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: October 24, 2017

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders is aware that November has been designated as Pancreatic Cancer Awareness Month.

2. Passaic County Board of Chosen Freeholders is Aware that Paul Barnes was honored at the Veterans Ceremony hosted by Calvary Baptist Church of Paterson.

H. Motion to suspend the regular Order of Business:

I. Guaranty Ordinance 2017-09:

1. Motion to open the Public Hearing on Guaranty Ordinance 2017-09

2. Director: Does anyone present desire to be heard on Guaranty Ordinance 2017-09

3. Motion to close the Public Hearing on Guaranty Ordinance 2017-09

4. Motion to adopt Guaranty Ordinance 2017-09

J. Motion to resume the Regular Order of Business

K. Freeholder Reports:

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

L. Communications: None

M. Oral Portion:

1. Motion to Open the Public Portion of the meeting

2. Motion to Close the Public Portion of the meeting

N. Resolutions - Consent Agenda
ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING TRANSFER I, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION REQUESTING CANCELLATION OF 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) SmartSTEPS 16/17, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SmartSTEPS 16/17, ALL AS NOTED IN THE RESOLUTION

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

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

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

7. 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) AGING PLAN, ALL AS NOTED IN THE RESOLUTION

8. 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) BODY PCPO, ALL AS NOTED IN THE RESOLUTION

9. 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) FILM, ALL AS NOTED IN THE RESOLUTION

10. 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) PECKMAN, ALL AS NOTED IN THE RESOLUTION

11. 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) UASI, ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION AMENDING R-2016-0980 DATED DECEMBER 13, 2016 TO ALLOW AN INCREASE OF THE AWARD OF CONTRACT TO ROBERT T. CALISE OF WAYNE, NJ FOR ACCOUNTING CONSULTING SERVICES FOR 2017 TO AN AMOUNT NOT TO EXCEED $85,000.00, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING TWO PROJECT MANAGEMENT AGREEMENTS BY AND BETWEEN THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AND THE COUNTY OF PASSAIC FOR THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT AND THE GARRET MOUNTAIN RESERVATION DEER FENCE PROJECT, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AWARDING PROFESSIONAL APPRAISAL SERVICES CONTRACT FOR COUNTY-OWNED PROPERTY ALONG DEY ROAD IN WAYNE, NJ & LACKAWANNA AVENUE IN WOODLAND PARK, NJ TO HARRY L. SCHWARZ & CO. FOR A PROPOSED LAND SWAP, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION AUTHORIZING A CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF CERTAIN ADMINISTRATIVE SERVICES AND PROVISION OF PREMIUM COVERAGE RELATIVE TO THE DENTAL PLAN MAINTAINED FOR COUNTY EMPLOYEES, ALL AS NOTED IN THE RESOLUTION.

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

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROJECT LIFESAVER INC OF CHESAPEAKE, VA FOR INDIVIDUAL GPS TRACKER WATCH BRACELET FOR ELDERLY OR MEDICAL NEED CITIZENS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY BOARD OF SOCIAL SERVICES (PCBSS) FOR CONTINUATION OF EMPLOYEE SERVICES AND OTHER CLERICAL SERVICES AS WELL AS MANDATED PENSION SERVICES FOR EMPLOYEES OF THE PCBSS BY SAID COUNTY EMPLOYEE, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KAIROS DEVELOPMENT GROUP LLC OF PHILADELPHIA, PA FOR CONSULTING SERVICES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS
20. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2018 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

21. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF $6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION A ONE YEAR SOFTWARE MAINTENANCE AGREEMENT WITH PLATINUM NETWORKS, LLC FOR SECURITY SYSTEMS FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $7,995.00, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION TO RESCIND R-17-0841 DATED OCTOBER 10, 2017 FOR RENTAL AND LAUNDER SECURITY UNIFORMS PURSUANT TO DIRECT NEGOTIATIONS FOR A TERM OF THREE YEARS (TWO YEARS WITH ONE (1) YEAR OPTION TO RENEW) FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $11,525.00, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO AMERICAN WEAR UNIFORMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION TO ADVERTISE REQUEST FOR PROPOSAL FOR PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM PROJECT 1-SCREENING, ASSESSMENT, CASE PLAN DEVELOPMENT AND TREATMENT, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF $29,659.00 FOR A TOTAL AWARD OF $230,881.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING THE COLLABORATION OF COUNTY DEPARTMENTS TO RAISE AWARENESS OF RESOURCES AVAILABLE TO VETERANS THROUGH THE VA AND BEYOND IN AN EFFORT TO REDUCE RISK OF SUICIDE AND ENHANCE THE QUALITY OF LIFE OF THE INDIVIDUALS WHO SERVED OUR COUNTRY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

28. RESOLUTION AUTHORIZING FINAL PAYMENT TO DTS SERVICES, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS PROJECT – PHASE I IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR SURVEY AND ENGINEERING SERVICES RELATING TO THE HIGHLANDS RAIL TRAIL PROJECT—SECTION I IN THE BOROUGH OF WANAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2018 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE PURCHASE OF PAVING STONES AND RETAINING WALL BLOCK FROM ATHENIA MASON SUPPLY, INC. FOR THE PASSAIC COUNTY PARKS DEPARTMENT FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION FOR CHANGE ORDER #1 FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF’S HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE PAYMENT OF THE EXTRA COSTS ASSOCIATED WITH THE PURCHASE OF REAL PROPERTY LOCATED AT 459 HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL TESTING SERVICES FOR THE REPLACEMENT OF SAW MILL ROAD CULVERT (STRUCTURE NO. 1600-379) OVER SQUAW BROOK PROJECT AND THE REHABILITATION OF SQUAW BROOK ROAD CULVERT (STRUCTURE NO. 1600-391) OVER SQUAW BROOK PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS’ APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $1,700.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO BE USED BY THE PASSAIC COUNTY DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS FOR THE IMPLEMENTATION OF A THEATRE PROGRAM IN PASSAIC COUNTY PARKS, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

38. RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD ALLOWING THE COUNTY OF PASSAIC TO FUEL CERTAIN VEHICLES AT FUELING FACILITIES IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING INSTALLATION OF A HISTORIC MARKER AT 95 MOUNTAIN VIEW BOULEVARD IN WAYNE, NJ AND APPROVAL OF PAYMENT THROUGH THE PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

40. RESOLUTION AUTHORIZING PURCHASE OF BLOOD CONTROL FIRST AID ITEMS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH G.S.A CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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

42. RESOLUTION AMENDING RESOLUTION R 2017 0397 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY- GRANT” BY APPROVING THE ACCEPTANCE Voca GRANT NUMBER V-80-15 IN THE AMOUNT OF $407,809.00 FOR A PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018., ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING PURCHASE OF DATALOCKER USB DRIVES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING PURCHASE OF ASSORTED COMPUTER ACCESSORIES/COMPONENTS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT AND COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING PURCHASE OF SECURITY KEY SYSTEMS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING PURCHASE OF A COMPLETE SECURITY REVIEW ANALYZATION OF THE CISCO NETWORK SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

47. RESOLUTION AUTHORIZING PAYMENT OF THE SUBSCRIBER FEE FOR LAND, MOBILE RADIO SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER LICENSES, CONTRACTS AND SUBSCRIPTIONS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS AND RELATED EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED “2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT”, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING PURCHASE OF A VOICE RECORDING SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

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

**PLANNING AND ECONOMIC DEVELOPMENT**

54. RESOLUTION APPROVING THE ADVERTISEMENT AND PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2018 APPLICATION, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION TO SUPPORT THE DEVELOPMENT OF THE CENTER FOR DISCOVERY AND INNOVATION BY HACKENSACK UNIVERSITY MEDICAL CENTER AND HACKENSACK MERIDIAN HEALTH AT THE FORMER ROCHE SITE, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO REALLOCATE A TOTAL OF $50,000 IN FUNDING TO THE FY 2017 WEST MILFORD ADA ACCESSIBILITY PROJECT FOR MUNICIPAL COMPLEX BUILDING 2 LOCATED AT 649 RIDGE ROAD, WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

57. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO PURCHASE TWO (2) ADDITIONAL WASHER-EXTRACTORS FOR THE PASSAIC COUNTY JAIL FROM DIRECT MACHINERY, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AUTHORIZING PURCHASE OF COMPUTERS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION AMENDING RESOLUTION R 2017 0651 DATED AUGUST 15, 2017 AWARDING A CONTRACT FOR INMATE PHONE SERVICES AND OTHER COMMUNICATION SERVICES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

O. 12. New Business:

1. Personnel

2. Bills

3. Certification of Payroll

4. Receipt of Departmental Reports

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

October 24, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day
in the Freeholders Chambers at 6:00 p.m.

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

Roll Call:

Members Present
Bartlett
Duffy
Lepore
Deputy Director James
Director Lazzara

Members Absent
Akhter
Best

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Lepore, second by Freeholder James, that the minutes for
October 16, 2017, be approved which the motion was carried on a roll call of five votes
in the affirmative with Freeholder Bartlett and Duffy abstaining and Freeholder Akhter
and Freeholder Best being absent.

Proclamations: None

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:
1. Kurt Schmakenberg, Clifton, NJ
2. Vera Lazar, Clifton, NJ

November 21, 2017
3. Curor Markan, Wayne, NJ  
4. Barbara Lamanna, Wayne, NJ  
5. Sahil Shah, Edison, NJ  
6. Ann Schnakenberg, Clifton, NJ  
7. Mary Flynn, Clifton, NJ  
8. Skip Barlett,  

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

ROLL CALL: Akhter, Absent; Barlett, Yes; Best, Absent; Duffy, Yes; Lepore, Yes; James, Yes; Director: Lazzara, Yes.  

Consent Agenda Resolutions:  

A motion was made by Freeholder James, second by Freeholder Lepore to amend K-1 and add Resolutions K-40 thru K-46 to the consent agenda and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.  

A motion was made by Freeholder Duffy, seconded by Freeholder Lepore that Resolutions K-1 thru K-46 with the amendments be adopted, and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.  

"End of Consent Agenda"  

New Business:  

Supplemental Debt Statement – Received from the CFO and Filed  

Guaranty Ordinance 2017-09:  

A motion was made by Freeholder Lepore and second by Freeholder Duffy, that Guaranty Ordinance 2017-09 be approved on first reading, and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.  

Personnel:  

A motion was made by Freeholder Lepore, Second by Freeholder James, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.  

Bills:  

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

<table>
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<th>Current Fund</th>
<th>6-01</th>
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<td>1,995,046.52</td>
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<tr>
<td>HUD Budget Expenditures</td>
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Year Total: 1,996,982.68  

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<td>Open Space Trust FY2016</td>
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<tr>
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<td>22,918.82</td>
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Year Total: 57,995.67

Introduced on: November 21, 2017  
Adopted on:  
Official Resolution#: 
Professional Liability Trust           T-19         156,817.44
Trust Fund Other                      T-20         63,907.02
Municipal Forfeiture Funds            T-22         3,361.86
Prosecutor's Confiscated Funds        T-23         109.38
Para Transit Trust Fund               T-24          6,350.70

Year Total:                            230,546.40
Private Industry Council              Z-81          3,498.91
Total of All Funds                    S4,767,522.64

Current Fund                          6-01         610.00
Current Fund                          7-01       11,150,781.36
Payroll Agency Deductions             7-05        2,772,509.05
HLC Budget Expenditures               7-25        12,875.87
State/Federal Grant Fund              G-01        545,612.35
DED Trust EMPL Off Duty Police         T-13         99,961.50
Professional Liability Trust          T-19         5,940.00
Trust Fund Other                      T-20         6,000.00
Private Industry Council              Z-81        10,259.79

Total All Funds:                      $14,607,542.92

Be approved which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.

Payroll Certification:
A motion was made by Freeholder James, seconded by Freeholder Lepore, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on a roll call, with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.

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

Resolution l-10:
A motion was made by Freeholder James, seconded by Freeholder Lepore, formally concurring with the votes cast by participants in “Youth and Government Day” in the County of Passaic and Directing the Clerk of the Board to record said votes in the usual manner for purposes of the official records of the Board, which motion was approved on a roll call, with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.

Adjournment
Motion made by Freeholder Lepore, seconded by Freeholder Duffy that the regular meeting be adjourned at 6:35 p.m., and the motion was carried on roll call with five (5) votes in the affirmative with Freeholder Akhter and Freeholder Best being absent.

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

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

[Signature]

Prepared by: Amdra Lisa Hill
RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED PARKING REVENUE REFUNDING BONDS, SERIES 2017 (200 HOSPITAL PLAZA CORPORATION PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $27,000,000

WHEREAS, the COUNTY OF PASSAIC, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the “Act”), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the County, in order to assist the Authority with the financing of a proposed refunding to be undertaken on behalf of 200 Hospital Plaza Corporation, a State of New Jersey not-for-profit corporation (the “Borrower”) in order to refinance a loan made to it when the Authority issued its $29,620,000 County Guaranteed Parking Revenue Bonds (200 Hospital Plaza Corporation Project), Series 2010, which financed, among other things, a parking deck adjacent to the hospital campus of St. Joseph’s Regional Medical Center located in the City of Paterson, New Jersey on behalf of the Borrower (the “Project”), has determined to provide for the guaranty of County-Guaranteed Parking Revenue Refunding Bonds, Series 2017 (200 Hospital Plaza Corporation Project) of the Authority and any bonds issued to refund said bonds (the “Obligations”) issued in accordance with an indenture of trust, as may be amended and supplemented (the “Indenture”) by and between the Authority and the trustee named therein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the “Local Bond Law”).

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time $27,000,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: 2017-0009

2570033.2 113202-95917
are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Indenture shall not be counted for the purpose of $27,000,000 limitation contained in this guaranty.

Section 3. The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under the Indenture.

IN WITNESS WHEREOF, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

COUNTY OF PASSAIC, NEW JERSEY

By: ________________________________

Freeholder-Director,
Deputy Freeholder-Director
or Director of Finance

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming “final” (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond
purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County’s responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

Section 4. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed $27,000,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is $27,000,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: 2017-0009
$27,000,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

Section 6. To the extent the Obligations are not issued in 2017, reference herein to "2017" may without any further action be changed to the year of issuance of such Obligations and all dates related to such year of issuance shall be automatically adjusted.

Section 7. This guaranty shall take effect at the time and in the manner provided by law.
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER I, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 22, 2017
COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between Appropriations # 1

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

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

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Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170912
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INTEREST ON BONDS
7-01-45-930-002-299 Other Expenses 129,281

VOCATIONAL SCHOOL BONDS
7-01-45-930-004-299 Other Expenses 80,196

B.A.N. INTEREST
7-01-45-935-001-299 Other Expenses 109,847

Sub-Total: 787,324 787,324

Grand Total: 2,706,324 2,706,324

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REQUESTING CANCELLATION OF 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) SmartSTEPS 16/17, 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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<th>NAY</th>
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PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: November 22, 2017
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148)
SmartSTEPS 16/17

WHEREAS, the grant award has previously been accepted in the 2016 Budget, in the amount of $24,075.00 on Resolution number R-2016-0676 approved on 8/16/2016. And is now amended to $4,012.00

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

In the sum of $20,063.00

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

Public Meeting (Board Meeting)
Date: Nov 21, 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) SmartSTEPS 16/17, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 22, 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) Workforce Investment Allocation – 17/18 SmartSTEPS

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 $8,025.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017 In the sum of $8,025.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 17/18 SmartSTEPS

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $8,025.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 17/18 SmartSTEPS

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: Nov 21, 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, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: November 22, 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 [2017-05124-0169-03]

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 $400,000.00 for the aforementioned program, and

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

In the sum of $400,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2017-05124-0169-03]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $400,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2017-05124-0169-03]

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: Nov 21, 2017 - 5:30 PM Location: County Administration Building
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) DOE, 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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Result Adopted

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

Dated: November 22, 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) DOE Weatherization [2018-05228-0004-01]

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 $163,389.00 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 $163,389.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2018-05228-0004-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $163,389.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2018-05228-0004-01]

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 Cabill
CHIEF FINANCIAL OFFICER

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170916
Public Meeting (Board Meeting)
Date: Nov 21, 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) AGING NUT, 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. Pascarella, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: November 22, 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) Aging Area Nutrition (DOAS17AAA006)

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 $727.00 for the aforementioned program, and

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

In the sum of $727.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS17AAA006)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $727.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS17AAA006)

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: Nov 21, 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) AGING PLAN, 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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Result	| Adopted
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James     | ✖    |     | ✖    |     | ✖   |     |      |     |  0   |
Akhter    | ✖    |     | ✖    |     | ✖   |     |      |     |  0   |
Bartlett  | ✖    |     | ✖    |     | ✖   |     |      |     |  0   |
Best Jr.  | ✖    |     | ✖    |     | ✖   |     |      |     |  0   |
Duffy     | ✖    |     | ✖    |     | ✖   |     |      |     |  0   |
Lepore    | ✖    |     | ✖    |     | ✖   |     |      |     |  0   |

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

Dated: November 22, 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) Aging Area Plan Grant (DOAS17AAA006)

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 $407.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017 in the sum of $407.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS17AAA006)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $407.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS17AAA006)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170918
Public Meeting (Board Meeting)

Date: Nov 21, 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) BODY PCPO, 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

Offical Resolution# R20170919

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

Dated: November 22, 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. 158) 16 Body Armor Replacement Fund Program (19535/1020BA04133)

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 $6,606.23 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 $6,606.23

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (19535/1020BA04133)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $6,606.23 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Body Armor Replacement Fund Program (19535/1020BA04133)

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: Nov 21, 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) FILM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: November 22, 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) Passaic County Film Festival 2017 Grant

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 $2,200.00 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 $2,200.00

Which item is now available as revenue from a grant award from the Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2017 Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $2,200.00 be and the same is hereby appropriated under the caption Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2017 Grant

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170920
Public Meeting (Board Meeting)

Date:     Nov 21, 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) PECKMAN, 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: November 22, 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) Peckman River Crossing Project

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 $700,000.00 for the aforementioned program, and

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

In the sum of $700,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, Peckman River Crossing Project

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $700,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, Peckman River Crossing Project

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170921
Public Meeting (Board Meeting)

Date: Nov 21, 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) UASI, 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: November 22, 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) UASI Local Share (EMW-2017-SS-0043-S01)

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 $300,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2017 in the sum of $300,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (EMW-2017-SS-0043-S01)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $300,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (EMW-2017-SS-0043-S01)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170922
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2016-0980 DATED DECEMBER 13, 2016 TO ALLOW AN INCREASE OF THE AWARD OF CONTRACT TO ROBERT T. CAUSE OF WAYNE, NJ FOR ACCOUNTING CONSULTING SERVICES FOR 2017 TO AN AMOUNT NOT TO EXCEED $55,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AMENDING R-2016-0980 DATED DECEMBER 13, 2016 TO ALLOW AN INCREASE OF THE AWARD OF CONTRACT TO ROBERT T. CALISE OF WAYNE, NJ FOR ACCOUNTING CONSULTING SERVICES FOR 2017 TO AN AMOUNT NOT TO EXCEED $85,000.00

WHEREAS as a result of a Request for Qualifications for accounting consulting services for 2017 issued by the County of Passaic, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0980 dated December 13, 2016 awarded a one year contract for the period of January 1, 2017 through December 31, 2017 to Robert G. Calise of Wayne, New Jersey in the amount not to exceed $70,000.00; and

WHEREAS the Chief Financial Officer of the County of Passaic recently reported that due to the volume of accounting services necessary during 2017, Mr. Calise is nearing the $70,000.00 upset limitation and has requested that the Board allocate an additional $15,000.00 so that the necessary services needed for 2017 can be completed; and

WHEREAS the Freeholder Committee for Finance & Administration at its October 25, 2017 meeting reviewed this matter and is recommending this Resolution to the full Board; and

WHEREAS a certification is attached hereto and made a part hereof which indicates the availability for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2016-0980 dated December 13, 2016 to allow an increase in the award of contract to Robert G. Calise of Wayne, New Jersey for accounting consulting services for 2017 in an amount not to exceed $85,000.00.
BE IT FURTHER RESOLVED that the Clerk and Director of the Board as well as the County Counsel be authorized to execute any documentation necessary to effectuate this Resolution.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION: 7-01-20-103-001-213

PURPOSE: Resolution amending R-2016 to allow an increase of the award of contract to Robert T. Calise of Wayne for accounting consulting services for 2017. The contract will increase from $70,000.00 to $85,000.00

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TWO PROJECT MANAGEMENT AGREEMENTS BY AND BETWEEN THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AND THE COUNTY OF PASSAIC FOR THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT AND THE GARRET MOUNTAIN RESERVATION DEER FENCE 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

Administration and Finance
COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AUTHORIZING TWO PROJECT MANAGEMENT AGREEMENTS BY AND BETWEEN THE FRIENDS OF PASSAIC COUNTY PARKS, INC. AND THE COUNTY OF PASSAIC FOR THE GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT AND THE GARRET MOUNTAIN RESERVATION DEER FENCE PROJECT

WHEREAS the Friends of Passaic County Parks, Inc. (FOPCP), a New Jersey not-for-profit corporation created by the Passaic County Board of Chosen Freeholders by Resolution of the Board 08-742 dated September 8, 2008, recently applied for two grants from the New Jersey Department of Environmental Protection (NJDEP) Green Acres Program; one for the Goffle Brook Park Athletic Field Improvement Project and the other for the Garret Mountain Reservation Deer Fence Project; and

WHEREAS Resolutions of the Board, R-2016-1106 dated December 29, 2016 (Goffle Brook Park Athletic Field Improvement Project) and R-2016-1107 dated December 29, 2016 (Garret Mountain Deer Fence Project) concurred and supported both grant applications and authorized matching funds that may have been needed to secure the two grants; and

WHEREAS on July 6, 2017, said FOPCP was notified by letter from the NJDEP Commissioner Bob Martin that both grant applications had been approved and that the Goffle Brook Park Athletic Field Improvement and Garret Mountain Reservation Deer Fence Projects could proceed; and

WHEREAS in conformity with the earlier Resolutions of the Board from December 29, 2016, the FOPCP is requesting that the County of Passaic assist them in providing the resources and staff needed to carry out the requirements of both grants; and
WHEREAS to that end, the Passaic County Administration has prepared Project Management Agreements for both Projects outlining how these grants will be implemented (both Agreements attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its October 25, 2017 meeting who is recommending that both Agreements be authorized.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes two Project Management Agreements by and between the Friends of Passaic County Parks, Inc. and the County of Passaic for the Goffle Brook Park Athletic Field Improvement Project and the Garret Mountain Reservation Deer Fence Project based upon the terms and conditions of the grants awarded to the Friends of Passaic County Parks, Inc.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, and the County Counsel be authorized to execute both Project Management Agreements on behalf of the County of Passaic.

