Meeting Venue
Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

A. Announcement of the Open Public Meeting Law

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

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: May 9, 2017

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to recognize Granger Mitchell for earning the most distinguished Award in scouting the rank of Eagle Scout from Boy Scouts of America Troop #08 of Passaic County.

2. Passaic County Board of Chosen Freeholders wishes to recognize Councilman Anand Shah of the Borough Prospect Park for Asian Pacific American Heritage Month Celebration.

3. Passaic County Board of Chosen Freeholders wishes to recognize Councilman Shahin Khalique of the City of Paterson for Asian Pacific American Heritage Month Celebration.

4. Passaic County Board of Chosen Freeholders wishes to recognize Councilwoman Tahsina Ahmed of the Borough of Haledon for Asian Pacific American Heritage Month Celebration.

5. Passaic County Board of Chosen Freeholders wishes to recognize Commissioner Salim Patel of the City of Passaic for Asian Pacific American Heritage Month Celebration.

H. Freeholder Reports:

1. Freeholder Director Cassandra "Sandi" Lazzara

2. Freeholder Deputy Director Bruce James

3. Freeholder Assad R. Akhter

4. Freeholder John W. Bartlett

5. Freeholder Theodore O. Best, Jr.

6. Freeholder Terry Duffy

7. Freeholder Pat Lepore

I. Communications:

1. The North Haledon Fire Department is requesting to hang a banner across High Mountain Road near the intersection of Rothesay Avenue to advertise their annual Fund Drive beginning September 15th through October 25, 2017, all as noted in the communication

2. St. Mary's Church of Pompton Lakes, NJ is requesting to hang a banner on Hamburg Turnpike at cross street of Riverview Road from June 16th through July 17, 2017 to promote awareness of the Carnival, all as noted in the communication

3. St. Nikola Macedonian Orthodox Church requesting to hang a banner on Union Blvd, Totowa, starting August 15, 2017 to better communicate the annual Food Festival, all as noted in the communication
4. The Borough of Haledon is requesting to hang a banner across Belmont Avenue on their poles located near the Church Street/ Pompton Road Intersection to advertise Haledon Day. The banner will be hung during the first two weeks of June.

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting

2. Motion to Close the Public Portion of the meeting

K. Resolutions - Consent Agenda

ADMINISTRATION AND FINANCE

1. 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) HIP 2017, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RECEIVABLE BALANCES, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 16 AMBULAROTY W/2 WHEELCHAIRS OR 20 AMBULATORY AS PER BID, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 12 AMBULAROTY W/2 WHEELCHAIRS OR 14 AMBULATORY AS PER BID, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BOULDER HILL TREE SERVICE LLC OF HASBROUCK HEIGHTS, NJ FOR WOOD DEBRIS REMOVAL AT RIFLE CAMP PARK AS PER BID, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOHN O’BOYLE PHOTOGRAPHY LLC TO PREPARE A PHOTO DISPLAY OF VARIOUS PASSAIC COUNTY SITES, ALL AS NOTED IN THE RESOLUTION
HUMAN SERVICES

9. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARD SB-16-037 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

10. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION FOR CHANGE ORDER #2 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY, LLC FOR PARTS AND/OR REPAIRS FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT VEHICLES FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JENSON & MITCHELL, INC. FOR THE PURCHASE OF REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT VEHICLES AND TRUCKS, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AGREEMENT FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOOR WORKS, INC. TO FURNISH AND INSTALL THREE ROLLING STEEL DOORS AT THE GARAGE FOR THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT IN PATerson, NJ, ALL AS NOTED IN THE RESOLUTION

16. AMENDED: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT - REBID IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

19. CONSENTING RESOLUTION ADOPTING THE CITY OF CLIFTON’S ORDINANCE NO. 7369-17 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN AVENUE (FOR 100’ SOUTH OF DRIVEWAY), WHERE PARKING IS ALREADY PERMITTED, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

17. AMENDED: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

14. CONSENTING RESOLUTION ADOPTING THE CITY OF CLIFTON’S ORDINANCE NO. 7369-17 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN AVENUE (FOR 100’ SOUTH OF DRIVEWAY), WHERE PARKING IS ALREADY PERMITTED, ALL AS NOTED IN THE RESOLUTION

13. AMENDED: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

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11. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT - REBID IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

7. CONSENTING RESOLUTION ADOPTING THE CITY OF CLIFTON’S ORDINANCE NO. 7369-17 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN AVENUE (FOR 100’ SOUTH OF DRIVEWAY), WHERE PARKING IS ALREADY PERMITTED, ALL AS NOTED IN THE RESOLUTION

6. AMENDED: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT - REBID IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

1. CONSENTING RESOLUTION ADOPTING THE CITY OF CLIFTON’S ORDINANCE NO. 7369-17 AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN AVENUE (FOR 100’ SOUTH OF DRIVEWAY), WHERE PARKING IS ALREADY PERMITTED, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AWARDING CONTRACT TO ALAIMO GROUP FOR CONSULTANT DESIGN ENGINEERING SERVICES AS IT PERTAINS TO PHASES II, III & IV FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION FOR CHANGE ORDER #3 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

27. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATOR TO ACCEPT THE CONDITIONS OF AUTHORIZATION OUTLINED IN LETTER FROM THE ASSISTANT COMMISSIONER FOR NATURAL AND HISTORIC RESOURCES BY SIGNING SAME AS IT CONCERNS PASSAIC COUNTY’S APPLICATION FOR AUTHORIZATION TO INSTALL A SYNTHETIC TURF FIELD WITHIN GOFFLE BROOK PARK IN HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, ALL AS NOTED IN THE RESOLUTION

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

30. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NEW VEHICLES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SUPPORT SERVICES OF THE LAW SOFT CAD SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION APPROVING A SURPLUS VEHICLE DONATION TO THE TOWNSHIP OF WEST MILFORD POLICE DEPARTMENT BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2017 ANNUAL ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD A NO-COST TIME EXTENSION TO DECEMBER 31, 2017, TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

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

36. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJTPA 2018-2020 REGIONAL/LOCAL FEDERAL CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT PROGRAM, FOR THE SMART CORRIDOR-TRAFFIC SIGNAL COORDINATION PROJECT, ALL AS NOTED IN THE RESOLUTION

37. AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $55,826.40 FROM PASSAIC COUNTY CORRIDOR ENHANCEMENT FUND, FOR THE BOROUGH OF WOODLAND PARK, THE MCBRIDE AVENUE STREETScape PROJECT, ALL AS NOTED IN THE RESOLUTION

38. 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

39. RESOLUTION RESCHEDULING THE CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS PREVIOUSLY NOTICED FOR TUESDAY, JUNE 13, 2017 AT THE PASSAIC COUNTY ADMINISTRATION BUILDING TO MONDAY, JUNE 12, 2017 AT THE PASSAIC COUNTY PUBLIC SAFETY ACADEMY AND DIRECTING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID RESCHEDULED MEETING, ALL AS NOTED IN THE RESOLUTION
13. Adjournment

L. 12. New Business:

1. Capital Ordinance 2017-08:

2. 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.

3. Motion to approve Capital Ordinance 2017-08 on first reading______________________

4. Personnel

5. Bills

6. Certification of Payroll

7. Receipt of Departmental Reports

M. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

May 9, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building; 401 Grand St at 6:35pm

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

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

Invocation: Louis E. Imhof, III,

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the minutes for April 25, 2017, be approved which the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent

Proclamation:

A motion was made by Freeholder Bartlett, second by Freeholder Lepore; for approval of proclamations and the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent.

Motion made by Freeholder Bartlett, second by Freeholder Lepore, to suspend the regular order of business and the motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent.

Guaranty Resolution 2017-06:

Director Lazzara reported that Guaranty Resolution #2017-06 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Best, second by Freeholder Lepore, that the Public Hearing be opened, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent.

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

At this time no one appeared before the Board.

Motion made by Freeholder Akhter, second by Freeholder Best, that the Public hearing be closed, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent.

Introduced on: May 23, 2017
Adopted on: Official Resolution #:
Motion was made by Freeholder Akhter, second by Freeholder Best, that Bond Ordinance #2017-06 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with six (6) votes in the affirmative; with Freeholder James being absent.

**Bond Ordinance 2017-07:**

Director Lazzara reported that Bond Ordinance #2017-07 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Akhter, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent.

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

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent.

Motion was made by Freeholder Duffy, second by Freeholder Lepore, that Bond Ordinance #2017-07 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with six (6) votes in the affirmative; with Freeholder James being absent.

Motion made by Freeholder Bartlett, second by Freeholder Lepore to resume the regular Order of Business, which motion was carried on a roll call of six (6) votes in the affirmative; with Freeholder James being absent.

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

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

**COMMUNICATION:** None

**Oral Portion:**

Akhter: Motion to open public portion

Bartlett: Second

**Roll Call:** Akhter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; Lepore, Yes; Director Lazzara, Yes

At this time the following person appeared before the Board:
1. Vera Lazar, Clifton
2. Jim Conroy, Morris Plain
3. Basha Conroy, Morris Plain
4. Patti Fifer, Woodland Park
5. Jennifer Ramanet, Clifton
6. Paul Rusen, Clifton
7. Janet Moody, Paterson
8. Joan, Woodland Park
9. Kuro, Clifton
10. Diane Comer, Clifton
11. Moreen Barcarlade, Oakland
12. Tom Wolverton, Little Falls
13. Jeff Muller, Bloomfield
14. Adam Harris, Magnolia
15. Martelli Gomez, Paterson
16. Fred Giuffre, West Paterson
17. Ana Shakenberg, Clifton
18. Dina Napolitano, Scotch Plain
19. Chris Tages, Winter
20. Peter Baise, Little Falls
21. Arlenz Burk, Union

Duffy: Motion to close the Public Portion of the Meeting

Akhter: Second

Roll Call: Akhter, Yes; Bartlett, Yes; Best, Yes; Duffy, Yes; Lepore, Yes; Director Lazzara, Yes

Consent Agenda Resolution:

A motion was made by Freeholder Lepore, second by Freeholder Duffy to add Resolutions O-50, O-51, and O-52, which motion was carried on a roll call with five (5) votes in affirmative; with Freeholder James being absent, and Freeholder Best stepped away from the dais.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett to adopt Resolutions O-1 through O-52, which motion was carried on a roll call with five (5) votes in the affirmative; with Freeholder James being absent, and Freeholder Best stepped away from the dais.

"End of Consent Agenda"

"New Business"

Personnel:

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

Bills:

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

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**Total All Funds:** $47,091,206.72

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**Year Total:** $2,806,231.74

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<td>Open Space Trust FY2016 Fund Budget</td>
<td>O-16</td>
<td>31,707.25</td>
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<tr>
<td>Open Space Trust FY2017 Fund Budget</td>
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<td>4,739.48</td>
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**Year Total:** $36,446.73

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<th>Account Description</th>
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<td>T-16</td>
<td>38,315.31</td>
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<tr>
<td>Register of Deeds Trust</td>
<td>T-17</td>
<td>26,922.00</td>
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<tr>
<td>Professional Liability Trust</td>
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<td>322,897.25</td>
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<td>Trust Fund Other</td>
<td>T-20</td>
<td>10,750.45</td>
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<tr>
<td>Municipal Forfeiture Fund</td>
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<td>30,675.52</td>
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<td>Prosecutor’s Confiscated Fund</td>
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<td>1,624.27</td>
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**Year Total:** $440,870.39

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<tr>
<td>Private Industry Council</td>
<td>Z-81</td>
<td>4,731.07</td>
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**Total of All Funds:** $6,560,029.51

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

**Payroll Certification:**

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

**Departmental Reports:**

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

Motion made by Freeholder Bartlett, seconded by Freeholder Akhter that the regular meeting be adjourned at 7:48pm, and the motion was carried on roll call with six (6) votes in the affirmative; with Freeholder James being absent.

Respectfully Submitted,

[Signature]
Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo
May 12, 2017

Cassandra Lazzara, Director
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: Request for Authorization to Hang Banner
High Mountain Road Near intersection of Rothesay Avenue
North Haledon Fire Department

Dear Freeholder Director Lazzara,

The North Haledon Fire Department is requesting permission to hang a banner across High Mountain Road near the intersection of Rothesay Avenue to advertise their annual Fund Drive beginning September 15, 2017 through October 25, 2017. We would like to respectfully request that you grant your permission.

Please let us know at your earliest convenience. Thank you in advance for your cooperation.

Very truly yours,

BOROUGH OF NORTH HALEDON

[Signature]
Renate Elatab
Municipal Clerk
St Mary's Church is holding its annual Carnival July 10-15, 2017. This is a major fundraiser for the parish and allows us to fund the 60 ministries available to the community.

Name of organization: St Mary's Church, Pompton Lakes, NJ
Name of street – location on street (cross streets): Hamburg Turnpike at cross street of Riverview Rd
Dates the banner will be hung: Friday, June 16 – Monday, July 17
Purpose for hanging the banner: Promote awareness of Carnival

If you need any additional information please contact me. Thank you for your consideration of this request.

Sincerely,
Anne Silversey

Anne Silversey
Assistant to the Pastor
St Mary's Church
17 Pompton Ave,
Pompton Lakes, NJ 07442
973-835-0374 x 146
www.stmarys-pompton.org

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DISCLAIMER: Any views expressed in this message are those of the individual sender, except where the sender specifies and with authority, states them to be the views of the County of Passaic. This e-mail and any attachments to it may contain confidential information and may be legally privileged. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachment to it. If you have received this e-mail in error, please immediately notify the originator by return e-mail and delete this message. Please note that if this e-mail contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by this office. Although the County of Passaic attempts to sweep e-mails and attachments for viruses, it does not guarantee that either are virus free and accepts no liability for any damage sustained as a result of viruses. This message is automatically appended to each e-mail leaving the County of Passaic e-mail system.

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Introduced on: May 23, 2017
Adopted on:
Official Resolution #: 
May 15, 2017

Mr. Louis E. Imhof III
Passaic County Freeholder Office
401 Grand St., Room 223
Paterson NJ 07505

Dear Mr. Imhof,

Please accept this letter as our request to display a banner and/or post signs on Union Blvd. (Passaic County Road 646) to better communicate the annual Food Festival St. Nikola Macedonian Orthodox Church will host on September 08, 09 & 10, 2017. Our congregation is located at 55 Wentick Street, Totowa, NJ 07512 and has been part of the community for over 20 years. Last year, the church wanted to show some of our cultural tradition by hosting a Food Festival. It was great! The menu was delicious and folk dance performance was traditional as ever. This year, St. Nikola will host its seventh Food Festival bringing together families from our congregation, sister churches and community members.

We ask for permission to display the banner between 650 Union Blvd. and the intersection of Wilson Avenue which intersects with our church. Additionally, we ask to display the banner for approximately 4 weeks prior to the event, starting August 15th. Union Blvd. is a highly utilized road and hope to attract more community members so they too can have a taste of the “old world”. Lastly we also seek permission to display yard signs in various locations on Union Blvd. to advertise the event.

Last year’s event was successful no doubt to the many efforts of our church members’ hard work. We hope to continue the tradition of sharing our culture with our community and you sincerely consider our request in great hopes of another successful Food Festival.

Sincerely,
MOC “St. Nikola”

Ivan D. Markovski
President

Introduced on: May 23, 2017
Adopted on: (Dated)
Official Resolution: (Signature)
Lou,

Please accept this as our request to hang a banner across Belmont Avenue on our poles located near the Church St/Pompton Road intersection. I expect the banner to be hung during the first two weeks of June.

Allan R. Susen, RMC/MMC
Borough of Haledon
Municipal Clerk/Administrator

Telephone: 973-595-7766, ext. 103
FAX: 973-790-4781
asusen@haledonboronj.com

Proud member of IIMC

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Introduced on:      May 23, 2017
Adopted on:
Official Resolution#: 1
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

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

OFFICIAL 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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FREEHOLDER

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

Dated: May 24, 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) Heating Improvement HIP [2017-05124-0169-01]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $208,682.00 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 $208,682.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2017-05124-0169-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $208,682.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2017-05124-0169-01]

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

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

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20170404
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-2
CAF #
Purchase Req. #

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

Dated: May 24, 2017
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES

WHEREAS, there are several General Capital appropriations that are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations in order to maintain the General Capital Fund in an efficient and effective manner, and

WHEREAS, the appropriations are pledged to other accounts within the General Capital Fund as follows:

<table>
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<tr>
<th>Ordinance #</th>
<th>General Capital Fund Balance</th>
<th>General Capital Charges Unfunded</th>
<th>Deferred Grants Receivable</th>
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<td>00-37/01-37</td>
<td>18,041.81</td>
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<td>04-29</td>
<td>143,361.82</td>
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<td>06-05</td>
<td>14,526.25</td>
<td>14,526.25</td>
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<td>06-08</td>
<td>15,180.93</td>
<td>15,180.93</td>
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<td>10-03</td>
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$4,645,439.57 $2,922,882.39 $1,554,971.28 $167,585.90

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170404
NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund appropriations in the amount of $4,645,439.57.
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL ACCOUNT RECEIVABLE BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: May 24, 2017
COUNTY OF PASSAIC  
STATE NEW JERSEY  
RESOLUTION CANCELLING GENERAL CAPITAL RECEIVABLE

WHEREAS, there is a General Capital receivable balance that will not be realized related to the Dey Mansion Renovations in the amount of $617,055.50 which was established as part of Ordinance #2010-03, and

WHEREAS, there are sufficient funds in General Capital Fund-Fund Balance to offset this cancellation.

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the receivable balance in the amount of $617,055.50 related to the Dey Mansion Renovations against the General Capital Fund-Fund Balance.
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: May 24, 2017
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET
RESERVE ACCOUNTS

WHEREAS, there are several reserve accounts on the General Capital Fund Balance Sheet that are old and are no longer needed for their original intended purpose, and

WHEREAS, those reserve accounts are as follows:

<table>
<thead>
<tr>
<th>Reserve Account</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Reserve for Final Payment &amp; Litigation</td>
<td>$160,258</td>
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<td>Reserve for Interest for Fire Academy</td>
<td>1,101,710</td>
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<td>Reserve for Admin. Building Settlement</td>
<td>9,786</td>
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<tr>
<td>Reserve for Interest-DOT Projects</td>
<td>12,786</td>
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Total $1,284,540

WHEREAS, it is beneficial to cancel said reserves to General Capital Fund Balance, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of said General Capital Fund Balance Sheet reserves totaling $1,284,540 to General Capital Fund – Fund Balance.
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 16 AMBULAROTY W/2 WHEELCHAIRS OR 20 AMBULAROTY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PARA TRANSIT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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RECU. = recuse

Dated: May 24, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2)
2017 OR NEWER ADULT MINI BUS 16 AMBULAROTY W/2
WHEELCHAIRS OR 20 AMBULATORY AS PER BID

WHEREAS, there exists a need for two adult mini bus for the
Passaic County Para-Transit Department; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-012 2017 or Newer Adult Mini
Bus 16 Ambulatory w/2 Wheelchairs or 20 Ambulatory – Quantity
2 in accordance with “Fair and Open” procedures as established in
the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing
has reviewed and tabulated the bids as received on March 28,
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 Alliance Bus Group Inc of Carlstadt, NJ; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its May 8, 2017 meeting
and recommended this resolution to the full Board for adoption;
and

WHEREAS, the contract period will be twelve months from
award of contract with a price of $121,394.00 for two vehicles
($60,697.00 each); and

WHEREAS, a certificate is attached hereto, indicating that
$121,394.00 in funds are available as recorded in purchase
requisition #R7-03322 in account #C-04-55-140-001-9A2 for the
within contemplated expenditure; and

WHEREAS, Alliance Bus Group Inc has indicated in their bid
response a per unit price of $60,697.00.00 in the event future
purchases are to be made by the County of Passaic; said
purchases, if any, will be made by separate resolution of the
Board; and
WHEREAS, Alliance Bus Group Inc has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Alliance Bus Group Inc of Carlstadt, NJ for 2017 or Newer Adult Mini Bus 16 Ambulatory w/2 Wheelchairs or 20 Ambulatory – Quantity 2; 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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $121,394.00

APPROPRIATION: C-04-55-140-001-9A2

PURPOSE: Resolution authorizing award of contract to Alliance Bus Group Inc. of Carlstadt, NJ.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing the purchase of two (2) 2017 Ford E450 6.8
Gas Glaval Universal 16+2 Commerical Bus from Alliance Bus
Group of Carlstadt, New Jersey at a cost of $60,697 for the
Division of Para Transit.
PROCUREMENT SOLICITATION (IF ANY): SB-17-012

2. CERTIFICATION INFORMATION
   Account: C-04-55-140-001-9 A2
   ATTACH A COPY OF THE REQUISITION FROM EDMUND: R7-03322

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: $121,394
   REQUISITION #: R7-03322 (Vin# 1FDFE4FSDHC26681)
   ACCOUNT #: C-04-55-140-001-9A2

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

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

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170407
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 12 AMBULAROTY W/2 WHEELCHAIRS OR 14 AMBULATORY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARA-TRANSIT

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: May 24, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALIANCE BUS GROUP INC OF CARLSTADT, NJ FOR TWO (2) 2017 OR NEWER ADULT MINI BUS 12 AMBULAROTY W/2 WHEELCHAIRS OR 14 AMBULATORY AS PER BID

WHEREAS, there exists a need for two adult mini bus for the Passaic County Para-Transit Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-011 2017 or Newer Adult Mini Bus 12 Ambulatory w/2 Wheelchairs or 14 Ambulatory – Quantity 2 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 28, 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 Alliance Bus Group Inc of Carlstadt, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 8, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be twelve months from award of contract with a price of $110,750.00 for two vehicles ($55,375.00 each); and

WHEREAS, a certificate is attached hereto, indicating that $110,750.00 in funds are available as recorded in purchase requisition #R7-03322 in account #C-04-55-140-001-9A2 for the within contemplated expenditure; and

WHEREAS, Alliance Bus Group Inc has indicated in their bid response a per unit price of $55,375.00 in the event future purchases are to be made by the County of Passaic; said purchases, if any, will be made by separate resolution of the Board; and
WHEREAS, Alliance Bus Group Inc. has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Alliance Bus Group Inc of Carlstadt, NJ for 2017 or Newer Adult Mini Bus 12 Ambulatory w/2 Wheelchairs or 14 Ambulatory – Quantity 2; 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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $110,750.00

APPROPRIATION: C-04-55-140-001-9A2

PURPOSE: Resolution authorizing award of contract to Alliance Bus Group Inc. of Carlstadt, NJ.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing the purchase of two (2) 2017 StarCraft 12
passenger plus two wheelchair securements from Alliance Bus
Group of Carlstadt, New Jersey at a cost of $55,375 for the
Division of Para Transit.
PROCUREMENT SOLICITATION (IF ANY): SB-17-011

2. CERTIFICATION INFORMATION  Account: C-04-55-140-001-9 A2
ATTACH A COPY OF THE REQUISITION FROM EDMUND: R7-03322

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: $110,750
   REQUISITION # R7-03322 (Vin# 1FDEE3FS6HDC25058)
   ACCOUNT #: C-04-55-140-001-9A2

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: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170408
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM  
Location: County Administration Building 220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BOULDER HILL TREE SERVICE LLC OF HASBROUCK HEIGHTS, NJ FOR WOOD DEBRIS REMOVAL AT RIFLE CAMP PARK AS PER BID, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by: PARKS & RECREATION DEPARTMENT

Reviewed by: 

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality: 

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
BOULDER HILL TREE SERVICE LLC OF HASBROUCK
HEIGHTS, NJ FOR WOOD DEBRIS REMOVAL AT RIFLE CAMP
PARK AS PER BID

WHEREAS, there exists a need for wood debris removal at
Rifle Camp Park; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-021 Wood Debris Removal at Rifle
Camp Park 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 4, 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 Boulder Hill Tree Service LLC of Hasbrouck Heights,
NJ; and

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

WHEREAS, the contract period will be two weeks after award
of contract with a price of $17,500.00; and

WHEREAS, a certificate is attached hereto, indicating that
$17,500.00 in funds are available as recorded in purchase
requisition #R7-03349 in account #0-17-56-655-000-602 for the
within contemplated expenditure; and

WHEREAS, Boulder Hill Tree Service LLC has indicated in
their bid response that they are willing to provide these goods and
services to the registered members of Passaic County Cooperative
Pricing System #38-PCCP; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Boulder Hill Tree Service LLC of Hasbrouck Heights, NJ for Wood Debris Removal at Rifle Camp Park; 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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: O-17-56-655-000-602

PURPOSE: Resolution authorizing award of contract to Boulder Hill Tree Services LLC of Hasbrouck Heights, NJ

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
MEMORANDUM

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

FROM:  Darryl Sparta, Director, Parks and Recreation

DATE:   May 8, 2017

RE:   Recommendation for award: Boulder Hill Tree

Award was based on the lowest responsive and responsible bidder for the removal of wood debris at Riffle Camp Park. Bids were received from four contractors.

**ACTION** ENVIRONMENTAL GROUP, MIKS, VERSLAS INDUSTRIAL AND JERSEY MULCH PRODUCTS did not bid.

**DOWNES TREE SERVICE**
Removal of wood debris: $36,450.00
Hourly crew rate: $350.00

**BOULDER HILL TREE**
Removal of wood debris: $17,500.00
Hourly crew rate: $240.00

**DUJETS TREE**
Removal of wood debris: $53,000.00
Hourly crew rate: $220.00

**ARBOR ACE TREE SERVICE LLC**
Removal of wood debris: $54,500.00
Hourly crew rate: $454.00

I would like to recommend the award of the contract to BOULDER HILL TREE.

