AUTHORIZING AN APPLICATION TO THE PETSAFE BARK FOR YOUR PARK CONTEST FOR THE INSTALLATION OF A DOG PARK AT THE RIFLE CAMP PARK WITHIN THE PASSAIC COUNTY PARK SYSTEM, 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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AYE. = yes  NAY. = no  ABST. = abstain  REC. = recuse

Dated: June 13, 2017
WHEREAS the County of Passaic (hereafter “County”) and Passaic County Board of Chosen Freeholders (hereafter “Board”) owns and operates the Passaic County Park System, which includes the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Preakness Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the “Passaic County Park System” or “Park System”); and

WHEREAS the Rifle Camp Park is a 169 acre park located in Woodland Park that offers an array of passive and active recreational opportunities, including a par fitness course, hiking trails, overnight camping areas, an amphitheater, basketball court, and nature center; and

WHEREAS the Rifle Camp Park Phase I Improvement Project is currently under design, with new amenities being explored and designed, including but not limited to improvements to the basketball course, par course, new playground equipment, removal of the existing toboggan run, an ice skating pond, a 5K race loop within the existing trail system, cross country skiing, development of scenic view opportunities along the ridge, and a dog park; and

WHEREAS to offset the construction costs of park improvement projects, the Board aggressively seeks and applies
for outside funding to defray the cost to Passaic County taxpayers for enhanced recreational facilities; and

WHEREAS the County is desirous of making an application in the amount of Twenty Five Thousand Dollars ($25,000.00) to the PetSafe Bark for your Park Contest to cover the costs of the installation of a dog park at the Rifle Camp Park in Woodland Park, New Jersey, if it is included in the final design of the Rifle Camp Park Phase I Improvement Project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 5, 2017 who recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders supports and approves application by the County to the PetSafe Bark for your Park Contest to pay for the installation of a dog park in the Rifle Camp Park in Woodland Park, New Jersey.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic to effectuate the purposes of this Resolution.

June 12, 2017

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Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170492
To: Monica Chacon  
From: Darryl Sparta, Director of Parks & Recreation  
Date: June 8, 2017  
Re: Grant Request

The Passaic County Parks Department would like to apply for a $25,000 grant through the PetSafe Bark for your Park Contest. The grant funds would be used to cover the costs of the installation of a new dog park at Rifle Camp Park in Woodland Park NJ.

The proposal to apply for this grant was presented and approved at the Public Works Committee meeting held on June 5, 2017.

I am recommending that the Board of Chosen Freeholders adopt the necessary resolution, approving the submission of the grant application.
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  
Location: Passaic County Public Safety Academy  
300 Oldham Road  
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE FOR ONE OF THE PARCELS NEEDED IN CONNECTION WITH THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, 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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AYE = yes  NAY = no  ABST = abstain  
RECU = recuse

Dated: June 13, 2017
RESOLUTION AUTHORIZING REVISED OFFER OF PURCHASE FOR ONE OF THE PARCELS NEEDED IN CONNECTION WITH THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK

WHEREAS the County of Passaic is planning to undertake a project known as the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Lincoln Park, New Jersey which requires that the County to obtain a partial fee taking and/or easement(s) owned by a private parties; and

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

WHEREAS Value Research Group, LLC, a real estate appraiser company, has appraised and provided a report as to the value of the lands and damages to the remainder, if any, that are associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements needed from the private property owners consisting of parcels authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution R-20170105 dated February 14, 2017; and
WHEREAS one of those properties (Parcel #7) 210 Fairfield Road, Wayne, Block 302, Lot 79, was owned by Angel & Nilda Solis; and

WHEREAS the County needs a partial fee consisting of 298 square feet and a slope easement consisting of 448 square feet which was valued at $6,000.00; and

WHEREAS on January 17, 2014, Angel Solis sold the property to Elif Kochar; and

WHEREAS after negotiations with the new owner of the property he agreed to accept the sum of $7,500.00 for the needed partial fee and easements; and

WHEREAS the negotiated price was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at its June 5, 2017 meeting who are recommending that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and approves the negotiated price of $7,500.00 for the partial fee and easement(s) for the property needed at 210 Fairfield Road, Wayne, NJ (Block 302, Lot 79) in Wayne, New Jersey in connection with the project known as the Two Bridges Road Bridge and West Belt Extension Project in the township of Wayne and Borough of Lincoln Park.
BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above-mentioned terms and conditions.

June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing revised offer of purchase for one of the parcels needed in connection with the Two Bridges Road Bridge.

Flavio Rivera, Treasurer

DATED: June 12, 2017
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FIFTY-FIVE (55) ENVIROSAFE GYM MATS FOR THE PASSAIC COUNTY POLICE ACADEMY THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

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: June 13, 2017
RESOLUTION AUTHORIZING PURCHASE OF FIFTY-FIVE (55) ENVIROSAFE GYM MATS FOR THE PASSAIC COUNTY POLICE ACADEMY THROUGH COOPERATIVE AGREEMENT

WHEREAS the Passaic County Police Academy has requested the purchase of fifty-five (55) Envrosafe Gym Mats from Aluminum Athletic Equipment Co. in the amount of $25,575.00 through Middlesex County Cooperative Agreement; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced Cooperative Agreement, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on June 6, 2017, and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to
the terms set forth above, it hereby authorizes the purchase of
fifty-five (55) Envirosafe Gym Mats for the Passaic County
Police Academy from Aluminum Athletic Equipment Co.,
through Middlesex County Cooperative Agreement; 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: June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,575.00

APPROPRIATION: G-01-41-748-011-223

PURPOSE: Resolution authorizing purchase of Fifty-Five (55) Envirosafe Gym Mats for the Passaic County Police Academy.