November 21, 2017
PROJECT MANAGEMENT AGREEMENT
GOFFLE BROOK PARK ATHLETIC FIELD IMPROVEMENT PROJECT

This AGREEMENT made this _____ day of __________ 2017, by and between, the COUNTY OF PASSAIC (hereafter “County”), having its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 and the FRIENDS OF PASSAIC COUNTY PARKS, INC. (hereafter “Friends” or “FOPCP”), a New Jersey non-profit corporation with its principal place of business at 401 Grand Street, Suite 205, Paterson, New Jersey 07505, collectively, the “Parties”;

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), operate, own, and maintain the Passaic County Park System (hereafter “Park System”), including the Garret Mountain Reservation, a 310 acre reservation and recreational facility located in the City of Paterson and Borough of Woodland Park; and

WHEREAS, Goffle Brook Park is an approximately one hundred (100) acre park that is located along Goffle Road in the Borough of Hawthorne, and provides passive and active recreational opportunities, including several athletic fields; and

WHEREAS, in an effort to raise private donations for the Park System, and qualify for great opportunities not available to local government units, the Board created the Friends, a New Jersey non-profit corporation via Resolution No. 08-742 on September 8, 2008; and

WHEREAS, the Friends are active in applying for grants, seeking private donations, and running programming within the Park System, including the annual Passaic County Fair, a summer concert series, movies in the parks, and other events to draw new patrons to the Park System; and

WHEREAS, the State of New Jersey, through the New Jersey Department of Environmental Protection Green Acres Program (hereafter “Green Acres”), offers reimbursable grants to qualified local government units and non-profit corporations to preserve and enhance open space and recreational areas in New Jersey; and

WHEREAS, Green Acres, through the Preserve New Jersey Act, provides funding to qualified non-profit organizations for park development projects, including the restoration and rehabilitation of athletic fields; and

WHEREAS, on December 29, 2016, the Board passed Resolution R-20161106, concurring with the grant application of the Friends to Green Acres for the Goffle Brook Park Athletic Field Improvement Project (hereafter “Project”), and authorizing a fifty percent monetary match for any grant award received from Green Acres for the Project, which is attached to and made part of this Project Management Agreement (hereafter “Agreement”) as Exhibit A;

WHEREAS, at a January 20, 2017 meeting of the FOPCP Board of Trustees, a resolution was approved authorizing a grant application for the Project, which is attached to and made part of this Project Agreement as Exhibit B;

WHEREAS, on July 6, 2017, a letter was received from NJDEP Commissioner Bob Martin informing the Friends of a grant award in the amount of two hundred thousand dollars ($200,000.00) for the Project, with a matching requirement of fifty percent (50%) of the Project costs, which is attached to and made part of this Agreement as Exhibit C; and
WHEREAS, in order to execute the Project, it is necessary for the Friends to enter into this Agreement with the Board to manage the design and construction of the Project; and

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

I. Term.

The Agreement shall be in full force and effect for the duration of the Project and until such time that the Project is deemed complete by the Parties and all requirements as required by Green Acres are met.

II. Design and Project Management.

The Office of the Passaic County Engineer (hereafter “Engineer”), in consultation with the Passaic County Department of Parks and Recreation, shall be responsible for managing the design and construction of the Project, including managing the consultants and contractors retained by the Friends to execute the Project. The Engineer shall provide the Friends with periodic updates on the Project, including but not limited to, input on the final design of the Project and its implementation.

III. Procurement.

The Passaic County Purchasing Agent is authorized to bid and award contracts to consultants for the Project in conformance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (hereafter “LPCL”), and other statutory requirements, as applicable, including any conditions as set for in the grant agreement executed by the Friends and Green Acres. Any subsequent agreements in relation to the Project shall be between the Friends and the consultant and/or contractor.

IV. Funding.

The Project will be funded in the following manner:

(a) The Passaic County Purchasing Agent shall bid the Project in conformance with the LPCL to determine the cost for construction;

(b) If the bids are deemed in conformance with all applicable requirements and are deemed satisfactory, the Chief Financial Officer of the County of Passaic shall be authorized to issue the bid amount to the Friends of Passaic County Parks, Inc., representing the grant award of two hundred dollars ($200,000.00) and the Friends required match of fifty percent (50%) of the Project cost, as set forth in R-20161106, for deposit in its bank account, for the sole use of funding the Project;

(c) The Friends shall enter into an agreement with the winning bidder for the execution of the Project, and process all payments thereafter;

(d) The Friends shall be responsible for submitting and conforming to all requirements as set forth by Green Acres to process the reimbursement of the two hundred thousand dollar ($200,000.00) grant; and

Project Management Agreement
Geffls Brook Park Athletic Field Improvement Project

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170924
(c) Once the reimbursement is received by the Friends from Green Acres, the Treasurer of the Friends shall issue a refund made payable to the “County of Passaic” and sent to the attention of the Chief Financial Officer.

V. Conformance with Green Acres Agreement.

The County of Passaic shall conform to all of the terms set forth in the Grant Agreement between the Friends and Green Acres, at which time it is distributed, ratified, and approved by the Friends and Green Acres. Once the Grant Agreement, pursuant to the Green Acres Rules, N.J.A.C. 7:36, is fully executed, a copy will be distributed to all Parties.

VI. Maintenance of the Goffle Brook Park Athletic Fields.

Following completion of the Project, the maintenance of the subject athletic fields at Goffle Brook Park and the scope of work as outlined in the Green Acres grant application and the bid package will be the sole responsibility of the Passaic County Parks and Recreation Department.

VII. Construction of Agreement; Modification; and Waiver.

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

VIII. Records Retention.

The Friends shall retain all records in conformance with the New Jersey Open Public Records Act, N.J.S.A. 47: 1A-1, et seq., and any other statutory requirements. The Engineer shall maintain a file on the Project for reference following completion of the Project.

IX. Notices.

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

If to the Board: Jonathan Pera, Passaic County Engineer’s Office
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505

With a copy to: Darryl Sparta, Parks and Recreation Department

Project Management Agreement
Goffle Brook Park Athletic Field Improvement Project

 Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170924
County of Passaic  
199 Totowa Road, 07470  
Wayne, New Jersey  

If to the Friends:  
Alice Szpiewtowski, Chairwoman  
Friends of Passaic County Parks, Inc.  
401 Grand Street, Room 205  
Paterson, New Jersey 07505  

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

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

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

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

Attest: COUNTY OF PASSAIC

Louis I. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

Attest: FRIENDS OF PASSAIC COUNTY PARKS, INC.

Matthew P. Jordan, Esq.
Secretary

Alice Szepicowski
Chairwoman, Friends of Passaic County Parks, Inc.
EXHIBIT A
Public Meeting (Board Meeting)

Date: Dec 26, 2016 - 10:00 AM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE GOFFLE BROOK PARK ATHLETIC FIELDS IMPROVEMENT PROJECT IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

__________________________

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

William J. Pescorelli, Jr., Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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PRES - Present  ABD - Absent
MOVE - moved  SEC - seconded
AYE - yes  NAY - no  ABDST - abstain

Dated: January 3, 2017
RESOLUTION CONCURRING WITH A GRANT APPLICATION
OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC.,
APPROVING A PUBLIC HEARING, AND REQUESTING
MATCHING FUNDS TO THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN
ACRES PROGRAM FOR THE GOFFLE BROOK PARK
ATHLETIC FIELDS IMPROVEMENT PROJECT
IN HAWTHORNE, NEW JERSEY

WHEREAS, the County of Passaic (hereafter "County") owns
and operates an extensive park system, including the Goffle
Brook Park in Hawthorne, New Jersey; and

WHEREAS, the New Jersey Department of Environment
Protection, Green Acres Program (hereafter "State"), provides
loans and/or grants to municipal and county governments and
grants to nonprofit organizations for assistance in the acquisition,
development, and stewardship of lands for outdoor recreation and
conservation purposes; and

WHEREAS, the Friends of Passaic County Parks, Inc.,
("FOPCP") is a New Jersey non-profit corporation created by the
Passaic County Board of Chosen Freeholders ("Board") via
Resolution No. 08-742 on September 8th, 2008, and as such, is a
qualified entity to receive grants under the Green Acres Program;
and

WHEREAS, on August 16, 2016, a Memorandum of
Understanding was ratified between the County and the FOPCP
via Resolution R20160664, setting forth the roles and
responsibilities of each parties with respect to improvements and
programming in the Passaic County Park System,
WHEREAS, the POPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, which includes the Goffle Brook Park in Hawthorne, New Jersey, the subject of this grant application and Resolution; and

WHEREAS, the Goffle Brook Park recently underwent an extensive rehabilitation, including the planting of more than 415 trees and other plant life, reconstructing of the walking paths, the stabilization of the brook, dredging of the pond to restore the water body to its original depth, among other improvements for a cost of three million fifty six thousand five hundred and forty four dollars and ninety cents ($3,056,544.90), and is slated to undertake a million dollar ($1,000,000.00) field turf installation at the far end of the park in early 2017; and

WHEREAS, the County is desirous to concur with the Resolution approved by the Board of Trustees of the POPCP authorizing a grant application to the Green Acres Program for the Goffle Brook Park Athletic Field Improvement Project; and

WHEREAS the projected budget amount is four hundred thousand dollars ($400,000.00); and

WHEREAS the County is also desirous of applying for and requesting matching grant funds allocated at 25%/75% of the projected budget or one hundred thousand dollars ($100,000.00); and
WHEREAS, this matter was reviewed by the Public Works Committee and is being referred to the full Board for its approval; and

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) concurrence with the grant application for the Goffle Brook Park Athletic Field Improvement Project to the Green Acres Program; (2) applying for and requesting matching grant funds allocated at 25%/75% of the projected budget or one hundred thousand dollars ($100,000.00); and (3) the County will provide additional application information and furnish such documents as may be required; and (4) act as the authorized correspondent of the above named application; and

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled the Goffle Brook Park Athletic Field Improvement Project; (2) the County of Passaic will provide a match in the amount of one two hundred thousand dollars ($100,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (5) this Resolution takes effect immediately; and

Introduced on: December 23, 2016
Adopted on: December 29, 2016
Official Resolution: R20170924
LET IT BE FURTHER RESOLVED that a public hearing is scheduled for January 24, 2017, which will be advertised in an official newspaper of the County, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

December 29, 2016
EXHIBIT B
RESOLUTION AUTHORIZING AN APPLICATION
TO THE GREEN ACRES GRANT PROGRAM FOR
THE FOR THE GOFFLE BROOK PARK ATHLETIC
FIELDS IMPROVEMENT PROJECT IN HAWTHORNE, NJ

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

WHEREAS, a Memorandum of Understanding was passed by the FOPCP and Board outlining
the duties and responsibilities of each party with respect to the Passaic County Park System, a copy of
which is affixed hereto as Exhibit A; and

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and
programming for the Passaic County Park System, which includes the Garret Mountain Reservation
located in Clifton, Paterson, and Woodland Park; and

WHEREAS, the FOPCP desires to further the public interest by obtaining funding in the amount
of two hundred thousand dollars ($200,000.00) from the State to allow funding for the Goffle Brook
park Athletic Field Improvement Project at a total cost of two hundred thousand dollars ($400,000.00) to
improve athletic fields at the Goffle Brook Park located in Hawthorne, New Jersey;

WHEREAS, the Board has previously approved a Resolution authorizing a match to the grant
award in the amount of one hundred thousand dollars ($200,000.00), as required by the Green Acres
Program; and

WHEREAS, the State of New Jersey ("State") shall determine if the application is complete and
in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the
amount of the funding award; and

WHEREAS, the FOPCP is willing to use the State's funds in accordance with such rules,
regulations, and applicable statutes, and is willing to enter into an agreement with the State for the above
named project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE FRIENDS OF PASSAIC
COUNTY PARKS, INC. BOARD OF TRUSTEES, the following:

1. That the Chairperson of the Friends of Passaic County Parks, Inc. is hereby authorized to
execute an agreement and any amendment thereto with the State known as the Goffle Brook
Park Athletic Field Improvement Project;

2. That the Friends of Passaic County Parks, Inc., through a resolution passed by the Passaic
County Board of Chosen Freeholders, has its matching share of the project in the amount of
one hundred thousand dollars ($200,000.00);

Friends of Passaic County Parks, Inc. Board of Trustees
Resolution Authorizing Grant Application to the Green Acres Program
Page 1 of 3
3. That, in the event the State's funds are less than the total project cost specified above, the FOPCP has the balance of funding necessary to complete the project;

4. That the FOPCP agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

5. That this resolution shall take effect immediately.

ATTEST:                      FRIENDS OF PASSAIC COUNTY PARKS, INC.:  

Matthew P. Jordan, Esq.  Alice Szepietowski
Secretary-Treasurer         Chairwoman

Friends of Passaic County Parks, Inc. Board of Trustees
Resolution Authorizing Grant Application to the Green Acres Program
Page 2 of 3
**RECORD OF VOTE**

**MOTION MADE BY:** [Name]  **SECOND:** [Name]

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**RESOLUTION Passes:** YES [ ] NO [ ]

**Certification**

I, Matthew P. Jordan, Secretary-Treasurer of the Friends of Passaic County Parks, Inc., do certify that the foregoing is a true copy of a resolution adopted by the Friends of Passaic County Parks, Inc., at a meeting held on the 11th day of January, 2017.

**IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body on this 26th day of January, 2017.**

Matthew P. Jordan, Esq.
Secretary-Treasurer
MEMORANDUM OF UNDERSTANDING

Between

Passaic County Board of Chosen Freeholders

and

Friends of Passaic County Parks, Inc.

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") operates an extensive Park System, including the Abruzzo Preserve in West Milford, Friendship Park in Bloomingdale, Chestnut Mountain Reservation in Woodland Park and Paterson, Goose Brook Park in Hawthorne, Pompton Aquatics Park in Pompton Lakes and Wayne, Passaic Valley Golf Club in Wayne, Kitticamp Park in Woodland Park, StarLakes Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Westend Brook Park in Clifton (collectively the "Passaic County Park System"); and

WHEREAS, the Board remains committed to investing in open space, recreation, and parkland in the County of Passaic ("County"), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, in an effort to raise private donations for the Passaic County Park System, and qualify for grant opportunities not available to government units, the Board created the Friends of Passaic County Parks, Inc. ("FOPCP"), a New Jersey non-profit corporation via Resolution No. 08-942 on September 8th, 2008; and

WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Park summer concerts in the parks, and applying for and receiving grant funds from a variety of private and governmental sources, including the 1772 Foundation for the installation of a new roof on the historic Res House in the Goose Brook Park and from the Horizon Foundation for the installation of fitness equipment in Goose Brook and Westend Brook Parks; and

WHEREAS, the Board seeks to formalize the role and relationship of the FOPCP in the County’s long term efforts to revitalize and rehabilitate the Passaic County Park System, and clarify its role in infrastructure improvements and programming therein; and

NOW THEREFORE LET IT BE RESOLVED AS FOLLOWS:

1. The County shall work in concert with the FOPCP Board of Trustees to submit grant applications, as applicable, for programming and improvements to county facilities.
2. The County shall, where appropriate, provide professional and technical support to the POPCP's grant applications, manage infrastructure projects, and provide matching funds, as approved by the Board, to further investment in the Passaic County Park System.

3. The County shall provide space on its website for the POPCP to post, among other important documents, its certificate of incorporation, its IRS non-profit exemption letter, the Board of Trustees bylaws, meeting agendas, meeting minutes, and audit reports.

4. The POPCP is authorized to apply for grants on behalf of the Board for funding as outlined herein, including, but not limited to, infrastructure improvement projects, planning documents, and programming.

5. The POPCP shall operate the County Fair on a yearly basis in coordination with the County and Board, including, but not limited to, raising sponsorship funds for entertainment and other activities at the Fair, retaining vendors, and coordinating daily operations.

6. The POPCP shall operate a memorial bench and tree program whereby residents can purchase benches and trees for placement in the Passaic County Park System, as approved by the Director of the Department of Parks and Recreation, to offset costs of same to the County.

7. The POPCP shall seek to establish programming activities in the Passaic County Park System, including, but not limited to, a concert series.

8. The POPCP shall undertake other actions, as appropriate, to promote the Passaic County Park System and increase visitation.

9. The POPCP shall, on an annual basis, provide the Board with approved minutes from its meetings of the Friends of Passaic County Parks, Inc. Board of Trustees and provide an audit report of its financial spending on a yearly basis.

LET IT BE FURTHER RESOLVED, that this Memorandum of Understanding shall remain valid and binding until such time that the Board passes a Resolution dissolving the POPCP.

Friends of Passaic County Parks

[Signature]

Chairwoman

Board of Chosen Freeholders

[Signature]

Theodore "Ted" Best

Director

Approved by:

[Signature]

WILLIAMS ST. PAVEMENT, 111
COUNTY COUNSEL

[Signature]

Introduce: November 21, 2017
Adopted: November 21, 2017
Official Resolution#: R20170924
July 6, 2017

Alice Szepietowski
Chairperson - Friends of Passaic County Parks
401 Grand Street
Paterson, New Jersey 07505

RE: Green Acres Project Number 16-17-19
Goffle Brook Park Improvements
Friends of Passaic County Parks

Dear Ms. Szepietowski:

I am pleased to inform you that the Department of Environmental Protection and the Garden State Preservation Trust (GSPT) have approved Friends of Passaic County Parks’s application for a Green Acres matching grant of $200,000. This funding is contingent upon the passage of a legislative appropriation.

I congratulate you on your efforts to improve and expand the recreational opportunities in our state. Friends of Passaic County Parks’s contribution in operating and maintaining this park will help preserve a valuable resource for future generations. Green Acres staff will contact you directly and provide further information to guide you through this project.