Darryl
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL #: Darryl Sparta/973.872-6417

2. DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract for removal of debris from Rifle Camp Park

3. CERTIFICATION INFORMATION:
   - Removal of debris: $17,500.00
   - Hourly crew rate: $240.00

   BUDGET ACCOUNT #: 0-17-56-655-000-602

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

   ______ 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: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170409
MEMORANDUM

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

FROM:  Darryl Sparta, Director, Parks and Recreation

DATE:  May 8, 2017

RE:  Recommendation for award: Boulder Hill Tree

Award was based on the lowest responsive and responsible bidder for the removal of wood debris at Riffle Camp Park. Bids were received from four contractors.

ACTION ENVIRONMENTAL GROUP, MIKS, VERSLAS INDUSTRIAL AND JERSEY MULCH PRODUCTS did not bid.

DOWNES TREE SERVICE
Removal of wood debris: $36,450.00
Hourly crew rate: $350.00

BOULDER HILL TREE
Removal of wood debris: $17,500.00
Hourly crew rate: $240.00

DUJETS TREE
Removal of wood debris: $53,000.00
Hourly crew rate: $220.00

ARBOR ACE TREE SERVICE LLC
Removal of wood debris: $54,500.00
Hourly crew rate: $454.00

I would like to recommend the award of the contract to BOULDER HILL TREE.

Darryl

Introduced on:  May 23, 2017
Adopted on:  May 23, 2017
Official Resolution#:  R20170408
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOHN O'BOYLE PHOTOGRAPHY LLC TO PREPARE A PHOTO DISPLAY OF VARIOUS PASSAIC COUNTY SITES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
JOHN O'BOYLE PHOTOGRAPHY LLC TO PREPARE A PHOTO
DISPLAY OF VARIOUS PASSAIC COUNTY SITES

WHEREAS the Board of Chosen Freeholders of Passaic County
by Resolution R 2017 0331 dated April 25, 2017 authorized the
retaining of Revize LLC of Troy Michigan to, among other things,
redesign the County of Passaic website; and

WHEREAS in connection with the said redesign Revize LLC has
recommended to the Passaic County administration that a
professional photographer be retained to do a series of photos
highlighting various historical, cultural and recreational sites to be
included as part of the design; and

WHEREAS John O'Boyle Photography LLC of 104 Surrey Lane,
Westfield, NJ has submitted a proposal dated May 16, 2017 to
complete 17 photos over a two and one-half day period for the sum
of $3,750.00 (a copy of said proposal is attached hereto and made a
part hereof); and

WHEREAS the Freeholder members of the Finance and
Administration Committee have reviewed this matter and are
recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of Passaic County that it hereby authorizes an award of
contract to John O'Boyle Photography LLC of Westfield, NJ in the
amount of $3,750.00 to do a photo display of various Passaic County
sites as more particularly set forth in the attached proposal as part
of the redesign of the Passaic County website; and
BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an agreement on behalf of Passaic County.

Dated: May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,750.00

APPROPRIATION: 7-01-20-102-001-201

PURPOSE: Resolution authorizing an award of contract to John O’Boyle Photography, LLC.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
Proposal 5/16/17

Objective - Still photography of approximately 17 historic, cultural and recreational sites throughout Passaic County.

Fees - 2 full days @ $1,500 per day = $3,000
1 half day @ $750 per day = $750
Total = $3,750

Delivery of photos - High resolution files delivered via an online downloadable gallery.

Usage rights - Unlimited usage rights for Passaic County websites.

About John O'Boyle Photography
For 30 years John O'Boyle has been a professional photographer providing images for many of the world's most prestigious corporations and media organizations.

John has been nominated for two N.Y. Emmy Awards and was part of the team awarded the 2005 Pulitzer Prize.

Commercial and editorial clients include:
JOHN O'BOYLE PHOTOGRAPHY
Terms and Conditions

Agreement - This agreement between the undersigned photographer (hereafter "Photographer") and the undersigned client, (hereafter "Client") governs the described in the accompanying cost estimate, and along with these Terms and Conditions, constitutes the entire agreement between the parties concerning that assignment.

Estimates/ Bills - The fees quoted by the Photographer are for the original job description as presented by the Client. Any subsequent changes, whether made orally or in writing, may result in additional charges. The accompanying quote is a good faith estimate of the time and expenses the Photographer anticipates. The Client understands and agrees that the Photographer will bill for actual time and expenses incurred, which may be greater than that which was quoted.

Payment - Client shall make payment within 30 days. Late payments will be billed at $20.00/month handling fee and 1.5%/month interest. When estimated expenses exceed $1,000, the client will pay them in advance. Please make checks payable to John O'Boyle Photography LLC.

Copyright - Grant of any reproduction rights to the Client is conditioned upon receipt of payment in full. All rights not expressly granted shall be reserved by the Photographer.

Additional Usage - If client wishes to make any additional uses of the photographs not covered in the initial agreement, Client shall obtain permission from the Photographer and pay an additional fee to be agreed upon.

Cancellations, Postponements - In the event of a cancellation or postponement of a shoot by the Client or subject, Client shall pay all expenses incurred by the Photographer up to the time of cancellation, plus a fee to be agreed upon. If a shoot is canceled within 24 hours of departure for the shoot, Client shall also pay 50% of the anticipated photographic fee and 100% of the anticipated fees of any subcontractors booked for the job.

Client representation - The Client is responsible for the presence of an authorized representative at the shoot to approve the Photographer's interpretation of the assignment. If a client is not present, the Photographer's interpretation shall be deemed acceptable.

Indemnification - Client hereby indemnifies and holds the Photographer harmless against any and all liabilities, claims and expenses, including reasonable attorney's fees, arising from Client's use of Photographer's work.

Expiration - Estimates are valid for 30 days unless signed by both parties.

Client Signature, Date

John O'Boyle Photography LLC, Date
Public Meeting (Board Meeting)
Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARD SB-16-037 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:
WEATHERIZATION

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 # R20170411
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-9
CAF # G-01-41-705-017-213
Purchase Req. # R7-03381
Result Adopted

FREEHOLDER | PRES | ABS | MCCG | SEC | AYE | NAY | ABST | REC
-----------|-----|-----|------|-----|-----|-----|------|-----
Lazzara    | ✓   | ✓   | ✓    | ✓   | ✓   | ✓   |
James      | ✓   | ✓   | ✓    | ✓   | ✓   | ✓   |
Akhter     | ✓   | ✓   | ✓    | ✓   | ✓   | ✓   |
Bartlett   | ✓   | ✓   | ✓    | ✓   | ✓   | ✓   |
Best Jr.   | ✓   | ✓   | ✓    | ✓   | ✓   | ✓   |
Duffy      | ✓   | ✓   | ✓    | ✓   | ✓   | ✓   |
Lepore     | ✓   | ✓   | ✓    | ✓   | ✓   | ✓   |

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING THE DIVISION OF
WEATHERIZATION TO INCREASE CERTIFICATION OF
FUNDS IN ASSOCIATION WITH CONTRACT/BID
AWARD SB-16-037 WEATHERIZATION PROGRAM
RESIDENTIAL INSULATION AND VENTILATION
REPAIR

WHEREAS pursuant to Resolution R-2016-0994, dated
December 13, 2016 the Board of Chosen Freeholders, awarded a
contract to C.A SPINELLA, INC., for a window replacement project
and weatherization services for a multi-unit senior living facility
(DAUGHTERS OF MIRIAM) located in Clifton, NJ; through the
Weatherization Program; and

WHEREAS the Division of Weatherization is requesting an
increase of funds in association with contract/bid SB-16-037
Weatherization Program Residential Insulation and Ventilation
Repair, the increase amount of $123,200.00 thereby raising the
total certification of funds amount to $554,400.00; and

WHEREAS, a certificate is attached hereto, indicating that
$123,200.00 in funds are available in the following grant account:

• LIHEAP 17 WX: G-01-41-705-017-213

for the within contemplated expenditure with the remaining funds
contingent on funds being appropriated in future years budgets;

and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the increase of funds in association with contract/bid SB-16-037
for a window replacement project and weatherization services for
a multi-unit senior living facility (DAUGHTERS OF MIRIAM)
located in Clifton, NJ; through the Weatherization Program, the increase amount of $123,200.00 thereby raising the total certification of funds amount to $554,400.00; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board of Chosen Freeholders of the County of Passaic are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $123,200.00

APPROPRIATION: G-01-41-705-017-213

PURPOSE: Resolution authorizing the Division of Weatherization to increase contract SB-16-037

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170411
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice, 973-569-4710

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

The Division of Weatherization is requesting a resolution to INCREASE CERTIFICATION OF FUNDS in association with contract/bid award 58-16-037 for a window replacement project and weatherization services for a multi-unit senior living facility (DAUGHTERS OF MIRIAM) located in Clifton, NJ; through the Weatherization Program. This was awarded via Reso R-2015-0994 dated December 13, 2016.

As the term of this contract has progressed, additional grant funding has become available (and has been received by Passaic County - presently in Edmunds account G-01-41-705-016-213).

The proposed purpose of this resolution is to:

- Increase the award amount of the agreement to reflect the additional grant funding received in the amount of $123,200.00; thereby raising the total certification of funds amount to $554,400.00.

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $________

BUDGET ACCOUNT #:

G-01-41-705-016-213 (GRANT - LIHEAP 2016)
G-01-41-705-017-213 (GRANT - LIHEAP 2017)

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: DATE

____ Administration & Finance ____________

____ Public Works / Buildings & Grounds ____________

____ Planning & Economic Development ____________

_X_ Health, Human Services & Community Affairs email poll 5/17/2017

____ Law & Public Safety ____________

____ Energy ____________

____ Other Specify: ____________________________ ____________

5. DISTRIBUTION LIST:

____ Administration

____ Finance

____ Council

____ Clerk

____ Other(s) Specify: ____________________________

Introduced on: ______________
Adopted on: ______________
Official Resolution #: ______________
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice; 973-569-4710

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

The Division of Weatherization is requesting a resolution to INCREASE CERTIFICATION OF FUNDS in association with contract/bid award 59-16-037 for a window replacement project and weatherization services for a multi-unit senior living facility (DAUGHTERS OF MIRIAM) located in Clifton, NJ; through the Weatherization Program. This was awarded via Reso R-2016-0994 dated December 13, 2016.

As the work of this contract has progressed, additional grant funding has become available (and has been received by Passaic County presently in Edmunds account G-01-41-705-016-213).

The purpose of this resolution is to:

- Increase the award amount of the agreement to reflect the additional grant funding received in the amount of $123,200.00; thereby raising the total certification of funds amount to $554,400.00.

Please review the attached award/amendment letter.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ __________

BUDGET ACCOUNT #:
G-01-41-705-016-213 (GRANT - LIHEAP 2018)
G-01-41-705-017-213 (GRANT - LIHEAP 2017)

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

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4. COMMITTEE REVIEW:

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify: __________________________

DATE

_____ 5/23/2017

5. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Council

_____ Clerk

_____ Other(s) Specify: __________________________
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, 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

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-447 WARWICK TURNPIKE OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, 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 Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated May 9, 2017 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional concrete and laboratory testing services in the amount of $8,530.00 for the Replacement of Structure No. 1600-447 Warwick Turnpike over Little Green Brook in the Township of West Milford, NJ in conformity with their competitive bid received under the 2017-2019 On-call Testing Program and Proposal of Services/Fee Schedule (copy of letter dated May 4, 2017 attached hereto and made a part hereof); and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the May 8, 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 Key-Tech Laboratories of Keyport, NJ to conduct the needed professional concrete and laboratory testing services for the Replacement of Structure No. 1600-447 Warwick Turnpike over Little Green Brook in the Township of West Milford, NJ for the sum of $8,530.00 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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,530.00

APPROPRIATION: C-04-55-107-108-902

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ for on call concrete and laboratory testing services.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 9, 2017

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

PROJECT: On-Call Concrete Testing for
Replacement of Structure No. 1600-447
Warwick Turnpike over Little Green Brook
Township of West Milford
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 Replacement of the Warwick Turnpike Bridge No. 1600-447 over Little Green Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is $8,530.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of $8,530.00 for Key-Tech of Keyport, 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 Key-Tech in the amount of $8,530.00 for the Concrete Testing and laboratory testing for the Replacement of the Warwick Turnpike Bridge No. 1600-447 subject to the availability of funds.
Very truly yours,

Steven J. Edmond, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
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<td><strong>Concrete Tons</strong></td>
<td>200</td>
<td>14</td>
<td>2,000</td>
<td>90</td>
<td>14</td>
<td>2,100</td>
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<tr>
<td><strong>Concrete Testing Subtotal</strong></td>
<td>$4,500</td>
<td>$1,750</td>
<td>$2,205</td>
<td>$2,175</td>
<td>$1,375</td>
<td>$3,350</td>
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<td><strong>Concrete Totals</strong></td>
<td>$14,920</td>
<td>$8,770</td>
<td>$7,845</td>
<td>$7,525</td>
<td>$5,195</td>
<td>$9,880</td>
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<td><strong>Allowance for additional Testing</strong></td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$1,000</td>
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<td><strong>Total</strong></td>
<td>$15,920</td>
<td>$9,770</td>
<td>$8,845</td>
<td>$8,525</td>
<td>$6,195</td>
<td>$10,880</td>
</tr>
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</table>
May 4, 2017

County of Passaic
Department of Engineering
401 Grand Street
Room 524
Paterson, NJ 07505

Attn: Mr. Jonathan Pera, P.E.

Re: Replacement of Structure No.: 1600-447
Warwick Turnpike over Little Green Brook
Township of West Milford - Passaic County, NJ

Dear Mr. Pera,

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated May 3, 2017.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference Laboratory (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Should you have any questions or require additional information please do not hesitate to contact this office.

Sincerely,

[Signature]
Douglas Reilly
Divisional Manager
KEY TECH LABORATORIES

RWS/FM:DR
Enc.
Re: Replacement of Structure No.: 1600-447
Warwick Turnpike over Little Green Brook
Township of West Milford - Passaic County, NJ

COST ESTIMATE

Please note that only the services required and authorized would be invoiced based upon our per diem/test rate listed below. Services beyond our original estimate would not be performed without client authorization.

Total Cost Estimate / Proposal of Services: $8,550.00

FIELD INSPECTION

I. Controlled Concrete
Concrete Field Inspection – Senior Field Inspector
(a) Furnish an Inspector on site to approve materials; observe
Mixing and placement of concrete, fabricate test cylinders,
Conduct slump tests, monitor temperatures and check
yield PLJS monitor placement(1)
    2 (1/2 Days) x $280.00 per 1/2 day = $560.00
    12 Full Days x $400.00 per day = $4,800.00

II. Test Cylinders
(a) Cap, cure, test and report results of 6"x12" cylinders
    70 Cylinders x $13.00 per cyl. = $910.00
(b) Transportation of concrete test cylinders
    14 Trips x $90.00 per trip = $1,260.00
- Allowance for Addition Testing (if and where directed) = $1,000.00

(1) The above technician totals are based on a projected (12) Full Day and (2) Half Days for the project completion period. If the project were to extend beyond the contracted allotment, the per day rate would then be billed additionally.

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170412
May 9, 2017

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

PROJECT: On-Call Concrete Testing for
Replacement of Structure No. 1600-447
Warwick Turnpike over Little Green Brook
Township of West Milford

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 Replacement of the Warwick Turnpike Bridge No. 1600-447 over Little Green Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is $8,530.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of $8,530.00 for Key-Tech of Keyport, 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 Key-Tech in the amount of $8,530.00 for the Concrete Testing and laboratory testing for the Replacement of the Warwick Turnpike Bridge No. 1600-447 subject to the availability of funds.
Public Meeting (Board Meeting)
Date: May 23, 2017 - 5:30 PM  Location: County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO
THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS
VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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>R20170413</th>
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<tr>
<td>Introduced Date</td>
<td>05/23/2017</td>
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<td>Adopted Date</td>
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<td>Agenda Item</td>
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<th>PRES.</th>
<th>ABS.</th>
<th>MOVB.</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
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PRES.= present  ABS.= absent  MOVB.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain  RECU.= recuse

Dated: May 24, 2017
RESOLUTION FOR CHANGE ORDER #2 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to the needed addition of two concrete steps at the rear door and relocation of the water meter to the outside in the newly-constructed bathroom, as per the Township of Wayne’s Building Department, which required the relocation of piping and an enclosure built, bringing the total amount of these changes to $3,119.14, as evidenced in attached letter from the Passaic County Engineer dated May 9, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated May 9, 2017
and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See May 9, 2017 letter attached hereto

Addition $ 3,119.14

REASON FOR CHANGE

See May 9, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount $ 149,947.28
Previous Additions $ 3,842.17
Total $ 153,789.45
Previous Deductions $ -0-
Net Prior to This Change $ 153,789.45
Amount of This Change Add $ 3,119.14
Contract Amount to Date $ 156,908.59

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,119.14

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

PURPOSE: Resolution for change order #2 for Lighton Industries as it pertains to the renovation and construction of the Caddy Shack Pro-Shop.

Richard Calilf, Chief Financial Officer

DATED: May 23, 2017

RC:fr

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170413
May 9, 2017

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

PROJECT:  Caddy Shack to Pro Shop Renovation and Construction
Preakness Valley Park-Golf Course
Township of Wayne, NJ
Change Order #2- Lighton Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of $3,119.14 addition to
the above referenced project.

This Change Order addresses the need of adding two concrete steps at the rear door due to the fact
that bringing the grade up to the rear door was not feasible. The County is currently doing a majority
of the site work for the Golf Shop. In addition upon review with the Township of Wayne's building
department it was determined the location of the water meter in the newly constructed bathroomencroached on ADA clearances and had to be relocated outside of the bathroom. Piping had to be
relocated and an enclosure built.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8,
2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a
Resolution approving said Change Order #2 in the amount of $3,119.14 subject to the availability of
funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

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

CHANGE ORDER No. 2(ADD)
PROJECT No.

DATE: May 1, 2017

PROJECT TITLE: PREAKNESS VALLEY GOLF COURSE PRO SHOP
LOCATION: WAYNE, NJ

DATE OF CONTRACT: 14-Feb-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: LIGHTON INDUSTRIES

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

1. DESCRIPTION AND VALUE OF CHANGE.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td></td>
<td><strong>Additions</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Labor- Carpentry and Plumbing</td>
<td></td>
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<td>$ 1,305.81</td>
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<tr>
<td>2</td>
<td>Concrete steps- rear entry</td>
<td></td>
<td></td>
<td>$ 1,677.56</td>
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<tr>
<td>3</td>
<td>Enclosure for water meter</td>
<td></td>
<td></td>
<td>$ 135.67</td>
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</tr>
</tbody>
</table>

Total Extras $ 3,119.14

Supplementals

Total Supplementals

Total Adds $ 3,119.14

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT...

ORIGINAL DATE FOR COMPLETION... May 14, 2017

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME... 10 Calendar Days

NEW DATE FOR COMPLETION IS... May 24, 2017

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170413
COUNTY OF PASSAIC

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

CHANGE ORDER No. 2(ADD)
PROJECT No.

DATE: May 1, 2017

PROJECT TITLE: PREAKNESS VALLEY GOLF COURSE PRO SHOP
LOCATION: WAYNE, NJ

DATE OF CONTRACT: 14-Feb-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: LIGHTON INDUSTRIES

2. REASON FOR CHANGE
The County is currently doing a majority of the site work for the Golf Shop. It was determined that bringing the grade to the rear door was not feasible and therefore two concrete steps had to be added. Upon review with the Township of Wayne's building department it was determined the location of the water meter encroached on ADA clearances and had to be relocated outside of the bathroom.
COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
PROJECT No.

DATE: May 1, 2017

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

3. STATEMENT OF CONTRACT AMOUNT

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$146,947.28</td>
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<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$3,842.17</td>
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<tr>
<td>TOTAL</td>
<td>$150,789.45</td>
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<td>PREVIOUS DEDUCTIONS</td>
<td>-$</td>
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<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$150,789.45</td>
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<tr>
<td>AMOUNT OF THIS CHANGE (Add)</td>
<td>$3,119.14</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$153,908.59</td>
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</table>

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: LIGHTON INDUSTRIES

SIGNATURE: ____________________________ DATE: _________________________

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

Reviewed By and Prepared By: ____________________________ Date: ____________

(County Architect)

Reviewed By and Recommended for Processing By: ____________________________ Date: ____________

(County Architect)

Recommend for Approval By: ____________________________ Date: ____________

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: ____________________________ DATE: _________________________

Adopted on: May 23, 2017   Cassandra Lazzara, Freeholder - Director
Official Resolution#: R20170413
Job Order

MRESC State Approved Coop #65MCESCCP $:
JOC Contract No.: MRESC 14/15-19 GC1

☐ New Job Order  X Modify an Existing Job Order

Job Order Number: 045146.03
Job Order Title: Passaic County Golf Course - Caddy Shack Supplemental Additional Work Concrete Stairs - Water Meter
Contact: Andrew Thompson  Contractor Name: Lighton Industries
Phone: 9737423536  Contact: Anthony Oliver
Phone: (732) 501-8625

Work to be Performed
Work to be performed as per the Final Scope of Work and the Price Proposal dated 04/25/2017, and as per the terms and conditions of JOC Contract No MRESC 14/15-19 GC1.

Brief Task Order Description:
Adjustments:

Time of Performance
Estimated Start Date:
Estimated Completion Date:

Liquidated Damages Will apply:  X Will NOT apply:

Validation Information
Option 1 - Year 2 - Normal Working: 1.2325

Job Order Firm Fixed Price: $3,119.14

Owner Purchase Order:

Approvals

Project Manager Date  Bureau/Division Manager Date
Technical/Engineer Review Date  Contracting Officer Date

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170419
Task Order

Page 1 of 1 4/25/2017
Scope of Work
MRES MCECCPS

To: Contractor Project Manager
Litchfield Industries
801 Corporate Circle, Suite 1
Toms River, NJ 08755

From: Andrew Thompson
MRES - Passaic County
No Address Input
9737423936

Job Order No: 046146.03
Job Order Title: Passaic County Golf Course - Caddy Shack Supplemental Additional Work Concrete Stairs - Water Meter Relocate
Contract #: MRES 14/15-19 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Scope of additional work: Relocation of Water Meter from inside Bathroom to outside bathroom as directed. Fabricate and install PVC (Azek) enclosure for Water Meter. Form and pour new concrete landing and stair as per sketch SK-1 issued 4/19/17.

Subject to the terms and conditions of JOC Contract MRES 14/15-19 GC1.

______________________________  ______________
Andrew Thompson               Date

______________________________  ______________
Contractor Project Manager    Date

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution: R02470443
Contractor's Cost Proposal - Summary (L/E/M)

MRESF State Approved Coop #65MCESCCP5

Date: April 25, 2017

Re: IQC Master Contract #: MRESF 14/15-19 GC1
JOC Work Order #: 045145.03
Owner PO #: 
Title: Passaic County Golf Course - Caddy Shack Supplemental Additional Work Concrete Stairs - Water Meter Relocate
Contractor: Lighton Industries
Proposal Value: $3,119.14

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<th>Section</th>
<th>Amount</th>
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<td>01</td>
<td>$1,305.91</td>
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<tr>
<td>03</td>
<td>$1,677.56</td>
</tr>
<tr>
<td>06</td>
<td>$135.67</td>
</tr>
</tbody>
</table>

Proposal Total $3,119.14

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.
## Contractor’s Cost Proposal - Detail (L/E/M)

**MRESCE State Approved Coop #6SCESCCPS**

### Date
April 25, 2017

### Re:
- JOC Master Contract #: MRESCE 14/E-15 GC1
- JOC Work Order #: 046146.03
- Owner PO #: 000000
- Title: Passaic County Golf Course - Caddy Shack, Supplemental Additional Work Concrete Stairs - Water Meter Reloc
- Contractor: Lighton Industries
- Proposal Value: $3,119.14

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<thead>
<tr>
<th>Sect.</th>
<th>Item</th>
<th>Mod.</th>
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<tr>
<td><strong>Section - 01</strong></td>
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<tr>
<td><strong>1</strong></td>
<td>01</td>
<td>22</td>
<td>20</td>
<td>00 0005</td>
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<td></td>
<td><strong>Installation</strong></td>
<td><strong>Quantity</strong></td>
<td><strong>Unit Price</strong></td>
<td><strong>Factor</strong></td>
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<td></td>
<td>4.00</td>
<td>83.49</td>
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<td>1.2325</td>
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<td>Labor to fabricate and install Azek PVC constructed enclosure for Water Meter. To be installed with fasteners allowing for removal to access Water Meter.</td>
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| **2** | 01  | 22  | 20  | 00 0025 | HR Plumber |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 8.00 | 99.70 | | 1.2325 | 894.39 |
|       | Labor to disconnect and remove water meter Yoke from current location in bathroom. Reroute piping and run to location outside bathroom as directed and reinstall water meter Yoke. |

### Subtotal for Section - 01
$1,305.91

### Section - 03

| **3** | 03  | 11  | 23  | 00 0002 | SF Cost On Grade Stairway Wood Formwork |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 20.00 | 14.32 | | 1.2325 | 322.89 |

*Formwork for new stairs*

| **4** | 03  | 11  | 23  | 00 0002 | MCD For <1,000 Add |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 20.00 | 2.76 | | 1.2325 | 68.03 |

| **5** | 03  | 22  | 11  | 00 0003 | SF 6" x 9" x #6, 30 LBCSF, Welded Wire Reinforcement Placed In Floors Or Stairs (W2.0 x W2.6) |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 35.00 | 0.89 | | 1.2325 | 38.59 |

*Wire mesh installed in concrete*

| **5** | 03  | 51  | 13  | 00 0035 | CY Direct Chute, Place 3,000 PSI On Grade Concrete Stairs |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 2.00 | 248.53 | | 1.2325 | 612.63 |

*Concrete for stairs*

| **7** | 03  | 31  | 13  | 00 0055 | MCD For Up To 20 Add |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 2.00 | 56.02 | | 1.2325 | 138.09 |

| **8** | 03  | 31  | 13  | 00 0094 | EA Up To 3 CY, Delivery Fee For Concrete Purchases |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 1.00 | 159.00 | | 1.2325 | 184.88 |

*Delivery fee for concrete quantity less than 3 CY*

| **9** | 03  | 35  | 16  | 00 0005 | SF Concrete Floor Finishes, Final Float |
|       | **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
|       | 35.00 | 1.31 | | 1.2325 | 55.51 |

*Concrete finishing - landing and stair*

**Adopted on:** May 23, 2017

**Official Resolution #:** R20170049

**Contractor's Cost Proposal - Detail (L/E/M) Report**
May 9, 2017

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

PROJECT: Caddy Shack to Pro Shop Renovation and Construction
Preakness Valley Park-Golf Course
Township of Wayne, NJ
Change Order #2—Lighton Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of $3,119.14 addition to
the above referenced project.