Flavio Rivera, Treasurer

DATED: June 12, 2017
May 18, 2017

MOHAMED LOSTAN
Passaic Police Academy

Dear MOHAMED:

In reference to our conversation, we are pleased to offer you the following price quotation, F.O.B. Destination (delivered price) / Terms: Prepaid.

<table>
<thead>
<tr>
<th>Line/Item</th>
<th>Description</th>
<th>List Price</th>
<th>Your Price</th>
<th>Qty/Unit</th>
<th>Ext. Total</th>
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<tr>
<td>MRBCS 14/15-61</td>
<td>AAB Bid #150289 DELIVERED PRICE</td>
<td>0.00</td>
<td>465.00</td>
<td>55 ea</td>
<td>25,575.00</td>
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<tr>
<td>1.65</td>
<td>Envirosafe Gym Mats - Navy Blue ES7056X122V4xx 6’x12’x1.375” Foam Velcro on all 4 Sides</td>
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<td></td>
</tr>
<tr>
<td>18oz PR Vinyl Covers, Fold in 2’ Section Velcro on all four sides to join Additional mats in any direction. Estimated delivery: 4-6 weeks</td>
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</tbody>
</table>

** Summary of 1 Item Quoted: Total 25,575.00

[$0.00 List / $25,575.00 quoted / $0.00 saving / 0% discount]

Order total includes shipping cost. Please Note: If shipment incurs inside delivery or special lift requirement charges, this cost would be added to your invoice.

This quotation can be held firm for a period of 30 days. If you should have any questions, or would like to place an order, please do not hesitate to call us on our toll-free number at any time. An important note: please order early to facilitate your required delivery date.

We hope to serve you soon.

Sincerely yours,

NATHANIEL R. MOROZ
Sales Representative

ALUMINUM ATHLETIC EQUIPMENT CO.
1000 Enterprise Drive • Royersford, PA 19468-1298
Toll Free: (800) 523-5471 • (610) 825-8565
Fax: (610) 825-2378 • myAAEworld.com
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF GENERATOR EQUIPMENT AND SUPPLIES FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING PURCHASE OF
GENERATOR EQUIPMENT AND SUPPLIES FOR THE
PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS the Passaic County Office of Emergency
Management has requested the purchase of Generator
Equipment and Supplies from Atlantic Switch and Generator
in the amount of $15,209.65; and

WHEREAS the Board of Chosen Freeholders is desirous
of approving said purchase, and authorizing the Purchasing
Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety
Committee considered this matter on June 6, 2017, and
recommended this resolution to the full Board for adoption;
and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to
the terms set forth above, it hereby authorizes the purchase of
Generator Equipment and Supplies for the Passaic County
Office of Emergency Management from Atlantic Switch &
Generator; 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: June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,209.65

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of generator equipment and supplies for the Passaic County Office of Emergency Management.

DATED: June 12, 2017

Flávio Rivera, Treasurer

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R201700495
Passaic County Office of Emergency Management
300 Oldham Rd
Wayne NJ 07470

RE: 400 AMP 3 Phase Power Distribution System

Dear Ed,

As per our conversation this morning, ASG is pleased to quote the following:

- TSL60WF-4 $205.47 ea
- TSL50WF-4 $193.08 ea
- DB100NP-APP-S3 $1,850.55 ea
- DB100-NP-AQQ-S3 $1,850.55 ea
- DB20QD50GF-FT $579.25 ea
- DB20-C13GFI $387.73 ea
- DB400N1J4AJ-63 $3,652.29 ea
- FSL60W5W-100 $2,488.85 ea
- FSL50W5W-75 $1,736.57 ea
- PRC-5 $182.78 ea
- FEL600W-50-A (Total 5) $1,332.50
- Freight $750.00 ea

Total cost for parts $15,209.65

David Poythress / Director of Sales

Acceptance

Signature: ___________________________ Date: ___________ PO#: ___________
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM  Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF E-TICKET HARDWARE, SET UP AND SUPPORT SERVICES 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

Committee Name

<table>
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</table>

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING PURCHASE OF E-TICKET HARDWARE, SET UP AND SUPPORT SERVICES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of E-Ticket hardware, set up and support services from G.T.B.M., Inc. in the amount of $9,600.00, through State Contract #89980; 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 the Freeholder Law and Public Safety Committee considered this matter on June 6, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of E-Ticket
hardware, set up and support services for the Passaic County Sheriff's Office from G.T.B.M., Inc. through State Contract # 89980; 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: June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $9,600.00

APPROPRIATION: 7-01-25-157-001-243

PURPOSE: Resolution authorizing purchase of E-Ticket Hardware from G.T.B.M.

DATED: June 12, 2017

Flavio Rivera, Treasurer
# Gold Type Business Machines, Inc.

351 Paterson Avenue  
East Rutherford, NJ 07073  
Phone: 201.935.5050  
Fax: 201.935.7022

## TO:
Passaic County Sheriff

<table>
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<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Amount</th>
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<td>1</td>
<td>Data &amp; Text Enhancement Software, Training, Support, and Rebuild</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
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<tr>
<td>2</td>
<td>Annual Support Contract</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT**  $12,600.00

Quotation prepared by: G.P.

*Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.*

Introduced on: June 12, 2017  
Adopted on: June 12, 2017  
Official Resolution #: R20170496
Exhibit A:

END USER HARDWARE, SETUP AND SUPPORT AGREEMENT
FOR INFO-COP® E-TICKET TURNKEY SYSTEM
between
Pasco County Sheriff’s Department
and
GTBM INC.