Preserving open space and improving and expanding local parks are a critical component of the state’s efforts to combat sprawl and protect our quality of life. We look forward to working with Friends of Passaic County Parks toward the successful completion of this important project.

Sincerely,

Bob Martin
Commissioner
PROJECT MANAGEMENT AGREEMENT
GARRET MOUNTAIN RESERVATION DEER FENCE PROJECT

This AGREEMENT made this _____ day of __________ 2017, by and between, the COUNTY OF PASSAIC (hereafter "County"), having its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 and the FRIENDS OF PASSAIC COUNTY PARKS, INC. (hereafter “Friends” or “FOPCP”), a New Jersey non-profit corporation with its principal place of business at 401 Grand Street, Suite 205, Paterson, New Jersey 07505, collectively, the “Parties”:

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), operate, own, and maintain the Passaic County Park System (hereafter “Park System”), including the Garret Mountain Reservation, a 310 acre reservation and recreational facility located in the City of Paterson and Borough of Woodland Park; and

WHEREAS, Garret Mountain Reservation contains an extensive wooded and forested ecosystem, which is currently threatened by an overabundant deer population, as documented by the Passaic County Community Forestry Management Plan; and

WHEREAS, in an effort to raise private donations for the Park System, and qualify for grant opportunities not available to local government units, the Board created the Friends, a New Jersey non-profit corporation via Resolution No. 08-742 on September 8, 2008; and

WHEREAS, the Friends are active in applying for grants, seeking private donations, and running programming within the Park System, including the annual Passaic County Fair, a summer concert series, movies in the parks, and other events to draw new patrons to the Park System; and

WHEREAS, the State of New Jersey, through the New Jersey Department of Environmental Protection Green Acres Program (hereafter “Green Acres”), offers reimbursable grants to qualified local government units and non-profit corporations to preserve and enhance open space and recreational areas in New Jersey; and

WHEREAS, Green Acres, through the Preserve New Jersey Act, established funding for stewardship activities by local government units and nonprofit organizations on lands held for public recreation and conservation purposes, limiting grant awards to natural resource and conservation projects; and

WHEREAS, on December 29, 2016, the Board passed Resolution R-20161107, concurring with the grant application of the Friends to Green Acres for the Garret Mountain Reservation Deer Fence Project (hereafter "Project"), and authorizing a fifty percent monetary match for any grant award received from Green Acres for the Project, which is attached to and made part of this Project Management Agreement (hereafter “Agreement”) as Exhibit A;

WHEREAS, at a January 20, 2017 meeting of the FOPCP Board of Trustees, a resolution was approved authorizing a grant application for the Project, which is attached to and made part of this Project Agreement as Exhibit B;

WHEREAS, on July 6, 2017, a letter was received from NJDEP Commissioner Bob Martin informing the Friends of a grant award in the amount of eighty eight thousand and five hundred dollars...
($88,500.00) for the Project, with a matching requirement of fifty percent (50%) of the Project costs, which is attached to and made part of this Agreement as Exhibit C; and

WHEREAS, in order to execute the Project, it is necessary for the Friends to enter into this Agreement with the Board to manage the design and construction of the Project; and

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

I. Term.

The Agreement shall be in full force and effect for the duration of the Project and until such time that the Project is deemed complete by the Parties and all requirements as required by Green Acres are met.

II. Design and Project Management.

The Office of the Passaic County Engineer (hereafter “Engineer”), in consultation with the Passaic County Department of Parks and Recreation, shall be responsible for managing the design and construction of the Project, including managing the consultants and contractors retained by the Friends to execute the Project. The Engineer shall provide the Friends with periodic updates on the Project, including but not limited to, input on the final design of the Project and its implementation.

III. Procurement.

The Passaic County Purchasing Agent is authorized to bid and award contracts to consultants for the Project in conformance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (hereafter “LPCL”) and other statutory requirements, as applicable, including any conditions as set for in the grant agreement executed by the Friends and Green Acres. Any subsequent agreements in relation to the Project shall be between the Friends and the consultant and/or contractor.

IV. Funding.

The Project will be funded in the following manner:

(a) The Passaic County Purchasing Agent shall bid the Project in conformance with the LPCL to determine the cost for construction;

(b) If/when the bids are deemed in conformance with all applicable requirements and are deemed satisfactory, the Chief Financial Officer of the County of Passaic shall be authorized to issue the bid amount to the Friends of Passaic County Parks, Inc., representing the grant award of eighty eight thousand five hundred dollars ($88,500.00) and the Friends required match of fifty percent (50%) of the Project cost, as set forth in R-20161107, for deposit in its bank account, for the sole use of funding the Project;

(c) The Friends shall enter into an agreement with the winning bidder for the execution of the Project, and process all payments thereafter;
(d) The Friends shall be responsible for submitting and conforming to all requirements as set forth by Green Acres to process the reimbursement of the eighty eight thousand and five hundred dollar ($88,500.00) grant; and

(e) Once the reimbursement is received by the Friends from Green Acres, the Treasurer of the Friends shall issue a refund made payable to the “County of Passaic” and sent to the attention of the Chief Financial Officer.

V. Conformance with Green Acres Agreement.

The County of Passaic shall conform to all of the terms set forth in the Grant Agreement between the Friends and Green Acres, at which time it is distributed, ratified, and approved by the Friends and Green Acres. Once the Grant Agreement, pursuant to the Green Acres Rules, N.J.A.C. 7:36, is fully executed, a copy will be distributed to all Parties.

VI. Maintenance of the Garret Mountain Reservation Deer Fence.

Following completion of the Project, the maintenance of the Garret Mountain Reservation Deer Fence and the scope of work as outlined in the Green Acres grant application and the bid package will be the sole responsibility of the Passaic County Parks and Recreation Department.

VII. Construction of Agreement; Modification; and Waiver.

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

VIII. Records Retention.

The Friends shall retain all records in conformance with the New Jersey Open Public Records Act, N.J.S.A. 47: 1A-1, et seq, and any other statutory requirements. The Engineer shall maintain a file on the Project for reference following completion of the Project.

IX. Notices.

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

If to the Board: Jonathan Perri, Passaic County Engineer’s Office
County of Passaic
401 Grand Street, Room 524

Project Management Agreement
Garret Mountain Reservation Deer Fence Project
Page 3 of 5
Paterson, New Jersey 07505

With a copy to: Darryl Sparta, Parks and Recreation Department
County of Passaic
199 Totowa Road, 07470
Wayne, New Jersey

If to the Friends: Alice Szepietowski, Chairwoman
Friends of Passaic County Parks, Inc.
401 Grand Street, Room 205
Paterson, New Jersey 07505

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

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

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

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

Attest: COUNTY OF PASSAIC

Louis J. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

Attest: FRIENDS OF PASSAIC COUNTY PARKS, INC.

Matthew P. Jordan, Esq.
Secretary

Alice Szepietowski
Chairwoman, Friends of Passaic County Parks, Inc.
RESOLUTION CONCURRING WITH A GRANT APPLICATION
OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC.,
APPROVING A PUBLIC HEARING, AND REQUESTING
MATCHING FUNDS TO THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN
ACRES PROGRAM FOR THE GARRET MOUNTAIN
RESERVATION DEER FENCE PROJECT IN PATerson, NEW
JERSEY

WHEREAS, the County of Passaic (hereafter "County") owns
and operates an extensive park system, including the Garret
Mountain Reservation in Paterson, New Jersey; and

WHEREAS, the New Jersey Department of Environment
Protection, Green Acres Program (hereafter "State"), provides
loans and/or grants to municipal and county governments and
grants to nonprofit organizations for assistance in the acquisition,
development, and stewardship of lands for outdoor recreation and
conservation purposes; and

WHEREAS, the Friends of Passaic County Parks, Inc.,
("FOPCP") is a New Jersey non-profit corporation created by the
Passaic County Board of Chosen Freeholders ("Board") via
Resolution No. 08-742 on September 8th, 2008, and as such, is a
qualified entity to receive grants under the Green Acres Program;
and

WHEREAS, on August 16, 2016, a Memorandum of
Understanding was ratified between the County and the FOPCP
via Resolution R20160664, setting forth the roles and
responsibilities of each parties with respect to improvements and
programming in the Passaic County Park System,
WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, which includes the Garret Mountain Reservation in Paterson, New Jersey, the subject of this grant application and Resolution; and

WHEREAS, the County received a one million three hundred and seventy five thousand dollar ($1,375,000.00) grant from the Green Acres Program in 2015 for various repairs and restoration that is under design and slated for construction in the coming year; and

WHEREAS, the County is desirous to concur with the Resolution approved by the Board of Trustees of the FOPCP authorizing a grant application to the Green Acres Program for the Garret Mountain Reservation Deer Fence Project; and

WHEREAS, the projected budgeted amount is two hundred thousand dollars ($200,000.00); and

WHEREAS the County is also desirous of applying for and requesting matching grant funds allocated at 50%/50% of the projected budget or one hundred thousand dollars ($100,000.00); and

WHEREAS, this matter was reviewed by the Public Works Committee and is being referred to the full Board for its approval; and

NOW THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders are authorizing the following: (1) concurrence with the grant application for the
Garret Mountain Reservation Deer Fence Project to the Green Acres Program; (2) apply for matching grant funds at 50% / 50% allocation of the projected budget or one hundred thousand dollars ($100,000.00); (3) the County will provide additional application information and furnish such documents as may be required; and (4) act as the authorized correspondent of the above named application; and

LET IT BE FURTHER RESOLVED the following: (1) Passaic County Administrator is hereby authorized to execute an agreement, any amendment thereto, or any other documents related to the Green Acres Program grant application authorized hereto and titled the Garret Mountain Reservation Deer Fence Project; (2) the County of Passaic will provide a match in the amount of one hundred thousand dollars ($100,000.00); (3) that, in the event the State's funds are less than the total project costs specified herein, the County has the balance of funding necessary to complete the project; (4) the County agrees comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and (5) this Resolution takes effect immediately; and

LET IT BE FURTHER RESOLVED that a public hearing is scheduled for January 24, 2017, which will be advertised in an official newspaper of the County, or a newspaper in general publication of the County fifteen (15) days before the hearing, as set forth in Green Acres Program rules and regulations.

December 29, 2016
RESOLUTION AUTHORIZING AN APPLICATION
TO THE GREEN ACRES GRANT PROGRAM FOR
THE GARRET MOUNTAIN RESERVATION DEER
FENCE PROJECT LOCATED IN PATerson, NEW JERSEY

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

WHEREAS, a Memorandum of Understanding was passed by the FOPCP and Board outlining the duties and responsibilities of each party with respect to the Passaic County Park System, a copy of which is affixed hereto as Exhibit A; and

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, which includes the Garret Mountain Reservation located in Clifton, Paterson, and Woodland Park; and

WHEREAS, the FOPCP desires to further the public interest by obtaining funding in the amount of one hundred thousand dollars ($100,000.00) from the State to allow funding for the Garret Mountain Reservation Deer Fence Project at a total cost of two hundred thousand dollars ($200,000.00) to repair and restore lands acquired at the Garret Mountain Reservation for conservation purpose to enhance and protect the ecological habitat located therein; and

WHEREAS, the Board has previously approved a Resolution authorizing a match to the grant award in the amount of one hundred thousand dollars ($100,000.00), as required by the Green Acres Program; and

WHEREAS, the State of New Jersey (“State”) shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the FOPCP is willing to use the State’s funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State for the above named project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES, the following:

1. That the Chairperson of the Friends of Passaic County Parks, Inc. is hereby authorized to execute an agreement and any amendment thereto with the State known as the Garret Mountain Reservation Deer Fence Project;

2. That the Friends of Passaic County Parks, Inc., through a resolution passed by the Passaic County Board of Chosen Freeholders, has its matching share of the project in the amount of one hundred thousand dollars ($100,000.00);
3. That, in the event the State’s funds are less than the total project cost specified above, the FOPCP has the balance of funding necessary to complete the project;

4. That the FOPCP agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

5. That this resolution shall take effect immediately.

ATTEST: FRIEnDS OF PASSAIC COUNTY PARKS, INC.:
**RECORD OF VOTE**

**MOTION MADE BY:** [Name]   **SECOND:** [Name]

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**RESOLUTION PASSES:** YES [ ] NO [ ]

**Certification**

I, Matthew P. Jordan Secretary-Treasurer of the Friends of Passaic County Parks, Inc., do certify that the foregoing is a true copy of a resolution adopted by the Friends of Passaic County Parks, Inc., at a meeting held on the 11th day of January, 2017.

**IN WITNESS WHEREOF,** I have hereunder set my hand and the official seal of this body on this 20th day of January, 2017.

[Signature]

Matthew P. Jordan, Esq.
Secretary-Treasurer

---

Friends of Passaic County Parks, Inc. Board of Trustees
Resolution Authorizing Grant Application to the Green Acres Program
Page 3 of 3

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<tr>
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<td>Official Resolution #:</td>
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EXHIBIT A
MEMORANDUM OF UNDERSTANDING

between

Passaic County Board of Chosen Freeholders

and

Friends of Passaic County Parks, Inc.

WHEREAS, the Passaic County Board of Chosen Freeholders ("Board") operates an extensive Park System, including the Apshawa Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and Paterson, Coffle Brook Park in Hackettstown, Fairmount Aqueduct Park in Pompton Lakes and Wayne, Presbyterian Valley Golf Club in Wayne, Rifle Camp Park in Woodland Park, SunCup Park in West Milford, Tranquility Ridge Park in Ringwood and West Milford, and Weasel Brook Park in Clifton (collectively the "Passaic County Park System"); and

WHEREAS, the Board remains committed to investing in open space, recreation, and parkland in the County of Passaic ("County"), and is aggressive in seeking grant and private sources to supplement budgeted monies towards maintenance, programming, and infrastructure improvements in the Passaic County Park System; and

WHEREAS, in an effort to raise private donations for the Passaic County Park System, and qualify for grant opportunities not available to government units, the Board created the Friends of Passaic County Parks, Inc. ("FOPCP"), a New Jersey non-profit corporation via Resolution No. 08-742 on September 28, 2008; and

WHEREAS, since its creation the FOPCP has undertaken a number of roles to enhance and promote the Passaic County Park System, including operating the annual County Fair, summer concerts in the parks, and applying for and receiving grant funds from a variety of private and governmental sources, including the 1772 Foundation for the installation of a new roof on the historic Van House in the Coffle Brook Park and from the Horizon Foundation for the installation of fitness equipment in Coffle Brook and Weasel Brook Parks; and

WHEREAS, the Board seeks to formalize the role and relationship of the FOPCP in the County's long term efforts to revitalize and rehabilitate the Passaic County Park System, and clarify its role in infrastructure improvements and programming therein; and

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. The County shall work in concert with the FOPCP Board of Trustees to submit grant applications, as applicable, for programming and improvements to county facilities.

[Signature]
August 16, 2010

Adopted on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170924
2. The County shall, when appropriate, provide professional and technical assistance to the FOPCP’s grant applications, manage infrastructure projects, and provide matching funds, as approved by the Board, to further investment in the Passaic County Park System.

3. The County shall provide space on its website for the FOPCP to post, among other important documents, its certificate of incorporation, its IRS non-profit exemption letter, the Board of Trustees bylaws, meeting agendas, meeting minutes, and audit reports.

4. The FOPCP is authorized to apply for grants on behalf of the Board for funding priorities outlined herein, including, but not limited to, infrastructure improvement projects, planning documents, and programming.

5. The FOPCP shall operate the County Fair on a yearly basis in coordination with the County and Board, including, but not limited to, soliciting sponsorships; funds for entertainment and other activities at the Fair; renting venues, and coordinating daily operations.

6. The FOPCP shall operate a memorial bench and tree program whereby residents can purchase benches and trees for location in the Passaic County Park System, as approved by the Director of the Department of Parks and Recreation, to offset costs of same to the County.

7. The FOPCP shall seek to establish programming activities in the Passaic County Park System, including, but not limited to, a summer concert series.

8. The FOPCP shall undertake other actions, as appropriate, to promote the Passaic County Park System and increase visitation.

9. The FOPCP shall, on an annual basis, provide the Board with approved minutes from its meeting of the Friends of Passaic County Parks, Inc. Board of Trustees and provide an audit report of its financial spending on a yearly basis.

LET IT BE RESOLVED, RESOLVED, that this Memorandum of Understanding shall remain valid and binding until such time that the Board shall a Resolution dissolving the FOPCP.

Friends of Passaic County Parks

[Signature]

Maeve Brophy, Ph.D.
Chairwoman

Board of Chosen Freeholders

[Signature]

Theodore C. Best
Director

[Signature]

November 21, 2017
November 21, 2017
Official Resolution # R2017-0924
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONCURRING WITH A GRANT APPLICATION OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC., APPROVING A PUBLIC HEARING, AND REQUESTING MATCHING FUNDS TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE GARRET MOUNTAIN RESERVATION DEER FENCE PROJECT IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

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, ABS = abstain.

Dated: January 3, 2017

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170924
July 6, 2017

Alice Szepietowski
Chairperson – Friends of Passaic County Parks
401 Grand Street
Paterson, New Jersey 07505

RE: Green Acres Project Number 16-17-18
Garret Mountain Deer Fence
Friends of Passaic County Parks, Passaic County

Dear Ms. Szepietowski:

I am pleased to inform you that the Department of Environmental Protection and the Garden State Preservation Trust (GSPT) have approved Friends of Passaic County Parks’ application for a Green Acres matching grant of $88,500. This funding is contingent upon the passage of a legislative appropriation.

I congratulate you on your stewardship efforts which improve and expand the conservation and recreation opportunities in our state. Friends of Passaic County Parks’s contribution in maintaining this park will help preserve a valuable resource for future generations. Green Acres staff will contact you directly and provide further information to guide you through this project.

Preserving open space and improving and expanding local parks are a critical component of the state’s efforts to combat sprawl and protect our quality of life. We look forward to working with Friends of Passaic County Parks toward the successful completion of this important project.

Sincerely,

Bob Martin
Commissioner
Public Meeting (Board Meeting)
Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING PROFESSIONAL APPRAISAL SERVICES CONTRACT FOR COUNTY-OWNED PROPERTY ALONG DEY ROAD IN WAYNE, NJ & LACKAWANNA AVENUE IN WOODLAND PARK, NJ TO HARRY L. SCHWARZ & CO. FOR A PROPOSED LAND SWAP, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20170925
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-14
CAF #
Purchase Req. #
Result Adopted

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

Dated: November 22, 2017
RESOLUTION AWARDSING PROFESSIONAL APPRAISAL SERVICES CONTRACT FOR COUNTY-OWNED PROPERTY ALONG DEY ROAD IN WAYNE, NJ & LACKAWANNA AVENUE IN WOODLAND PARK, NJ TO HARRY L. SCHWARZ & CO. FOR A PROPOSED LAND SWAP

WHEREAS the County of Passaic owns a small piece of property consisting of approximately one-third acre along Dey Road in the Township of Wayne, New Jersey immediately adjacent to Vision Research, Inc., who has approached the County about purchasing same; and

WHEREAS by Resolution R-12-127 dated February 28, 2012 the Board of Chosen Freeholders of the County of Passaic authorized the Passaic County Planning Department to commence negotiations to acquire suitable property to facilitate a possible land exchange since this Dey Road property is part of the Passaic County Open Space Inventory; and

WHEREAS suitable property was located and acquired in the Borough of Woodland Park known as 310-338 Lackawanna Avenue, along with a small adjacent piece of land given to the County by the Borough of Woodland Park; and

WHEREAS as a consequence of these acquisitions, application has been made to the New Jersey Department of Environmental Protection Green Acres for permission by the New Jersey State Commission, as required under State law, to lift the Open Space restrictions on the above-referenced Dey Road property so that the County of Passaic can complete the sale; and

WHEREAS while said Green Acres has deemed the application complete, they have requested updated appraisals from a Green Acre-approved appraiser of properties on Dey Road in Wayne, NJ and 310-338 Lackawanna Avenue in Woodland
Park, NJ before presenting to the New Jersey State House Commission for approval; and

WHEREAS Harry L. Schwarz & Co., 28-30 North Sussex Street, P.O. Box 1008, Dover, NJ 07802 has submitted a proposal for the necessary appraisal review services to be provided for a fee of $4,500.00 to prepare two appraisal reports in connection with the proposed land swap (detailed proposal dated October 13, 2017 attached hereto and made a part hereof); and

WHEREAS the aforesaid proposal was reviewed and discussed by both the Planning & Economic Development Committee and the Finance & Administration Committee and this Resolution was recommended by both Committees 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 or “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS said Harry L. Schwarz & Co. has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the Resolution of the Board of Chosen Freeholders of the County of Passaic, R-2017-0238, dated March 28, 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 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 the professional appraisal services of the County-owned properties needed along Dey Road in Wayne, NJ and Lackawanna Avenue in Woodland Park, NJ for the above-mentioned proposed land swap be
awarded to Harry L. Schwarz & Co. in accordance with conditions set forth above pursuant to their attached proposal dated October 13, 2017.