This Change Order addresses the need of adding two concrete steps at the rear door due to the fact
that bringing the grade up to the rear door was not feasible. The County is currently doing a majority
of the site work for the Golf Shop. In addition upon review with the Township of Wayne's building
department it was determined the location of the water meter in the newly constructed bathroom
encroached on ADA clearances and had to be relocated outside of the bathroom. Piping had to be
relocated and an enclosure built.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8,
2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a
Resolution approving said Change Order #2 in the amount of $3,119.14 subject to the availability of
funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

/AET

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

Date: May 23, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY, LLC FOR PARTS AND/OR REPAIRS FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT VEHICLES FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWS BY:

______________________________

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III , Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING THE PURCHASE OF PARTS
AND/OR REPAIRS AND SUBSEQUENT AWARD OF CONTRACT
TO GROFF TRACTOR NEW JERSEY, LLC FOR PARTS AND/OR
REPAIRS FOR PASSAIC COUNTY-OWNED HEAVY EQUIPMENT
VEHICLES FOR CALENDAR YEAR 2017

WHEREAS the Supervisor of Passaic County Roads recently
reported that he needed to purchase parts and repairs needed for
various vehicles and/or heavy equipment operated by the Passaic
Road Department from Groff Tractor New Jersey of Vineland, New
Jersey (formerly Trico Equipment) in the amount of $30,000.00
for calendar year 2017; and

WHEREAS the said Supervisor is reporting that Groff
Tractor New Jersey is the only local vendor to repair and supply
needed parts for existing equipment owned by Passaic County;
and

WHEREAS the said Board by Resolution R-06-97 dated
February 14, 2006 established a policy of only awarding contracts
in excess of the monetary threshold set forth under the Pay to
Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to
that policy in this case because of this vendor’s familiarity with
vehicles currently owned by the County of Passaic; and

WHEREAS the Committee for Public Works and Buildings &
Grounds reviewed this matter at its May 8, 2017 meeting and is
recommending approval by the entire Board; and

WHEREAS a certification is attached hereto that indicates
the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an award of contract to Groff Tractor New Jersey of
Vineland, New Jersey in the amount of $30,000.00 to pay for
parts and/or repairs for Passaic County-owned heavy equipment vehicles through the end of calendar year 2017 in conformity with the attached request.

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

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

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

APPROPRIATION: 7-01-26-151-001-219

PURPOSE: Resolution authorizing the purchase of parts and/or repairs and subsequent award of contract to Groff Tractor New Jersey, L.L.C.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 12, 2017

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Groff Tractor New Jersey, Inc.

Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department Heavy Duty Equipment (loaders, backhoes and bucket loaders), from Groff Tractor New Jersey, LLC, 551 North Harding Highway, Vineland, New Jersey 08360 in the amount of $30,000.00 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. Attached are the County of Passaic Resolution request and 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, CPWM
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: 5-12-17

DESCRIPTION OF RESOLUTION:  
AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS OF PASSAIC  
COUNTY ROAD DEPARTMENT HEAVY EQUIPMENT (BUCKET LOADERS,  
DOZERS, BACKHOES, ETC.) FROM GROFF TRACTOR NEW JERSEY, INC.  
551 NORTH HARDING HIGHWAY, VINELAND, NJ IN THE AMOUNT OF  
$30,000.00 FOR BALANCE OF CALENDAR YEAR 2017.

PROCUREMENT SOLICITATION (if any)#: ____________________________

2. CERTIFICATION INFORMATION:  
ATTACH A COPY OF THE REQUISITION FROM EDUMUNS

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: $ 30,000.00

REQUISITION # R7-03677
ACCOUNT # 7-01-26-151-001-219

4. COMMITTEE REVIEW:  

____ Administration & Finance

XXX Public Works / Buildings & Grounds  5/08/17

____ 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: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170414
May 12, 2017

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Groff Tractor New Jersey, Inc.

Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department Heavy Duty Equipment (loaders, backhoes and bucket loaders), from Groff Tractor New Jersey, LLC, 551 North Harding Highway, Vineland, New Jersey 08360 in the amount of $30,000.00 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. Attached are the County of Passaic Resolution request and 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, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JENSON & MITCHELL, INC. FOR THE PURCHASE OF REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT VEHICLES AND TRUCKS, 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  MAY. = no  ABST. = abstain
RECU. = recuse

Dated: May 24, 2017
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JENSON & MITCHELL, INC. FOR THE PURCHASE OF REPAIRS FOR PASSAIC COUNTY ROAD DEPARTMENT VEHICLES AND TRUCKS

WHEREAS the Supervisor of Passaic County Roads has recently reported that vehicles and trucks that are currently in use by the Road Department are in need of repairs; and

WHEREAS after much research for specialty truck and vehicle repair companies who are equipped to install heavy duty truck springs into trucks, the Supervisor of Passaic County Roads by letter dated May 12, 2017, is recommending that a contract be awarded to Jenson & Mitchell, Inc., 477 Straight Street in Paterson, NJ in the amount of $15,000.00, who have been determined to be most qualified; and

WHEREAS this award is not subject to the requirements of Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) inasmuch as the value of this contract is below the threshold set forth therein; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its May 8, 2017 meeting reviewed this request and is recommending that the entire Board permit this purchase; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Road Department to sign an agreement with Jenson & Mitchell, Inc. in the amount of
$15,000.00 for the purchase of parts and/or repairs to Passaic County vehicles and trucks for calendar year 2017.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an agreement on behalf of the County of Passaic.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION: 7-01-26-151-001-222

PURPOSE: Resolution authorizing an award of contract to Jenson & Mitchell, Inc. for the purchase of repairs for Passaic County Roads Department.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 12, 2017

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Jenson & Mitchell, Inc.

Dear Ms. Charon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of repairs of Passaic County Road Department trucks, from Jenson & Mitchell, Inc., 477 Straight Street, Paterson, New Jersey 07501 in the amount of $15,000.00 for calendar year 2017. This is the only vendor in the area that repairs and/or installs heavy duty truck springs. 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. Attached are the County of Passaic Resolution request and 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, CPWM
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: 5-12-17

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE OF REPAIRS FOR PASSAIC COUNTY VEHICLES
   AND TRUCKS FROM JENSON & MITCHELL, INC., 477 STRAIGHT STREET,
   PATerson, NJ IN THE AMOUNT OF $15,000.00 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: $15,000.00

   REQUISITION # R7-03475
   ACCOUNT #: 7-01-26-151-001-222

4. COMMITTEE REVIEW:
   DATE
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds 5/08/17
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify:

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

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution: R20170415
County of Passaic  
Administration Building Annex  
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM  
Passaic County  
Supervisor of Roads

May 12, 2017

Ms. Monica Chacon, Esq.  
Deputy Passaic County Counsel  
401 Grand Street  
Paterson, New Jersey 07505

Re: Resolution Request – Jenson & Mitchell, Inc.

Dear Ms. Chacon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of repairs of Passaic County Road Department trucks, from Jenson & Mitchell, Inc., 477 Straight Street, Paterson, New Jersey 07501 in the amount of $15,000.00 for calendar year 2017. This is the only vendor in the area that repairs and/or installs heavy duty truck springs. 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. Attached are the County of Passaic Resolution request and 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, CPWM  
Supervisor of Passaic County Roads

KAS/esc  
Enclosures

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution #: R20170415
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND
SUBSEQUENT AGREEMENT FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL PLOW
TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2017, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

PUBLIC WORKS

COMMITTEE NAME

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Dated: May 24, 2017
RESOLUTION AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS AND SUBSEQUENT AGREEMENT FOR PASSAIC COUNTY ROAD DEPARTMENT INTERNATIONAL FLOW TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC. FOR CALENDAR YEAR 2017

WHEREAS the County of Passaic owns several older Deluxe International trucks that often are in need of repair and, in order to keep them running and operational, it is often necessary to purchase truck parts from Deluxe International Trucks, Inc.; and

WHEREAS the Supervisor of Passaic County Roads was recently notified that the purchase of truck parts and/or repairs in the amount of $40,000.00 from Deluxe International Trucks, Inc. of 600 South River Street, Hackensack, NJ will bring the total amount of purchases for this year over the monetary threshold established under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the Supervisor of Passaic County Roads is requesting that the said Board make an exception in this case because of the need for these specific truck parts for the Deluxe
International trucks owned by the County of Passaic (see copy of May 12, 2017 letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its May 8, 2017 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Deluxe International Trucks, Inc. of Hackensack, New Jersey for the purchase of truck parts and/or repairs for Deluxe International trucks and vehicles owned by the County of Passaic.

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

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

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,000.00

APPROPRIATION: 7-01-26-151-001-222

PURPOSE: Resolution authorizing the purchase of parts and/or repairs and subsequent award of contract to Deluxe International Trucks, Inc.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 12, 2017

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Deluxe International Trucks, Inc.

Dear Ms. Chacon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department’s International Plow Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 in the amount of $40,000.00 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. Attached are the County of Passaic Resolution request and 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, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SMITHSON, SUPERVISOR OF ROADS
   Telephone #: 973-881-6500
   Date: 4/12/17

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE OF PARTS AND/OR REPAIRS FOR PASSAIC COUNTY
   ROAD DEPARTMENT INTERNATIONAL TRUCKS FROM DELUXE INTERNATIONAL TRUCKS, INC.
   660 SOUTH RIVER STREET, HACKENSACK, NJ FOR CALENDAR YEAR 2017 IN THE
   AMOUNT OF $40,000.00, ONLY NORTHERN NEW JERSEY INTERNATIONAL VENDOR.

   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: $ 40,000.00

   REQUISITION # R7-03674
   ACCOUNT # 7-01-26-151-001-222

4. COMMITTEE REVIEW:

   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds  5/08/17
   ______ 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: May 23, 2017
   Adopted on: May 23, 2017
   Official Resolution#: R20170416
May 12, 2017

Ms. Monica Chacon, Esq.
Deputy Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request -- Deluxe International Trucks, Inc.

Dear Ms. Chacon:

At the Public Works Committee meeting of May 8, 2017, a request was heard to authorize the purchase of parts and/or repairs of Passaic County Road Department’s International Plow Trucks from Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey 07601 in the amount of $40,000.00 for calendar year 2017. The Committee directed that a resolution be made authorizing the same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. Attached are the County of Passaic Resolution request and 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, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOOR WORKS, INC. TO FURNISH AND INSTALL THREE ROLLING STEEL DOORS AT THE GARAGE FOR THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT IN PATerson, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Dated: May 24, 2017
WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to utilize the services of Door Works, Inc., 365 Royal Avenue, Hawthorne, New Jersey 07506 to furnish and install three (3) rolling steel doors at the new garage for the Passaic County Buildings & Grounds Department in Paterson, NJ; and

WHEREAS he further reported that he wishes to utilize the services of Door Works, Inc. to install these doors in the amount of $13,800.00 because of their expertise in performing this type of work on overhead doors; and

WHEREAS if this purchase is approved, the total cost of goods and services over the past year will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

WHEREAS the said Board by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Buildings & Grounds Department has the expertise that is needed to properly install these overhead doors at the Passaic County Buildings & Grounds Department garage; and
WHEREAS the Freeholder Committee for Public Works, Buildings & Grounds reviewed and discussed this matter via e-mail and is recommending approval by the full Board.

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Door Works, Inc. of Hawthorne, NJ in the amount of $13,800.00 for the installation of overhead doors at the new garage for the Passaic County Buildings & Grounds Department.

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

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

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,800.00

APPROPRIATION: C-04-55-119-001-908

PURPOSE: Resolution authorizing award of contract to Door Works, Inc. to furnish and install three Rolling Steel Doors.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

May 17, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Door Works, Inc.
365 Royal venue
Hawthorne, NJ 07506

Dear Ms. Chacon,

At the May 08, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Door Works, Inc.

Description of Resolution- Resolution awarding a Non Fair-Non Open contract to Door Works Inc. for being over the aggregate to service Buildings & Grounds new Garage. The total cost for the service is $13,800.00.

Description of Service:
(2) ROLLING STEEL DOORS
(1) 16x11 (1) 16x9
FLAT SLAT
GREY PRIME
MOTOR OPERATED
PHOTE EYE
TAKE DOWN AND LEAVE OLD DOORS ON SITE

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention with this matter.

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170417
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & TEL # 973-881-4450

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution awarding a Non Fair-Non Open contract to Door Works inc. for being over the aggregate to service Buildings & Grounds new Garage.

Description of Service: (3) ROLLING STEEL DOORS, (2) 16x11  (1) 16x9, FLAT SLAT, GREY PRIME, MOTOR OPERATED, PHOTIC EYE, TAKE DOWN AND LEAVE OLD DOORS ON SITE

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $ 13,800.00
ACCOUNT #: 7-01-20-112-001-207

4. COMMITTEE REVIEW:

________ Administration & Finance

__X__ Public Works/ Buildings & Grounds 5/8/2017

________ Planning & Economic Development

________ Health, Human Services & Community Affairs

________ Law & Public Safety

________ Energy

________ Other Specify: ____________________________________________

5. DISTRIBUTION LIST:

________ Administration

__X__ Finance

________ Counsel

________ Clerk to Board

________ Procurement

________ Other Specify

Introduced on: May 24, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170417
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<td>GRAY PRIME</td>
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<td>MOTOR OPERATED</td>
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<td>TAKE DOWN AND LEAVE OLD DOORS ON SITE</td>
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**TOTAL** 13,800.00
Proposal

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<td>1876</td>
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PHIL FEMOYER 201-470-9269
phil@doorworks.net

Name / Address
Passeo County - Buildings & Grounds
217 Pennsylvania Avenue
Paterson, NJ 07503
ATTN: JACK NIGRO

Service Location / Contact
DEW
151 11TH ST.
PATerson, NJ

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<tr>
<th>Customer Phone</th>
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<td>A TOTAL (3) ROLLING STEEL DOORS</td>
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<td>(2) 16 X 11, (1) 16 X 9</td>
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<td>PLAT SLAT</td>
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<td>TAKE DOWN AND LEAVE OLD DOORS ON SITE</td>
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<tr>
<td>LABOR &amp; MATERIAL</td>
<td>13,800.00</td>
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</table>

PRICES ARE SUBJECT TO CHANGE IF NOT ACCEPTED IN 30 DAYS.
BY OTHERS-JAMS, SPRING PADS, ALL WORKING TO MOTORS AND CONTROL STATIONS, SALES TAX, FINISH PAINT, REMOVAL OF EXISTING DOORS ARE NOT INCLUDED UNLESS OTHERWISE STATED ABOVE. PURCHASER AGREES THAT DOORS SHALL REMAIN IN SELLER'S POSSESSION UNTIL PAID IN FULL. IN THE EVENT PURCHASER DELAYS OR DEFAULTS UNDER THE TERMS AND PROVISIONS OF THIS AGREEMENT, THE PURCHASER SHALL BE RESPONSIBLE FOR THE COST OF COLLECTION INCLUDING REASONABLE ATTORNEY'S FEES. THERE SHALL BE A 1-1/2% SERVICE CHARGE PER MONTH ON ALL PAYMENTS DUE AND OWING AFTER 30 DAYS.

Subtotal: $13,800.00
Sales Tax (6.875%): $0.00
Total: $13,800.00

PAYMENT TO BE MADE AS FOLLOWS: Net 30

SALESMAN SIGNATURE

CUSTOMER SIGNATURE / TITLE / DATE

Introduce on: May 22, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170417
May 17, 2017

Ms. Monica Chacon, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Door Works, Inc.
365 Royal venue
Hawthorne, NJ 07506

Dear Ms. Chacon,

At the May 08, 2017 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Door Works, Inc.

Description of Resolution- Resolution awarding a Non Fair-Non Open contract to Door Works Inc. for being over the aggregate to service Buildings & Grounds new Garage. The total cost for the service is $13,800.00.

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If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention with this matter.

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND 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

Official Resolution# R20170418
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-16
CAF # various accounts
Purchase Req. #
Result Adopted

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</table>

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

Dated: May 24, 2017
AMENDED

RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATerson, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost in the amount of $538,130.74 due to final as-built quantities, as evidenced in attached letter from the Assistant Passaic County Engineer dated May 9, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 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. 5 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 9, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 5 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See May 22, 2017 letter attached hereto

Addition $ 538,130.74

REASON FOR CHANGE

See May 22, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount $4,253,212.98
Previous Additions $ 611,985.62
Total $4,865,198.60
Previous Deductions $ 302,680.12
Net Prior to This Change $4,562,518.48
Amount of This Change Add $ 538,130.74
Contract Amount to Date $5,100,649.22

May 23, 2017
May 22, 2017

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

Reference: 2014 Roadway Resurfacing, Lower County
Change Order #6 (Add-Final) Amended

Members of the Board:

Attached for your approval is an amendment to Change Order #6 to be issued to the Contractor, reflecting change in the original contract amount resulting from and amended Change Order #4.

The total amount of the increase remains $538,130.74, with the amended change #4 resulting in a new contract amount of $5,100,649.22.

This change order also includes a 90 day time extension to October 29, 2015 due to the inability to complete the project until the Main Avenue Safety Project was complete.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of +$538,130.74.

Very truly yours,

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

Attachment

cc: County Administrator
Chairman, Public Works Committee
Finance Director
County Counsel
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $538,130.74

APPROPRIATION:

$47,038.32 – C-04-55-112-301-901
$325,697.09 – C-04-55-121-001-911
$165,395.33 – C-04-55-137-001-913

PURPOSE: Resolution for change order #5 (final) for Smith-Sondy Asphalt Construction Company.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

CHANGE ORDER No. 5 (Add Final Amend)
PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Bondy Asphalt Construction Company, 150 Anderson Ave, Wellington, NJ 07087

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>Unit</td>
<td>$ 939.00</td>
<td>$ 2,817.00</td>
</tr>
<tr>
<td>83</td>
<td>Repair Inlet</td>
<td>21</td>
<td>Unit</td>
<td>$ 539.00</td>
<td>$ 11,319.00</td>
</tr>
<tr>
<td>85</td>
<td>Large Deciduous Tree Zelkova Serrata “Green Vase” B&amp;B 2-21/2” Caliper 12-14’ High</td>
<td>2</td>
<td>Unit</td>
<td>$ 356.00</td>
<td>$ 712.00</td>
</tr>
<tr>
<td>87</td>
<td>Tree Removal Over 6&quot; to 12&quot; Diameter</td>
<td>15</td>
<td>Unit</td>
<td>$ 274.00</td>
<td>$ 4,110.00</td>
</tr>
</tbody>
</table>

Total Extras $ 514,385.74

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>S-3</td>
<td>Stack Pavers - County Complex</td>
<td>10</td>
<td>Pallet</td>
<td>$ 500.00</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>S-7</td>
<td>Supply NH Castings for others</td>
<td>8</td>
<td>Unit</td>
<td>$ 320.00</td>
<td>$ 2,560.00</td>
</tr>
<tr>
<td>S-10</td>
<td>Facelists</td>
<td>35</td>
<td>Unit</td>
<td>$ 350.00</td>
<td>$ 12,250.00</td>
</tr>
<tr>
<td>S-11</td>
<td>Remove Schubs Around Admin Complex</td>
<td>1</td>
<td>LS</td>
<td>$ 2,100.00</td>
<td>$ 2,100.00</td>
</tr>
<tr>
<td>S-12</td>
<td>Grind Stumps at Garage</td>
<td>1</td>
<td>LS</td>
<td>$ 285.00</td>
<td>$ 285.00</td>
</tr>
<tr>
<td>S-13</td>
<td>Convert Baltimore Inlets</td>
<td>2</td>
<td>Unit</td>
<td>$ 1,850.00</td>
<td>$ 3,700.00</td>
</tr>
</tbody>
</table>

Total Suppementals $ 33,765.00

Total Additions $ 538,130.74

2. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT $ 538,130.74
CURRENT DATE FOR COMPLETION July 31, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME 90 Calendar Days
NEW DATE FOR COMPLETION IS October 29, 2015

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170418
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07506

CHANGE ORDER No. 5 (Add Final) Amend
PROJECT No. 07506
DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Bondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items
Final As-Built Quantities.

Item 19 HMA Surface Course 0.5M84
--- Due to the Main Avenue Safety Project, all sections of Main Avenue in the 2013 and 2014 projects were
paved at the same time. Due to daily overlaps, the following sections of the 2013 Project are included in this
project and not included in the 2013 project: Main Ave, Prospect St to Pennington St; Main Ave northbound,
Pennington St to Passaic St; Main Ave, Harrison St to Burgess Pl; for an estimated total 1000 tons.
--- Limits on Lincoln Ave in Hawthorne were extended and additional 325 feet to the next intersection for an
estimated 150 tons.
--- Limits on Diamond Bridge Rd were extended to Lincoln Ave for an additional 200' for an estimated 500
tons.
--- Limits on Goffle Rd were extended to include the intersection of with Goffle Hill Rd for an estimated 225
tons.

Item 24 Partial Depth Concrete Repair
The amount of concrete repair required was grossly underestimated. 65 SY were estimated in 8 limited
locations set of the Railroad Trestle. During layout prior to construction the County’s Project Engineer
identified approximately 3 times that amount throughout the concrete pavement (west of Lincoln St to
Ryerson Way) including approximately 65 SY that required full depth repair.

Time Extension
Justifiable delay in completion due to delays on Allwood resulting from the Morris Canal Greenway project.

3. STATEMENT OF CONTRACT AMOUNT

| ORIGINAL CONTRACT AMOUNT | $ 4,252,212.68 |
| PREVIOUS ADDITIONS | $ 611,885.62 |
| TOTAL | $ 4,865,108.60 |
| PREVIOUS DEDUCTIONS | (302,680.12) |
| NET PRIOR TO THIS CHANGE | $ 4,562,518.48 |
| AMOUNT OF THIS CHANGE | $ 538,130.74 |
| CONTRACT AMOUNT TO DATE | $ 5,100,649.22 |

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170418
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS

CHANGE ORDER No. 5 (Add Final) Amend

ENGINEERING DIVISION

PROJECT No. 401 GRAND STREET

PATERSON, NEW JERSEY 07505

DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing

LOCATION: Clifton, Hawthorne, Passaic, Paterson

DATE OF CONTRACT: August 1, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Smith-Sandy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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.

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: Smith Sandy

SIGNATURE: ____________________________ DATE: ________________

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

Reviewed By and Prepared By: ____________________________ Date: ________________

(County 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: ____________________________ DATE: ________________

Freeholder - Director

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170418
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Official Resolution# R20170419
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-17
CAF #
Purchase Req. #

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

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

Dated: May 24, 2017
AMENDED

RESOLUTION FOR CHANGE ORDER #4 TO SMITH-SONDY
ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO
THE 2014 LOWER COUNTY ROADWAY RESURFACING
PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND
PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy
Asphalt Construction Company for the project known as the
2014 Lower County Roadway Resurfacing Project in Clifton,
Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be
made reflecting a $120,777.12 decrease in the contract
amount due to final as built quantities; and

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at the meeting of May 8, 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. 4 in connection with the above-
mentioned project, and recommended for approval by the
Assistant Passaic County Engineer by letter dated May 9,
2017 and attached hereto, be and the same is hereby
approved:

CHANGE ORDER NO. 4
DESCRIPTION AND VALUE OF CHANGE

See letter May 22, 2017 attached hereto

Deduction $120,777.12
REASON FOR CHANGE

See letter May 22, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$4,253,212.98</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>611,985.62</td>
</tr>
<tr>
<td>Total</td>
<td>4,865,198.60</td>
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<tr>
<td>Previous Deductions</td>
<td>181,903.00</td>
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<tr>
<td>Net Prior to This Change</td>
<td>4,683,295.60</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>120,777.12</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>4,562,518.48</td>
</tr>
</tbody>
</table>

May 23, 2017
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2014 Roadway Resurfacing, Lower County Change Order #4 (Deduct) Amended

Members of the Board:

Attached for your approval is an amendment to Change Order #4 to be issued to the Contractor, reflecting an amended quantity for Item 47 from 150 to 153.

This change the proposed decrease to $120,777.12, resulting in a new contract amount of $4,562,519.48.

I respectfully request that the Board of Chosen Freeholders ADOPT the RESOLUTION approving an amended Change Order #4 in the amount of $120,777.12.