GTBM will provide:

- Info-Cop® E-Ticket Concurrent Licenses: #5 (for internal use only)
- Info-Cop® E-Ticket Software*: 10 licenses
- Info-Cop® Query Software: 0
- Hardware and Installation for Fully-Equipped Police Vehicles**: 10

Please note that 2 of the 10 units will be provided at no charge to the Agency.

- Handhelds: 0
- Scanners: 0

Special Hardware financing: [ ] Yes [x] No (Check one)

*GTBM will provide an additional license on a designated office PC supplied by the department to allow for review or reprinting of tickets at no cost to the Agency.
**Includes docking mount, printer, installation, E-Ticket software and ticket paper and
Replenishment, 365 days a year support 9am to 5pm with hardware swap

Fees

- Upfront Payment (Y1): $9,600.00
- Annual Maintenance Fee (Y2-Y5): $2,400.00
  ($300.00 per unit per year)
- Excess Paper Demand: $5.00 per roll

Multi-Year Contract: Y
Number of Years: 5

Agency Initials: __________ Date: __________
Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07413
Phone: 201.935.5050
Fax: 201.935.7022

TO: Passaic County Sheriff

NYSFBA Magalione State of New Jersey Firm # (account: 61045)
NJ State Contract # 83901 - Line #000000 - Line Code: 7415672692

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<td>Train, Gen &amp; Three Piece Band Solution, Training and Remote Support</td>
<td>$2,500.00</td>
<td>120,000</td>
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<td><em>please note that GTBM is donating 2 sets; for a total of 30 sets</em></td>
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<td>$5,000.00</td>
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**TOTAL PROJECT** $12,600.00

Quotation prepared by: G.P.
*Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.*

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170496
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM       Location: Passaic County Public Safety Academy

300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR PASSAIC COUNTY SHERIFF’S DEPARTMENT POLICE UTILITY VEHICLES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: June 13, 2017
RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR PASSAIC COUNTY SHERIFF'S DEPARTMENT POLICE UTILITY VEHICLES THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of emergency equipment for Passaic County Sheriff's Department police utility vehicles from General Sales Administration t/a Major Police Supply in the amount of $37,188.68, through State Contract #81330; 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 the Freeholder Law and Public Safety Committee considered this matter on June 6, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of emergency
equipment for Passaic County Sheriff’s Department police utility vehicles from General Sales Administration t/a Major Police Supply through State Contract # 81330; 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: June 12, 2017
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<td>13,838.30</td>
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<td>44&quot; VALOR LIGHTBAR-RED/BLUE W/ FULL FRONT FLOOD AND AMBER SIGNALMASTER NO</td>
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Subtotal: 37,188.68
Sales Tax: 0
Total: 37,188.68
Public Meeting (Board Meeting)
Date:       Jun 12, 2017 - 5:30 PM
Location:   Passaic County Public Safety Academy
            300 Oldham Road
            Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR
Funds for a Project Under the Edward Byrne Memorial Justice Assistance Grant (JAG) Multi-Jurisdictional Gang, Gun and Narcotics Task Forces DCJ Subgrant No.: JAG-1-16TF-16, ALL AS NOTED IN THE RESOLUTION

This Resolution was requested by:
Prosecutor's Office

Reviewed by:

Anthony J. De Nova III
County Administrator

Approved as to form and legality:

William J. Pascrell, III, Esq.
County Counsel

Law and Public Safety
Committee Name

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PRES. = Present  ABS. = Absent
MOVE = Moved  SEC. = Seconded
AYE. = Yes  NAY. = No  ABST. = Abstain
RECU. = Recuse

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDS FOR A PROJECT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCES DCJ SUBGRANT NO.: JAG-1-16TF-16

WHEREAS, the Passaic County Prosecutor’s Office is desirous of applying for and accepting grant funds in connection with the Edward Byrne Memorial Justice Assistance Grant (JAG) for a project entitled: “Multi-Jurisdictional Gang, Gun and Narcotics Task Forces”; and

WHEREAS, in order to receive said award, the New Jersey Department of Law & Public Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders for the County of Passaic to submit a Resolution and accompanying Certification approving acceptance of federal funds administered by the State of New Jersey; and

WHEREAS, in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87, the Board of Chosen Freeholders of Passaic County is hereby desirous of applying for and accepting the Edward Byrne Memorial Justice sub award grant JAG 1-116TF-16 in the amount of $167,818.00 for a period of July 1, 2017 to June 30, 2018 combined with an additional $23,813.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant amounting in a total award of $191,631.00 for this grant; and

WHEREAS, this grant is being accepted for the sole purpose of furthering joint task force efforts between the Department of Law and Public Safety and the Passaic County Prosecutor’s Office as defined within the grant application; and

WHEREAS, the Freeholder Law and Public Safety Committee considered this matter at their meeting of June 6, 2017, and recommended this Resolution to the full Board for Adoption.

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170498
NOW, THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it does hereby approve the filing of and acceptance of the Edward Byrne Memorial Justice grant JAG 1-116TF-16 in the amount of $167,818.00 combined with an additional $23,813.00 as an in kind match to cover fringe benefits amounting to a total award of $191,631.00.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: June 12, 2017
Honorable Camelia M. Valdes  
Passaic County Prosecutor  
401 Grand Street  
Paterson, NJ 07505

Re: Edward Byrne Memorial Justice Assistance Grant (JAG)  
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces  
DCJ Subgrant No.: JGA 1-16TF-16

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State’s plan has included funding to support the work of the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces.

Your federal subgrant will be in the amount of $167,818 and will cover the period from July 1, 2017 to June 30, 2018. Please refer to the Program Guidelines regarding the allocation of salary and fringe benefits on the budget detail form. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division’s Program Development Section prior to the start of your continuation grant.