**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:1105(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.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,500.00

APPROPRIATION: O-16-56-701-000-605

PURPOSE: Resolution awarding professional appraisal services contract for county-owned property along Dey Road in Wayne.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
HARRY L. SCHWARZ & CO.
Established 1897
Licensed Real Estate Broker - New Jersey
Appraisals - Property Management - Consulting
28-30 North Sussex Street
P.O. Box 1008
Dover, New Jersey 07802-1008
Voice: (973) 366-5600 Fax: (973) 366-6594

October 13, 2017

Ms. Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Re: Appraisals
Block 124, Lot 1
310 - 338 Lackawanna Avenue
Borough of Woodland Park
Block 604, Lot 18
Dey Road
Township of Wayne
Passaic County, NJ

Dear Ms. Caren:

In accordance with your request, and after reviewing available data, it is our understanding that the County of Passaic requires appraisals of the properties referenced below to estimate their full fee simple value for compensation or diversion purposes under Green Acres purview.

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<tr>
<th>Owner (per tax records)</th>
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<th>Lot</th>
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Harry L. Schwarz & Co.
Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

October 13, 2017

Purpose of the Appraisal

The purpose of this assignment is to provide the County of Passaic with an estimate of the fee simple market values of the properties listed above, to aid the County of Passaic in the compensation/diversion of the properties. This valuation assignment will estimate the value of the land, at its Highest and Best Use, in its "as is" condition, as of a current date, which will be set at the date of inspection.

Scope of Work

By acceptance of this assignment, we are acknowledging that we have the experience and knowledge to complete the assignment competently, in accordance with the competency provision in USPAP.

The value estimates will reflect our opinions of the market values of the subject properties. The market value estimates are of the fee simple estates.

Prior to commencement of the assignment, the property owners will be notified in writing by certified mail, return receipt requested, offering them the opportunity to accompany us during the on-site inspection of the properties. After an inspection of the subject properties and the neighborhood, we will prepare an appraisal of each property and report our estimate of market value using our narrative summary format. The appraisals will consider those approaches to value appropriate for the type of assignment; namely, the Sales Comparison, also referred to as the Market Data Approach, and the Cost Approach. The Income Approach to value may not be appropriate and may not be used in the final valuation for this assignment. This is not considered a departure from recognized valuation methodology according to the Uniform Standards of Professional Appraisal Practice.

The appraisals and reports will be prepared in compliance with Standard 2.2(a) of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Appraisal Institute, the Professional Code of Ethics of the Appraisal Institute and the Green Acres appraisal guidelines. The appraisals will adequately identify the real estate and property interests to be appraised. The purpose and the intended use of the appraisals will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations.

The economic demand, physical adaptability of the real estate, the neighborhood trends and the Highest and Best Use will be analyzed and reported. The valuation process will include the collecting, verifying and analyzing of physical, functional and external market factors that may affect the value of the properties under appraisal.
Scope of Work (Cont'd.)

The scope of the work will include, but not be limited to, meeting with the property owners or their representatives to inspect the subject properties. The project maps prepared for the County of Passaic will be studied. The neighborhoods will be evaluated and data gathered regarding state, county and local demographics and local area data. The Woodland Park and Wayne Township Zoning ordinances, master plans and other mapped data, as well as the USGS and NJDEP prepared flood hazard and wetlands data, and the NJ Highlands maps and data, will be analyzed.

We will research the local real estate market for comparable data. This involves seeking sales of similar tracts in Woodland Park, Wayne and other nearby communities. Comparable real property sales will be collected from sources including, but not limited to, the local multiple listing service, Costar comparable data service, First American Corelogic data service, and the County Board of Taxation's SR-1A reports. Sales will be verified adequately and commensurate with the purpose of the assignment and analyzed. All data will be analyzed and conclusions as to market values will be based on our analysis of what might be expected in the local markets for the subject properties, as of the value date.

If the Cost Approach is used, the Marshall and Swift, the NJ Tax Assessors Manual or similar service will be utilized to estimate the replacement cost of any improvements. The valuation estimate will assume that municipal, county, state and/or federal regulations under which the properties or the current uses might be governed are in compliance and that there are no environmental problems or issues that affect the value, except, if applicable, the presence and effect of the Highlands Preservation Act, wetlands and transition buffers, soil conditions and flood hazard zones.

Extraordinary Assumptions

An extraordinary assumption is an assumption that is specific to this particular appraisal assignment, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisals may mention other assumptions, either general or specific to this assignment, throughout the reports. For this assignment, no extraordinary assumptions will be made, unless based on an independent professional NRE report that might be prepared for and provided by the County of Passaic.
Hypothetical Conditions

A hypothetical condition is one which is contrary to what actually exists, but is supposed for the purposes of analysis. These conditions could be with regard to physical, legal or economic characteristics of the Subject Property; or about conditions external to the property. Typically a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. For these appraisals, no hypothetical conditions will be assumed unless reported by an independent professional whose NRE report will be prepared for and provided by the County of Passaic prior to commencement of the assignment.

Intended User and Intended Use

The appraisals and reports will be prepared for the County of Passaic as the intended user and it will be for the County of Passaic's sole and exclusive use in estimating market value for the purposes outlined herein. By acceptance of this proposal, the County of Passaic agrees to obtain written authorization from us before using the analyses or the written reports for any other use or purpose other than to aid in establishing the market values of the properties for the proposed compensation / diversion, which is the intended use of the appraisals, or before releasing the analyses or reports for any other use, or before releasing the analyses or report to any other party or parties, except as required by law, or to parties with an equitable interest in the property, or to municipal, county or state officials, or any Federal and/or State agencies or courts involved with or reviewing this matter. It is specifically understood that the appraisals will not be utilized for sale brochures or marketing, tax assessment appeals or mortgage lending or underwriting purposes.

The possession of the appraisal reports, or any copy or portion thereof, by any representative of the client or any third party does not include or confer any rights of publication or redistribution of the report other than to such persons or entities identified in this agreement who shall be advised in writing of Harry L. Schwarz & Co's rights under this agreement prior to their receipt of the appraisal report. All rights, title and interest in any data gathered in the course of preparing the appraisals and reports, excluding any data furnished by or on the client's behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co.

Subject to the foregoing, the representatives of the client shall have the right to possess a copy of the reports and to disclose the conclusions to the client's attorneys, accountants or other professional advisors as related to the property that is the object of this assignment, provided that such attorneys, accountants or advisors are advised in writing of Harry L. Schwarz & Co’s rights under this agreement prior to receipt of the appraisal report.
Harry L. Schwarz & Co.

Ms. Kathleen M. Caren  
Passaic County Dept of Planning & Economic Development  

October 13, 2017

Appraisal Fees, Payment and Delivery of Report

We will provide the County of Passaic with the appraisals and two (2) written reports and one electronic copy of the market values of each subject property that will meet the County's requirements. Our fee for the preparation of the Woodland Park appraisal and the written report will be Two Thousand ($2,000.00) Dollars. Our fee for the preparation of the Wayne Township appraisal and the written report will be Two Thousand Five Hundred ($2,500.00) Dollars.

Any invoice for services rendered pursuant to this agreement is based upon the fees specified in this agreement. Invoices are considered due upon receipt and will be deemed delinquent if not paid within 30 days of the date of the invoice. The client will be assessed a late charge of 1-1/2% per month if payments are not received prior to the date the invoice is deemed delinquent as defined herein. Additional late charges will be assessed each additional month thereafter that an invoice remains unpaid in whole or in part. In the event collection efforts are pursued to recover unpaid balances owed by the client, the client agrees to pay all costs of collection, including, but not limited to, attorneys’ fees at trial or on appeal.

Cancellation

The client may cancel this agreement at any time prior to the delivery of the appraisal reports upon written notification to us. The client agrees to pay us for work completed on assignment prior to our receipt of their written cancellation notice, unless otherwise agreed upon between us in writing.

Other Costs, Expenses and Services

The appraisal fees do not include the cost of certain expenses that may be necessary for the preparation of the reports; for example, but not limited to, structural and engineering studies of the improvements, environmental and wetlands studies or survey work. If requested that we hire professionals to provide these services, an itemized bill for these expenses plus 15% for overhead and coordination will be presented upon the completion of the report. Any additional expenses or work contracted must be confirmed in writing prior to expenditure or proceeding. Payment for additional expenses, if incurred, will be due in full upon delivery of the reports.

Legal counsel is beyond the scope of our services and is neither implied nor included. Preparation of any appeal forms, income or estate tax forms and/or representation as an advocate before the IRS, any State's Department of Treasury or Department of Taxation, the County Board of Taxation or in the New Jersey Tax Court or in Superior Court is neither offered, implied, inferred nor included.
Expert Testimony

The fee quoted does not include any depositions, completion of interrogatories, preparation for or expert valuation testimony in court or attendance before any board or agency of inquiry or any additional conferences and meetings regarding this matter after delivery of the appraisals and reports.

After delivery of the appraisals and reports should the client or the client’s representatives wish us to testify in any proceeding, attend any conferences, prepare or complete interrogatories or depositions, or negotiate with any other party, an additional fee will be charged based on the number of hours spent for preparation, negotiating and/or testifying invoiced at the rate of $800 per full day and $500 per half day.

Any additional work requested will be invoiced on an hourly basis at the rates shown on the attached fee schedule. Payment terms are the same as for the written appraisal reports.

Property Access

The client agrees to arrange or provide me or my staff with access to the property on 10-days prior notice. For this purpose only, notice must be given by certified mail, return receipt requested to the property owner.

Delivery of Appraisal Reports

Due to legal requirements for written notice to the property owner, the appraisal reports can be delivered within about five (5) weeks of the date we are notified in writing that we have been retained to prepare the appraisals under the terms outlined above and receipt of any independent professional’s NRE report, if prepared. The completion date can only be met if we receive any relevant information needed for the preparation of the appraisal in a timely manner; including, if available, surveys, wetlands, flood maps and environmental data, and engineering studies.

The foregoing estimated date of delivery or completion schedule does not constitute a guarantee that the assignment will be completed within such time periods; however, we will use commercially reasonable efforts to complete the assignment on or before the date of delivery or pursuant to the completion schedule. In the event we are unable to complete the assignment within the time set forth herein, we will provide the client’s representatives with reasonable notice of any anticipated delays, and will in good faith agree with you upon an alternative date of delivery or completion schedule.
Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

Confidentiality

Neither I nor any of my employees will provide a copy of the written appraisal reports to, or disclose the results of the appraisals that have been prepared for the client in accordance with this agreement, with any party other than your representatives unless the authorizes to disclose such results, except as stipulated in the “Confidentiality Section” of the “ETHICS RULE” of the Uniform Standards of Professional Appraisal Practice (USPAP).

General Information

Additional printed copies of the summary appraisal reports will be available at a cost of $45.00 per copy plus delivery charges. The delivery method and delivery addresses for such additional copies must be specified by written notice.

For your review, herewith is included a copy of my Professional Qualifications, the “Assumptions and Limiting Conditions” and the “Certification” under which the appraisals will be prepared. Please review this proposal and the attachments. Preparation of the appraisals will commence upon receipt of a signed copy of this letter, an initialed copy of the “Assumptions and Limiting Conditions”, the “Certification” and the fee schedule.

Should you have any questions about any terms set forth in this letter or in the attachments, please contact me. I look forward to working with you on this assignment.

Very truly yours,

Robert G. Schwarz, MAI
NJ-SCGREA #42RG00017000

Attachments
Proposal/Passaic Co 2017 woodlised plr & wayne bid

Accepted by:

[Signature]

Kathleen M. Caren, for the County of Passaic
Robert G. Schwarz, MAI

Qualifications

EDUCATION

Graduate John J. Pershing College - Business Administration & Economics - 1971
Real Estate Appraisal Courses sponsored by the Appraisal Institute at University of Tampa, University of Nebraska, University of Georgia, University of Indiana and University of Maryland, Rutgers University
Graduate - Morristown School, Morristown, NJ - 1966

BUSINESS AFFILIATION

President - Harry L. Schwarz & Co., one of the oldest Real Estate firms in New Jersey, Est. July 1, 1897; specializing in Appraisals, Property Management, Real Estate Consulting
President - S & R Schwarz & Co., Inc., Realtors; Residential, Commercial, Industrial Brokerage

TEACHING EXPERIENCE

Lecturer on Economics at Maureen J. Pershing College - 1970
Taught the New Jersey Real Estate Salesperson Pre-licensing Course
Arbitration mediator for the Morris County Board of Realtors

PROFESSIONAL MEMBERSHIPS & LICENSES

Senior Designation, MAI; Appraisal Institute (1986)
State Certified General Real Estate Appraiser - New Jersey
Licensed Real Estate Broker - New Jersey
NJ SADC Approved Appraiser; NIDOT Approved Appraiser; NJDEP Approved Appraiser
Member North Central Jersey Boards of Realtors, New Jersey Association of Realtors,
National Association of Realtors
President Morris County Board of Realtors - 1983

PARTIAL LIST OF CLIENTS:

Allamuchy Township
Commonwealth Land & Title Co.
Dover, Town of
Hanover Township
Mendham Township
Morris Cty Bd of Freeholders
Morris Cty Preservation Trust
New Jersey Transit
Sparta Township
State of NJ, DOT
Unroyal Corp.
Warren Cty Bd of Freeholders
Many Private Estates, Attorneys, Accountants and Individuals

Argument Realty, Div. of GM
Coral
Fulton Bank of NJ
Heritage Comm Bank
Merrill Creek Reservoir
Morris Cty Flood Mit. Comm
Morris Plains Borough
Randolph Twp
Spartan Oil Co
Sussex Co ARC
Valley National Bank
Washington Township
Chabad of NW NJ
Denville Township
GPU Energy/JCP&L Co
Jefferson Township
Mobil Oil Corp.
Morris Cty Park Commission
Mt. Arlington Borough
Roxbury Township
State of NJ- Green Acres
Trinity Lutheran Church
Wanaque Borough
West Morris Reg'l School District

EXPERIENCE:

Dawn McDermott, SCGREA

QUALIFICATIONS

EDUCATION:

Bachelor of Science in Business Administration; Wake Forest University, 1983

Appraisal Institute Courses:
Real Estate Appraisal Principles, Basic Valuation Procedures; Capitalization Theory &
Techniques, Part A & Part B; Uniform Standards of Professional Practice; USPAP
Updates; Case Studies in Real Estate Valuation; Report Writing & Valuation Analysis;
Litigation Valuation; Eminent Domain & Condemnation; Subdivision Analysis;
Feasibility, Market Value & Investment Timing; Valuation of Detrimental Conditions in
Real Estate; Analyzing Operating Expenses; etc.

Other Courses:
Various courses and seminars on topics ranging from tax appeals and use of appraisal
manuals to environmental hazards and valuation issues

PAST & PRESENT BUSINESS AFFILIATIONS:

1988 to present - Staff Appraiser
Harry L. Schwarz & Co.
Dover, NJ
1984 to 1988 - Project Manager
Kluzza & Associates, Inc.
Real Estate Appraisers & Consultants
Lakeland, FL

PROFESSIONAL AFFILIATIONS:

NJ Certified General Appraiser, License No. 42RG 69262690
Practicing Affiliate, Appraisal Institute
Affiliate member, Garden State Multiple Listing Service

PARTIAL LIST OF CLIENTS:

Boonton, Town of Brownwood Realty Chatham Borough
Church of Jesus Christ of Latter- Day Saints Deniville Township
East Hanover Bd of Ed Gearhart Chevrolet Grecco Realty
GPU Energy Heritage Community Bank Kevil Chevrolet
Macedo Industrial Park Mobil Oil Corp. Morris County Park Commission
Morris County Vo-Tech Fulton Bank of NJ Spartan Oil Company
State of New Jersey, DOT State of NJ- Green Acres Valley National Bank
Vernon Township Wharten Borough Warren Cty Bd of Freeholders
Many Private Estates, Attorneys, Accountants and Individuals

EXPERIENCE:

Appraised homes, estates, multi-family properties, condominiums, shopping centers,
office buildings, restaurants, mixed use properties, industrial properties, special
purpose properties, and all types of vacant land, in Bergen, Essex, Hunterdon,
Morris, Passaic, Somerset, Sussex, and Warren Counties in New Jersey
ASSUMPTIONS & LIMITING CONDITIONS

It is assumed that title to the property is good and marketable. No survey has been made and the value estimate is given without regard to question of title, boundaries, encumbrances or encroachments. No responsibility is assumed for matters of a legal nature.

The appraiser herein, by reason of this appraisal, shall not be required to give testimony or to appear in court or at any hearing with regard to the property in question without special financial arrangements having been completed.

The by-laws and Regulations of the professional appraisal organizations with which the Appraiser is affiliated govern disclosure of the contents of the appraisal.

As required by the New Jersey State Board of Real Estate Appraisers, the Appraisal Institute and by applicable law, this appraisal has been made in accordance with the Uniform Standards of Professional Practice (USPAP) as promulgated by the Appraisal Foundation and as required by Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA).

However, the "Departure Provisions" of the USPAP are invoked herein where the requirements of USPAP are non-applicable; such as, the requirements for the Cost Approach to Value and the Income Approach to Value techniques and the analyses in cases involving the appraisal of vacant land. Also, The "Departure Provisions" are invoked and the USPAP not applicable in cases where government agencies; such as, the New Jersey Department of Transportation, the New Jersey Department of Environmental Protection and others have their own formats, procedural handbooks and content requirements, as well as the appraisal content requirements set forth in the URAR formats approved by Fannie Mae, Freddie Mac and other federal agencies. Also, The "Departure Provisions" are invoked for cases involving the New Jersey Tax Court, County Tax Boards and other Courts in general where FIRREA is superseded by an official court jurisdiction, which wishes to consider a summary appraisal. These provisions are also invoked in cases where a client or attorney specifically requests a brief or summary type report in a non-federal related matter.

Neither all nor any part of the contents of this report, especially any conclusions as to the value, the identity of the Appraiser or the firm with which the Appraiser is connected, or any references to the professional appraisal organizations with which the Appraiser is affiliated, shall be disseminated to the public through advertising media, public relations media, new media, sales media or any other public means of communications without the prior written consent and approval of the undersigned.

Initial here _______________
Robert G. Schwarz, MAI

ASSUMPTIONS & LIMITING CONDITIONS (CONT.)

In this appraisal assignment, the existence of toxic waste or potentially hazardous material, which may or may not be present on the property or adjoining properties, has not been considered unless specified within the body of this report. The Appraiser is not qualified to detect such substances.

If the subject property comes within the definitions of and is subject to the application of the New Jersey Environmental Cleanup Responsibility Act (ERCA) N.J.S.A. 13:1K-6 et. seq., the Industrial Site Recovery Act (ISRA), the Underground Storage Tank Act (USTA) or any other law or regulation promulgated by any Federal or State agencies, such conditions and responsibilities of the property owner as may be imposed by the provisions of these laws have not been taken into consideration in the appraisal process or the value estimate unless specified within this report. It is assumed that the owner can and will obtain a letter of Non-applicability from the Bureau of Industrial Site Evaluation or approval of a negative declaration from the New Jersey Department of Environmental Protection as required by law.

Any information in this report furnished by others is assumed to be reliable, but the Appraiser assumes no responsibility for its accuracy.

It is assumed that the municipal tax map and records and/or any documentation or maps provided by the client correctly delineate the property under appraisal.

Initial here __________________
Robert G. Schwarz, MAI

CERTIFICATION

I certify that, to the best of my knowledge and belief:

1. The statements of fact contained in this report are true and correct.

2. The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.

3. I have no present or prospective interest in the property that is the subject of this report, and I have no personal interest with respect to the parties involved.