Very truly yours,

[Signature]

Timothy G. Metten, P.E.
Assistant County Engineer

Attachment

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

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

CHANGE ORDER No. 4 (Deduct) Amend
PROJECT No.
491 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Cliffside, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Howe Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Breakaway Barricade</td>
<td>-100</td>
<td>Unit</td>
<td>$0.01</td>
<td>$(1.00)</td>
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<td>3</td>
<td>Drum</td>
<td>-200</td>
<td>Unit</td>
<td>$0.01</td>
<td>$(2.00)</td>
</tr>
<tr>
<td>4</td>
<td>Traffic Cone</td>
<td>-100</td>
<td>Unit</td>
<td>$0.01</td>
<td>$(1.00)</td>
</tr>
<tr>
<td>5</td>
<td>Construction Signs</td>
<td>-125</td>
<td>SF</td>
<td>$0.01</td>
<td>$(1.25)</td>
</tr>
<tr>
<td>6</td>
<td>Advance Date of Construction Sign</td>
<td>-400</td>
<td>SF</td>
<td>$5.00</td>
<td>$(2,000.00)</td>
</tr>
<tr>
<td>10</td>
<td>Traffic Safety Services</td>
<td>-$7857.75</td>
<td>Allow</td>
<td>$1.00</td>
<td>$(7,857.75)</td>
</tr>
<tr>
<td>11</td>
<td>Asphalt Price Adjustment</td>
<td>-17572.63</td>
<td>Allow</td>
<td>$1.00</td>
<td>$(17,572.63)</td>
</tr>
<tr>
<td>16</td>
<td>HMA Base Repair</td>
<td>-562</td>
<td>SY</td>
<td>$2.98</td>
<td>$(1,677.66)</td>
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<tr>
<td>17</td>
<td>Tack Coat</td>
<td>-28500</td>
<td>Gal</td>
<td>$0.01</td>
<td>$(285.00)</td>
</tr>
<tr>
<td>21</td>
<td>Concrete Driveway 8&quot; Reinforced</td>
<td>-4.67</td>
<td>SY</td>
<td>$77.85</td>
<td>$(363.85)</td>
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<tr>
<td>22</td>
<td>Sawing &amp; Sealing Joints in HA Overlay</td>
<td>-18000</td>
<td>LF</td>
<td>$0.17</td>
<td>$(3,060.00)</td>
</tr>
<tr>
<td>23</td>
<td>15&quot; Reinforced Concrete Pipe Class V</td>
<td>-67</td>
<td>LF</td>
<td>$107.40</td>
<td>$(7,159.80)</td>
</tr>
<tr>
<td>25</td>
<td>Reconstructed Manhole w/Existing Castings</td>
<td>-5</td>
<td>Unit</td>
<td>$5.39</td>
<td>$(26.95)</td>
</tr>
<tr>
<td>27</td>
<td>Inlet Type A</td>
<td>-17</td>
<td>Unit</td>
<td>$288.80</td>
<td>$(4,909.60)</td>
</tr>
<tr>
<td>28</td>
<td>Inlet Type B</td>
<td>-9</td>
<td>Unit</td>
<td>$288.80</td>
<td>$(2,609.20)</td>
</tr>
<tr>
<td>29</td>
<td>Inlet Type E</td>
<td>-1</td>
<td>Unit</td>
<td>$3,300.00</td>
<td>$(3,300.00)</td>
</tr>
<tr>
<td>30</td>
<td>Manhole 4&quot;</td>
<td>-4</td>
<td>Unit</td>
<td>$5.39</td>
<td>$(21.56)</td>
</tr>
<tr>
<td>31</td>
<td>Reset Existing Castings</td>
<td>-67</td>
<td>Unit</td>
<td>$5.39</td>
<td>$(351.13)</td>
</tr>
<tr>
<td>34</td>
<td>Set Inlet Type E Castings</td>
<td>-1</td>
<td>Unit</td>
<td>$5.39</td>
<td>$(5.39)</td>
</tr>
<tr>
<td>37</td>
<td>Reconstructed Inlet, Type E w/New Castings</td>
<td>-1</td>
<td>Unit</td>
<td>$539.00</td>
<td>$(539.00)</td>
</tr>
<tr>
<td>39</td>
<td>Curb Piece, Type N-Eco</td>
<td>-37</td>
<td>Unit</td>
<td>$5.39</td>
<td>$(199.34)</td>
</tr>
<tr>
<td>40</td>
<td>Cleaning Drainage Structure</td>
<td>-40</td>
<td>Unit</td>
<td>$5.39</td>
<td>$(215.60)</td>
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<tr>
<td>42</td>
<td>Concrete Sidewalk, 4&quot; thick</td>
<td>-202.2</td>
<td>SY</td>
<td>$66.60</td>
<td>$(13,468.52)</td>
</tr>
<tr>
<td>44</td>
<td>Set Inlet Type D Castings</td>
<td>-1</td>
<td>Unit</td>
<td>$539.00</td>
<td>$(539.00)</td>
</tr>
<tr>
<td>45</td>
<td>Detectable Warning Surface CIP</td>
<td>-713</td>
<td>SF</td>
<td>$12.95</td>
<td>$(9,128.40)</td>
</tr>
<tr>
<td>46</td>
<td>Detectable Warning Surface, Surface Mount</td>
<td>-69</td>
<td>SF</td>
<td>$38.40</td>
<td>$(2,665.60)</td>
</tr>
<tr>
<td>47</td>
<td>9x13 Concrete Vertical Curb</td>
<td>-69</td>
<td>LF</td>
<td>$33.30</td>
<td>$(2,294.70)</td>
</tr>
<tr>
<td>48</td>
<td>Concrete Sidewalk, 6&quot; thick</td>
<td>-66.11</td>
<td>SY</td>
<td>$84.30</td>
<td>$(5,586.30)</td>
</tr>
<tr>
<td>52</td>
<td>Reset Brick Pavers</td>
<td>-10</td>
<td>SY</td>
<td>$82.30</td>
<td>$(823.00)</td>
</tr>
<tr>
<td>54</td>
<td>Removal of Beam Guide Rail</td>
<td>-50</td>
<td>LF</td>
<td>$5.50</td>
<td>$(275.00)</td>
</tr>
<tr>
<td>55</td>
<td>Reset Fire Hydrant</td>
<td>-2</td>
<td>Unit</td>
<td>$330.00</td>
<td>$(660.00)</td>
</tr>
<tr>
<td>56</td>
<td>Traffic Stripes LL Epoxy Resin 4&quot;</td>
<td>-8189</td>
<td>LF</td>
<td>$0.47</td>
<td>$(3,848.83)</td>
</tr>
<tr>
<td>57</td>
<td>Traffic Stripes LL Epoxy Resin 8&quot;</td>
<td>-3900</td>
<td>LF</td>
<td>$0.71</td>
<td>$(2,769.80)</td>
</tr>
<tr>
<td>58</td>
<td>Traffic Stripes LL Thermoplastic 12&quot;</td>
<td>-1021</td>
<td>LF</td>
<td>$1.55</td>
<td>$(1,574.65)</td>
</tr>
<tr>
<td>63</td>
<td>RPM Bidirectional Amber</td>
<td>-194</td>
<td>Unit</td>
<td>$28.60</td>
<td>$(5,474.40)</td>
</tr>
<tr>
<td>64</td>
<td>RPM Monodirectional Amber</td>
<td>-26</td>
<td>Unit</td>
<td>$29.60</td>
<td>$(769.60)</td>
</tr>
<tr>
<td>65</td>
<td>Regulatory and Warning Sign with Post</td>
<td>-95</td>
<td>SF</td>
<td>$32.90</td>
<td>$(3,152.50)</td>
</tr>
</tbody>
</table>

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170419
## COUNTY OF PASSAIC
### DEPARTMENT OF PUBLIC WORKS
#### CHANGE ORDER No. 4
**ENGINEERING DIVISION**  
**PROJECT No.**  
**DATE:** May 1, 2017

**LOCATION:** Clifton, Hawthorne, Passaic, Paterson  
**DATE OF CONTRACT:** August 1, 2014  
**OWNER:** PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
**CONTRACTOR:** Smith-Tondy Asphalt Construction Company, 160 Anderson Ave, Wallington, NJ 07057

### 1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>66</td>
<td>Bicycle Lane Markings, Epoxy Resin</td>
<td>Unit</td>
<td>-30</td>
<td>$120.70</td>
<td>$(3,621.00)</td>
</tr>
<tr>
<td>67</td>
<td>Shared Lane Markings, Epoxy Resin</td>
<td>Unit</td>
<td>-58</td>
<td>$120.70</td>
<td>$(7,000.00)</td>
</tr>
<tr>
<td>72</td>
<td>Topsoiling 4” thick</td>
<td>SF</td>
<td>-100</td>
<td>$6.80</td>
<td>$(680.00)</td>
</tr>
<tr>
<td>73</td>
<td>Fertilizing &amp; Seeding, type A-3</td>
<td>SF</td>
<td>-100</td>
<td>$0.25</td>
<td>$(25.00)</td>
</tr>
<tr>
<td>74</td>
<td>Extension Frame, Type A</td>
<td>SF</td>
<td>-100</td>
<td>$0.10</td>
<td>$(10.00)</td>
</tr>
<tr>
<td>75</td>
<td>Extension Frame Type B</td>
<td>Unit</td>
<td>-1</td>
<td>$0.01</td>
<td>$(0.01)</td>
</tr>
<tr>
<td>76</td>
<td>Extension Frame, Type E</td>
<td>Unit</td>
<td>-1</td>
<td>$0.01</td>
<td>$(0.01)</td>
</tr>
<tr>
<td>79</td>
<td>Extension Ring 4”</td>
<td>Unit</td>
<td>-1</td>
<td>$376.00</td>
<td>$(376.00)</td>
</tr>
<tr>
<td>84</td>
<td>Repair Manhole (If &amp; Where)</td>
<td>Unit</td>
<td>-10</td>
<td>$5.39</td>
<td>$(53.90)</td>
</tr>
<tr>
<td>88</td>
<td>Tree Removal, Over 12” to 18” Diameter</td>
<td>Unit</td>
<td>-3</td>
<td>$31.10</td>
<td>$(93.30)</td>
</tr>
<tr>
<td></td>
<td>Rounding Error Adjustment</td>
<td>LS</td>
<td>-1</td>
<td>$0.10</td>
<td>$(0.10)</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$ (120,777.12)</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 2. REASON FOR CHANGE

- **All Items**  
  As-Built Quantities. Items were either determined to be unnecessary in the field or were replaced by other, similar items as determined in the field.

---

**Introduced on:** May 23, 2017  
**Adopted on:** May 23, 2017  
**Official Resolution #:** R20170419
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS   CHANGE ORDER No. 4 (Deduct) Amend
ENGINEERING DIVISION   PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: May 1, 2017

PROJECT TITLE: 2014 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: August 1, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $4,253,212.98
PREVIOUS ADDITIONS: $611,985.82
TOTAL: $4,865,198.80
PREVIOUS DEDUCTIONS: $181,903.00
NET PRIOR TO THIS CHANGE: $4,683,295.80
AMOUNT OF THIS CHANGE: $120,777.12
CONTRACT AMOUNT TO DATE: $4,502,516.48

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated herein for the above consideration.

/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

Smith Sondy

SIGNATURE ________________________________ DATE ____________

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

Reviewed By and Prepared By: ________________________________ Date ____________ (County 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 ________________________________ DATE ____________

Freeholder - Director

Introduced on: May 23, 2017

Official Resolution#: R20170419
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE 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. Pancrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: May 24, 2017
RESOLUTION FOR CHANGE ORDER #1 FOR SUN VALLEY SERVICES INC. AS IT PERTAINS TO THE NEW CONCRETE PAD, UTILITIES AND PAVILION PROJECT AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Sun Valley Services Inc. for the project known as the New Concrete Pad, Utilities and Pavilion Project at Camp Hope in the Township of West Milford, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to the County’s request for a low maintenance roof system which is different than originally specified and, as per the requirements from the West Milford Building Department, the addition of two additional men and women’s bathrooms, which brings the total amount of these changes to $15,270.75, as evidenced in attached letter from the Passaic County Engineer dated May 9, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated May 9, 2017
and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE
See May 9, 2017 letter attached hereto

Addition $ 15,270.75

REASON FOR CHANGE
See May 9, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 179,600.00</td>
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<tr>
<td>Previous Additions</td>
<td>$ -0-</td>
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<tr>
<td>Total</td>
<td>$ 179,600.00</td>
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<tr>
<td>Previous Deductions</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 179,600.00</td>
</tr>
<tr>
<td>Amount of This Change, Add</td>
<td>$ 15,270.75</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 194,870.75</td>
</tr>
</tbody>
</table>

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,270.75

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #1 for Sun Valley Services Inc.

[Signature]
Richard Cabill, Chief Financial Officer

DATED: May 23, 2017

RC:fr

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170420
May 9, 2017

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

PROJECT: Passaic County Camp Hope
New Concrete Pad, Utilities and Pavilion
Township of West Milford, Passaic County NJ
Change Order #1- Sun Valley Services Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $15,270.75 addition to the above referenced project.

This Change Order addresses the County’s request for a low maintenance roof system than originally specified. As per West Milford’s requirements from their building department the County was required to add two additional men and women’s bathrooms in addition to the bathrooms previously specified. All items are to be adjusted and accommodated by the pavilion manufacturer.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of $15,270.75 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

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

CHANGE ORDER No. 1 (ADD)
PROJECT No.

DATE: May 1, 2017

PROJECT TITLE: CAMP HOPE SWIMMING POOL PAVILION
LOCATION: WEST MILFORD, NJ
DATE OF CONTRACT: 12-Oct-16
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: SUN VALLEY SERVICES

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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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
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<tr>
<td></td>
<td><strong>Additions</strong></td>
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<tr>
<td>1</td>
<td>26 Gauge Exposed Fastener Metal Roofing</td>
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<td>$ 4,472.00</td>
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<td>2</td>
<td>Add 2 additional bathrooms- material</td>
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<td>$ 11,070.00</td>
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1. DESCRIPTION AND VALUE OF CHANGE (Cont’d)

ADD TO THE AMOUNT OF CONTRACT

ORIGIINAL DATE FOR COMPLETION May 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME 30 Calendar Days
NEW DATE FOR COMPLETION IS June 13, 2017

2. REASON FOR CHANGE

The County requested a better roof system than originally specified and this was accommodated to the pavilion manufacturer. As per West Milford’s requirements from their building department the County was required to add two additional men and women’s bathrooms

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170420
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)
PROJECT No.

DATE: May 1, 2017

PROJECT TITLE: CAMP HOPE SWIMMING POOL PAVILION
LOCATION: WEST MILFORD, NJ
DATE OF CONTRACT: 12-Oct-16
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: SUN VALLEY SERVICES

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.................................................................................. $ 179,600.00
PREVIOUS ADDITIONS............................................................................................... -
TOTAL....................................................................................................................... $ 179,600.00
PREVIOUS DEDUCTIONS............................................................................................ -
NET PRIOR TO THIS CHANGE................................................................................ $ 179,600.00
AMOUNT OF THIS CHANGE (Add)........................................................................... $ 15,270.75
CONTRACT AMOUNT TO DATE............................................................................... $ 194,870.75

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 in any manner growing out of the performance of the work.

CONTRACTOR: SUN VALLEY SERVICES

SIGNATURE.................................................................................................................. DATE

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

Reviewed By and Prepared By: _______________________________ Date

Reviewed By and Recommended for Processing By: _______________________________ Date

Recommend for Approval By: _______________________________ Date

ACCEP TED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Supported By: _______________________________ DATE: ________________

Cassandra Lazzara, Freeholder - Director
May 9, 2017

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

PROJECT: Passaic County Camp Hope
New Concrete Pad, Utilities and Pavilion
Township of West Milford, Passaic County NJ
Change Order #1—Sun Valley Services Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $15,270.75 addition to the above referenced project.

This Change Order addresses the County’s request for a low maintenance roof system than originally specified. As per West Milford’s requirements from their building department the County was required to add two additional men and women's bathrooms in addition to the bathrooms previously specified. All items are to be adjusted and accommodated by the pavilion manufacturer.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of $15,270.75 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
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: CONSENTING RESOLUTION ADOPTING THE CITY OF CLIFTON'S ORDINANCE NO. 7389-17
AUTHORIZING THE ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN AVENUE (FOR 100' SOUTH OF DRIVEWAY), WHERE PARKING IS ALREADY PERMITTED, 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# R20170421
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-19
CAF #
Purchase Req. #

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

Dated: May 24, 2017
CONSENTING RESOLUTION ADOPTING THE CITY OF
CLIFTON'S ORDINANCE NO. 7369-17 AUTHORIZING THE
ESTABLISHMENT OF A NO PARKING ZONE AT 998 MAIN
AVENUE (FOR 100' SOUTH OF DRIVEWAY), WHERE PARKING
IS ALREADY PERMITTED

WHEREAS the City of Clifton adopted Ordinance No. 7369-17
that establishes a no parking zone at 998 Main Avenue (for 100'
South of driveway), where parking is already permitted; and

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

WHEREAS said Resolution was discussed at the May 8, 2017
Public Works and Buildings & Grounds Committee meeting and
recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said
Committee, the Board of Chosen Freeholders of the County of
Passaic is desirous of adopting a consenting Resolution authorizing
the establishment of a no parking zone at 998 Main Avenue (for
100' South of driveway), where parking is already permitted, in the
City of Clifton, NJ.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms
and conditions set forth above, it does hereby consent to the
consenting Resolution which establishes a no parking zone at 998
Main Avenue (for 100' South of driveway), where parking is already
permitted, in the City of Clifton, NJ as specified in the attached
letter from the County Traffic Engineer dated May 9, 2017.

May 23, 2017
Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re:  *City of Clifton Ordinance 7369-17*  
No Parking at 998 Main Ave (For 100’ South of Driveway)

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It prohibits parking at the referenced location, where parking is already permitted. Since Main Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the May 8, 2017 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

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

CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWRC Chair

Introduced on:  May 23, 2017  
Adopted on:  May 23, 2017  
Official Resolution#: R20170421
April 19, 2017

County of Passaic
Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Att: Michael Lysicatos, AICP, PP, Assistant Director

Re: Site Plan Review - Clifton Main Mews
998 Main Ave, Clifton, NJ, Blk 8.04, Lots 12 & 14
County File Number SP-12-016

Dear Mr. Lysicatos:

We understand that the above-named project received conditional approval from the County Planning Board and one of the items required for final approval is an ordinance prohibiting parking on Main Avenue. In that regard, enclosed please find a certified copy of Ordinance No. 7369-17, entitled “An Ordinance to Amend, Revise, and Supplement Chapter 439 of the Code of the City of Clifton, Entitled ‘Vehicles and Traffic,’ More Particularly Section 439-13 Thereof, Entitled ‘Parking Prohibited at all Times on Certain Streets,’ (Adds Main Avenue, East Side, 100 Feet South from 998 Main Ave),” which was passed by the Municipal Council on final reading on April 18, 2017.

If there is anything further required at this time, please advise.

Thank you for your consideration in this matter.

Very truly yours,

DAVID R. BRUINS
First Assistant Municipal Attorney

Enclosure

C: Windels Marx - Att: Charles B. Liebling, Esq.
Regan Development Corp. - Att: Larry Regan
Jill A. Hartmann, PP, AICP - City Planner
P. O. Tischbeiner, Traffic Division, Clifton Police Department
AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 439 OF THE
CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE
PARTICULARLY SECTION 439-13 THEREOF, ENTITLED "PARKING PROHIBITED
AT ALL TIMES ON CERTAIN STREETS" (ADDS MAIN AVENUE, EAST SIDE, 100
FEET SOUTH FROM 998 MAIN AVE)

BE IT ORDAINED by the Municipal Council of the City of
Clifton that:

1. Chapter 439 of the Code of the City of Clifton,
entitled "Vehicles and Traffic," more particularly Section 439-13
thereof, entitled "Parking prohibited at all times on certain
streets," is hereby amended, revised and supplemented to add the
following location:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Side</th>
<th>Location</th>
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| Main Avenue    | East | From the South line of the
driveway of 998 Main Avenue and
extending southerly 100 feet therefrom |

3. The Chief of Police is hereby directed to have proper
signs calling attention to the provisions of this ordinance erected
or placed upon said streets.

4. All other provisions of said Chapter and Section
shall remain and in full force and effect and are not amended
hereby.

5. This ordinance shall take effect after final passage
and publication as provided by law.

PASSED 4/18/17

James Anzaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTERT:

Nancy Fierro, Nexcy CITY CLERK

Introduced on: May 23, 2017
Adopted: May 23, 2017
Official Resolution #: R20170421
NOTICE
CITY OF CLIFTON

Notice is hereby given that the aforesaid ordinance was introduced and passed on first reading at a Regular Meeting of the Municipal Council of the City of Clifton held on the 4th day of April, 2017, and said ordinance will be taken up for further consideration for final passage at a meeting of said Municipal Council to be held on the 18th day of April, 2017 at 8:00 p.m. or as soon thereafter as the matter can be reached at the Clifton City Hall, 900 Clifton Avenue, Clifton, NJ at which time and place all persons interested therein will be given an opportunity to be heard concerning the same.

ORDINANCE NO. 7369-17

AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT C. 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES & TRAFFIC," MORE PARTICULARLY SECT 439-13 THEREOF, ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS MAIN AVE, EAST SIDE, 100 FEET SOUTH FROM 998 MAIN AVE)

Copies of this ordinance can be procured between the hours of 8:30 a.m. and 3:30 p.m. in the City Clerk’s Office.

Nancy Ferrigno
City Clerk

NOTICE
CITY OF CLIFTON

Notice is hereby given that the following entitled ordinance was adopted by the City Council of the City of Clifton, in the County of Passaic and State of New Jersey, at a Regular Meeting held on the 18th day of April, 2017.

ORDINANCE NO. 7369-17

AN ORDINANCE TO AMEND, REVISE & SUPPLEMENT C. 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES & TRAFFIC," MORE PARTICULARLY SECT 439-13 THEREOF, ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" (ADDS MAIN AVE, EAST SIDE, 100 FEET SOUTH FROM 998 MAIN AVE)

Copies of this ordinance can be procured between the hours of 8:30 a.m. and 4:00 p.m. in the City Clerk’s Office.

Nancy Ferrigno
City Clerk

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170421
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM  Location: County Administration Building 220  401 Grand Street  Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONCRETE AND LABORATORY TESTING SERVICES FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, 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

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL
CONCRETE AND LABORATORY TESTING SERVICES FOR THE
REPAIRS TO FAIRFIELD ROAD BRIDGE NO. 1600-514 OVER
SINGAC BROOK IN THE TOWNSHIP OF WAYNE, 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 Key-Tech Laboratories
of Keyport, New Jersey on an as-needed basis over a two-year
period; and

WHEREAS the Passaic County Engineering Department by
letter dated May 9, 2017 is recommending that said Key-Tech
Laboratories be authorized to be paid an allowance for providing
professional concrete and laboratory testing services in the
amount of $2,110.00 for the Repairs to Fairfield Road Bridge No.
1600-514 over Singac Brook in the Township of Wayne, NJ in
conformity with their competitive bid received under the 2017-
2019 On-call Testing Program and On-Call Testing Summary
(copy of Summary attached hereto and made a part hereof); and

WHEREAS the Public Works and Buildings & Grounds
Committee discussed this matter at the May 8, 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 Key-Tech Laboratories of Keyport, NJ to conduct the needed professional concrete and laboratory testing services for the Repairs to Fairfield Road Bridge No. 1600-514 over Singac Brook in the Township of Wayne, NJ for the sum of $2,110.00 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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,110.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 9, 2017

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

PROJECT: On-Call Concrete Testing for
Repairs to Fairfield Road Bridge No. 1600-514
over Signac Brook
Township of Wayne

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 Repairs to the Fairfield Road Bridge No. 1600-514 over Signac Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is $2,110.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of $2,110.00 for Key-Tech of Keyport, 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 Key-Tech in the amount of $2,110.00 for the Concrete Testing and laboratory testing for the Repairs to the Fairfield Road Bridge No. 1600-514 subject to the availability of funds.

Introduction: May 22, 2017
Adopted on: May 22, 2017
Official Resolution#: R20170422
Board of Chosen Freeholders
May 9, 2017
Page 2 of 2

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

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170422
May 9, 2017

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

PROJECT: On-Call Concrete Testing for
Repairs to Fairfield Road Bridge No. 1600-514
over Signac Brook
Township of Wayne

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 Repairs to the Fairfield Road Bridge No. 1600-514 over Signac Brook project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, and preparation of test results for this project. The estimated cost of the work is $2,110.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on May 8, 2017, and an initial allowance of $2,110.00 for Key-Tech of Keyport, 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 Key-Tech in the amount of $2,110.00 for the Concrete Testing and laboratory testing for the Repairs to the Fairfield Road Bridge No. 1600-514 subject to the availability of funds.
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, 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

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, STRUCTURE NO. 1600004, IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON IN PASSAIC AND BERGEN COUNTIES, NJ

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2011-776 dated October 25, 2011, retained the services of Value Research Group, LLC of Livingston, New Jersey to conduct appraisals and prepare reports on properties and the resulting damages to the remainder owned by various property owners both in Bergen County (Borough of Wallington) and Passaic County (City of Passaic) that were needed by the County of Passaic in connection with the Replacement of the Eighth (8th) Street Bridge over the Passaic River, which is owned jointly by both Bergen and Passaic Counties; and

WHEREAS after the negotiations between the County of Passaic and said property owner in Wallington failed, the matter proceeded to condemnation and land commissioners were appointed by the Superior Court of New Jersey in Bergen County to hold hearings and issue a report on valuation and resulting damages; and

WHEREAS in order to properly present its case to the land commissioners during the hearing, it was necessary to have said Value Research do extensive review, preparation and testify at the hearing on behalf of the County of Passaic; and
WHEREAS said Value Research has now submitted a request for modification of its original contract and bills for services rendered for the County of Passaic for the Commissioners' hearing (copy of letter dated May 12, 2017, one bill dated December 1, 2015, and two bills dated February 14, 2017 attached hereto and made a part hereof); and

WHEREAS in addition to a hearing held for the property needed in the Borough of Wallington, the property owner at 1-25 Eighth Street and the County of Passaic agreed to hold off on appointment of Commissioners and the parties continued to negotiate on the value of property and damage to the remainder of property needed at that location; and

WHEREAS those negotiations resulted in Value Research Group performing additional work in reviewing the appraisals submitted by the property owner by revisiting the site; and

WHEREAS the Office of the County Counsel, based upon the bills attached and the need for possible consultation with said Value Research, is recommending that the said Board authorize a contract modification to Value Research of up to $5,700.00; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its May 8, 2017 meeting reviewed this matter and is recommending that it be approved by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional appraisal consulting services contract for Value Research Group, LLC for additional work outside the original scope of the original project on an hourly basis up to $5,700.00 as set forth above and in its billing attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,700.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution authorizing amendment to the original contract for Value Research Group, LLC.