Your federal award amount was determined by a formula which provides each county with $25,000, plus an additional amount based on your county’s 2015 Uniform Crime Report statistics and corresponding weights:

- Violent Crime with a Firearm (45%)
- Violent Offense without a Firearm (25%)
- Drug Distribution: Arrests (20%)
- Population (10%)
A JAG application package will be emailed to Todd Stanley. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application should be submitted to the Program Development Section by June 23, 2017. Please send your completed documents to the attention of your Grant Analyst, Tom Brennan.

Federal funding for criminal justice assistance remains uncertain. Kindly review your budget carefully and identify alternate sources of funding to support future projects.

For further assistance in preparing your application or if you have any questions, please contact Program Analyst Thomas Brennan at (609) 292-1463.

Very truly yours,

J. Peter Traum, Deputy Administrator
Office of the Attorney General

ccl.
Todd Stanley, CPA, Passaic County Prosecutor’s Office
Richard Cahill, Finance Director, Passaic County
Leesa Salzano, OAG Grants Accounting Analyst
Thomas Brennan, DCJ Program Analyst
Beth Griffis, DCJ Grants Tracking
Jean Petherbridge, DCJ Research & Evaluation

[rev’d JAG 7/1/17]
Public Meeting (Board Meeting)

Date:       Jun 12, 2017 - 5:30 PM
Location:   Passaic County Public Safety Academy
            300 Oldham Road
            Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016 841 DATED OCTOBER 11, 2016 PERTAINING TO THE PASSAIC COUNTY PROSECUTOR’S OFFICE APPLICATION FOR A PROJECT UNDER THE VOCA CONTINUATION GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED “PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SANE/FNE)” BY APPROVING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF $95,250.00 FOR A PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

 Reviewed By:  
 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2016 841
DATED OCTOBER 11, 2016 PERTAINING TO THE PASSAIC COUNTY
PROSECUTOR’S OFFICE APPLICATION FOR A PROJECT UNDER THE VOCA
CONTINUATION GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED
“PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE
EXAMINER (SANE/FNE)” BY APPROVING THE ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF $95,250.00 FOR A PERIOD OF OCTOBER 1, 2016 THROUGH
SEPTEMBER 30, 2017

WHEREAS, the Board of Chosen Freeholders approved Resolution R 2016 841 at its
regular meeting of October 11, 2016 “Authorizing the Passaic County Prosecutor’s Office to
Apply for VOCA Continuation Grant Funds in Connection With a Project Entitled Passaic
County Sexual Assault Response Team/Forensic Nurse Examiner (SANE/FNE)”; and

WHEREAS, in order to receive said award, the New Jersey Department of Law & Public
Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders for the County
of Passaic to submit a Resolution and accompanying Certification approving acceptance of
federal funds administered by the State of New Jersey ; and

WHEREAS, in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-
87, the Board of Chosen Freeholders of Passaic County does hereby amend its Resolution R2016
841 dated October 11, 2016 and accept the aforementioned VOCA Continuation Grant Number
VS-38-15, in the amount of $95,250.00 for a period of October 1, 2016 through September 30,
2017 combined with an additional $23,813.00 as an in-kind match to cover the fringe benefits
costs for employees identified as providing services as part of this grant amounting in a total
award of $119,063.00 for this grant; and

WHEREAS, this grant is being accepted for the sole purpose of furthering joint task
force efforts between the Department of Law and Public Safety and the Passaic County
Prosecutor’s Office as defined within the grant application; and
WHEREAS, the Freeholder Law and Public Safety Committee considered this matter at their meeting of June 6, 2017, and recommended this Resolution to the full Board for Adoption.

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it does hereby approve an amendment to Resolution R2016 841 dated October 11, 2016 and the acceptance of VOCA Continuation Grant Funds in Connection With a Project Entitled “Passaic County Sexual Assault Response Team/Forensic Nurse Examiner (SANE/FNE), VS-38-15, in the amount of $95,250.00 combined with an additional $23,813.00 as an in kind match to cover fringe benefits amounting to a total award of $119,063.00.

BE IT FURTHER RESOLVED that a certification of funds signed by the Clerk to the Freeholder Board is attached hereto as required under state law.

Dated: June 12, 2017
September 12, 2016

Honorable Camelia M. Valdes
Passaic County Prosecutor’s Office
401 Grand Street
Paterson, NJ 07505

Re: FFY15 Victims of Crime Act (VOCA) Victim Assistance Grant Program
County Sexual Assault Response Team/Forensic Nurse Examiner
SART/FNE Program
Grant Number: VS-38-15

Dear Prosecutor Valdes:

The New Jersey Division of Criminal Justice (DCJ) is accepting applications for the 2015 County SART/FNE Program under the Victims of Crime Act (VOCA) Grant Program. This year, $1.83M has been allocated for the Statewide SART/FNE Program. The allocation for each county was derived from a formula which includes a base amount plus a graduated increase based on a three-year average of examinations conducted in counties with more than 50 examinations per year.

Your county is offered a federal grant in the amount of $95,250 Federal Portion. There is a required match of 20% of the total project cost. If the county applies for the full amount, the required match will be $23,813. The grant period will be October 1, 2016 through September 30, 2017.

All required reports for your previous grant must be current and on file with the State Office of Victim Witness Advocacy (SOVWA) prior to the start of your continuation grant.
An application package will be emailed to Joanne Hatt SART/FNE Coordinator. The completed application and grant certifications should be submitted to the SOVWA by October 31, 2016.

Please contact Jessica Guglich at (609) 292-8249 should you require further assistance.