4. I have performed no services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within a three-year period immediately preceding acceptance of this assignment.

5. I have no bias with respect to the property that is the subject of this report, and I have no bias with respect to the parties involved with this assignment.

6. My engagement in this assignment was not contingent upon developing or reporting predetermined results.

7. My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.

8. My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.

9. I have made a personal inspection of the property that is the subject of this report.

10. No one provided significant real property appraisal assistance to the person signing this certification, except as may be set forth in the letter of transmittal of this report.

11. I certify that the use of this report is subject to the requirements of the Appraisal Institute relating to review by duly authorized representatives.

12. As of the date of this report, I, Robert G. Schwarz, have completed the requirements under the continuing education program of the Appraisal Institute and the State of New Jersey.

Robert G. Schwarz, MAI
NJ-SCGREA #42RG00017000

Initial here
HARRY L. SCHWARZ & CO.
Established 1897
Licensed Real Estate Broker - New Jersey
Appraisals - Property Management – Consulting
28-30 North Sussex Street
P.O. Box 1008
Dover, New Jersey 07802-1008
Voice: (973) 366-5600    Fax: (973) 366-6594

Patricia A. Schwarz
President
Robert G. Schwarz, MAI, NJ-SCGREA
Chairman / Broker of Record (1967 to present)
Sidney M. Schwarz, MAI, SRPA, CPM
1925 to 2004

Harry L. Schwarz
1897 to 1965

BROKERAGE DIVISION:
S & R SCHWARZ & CO., INC., REALTORS
Licensed Real Estate Broker – New Jersey
Robert G. Schwarz, MAI, NJ-SCGREA
President / Broker of Record

October 13, 2017

Ms. Kathleen M. Caren
Open Space Coordinator
Passaic County Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Re: Appraisals
Block 124, Lot 1
310 - 338 Lackawanna Avenue
Borough of Woodland Park
Block 604, Lot 18
Dey Road
Township of Wayne
Passaic County, NJ

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</table>

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170925
Public Meeting (Board Meeting)
Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF CERTAIN ADMINISTRATIVE SERVICES AND PROVISION OF PREMIUM COVERAGE RELATIVE TO THE DENTAL PLAN MAINTAINED FOR COUNTY EMPLOYEES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AUTHORIZING A CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF CERTAIN ADMINISTRATIVE SERVICES AND PROVISION OF PREMIUM COVERAGE RELATIVE TO THE DENTAL PLAN MAINTAINED FOR COUNTY EMPLOYEES

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to exploring appropriate means of reducing the expenses associated with employee health benefits; and

WHEREAS the County has previously entered into a contract with Horizon Health Care Dental Services to provide dental coverage for employees of the County of Passaic (the "County"), which contract has expired; and

WHEREAS the County issued a public solicitation for qualified companies to provide the necessary services, in accordance with the "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County received only one response to its Request for Quotations for the services noted above from said Horizon Care Central Dental Services; and

WHEREAS the proposal submitted by said Horizon has been reviewed by the County’s insurance consultant, Brown & Brown Metro, who is recommending that the proposal submitted by accepted as follows: a contract for the period January 1, 2018 through December 31, 2018 for the self-funded portion of the Dental Plan with the administrative fee
of $1.74 per employee (or approximately $18,102.96 per year) and a contract for the premium-based plan (Horizon HCD Plan H) with a 15.48% rate increase or $15.92 per employee per month or approximately $684,527.82 for a two-year period January 1, 2018 through December 31, 2019; and

WHEREAS based on said review and recommendation, the Freeholder Finance & Administration Committee reviewed the recommendation and concurred with the consultant’s recommendation; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a contract to Horizon HealthCare Dental Services to perform the necessary services for a total administrative fee of approximately $18,102.96 for the self-funded program for one year January 1, 2018 through December 31, 2018 and approximately $684,527.82 in premiums for the Horizon HDC Plan H (both as projected from FY 2016 costs), plus a 15.84% increase in premium for January 1, 2018 through December 31, 2019, as more fully described in the proposal submitted; and

BE IT FURTHER RESOLVED that the Director and Clerk to the said Board are hereby authorized to execute the necessary documents on behalf of the County of Passaic; and
BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for insurance services and “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

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

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

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $702,630.78

APPROPRIATION: Contingent upon availability of funds in future years’ budgets.

PURPOSE: Resolution authorizing a contract between Horizon Blue Cross Blue Shield of New Jersey and the County of Passaic for Performance of certain administrative services starting January 1, 2018.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
Dental

The current vendor is Horizon Healthcare Services (aka Horizon BCBSNJ) and they were the only carrier to provide a quotation. Many carriers assessed the risk, and given the extremely low administration fee, most were leery or unable to provide a competitive quote and therefore, passed on the opportunity.

The Horizon renewal offered no increase on the administrative fee for the County’s self-insured Dental plan. The fee will remain at $1.74 per employee per month, plus corresponding paid claims. This fee is guaranteed for one year and will renew January 1, 2019. The fully insured portion of the plan will receive a 15.48% rate increase, with the rate guaranteed for two years with the next renewal on January 1, 2020. The new rate for employee coverage will be $15.92 per month.

Given that Horizon was the only vendor to respond to the RFQ and they are offering a reasonable renewal, it is Brown & Brown’s recommendation to renew the plan with Horizon on a one year basis for the self-insured fee, and a two year basis for the fully insured buy up plan.
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  Location: County Administration Building

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

THIS RESOLUTION WAS REQUESTED BY:
M.I.S.

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: November 22, 2017
RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:
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.

November 21, 2017
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PROJECT LIFESAVER INC OF
CHESAPEAKE, VA FOR INDIVIDUAL GPS TRACKER WATCH BRACELET FOR ELDERLY OR MEDICAL
NEED CITIZENS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20170928
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-17
CAF # 7-01-27-162-002-213
Purchase Req. #
Result Adopted

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Dated: November 22, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
PROJECT LIFESAVER INC OF CHESAPEAKE, VA FOR
INDIVIDUAL GPS TRACKER WATCH BRACELET FOR ELDERLY
OR MEDICAL NEED CITIZENS AS PER BID

WHEREAS, there exists a need for individual gps tracker
watch bracelet services for elderly or medical need citizens; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors titled SB-17-048 Individual GPS Tracker
Watch Bracelet for Elderly or Medical Need Citizens 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 October 19,
2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a
recommendation to the Board of Chosen Freeholders for an award
of contract to Project Lifesaver Inc of Chesapeake, VA; and

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its October 25, 2017
meeting and recommended this resolution to the full Board of
adoption; and

WHEREAS, the contract period will be January 1, 2018
through December 31, 2020 for a total estimated award of
$100,000.00 with the purchase price per unit of $210.00 each and
the monthly monitoring fee of $24.95 each; and

WHEREAS, a certificate is attached hereto, indicating that
$100,000.00 in funds are available as recorded in purchase
requisition #R7-06666 in account #7-01-27-162-002-213, #7-01-
25-157-001-233 and #C-04-55-137-001-901 for the within
contemplated expenditure; and

WHEREAS, Project Lifesaver 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 Project Lifesaver Inc of Chesapeake, VA for Individual GPS Tracker Watch Bracelet for Elderly or Medical Need Citizens; 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.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION:
$50,000 7-01-27-162-002-213
$30,000 7-01-27-162-002-213
$20,000 C-04-55-137-001-901

PURPOSE: Resolution authorizing purchase of Contract to Project Lifesaver Inc. of Chesapeake; Individual GPS Tracker watch bracelet for elderly or medical needs as per BID.

Flávio Rivera, Treasurer

DATED: November 21, 2017
TO: Michael Marinello

SUBJECT: Individual GPS tracker bracelets bid (SB-17-048)

FROM: Gary F. Giardina

DATE: October 20, 2017

It is our recommendation that the bid (SB-17-048) be awarded to Project Lifesaver, Inc., 201 S.W. Port St. Lucie Blvd., Suite 202, Port St. Lucie, FL as the sole bidder.

Sincerely,

[Signature]

Gary F. Giardina
Business Administrator

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170928
TO: Michael Marinello

SUBJECT: Individual GPS tracker bracelets bid (SB-17-048)

FROM: Gary F. Giardina

DATE: October 20, 2017

It is our recommendation that the bid (SB-17-048) be awarded to Project Lifesaver, Inc., 201 S.W. Port St. Lucie Blvd., Suite 202, Port St. Lucie, FL as the sole bidder.

Sincerely,

[Signature]

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

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY BOARD OF SOCIAL SERVICES (PCBSS) FOR CONTINUATION OF EMPLOYEE SERVICES AND OTHER CLERICAL SERVICES AS WELL AS MANDATED PENSION SERVICES FOR EMPLOYEES OF THE PCBSS BY SAID COUNTY EMPLOYEE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY BOARD OF SOCIAL SERVICES (PCBSS) FOR CONTINUATION OF EMPLOYEE SERVICES AND OTHER CLERICAL SERVICES AS WELL AS MANDATED PENSION SERVICES FOR EMPLOYEES OF THE PCBSS BY SAID COUNTY EMPLOYEE

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

WHEREAS the Passaic County Board of Social Services (PCBSS) is an autonomous agency of the County of Passaic created by the Board of Chosen Freeholders and has been designated as the County agency responsible for welfare programs throughout the County including the administration of State and Federal assistance programs; and

WHEREAS in order to operate at a high level of efficiency most beneficial to Passaic County taxpayers, the Board and PCBSS will, from time to time, share resources and employees to ensure services are being provided at a high level; and

WHEREAS an Administrative Clerk in the County Department of Finance has over the years been responsible for administering the pension and other duties of the PCBSS to the point that a large majority of her duties has been devoted to the PCBSS; and

WHEREAS under those circumstances, it would be desirable for the County of Passaic and PCBSS to enter into a Memorandum of Understanding (MOU) since this employee
remains a County employee (copy of MOU attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Finance & Administration Committee at its October 25, 2017 meeting and recommended to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Memorandum of Understanding by and between the County of Passaic and the Passaic County Board of Social Services for the said County to continue to provide employee services and other clerical services as well as mandated pension services for employees of the PCBSS, as more particularly set forth in the attached draft agreement; and

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

November 21, 2017
Memorandum of Understanding
County of Passaic and Passaic County Board of Social Services

This AGREEMENT made this ______ day of _______ 2017, by and between, the COUNTY OF PASSAIC (hereafter “County”), having its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 and the PASSAIC COUNTY BOARD OF SOCIAL SERVICES (hereafter “PCBSS”), is a welfare board created by the Passaic County Board of Chosen Freeholders on December 23, 1931, with its principal place of business at 80 Hamilton Street, Paterson, New Jersey 07505, collectively, the “Parties”:

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), designated the PCBSS as the agency responsible for welfare programs in Passaic County, including administering State and federal assistance programs; and

WHEREAS, in an effort to operate at the highest level of efficiency, and in a manner most beneficial to the taxpayers of Passaic County, the County and PCBSS share resources and employees to ensure services are being provided at the highest possible level; and

WHEREAS, Tabatha Wheeler (hereafter “Employee”) is an employee of the County holding the job title of Administrative Clerk, primarily responsible for administering the pension of the PCBSS, and other clerical duties as required; and

WHEREAS, the County and PCBSS are desirous to shift the Employee under the direction of the PCBSS, as determined by the Executive Director thereof; and

NOW THEREFORE, in consideration of the mutual covenants contained herein, the County and PCBSS hereby approve the Memorandum of Understanding for the purposes set forth above, subject to the following terms and conditions:

I. Term.

The Memorandum of Understanding will be effective beginning January 1, 2018 and run for a term of one (1) year. In the event the MOU has not been renewed by the Passaic County Board of Chosen Freeholders and the Board of Trustees of the Passaic County Board of Social Services Board, the terms as set forth herein shall remain in full force and effect.

II. Payment.

The PCBSS shall be responsible for making quarterly payments for the reimbursement of the Employee’s salary, in the schedule as set forth hereafter:

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III. Management of Employee.

The PCBSS shall have the right to direct and assign any duties to the Employee as deemed appropriate, as set forth in the job specifications of Administrative Clerk adopted by the Passaic County Board of Chosen Freeholders and New Jersey Civil Service Commission.

IV. Notices.

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

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

With a copy to:  
William J. Pascarell, III  
Passaic County Counsel  
401 Grand Street, Room 214  
Paterson, NJ 07505

If to the PCBSS:  
Anthony DeSimone  
Executive Director  
80 Hamilton Street  
Paterson, NJ 07505

V. Construction of Agreement; Modification; and Waiver.

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

VI. Assignment.

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

VII. Governing Law.

This Memorandum of Understanding shall be governed by and construed in accordance with the laws of the State of New Jersey.
VIII. Approval.

This Memorandum of Understanding has been read and is fully understood by all the Parties. Furthermore, it has been approved by the Passaic County Board of Chosen Freeholders and the Board of Trustees of the Passaic County Board of Social Services. It is signed and sealed in accordance with New Jersey law and duly authorized officers for each Party.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Memorandum of Understanding as of the date first set forth above:

Attest: COUNTY OF PASSAIC

Louis I. Imhof Cassandra Lazzara
Clerk, Board of Chosen Freeholders Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

Attest: Passaic County Board of Social Services

Anthony DeSimone Linda G. Smith
Executive Director, PCBSS Chairwoman, PCBSS
Public Meeting (Board Meeting)
Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KAIROS DEVELOPMENT GROUP LLC OF PHILADELPHIA, PA FOR CONSULTING SERVICES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KAIROS DEVELOPMENT GROUP LLC OF PHILADELPHIA, PA FOR CONSULTING SERVICES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD AS PER COMPETITIVE CONTRACT

WHEREAS, on October 12, 2017 proposals were received and opened for RFP-17-017 Consulting Services for the Passaic County Workforce Development Board as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of August 15, 2017 Resolution R20170668 was passed authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Kairos Development Group LLC of Philadelphia, PA for their proposal for Consulting Services for the Passaic County Workforce Development Board; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 25, 2017 meeting and recommended this resolution to the full Board of adoption; and
WHEREAS, the contract period will be from November 1, 2017 through February 28, 2018 for an estimated price of $17,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $17,000.00 in funds are available in budget account #Z-81-20-317-001-233 for the within contemplated expenditure; and

WHEREAS, Kairos Development Group LLC has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Kairos Development Group LLC; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Consulting Services for the Passaic County Workforce Development Board as a competitive contract.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,000.00

APPROPRIATION: Z-81-20-317-001-233

PURPOSE: Resolution authorizing award of contract to Kairos Development Group LLC; consulting services for the Passaic County Workforce Development Board per competitive contract.

[Signature]
Flavio Rivera, Treasurer

DATED: November 21, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Dr. Christopher C. Irving, Executive Director
   Telephone #: 973-589-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to award Kairo’s Development Group as the Workforce
   Development Board’s Resource Sharing Agreement Consultant as per
   WIOA Guidelines.

   PROCUREMENT SOLICITATION: RFP-17-017

   Please see attached documents

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. AMOUNT OF EXPENDITURE: $17,000

   REQUISITION #: ACCOUNT#: Z-81-20-317-001-233

4. COMMITTEE REVIEW:

   _____ Administration & Finance
   _____ Public Works / Buildings & Grounds
   _____ Planning & Economic Development
   X Health, Human Services & Community Affairs 11/09/2017
   _____ Law & Public Safety
   _____ Energy

5. DISTRIBUTION LIST:

   _____ Administration
   _____ Finance
   _____ Clerk to the Board
   _____ Procurement

   Specify:

   ______________________________________________________________

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170930
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Dr. Christopher C. Irving, Executive Director
   Telephone #: 973-589-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to award Kairo’s Development Group as the Workforce
   Development Board’s Resource Sharing Agreement Consultant as per
   WIOA Guidelines.

   PROCUREMENT SOLICITATION: RFP-17-017

   Please see attached documents

2. CERTIFICATION INFORMATION:

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3. AMOUNT OF EXPENDITURE: $17,000

   REQUISITION #: ACCOUNT#: Z-81-20-317-001-233

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development
     Health, Human Services & Community Affairs 11/09/2017
   ___ Law & Public Safety
   ___ Energy

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board
   ___ Procurement

   Specify:

   Introduced on: November 21, 2017
   Adopted on: November 21, 2017
   Official Resolution#: R20170930
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2018 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
CONCENTRA MEDICAL CENTER FOR THE PERIOD
COMMENCING IMMEDIATELY AND TERMINATING AUGUST
19, 2018 FOR THE PERFORMANCE OF UP TO TWENTY-
EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL
EXAMINATIONS AS REQUIRED TO BE PERFORMED ON
TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY
HEALTH DEPARTMENT

WHEREAS the Passaic County Health Department and
Passaic County Sheriff’s Department as part of the
responsibilities under the County Environmental Health Act
(CEHA) is responsible for and has trained several of its employees
for hazardous waste operations and emergency response when
such incidents occur within Passaic County and elsewhere
around the State of New Jersey when appropriate; and

WHEREAS the U.S. Department of Labor, Occupational
Safety and Health Administration (OSHA) have regulations that
require that all “Haz Mat” trained employees undergo complete
comprehensive medical examinations at least once annually at
the employer’s expense to ensure their continued health and well
being; and

WHEREAS the County of Passaic had previously awarded a
contract to Concentra Medical Centers of 283 Piaget Avenue,
Clifton, NJ 07011, to provide these exams; and

WHEREAS the said Health Department has solicited a
proposal to perform the necessary medical examinations from
said Concentra Medical Centers at the rate of $408.10 per
examination for a fee not to exceed $11,426.80; and
WHEREAS there are currently Health Department and Passaic County Sheriff’s Department employees who have to be examined and in taking into account possible staff turnover it is recommended that a contract be renewed with said Concentra to perform up to twenty-eight (28) examinations over the course of the next year; 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 contract itself must be available for public inspection; and

WHEREAS this contract award is not subject to the provisions of the requirements of the Pay to Play Law statute (N.J.S.A. 19:44A-20.4) because this contract is for an amount below the threshold set forth therein; and

WHEREAS this matter was reviewed by the Freeholder Committee for Health, Education and Community Services on November 14, 2017 who is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract by and between the County of Passaic and Concentra Medical Center for the period commencing immediately
and terminating August 19, 2018 for the performance of up to twenty-eight (28) comprehensive annual medical examinations as required to be performed on trained “Haz Mat” employees of the Passaic County Health Department and Passaic County Sheriff’s Department pursuant to the for examination rate set forth above; 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.

JDP:lc  
Dated: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:  $11,426.80

APPROPRIATION:  T-20-56-870-025-801

PURPOSE:  Resolution authorizing an award of contract to Concentra Medical Center for the period Commencing Immediately and terminating August 19, 2018.

[Signature]
Richard Cahill, Chief Financial Officer

DATED:  November 21, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gunigil 10/30/2017
2. Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Request authorizing Concentra Medical Center to provide comprehensive annual medical surveillance examinations for haz mat trained staff at the rate of $408.10 per exam for 28 exams $11,426.80.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE:

REQUISITION #

ACCOUNT# T-20-56-870-025-801

COMMITTEE REVIEW:

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development

_____x Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify: __________________________

4. DISTRIBUTION LIST:

_____ Administration

_____ Finance

_____ Counsel

_____ Clerk to the Board

_____ Procurement

Specify:

______________________________

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170931
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil 10/30/2017
2. Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Request authorizing Concentra Medical Center to provide comprehensive annual medical surveillance examinations for haz mat trained staff at the rate of $408.10 per exam for 28 exams $11,426.80.