Richard Cashill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 12, 2017

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

Re: Replacement of Eighth Street Bridge over  
The Passaic River, Structure No. 1600004  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
Value Research-Contract Modification

Dear Members of the Board:

The Appraisal Reports for the five parcels needed for the Eighth Street Bridge Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ. The original contract with Value Research was for the preparation of the appraisal reports and did not include attending the court hearing or trials, depositions and pretrial conferences.

During the Right-of-Acquisition process, Value Research had to assist the County Counsel during the hearing and trial process for one of the property that was acquired thru the condemnation process. The amount of this additional work is $5,700.00 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of May 8, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of $5,700.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170423
The New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
**VALUE RESEARCH GROUP, LLC**

301 South Livingston Avenue  
Livingston, New Jersey, 07039  
973-422-9800 Fax: 973-422-9797

**INVOICE**

County of Passaic
401 Grand Street
Room 214
Paterson, NJ
07505

**December 1, 2015**

**Attention:** Michael H. Glovin, Asst. County Counsel  
**RE:** 8th Street Bridge - John Slota

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**Total Fees:**  
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$1,087.50

**Total Fee & Disbursements**  
$1,087.50

**Balance Due This Invoice**  
$1,087.50
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Total Fees: 18.00 $4,050.00

Total Fee & Disbursements $4,050.00

Balance Due This Invoice $4,050.00
May 12, 2017

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

Re: Replacement of Eighth Street Bridge over
The Passaic River, Structure No. 1600004
City of Passaic and Borough of Wallington
Passaic and Bergen County
Value Research-Contract Modification

Dear Members of the Board:

The Appraisal Reports for the five parcels needed for the Eighth Street Bridge Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ. The original contract with Value Research was for the preparation of the appraisal reports and did not include attending the court hearing or trials, depositions and pretrial conferences.

During the Right-of-Acquisition process, Value Research had to assist the County Counsel during the hearing and trial process for one of the property that was acquired thru the condemnation process. The amount of this additional work is $5,700.00 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of May 8, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of $5,700.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICTION SURFACE TREATMENT PROJECT - REBID IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, 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

Public Works
COMMITTEE NAME

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Dated: May 24, 2017
RESOLUTION FOR AWARD OF CONTRACT TO STATEWIDE STRIPING CORP. AS IT PERTAINS TO THE 2016 HIGH FRICION SURFACE TREATMENT PROJECT – REBID IN BLOOMINGDALE, RINGWOOD, WANAKE AND WEST MILFORD, NEW JERSEY AS PER BID

WHEREAS bids for the 2016 High Friction Surface Treatment Project - Rebid in Bloomingdale, Ringwood, Wanaque and West Milford, New Jersey were received on April 5, 2017; and

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

WHEREAS Statewide Striping Corp. of Parsippany, New Jersey submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $2,754,505.00 as per the terms of the attached letter dated May 9, 2017 as the lowest responsible bidder; and

WHEREAS this bid award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on May 8, 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 2016 High Friction Surface Treatment Project – Rebid in Bloomingdale, Ringwood, Wanaque and West Milford, NJ as noted above to Statewide Striping Corp. in the amount of $2,754,505.00; 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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,754,505.00

APPROPRIATION: G-01-45-704-016-912

PURPOSE: Resolution for award of contract to Statewide Striping Corp.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 9, 2017

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

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

Members of the Board:

The County of Passaic received bids for the 2016 High Friction Surface Treatment Rebid on April 5, 2017.

A total of 7 responsive bids were received from 7 qualified bidders with the following results (Bid Tabulations are attached).

2016 High Friction Surface Treatment, Bloomingdale, Ringwood, Wanaque, West Milford:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>Statewide Striping Corp.</td>
<td>Parsippany, NJ</td>
<td>$2,754,505.00</td>
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<tr>
<td>Dosh-King Company, Inc.</td>
<td>Whippany, NJ</td>
<td>$3,391,160.00</td>
</tr>
<tr>
<td>American Civil Constructors WC</td>
<td>Benicia, CA</td>
<td>$3,645,500.00</td>
</tr>
<tr>
<td>Defino Contracting Company</td>
<td>Cliffwood Beach, NJ</td>
<td>$3,833,163.00</td>
</tr>
<tr>
<td>RAM Construction Services</td>
<td>Livonia, MI</td>
<td>$4,460,603.00</td>
</tr>
<tr>
<td>Venture Construction, Inc.</td>
<td>Concord, NH</td>
<td>$4,728,640.00</td>
</tr>
<tr>
<td>Garden State Sealing</td>
<td>Tinton Falls, NJ</td>
<td>$5,716,000.00</td>
</tr>
</tbody>
</table>

Average Bid: $4,075,853.00

Engineer's Estimate: $5,375,500.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

“This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration.”
May 9, 2017

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

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

Members of the Board:

The County of Passaic received bids for the 2016 High Friction Surface Treatment Rebid on April 5, 2017.

A total of 7 responsive bids were received from 7 qualified bidders with the following results (Bid Tabulations are attached).

2016 High Friction Surface Treatment, Bloomingdale, Ringwood, Wanaque, West Milford:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>Statewide Striping Corp.</td>
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<td>$2,754,505.00</td>
</tr>
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<td>Dosh-King Company, Inc.</td>
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<td>$4,728,840.00</td>
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<tr>
<td>Garden State Sealing</td>
<td>Tinton Falls, NJ</td>
<td>$5,716,000.00</td>
</tr>
</tbody>
</table>

Average Bid: $4,075,653.00
Engineer's Estimate: $5,375,500.00

As this project is Federal Aid Project and must be approved by NJDOT and FHWA, the following must be included in the Resolution:

“This Award is subject to concurring approval of the New Jersey Department of Transportation and the Federal Highway Administration.”

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170424
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM  
Location: County Administration Building 220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 AND REPAIR OF SQUAW BROOK CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-381 IN THE BOROUGH OF NORTH HALEDON, 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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<th>SEC</th>
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PRES = present  ABST = absent  
MOV = moved  SEC = seconded  
AYE = yes  NAY = no  ABST = abstain  
RECU = recuse

Dated: May 24, 2017
WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Replacement of Saw Mill Road Culvert Over Squaw Brook, Structure No. 1600-379 and Repair of Squaw Brook Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of Haledon, 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 May 9, 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 May 8, 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.

May 23, 2017
May 9, 2017

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

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County

APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County’s Consultant, Boswell Engineering, South Hackensack, NJ, has designed and prepared the proposed Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379, in the Borough of North Haledon, and Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of May 8, 2017.

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

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer
Board of Chosen Freeholders
May 9, 2017
Page 2 of 2

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

K:\Users\jonathan_p\North Haledon\Saw Mill Road 379\BCF\BCF_Authorize to Bid_2017_05_08.doc

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170425
Res-Pg:k.24-1

Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

____________________________
REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Official Resolution# R20170426

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<td>Akhter</td>
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<td>Bartlett</td>
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<td>Duffy</td>
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<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL CONTRACT FOR VALUE RESEARCH GROUP, LLC FOR ADDITIONAL WORK OUTSIDE THE ORIGINAL SCOPE FOR THE REPLACEMENT OF TWO BRIDGES ROAD BRIDGE OVER THE POMPTON RIVER AND EXTENSION OF THE WEST BELT PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NEW JERSEY

WHEREAS the Board of Chose Freeholders of the County of Passaic, by Resolution R-2014-885 dated November 12, 2014, retained the services of Value Research Group, LLC of Livingston, New Jersey to conduct appraisals and prepare reports on properties and the resulting damages to the remainder owned by various property owners both in Morris County (Borough of Lincoln Park) and Passaic County (Township of Wayne) that were needed by the County of Passaic in connection with the Replacement of the Two Bridges Road Bridge over the Pompton River, which is owned jointly by both Morris and Passaic Counties; and

WHEREAS due to changes in the design, appraisal reports completed by said Value Research on four (4) of the parcels that needed to be acquired had to be substantially revised; and

WHEREAS said Value Research has now submitted a request for modification of its original contract and bills for services rendered for the County of Passaic for these revisions (copy of letter dated May 12, 2017, two bills dated December 1, 2015, and one bill dated March 16, 2016 attached hereto and made a part hereof); and
WHEREAS the Office of the County Engineer and Office of the County Counsel, based upon the bills attached and the need for possible consultation with said Value Research, is recommending that the said Board authorize a contract modification to Value Research of up to $8,450.00; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its May 8, 2017 meeting reviewed this matter and is recommending that it be approved by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional appraisal consulting services contract for Value Research Group, LLC for additional work outside the original scope of the original project on an hourly basis up to $8,450.00 as set forth above and in its billing attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,450.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution amending original contract with Value Research Group, LLC.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

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

Re: Replacement of Two Bridges Road Bridge over
   The Pompton River and Extension of the West Belt
   Township of Wayne and Borough of Lincoln Park
   Passaic and Morris County
   Right of Way
   Value Research-Contract Modification

Dear Members of the Board:

The Appraisal Reports for the parcels needed for the Two Bridges Road Bridge
and West Belt Extension Project were prepared by Value Research Group, LLC of 301
South Livingston Avenue, Livingston NJ.

Due to slight changes in the design, the appraisal reports for four of the parcels
had to be revised. The amount of this additional work is $8,450.00 and it is shown on the
attached invoices.

The above referenced matter was discussed at the Public Works Committee
meeting of May 8, 2017 and recommended to the full Board by the members of the
committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a
Resolution amending the contract with Value Research Group to include the extra work
in amount of $8,450.00 and authorize the County Counsel to prepare the necessary
Agreement subject to availability of Funds.
The New Jersey Department of Transportation is funding this project for the full amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
VALUE RESEARCH GROUP, LLC
301 South Livingston Avenue
Livingston, New Jersey, 07039
973-422-9800 Fax: 973-422-9797

INVOICE

Passaic County
401 Grand Street
Room 214
Paterson, NJ
07505-2023

December 1, 2015

Attention: Steven J. Edmond, PE
RE: Two Bridges-Berlex Laboratories

<table>
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<tr>
<th>Date</th>
<th>Description</th>
<th>Staff</th>
<th>Hours</th>
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Total Fees: 8.00 | $1,400.00

Total Fee & Disbursements | $1,400.00

Balance Due This Invoice | $1,400.00

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170426
### INVOICE

**Value Research Group, LLC**

301 South Livingston Avenue  
Livingston, New Jersey, 07039  
973-422-9800 Fax: 973-422-8797

---

**Address:**  
Passaic County  
401 Grand Street  
Room 214  
Paterson, NJ  
07505-2023

**Date:** March 31, 2016

**Attention:** Steven J. Edmond, PE  
**VRG File No.:** 6838  
**RE:** Two Bridges-Berlex Land Company  
**Invoice No.:** 17499

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**Total Fees:**  
13.00  
$2,275.00

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**Total Fee & Disbursements:**  
$2,275.00

**Balance Due This Invoice:**  
$2,275.00

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*Introduced on:* May 23, 2017  
*Adopted on:* May 23, 2017  
*Official Resolution #:* R20170426
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement of Two Bridges Road Bridge over  
The Pompton River and Extension of the West Belt  
Township of Wayne and Borough of Lincoln Park  
Passaic and Morris County  
Right of Way  
Value Research-Contract Modification

Dear Members of the Board:

The Appraisal Reports for the parcels needed for the Two Bridges Road Bridge and West Belt Extension Project were prepared by Value Research Group, LLC of 301 South Livingston Avenue, Livingston NJ.

Due to slight changes in the design, the appraisal reports for four of the parcels had to be revised. The amount of this additional work is $8,450.00 and it is shown on the attached invoices.

The above referenced matter was discussed at the Public Works Committee meeting of May 8, 2017 and recommended to the full Board by the members of the committee.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Value Research Group to include the extra work in amount of $8,450.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of Funds.

Introduced on: May 23, 2017  
Adopted on:  
Official Resolution#: R20170426
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO ALAIMO GROUP FOR CONSULTANT DESIGN ENGINEERING SERVICES AS IT PERTAINS TO PHASES II, III & IV FOR THE PECKMAN RIVER PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, 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  MOV= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: May 24, 2017
RESOLUTION AWARDING CONTRACT TO ALAIMO GROUP FOR CONSULTANT DESIGN ENGINEERING SERVICES AS IT PERTAINS TO PHASES II, III & IV FOR THE PEDESTRIAN/BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER TO ENHANCE THE MORRIS CANAL GREENWAY IN LITTLE FALLS, NEW JERSEY

WHEREAS by Resolution R-2016-0317 dated April 12, 2016, the Board of Chosen Freeholders of the County of Passaic awarded Phase I for the design of the Pedestrian/Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls, NJ to Alaimo Group of Mt. Holly, New Jersey; and

WHEREAS in furtherance of that Project, the County of Passaic desires to award the remaining portion of the design contract (Phases II, III, and IV) to Alaimo Group; and

WHEREAS Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 submitted a proposal dated April 18, 2016 for the necessary consulting services to be provided for a fee of $110,000.00 for Phases II, III, & IV, which is recommended by the Passaic County Engineer by letter to the Board dated May 9, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed at the Public Works and Buildings & Grounds Committee meeting on May 8, 2017 and recommended to the full Board for approval; and

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

WHEREAS said Alaimo Group has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to
the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2017-0027 dated January 24, 2017 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Design Engineering Services for the above-mentioned Phases II, III & IV for the Pedestrian/Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls, NJ be awarded to Alaimo Group 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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $110,000.00

APPROPRIATION: O-16-56-710-003-614

PURPOSE: Resolution awarding contract to Alaimo Group for consultant design engineering services.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 9, 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 DESIGN SERVICES

Dear Members of the Board:

The County of Passaic request a proposal for the Consulting Engineering / Design Services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls. The work included under this proposal includes inspection, design, NJDOT CED submission, permit documents, and preparation of construction contract documents for the installation of a pedestrian bridge over the Peckman River. The County received a proposal from the Alaimo Group Consulting of Mt. Holly, New Jersey for $160,000. Through the County’s Planning and Economic Development Committee, the County awarded the project to Alaimo Group Consulting.

Due to available funding at the time, the County awarded Phase I of the design project to Alaimo Group for $50,000.00 as per Resolution R20160317, dated April 12, 2016. Now, the County desires to award the remaining portion of the design contract (Phases II, III, and IV) for $110,000.00 to Alaimo Group. The Township of Little Falls will be reimbursing the County $40,000 to cover a portion of this design contract. The above reference matter was discussed at the Public Works Committee meeting of May 8, 2017 and the partial award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group Consulting in the amount of $110,000.00 for Phase II, III, and IV design services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls subject to the availability of funds.
Board of Chosen Freeholders
May 9, 2017
Page 2 of 2

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

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

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170427
April 18, 2016

County of Passaic
Administration Building
401 Grand Street, Suite 524
Paterson, NJ 07505

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

Re: Proposal for Consulting Engineering
Morris Canal Greenway
Peckman River Crossing
Township of Little Falls
County of Passaic, NJ
AG Proposal No. MH-16-028

Dear Mr. Edmond:

Alaimo Group is pleased to submit this proposal to provide Professional Consulting Engineering Services for the improvements identified for the Morris Canal Greenway Peckman River Crossing project. In preparation for this proposal, Alaimo Group conducted a site/field visit, studied the project site via various programs, analyzed perceived permitting requirements; and, thoroughly reviewed the outline of Consulting Engineering Services Required which is attached hereto without any edits. We note considerable Environmental Permitting requirements that we have priced and also a potential If and When Directed cost item should a Phase I Cultural Survey and/or Architectural Historic Survey become an additional permitting requirement.

We are confident that we are capable of performing the work in an efficient, yet thorough and timely manner but note the potential delays that may result during the permit review processing. We propose an experienced project team for the requested engineering services.

Alaimo Group proposes to provide the requested services (excluding the potential If and When Directed cost item) for the Total Fee/Lump Sum Fee Amount of $160,000. This amount includes the identified survey, design, permitting, bidding and construction consultation services. A fee schedule is attached by Phase as identified by the County. Please note that Phase I includes strictly the Preliminary Design and the CED Submission. Whereas Phase II includes the Final Plans and Specifications along with the Required Permit Processing and Permit Fees.

- Consulting Engineers -
We appreciate your consideration of Alaimo Group for these services and look forward to working with the County of Passaic on this project. Please call me should you have any questions.

Very truly yours,

ALAIMO GROUP

Richard A. Alaimo, P.E., P.L.S.
President

c: Miles Powell, II, Director of Business Development, Alaimo Group
   Erik Svensen, P.E., Associate, Alaimo Group
   Anthony J. DeNova, III, County Administrator
## Fee Breakdown Summary

for

**Morris Canal Greenway Peckman River Crossing**

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**TOTAL FEE/LUMP SUM AMOUNT** $160,000
REQUEST FOR PROPOSALS

Preliminary & Final Engineering Design Services for

Morris Canal Greenway Peckman River Crossing in the Township of Little Falls
Per Transportation Alternatives Program (TE)

Outline of Consulting Engineering Services Required

Intent
The County of Passaic intends to prepare plans and specifications for bicycle and pedestrian safety improvements along the proposed route of the Morris Canal Greenway in the Township of Little Falls. Such improvements will draw public attention to the Greenway and ensure the safety of pedestrians, bicyclists, and other recreational users.

Passaic County received a 2014 grant from the Federal Highway Administration's Transportation Enhancement (TE) Program to complete the intended improvements, including but not limited to:

- Install an 8' wide pedestrian bridge across the Peckman River, including abutments, piers and foundations as appropriate
- The extension of the existing paved shared use trail approaching the crossing from the East and West
- Delineation of the property boundaries from surrounding residential properties to clearly demark ownership
- Tree removal and replanting of species appropriate vegetation that will buffer the Greenway from the neighboring residential properties
- At the intersection of Cedar Grove Road and the existing bike path approaching from the East will include signage, crosswalk, curb ramps as necessary, detectable warning devices, lighting, and pavement markings and a potential HAWK enhanced crossing system.
- Establish trail markers along the trail.
- Construct an entry Monument sign at the Cedar Grove Road entrance to this section of the trail.

Project Limits
Improvements are needed to connect the following existing but disconnected Greenway routes: Little Falls bikeway path dead head at the Peckman Preserve from the West and the Greenway trail head that intersects with Cedar Grove Road on the East side of the Peckman River, approximately 600 feet. All work will be conducted within the existing property owned by the Township of Little Falls.

Scope of Services
The consultant shall provide full Consulting Engineering Services, including all labor, materials, equipment and every other item of expense necessary to inspect the area and prepare Plans and Specifications for the improvements outlined above.

The work required as a part of the proposed improvement shall include:
A. Review of Plans
Obtain and review all existing plans, studies, documents, and other pertinent information.

B. Field Survey
The Consultant shall perform a controlled baseline field survey to locate existing topographic features, historic features, utility information, and drainage structures. Consultant shall provide for any additional fieldwork that may be required to complete proposed design work and obtain required permits (e.g. collecting right-of-way information, roadway survey work, locating existing and proposed ADA, bicycle and pedestrian safety improvements).

Plan limits shall extend 200 feet past the project's limits and fifty feet past all affected areas, including all sidewalks and adjacent property. Cross-sections shall extend at least 10 feet each side of the trail or as required to meet existing terrain features.

The Consultant is required to arrange for and provide any necessary traffic control for this task, which shall be in accordance with the MUTCD and respective local Municipal Police Departments.

C. Handicap Accessibility Improvements/ADA Compliance
The entire trail shall be designed for current ADA compliance and built to PROWAG standards. Provide detailed documentation and design exception for any facilities that can't be built to standard.

The Consultant shall design for the repair of curbs and sidewalks, and installation of new ADA Handicap Ramps at locations where any of the items are lacking at public roadway intersections, where a marked or unmarked crosswalk exists.

D. Bicycle/Pedestrian Safety Improvements
Review all existing stormwater surface drains within the project boundary. Indicate those that require bicycle safe grates and eco-friendly curb pieces to be replaced or added by location and type.

Determine the need for crosswalk restriping, curb and sidewalk repair, catch basin/manhole reset or reconstruction, and pedestrian/bicycle signal timing adjustments and indicate on plans.

Determine the highest and best bicycle and pedestrian safety improvements as well as wayfinding and regulatory signage for each roadway in accordance with the NJ DOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines, Passaic County Complete Streets Design Guidelines, and MUTCD; indicate on plans.

Where bicycle lanes are feasible in the IPA-B, design should include green painted or pigmented bicycle lanes.

All intersections should have the maximum number of crosswalks possible as determined by intersection geometry and approved by the County's Project Manager.
E. Signage
All wayfinding and regulatory signage should be designed in accordance with MUTCD
design guidelines and consistent with existing Morris Canal Greenway signage. Where
feasible, signage should bear the Morris Canal Greenway logo.

F. Construction Plan Preparation
Construction Plans shall be prepared to conform to the New Jersey Department of
Transportation Format and Style for submission of Standard Plan submissions, and
Federal Highway Administration requirements.

Work associated with the plan preparation shall consist of preparing the following plans
for the entire project area:

DESCRIPTION
TITLE SHEET, including:
   KEY MAP
   PUBLIC UTILITIES LISTINGS
   INDEX OF DRAWINGS
   COUNTY OFFICIALS
   DESIGN TRAFFIC DATA
   LENGTH OF PROJECT

LEGEND, NOTES (Lane Widths, Allowable Work Dates), AND TYPICAL
SECTIONS

ESTIMATE and DISTRIBUTION OF QUANTITIES

MISCELLANEOUS INFORMATION
   Work Limits
   Allowable Working Days and Times (Starting and/or Ending Dates)

CONSTRUCTION PLANS
   Scaled (complete with Stationing), Maximum Scale 1" = 30'
   Pavement widths and changes in pavement widths
   Beginning and Ending Work Terminus Limits, along with work limits - not to
   exceed the existing Township of Little Falls property boundary
   Show existing utilities
   Show existing Inlets (with type of work to reconstruct, reset, and/or retro fit
   heads)
   Show existing and proposed ADA Handicap accessible curb ramps, with
   Detectable Warning Surfaces and indicate replacement/relocation
   as appropriate
   Show proposed Bicycle/Pedestrian safety improvements, including but not
   limited to striping, signage, and traffic signal timing
   Show Traffic Line/Pavement Striping for the shared use trail
   Pavement Markings where the trail crosses Cedar Grove Road
   Advance Construction Sign locations on Cedar Grove Road
DETAILS (NJDOT and Passaic County Standard Details may be used where appropriate)

- Bridge Construction details as appropriate
- Typical Section the trail
- Miscellaneous Pay Items
- Pavement Striping and Markings
- Regulatory and wayfinding signage
- Typical Work Zone Setup and Signing
- Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

G. Cost Estimates
The Consultant is to prepare an itemized Construction Cost Estimate for the entire project.

H. Right-of-Way Documents
Establish the existing right-of-way and property lines using filed maps, deed information and property corners. No right-of-way acquisition is anticipated for this project.

I. Permits
Obtain all necessary approvals of all agencies having jurisdiction, i.e., NJDOT, NJDEP, SHPO, Utilities, Soil Conservation Service, etc.

J. Construction Contract Documents
Prepare final plans and specifications based upon the Design Criteria.

K. Bidding Process & Award of Contract
Assist the County in answering bidders' questions, reviewing Bids, and make recommendation for Award of Contract.

L. Working Drawings
Review and comment/approve working and shop drawings

M. Design Engineering during Construction
Provide consultation and periodic field meetings during Construction Phase and attend all meetings as may be required by the County Engineer. Construction inspection will not be included in this contract.

N. Review Contractor’s Payments.
Review and recommend approval of all payment requests by the Contractor when requested by the County.

O. Final Inspection
As required by the County, assist the County’s Project Manager/Resident Inspector in conducting a final inspection of the project. Prepare as-built drawings based upon the final constructed project.
P. Design Criteria

All work performed shall conform to the following standards and specifications:

1. Passaic County Complete Streets Guidelines, 2012;
2. NJDOT Complete Streets Policy;
4. NJDOT Design Manual Roadways latest edition;
5. NJDOT Bicycle Compatible Roadways and Bikeways, Planning and Design Guidelines;
6. NJDOT Pedestrian Compatible Planning and Design Guidelines;
7. NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended;
8. 2011 Supplementary Specifications For Federal Aid Projects;
10. NJDEP Stormwater Management Regulations; and
11. Any and all other Standards of any Agency having jurisdiction on this project.