Sincerely,

Phoenix Smith
Phoenix Smith, Chief
State Office of Victim Witness Advocacy

c: Joanne Hatt SART/FNE Coordinator
   Todd Stanley, CPA
   Jessica Guglich, Program Analyst
   Marilyn Easley, SOVWA
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

OFFICIAL RESOLUTION# R20170500
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-58
CAF # various accounts
Purchase Req. # R7-03794; R7-03796; R7-03820
Result Adopted

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on June 6, 2017 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and
**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

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BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: June 12, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $127,338.55

APPROPRIATION:
$84,899.27 – T-22-56-850-022-802
$34,994.80 – T-22-56-850-015-802
$7,444.48 – T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office.

Flavio Rivera, Treasurer

DATED: June 12, 2017
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20170501
Meeting Date 06/12/2017
Introduced Date 06/12/2017
Adopted Date 06/12/2017
Agenda Item n-59
CAF #
Purchase Req. #
Result Adopted

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff's Department held auctions on June 7, 2017, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS according to the policies and procedures of the State of New Jersey Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is $4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles specified on the referenced attachments from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholders on the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption.
NOW THEREFORE BE IT RESOLVED by the Board Of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey Motor Vehicle Commission for title to said vehicles and to conduct private sales of same.

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 execute such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, issuance of an appropriate purchase order.

June 12, 2017
Sir,

The following is a list of vehicles with junk titles that were put out to public auction on 6-7-17 that had no successful bids.

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*Introduced on: June 12, 2017*
*Adopted on: June 12, 2017*
*Official Resolution #: R20170501*
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In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION GIVING AUTHORIZATION TO GRANT THE CITY OF PASSAIC'S REQUEST TO USE UP TO $20,000.00 IN REMAINING FUNDS FROM A 2015 OPEN SPACE GRANT FOR THIRD WARD PARK/MCDONALDS BROOK PROJECT FOR AN ANCILLARY USE TO CREATE A FENCED-IN STAGING AREA (AT SITE OF OLD, ABANDONED CLAY TENNIS COURT) FOR DPW TO USE FOR STORING PARK-RELATED MATERIALS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: June 13, 2017
RESOLUTION GIVING AUTHORIZATION TO GRANT THE CITY OF PASSAIC'S REQUEST TO USE UP TO $20,000.00 IN REMAINING FUNDS FROM A 2015 OPEN SPACE GRANT FOR THIRD WARD PARK/MCDONALDS BROOK PROJECT FOR AN ANCILLARY USE TO CREATE A FENCED-IN STAGING AREA (AT SITE OF OLD, ABANDONED CLAY TENNIS COURT) FOR DPW TO USE FOR STORING PARK-RELATED MATERIALS

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS pursuant to resolution R-2015-0703 (k-52) dated September 29, 2015 the Board of Chosen Freeholders of the County of Passaic awarded the amount of $550,000.00 to the City of Passaic for McDonalds Brook and Hughes Lake improvements in Third Ward Veterans Memorial Park; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of giving authorization to grant the City of Passaic’s request to use up to $20,000.00 in remaining funds from a 2015 Open Space Grant for Third Ward Park/McDonalds Brook project for an ancillary use to create a fenced-in staging area (at site of old, abandoned clay tennis court) for DPW to use for storing park-related materials; and

WHEREAS this matter was reviewed and approved by Planning & Economic Development Committee on June 6, 2017; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby gives authorization to grant the City of Passaic’s request to use up to
$20,000.00 in remaining funds from a 2015 Open Space Grant for Third Ward Park/McDonalds Brook project for an ancillary use to create a fenced-in staging area (at site of old, abandoned clay tennis court) for DPW to use for storing park-related materials.

JDP:lc  Dated: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

   DESCRIPTION OF RESOLUTION: Authorization to grant the City of
   Passaic’s request to use up to $20,000 in remaining funds from a 2015
   Open Space Grant for Third Ward Park/McDonalda Brook project for
   an ancillary use to create a fenced-in staging area (at site of old,
   abandoned clay tennis court) for DPW to use for storing park materials.

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: $n/a

   REQUISITION #: ________________________________

4. COMMITTEE REVIEW: Date

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

5. DISTRIBUTION LIST:

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

   Specify:

   June 12, 2017
   June 12, 2017
   R20170502
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION GIVING AUTHORIZATION TO GRANT THE FRIENDS OF WALLISCH HOMESTEAD'S REQUEST TO RECEIVE THEIR GRANT FUNDS NOT AS A REIMBURSEMENT, BUT RATHER BASED ON CONTRACTOR'S ESTIMATES, IN THE AMOUNT OF $8,600 (OF $30,000.00 IN FUNDS FROM A 2015 OPEN SPACE GRANT FOR STONE BARN/CREAMERY PROJECT), IN ORDER TO BEGIN THE PROJECTS WITH THESE FUNDS AS AN ADVANCE, FOR DOWN PAYMENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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

Dated: June 13, 2017
RESOLUTION GIVING AUTHORIZATION TO GRANT THE
FRIENDS OF WALLISCH HOMESTEAD’S REQUEST TO
RECEIVE THEIR GRANT FUNDS NOT AS A
REIMBURSEMENT, BUT RATHER BASED ON
CONTRACTOR’S ESTIMATES, IN THE AMOUNT OF $8,600
(OF $30,000.00 IN FUNDS FROM A 2015 OPEN SPACE
GRANT FOR STONE BARN/CREAMERY PROJECT), IN
ORDER TO BEGIN THE PROJECTS WITH THESE FUNDS AS
AN ADVANCE, FOR DOWN PAYMENTS

WHEREAS preserving open space and conserving natural
resources ensure a sustainable quality of life in Passaic
County; and