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REQUISITION #

ACCOUNT# T-20-56-870-025-801

COMMITTEE REVIEW:  DATE

____ Administration & Finance

____ Public Works / Buildings & Grounds

____ Planning & Economic Development

____ Health, Human Services & Community Affairs

____ Law & Public Safety

____ Energy

____ Other Specify: ____________________________  ____________

4. DISTRIBUTION LIST:

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____ Counsel

____ Clerk to the Board

____ Procurement

Specify:

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Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170931
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF $6,500.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING THE AWARD OF A
STIPEND TO FATHER JIM MOSS, IN THE AMOUNT OF
$6,500.00 FOR PASTORAL CARE SERVICES AT
PREAKNESS HEALTHCARE CENTER FOR CALENDAR
YEAR 2018

WHEREAS Preakness Healthcare Center is a place of caring
and care giving with a long, historical tradition of serving the
ever-increasing needs of the citizens of Passaic County; and

WHEREAS Father Jim Moss, is the health care
center’s volunteer chaplain who does not receive a salary from
Preakness because he has taken a vow of poverty; and

WHEREAS this matter was reviewed and approved by the
Freeholder Human Services Committee on November 9, 2017;
and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic authorizes the
award of a stipend to Father Jim Moss, in the amount of
$6,500.00 for Pastoral Care Services at Preakness Healthcare
Center for Calendar Year 2018; and

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

JDP:lc Dated: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,500.00

APPROPRIATION: *Contingent upon availability of funds in 2018
Adopted budget.

PURPOSE: Resolution authorizing the award of a stipend to father
Jim Moss, in the amount of $6,500.00 for pastoral
care services at Preakness Healthcare Center for
calendar year 2018.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for Father Jim Moss.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EMDUNDS

   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: $ 6,500.00
   REQUISITION #: Requisition to be determined
   ACCOUNT #: 8-01-27-172-001-233

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: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170932
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION A ONE YEAR SOFTWARE MAINTENANCE AGREEMENT WITH PLATINUM NETWORKS, LLC FOR SECURITY SYSTEMS FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $7,995.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20170933
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-22
CAF # 7-01-27-172-001-213
Purchase Req. #

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

Dated: November 22, 2017
RESOLUTION A ONE YEAR SOFTWARE MAINTENANCE AGREEMENT WITH PLATINUM NETWORKS, LLC FOR SECURITY SYSTEMS FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $7,995.00

WHEREAS Preakness Healthcare Center hereby is in need to authorize a one year software maintenance agreement with Platinum Networks, LLC., for Security System for Preakness Healthcare Center, in the amount of $7,995.00, commencing November 22, 2017 and terminating November 21, 2018; and

WHEREAS with the purchase, this vendor, who was the company that originally supplied the existing equipment, will be over the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44-20.3 et seq.); and

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

WHEREAS Preakness Healthcare Center is recommending that the Board make an exception to the policy in this case in order to use the vendor who originally supplied the Software Security Systems; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on November 9, 2017; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a one year software maintenance agreement with Platinum Networks, LLC, for security Systems for Preakness Healthcare Center, in the amount of $7,995.00, commencing November 22, 2017 and terminating November 21, 2018; and

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

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

JDP:lc

Dated: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,995.00

APPROPRIATION: 7-01-27-172-001-213

PURPOSE: Resolution a one year software maintenance agreement with Platinum Networks, LLC for Security Systems for Preakness Healthcare Center

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution authorizing a one year
   software maintenance agreement with Platinum Networks LLC. for
   Security Systems for Preakness Healthcare 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.

3. AMOUNT OF EXPENDITURE: $ 7,995.00
   REQUISITION # Requisition to be determined
   ACCOUNT# 7-01-27-172-001-213

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: November 21, 2017
   Adopted on: November 21, 2017
   Official Resolution #: R20170933
Public Meeting (Board Meeting)
Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO RESCIND R-17-0841 DATED OCTOBER 10, 2017 FOR RENTAL AND LAUNDER SECURITY UNIFORMS PURSUANT TO DIRECT NEGOTIATIONS FOR A TERM OF THREE YEARS (TWO YEARS WITH ONE (1) YEAR OPTION TO RENEW) FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $11,525.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:
Anthony J. De Nova III
County Administrator

APPROVED AS TO FORM AND LEGALITY:
William J. Pascarella, III, Esq.
County Counsel

Human Services
Committee Name

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

Dated: November 22, 2017
RESOLUTION TO RESCIND R-17-0841 DATED OCTOBER 10, 2017 FOR RENTAL AND LAUNDER SECURITY UNIFORMS PURSUANT TO DIRECT NEGOTIATIONS FOR A TERM OF THREE YEARS (TWO YEARS WITH ONE (1) YEAR OPTION TO RENEW) FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF $11,525.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic hereby rescinds R-17-0841, dated October 10, 2017 authorizing the Purchasing Agent to negotiate and award to American Wear Uniforms, for Rental and Launder Security Uniforms, in the amount of $11,525.00, for a term of three years (Two years with one (1) year option to renew) for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of rescinding R-17-0841 dated October 10, 2017 due to a mathematical discrepancy; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Rescindment of R-17-0841 dated October 10, 2017.

JDP:lc Dated: November 21, 2017
Security Department Uniform Costs

R-17-841

Costs:
- 25 Staff Estimate
  - Rental/Laundry $17.04 @ 52 weeks
  - Flags: $2.00/Garment x 13 Garments
  - Delivery: $9.00/Staff/Week

$435/Week (Rental/Laundry/Delivery)
$650 Flags

• Total: $435 \times 25/Staff \times 52/weeks: $10,875
  + $650
  $11,525

Correction

• 25 Staff Estimate

$435/week \times 52 \text{ weeks} = $23,270
- $11,525 (R-17-841)

Request $11,745
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. Pesce, Esq.
County Counsel

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

Public Meeting (Board Meeting)

Date: Oct 10, 2017 - 5:30 PM
Location: Borough of Haledon
510 Belmont Avenue
Haledon, NJ 07508

Agenda: AMENDED: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO AMERICAN WEAR UNIFORMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREADNESS HC

REVIEWED BY:

Anthony J. De Nova, III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pesce, Esq.
COUNTY COUNSEL

Human Services

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

Dated: October 11, 2017

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170934
AMENDED
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO AMERICAN WEAR UNIFORMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

WHEREAS bids were received by the County of Passaic on January 31, 2017 and again on February 22, 2017 for the Rental and Launder Security Uniforms and

WHEREAS on January 31, 2017 and again on February 22, 2017 no responses were received; and

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

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

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and
WHEREAS the Passaic County Human Services Committee has considered this matter on its October 4, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the aforementioned Rental and Launder Security Uniforms not to exceed an amount of $11,525.00 based upon the number of security staff employed, for a term of three years, two years with one (1) year option to renew, from American Wear Uniforms of East Orange, NJ; and

WHEREAS, a certificate is attached hereto, indicating that $11,525.00 funds are available in account # 7-01-27-172-001-221, for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to obtain Rental and Launder Security Uniforms from American Wear Uniforms through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for a term of three years with one (1) year option.

JDP:lc

Dated: October 10, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $11,525.00

APPROPRIATION: 7-01-27-172-001-221

PURPOSE: Resolution authorizing the purchasing agent to negotiate and award contract to American Wear Uniforms in accordance with N.J.S.A. 40A:11-5(3).

Richard Cahill, Chief Financial Officer

DATED: October 10, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to rent and launder Security Uniforms pursuant to direct negotiations for a term of Three Years (Two years with one (1) year option to renew for Preakness Healthcare 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.

3. AMOUNT OF EXPENDITURE: $ 11,526.00

   REQUISITION #: To be determined
   ACCOUNT #: 7-01-27-122-001-221

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

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

   Introduced on: October 10, 2017
   Adopted on: November 21, 2017
   Official Resolution #: R20170934
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 073-585-2132

   DESCRIPTION OF RESOLUTION: Resolution to rent and launder
   Security Uniforms pursuant to direct negotiations for a term of Three
   Years (Two years with one (1) year option to renew for Preakness
   Healthcare 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.

3. AMOUNT OF EXPENDITURE: $ 11,525.00

   REQUISITION #: To be determined
   ACCOUNT #: 7-01-27-172-001-221

4. COMMITTEE REVIEW:

   [Checkboxes for various departments]

   [Signature and Date]

5. DISTRIBUTION LIST:

   [Checkboxes for various departments]

   [Signature and Date]

   Specify:

   [Additional signatures]

   Introduced on: October 10, 2017
   Adopted on: November 21, 2017
   Official Resolution #: R20170934
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-565-2122 Date: 11/17/2017

   DESCRIPTION OF RESOLUTION:
   Resolution to rescind R17-841 for the rental and laundering of
   Security Uniforms due to mathematical error.

   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: $ 11,525.00

   REQUISITION #: To be determined
   ACCOUNT #: 7-01-27-172-001-221

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

   ______ Administration
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   ______ Counsel
   ______ Clerk to the Board
   ______ Procurement

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170934
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO AMERICAN WEAR UNIFORMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO AMERICAN WEAR UNIFORMS IN ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

WHEREAS bids were received by the County of Passaic on January 31, 2017 and again on February 22, 2017 for the Rental and Launder Security Uniforms; and

WHEREAS on January 31, 2017 and again on February 22, 2017 no responses were received; and

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

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

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and
WHEREAS the Passaic County Human Services Committee has considered this matter on its October 4, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the aforementioned Rental and Launder Security Uniforms not to exceed an annual amount of $23,270.00 based upon the number of security staff employed, for a term of three years, two years with one (1) year option to renew, commencing November 22, 2017 and terminating November 21, 2018, from American Wear Uniforms of East Orange, NJ; and

WHEREAS, a certificate is attached hereto, indicating that $23,270.00 funds are available in account # 7-01-27-172-001-1UA, for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to obtain Rental and Launder Security Uniforms from American Wear Uniforms through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for a term of two years with one (1) year option.

JDP:lc

Dated: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,270.00

APPROPRIATION: 7-01-27-172-001-1UA

PURPOSE: Resolution authorizing the purchasing agent to negotiate and award to American Wear Uniforms.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2132 Date: 11/17/2017

DESCRIPTION OF RESOLUTION:
Resolution to rent and launder Security Uniforms pursuant to direct negotiations for a term of Three Years (Two years with one (1) year option to renew for Preakness Healthcare Center effective Nov. 22, 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: $23,270 year 1

   REQUISITION # To be determined
   ACCOUNT # 7-01-27-172-001-221

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

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

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170995
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION TO ADVERTISE REQUEST FOR PROPOSAL FOR PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM PROJECT 1-SCREENING, ASSESSMENT, CASE PLAN DEVELOPMENT AND TREATMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Passarelli, III, Esq.
COUNTY COUNSEL

Official Resolution# R20170936
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-25
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: November 22, 2017
RESOLUTION TO ADVERTISE REQUEST FOR PROPOSAL FOR PASSAIC COUNTY JAIL PRISONER RE-ENTRY PROGRAM PROJECT 1-SCREENING, ASSESSMENT, CASE PLAN DEVELOPMENT AND TREATMENT

WHEREAS in connection with the Passaic County Jail Prisoner RE-ENTRY PROGRAM, it is necessary to advertise for Project 1- Screening, assessment, case plan development and treatment; and

WHEREAS pursuant to a change to the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the above-referenced service; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Purchasing Department and any other appropriate county official prepare the necessary RFP and advertising same pursuant to law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with any other appropriate county official to develop and advertise a request for proposal for the Passaic County Jail
Prison RE-ENTRY PROGRAM, Project 1-Screening assessment, case plan development and treatment; and

**BE IT FURTHER RESOLVED** that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc                                      Dated: November 21, 2017
**JAIL RE-ENTRY PROGRAM PROPOSAL**

**Project #2: Case Management**

The Passaic County One-Stop Career Center  
200 Memorial Drive  
Paterson, NJ

Point of Contact for Programmatic Questions:

Duwan Bogert  
Senior Counselor, Passaic County One-Stop Career Center  
(973) 742-9226 ext. 7251  
dbogert@pcwde.org

Point of Contact for Business/Fiscal Questions:

Lauren Murphy  
Director, Passaic County One-Stop Career Center  
(973) 742-9226  
lmurphy@pcwde.org

**Program Model**

The Passaic County One-Stop Career Center ("One-Stop") is proposing to implement **Project 2: Case Management of Passaic County Reentry Program** by transiting participants to the Passaic County Career Advancement and Re-Education Resources (CAREER) Initiative, which targets several high-risk, underserved sub-populations in Passaic County: post-drug-and-alcohol rehabs, out-of-school youth (age 16–24), and ex-offenders. These groups are not mutually exclusive, but, unfortunately, a sizable amount of Passaic County's resident's falls into at least one of these categories. As shown by surveys from the U.S. Census and the New Jersey Drug and Alcohol Abuse Treatment, 6,787 (or 13.1%) of the County's 18–24 year olds have attained less than a high-school degree, while 764 residents of the County received short- or long-term residential treatment or lived in a halfway house in 2015. The
number of reentrants each year also represents a substantial sum: in 2016, for instance, the Passaic County jail alone released 7,088 individuals from incarceration.

The One-Stop has repeatedly witnessed how falling into even one category drastically impacts an individual’s employability and limits the individual’s occupational and economic mobility. As a result, these populations too often languish in positions with minimal growth potential or struggle to find jobs at all, minimizing their ability to become socially and financially independent. Failure to secure stable, quality jobs can have dire consequences for the community (cyclical poverty and un/underemployment strain public benefit services and systems, such as welfare and unemployment) and for these vulnerable populations especially, increasing their risk of recidivism and/or committing crimes in a County where poverty and crime dominate several distressed regions.

Namely, Passaic County’s three largest cities—the county seat of Paterson, as well as the contiguous Passaic and Clifton—account for approximately 60% of the total countywide population and yet 76% of the total jail population. These areas are marked by economic hardship (31.6% of individuals in Passaic live below the poverty level, 29.1% in Paterson, and 9.1% in Clifton) and, likely as a result, high levels of crime. Indeed, in these three cities, the rate of violent crime rate—which includes rape, murder, robbery, and aggravated assault—is 610.7 offenses per 100,000 inhabitants, nearly double the national rate (372.6). Further, the county seat of Paterson is consistently reported as one of the most dangerous cities in America by the Federal Bureau of Investigation (FBI) and, in 2015, accounted for 20% of all New Jersey’s violent crime. These jarring statistics paint a sobering picture of life in the County’s largest cities. Moreover, they underscore the importance of providing pathways for sustainable career success for the County’s most vulnerable individuals—otherwise, these populations face near insurmountable personal and social constraints.

To help these vulnerable populations transcend such limitations and find social and economic prosperity, the One-Stop proposes the CAREER Initiative, an innovative program that coordinates a consortium of job-training and job-placement partners. Job-training and job-placement options offers
participants tremendous flexibility, creating pathways for various career trajectories, including the opportunity to work as a company’s full-time professional, as a freelancer, or as an entrepreneur.

CAREER has been developed as a response to what the One-Stop recognizes are two major impediments for these vulnerable populations: restricted employment opportunities and the resulting apathy and demoralization these individuals experience upon examining their career potential. The One-Stop is not alone in identifying this obstacle; scholarship has emphasized the integral role of motivation during job searching and for job retention. In fact, some studies suggest that “job search interventions [i.e., behavioral learning theory and social cognitive theory] effectively promoted employment only when both skill development and motivation enhancement were included” (emphasis mine).¹

In response, the One-Stop has attracted employers from diverse sectors that will serve these traditionally underserved populations, creating paths to jobs with diverse and flexible career opportunities. Qualitatively, the results could be transformative: the One-Stop hopes that participants both feel in control over their futures and relish in having a “clean slate” as they embark on their training providing a new approach that energizes these groups and satisfies their employment needs.
Comprehensive Program Plan

The One-Stop will provide outreach to potential participants, looking to enroll a minimum of 40 participants. Participants will be referred to “CAREER” by Project 1: Screening, Assessment, Case Plan Development and Treatment of Passaic County Reentry Program thirty days prior to release date from Passaic County Jail. Upon referral case manager will review participant’s “Exit Plan” with Project 1 counselor, register participant with One Stop, assess their abilities to receive training or begin employment search, and probe for additional barriers that require action.

Employment Search Program Plan

After assessment phase CAREER, participants will be introduced to the One Stop then begin a two-week résumé development and workshop training process. First, the One-Stop will assist participants in crafting or updating their résumés and loading them onto NJ LWD’s On Ramp. During this process, the One-Stop will be able to gauge the participant’s general interests, skillsets, and previous work history, which will help the One-Stop direct participants towards relevant opportunities. Moreover, to help participants make well-informed employment decisions and to prepare them for their training and ultimate job search, the One-Stop will direct participants to three NJ Career Connections workshops—“The Right Career for You,” “Mastering the Art of Networking,” and “Interviewing Skills”—as well as teach all applicants how to use the “Pathway to Employment” model from NJ Career Connections.

Subsequently, the assigned One-Stop case manager will administer a life assessment and referral assignment to each participant. The life assessment will review a participant’s family, medical, and legal history and current status to identify needs as well as potential barriers to employment. Referrals for services such as counseling, doctors, or lawyers will be distributed upon need.

Occupational Training Program Plan

An assigned career counselor will encourage participants to visit the program partners’ locations to learn about and witness first-hand each trade. To help participants make responsible career decisions,
the career counselor will also consider a participant’s background and current needs (e.g. a record of driving infractions or children to supervise daily) and coordinate solutions with the participant. Each training program has unique pace and testing which participant will be informed of before final training selection.

Upon completion of training, participants will return to the One-Stop for one week of the following services: the finalization of their résumés, advanced career coaching, additional workshops, and job placement initiatives. Participants will work with their case manager to update their résumés (and upload the final version to On Ramp) while attending several employment workshops, including NJ Career Connections’ Introduction to the Path to Employment, Résumé Writing Workshop, and Interviewing Skills (which all participants will retake to better internalize these crucial skills). Additionally, the One-Stop prepares participants for the interview process: they will learn how to discuss their background to prospective employers as well as how to emphasize their recent training and acquired skills. Further, the One-Stop will ensure that participants gain a deep understanding of labor-market research, so they know the worth of their skills and certifications. In sum, participants will receive comprehensive assistance in job preparation and will be well-equipped for success in a field that inspires them.

To find and secure participants’ employment, the One-Stop’s Business Resource Center will seek out opportunities from their wide-ranging network of companies and industry professionals. Additionally, the One-Stop will direct participants to local career fairs and onsite employer recruitment events. Further, CAREER has an array of internal job networks with which they consistently work and each trade school has dedicated job-placement staff—employees specifically assigned to guide program graduates towards work in their chosen industry. Moreover, they will schedule employers to visit training locations and conduct interviews on-site.

**Employment Mentorship Program Plan**
Once participants obtain employment, the One-Stop will continue its mentorship and job monitoring through 180 days of employment, identifying and redressing any barriers that may interfere with job retention. Should a participant maintain his/her job for 180 days, the One-Stop will deem that case a success. From the initial assessment to the 180th day of employment, CARBER will be an approximately year-long program for each client, comprising approximately one-and-a-half months for initial assessments and referrals, three months for training/job search and mentoring, one month for post-training job coaching and placement, and six months for employment. Post-program follow up will continue for twelve months after completion and exit from CARBER Initiative.
Reporting

The One-Stop has a proven track record of diligent, accurate, and honest reporting for all government funding it receives for reentry and workforce programming. The One-Stop’s timely reporting during its 2015 PEPP grant from the NJ LWD highlights the One-Stop’s high level of organization and commitment to reporting program outcomes. The One-Stop and its case manager supervisor will monthly program performance and financial reports no later than the 10th of each month. The One-Stop will create reports that will account for the following: number of participants assessed, number of participants receiving, milestone events completed in CAREER program, regular case management visit notes as well as other notable statistics. Each participant will be have custom 30, 90, 180, 360 day progress report from case management team based on review of manager notes, program tracking, and one on one interactions. All reports will be emailed and printed copies will be provided at all performance meeting.