Plans shall be prepared in accordance with standard engineering practices and shall include:

1. Title Sheet, Key Map, Index of Sheets, etc.;
2. Estimate and Distribution of Quantities;
3. Typical Sections;
4. Construction Plans (1"=30');
5. Maintenance & Protection of Traffic and Stage Construction Plans (maximum 1"=30');
6. Traffic Signal, Signing & Striping Plans as necessary (maximum 1"=30');
7. Construction Details; and
8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

Q. Drawings Specifications and Reports

The Consultant shall provide and pay for all copies of Plans, Specifications, and Reports used for reviews and approvals. The Consultant shall submit four (4) sets of plans, specifications, and reports during and at the end of each phase for review. The Consultant shall submit an original plan and specification for the bidding process.

The County will assemble the Supplementary Specifications for each contract with input of quantities from the consultant.
Passaic County will be responsible for only the reproduction costs required for the bidding process and award of contract. The Consultant shall furnish to the County one complete set of reproducible Plans and Specifications.

R. Special Instructions
As this project is funded through the Federal Highway Administration's Transportation Alternatives Program (TAP), coordination is required with the North Jersey Transportation Planning Authority (NJTPA) and New Jersey Department of Transportation (NJDOT), as well as the Township of Little Falls.

The Morris Canal is listed on the State and National Registers of Historic Places, and is therefore subject to review and coordination with the State Office of Historic Preservation (SHPO) within the New Jersey Department of Environmental Protection (NJDEP).

S. Project Schedule*
1. Written Proposal Due: December 28, 2015
2. Award of Contract: January 19, 2015
5. Phase II Design February 29, 2016
6. NJDOT Approval April 11, 2016
10. Start Construction July 6, 2016

* May vary based upon NJDOT, FHWA, and the discretion of the County Engineer.

NOTE: If you CANNOT adhere to the above schedule, you should decline to present a proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

T. Method of Payment
The Consultant will be paid on a proportion of his fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

- Phase I: 85% (65%) (Preliminary Design & CED Submission)
- Phase II: 85% (65%) (Final Plans and Specifications)
• Advertisement/Bidding Phase: 90% (5%) (Assistance)
• Construction Phase: 100% (10%) (Field Inspections, Payments, Final Inspection and As-built)

All permitting fees and costs for mileage, printing, postage, phone, etc. is to be included in your fee and will not be reimbursed. A minimum of three quotes must be received for each subcontractor cost and approved by the County.

As part of your proposal, the Consultant shall submit the most recent listing by the New Jersey Department of Transportation showing your firm is an Approved Consultant by the NJDOT to perform highway design consulting design services.

Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of $1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.
**CERTIFICATE OF LIABILITY INSURANCE**

**Date Effective:** 12/28/2013

**This Certificate is Issued as a Matter of Information Only and Confers No Rights Upon the Certificate Holder. This Certificate Does Not Affirmatively or Negatively Amend, Extend or Alter the Coverage Afforded by the Policies Below. This Certificate of Insurance Does Not Constitute a Contract Between the Issuing Insurer(s), Authorized Representative or Producer, and the Certificate Holder.**

**Important:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**Producer:**
Clarke Insurance Agency
211 High Street
Mount Holly, NC 28120

**Insured:**
RICHARD A. ALDIE & ASSOCIATES
200 High St
Mount Holly, NC 28120

**Issuer:**
Republic Franklin Insurance Company
12475

**Issuer:**
BIL Insurance Company
13056

**COVERAGES**

**Certificate Number:** 12.28.2015

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**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 491, Additional Remarks Schedule, may be attached if more space is required):**

Certificate Holder is an Additional Insured for General Liability when required by written contract. This coverage is primary & non-contributory with respect to other coverage of the additional insured when required by written contract. Waiver of Subrogation applies in favor of the additional insured when required by written contract.

**CERTIFICATE HOLDER**

**INSURED'S REFERENCE COPY**

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20194027

**APPROVED REPRESENTATIVE**

Lawrence Clarke/LIC

©1985-2014 ACORD CORPORATION. All rights reserved.
May 9, 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 DESIGN SERVICES

Dear Members of the Board:

The County of Passaic request a proposal for the Consulting Engineering / Design Services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls. The work included under this proposal includes inspection, design, NJDOT CED submission, permit documents, and preparation of construction contract documents for the installation of a pedestrian bridge over the Peckman River. The County received a proposal from the Alaimo Group Consulting of Mt. Holly, New Jersey for $160,000. Through the County’s Planning and Economic Development Committee, the County awarded the project to Alaimo Group Consulting.

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Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group Consulting in the amount of $110,000.00 for Phase II, III, and IV design services for the Pedestrian / Bicycle Bridge Project over the Peckman River to Enhance the Morris Canal Greenway in Little Falls subject to the availability of funds.
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 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

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

Dated: May 24, 2017
RESOLUTION FOR CHANGE ORDER #3 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 in the contract amount due to field changes, as evidenced in attached letter from the Office of the Passaic County Engineer dated May 9, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 9, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See May 9, 2017 letter attached hereto

Addition $ 25,200.00

REASON FOR CHANGE

See May 9, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

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<th>Description</th>
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<tr>
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<td>Previous Deductions</td>
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<td>Amount of This Change Add</td>
<td>$ 25,200.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 1,297,584.29</td>
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May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,200.00

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #3 for DTS Services, LLC.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
May 9, 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 #3

Members of the Board:

Attached for your Approval is Change Order #3 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 $25,200.00, resulting in a new contract amount of $1,297,584.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 10, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of $25,200.00 (Twenty Five Thousand Two Hundred Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order # 3 is $1,297,584.29.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.  
County Engineer

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

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

CHANGE ORDER No. 3
PROJECT No.

DATE: May 3, 2017

PROJECT TITLE: Wessel Brook Park Improvements - Phase I

LOCATION: Wessel 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 parities the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
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<tr>
<th>ITEM</th>
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TOTAL ADDITIONS

CHANGE ORDER (ADDITION) $25,200.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADDITION TO THE AMOUNT OF CONTRACT ................................................................. $25,200.00

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

2. REASON FOR CHANGE

Text to be added....

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170428
May 9, 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 #3

Members of the Board:

Attached for your Approval is Change Order #3 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 $25,200.00, resulting in a new contract amount of $1,297,584.29.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 10, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, DTS Services, LLC, of Hawthorne, New Jersey in the amount of $25,200.00 (Twenty Five Thousand Two Hundred Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order # 3 is $1,297,584.29.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

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

Date: May 23, 2017 - 5:30 PM  
Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATOR TO ACCEPT THE CONDITIONS OF AUTHORIZATION OUTLINED IN LETTER FROM THE ASSISTANT COMMISSIONER FOR NATURAL AND HISTORIC RESOURCES BY SIGNING SAME AS IT CONCERNS PASSAIC COUNTY’S APPLICATION FOR AUTHORIZATION TO INSTALL A SYNTHETIC TURF FIELD WITHIN GOFFLE BROOK PARK IN HAWTHORNE, 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

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY ADMINISTRATOR TO ACCEPT THE CONDITIONS OF AUTHORIZATION OUTLINED IN LETTER FROM THE ASSISTANT COMMISSIONER FOR NATURAL AND HISTORIC RESOURCES BY SIGNING SAME AS IT CONCERNS PASSAIC COUNTY’S APPLICATION FOR AUTHORIZATION TO INSTALL A SYNTHETIC TURF FIELD WITHIN GOFFLE BROOK PARK IN HAWTHORNE, NJ

WHEREAS Goffle Brook Park in the Borough of Hawthorne, NJ is a Park owned by the County of Passaic and, as an Olmstead Brothers’ designed park, is listed on the New Jersey Register of Historic Places; and

WHEREAS the Passaic County Parks Department Administration is recommending to the Board of Chosen Freeholders of the County of Passaic that one of the fields in that Park, which is heavily used by the public, be converted from a grass field to a synthetic turf field in order to allow greater use by the public; and

WHEREAS because Goffle Brook Park is listed on the New Jersey Register of Historic Places, a Project Authorization Application was submitted to the New Jersey Department of Environmental Protection Historic Preservation Office and was later referred to the New Jersey Historic Sites Council who reviewed this matter and considered the request at its April 21, 2017 meeting; and

WHEREAS after the meeting and further review by the Assistant Commissioner of the New Jersey Department of Environmental Protection Natural and Historic Resources, the Assistant Commissioner issued a letter dated May 11, 2017 to the Passaic County Administrator consenting to the construction of the synthetic turf field in Goffle Brook Park subject to three (3) conditions set forth in the letter (copy of letter attached hereto and made a part hereof); and
WHEREAS pursuant to the regulations dealing with the New Jersey Register of Historic Places; specifically, N.J.S.A. 7:4-7.2(9) the said letter constitutes a written decision on the matter, but must be accepted by the applicant; in this case, the County of Passaic, within sixty (60 days) (subsection (9)(ii)(1); and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds have reviewed this letter and conditions for approval and are recommending that they be agreed to by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Administrator, on behalf of the Board, to accept the three (3) conditions set forth in the attached letter dated May 11, 2017 from the Assistant Commissioner for Natural and Historic Resources in the New Jersey Department of Environmental Protection allowing the County of Passaic to proceed with the plan to install a synthetic turf field in Goffle Brook Park in Hawthorne, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the said Assistant Commissioner with the County Administrator’s acceptance of the May 11, 2017 letter.

May 23, 2017
May 11, 2017

Anthony J. DeNova
County Administrator
401 Grand Street
Room 205
Paterson, NJ 07505

RE: Hawthorne Borough, Passaic County
Goffle Brook Park Synthetic Turf Field
Goffle Brook Park (SR: 8/29/2002)

Dear Mr. DeNova:

I am writing concerning your application for authorization for the installation of a synthetic turf field within Goffle Brook Park, which is listed on the New Jersey Register of Historic Places. In accordance with the New Jersey Register of Historic Places Act, the Historic Preservation Office (HPO) presented the application to the New Jersey Historic Sites Council (HSC) at its April 21, 2017 meeting. In their vote on resolution number HSC-2017-385, Council members split with two in favor and two opposed to project authorization.

Consequently, I have reviewed the project file; the resolution; comments made by the Council during the meeting; and the testimony of the applicant and public and taken this into account. Based upon this review, I have evaluated the undertaking's public benefit; prudent and feasible alternatives; and measures taken to avoid, reduce, or mitigate the encroachment.

I hereby authorize the construction of a synthetic turf field in Goffle Brook Park with the following mitigating conditions, which are outlined in the above-referenced resolution:

1. The County shall plan, develop, and install no fewer than three (3) interpretive wayfinding signs within Goffle Brook Park, which highlight its history. Signage shall include quality reproductions of historic photography of the park and original Olmsted plans in order to visually interpret how it has changed over time. The County shall submit draft text and mockups for the signs, as well as locations proposed for their installation, to the HPO for review and approval.

2. The County shall create a display of high quality reproductions of original Olmsted plans in the Rea House, which is a contributing resource within Goffle Brook Park (and for which a $1.5M rehabilitation is planned.) The signage shall incorporate text regarding the history and development of the park and its association with the Rea House, which shall be reviewed and approved by the HPO prior to installation. The County shall submit photos of the display after installation to the HPO.

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170429
3. The County shall prepare as an amendment to the existing Parks, Recreation and Open Space Master Plan, a Historic Preservation Plan Element, which shall also be incorporated into future master plan updates. The Historic Preservation Plan Element shall identify the historic designed landscapes, buildings, structures, objects, and known archaeological sites within the existing Parks, Recreation and Open Spaces owned by Passaic County and address appropriate treatments for these historic properties in accordance with National Park Service Brief 36 (https://www.nps.gov/pvlp/Guide%20to%20Developing%20a%20Preservation%20Maintenance%20Plan%20for%20a%20Historic%20Landscape.pdf)

The Historic Preservation Plan Element shall include the following language: “in the event that a more suitable, non-historic park site for installation of a multi-use synthetic turf field is identified by the County, the Geofiel Brook Park synthetic turf field shall be dismantled and returned to a natural turf state.” The Historic Preservation Plan Element shall be completed by a person(s) meeting Secretary of the Interior’s Professional Qualification Standards in Historic Landscape Architecture or Historic Preservation with demonstrated experience in historic landscapes. The intent of the Historic Preservation Plan Element is to complement the County’s Parks, Recreation and Open Space Master Plan by identifying the role of historic resources in the county parks, and plan for their treatment going forward. The final draft plan shall be submitted to the HPO for review and approval within three years of this Resolution.

Please note that, in accordance with N.J.A.C. 7:4-7.2(e)9ii(1), you must respond in writing to the conditions within 60 days of the issuance of this letter. If you agree to the conditions specified above, please sign the bottom of this letter in the space provided and return it to the HPO. Signature at the bottom of the letter will constitute formal acceptance of the conditions of project authorization. If you disagree or fail to respond to the requirements set forth within 60 days, I must, by regulation, deny your application.

Please do not hesitate to contact Michelle Craven of the HPO staff at (609) 292-0032 or michelle.craven@dep.nj.gov if you have any questions.

Sincerely,

[Signature]

Rich Bozman
Assistant Commissioner for
Natural and Historic Resources

By signing this letter, the County of Passaic accepts the conditions of authorization outlined above, in accordance with New Jersey Register of Historic Places Act, Chapter 4, laws of 1970 and N.J.A.C. 7:4-7.2(e)9ii(1).

For the County of Passaic

Date
Attachment

Cc: Jonathan Pera, P.E., Passaic County Engineering Department
    Kelly Ruffel, Passaic County Department of Cultural & Historic Affairs
    Steven J. Edmond, P.E., Passaic County Engineer
    Matthew P. Jordan, Esq., Deputy County Administrator
    Nordan Murphy, Alaimo Group
    Kathleen M. Caren, Passaic County Open Space Coordinator
    Passaic County Historical Society
    Hawthorne Historical Society
    Richard S. Goldberg, Mayor, Hawthorne Borough
    Eric Manzer, Borough Administrator, Hawthorne Borough
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM  Location: County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Agenda: RESOLUTION AUTHORIZING FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES, 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. Pacrell, III, Esq.
COUNTY COUNSEL

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FREEHOLDER PRES ABST MOV 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: May 24, 2017
RESOLUTION AUTHORIZING FURTHER SERVICES OF CARRIER CORPORATION FOR MAINTENANCE OF HVAC EQUIPMENT IN PASSAIC COUNTY-OWNED FACILITIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-321 dated April 12, 2016 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the Board of Chosen Freeholders by Resolution R-2016-0451 dated June 14, 2016, in anticipation of Carrier Corporation performing hourly services on the HVAC equipment set aside a sum not to exceed $200,000.00 for these services for the first year of the contract with Carrier; and

WHEREAS by Resolution R-2017-0148 dated February 28, 2017, the Board of Chosen Freeholders authorized an additional payment of $113,548.83 to Carrier Corporation for additional services for calendar year 2016 which were necessary and required to properly maintain the HVAC units in the County; and

WHEREAS by letter dated May 17, 2017 attached hereto and made a part hereof, the Passaic County Engineer is reporting that Carrier noted several deficiencies found during recommissioning of 401 Grand Streets requiring extensive repairs and the need to
reprogram the automated control systems thereby conserving energy; and

WHEREAS a proposal is attached hereto dated March 27, 2017 from Carrier for Energy Conservation and CO2 Monitoring and Repairs in the amount of $62,100.00; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its May 8, 2017, meeting and is recommending approval by the full Board.

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a maintenance/repair contract to Carrier Corporation in the amount of $62,100.00 for energy conservation – CO2 monitoring services for the 401 Grand Street air conditioning system.

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.

May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $62,100.00

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

PURPOSE: Resolution authorizing further services of Carrier Corporation for maintenance of HVAC Equipment in Passaic County-Owned facilities.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

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

Re: Preventative Service for Air Cooled Chillers and Service/Repair of Air Conditioning, Heating and Refrigeration Units  
For Passaic County Buildings  
Maintenance/Repair Contract – Carrier Corporation  
Energy Conservation – CO2 Monitoring and Repairs for 401 Grand Street

Members of the Board:

The HVAC Preventative Service and Service/Repair of 16 County Facilities was awarded on April 12, 2016 to Carrier Corporation. Carrier noted several deficiencies found during recommissioning of 401 Grand Street requiring repairs to sensing relays, damper actuators, flow sensors, control valves, value actuators, and linkages. In addition, the County needs to reprogram the automated control systems and change the room temperature sensors to combined temperature and CO2 sensors to reduce the amount of cold air makeup in the building thereby conserving energy. Please see attached proposal from Carrier Corporation to perform this work for $62,100.00

This matter was discussed with the Public Works Committee on May 8, 2017 and an award of contract Carrier Corporation is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the Energy Conservation and Repairs to AHU and VAV zones for 401 Grand Street in the amount of $62,100.00 to Carrier Corporation and authorize County Counsel and the Purchasing Director to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.  
County Engineer

SJE:ibm  
cc: County Administrator  
County Counsel  
Finance Director  
Purchasing Director
March 27, 2017

Carrier
A United Technologies Company

Passaic County
401 Grand Street
Paterson, NJ 07505

Attention: Stephen Orsini

Project Name: Energy Conservation – CO2 Monitoring and Repairs for AHU's and VAV Zones

We thank you for the opportunity to provide this proposal for the Building Automation and Temperature Control System associated with the above referenced project. Our proposal is based on the following documentation and/or communications:

Scope of Work

A. Automated Logic web based WebCTRL Building Automation Controls System Platform including the following:
   1. Automated Logic WebCTRL Software re-programming
      a. Modify existing programmed sequence of operations to monitor CO2 in the occupied spaces in accordance with the following sequence of operations for five (5) Air Handling units (AHU-1,2,3, 4 & AHU-6) and thirty six (36) VAV zones (four sensors per floor):
         i. AHU - Minimum Outside Air Ventilation - Carbon Dioxide (CO2) concentration:
            When in the occupied mode, the controller will monitor zone CO2 concentrations served by this air handling unit. The controller will take the highest zone CO2 concentration as measured from each space served by a Variable Air Volume controller and modulate the outside air dampers open on rising CO2 concentrations, overriding normal damper operation to maintain a CO2 setpoint of 750 ppm (adj.).
         ii. VAV - Minimum Ventilation on Carbon Dioxide (CO2) Concentration:
            When in the occupied mode, the controller will measure the zone CO2 concentration and modulate the zone damper open on rising CO2 concentrations, overriding normal damper operation to maintain a CO2 setpoint of not more than 750 ppm (adj.).
         iii. Alarms will be provided as follows:
            High Zone Carbon Dioxide Concentration: If the zone CO2 concentration is greater than 1000 ppm (adj.).

B. Controls and/or monitoring for equipment as listed below:
   a. Replace existing VAV Room Temperature Sensor with Combination Temperature and CO2 sensor.
      i. We will furnish and install the following devices:
         1. Qty (36) Combination Room Temperature and CO2 sensors
         2. Existing wiring between controller and VAV to be reused.
   b. Relink and test Economizer Damper on each Air Handling Unit (Qty 5)

C. Replace and test Current Sensing relays at the following equipment:
   a. Exhaust Fan 4B Starter
   b. Exhaust Fan 1 Starter
   c. Exhaust Fan 3 Starter

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170430
D. Install and test Damper Actuators at the following equipment:
   a. VAV-1-11
   b. VAV-1-19
   c. VAV-2-7
   d. VAV-6-17
   e. VAV-8-12

E. Install replacement Flow Sensor at the following VAV locations:
   a. VAV-5-8
   b. VAV-6-2
   c. VAV-7-1
   d. VAV-8-15

F. Provide New Control Valves at the following equipment locations (Valve Installation by others):
   a. AHU-4 Heating Coil
   b. AHU-4 Cooling Coil
   c. Hot Water System Mixing Valves for the risers/loops
      i. North
      ii. South
      iii. East
      iv. West

G. Provide New Control Valve Actuators at the following equipment:
   a. Hot Water Valve 5, 6, 7, and 8.

H. Provide, Install and Test New Actuator Linkage for the following Chilled Water System Isolation Valves:
   a. Chiller 1 Isolation Valve
   b. Chiller 2 Isolation Valve
   c. Chiller 3 Isolation Valve

I. Electrical control wiring.
   a. Existing wire to be reused.

Project supervision.
Check out and system startup labor.
One year warranty.

We exclude the following:
1. Variable speed drives and motor starters.
2. Lead/Lag panels.
3. Power wiring (120 Vac) to BMS system.
4. All work associated with the Fire Alarm system work (smoke detectors, relays, wiring, etc.)
5. All work associated with the Smoke purge system.
6. All work associated with Fire/Smoke Dampers.
7. Furnish and Install all types of Dampers.
8. Air and water balancing.
10. Demolition work.
11. Patching, painting and debris removal.
12. Roofing work and roof penetrations.
13. Factory mounting and wiring costs for VAV, CAV box controls.

We reserve the right to make changes in the specification which we shall believe to be necessary for the best security of the system, the best profit, and the best efficiency. The bidder shall be bound by this contract and shall be responsible for all work provided for herein.

Introduced on: May 24, 2018
Adopted on: May 24, 2018
Official Resolution #: R20170430
Clarifications:
b. All work is performed on straight time.
c. We are not liable for any special, indirect, consequential, incidental or liquidated damages.
d. This proposal is based on receipt of a proper Capital Improvement or Tax Exempt Certificate. If a proper Certificate is not received within 30 days, sales tax will be added to all invoices and be the responsibility of the customer to pay.

Proposal Pricing:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Value</th>
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<tr>
<td>A&amp;B</td>
<td>CO2 Monitoring and Damper Repairs</td>
<td>$33,600.00</td>
</tr>
<tr>
<td>C to H</td>
<td>Repairs for Deficiencies Found during Recommissioning</td>
<td>$28,500.00</td>
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</tbody>
</table>

If any other items found defective then Carrier will quote the additional repairs if necessary.
The above quote does not include sales tax which will be added to the above total and overtime.

If you have any questions please call me.

Sincerely,

[Signature]

Carrier Climate Service
100 Delawanna Ave, Clifton, NJ 07014
skewertwula@carrier.com
Tel: (973) 227-4311 x3005
Fax: (860) 357-9498  cell: (973) 725-6259  Title/Date:______________________

Company/PO#:__________________________
Print Name/Signature:__________________________

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170430

See the attached terms below.
Re: Preventative Service for Air Cooled Chillers and
Service/Repair of Air Conditioning, Heating and Refrigeration Units
For Passaic County Buildings
Maintenance/Repair Contract – Carrier Corporation
Energy Conservation – CO2 Monitoring and Repairs for 401 Grand Street

Members of the Board:

The HVAC Preventative Service and Service/Repair of 16 County Facilities was awarded on April 12, 2016 to Carrier Corporation. Carrier noted several deficiencies found during recommissioning of 401 Grand Street requiring repairs to sensing relays, damper actuators, flow sensors, control valves, value actuators, and linkages. In addition, the County needs to reprogram the automated control systems and change the room temperature sensors to combined temperature and CO2 sensors to reduce the amount of cold air makeup in the building thereby conserving energy. Please see attached proposal from Carrier Corporation to perform this work for $62,100.00.

This matter was discussed with the Public Works Committee on May 8, 2017 and an award of contract Carrier Corporation is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the Energy Conservation and Repairs to AHU and VAV zones for 401 Grand Street in the amount of $62,100.00 to Carrier Corporation and authorize County Counsel and the Purchasing Director to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
cc: County Administrator
    County Counsel
    Finance Director
    Purchasing

Introduced on: May 17, 2017
Adopted on: May 23, 2017
Official Resolutions: R20170430
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWS BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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<td>Agenda Item</td>
<td>k-29</td>
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<tr>
<td>CAF #</td>
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<td>R7-03504</td>
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<tr>
<td>Result</td>
<td>Adopted</td>
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FREEHOLDER PREV. MOVIE 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: May 24, 2017
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter 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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<tr>
<th>Description:</th>
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<tr>
<td>Using Agency:</td>
<td>Paterson Police Department</td>
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<td>Purchase Price:</td>
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<td>Authority:</td>
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<td>Contract #:</td>
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<td>Account:</td>
<td>Paterson Federal Justice Forfeiture Account</td>
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<td>Account #:</td>
<td>T-22-56-850-022-802</td>
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<tr>
<td>Requisition #:</td>
<td>R7-03504</td>
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BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: May 23, 2017
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NEW VEHICLES 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. Pascarell, III, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution# R20170432
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-30
CAF # T-20-56-880-004-801
Purchase Req. # R7-03364
Result Adopted

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<td>James</td>
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<td>Best Jr.</td>
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<td>Duffy</td>
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<tr>
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</table>

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NEW VEHICLES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of emergency equipment (lightbars, sirens, speakers, public safety messaging system and accessories) for new vehicles, in the amount of $8,388.31 from General Sales Administration t/a Major Police Supply, 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 May 16, 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 new vehicles for the Passaic County Sheriff’s Office from 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: May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,388.31

APPROPRIATION: T-20-56-880-004-801

PURPOSE: Resolution authorizing purchase of emergency equipment for new vehicles for the Passaic County Sheriff’s Office.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
# Quotation

**Quote Number:** IS3593  
**Quote Date:** Mar 17, 2017

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**Customer ID:** PASSAIC SHER  
**Good Thru:** 4/16/17

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<td><strong>STATE CONTRACT A81330</strong> <em>(2)</em> 2017 FORD FUSION HYBRID</td>
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<td>2.00</td>
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<td>ES100C</td>
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<td>305.28</td>
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**Subtotal:** 8,268.31  
**Sales Tax:**  
**Total:** 8,268.31
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SUPPORT SERVICES OF THE LAW SOFT CAD SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

OFFICIAL RESOLUTION# R20170433
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-31
CAF # 7-01-25-157-001-213
Purchase Req. # R7-03355
Result Adopted

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

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING PURCHASE OF ANNUAL SUPPORT SERVICES OF THE LAW SOFT CAD SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of annual support services of the Law Soft CAD system in the amount of $23,175.00 from SHI, through State Contract #89851; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on May 16, 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 annual support
services of the Law Soft CAD system for the Passaic County Sheriff's Office from SHI through State Contract # 89851; and

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

Dated: May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,175.00

APPROPRIATION: 7-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Annual Support Services of the law soft CAD System for the Passaic County Sheriff's Office.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
Passaic County Sheriff's Office

Jonathan Klos
435 Hamburg Turnpike
Emergency Medical Services Division
Wayne, NJ 07470
United States
Phone: 973-395-6957
Fax: 
Email: jklos@peshoiff.org

Pricing Proposal
Quotation #: 13270986
Created On: 4/6/2017
Valid Until: 4/28/2017

Inside Account Manager

Dasha Flagg
299 Davidson Avenue
Somerset, NJ 08873
Phone: 1-888-744-4084
Fax: 1-888-899-6669
Email: Dasha.Flagg@shi.com

All Prices are in US Dollar (USD)

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<th>Your Price</th>
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<tr>
<td>Total</td>
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<td>$23,175.00</td>
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Additional Comments

NJ Software State Contract 89364

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company. SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for your future software and hardware needs.

For immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-691-3400 or by email: NJGov@shi.com

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

Date: May 23, 2017 - 5:30 PM  Location: County Administration Building
                             220
                             401 Grand Street
                             Paterson, NJ 07505

Agenda: RESOLUTION APPROVING A SURPLUS VEHICLE DONATION TO THE TOWNSHIP OF WEST
MILFORD POLICE DEPARTMENT BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, 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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<th>NAY.</th>
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<tbody>
<tr>
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<td>Bartlett</td>
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PRES. = present  ABS. = absent
MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain  RECU. = recuse

Dated: May 24, 2017
RESOLUTION APPROVING A SURPLUS VEHICLE DONATION TO THE TOWNSHIP OF WEST MILFORD POLICE DEPARTMENT BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT

WHEREAS the Passaic County Sheriff’s Department is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 1990 Ford Rescue Truck VIN# 1FDXK74PXLVA47516; and

WHEREAS by letter dated May 16, 2017, from Gary F. Giardina, Business Administrator for the Passaic County Sheriff’s Office to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Township of West Milford Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the said Township so that it may use said vehicle in conjunction with their needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on May 16, 2017 and recommended this resolution to the full Board for adoption;
NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves transferring one (1) 1990 Ford Rescue Truck, VIN # 1FDXK74PXLVA47516 for a nominal consideration of One Dollar and No Cents ($1.00), to the Township of West Milford Police Department; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any agreements necessary to turn over said property.

May 23, 2017
May 16, 2017

William J. Pascrell, III
Passaic County Council
401 Grand Street
Paterson, NJ 07505

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Pascrell;

The Passaic County Sheriff's Office has a vehicle that has come to the end of usefulness and is now considered surplus property.

The West Milford Police Department has made inquiry as to the availability of a surplus vehicle transfer to that department. The Sheriff's office has identified a 1990 Ford Rescue truck, Vin #1FDXK74PXLA47516 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, Please contact me.

Sincerely,

[Signature]
Gary F. Ciardina
Business Administrator
Res-Pg:k.33-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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

Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2017 ANNUAL ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: May 24, 2017
RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2017 ANNUAL ACTION PLAN

WHEREAS, the Passaic County Board of Chosen Freeholders, adopted resolution R-08-760 on September 9, 2008 which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-701 on August 16, 2016 which amended the Passaic County Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the plan allows for a 30 day period of review of the action to be taken by the Board of Chosen Freeholders on recommendations for the award of funds included in the Community Development Block Grant FY 2017 Action Plan; and

WHEREAS, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2017 and has made recommendations for awards; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing on the applications...
and awards on June 27, 2017 at the Freeholders’ regular conference meeting; and

WHEREAS, the Department of Planning and Economic Development also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the FY 2017 Annual Action Plan for a 30 day public review period including the recommendation of grant awards; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on May 16, 2017 and was recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on June 27, 2017 at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the recommendation of awards included in the FY 2017 Passaic County Community Development Block Grant Program Action Plan.

JRS/meg

May 23, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT
OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-
2017 ANNUAL ACTION PLAN

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE:

REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW: DATE

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development 5/16/2017

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify:

5. DISTRIBUTION LIST:

_____ Administration

_____ Finance

X _____ Counsel

X _____ Clerk to Board

_____ Other(s) Specify:

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170435
NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING

ANNUAL ACTION PLAN FY 2017 AND JUNE 27, 2017 PUBLIC HEARING
PASSEIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passeeic County Citizen Participation Plan, as amended, Passeeic County has prepared a new Annual Action Plan for FY 2017 for the Community Development Block Grant Program. The FY 2017 Annual Plan covers program period from September 1, 2017 to August 31, 2018.

Passeeic County will hold a public hearing on Tuesday, June 27, 2017. The hearing will be held at the Passeeic County Administration Building at 5:30 p.m. at the following location:

Passeeic County Administration Building
401 Grand Street – 2nd Floor Freeholder Meeting Room
Paterson, NJ 07505

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2017 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2017.

Copies of the Annual Action Plan for FY 2017 are available for public inspection and review at the following locations for a thirty-day period from June 12, 2017 to July 13, 2017.

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

AND

PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ

AND

MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES, PROSPECT PARK, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK
AND

http://www.passaiccountynj.org

The County expects to receive $700,000 for the program year that runs from September 1, 2017 to August 31, 2018. Activities in seven communities providing infrastructure and public facility improvements and three non-profit agencies providing public services are included in the FY 2017 Action Plan. All activities proposed will serve low and moderate income populations.

Passeeic County intends to submit the Annual Action Plan for FY 2017 to the U.S. Department of Housing and Urban Development (HUD) on or about July 20, 2017. The Passeeic County Board of Chosen Freeholders is expected to take action on the FY 2017 Annual Action Plan on July 18, 2017. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to the Passeeic County, Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center). All comments received on or by July 13, 2017 will be considered.

La información será proporcionada en español a petición.

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170435
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD A NO-COST TIME EXTENSION TO DECEMBER 31, 2017, TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20170436
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-34
CAF #
Purchase Req. #
Result Adopted

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Dated: May 24, 2017
RESOLUTION AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD A NO-COST TIME EXTENSION TO DECEMBER 31, 2017, TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Passaic County Board of Chosen Freeholders received a grant from the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) projects, which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2014 Action Plan via resolution R-2014-511 on June 24, 2014; and

WHEREAS, the FY 2014 Action Plan included funding for the Borough of Totowa, Sanitary Sewer Lining Program, Phase IV for a total of $106,581; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2014-806 on October 14, 2014 accepting the grant award from HUD for a total of $866,000; and
WHEREAS, the Passaic County Board of Chosen Freeholders allocated the funds via resolution R-2014-853 on October 28, 2014; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a sub-recipient agreement with all of the communities included in the FY 2014 Action Plan including the Borough of Totowa for $106,581; and

WHEREAS, all of the subrecipient agreements for FY 2014 projects are in effect until August 31, 2016; and

WHEREAS, the Board of Chosen Freeholder of Passaic County adopted resolution R-2016-703 on August 18, 2016 to provide a no-cost time extension of the FY 2014 Passaic County CDBG subrecipient agreement with the Borough of Totowa to December 31, 2016 due to delays in bidding, awarding the project and the completion of construction; and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-2016-1028 on December 13, 2016 to provide a Second no-cost time extension of the FY 2014 Passaic County CDBG sub-recipient agreement for the Borough of Totowa to June 30, 2017 due to errors in construction which delayed project completion; and

WHEREAS, the Borough of Totowa is now requesting a Third no-cost time extension to December 31, 2017 due to additional construction errors which must be remediated prior to the completion of construction (see attached letter); and
WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of May 16, 2017 and recommended to the full Board of approval; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers this no-cost time extension to December 31, 2017 to the sub-recipient agreement with the Borough of Totowa for their FY 2014 CDBG project to be a benefit to the community and its residents;

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of Passaic County hereby extends the subrecipient agreement with the Borough of Totowa to December 31, 2017, in order to complete the implementation of their project; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director be and is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2017 for the Borough of Totowa and act as the authorized representative of the County to execute all necessary documents and certification on behalf of the County of Passaic.

Dated: May 23, 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 AMENDING FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF TOTOWA, FOR THIRD A NO-COST TIME EXTENSION TO DECEMBER 31, 2017 TO COMPLETE THEIR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 106,581 – No change in $ of previously awarded grant
BUDGET ACCOUNT: G-01-41-838-014-PE1
PO-15-01927

4. COMMITTEE REVIEW:

___ Administration & Finance
___ Public Works / Buildings & Grounds
X___ Planning & Economic Development 5.16.2017
___ 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: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170436
May 10, 2017

VIA EMAIL ONLY

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic Development
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512-1167

RE: Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for FY2014 CDBG Grant Award
Borough of Totowa Sanitary Sewer Lining Project - Phase IV

Dear Ms. Hoffman:

Pursuant to the above referenced item, and in accordance with the requirements of the Passaic County Community Development Block Grant (CDBG) Sub Recipient Agreement for Totowa’s FY2014 CDBG project, the Mayor and Council of the Borough of Totowa do hereby respectfully request an additional extension of the project deadline until December 31, 2017.

While the project construction is substantially complete, we require an additional extension due to legal issues and to allow for any corrective work and final project closeout.

Thank you for your consideration.

Please do not hesitate to contact me with any questions you may have.

Very truly yours,

[Signature]
Joseph Wassel, RMC
Municipal Clerk

JW/diz
CDBG Agree FY14 Add Ext 51017
Enclosures
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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: May 23, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

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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RECU.= recuse

Dated: May 24, 2017
RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A FIFTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for $ 45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and
WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide a no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-960 on November 22, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2017; and

WHEREAS, the Borough of Haledon is now requesting a fifth no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to
December 31, 2017 due to their difficulty in identifying the appropriate company to implement the scope of work (see attached letter); and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of May 16, 2017 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this fifth no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to December 31, 2017 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2017 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.
JRS: meg

Dated: May 23, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

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

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

PO # 13-15898: NO COST TIME EXTENSION

3. COMMITTEE REVIEW:                                          DATE
   ___Administration & Finance                                 
   ___Public Works / Buildings & Grounds                     
   ___Planning & Economic Development                        5/16/2017
   ___Health, Human Services & Community Affairs             
   ___Law & Public Safety                                    
   ___Energy                                                 
   ___Other Specify:________________________________________

4. DISTRIBUTION LIST:
   ___Administration
   ___Finance
   ___Counsel
   ___Clerk to the Board
   ___DEPARTMENT

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BOROUGH OF HALEDON  
A Pioneer Community

DOMENICK STAMPONE  
MAYOR

ALLAN R. SUSAN, RMC/MMC  
MUNICIPAL CLERK/ADMINISTRATOR

TELEPHONE: 973-395-7766 EXT. 103  
FACSIMILE: 973-390-4781

May 17, 2017

County of Passaic  
Division of Economic Development  
Attn: Deborah Hoffman  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

RE: COMMUNITY DEVELOPMENT BLOCK GRANT  
PURCHASE AND INSTALLATION OF SECURITY CAMERAS

Dear Ms Hoffmann:

The Borough of Haledon is again requesting an extension to its 2013 CDBG award for the acquisition and installation of security cameras at the Samuel Braen Memorial Park/Roe Street Field playground.

Bids were received for this project on May 9, 2017, however, all bids exceeded the amount available. A resolution rejecting the bids is listed on the Mayor and Council May 18, 2017 meeting agenda. I intend to review the project and all options including the use of a National Cooperative. Therefore, I request an extension to December 31, 2017.

Thank you for your consideration.

Respectfully,

[Signature]

Allan R. Susen, RMC/MMC  
Municipal Clerk/Administrator

510 Belmont Avenue, Haledon, NJ 07508

Introduced on:  May 23, 2017  
Adopted on:  May 23, 2017  
Official Resolution#: R20170437
BOROUGH OF HALEDON
PASSAIC COUNTY, NEW JERSEY
GOVERNING BODY
RESOLUTION

RESOLUTION #2017-112

TITLE: REJECT ALL BIDS RECEIVED, SECURITY CAMERAS

WHEREAS, the Borough Administrator is recommending that all bids received for the purchase and installation of Security Cameras be rejected due to all bids exceeding the funds available for this project; and

WHEREAS, the Borough Administrator intends to review the project and bid specifications to determine options available to complete this much needed project; and

WHEREAS, the Borough Administrator has requested a deadline extension to Community Development Block Grant to December 31, 2017;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haledon that the request to reject all bids received for the Security Camera purchase and installation is approved.

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This resolution was duly adopted by the Council of the Borough of Haledon at a meeting held on May 18, 2017.

Allan R. Susen, RMC/MMC
Municipal Clerk/Administrator

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170437
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJTPA 2018-2020 REGIONAL/LOCAL FEDERAL CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT PROGRAM, FOR THE SMART CORRIDOR-TRAFFIC SIGNAL COORDINATION PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20170438
Meeting Date 05/23/2017
Introduced Date 05/23/2017
Adopted Date 05/23/2017
Agenda Item k-36
CAF #
Purchase Req. #
Result
Adopted

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

Dated: May 24, 2017
RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJTPA 2018-2020 REGIONAL/LOCAL FEDERAL CONGESTION MITIGATION & AIR QUALITY (CMAQ) GRANT PROGRAM, FOR THE SMART CORRIDOR-TRAFFIC SIGNAL COORDINATION PROJECT

WHEREAS, The NJTPA is soliciting applications for its Regional/Local CMAQ Initiatives Grant Program, to be supported by federal CMAQ funds allocated to the NJTPA region; and

WHEREAS, the purpose of this competitive program is to advance readily implementable and innovative projects and services that improve air quality and reduce congestion in the NJTPA’s air quality maintenance and non-attainment areas; and

WHEREAS, the Planning Department is requesting authorization to submit a grant application on behalf of Passaic County to the NJTPA 2018-2020 Regional/Local Federal Congestion Mitigation & Air Quality (CMAQ) Grant Program, for a Smart Corridor Traffic Signal Coordination Project in the amount of $2 Million Dollars total, including a 20% local match; and

WHEREAS, Smart Corridor Project concept was identified in the Transportation Element of the Passaic County Master Plan developed through an NJTPA Sub-regional Studies Grant; and

WHEREAS, the Smart Corridor project utilized a series of “smart” technology upgrades for existing traffic signals along the Paterson-Hamburg Turnpike, West Broadway, Main Avenue and Main Street in Wayne, Haledon, Paterson, Clifton and Passaic; and

WHEREAS, the goal of the project is to optimize traffic flow, reduce traffic accidents, and improve air quality along the aforementioned corridors: and

WHEREAS, the project utilizes a series of traffic vehicle detection cameras, cellular communication antennas and real-time
management software to produce traffic conditions and air quality conditions and provide active alerts when conditions require a response; and

WHEREAS, the data gathered through traffic detection and traffic counts will be used to create corridor-wide traffic signal plans that respond the peak traffic demands, that mitigate chronic traffic congestions, improve air quality and enhance overall safety along each roadway; and

WHEREAS, the 20% local match would be provided through the Corridor Enhancement Program with this amount not to exceed $400,000.00; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of May 16, 2017 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application to the NJTPA/2018-2020 Regional/Local Federal Congestion Mitigation & Air Quality (CMAQ) Grant Program, for the Smart Corridor Traffic Signal Coordination Project; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant application agreement and any and all necessary documents on behalf of the County of Passaic and that their signatures constitutes acceptance of the terms and conditions of the Grant Application Agreement.

Dated: May 23, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel#: Michael Lysicatos (973) 569-4040

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Requesting permission to apply for the NJTPA 2018-2020
Regional/Local Federal Congestion Mitigation & Air Quality (CMAQ)
program grant. The Smart Corridor – Traffic Signal Coordination
Project. $2 million total including 20% local match.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: $400,000

BUDGET ACCOUNT #: T-20-58-880-018-801
And T-20-56-880-019-801
ATTACH A COPY OF A ‘DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS’
PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES
REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE
RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET
LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN
PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:
   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Education & Sustainability
   ___ Planning & Economic Development

4. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify:

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170438
Identify specific shuttle projects (operations and/or vehicle replacement) that can be readily implemented to measurably reduce pollutants & congestion eligible under the Federal Congestion Mitigation & Air Quality (CMAQ) program.

Project Sponsor(s): County of Passaic, Department of Planning and Economic Development

Project Name: Smart Corridor – Traffic Signal Coordination project
Project Rank: First (only project)
Estimated $ Requested: $2 million total including 20% local match.(2018-2020)

Funding Type: TCAM Funding for traffic signal optimization/ITS and Smart Technology communication system

Description: The Smart Corridor project utilizes a series of “smart” technology upgrades to the existing traffic signals to reduce traffic congestion, optimize traffic flow, reduce traffic accidents, and improve air quality along major commercial and commuter corridors in Passaic County.

The project utilizes a series of traffic vehicle detection cameras, cellular communication antennas, and real-time management software to produce traffic conditions, air quality conditions and provide active alerts when conditions require a response.

The addition of 360 degree camera systems allows for 24-hour traffic counts of car, trucks, buses, pedestrians, and bicyclists to complete detailed engineering analysis. The counts assist with planning future capital investment needs such as adaptive signal control systems and reconfiguration of traffic intersections.

The data gathered through traffic detection and traffic counts will be used to create corridor-wide traffic signal plans that respond to the peak traffic demands that mitigate chronic traffic congestions, improve air quality, and enhance overall safety along each roadway. Performance measures will be cooperatively developed and monitored through the smart corridor technology to test and refine the practical application of the engineering solutions. The reporting will also allow users to monitor how existing and future capital works projects. An agreement will encompass the costs of monitoring the smart signals as well as pay for period and automated traffic counts of all modes of the corridors through the cameras.. (SEE ATTACHED MAPS)

Project Identification: The Smart Corridor Project concept was identified in the Transportation Element of the Passaic County Master Plan developed through an
NJTPA Subregional Studies Grant. The recommendations call for implementation of Intelligent Transportation Systems (ITS) which has been further refined to include Smart Cities technologies in subsequent studies and implementation activities. Passaic County is involved in a Smart Transit Hub partnership between City University of New York (CUNY), Rutgers, and NJ Transit to mobilize sensor technology to improve access to the Paterson Train Station for individuals with sight and sensory disabilities as part of the Global Cities Team Challenge (GCTC).

Estimated Results:

It is difficult to assess the potential emissions benefits at this time as the corridor has varying levels of traffic and efficiency that will impact the outcome of the ITS improvements. Main Avenue experiences approximately 13,000 ADT according to the NJDOT SLD and Paterson-Hamburg Turnpike experiences 25,000 ADT respectively. A 10% improvement on either would result in 250,000 to 500,000 lbs of CO2 reductions respectively. The County is currently refining the goals of the grant and potential efficiency gained on these roadways with the municipal partners before submitting the full application, but this provides a sense of the potential impacts. Secondary benefits include reduction in crashes that are normally achieved through congestion mitigation and signal optimization (vehicle, pedestrian and bicycle). The ability to collect real-time traffic data and travel time information will educate the Local Concept Development effort soon to be under way along the portion of Main Avenue in the City of Passaic that makes up the central business district. This project will also aid in the construction management efforts needed to construct the new NJ Transit bus station at the south end of the same corridor. The effort will build on the pilot deployment along Grand Street in Paterson and Intersect with the improvements along both Market Street in Paterson and Allwood Road in Clifton which have both received Local Safety Grants through the NJTPA.

FFY:

Installation in FY 2018 with monitoring and reporting through 2019 and 2020.

Who:

Passaic County would serve as the lead applicant as a member of the NJTPA Board. The County has been vetted as an authorized entity to use State and Federal funding, expediting any procurement and implementation hurdles. The project specs would be developed in partnership with the municipalities and installed by a contractor managed by the County. The County would also operate as the project manager in close coordination with the municipalities. The application would not preclude any of the local jurisdictional powers or responsibilities as there would be a working partnership included as part
of the formal agreement for 3 – 5 years with the vendor providing the
management and communication software.

Where:
The technology applications outlined are proposed for the roadways in
the maps. This includes portions of the Paterson-Hamburg Turnpike and
Central Avenue in Wayne; West Broadway, Main Street and in Paterson;
Main Avenue in Clifton; and Main Avenue in Passaic.

Partners:
The local partners will be the municipalities listed above and the
NJDOT. The County is also working with CUNY – University
Transportation Research Center to assist in developing the specs and
analyze the project outcomes.

Contact Person:
Michael Lysicatos AICP, PP – Assistant Director
P: 973.569.4047 F: 973.812.3540
mlysicatos@passaiccountynj.org
Passaic County Department of Planning and Economic Development

Smart Corridor – Traffic Signal Coordination project

Project Overview

The Smart Corridor project utilizes a series of "smart" technology upgrades to the existing traffic signals to reduce traffic congestion, optimize traffic flow, reduce traffic accidents, and improve air quality along major commercial and commuter corridors in Passaic County.

The project utilizes a series of traffic vehicle detection cameras, cellular communication antennas, and real-time management software to produce traffic conditions, air quality conditions and provide active alerts when conditions require a response.

The addition of 360 degree camera systems allows for 24-hour traffic counts of car, trucks, buses, pedestrians, and bicyclists to complete detailed engineering analysis. The counts assist with planning future capital investment needs such as adaptive signal control systems and reconfiguration of traffic intersections. The cameras can also monitor conditions that historically trigger alerts and can be shared with first responders.

The data gathered through traffic detection and traffic counts will be used to create corridor-wide traffic signal plans that respond the peak traffic demands that mitigate chronic traffic congestions, improve air quality, and enhance overall safety along each roadway. Performance measures will be cooperatively developed and monitored through the smart corridor technology to test and refine the practical application of the engineering solutions. The reporting will also allow users to monitor how existing and future capital works projects and be improved and properly engineered to meet real world conditions.
Project Benefits

**Quality of Life**
- Reduce congestion and improves air quality along busy county roadways
- Coordinate investments along County roadways with the signal system
- Provides the ability to respond to traffic and maintenance issues faster

**System Performance / Safety**
- Allows for synchronization of traffic signal timing, reducing congestion and traffic accidents
- Provides a communication tool between local and county traffic engineers
- Software provides automated monitoring and instant alerts to municipal and county staff
- Camera system provides live feeds for incident management first responders

**Cost Efficiency**
- Adds detection and analysis capability to traffic signal systems at the fraction of the price of replacing the signal equipment or converting to a full adaptive signal control system
- Technology upgrades can be reused or moved during infrastructure upgrades and eliminates the need to hard wire communications

**State of Good Repair / Maintenance**
- Extends the useful life of legacy traffic signal systems
- Adds detection and analysis capabilities to the traffic signals
- Provides the ability to access supporting documentation while monitoring signal conditions (i.e. signal timing plans, road resurfacing schedules, maintenance certifications, etc.)
- Cell phone antennas communicate condition and status of signal infrastructure with alerts

**Performance Measures**
- Improvised traffic management will lead to air quality improvements and additional funding opportunities
- Management software would provide a before and after analysis of traffic performance
- Sensors and cameras would provide real-time data to test against performance goals

**Builds on Existing Investments**
- Value added investment to ongoing and completed safety projects on County roadways
- Introduces coordination and communication “backbone” to add future smart technology
- Supplements signals that already deploy detection systems

**Five-Year Evaluation Period**
- Grant proposal covers costs associated with software maintenance and engineering analysis
- Provides the ability to analysis the corridor(s) to determine next generation technology that may be needed (i.e. adaptive signal control systems, intersection improvements, equipment upgrades)
Funding Opportunities

Transportation Clean Air Measures (TCAM) program – NJTPA

Program Overview

TCAM advances readily implementable and innovative projects to reduce congestion and improve air quality. These projects must have a positive impact on air quality and are required to demonstrate conformity. Passaic County has received and completed construction of the Morris Canal Greenway through TCAM demonstrating the ability to utilize this type of funding, giving the County priority status for additional funding.

Application to the Smart Corridor Project

The TCAM program would be ideal as an implementation funding source for the Smart Corridor Project. The project would apply a regional benefit of congestion management, air quality improvements as well as documented outcomes required of the program.

A coordinated effort to monitor and maintain the system while analyzing the data to meet the project goals and future capital investments would also be an innovative policy framework in New Jersey.

Grant Application

Passaic County would serve as the lead applicant as a member of the NJTPA Board. The County has been vetted as an authorized entity to use State and Federal funding, expediting any procurement and implementation hurdles. The County would also operate as the project manager in close coordination with the municipalities. The application would not preclude any of the local jurisdictional powers or responsibilities as there would be a working partnership included as part of the formal agreement.

Matching Funds

The grant requirements call for a 20% match for all funds requested. The County has identified potential funding sources for a match. The final dollar amount will be dependent on the final scope of work and project cost estimate.