WHEREAS pursuant to R-2015-0602 (i-58) dated
August 11, 2015 the Board of Chosen Freeholders of the
County of Passaic authorized $30,000 in funds for Open Space
funding to Wallisch Homestead for Stone Barn/Creamery
Project; and

WHEREAS the Board of Chosen Freeholders of the
County of Passaic is desirous of giving authorization to grant
the Friends of Wallisch Homestead’s request to receive their
grant funds not as a reimbursement, but rather based on
contractor’s estimates, in the amount of $8,600 (of $30,000.00
in funds from a 2015 Open Space grant for Stone
Barn/Creamery project), in order to begin the projects with
these funds as an advance, for down payments; and

WHEREAS this matter was reviewed and approved by the
Planning & Economic Development Committee on June 6,
2017; and
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby gives authorization to grant the Friends of Wallisch Homestead's request to receive their grant funds not as a reimbursement, but rather based on contractor's estimates, in the amount of $8,600 (of $30,000.00 in funds from a 2015 Open Space grant for Stone Barn/Creamery project), in order to begin the projects with these funds as an advance, for down payments.

JDP:lc  Dated: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

   DESCRIPTION OF RESOLUTION: Authorization to grant the Friends of Wallisch Homestead’s request to receive their grant funds not as a reimbursement, but rather based on contractors’ estimates, in the amount of $8,600 (of $30,000 in funds from a 2015 Open Space Grant for Stone Barn/Creamery project), in order to begin the projects with these funds as an advance, for down payments.

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: $___n/a___

   REQUISITION #_______________________

4. COMMITTEE REVIEW:

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

   ___ Other Specify: Open Space Advisory Committee

   DATE
   __6/6/17__
   ___5/26/17___

5. DISTRIBUTION LIST:

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

   Specify:

   Introduced on: June 12, 2017
   Adopted on: June 12, 2017
   Official Resolution #: R20170503
Public Meeting (Board Meeting)

Date:  Jun 12, 2017 - 5:30 PM
Location:  Passaic County Public Safety Academy
           300 Oldham Road
           Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, 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

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

Dated: June 13, 2017
RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for $11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic was awarded a grant by the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of $11,854,865 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-12-970 on December 11, 2012 accepting the grant from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery CDBG-DR funds; and
WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2013-396 on June 11, 2013 authorizing the execution of sub-recipient agreements with the participating municipalities; and

WHEREAS, several budget amendments have been authorized by the Passaic County Board of Chosen Freeholders:

- Resolution R-2013-523 was adopted on July 16, 2013
- Resolution R-2013-742 was adopted on September 24, 2013
- Resolution R-2014-513 was adopted on June 24, 2014
- Resolution R-2014-0666 was adopted on August 19, 2014;
- Resolution R-2016-1030 was adopted on December 13, 2016;
- Resolution R-2017-0273 was adopted on March 28, 2017; and

WHEREAS, resolution R-2017-0273 resulted in the current amended CDBG-DR budget of:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Original Grant Budget Amount</th>
<th>Revised Total Grant Budget Amount Adopted on March 28, 2017, Resolution R-2017-0273</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bloomingdale (County Grant)</td>
<td>$200,000</td>
<td>$219,337</td>
</tr>
<tr>
<td>Hawthorne</td>
<td>$821,602</td>
<td>$677,806</td>
</tr>
<tr>
<td>Little Falls</td>
<td>$2,000,000</td>
<td>$1,375,875</td>
</tr>
<tr>
<td>Passaic</td>
<td>$2,000,000</td>
<td>$3,740,744</td>
</tr>
<tr>
<td>Paterson</td>
<td>$2,000,000</td>
<td>$2,037,000</td>
</tr>
<tr>
<td>Pompton Lakes</td>
<td>$560,000</td>
<td>$584,000</td>
</tr>
<tr>
<td>Totowa</td>
<td>$900,000</td>
<td>$841,100</td>
</tr>
<tr>
<td>Wayne</td>
<td>$2,000,000</td>
<td>$1,453,988</td>
</tr>
<tr>
<td>Woodland Park</td>
<td>$823,263</td>
<td>$735,315</td>
</tr>
<tr>
<td>Passaic County Administration</td>
<td>$550,000</td>
<td>$190,000</td>
</tr>
<tr>
<td>Grand Totals</td>
<td>$11,854,865</td>
<td>$11,854,865</td>
</tr>
</tbody>
</table>

; and

WHEREAS, all municipalities, except for the City of Passaic have completed their projects and some have funds remaining in
their grants and the City of Passaic is requesting additional funding to complete Phase IV of the McDonald Brook project; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders seek to amend the CDBG-DR budget to reallocate funds as needed and the revised budget will now be:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Original Grant Budget Amount</th>
<th>Revised Total Grant Budget Amount adopted on March 28, 2017, Resolution R-2017-0273</th>
<th>Proposed Additions/Subtractions for consideration on June 12, 2017</th>
<th>Revised Total Grant Budget Amount proposed for consideration on June 12, 2017</th>
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<tbody>
<tr>
<td>Bloomingdale (County Grant)</td>
<td>$200,000</td>
<td>$219,337</td>
<td>0</td>
<td>$219,337</td>
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<tr>
<td>Hawthorne</td>
<td>$821,602</td>
<td>$677,806</td>
<td>0</td>
<td>$677,806</td>
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<tr>
<td>Little Falls</td>
<td>$2,000,000</td>
<td>$1,375,575 ($2,357)</td>
<td>$3,740,744</td>
<td>$3,712,004</td>
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<tr>
<td>Passaic</td>
<td>$2,000,000</td>
<td>$2,037,000 ($44,462)</td>
<td></td>
<td>$1,992,538</td>
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<tr>
<td>Paterson</td>
<td>$850,000</td>
<td>$584,000</td>
<td>0</td>
<td>$584,000</td>
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<tr>
<td>Pompton Lakes</td>
<td>$900,000</td>
<td>$841,100 ($6,001)</td>
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<td>$835,099</td>
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<tr>
<td>Totowa</td>
<td>$200,000</td>
<td>$1,453,988 ($81,560)</td>
<td></td>
<td>$1,535,548</td>
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<tr>
<td>Wayne</td>
<td>$200,000</td>
<td>$735,315</td>
<td>0</td>
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**WHEREAS**, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee at its meeting of June 6, 2017, and recommended to the whole Board for approval; and
NOW, THEREFORE, BE IT RESOLVED, that the CDBG-DR budget is hereby amended and that the Freeholder Director and Clerk to the Board are hereby authorized to execute all agreements, documents and certifications on behalf of the County of Passaic to implement the grant award from the New Jersey Department of Community Affairs under the CDBG-DR Program, as set forth above.