Case Manager Requirements

1. Case managers must possess a Bachelor’s degree and minimum 1 years’ experience.
2. Must at all times be able to past background check and be approved by standards of the Passaic County Jail.
3. Case manager must at all times have a valid driver’s license and operational vehicle.
4. Case Managers must track and follow the established exit plan to ensure completion of the plan, identify barriers and provide support and assistance to eliminate barriers for each participant.
5. Case managers will be monitored by One Stop case manager supervisor regularly and are expected to turn in timely reporting, provide daily activity log, and expense reports.
6. Case manager will be given scheduled office hour times and are expected to in attendance regularly.
7. Case manager can be removed from program at any time if above performance standards are not met.
### Budget

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<td><strong>B. Itemized Administrative Costs (Costs)</strong></td>
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<td>Administrative Costs for One-Stop to provide vital record, identification, licensing fees post training, and other workforce related expenses.</td>
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<td>Sub-Total A plus Sub-Total B = TOTAL GRANT REQUEST</td>
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Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF $29,859.00 FOR A TOTAL AWARD OF $230,881.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: November 22, 2017
RESOLUTION AMENDING R-2016-0823, DATED NOVEMBER 11, 2016, TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF $29,659.00 FOR A TOTAL AWARD OF $230,881.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2017

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

WHEREAS pursuant to Resolution R-2016-0823, dated November 11, 2016, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of $29,659.00; and

WHEREAS the purpose of this Resolution is to amend R-2016-0823, dated November 11, 2016, to increase the award under the CSBG by $29,659.00 for a total award of $230,881.00 for calendar year 2017; and

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

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2016-0823, dated November 11, 2016, as referenced above; and

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

JDP:lc

Dated: November 21, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince
   Telephone #: 973-881-2834

   DESCRIPTION OF RESOLUTION:
   To accept an additional $29,659 in the CSBG grant for 2018.

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: $ ____29,659 ______

   REQUISITION # ______________________

4. COMMITTEE REVIEW: DATE
   _____Administration & Finance
   _____Public Works / Buildings & Grounds
   _____Planning & Economic Development
   _____Health, Human Services & Community Affairs
   _____Law & Public Safety
   _____Energy
   _____Other Specify: ______________________

5. DISTRIBUTION LIST:
   _____Administration
   _____Finance
   _____Counsel
   _____Clerk to the Board
   _____Procurement

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170937
October 12, 2017

Ms. Sharron Hanrahan
Passaic County Department of Human Services
491 Grand St.
4th Floor, Room 417
Paterson, NJ 07505

RE: Grant #: 2017-05235-0277-00

Dear Ms. Hanrahan,

Passaic County will receive a FY17 non-discretionary Community Services Block Grant (CSBG) for approximately level funding of your FY16 allocation. Your allocation to date totals $301,106.37 this amount reflects the initial allocation of $77,950 and the second totaling $96,507 and the third allocations (part one of third allocation totaled $26,765 and part two of 3rd allocation total $29,659) together totaling $56,424.00 and the Final allocation totaling $70,225.00 your annual Grant Final total $301,106.

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

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

Sincerely,

[Signature]

Stephanie Dilahunt
Grant Manager
CSBG
Division of Housing and Community Resources
Department of Community Affairs
Public Meeting (Board Meeting)
Date: Nov 21, 2017 - 5:30 PM  
Location: County Administration Building
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COLLABORATION OF COUNTY DEPARTMENTS TO RAISE AWARENESS OF RESOURCES AVAILABLE TO VETERANS THROUGH THE VA AND BEYOND IN AN EFFORT TO REDUCE RISK OF SUICIDE AND ENHANCE THE QUALITY OF LIFE OF THE INDIVIDUALS WHO SERVED OUR COUNTRY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

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: November 22, 2017
RESOLUTION AUTHORIZING THE COLLABORATION OF COUNTY DEPARTMENTS TO RAISE AWARENESS OF RESOURCES AVAILABLE TO VETERANS THROUGH THE VA AND BEYOND IN AN EFFORT TO REDUCE RISK OF SUICIDE AND ENHANCE THE QUALITY OF LIFE OF THE INDIVIDUALS WHO SERVED OUR COUNTRY

WHEREAS the United States Department of Veterans Affairs (VA) is committed to providing timely access to high-quality, recovery-oriented mental health care that anticipates and responds to Veteran’s needs, such as treatment for Post-Traumatic Stress Disorder (PTSD), substance use disorders, depression and suicidal ideation; and

WHEREAS the VA reports that an average of 20 Veterans die by suicide each day; and

WHEREAS mental health disorders, including major depression and other mood disorders, have been associated with increased risk for suicide; and

WHEREAS the VA is committed to identifying and reaching all Veterans who may be at risk for suicide and recognizes that eliminating the burden of suicide among Veterans will require participation from a broad group of federal and local government and community partners; and

WHEREAS the VA developed innovative strategies to find and help Veterans at risk for suicide through community-based collaborations and expanded supportive services; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic applauds the efforts of the VA in this worthy mission to implement programs that identify, locate and assist veterans at risk of suicide; and
WHEREAS last year the Board designated Passaic County as a Stigma-Free Zone and urged all municipalities within the County of Passaic to develop Stigma-Free Zones; and

WHEREAS establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided; and

WHEREAS in Passaic County alone there are 14,678 registered veterans with the VA; and

WHEREAS the Board is desirous of continuing to raise awareness of this major public policy issue in the County of Passaic to connect Veterans to essential mental health treatment to reduce the risk of suicide and increase quality of life;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic calls upon the Departments of Human Services and Veterans Affairs to collaborate together to raise awareness of resources available to Veterans through the VA and beyond in an effort to reduce risk of suicide and enhance the quality of life of the individuals who served our country.

JDP:lc

Dated: November 21, 2017
Public Meeting (Board Meeting)
Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DTS SERVICES, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS PROJECT – PHASE I IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________________________

REVIEWED BY:

________________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Official Resolution# R20170939
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-28
CAF #
Purchase Req. #

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING FINAL PAYMENT TO DTS SERVICES, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS PROJECT – PHASE I IN THE CITY OF CLIFTON, NJ

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

WHEREAS by letter on November 8, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to DTS Services, LLC; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $65,164.41, and a payment certificate in the amount of $38,337.81; and

WHEREAS this matter was discussed with the members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on November 6, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by DTS Services, LLC for the Weasel Brook Park Improvements Project – Phase I in the City of Clifton, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

November 21, 2017
November 8, 2017

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

RE: Weasel Brook Park Improvements – Phase I
   Weasel Brook Park
   City of Clifton, Passaic County

Final Acceptance and Final Payment
DTS Service, LLC

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Weasel Brook Park Improvements – Phase I in the City of Clifton. This project has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards. The County was awarded a NJDEP Green Acres Grant of $309,900 to be utilized to partially fund this project.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of November 6, 2017 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of $38,337.81 to DTS Services, LLC subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

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

[Redacted]
COUNTY OF PASSAIC  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07506

PAYEE  DTS Services  
ADDRESS  65 Royal Avenue  
Hawthorne, New Jersey 07506

PURCHASE ORDER NO.  16-05307
CONTRACT NO.  
DEPARTMENT  Engineering
VENDOR #  02553

WEASEL BROOK PARK IMPROVEMENTS

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<td>Balance of Contract</td>
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Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORD Thirty Eight Thousand Three Hundred Thirty Seven Dollars & eighty one cents $38,337.81

INSTRUCTIONS - ISSUING DEPARTMENT
1.) Fill out form; attach any necessary invoices.  
2.) Department head must approve all partial payments.  
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.  
4.) After payment appears in the check register, place check number on your file copy and introduce into your file.  
Adopted on: November 21, 2017  
Official Resolution#: R20170939

DEPARTMENT CERTIFICATION
It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by:  
Department:  

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR SURVEY AND ENGINEERING SERVICES RELATING TO THE HIGHLANDS RAIL TRAIL PROJECT – SECTION I IN THE BOROUGH OF WANAKUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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Dated: November 22, 2017
RESOLUTION AWARDING CONTRACT TO T&M ASSOCIATES FOR SURVEY AND ENGINEERING SERVICES RELATING TO THE HIGHLANDS RAIL TRAIL PROJECT– SECTION I IN THE BOROUGH OF WANAQUE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Survey and Engineering Services for the Highlands Rail Trail Project – Section I in the Borough of Wanaque, NJ; and

WHEREAS T&M Associates, 1455 Broad Street, Suite 250, Bloomfield, NJ 07003 submitted a proposal for the necessary consulting services to be provided for a fee of $279,100.00; and

WHEREAS pursuant to the advice of the Passaic County Engineer that only limited funds are available for the award, the said Board is desirous of awarding only a partial award consisting of Phase I (Survey, Pre-Design Concept Development, and Wetland Delineation/Permit Identification); and

WHEREAS based upon the above, the Passaic County Engineer by letter dated November 8, 2017 is recommending a partial award of this contract at this time due to available funding for Phase I (Survey, Pre-Design Concept Development, and Wetland Delineation/Permit Identification) in the amount of $100,000.00 (copy of letter attached hereto and made a part hereof); and

WHEREAS the aforesaid proposal was reviewed by the Public Works and Buildings & Grounds Committee at its November 6, 2017 meeting and recommended to the full Board for approval with the understanding that the remainder of the
professional services needed may be awarded when the funds to do so become available; 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 T&M Associates 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 Engineering Consulting Services for the above-mentioned project be awarded to T&M Associates 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.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION: O-17-56-630-000-608

PURPOSE: Resolution authorizing award of contract to T&M Associates for survey and engineering services related to the Highlands Rail Trail Project.

Flavio Rivera, Treasurer

DATED: November 21, 2017
November 8, 2017

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

PROJECT: Highlands Rail Trail – Section I
Borough of Wanaque, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposal for the design of the Highlands Rail Trail – Section I in the Borough of Wanaque. The work included under this proposal includes the inspection, survey, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

One proposal was requested and received from T&M Associates of Bloomfield, NJ in the amount of $279,100.00.

Due to available funding, the County is desirous of awarding a partial award consisting of Phase I (Survey, Pre-Design Concept Development, and Wetland Delineation / Permit Identification). This matter was discussed with the Public Works Committee, and a partial award of contract to T&M Associates 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 T&M Associates in the amount of $100,000.00 for Phase I design services for the Highlands Rail Trail – Section I subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Parks Director
PASCOH-16002

November 3, 2017

Anthony J. DeNova III
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Attention: Jonathan Pera, P.E.

Re: Proposal for Professional Survey & Engineering Services for the
Highlands Rail Trail – Section I

Dear Mr. Pera:

T&M Associates (T&M) is pleased to submit our proposal for professional survey and engineering services for Section I of the Highlands Rail Trail in the Borough of Wanaque, County of Passaic, NJ. The scope of services to be provided are based on our understanding of the Request for Proposal (RFP) issued by email on July 12, 2017 as well as subsequent correspondence and a field meeting held on September 12, 2017.

Based on the RFP provided via e-mail, we understand that the County wishes to provide the following improvements to the preferred alignment along the NJDWSC right of way from Union Avenue to Ringwood Avenue in the Borough of Wanaque for a total distance of approximately 2.15 miles:

- Evaluating the existing ROW of the NJDWSC for the purpose of gaining a public access easement to facilitate the construction of the Highlands Rail Trail as laid out in the Highlands Rail Trail Feasibility Study;
- Creating an off road ten foot wide multi-purpose path with enhanced crossings at roadways;
- Striping of bike facilities along the sections of roadway that are not along the NJDWSC Right of Way;
- Installing regulatory and wayfinding signs, which will all bear the Highlands Rail Trail logo;
- Upgrading curbs, sidewalks, and handicap ramps for ADA compliance;
- Identifying sensitive infrastructure in coordination with the North Jersey District Water Supply Commission to address security concerns;
- Creating multiple accessible entrances along the proposed route that will provide access along the entire length of the trail, connecting a diverse array of neighborhoods to area parks, schools and shopping;
- Providing a minimum 10' foot wide pedestrian bridge capable of handling a maintenance vehicle load over the existing creek south of Doty Road.
Proposed Scope of Services

In order to achieve the County's objectives, we propose the following scope of services:

Task 1 - Field Survey/Site Reconnaissance

1. T&M will review the existing plans, studies, documents and other pertinent information made available by the County for the project.

2. Field Survey and Base Mapping
   a. T&M's survey subconsultant for this project is Tectonic Engineering of Mountainville, New York who are currently performing survey services for the NJDWSC.
   b. The survey limits have been identified as the New Jersey District Water Supply Commissioners right-of-way which was formerly part of the historic alignment of the New York and Greenwood Lake Railway right-of-way. The corridor to be surveyed will start on the north at the R.O.W.'s intersection with Ringwood Avenue and will run southerly along the NJDWSC R.O.W. to its intersection with Union Avenue and then will run easterly along the roadway of Union Avenue for several hundred feet. Survey and mapping shall include 50 feet into adjoining streets. (The 50 feet shall be from the P.L. of the intersecting curb return.)
   c. All planimetric and topographic features surveyed and mapped up to approximately 25 feet outside of the 100-foot-wide R.O.W. for an approximate 150-foot swath centered over the former R.O.W. centerline.
   d. Survey is to be based on the horizontal datum NAD 1983 and vertical datum NAVD 1988 and will include data collection and mapping of existing features within the project area and will include the following:
      - Establishment of GPS Control along the project corridor for the basis of the traverse and data collection;
      - Swing ties to the traverse control points will be measured and noted for depiction upon the construction plan set;
      - Benchmarks will be set benchmarks at least every 500 feet;
      - Surveyed cross-sections at 50 foot intervals along the project corridor;
      - Planimetric features including vaults, utilities, water and gas valve boxes, junction boxes, valves, shut-offs, edge of pavement (and/or curb and gutter), buildings, sheds, driveways, drainage structures, sanitary sewer structures, walkways, sidewalks, signs, utility poles, traffic signal poles and street lights, fences, utility mark out paint flags or stakes (if existing), fire hydrant locations, street striping, walls, guide rails;
      - Individual trees (>4" dbh with size) where standing alone and not within otherwise generally wooded areas;
      - Drainage swales, ditches, and any watercourses (top and bottom of banks if the channel is defined, and centerline);
      - Location of subsurface pipe inverts and sizes and vault depths (where discernable and accessible) without entering confined space;
- Sufficient grade shots throughout the project coverage for generation of contours or topography within project or site limits at one (1) foot contour intervals. Contours at five (5) foot intervals shall be layered or drafted separately or distinctly;
- Any other pertinent structures not listed hereon but are encountered within the project limits that may affect the work or design of the Highland Rail Trail development;
- Location of property corners along the project corridor for use with R.O.W. boundary determination.

e. The field survey data collection will result in a drafted existing conditions basemap accurately depicting existing planimetric and topographic features suitable to support project design. The drawing scale will be at 1" = 30' or other prescribed scale in accordance with Client's direction at the start of the project. The deliverables include the pdf and digital (AutoCAD) format files of the P.I.S. signed and sealed (certified) existing conditions basemapping and underlying field surveyed data features.

3. Existing Right of Way Determination

a. Utilizing filed maps, record right-of-way and deed information and property corners, the location of the existing NJDWSC right of way will be determined and drawn. These existing R.O.W. limits will be shown along with boundary line information (bearings and distances) as part of the existing conditions mapping of the project corridor. Adjoining property lines of the lots adjoining the NJDWSC R.O.W. will be shown in accordance with tax map depiction.

4. Client Responsibilities and Project Service Assumptions

a. It is presumed that access through and along the project corridor including access within and along adjoining properties (residential and businesses) will be assured and cleared at the start of the ground survey effort. Effort to return for subsequent survey along locked or inaccessible areas may require supplemental mobilization of crew and redrafting of the basemapping which has not been included within our survey and mapping costs. We presume that there will be no access restrictions to our survey staff during normal business hours of Monday through Friday between 8:00 a.m. and 5:00 p.m. We request authorization to also survey within the actual NJDWSC R.O.W. as early as 6:00 a.m. and on Saturdays (but this work outside of business hours will carefully avoid effort outside of the R.O.W. or into private property).

5. Copies of the base maps will be forwarded to each utility company so that they may verify the location and sizes of their facilities. We will also inquire whether utility companies have plans for future relocation or expansion.

Task 2 – Pre-design Concept Development

1. T&M will coordinate and attend a project kickoff meeting with County Officials and NJDWSC to review the scope of work, obtain any existing information and establish a project schedule. T&M will prepare and distribute meeting minutes.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170940
2. T&M will review the initial preferred trail alignment, alignment crossings and access points with the field survey data collected, site reconnaissance information, and any other relevant data received from the County and NJDWSC and prepare a preliminary layout plan for the improvements and any design constraints/impacts will be identified.

3. T&M will prepare an Alternative Analysis Memo outlining 3 different prefabricated pedestrian truss bridges. We anticipate that the pedestrian bridge will be a prefabricated truss type structure. The alternative analysis memo will outline available truss structure types, materials and deck types. A design appraisal statement will be submitted with the alternatives analysis memo providing information to support the structure type selection. T&M will define the design parameters and layout for the County's review and approval. T&M will develop a concept bridge plan and elevation along the preferred trail alignment utilizing a pre-fabricated pedestrian bridge. The plan and elevation will identify the anticipated bridge style, bridge length and width, abutment locations, pedestrian safety railing, and geotechnical boring locations. In addition, bridge loading criteria, design constrains and impacts will be identified.

4. The initial preliminary layout plan will be reviewed with the County and NJDWSC and a design memo of understanding will be prepared identifying the proposed alignment, roadway crossing and access points. This memo of understanding will serve as the basis of the preliminary design.

Task 3 - Wetland Delineation/Permit Identification

1. T&M will delineate the wetlands within the area of the entire trail in accordance with the NJDEP Freshwater Wetlands Protection Act. Delineating the wetlands within the limits of the entire trail will allow us to clearly determine what permit approvals are required.

2. T&M will review the regulatory requirements for the proposed project including Highlands Approvals, Freshwater Wetlands Permits as well as Flood Hazard Area Permits.

3. T&M will coordinate and attend a pre-application meeting with NJDEP to review the project and confirm the necessary permitting that may be required to construct the project.

4. T&M will prepare a list of required permits to allow the construction of the project.

Task 4 - Preliminary Design

1. Preliminary Design will commence and will include the following items:
   a. Horizontal and vertical alignment of the proposed trail
   b. Typical sections
   c. Storm water management design and grading
   d. Regulatory signage & striping and wayfinding & gateway signage
   e. Curb, sidewalk and crosswalk modifications as necessary
   f. Landscaping design
   g. ADA compliance access design

Adopted on: November 21, 2017
Official Resolution#: R20170940
h. Potential areas of conflict with existing NJDWSC infrastructure and other utilities will be identified
i. Incorporate any safety features requested by NJDWSC. The design of these safety features should be provided by NJDWSC

2. A preliminary construction cost estimate and construction schedule will be developed based on the preliminary design.

3. The preliminary design plans and construction cost estimate will be provided to the County and NJDWSC for review and comment.

4. Prepare materials for and attend one (1) public information meeting.

5. T&M will coordinate and attend a preliminary design review meeting with the County and NJDWSC to review the preliminary design. T&M will prepare and distribute meeting minutes.

**Task 5: Preliminary Bridge Design**

1. Our Geotechnical subconsultant, Gentech Engineering, will research and obtain any existing subsurface data available for the area. We will then prepare a geotechnical investigation program to ascertain the existing subsurface conditions. The soil boring program will be developed into boring specifications that will be used to procure the services of a boring contractor. The boring specifications will detail the work required from the boring contractor, its legal responsibilities and insurance requirements. Gentech will administer and coordinate all work with the soil boring contractor. Prior to drilling, all utilities will be marked out on site using the One-Call System.

2. Gentech’s Project Geologist and/or Soils Engineer will direct the driller and be on site during all drilling operations. The engineer will visually examine and classify all soil samples and prepare boring logs for all borings taken. Soil classification will be based on the Burmister Classification System. Laboratory testing will be completed on various soil samples obtained to identify soil characteristics for use in design and construction.

3. Gentech will perform subsurface investigations for the design of the proposed bridge. In accordance with the AASHTO-LRFD Design Manual for the proposed structure T&M anticipates that Geotechnical services will include two (2) test borings. This is based on the overall span length of the anticipated crossing. Gentech will advance these borings to approximate depths of approximately 30 feet using a truck mounted drill rig, preparation of test boring and will yield sufficient information for the final geotechnical report. Should Traffic Control be required, the County will provide for the test borings.
4. Once the geotechnical field investigation and the lab testing is completed, Gentech will then review the subsurface soil boring logs, soil lab testing data and in-situ testing data. They will determine the soil parameters and prepare a plan of the soil profiles. This will enable the team to properly develop the most economical geotechnical recommendations. Gentech will then complete a geotechnical analysis for the proposed structures analyzing the necessary items such as soil bearing capacity, foundation settlement, foundation stability, pile bearing capacity, estimated pile tip elevations, required pile embedment and other geotechnical foundation concerns for the proposed bridge. As part of this process, a constructability review will be conducted to ensure pile drivability.