Scope of Work

The technology applications outlined in the Project Overview on Page 1 are proposed for the roadways shown in the attached mapping. This includes portions of the Paterson-Hamburg Turnpike and Central Avenue in Wayne; West Broadway, Main Street and Market Street in Paterson; Main Avenue and Allwood Road in Clifton; and Main Avenue in Passaic. The application will include an agreement between all municipal and county partner on the scope of work as well as outlined responsibilities for installation, inspection and maintenance of equipment, and developing engineering solutions.
Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $55,826.40 FROM PASSAIC COUNTY CORRIDOR ENHANCEMENT FUND, FOR THE BOROUGH OF WOODLAND PARK, THE MCBRIDE AVENUE STREETSCAPE PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

_______________________________

REVIEWED BY:

_______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

_______________________________

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: May 24, 2017
AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF $55,826.40 FROM PASSAIC COUNTY CORRIDOR ENHANCEMENT FUND, FOR THE BOROUGH OF WOODLAND PARK, THE MCBRIDE AVENUE STREETSCAPE PROJECT

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Borough of Woodland Park has requested in a letter from the Borough Administrator, Kevin Galland, dated May 15, 2017 funds in the amount $55,826.40 in Corridor Enhancement Funds, collected in Woodland Park, for the McBride Avenue Streetscape Project, which will provide a decorative
streetscape along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue. (See attached copy of the letter); and

WHEREAS, the Streetscape Project will include the replacement, repair and/or installation of concrete sidewalks and curbing including decorative pavers along with historic lighting and related electrical wiring, street and way-finding signage, planters, benches, and trash and recycling receptacles; and

WHEREAS, the finished streetscape project will revitalize the Borough’s “Main Street” aesthetic and direct foot and bicycle traffic to local businesses while ensuring safe and convenient access to the many retails and dining establishments that line McBride Avenue; and

WHEREAS, the additional project benefits include enhanced pedestrian safety for students walking to and from school, and improve access to community centers, medical offices, and libraries; and

WHEREAS, the proposed improvements include ADA compliant barrier-free curb ramps, detectable warning surfaces, decorative lighting and decorative paving in the buffer zone between the sidewalk and the curb. (See attached); and

WHEREAS, the funds will require the execution of an Agreement as attached.

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of
May 16, 2017, and it was recommended to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of $55,826.40 from the Passaic County Corridor Enhancement Fund Program, for the Borough of Woodland Park McBride Avenue Streetscape Project, as set forth above; and

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

JRS:mcg

Dated: May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $55,826.40

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing and expenditure in the amount of $55,826.40 from Passaic County Corridor Enhancement Fund.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017

RC:fr
GRANT AGREEMENT
PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM
between the
County of Passaic
and
Borough of Woodland Park

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") established the Passaic County Corridor Enhancement Program ("Program") via Resolution R-07-734, dated July December 11, 2007, authorizing the collection of contributions from Passaic County Planning Board Applications in support of the Program for all site plan applications located on County roads in the County of Passaic ("County"); and

WHEREAS, the County maintains separate funds for each municipality based upon the contributions collected from Planning Board applications in said municipality on County roads; and

WHEREAS, the Borough of Woodland Park requested a grant in the amount of $55,826.40 ("grant") from the Board, for the McBride Avenue Streetscape Project, along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue;

NOW, THEREFORE, LET IT BE AGREED AND
ACCEPTED, the grant award by the County of Passaic to the Borough of Woodland Park is made subject to the following terms and conditions:

I. Borough of Woodland Park Program and Administrative Requirements.

The grant is restricted to the McBride Avenue Streetscape Project for a period of one (1) year, beginning [INSERT DATE ?] and ending
[INSERT DATE ?]. In the event that the scope of the project changes, the County must be informed in writing to the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512, c/o Director Michael La Place.

II. Acknowledgements and Public Announcements.

Acknowledgement of the grant to the Passaic County Board of Chosen Freeholders includes the following conditions upon acceptance of the Program monies:

A. The following language shall be prominently displayed:

“Funded by the Passaic County Board of Chosen Freeholders Corridor Enhancement Program” either directly on the enhancement being installed in the corridor, or in reasonable manner mutually agreed upon by both the Municipality and County.

B. The County reserves the right to make the first public announcement of the grant in a manner and a time of its choosing. If the Municipality issues a press release, provision should be made for a quote from the Director of the Board.

III. Reporting Requirements.

Within thirty (30) days of the end of the grant period, or upon completion of the project, a final budget report must be submitted to the County at the address listed herein for the Planning and Economic Development Department, providing invoices and cancelled (or copies) of checks for payment of the work and/or
materials as outlined the project description.

IV.  **Grantee Indemnification.**

The Municipality shall indemnify and hold harmless the County, its agents, consultants, officers, employees, and contractors from and against any and all third-party claims, actions, losses (whether joint or several), liabilities, damages, and related costs and expenses, including reasonable attorney's fees and expenses arising from: (i) breach of the Municipality's obligations regarding this grant project; (ii) personal injury (including death) due to negligence or willful misconduct of the Borough of Woodland Park.

Each party entitled to indemnification under this section shall supply prompt written notice to the party obligated to provide indemnification of any assertion concerning the grant project. Any delay in providing written notice shall not void the indemnification obligation, except to the extent that such a delay prejudicially affects the ability to defend the subject claims. The Parties shall cooperate to determine the validity of such claims, and will cooperate in defending against third parties with respect to those claims. Both the County and Woodland Park agree not to settle or compromise any claim relevant to the grant without prior written consent of the other party. Consent shall not be unreasonably withheld or delayed.

V.  **Entire Agreement/Amendments.**

The Parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and shall be
authorized by Resolution adopted by the Passaic County Board of
Chosen Freeholders and the Borough of Woodland Park with copies
of both resolutions affixed hereto.

VI. **Proper Authority.**

The parties hereto represent and warrant that the person executing
this Agreement has the full power and authority to enter into this
Agreement and that this Agreement has been duly authorized by
the appropriate resolution of each entity.

**IN WITNESS WHEREOF,** each party has executed this
Agreement and affixed its corporate seals on the date indicted
below. By executing this Agreement, each party acknowledges that
said execution has been duly authorized by a proper resolution of
the Passaic County Board of Chosen Freeholders and the Borough
of Woodland Park.

**ATTEST:**
Louis E. Imhof, III, Clerk
Board of Chosen Freeholders
Dated:

**COUNTY OF PASSAIC**
By:

Cassandra Lazzara, Director
Board of Chosen Freeholders

**WITNESS OR ATTEST:**

**BOROUGH OF WOODLAND PK**
By:

Dated: 
Keith Kazmark, Mayor

---

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170438
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Matthew Jordan 973-588-14405

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
   Authorizing the request from Woodland Park for the use of Corridor
   Enhancement Funds for their McBride Avenue Streetscape project in
   the amount of $55,826.40.

3. CERTIFICATION INFORMATION:
   AMOUNT OF EXPENDITURE: $55,826.40

   BUDGET ACCOUNT #: T-20-60-880-018-301
   ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS"
   PAGE FROM EDMCS

   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 APPROPRIATE 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
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy & Sustainability
   ___ Planning & Eco. Development
   DATE
   ___ 5/19/17

5. DISTRIBUTION LIST:
   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to Board
   ___ Other(s) Specify:

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170439
May 15, 2017

The Honorable Cassandra Lazzara
Freeholder Director
Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: County Corridor Enhancement Funds

Dear Honorable Lazzara:

The Borough of Woodland Park has initiated the McBride Avenue Streetscape Project that will provide a decorative streetscape along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue.

This project will include the replacement, repair and/or installation of concrete sidewalks and curbing including decorative pavers along with historic lighting and related electrical wiring, street and way-finding signage, planters, benches, and trash and recycling receptacles. The Borough is pursuing this effort to beautify and revitalize Woodland Park’s downtown into a pedestrian and bicycle-friendly commercial destination.

The finished streetscape will revitalize the Borough’s “Main Street” aesthetic and direct foot and bicycle traffic to local businesses while ensuring safe and convenient access to the many retail and dining establishments that line McBride Avenue. Additional project benefits include enhanced pedestrian safety for students walking to and from school and improved access to community centers, medical offices, and libraries. The proposed improvements include ADA compliant barrier-free curb ramps, detectable warning surfaces, decorative lighting and decorative paving in the buffer zone between the sidewalk and the curb.

Kevin V. Galland
Administrator/Municipal Clerk
May 15, 2017
The Honorable Cassandra Lazzara
Freeholder Director
RS: County Corridor Enhancement Funds
Page 2 of 2

Funding for this project is being provided in part by the New Jersey Department of Transportation via a grant from their Fiscal Year 2014 Municipal Aid Program in the amount of $280,000.00, and a like sum from their Fiscal Year 2015 Municipal Aid Program. Additional funding has been provided by the County of Passaic through its Passaic County Corridor Enhancement Funds (PCCEF) in the amount of $29,882.30.

It is my understanding that there are additional PCCEF available to the Borough of Woodland Park in the amount of $57,401.40 and the Borough of Woodland Park desires to use these funds for the streetscape project. At this time I am requesting that the appropriate County personnel take the necessary steps to release the referenced County funds to the Borough so that we can utilize the full amount of the grants for the McBride Avenue Streetscape project.

If you have any questions regarding my request, please feel free to contact me.

Sincerely,

Kevin Galland

cc: Mr. Anthony DeNova, Passaic County Administrator
Mr. Michael LaPlace, Passaic County Planning Director
Mr. Matthew Jordan, Deputy County Administrator

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170438
GRANT AGREEMENT
PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM
between the
County of Passaic
and
Borough of Woodland Park

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") established the Passaic County Corridor Enhancement Program ("Program") via Resolution R-07-734, dated July December 11, 2007, authorizing the collection of contributions from Passaic County Planning Board Applications in support of the Program for all site plan applications located on County roads in the County of Passaic ("County"); and

WHEREAS, the County maintains separate funds for each municipality based upon the contributions collected from Planning Board applications in said municipality on County roads; and

WHEREAS, the Borough of Woodland Park requested a grant in the amount of $55,826.40 ("grant") from the Board, for the McBride Avenue Streetscape Project, along entire length of McBride Avenue from Glover Avenue to Lackawanna Avenue;

NOW, THEREFORE, LET IT BE AGREED AND

ACCEPTED, the grant award by the County of Passaic to the Borough of Woodland Park is made subject to the following terms and conditions:

I. Borough of Woodland Park Program and Administrative Requirements.

The grant is restricted to the McBride Avenue Streetscape Project for a period of one (1) year, beginning [INSERT DATE] and ending

Introduce on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170439
[INSERT DATE ?]. In the event that the scope of the project changes, the County must be informed in writing to the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512, c/o Director Michael La Place.

II. Acknowledgements and Public Announcements.

Acknowledgement of the grant to the Passaic County Board of Chosen Freeholders includes the following conditions upon acceptance of the Program monies:

A. The following language shall be prominently displayed:

“Funded by the Passaic County Board of Chosen Freeholders Corridor Enhancement Program” either directly on the enhancement being installed in the corridor, or in reasonable manner mutually agreed upon by both the Municipality and County.

B. The County reserves the right to make the first public announcement of the grant in a manner and a time of its choosing. If the Municipality issues a press release, provision should be made for a quote from the Director of the Board.

III. Reporting Requirements.

Within thirty (30) days of the end of the grant period, or upon completion of the project, a final budget report must be submitted to the County at the address listed herein for the Planning and Economic Development Department, providing invoices and cancelled (or copies) of checks for payment of the work and/or
materials as outlined the project description.

IV. **Grantee Indemnification.**

The Municipality shall indemnify and hold harmless the County, its agents, consultants, officers, employees, and contractors from and against any and all third-party claims, actions, losses (whether joint or several), liabilities, damages, and related costs and expenses, including reasonable attorney’s fees and expenses arising from: (i) breach of the Municipality’s obligations regarding this grant project; (ii) personal injury (including death) due to negligence or willful misconduct of the Borough of Woodland Park.

Each party entitled to indemnification under this section shall supply prompt written notice to the party obligated to provide indemnification of any assertion concerning the grant project. Any delay in providing written notice shall not void the indemnification obligation, except to the extent that such a delay prejudicially affects the ability to defend the subject claims. The Parties shall cooperate to determine the validity of such claims, and will cooperate in defending against third parties with respect to those claims. Both the County and Woodland Park agree not to settle or compromise any claim relevant to the grant without prior written consent of the other party. Consent shall not be unreasonably withheld or delayed.

V. **Entire Agreement/Amendments.**

The Parties acknowledge and agree that this writing constitutes the only and entire Agreement between the parties and shall be
authorized by Resolution adopted by the Passaic County Board of
Chosen Freeholders and the Borough of Woodland Park with copies
of both resolutions affixed hereto.

VI. **Proper Authority.**

The parties hereto represent and warrant that the person executing
this Agreement has the full power and authority to enter into this
Agreement and that this Agreement has been duly authorized by
the appropriate resolution of each entity.

**IN WITNESS WHEREOF,** each party has executed this
Agreement and affixed its corporate seals on the date indicted
below. By executing this Agreement, each party acknowledges that
said execution has been duly authorized by a proper resolution of
the Passaic County Board of Chosen Freeholders and the Borough
of Woodland Park.

**ATTEST:**

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<thead>
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<tr>
<td>Board of Chosen Freeholders</td>
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<table>
<thead>
<tr>
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<th>Cassandra Lazzara, Director</th>
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**WITNESS OR ATTEST:**

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<tr>
<td>Dated:</td>
<td>Keith Kazmark, Mayor</td>
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</table>
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Novo III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: May 24, 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 an auction on May 18, 2017, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auctions for the vehicles listed on the attached communication; 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 N.J.S.A. 39:10A-5 if no acceptable bids are received a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, 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 members of the Freeholder Law and Public Safety Committee 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.

Dated: May 23, 2017
Sir,

The following is a list of vehicles that were put out to public auction on 5-18-17 at Classic Towing that had no successful bids.

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<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>License Plate</th>
<th>Bid Amount</th>
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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: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RESCHEDULING THE CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS PREVIOUSLY NOTICED FOR TUESDAY, JUNE 13, 2017 AT THE PASSAIC COUNTY ADMINISTRATION BUILDING TO MONDAY, JUNE 12, 2017 AT THE PASSAIC COUNTY PUBLIC SAFETY ACADEMY AND DIRECTING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID RESCHEDULED MEETING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
CLERK OF THE BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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FREEHOLDER

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

Dated: May 24, 2017
RESOLUTION RESCHEDULING THE CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS PREVIOUSLY NOTICED FOR TUESDAY, JUNE 13, 2017 AT THE PASSAIC COUNTY ADMINISTRATION BUILDING TO MONDAY, JUNE 12, 2017 AT THE PASSAIC COUNTY PUBLIC SAFETY ACADEMY AND DIRECTING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES AS TO SAID RESCHEDULED MEETING

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) adopted a Resolution (R-2017-0001) at its Reorganization Meeting on January 5, 2017 establishing a schedule of Conference and Regular Meetings for the current year; and

WHEREAS pursuant to said resolution, Conference and Regular Meetings of the Board were scheduled and properly noticed for Tuesday, June 13, 2017 commencing at 5:30 p.m. (as to the Conference Meeting) and 6:00 p.m. (as to the Regular Meeting); and

WHEREAS the said Board by Resolution R-2017-0401 dated May 9, 2017, scheduled a Public Hearing before the Board to consider public comments with regard to a proposed land swap for Monday June 12, 2017 at 5:00 p.m. to be held at the Passaic County Public Safety Academy at 300 Oldham Road in Wayne, New Jersey; and

WHEREAS due to a scheduling conflict, the Board is desirous of changing the date of the previously noticed Conference and Regular scheduled Freeholder meeting from June 13, 2017 at the Passaic County Administration Building to Monday June 12, 2017 at the said Public Safety Academy Building with the conference meeting to commence at 5:30 p.m. and the regular meeting to commence at 6:00 p.m. with the location to be changed to
the Passaic County Public Safety Academy in Wayne, New Jersey; and

WHEREAS the Freeholders of the Finance & Administration Committee have reviewed this matter and are recommending this change to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Conference and Regular Meetings previously scheduled for Tuesday, June 13, 2017 be and hereby are rescheduled for Monday, June 12, 2017 at the Passaic County Public Safety Academy, 300 Oldham Road, Wayne, New Jersey, with the Conference Meeting to commence at 5:30 p.m. and the Regular Meeting to commence at 6:00 p.m.; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to take all actions necessary to issue all required notices as to the rescheduled meeting in compliance with the Open Public Meetings Act.

Dated: May 23, 2017
Passaic County Board of Chosen Freeholders

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)

Date: May 23, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<table>
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<th>Official Resolution#</th>
<th>R20170442</th>
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<td>05/23/2017</td>
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<td>Adopted Date</td>
<td>05/23/2017</td>
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<td>Agenda Item</td>
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PRES.= present  ABS.= absent  MV.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain  REC.U.= recuse

Dated: May 24, 2017
RESOLUTION FOR CHANGE ORDER #1 FOR LIGHTON INDUSTRIES AS IT PERTAINS TO THE RENOVATION AND CONSTRUCTION OF THE CADDY SHACK PRO-SHOP AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to authorization to provide new water service for the renovated Golf Shop, a new light fixture for better aesthetics, and exterior light fixtures for security purposes in the amount of $3,842.17, as evidenced in attached letter from the Passaic County Engineer dated May 9, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on May 8, 2017 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated May 9, 2017 and attached hereto, be and the same is hereby approved:

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170442
CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See May 9, 2017 letter attached hereto

Addition $ 3,842.17

REASON FOR CHANGE

See May 9, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 149,947.28</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Total</td>
<td>$ 149,947.28</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ -0-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 149,947.28</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 3,842.17</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 153,789.45</td>
</tr>
</tbody>
</table>

Dated: May 23, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,842.17

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

PURPOSE: Resolution for change order #1 for Lighton Industries as it pertains to the renovation and construction of the Caddy Shack Pro-Shop.

Richard Cahill, Chief Financial Officer

DATED: May 23, 2017
May 9, 2017

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

PROJECT: Caddy Shack to Pro Shop Renovation and Construction
Preakness Valley Park-Golf Course
Township of Wayne, NJ
Change Order #1—Lighton Industries Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $3,842.17 addition to the above referenced project.

This Change Order addresses the authorization of a new water service to be provided for the renovated Golf Shop. Water lines had to be brought through the foundation to connect to the Golf Shop’s bathroom. A new light fixture was specified for better aesthetics. Exterior light fixtures were specified for security purposes.

This Change Order was reviewed and discussed at the Public Works Committee meeting of May 8, 2017 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #1 in the amount of $3,842.17 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

/signed_line/
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
431 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (ADD)
PROJECT No.
DATE: April 24, 2017

PROJECT TITLE: Preakness Valley Golf Course Pro Shop
LOCATION: Wayne, NJ
DATE OF CONTRACT: 14-Feb-17
OWNER: Passaic County Board of Chosen Freeholders
CONTRACTOR: Lighton Industries

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>1</td>
<td>Labor- Carpentry and Plumbing</td>
<td></td>
<td></td>
<td>$858.76</td>
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</tr>
<tr>
<td>2</td>
<td>Demolition-Concrete</td>
<td></td>
<td></td>
<td>$666.92</td>
<td></td>
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<tr>
<td>3</td>
<td>Electrical-light fixtures</td>
<td></td>
<td></td>
<td>$2,300.72</td>
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<tr>
<td></td>
<td>Earthwork- hand excavation, backfilling and compaction</td>
<td></td>
<td></td>
<td>$287.02</td>
<td></td>
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<tr>
<td></td>
<td>Total Extras</td>
<td></td>
<td></td>
<td>$3,842.17</td>
<td></td>
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</table>

Supplementals

| Total Supplementals | $ |

Total Adds

| Total Adds | $3,842.17 |

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

ADD TO THE AMOUNT OF CONTRACT

ORIGINAL DATE FOR COMPLETION

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME

NEW DATE FOR COMPLETION IS

May 14, 2017
10 Calendar Days
May 24, 2017

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution#: R20170442
2. REASON FOR CHANGE

The County authorized new water service to be provided for the renovated Golf Shop. Water lines had to be brought through the foundation to connect to the Golf Shop's bathroom. Light fixtures were substituted for better aesthetics. Exterior light fixtures were specified for security purposes.
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 (ADD)
PROJECT No.

DATE: April 24, 2017

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT......................................................... $ 149,947.28
PREVIOUS ADDITIONS................................................................. $ -
TOTAL......................................................................................... $ 149,947.28
PREVIOUS DEDUCTIONS............................................................... $ -
NET PRIOR TO THIS CHANGE....................................................... $ 149,947.28
AMOUNT OF THIS CHANGE (Add)................................................... $ 3,842.17
CONTRACT AMOUNT TO DATE....................................................... $ 153,789.45

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 .............. LIGHTON INDUSTRIES

SIGNATURE................................................................. DATE

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

Reviewed By and Prepared By: .................................................. Date
(County Architect)
Reviewed By and Recommended for Processing By: .................. Date
(County Architect)
Recommend for Approval By: .................................................. Date
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE................................................................. DATE:
Cassandra Lazzara, Freeholder - Director

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170442
Job Order

MRES] State Approved Coop #65MCESSCCPS
JOC Contract No.: MRES 14/15-19 GC1

New Job Order [ ] Modify an Existing Job Order [X]

Job Order Number: 040146.02
Job Order Title: Passaic County Golf Course - Caddy Shack Supplemental Additional Work
Contractor Name: Lighton Industries
Contact: Andrew Thompson
Phone: 9737423935
Contact: Anthony Oliver
Phone: (732) 901-9625

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 04/05/2017, and as per the terms and conditions of JOC Contract No MRES 14/15-19 GC1.

Brief Task Order Description:

Adjustments.

Time of Performance

Estimated Start Date: 
Estimated Completion Date: 

Liquidated Damages 
Will apply: [ ] Will NOT apply: [X]

Validation Information

No Adjustment 1.0000
Option 2 - Year 3 - Normal Work 1.2325

Job Order Firm Fixed Price: $3,842.22

Owner Purchase Order:

Approvals

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<tr>
<th>Project Manager</th>
<th>Date</th>
<th>Bureau/Division Manager</th>
<th>Date</th>
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<tbody>
<tr>
<td>Technical/Engineer Review</td>
<td>Date</td>
<td>Contracting Officer</td>
<td>Date</td>
</tr>
</tbody>
</table>

Introduced on: May 23, 2017
Adopted on: May 23, 2017
Official Resolution #: R20170442
To: Contractor Project Manager  
Lighton Industries  
801 Corporate Circle, Suite 1  
Toms River, NJ 08755  

From: Andrew Thompson  
MRES - Passaic County  
No Address Input  
9737423935

Job Order No: 045143.02  
Job Order Title: Passaic County Golf Course - Caddy Shack Supplemental Additional Work  
Contract #: MRES 14/15-19 GC1

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Additional work as requested including - Supply and install 3 2 head adjustable exterior flood lights. Install one double duplex receptacle assembly in office. Work associated with new water service ran to building. Fabricate and install painted finished plywood enclosure of new water meter. Supply of 3 interior light fixtures - adjustment to fixtures priced in original job order. Credit for reduced size of concrete pad at entrance.

Subject to the terms and conditions of JOC Contract MRES 14/15-19 GC1.

Andrew Thompson  
Date

Contractor Project Manager  
Date

Introduced on: May 23, 2017  
Adopted on: May 23, 2017  
Official Resolution#: R20170442
Contractor's Cost Proposal - Summary (L/E/M)

MRES Coop #655/CESCCEPS

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<td>01</td>
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<td>02</td>
<td>JOC Master Contract #</td>
<td>$656.92</td>
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<td>JOC Work Order #</td>
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<td>26</td>
<td>Owner PO #</td>
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<td>31</td>
<td>Contractors Name: Parsal County Golf Course - Caddy Shack Supplemental Additional Work</td>
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<td>Proposal Total</td>
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<td>$3,842.22</td>
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This Proposal Total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: 15.15%
### Contractor's Cost Proposal - Detail (L/E/M)

**MRESC State Approved Coop #55MCESCDPS**

**Data:**
- **Date:** April 10, 2017

**Re:**
- **IGC Master Contract #:** MRESC 14/15-19 GC1
- **JOC Work Order #:** 046146.02

**Title:** Passaic County Golf Course - Caddy Shack Supplemental Additional Work

**Contractor:** Lighton Industries

**Proposal Value:** $3,842.22

### Section - 01

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<td>HR Carpenter</td>
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<td></td>
<td></td>
<td>411.61</td>
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<td>For fabrication and installation of painted finished plywood enclosure over new water meter. Enclosure to be removal for access to meter.</td>
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<td>2</td>
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<td>1,232.5</td>
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<td>Additional labor to extend new MAPER water piping, stubbed through foundation by others, up above finishes floor and install new MAPER meter plates provided by others.</td>
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**Subtotal for Section - 01**

$858.76

### Section - 02

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<td>3</td>
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<td>SF &gt;3' To 9' By Hand, Break-up And Remove Concrete Paving</td>
<td>12.06</td>
<td>5.91</td>
<td>1,232.5</td>
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**Subtotal for Section - 02**

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### Section - 03

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<td>SF 4' 3,000 PSI Slab On Grade Concrete Slabs Assembly</td>
<td>12.00</td>
<td>5.57</td>
<td>1,232.5</td>
<td>82.36</td>
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**Subtotal for Section - 03**

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<td>MOD For Up To 506, Add</td>
<td>12.06</td>
<td>2.29</td>
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**Subtotal for Section - 03**

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<td>7</td>
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<td>5.57</td>
<td>1,232.5</td>
<td>7274.60</td>
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Credit back for reduced quantity of concrete to be poured at entrance apron due to scope change.

**Subtotal for Section - 03**

$7274.60

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**Contractor's Cost Proposal - Detail (L/E/M) Report**

Page 1 of 3

4/12/2017

**Adopted on:**
- May 23, 2017

**Official Resolution #:** R20170442

**Introduced on:**
- May 23, 2017
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 hereto (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

Introduced on: May 23, 2017
Adopted on:
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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.