Dated: June 12, 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

RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO
THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR)
GRANT AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE
NJ DEPARTMENT OF COMMUNITY AFFAIRS

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $11,854,865

BUDGET NUMBERS:

G-01-41-774-013-000 to G-01-41-774-013-PE1

4. COMMITTEE REVIEW:

___ Administration & Finance

___ Public Works / Buildings & Grounds

X___ Planning & Economic Development 6/5/2017

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify:______________________________________

5. DISTRIBUTION LIST:

X___ Administration

X___ Finance

X___ Counsel

___ Clerk to Board

___ Other(s) Specify:______________________________________

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170504
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC, 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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AYE. = yes  NAY. = no  ABST. = abstain
RECU. = recuse

Dated: June 13, 2017
RESOLUTION ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC

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 approving an amendment to the Passaic County Citizen Participation Plan; 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 Passaic County Board of Chosen Freeholders seeks to amend the Citizen Participation Plan to comply with recent HUD regulations to include the following in the revised Passaic County 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 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 seeks to advertise that the document will be on public display for a minimum of 15 days to solicit comments from the public; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to hold a public hearing to solicit comments from the public on the amended Citizen Participation Plan on June 27, 2017, 5:15 pm, prior to the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders, 401 Grand Street, Paterson, NJ 07505, 2nd floor Freeholder meeting room; and

WHEREAS, the County of Passaic seeks to advertise the amended Citizen Participation Plan and the public hearing to be held on June 27, 2017 at 5:15 pm in the Record and the Herald News for a minimum of 15 days to solicit public comments (public notice attached); 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 June 6, 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 a public notice shall be published in the Record and Herald News announcing the June 27, 2017 public hearing and the availability of the amended Citizen Participation Plan for review and comment from the public; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place a public notice in the Record and Herald News to notify the public about the proposed amended Citizen Participation Plan and the June 27, 2017 public hearing.

JRS/meg

Dated: June 12, 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 ADVERTIZING THE AVAILABILITY OF THE AMENDED PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOR THE PASSAIC COUNTY COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND SETTING A PUBLIC HEARING TO SOLICIT COMMENTS FROM THE PUBLIC

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Not Applicable
BUDGET ACCOUNT:
CDBG FY 2014: Program Expense:

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
   _____ Planning & Economic Development  6/6/2017
   _____ 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: June 12, 2017
   Adopted on: June 12, 2017
   Official Resolution #: R20170505
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 108 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
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
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
BLOCK GRANT PROGRAM OF THE U.S. DEPARTMENT OF HOUSING AND URBAN
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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 and interest groups, disaster preparedness agencies and others engaged in planning for resiliency, 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

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:

Deborah Hoffman
Director of Economic Development
930 Riverview Dr, Suite 250
Totowa, NJ 07512

Email: DeborahH@passaiccountynj.org
Telephone: 973-569-4720
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, WANAKE, WEST MILFORD, AND WOODLAND PARK

AND
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

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](http://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 interest groups
- Disaster preparedness agencies and others engaged in planning for resiliency

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, POMPON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK**

AND

[www.passaiccountynj.org](http://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:

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
MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH
HALEDON, POMPTON LAKES, PROSPECT PARK, RINGWOOD,
TOTOWA, WANNAQUE, 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 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

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 interest groups
- Disaster preparedness agencies and others engaged in planning for resiliency

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.

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, POMPTON LAKES, PROSPECT PARK,
RINGWOOD, TOTOWA, WANAKE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccounty.nj.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, POMPON 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, 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 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, 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 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

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, POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANANAQUE, 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, WANAKE, WEST MILFORD, AND
WOODLAND PARK

AND
www.passaiccountynj.org
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:

Annamarie 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.
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 108 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

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170505
Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A FUTURE SIDEWALK INSTALLATION AGREEMENT FOR ALDER CIRCLE PROPERTY, LLC, 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: June 13, 2017
RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A FUTURE SIDEWALK INSTALLATION AGREEMENT FOR ALDER CIRCLE PROPERTY, LLC

WHEREAS, Alder Circle Property, LLC (the Applicant) is the owner of property identified as 316 Indian Road, Wayne, New Jersey 07470; and

WHEREAS, Alder Circle Property, LLC, has applied to the Passaic County Planning Board ("the Planning Board") for a Subdivision plan approval to create Block 4502, Lots 25, 26 and 28; and

WHEREAS, after review of the Applicant’s Petition for the Subdivision, the Planning Board required, among other conditions that the Applicant install concrete sidewalks, at Applicant’s sole cost and expense, across the entire frontage of Block 4502, Lot 25 and Lot 26; and

WHEREAS, the Applicant requested the Planning Board to permit the Applicant to install sidewalks at the subject property at a later date as may be determined by the County of Passaic Department of Planning and Economic Development and/or the Passaic County Department of Engineering; and

WHEREAS, the Planning Board has agreed to conditionally approve Applicant’s Petition subject to the express condition that Applicant shall be responsible for the installation of sidewalks, pursuant to the future recommendation of the County of Passaic Department of Planning and Economic Development and/or the
Passaic County Department of Engineering as outlined above; and

WHEREAS, this condition shall bind Applicant, its successors and assigns and the Agreement shall be recorded with the County Clerk; and

WHEREAS, this agreement has been reviewed and approved by the County Engineering Department and Passaic County Planning Board; and

WHEREAS, this matter was reviewed and discussed at the Freeholders Planning and Economic Development Committee meeting on June 6, 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 the Freeholder Director and Clerk of the Board be and hereby are authorized to execute the attached Future Sidewalk Installation Agreement on behalf of the County of Passaic.

June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Miranda, 973.569.4044

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Execution of a Future Sidewalk Installation Agreement between the County and the property owner of Block 4502, Lots 25 & 26 in Wayne, per the conditions of approval for the Alder Circle minor subdivision application (16-017). The agreement would require the owner to install sidewalk along the Terhune Drive frontage of the property upon request by the County.

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:
   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   X ___ Planning & Economic Development  6/6/2017
   _____ Health, Human Services & Community Affairs
   _____ Law & Public Safety
   _____ Energy & Sustainability
   _____ Other(s) Specify:

4. DISTRIBUTION LIST:
   X ___ Administration
   _____ Finance
   X ___ Counsel
   X ___ Clerk to Board
   _____ Other(s) Specify:

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170506
FUTURE SIDEWALK INSTALLATION AGREEMENT

This Agreement is made on May 16, 2017 between

ALDER CIRCLE PROPERTY, LLC, ("Applicant") whose address is 316 Indian Road, Wayne, New Jersey 07470

and

COUNTY OF PASSAIC, whose address is 401 Grand Street, Paterson, New Jersey 07505

(collectively called the "Parties").

WHEREAS, the Planning Board of the Township of Wayne granted Applicant a minor subdivision approval to Alder Circle Property on February 8, 2016 creating Block 4502, Lots 25, 26 and 28, which approval was memorialized by Resolution dated March 28, 2016, and was subject to the approval of the Passaic County Planning Board; and,

WHEREAS, after review of the Applicant's Petition for Subdivision ("Petition") by the Passaic County Planning Board (hereinafter, "the Board"), the Board required, among other conditions, the Applicant to install concrete sidewalks, at Applicant's sole cost and expense, pursuant to municipal code, across the entire frontage of Block 4502, Lot 25 and Lot 26; and

WHEREAS, the Applicant requested the Board to permit the Applicant to install sidewalks at the subject property at a later date as may be determined by the County of Passaic Department of Planning and Economic Development, and/or the Passaic County Department of Engineering; and

WHEREAS, the Board has agreed to conditionally approve Applicant's Petition subject to the express condition that Applicant shall be responsible for the installation of sidewalks, pursuant to the future recommendation of the County of Passaic Department of Planning and Economic Development, and/or the Passaic County Department of Engineering, as outlined above. This condition shall bind Applicant, its successors and assigns.

NOW, THEREFORE, in consideration of the mutual promises, covenants, conditions and terms contained herein the Parties agree as follows:

1. Upon demand, at the sole discretion of the County of Passaic Department of Planning and Economic Development, and/or the Passaic County Department of Engineering, Applicant, its successors and assigns, shall install sidewalks, at Applicant's sole cost and expense, and in conformance with municipal code, across the entire frontage of Block 4502, Lot 25 and Lot 26, along Terhune Drive, Wayne, New Jersey. Upon such request, Applicant shall
have ninety (90) days to allow the engagement of the Contractor, obtain the
necessary permits, install the sidewalks and obtain approval.

2. This Agreement shall inure to the benefit of and be binding upon
the Parties hereto, their heirs, personal representatives, successors and assigns
and shall be a covenant that runs with the land described above and this
Agreement shall be recorded in the office of the Passaic County Clerk's Office.

3. This Agreement shall be governed by the Laws of the State of New
Jersey and shall only be amended in writing signed by all Parties.

COUNTY OF PASSAIC

CASSANDRA LAZZARA, Freeholder Director

ALDER CIRCLE PROPERTY, LLC

JENNIFER HANENBERG, Manager Applicant

STATE OF NEW JERSEY:
COUNTY OF PASSAIC:

I CERTIFY that on May 23, 2017,

CASSANDRA LAZZARA

personally came before me and acknowledged under oath, to my
satisfaction, that this person (or if more than one, each person):
(a) is named in and personally signed this document; and
(b) signed, sealed and delivered this document as his or her act and
deed.

Notary Public

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170506
COMMONWEALTH OF VIRGINIA:

COUNTY OF:\n
I CERTIFY that on May 16, 2017, JENNIFER HÅNENBERG, personally came before me, and this person acknowledged under oath, to my satisfaction, that:

(a) this person is the Manager of ALDER CIRCLE PROPERTY, LLC, the limited liability company named in this document and the proper party to execute this document on behalf of the limited liability company;

(b) this document was signed and delivered by the limited liability company as its voluntary act duly authorized by a proper resolution of its members;

(c) this person knows the proper seal of the limited liability company which was affixed to this document; and

(d) this person attested to the truth of these facts.

Notary Public

RECORD AND RETURN TO:

OFFICE OF COUNTY COUNSEL
COUNTY OF PASSAIC
401 Grand Street
Paterson, New Jersey 07505

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution #: R20170506