5. Based upon the County’s desire, a geotechnical report will be prepared for the site foundation requirements for the new bridge considering the anticipated structural loads and encountered subsurface conditions. The geotechnical report will include the following:
   
a. Site Location Map
b. Test boring location sketch
c. Details regarding the existing soil types and regional geology
d. Soil profiles expected to be encountered
e. Soil properties necessary for design
f. Groundwater levels
g. Sieve analyses of the stream bed material
h. Allowable soil boring capacities
i. Soil settlement analysis
j. Foundation/pile recommendations
k. Seismic design parameters
l. Excavation and fill recommendations
m. Soil boring logs and boring location plan
n. Laboratory testing results

5. Based upon the geotechnical report findings, T&M will start the preliminary design of the proposed pedestrian bridge based off County’s selection of concept development alternative. The new bridge will be designed in accordance with the AASHTO LRFD Guide Specifications for Pedestrian Bridges, Second Edition, with current interims and the NIDOT Design Manual for Bridges & Structures, Sixth Edition, with current interims. It is anticipated, the proposed structural will provide a clear width of 10 feet and a span approximately 50 feet. The design live load will be the AASHTO H5 or H10 loading based on bridge width or the pedestrian live load of 90 psf, whichever governs.

7. T&M will appropriately detail on the Construction Detail Sheets, the footings, abutments and wing wall sections for the proposed pedestrian bridge.

8. T&M will prepare technical specifications based on the 2007 New Jersey Department of Transportation Standard Specifications for Road and Bridge construction.

9. T&M Associates will submit preliminary plans and an engineer’s estimate for the County’s and NJDWSC.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170940
Task 6 – Final Design

Upon approval from the County & the NJWSDC of the preliminary design, T&M will commence final design and preparation of bid documents.

1. T&M will prepare final design documents sufficient for bidding. The following sheets are anticipated:
   a. Cover Sheet with Key Map;
   b. Distribution of Quantities;
   c. General Notes and Legend Sheet;
   d. Existing Conditions and Removal Plan;
   e. Construction and Layout Plan;
   f. Grading, Drainage and Soil Erosion and Sediment Control Plan;
   g. General plan and elevation plans
   h. Structural details
   i. Permit plans
   j. Trail Profile and Typical Sections;
   k. Signage and Striping Plan;
   l. Landscape Plan;
   m. Construction Details Plan;
   n. Maintenance and Protection of Traffic Plan; and
   o. Soil Erosion and Sediment Control Notes and Details Sheets.

2. T&M will prepare contract specifications suitable for obtaining construction bids. These specifications will be prepared in sufficient detail to clearly describe the work and complexity of the proposed project. The specifications will be based on the State of New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all of its current baseline document changes with our standard administrative sections.

3. The final design plans and construction cost estimate will be provided to the County and NJDWSC for review and comment.

4. T&M will coordinate and attend a final design review meeting with the County and NJDWSC to review the final design. T&M will prepare and distribute meeting minutes.

5. T&M will prepare and submit an application for Soil Erosion and Sediment Control Certification from the Hudson Essex Passaic Soil Conservation District. An allowance of $5,000 has been included in the proposal for the proposed permit fee.

Task 7 – Final Bridge Design

1. T&M will prepare final pedestrian bridge design documents sufficient for public bidding. The following plan sheets are anticipated:
   a. General Plan and Elevation;
c. Foundation Plan;
d. Abutment Plan and Elevation;
e. Retaining Wall Plan and Elevation;
f. Miscellaneous Structural Details;

2. T&M will prepare Construction Cost Estimate to include all construction costs which includes fabrication, delivery and assembly of the bridge, foundations and approach work.

3. T&M will prepare contract specifications for the pedestrian bridge based on the State of New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all of its current baseline document changes with our standard administrative sections.

Task 8 – Bidding

1. Upon completion of the plans and specifications, we will provide original plans and specifications to the County for advertisement and bidding of the project.

2. T&M will answer questions that arise during the bidding phase, either from County officials or prospective bidders.

3. T&M will assist the County with the bid review process, including an evaluation of the contractors' bid submissions. As part of this effort, we will prepare a bid tabulation sheet comparing the various bids received, review the credentials of the low bidder, and prepare a detailed recommendation for award.

4. T&M will send the Bid Tabulations and the Recommendation of Award letter to the County.

Task 9 – Design Support during Construction

1. T&M will attend the pre-construction meeting with the contractor.

2. T&M will review and respond to shop drawing and request for information submittals from the contractor during construction.

3. T&M will provide consultation to the County and attend up to six (6) field meetings to provide clarification of the contract documents.

4. T&M will review and provide recommendation to the County regarding the contractor's payment requests. Since inspection services are not included with this proposal, it is anticipated that the County will measure and certify quantities prior to our recommendation.

5. T&M anticipates the following shop drawing reviews associated with the prefabricated pedestrian bridge: Pedestrian Bridge Plans and Calculations; WEAP Analysis (if piles are required); Cofferdam; Temporary Sheet Metal; Concrete Mix Design; and Abutment Reinforcement Layout. In addition, we anticipate addressing 3 RFI's related to the bridge structure.
6. T&M will attend a final site inspection with the County to develop a punchlist of deficient items.

7. T&M will assist the County in the development of as-built drawings consisting of red-lined markups of the original design plans. The as-built will be developed from field documentation received from the County's Project Manager. No additional field survey activities are proposed as part of this task.

Exclusions

The following services are specifically excluded from this scope of services and fee estimate:

1. Permit preparation and permit fees outside of Soil Erosion & Sediment Control Permit fee
2. Design services related to improvements to existing NJDWSC infrastructure
3. Grant preparation services
4. Geotechnical Investigation and Design beyond those listed
5. Wildlife, Endangered Species, Cultural Resource Studies
6. Overall general property parcel maps or property boundary surveys
7. Setting of corner markers or monuments
8. Property acquisition maps or descriptions
9. Survey of overhead wires (including sag and height of wires)
10. Utility mark-out or GPR subsurface feature identification services
11. Setting of property corners defining the limits of the NJDWSC right-of-way
12. Licensed Site Remediation Professional (LSRP) Services
13. Construction stakeout
14. Laboratory testing beyond those listed
15. Construction administration, observation and inspection, beyond those listed

Schedule

We anticipate the following preliminary project schedule from Notice to Proceed:

<table>
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<th>Task</th>
<th>Duration</th>
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<tr>
<td>Survey / Wetland Delineation Field Work</td>
<td>4 Weeks</td>
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<tr>
<td>Base Map Preparation</td>
<td>2 Weeks</td>
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<tr>
<td>Pre-Design</td>
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<tr>
<td>Preliminary Design</td>
<td>13 Weeks</td>
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<td>Final Design</td>
<td>9 Weeks</td>
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<tr>
<td>Bidding</td>
<td>4 Weeks</td>
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The above schedule does not include any necessary time needed for permit preparation, submission and review period. We anticipate preparing an updated schedule at the end of Task 3.
November 8, 2017

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

PROJECT: Highlands Rail Trail – Section I
Borough of Wanaque, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposal for the design of the Highlands Rail Trail – Section I in the Borough of Wanaque. The work included under this proposal includes the inspection, survey, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

One proposal was requested and received from T&M Associates of Bloomfield, NJ in the amount of $279,100.00.

Due to available funding, the County is desirous of awarding a partial award consisting of Phase I (Survey, Pre-Design Concept Development, and Wetland Delineation / Permit Identification). This matter was discussed with the Public Works Committee, and a partial award of contract to T&M Associates 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 T&M Associates in the amount of $100,000.00 for Phase I design services for the Highlands Rail Trail – Section I 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
    Parks Director

Introduction: November 8, 2017
Adopted: November 21, 2017
Official Resolution #: R20170940
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2018 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20170941

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<th>Introduced Date</th>
<th>Adopted Date</th>
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FREEHOLDER:  

Lazzara  
James  
Akhter  
Bartlett  
Best Jr.  
Duffy  
Lepore  

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

Dated: November 22, 2017
RESOLUTION AWARDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2018 ROAD RESURFACING PROGRAM WITHIN VARIOUS MUNICIPALITIES IN PASSAIC COUNTY

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of construction documents for the 2018 Road Resurfacing Program within various municipalities in Passaic County, NJ; and

WHEREAS Remington & Vernick Engineers, 51 Haddonfield Road, Suite 260, Cherry Hill, NJ 08002 submitted a proposal dated November 6, 2017 for the necessary consulting services to be provided for a fee of $152,500.00 in connection with this project, which is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated November 8, 2017, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on November 6, 2017 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2017-0027 dated January 24, 2017, as set forth in Pay to Play Law N.J.S.A. 2014 et seq.; and
WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

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

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $152,500.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing award of contract to Remington & Vernick Engineers for consulting Engineering Services; preparation of construction documents for the 2018 Road Resurfacing.

Flavio Rivera, Treasurer

DATED: November 21, 2017
November 8, 2017

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

Reference: 2018 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 51 Haddonfield Road, Suite 260, Cherry Hill, NJ 08002, in the amount of $152,500.00, for the purpose of preparing Construction Documents for the 2018 Road Resurfacing Program.

R&V’s proposal of November 6, 2017 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on November 6, 2017 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington & Vernick Engineers in the amount of $152,500.00.

Very truly yours,

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

Encl: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170941
November 6, 2017

Mr. Steven J. Edmond, PE, County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505

RE: Request for Proposals - Consulting Engineering Services
2018 County Aid Resurfacing Project
M2017-338

Dear Mr. Edmond:

REMINGTON & VERNICK ENGINEERS, INC. (RVE) has the experience, resources, and desire to again provide Passaic County (County) with the professional services necessary for the 2018 County Aid Resurfacing Program. Having served the County on all of its road resurfacing projects since 2011, RVE brings unmatched recent experience, expertise, and understanding of this project’s requirements. Our proposal has been tailored to address the specifications set forth in the County’s request. RVE’s entire organization is dedicated to providing professional consulting services to each and every client we serve. Key competitive advantages the RVE Team offers the County include:

• IN-DEPTH PROJECT EXPERIENCE - The firm has provided engineering services for each County Road Resurfacing Project since 2011. Therefore, we have detailed knowledge of the County’s requirements for the project, in addition to an understanding of your expectations, regulations, and requirements. Additionally, our experience providing engineering services on roadway improvement projects throughout New Jersey for both counties and municipalities gives us a strong knowledge base to apply to this effort. Our experience and expertise focuses heavily on roadway projects funded through the New Jersey Department of Transportation (NJDOT) Trust Fund with either County or Municipal Aid. Our Team brings the advanced technical knowledge and communication skills required to efficiently support the County.

• ADHERENCE TO CONTRACT REQUIREMENTS - Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD, and the PROWAG.

• INFORMATION ENCLOSED - Enclosed in this proposal is the scope of services and associated fees for the project, which will be prepared as a single construction contract. Additionally, we have included our NJDOT prequalification form for Highway Design (H1), confirming our ability to perform the required design engineering and construction engineering services.

RVE’s Team is, and has been, focused on this opportunity. Having provided the County with engineering services for each of its roadway resurfacing projects since 2011, we look forward to continuing to serve the County.
Mr. Steven J. Edmond, PE, County Engineer
County of Passaic
Page 2
November 6, 2017
M2017-338

Should you need additional information, please contact our Project Manager, Daniel M. McGinnis,
PE, PTOE, at 856-795-9595. Thank you for considering RVE for this most important project.

Sincerely,

REMINGTON & VERNICK ENGINEERS

Frank J. Seney, P.E., P.P., CME
Senior Associate
FJS/el
Attachment
OVERVIEW

The 2018 County Aid Resurfacing Project will entail the resurfacing of approximately 9.9 miles of County roadways within various municipalities in the County. Base repairs will be constructed along the roadways as needed. The project will also include installing ADA-compliant curb ramps, NJDEP-compliant inlet grates and curb pieces, inlet and manhole reconstruction, pavement markings, striping and signs, where applicable.

The roadways included in the construction contract are:

1. Delawanna Avenue, Clifton.
2. Main Avenue, Clifton.
3. Paulison Avenue, Clifton.
4. Piaget Avenue, Clifton.
5. Valley View Road, Haledon.
6. East Main Street/Long Hill Road, Little Falls.
7. Passaic Avenue, Passaic.
8. East 18th Street, Paterson.
9. East 33rd Street, Paterson.
10. Lakeview Avenue (southbound side), Paterson.
11. Getty Avenue, Paterson.
12. Dawes Highway, Pompton Lakes.
13. Poplar Avenue, Pompton Lakes.
14. Riverview Avenue, Totowa.
15. Passaic County Police Academy parking lot, Wayne.
16. Alps Road, Wayne.
17. Hamburg Turnpike (westbound side), Wayne.

Additionally, an underground stormwater drainage system will be designed along a portion of Passaic Avenue and included in the design for that roadway. Grading and drainage improvements will be designed for the Passaic County Police Academy parking lot. Construction documents will also be produced for High-Friction Surface Treatments (HFST) for portions of Macopin Road and Margaret King Road, for implementation under the existing Horizontal Curve HFST contract. Finally, the County’s standard construction details for roadway resurfacing programs will be updated and improved for clarity and consistency.

RVE will prepare construction documents and assist the County in the bidding and construction phase of the project.

Remington, Vernick & Arango Engineers, Inc.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170941
SCOPE OF SERVICES

RVE’s extensive experience - having served on the County’s road resurfacing projects since 2011, as well as major resurfacing road programs with other agencies for county, municipal, and toll roads - will aid the County in completing a high-quality effort within time and budget constraints. Our scope of work is detailed below.

Phase I: Preliminary Design

Gather Existing Information - Our initial task will be to obtain any existing information, such as findings applications, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid in the overall design and document preparation for the project.

Preparation of Base Plans - Utilizing obtained plans and existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1"=50' or larger and be based in AutoCAD 2016 format. The plans will show the edge of pavement and cross streets and any other features (manholes, inlets, guardrail, etc.) that may be affected by the road resurfacing. The base plans will be field verified by our engineers and a baseline will be established. RVE’s engineers will also locate features and pavement markings impacted by the resurfacing.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage facility design.

Preparation of Preliminary Construction Plans, Specifications, and an Engineer’s Estimate - This task will consist of utilizing the base plans and designing the road resurfacing. Plans will be prepared at a 1"=50' scale or larger, consisting of the following:

- Title Sheet with Key Map and Index of Sheets;
- Legend and Notes;
- Estimate and Distribution of Quantities & Details;
- Typical Sections;
- Construction Plans; and
- Construction Details, including accessible curb ramp details.

All designs will be in accordance with NJDOT and County standards. A review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2007 Road and Bridge Construction Standard Specifications. Additionally, a preliminary engineer’s estimate of the proposed construction will be prepared. The contract documents will be forwarded to the County for review and approval.

Remington, Vernick & Arango Engineers, Inc.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170941
Passaic Avenue Drainage Design – An existing underground drainage system exists along Passaic Avenue from Pleasant Avenue to the brook running through Veteran’s Memorial Park. The County wishes to extend this system along Passaic Avenue from Terhune Avenue to Pleasant Avenue.

A conventional topographic field survey will be performed along Passaic Avenue from Terhune Avenue to Pleasant Avenue, from curb to curb extending an additional 50 feet along side streets, with cross-sections surveyed at 50’ intervals. Although the full topographic survey will end at Pleasant Avenue, the field crew will survey the entire length of the existing stormwater drainage system from Terhune Avenue to its outlet at the brook. The crew will survey the rim, grate and invert elevations at each structure and obtain the sizes and materials for the visible elements of the system. A base plan and profile will be prepared, indicating the stormwater and sanitary sewer systems. The facility location information obtained from the utilities will be added to the plans.

A hydrologic and hydraulic model will be developed for the existing and proposed systems in accordance with the NJDOT Roadway Design Manual, using Bentley’s StormCAD software. Using this model and the utility location information obtained from the facility owners, a system will be designed to accommodate drainage for the anticipated design storm while minimizing utility conflicts.

Police Academy Parking Lot Improvement Design – The Passaic County Police Academy facility in Wayne is surrounded by an asphalt parking lot. An additional parking lot approximately ¾ acre in size lies between this lot and Kattak Parkway, which is generally unpaved. Improvements to this ¾ acre lot will be designed including grading, asphalt paving and drainage upgrades. A conventional topographic field survey will be performed within the parking lot area and along adjacent portions of the existing parking lot and Kattak Parkway. Although the full topographic survey will end at Pleasant Avenue, the field crew will survey the existing stormwater drainage system along Kattak Parkway to its outlet along Oldham Road.

We anticipate a limited drainage system of drainage structures and pipe will be needed to convey runoff from the parking lot into the Kattak Parkway drainage system, which drains into the Oldham Road drainage system. We assume drainage plans from the County will be available to confirm adequate capacity exists within the Oldham Road drainage system to support the minor increase in runoff from the added impervious surface within the parking area.

A construction plan will be prepared for the improvements to the parking area, including drainage structures, pipe, paving and striping. Since the anticipated soil disturbance from the proposed improvements will exceed 5,000 square feet, Hudson-Essex-Passaic Soil Conservation District approval will be required for the proposed improvements. A grading, drainage and soil erosion / sediment control (SESC) plan will be prepared for HEPSCD certification. Based on previous communication with HEPSCD, we understand HEPSCD will require certification only for those roads within the resurfacing program along which 5,000 square feet of soil disturbance are anticipated, on a per-road basis. Therefore, SESC plans will be prepared only for certain roads within the program. We will prepare an application for SESC plan certification for County signature and submit the application to HEPSCD. Since the amount of soil disturbance is unknown at this time, the fees for certification cannot yet be determined and are not included in this proposal. We understand the County will issue separate payment for HEPSCD fees, or we will prepare a proposal for RVE payment and County reimbursement of these fees above our contract amount with the County.
High-Friction Surface Treatment (HFST) design – We understand the existing Horizontal Curve HFST contract can accommodate approximately 28,000 square yards of additional HFST application. The County wishes to extend this treatment along certain curves along Macopin Road and Margaret King Road. We will use the horizontal curve selection criteria used for the existing contract and the plans previously prepared for the resurfacing of these roadways to produce HFST plans for approximately 28,000 square yards of HFST application. We understand horizontal curves with radii of 1,800 feet or less and the adjacent 150 feet of roadway approaches along either side of the curves will qualify for HFST under the existing contract. We have analyzed the horizontal alignments for each road and generated a preliminary list of horizontal curves meeting this criteria. The number of curves meeting the criteria exceed the quantity of work available in the contract. Therefore, the qualifying curves will be evaluated in the field and a recommendation of the curves to be included will be submitted to the County for review. Plans will be prepared for the selected curves in the same format as those previously prepared for the Horizontal Curve HFST project for inclusion in that contract.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, RVE will finalize the construction documents for public bidding. A final Engineers’ Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of coordinating with the County to advertise the project for construction bids, answering bidder questions, and opening the bids in public. A bid tabulation will be prepared, bids reviewed, and an award recommendation will be made.

Phase IV: Construction

Pre-Construction and Progress Meetings - RVE will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended, as requested by the County, to facilitate construction.

Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications, and any contractor payment application as requested by the County. Recommendations will be made to the County.

Design Services During Construction - This task will consist of performing periodic site inspections on an as-needed basis to verify contractor’s work, payment requests, and compliance to the overall contract documents. We will also answer the contractor’s questions and interpret the documents, as requested. Construction inspection and construction management is not included in this contract.
FEES

Our lump-sum fees are as follows, based on the four phases detailed above and in accordance with the County’s Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed.

### 2018 County Aid Resurfacing Project

| Phase I: Preliminary Design | $99,125.00 |
| Phase II: Final Design and Specifications | $30,500.00 |
| Phase III: Bidding Support | $7,625.00 |
| Phase IV: Construction | $15,250.00 |
| **Total Lump-Sum Fee** | **$152,500.00** |
November 8, 2017

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

Reference: 2018 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 51 Haddonfield Road, Suite 260, Cherry Hill, NJ 08002, in the amount of $152,500.00, for the purpose of preparing Construction Documents for the 2018 Road Resurfacing Program.

R&V's proposal of November 6, 2017 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on November 6, 2017 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington & Vernick Engineers in the amount of $152,500.00.

Very truly yours,

[Signature]
Timothy P. Metten, P.E.
Assistant County Engineer

Encl: Proposal

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Finance
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PAVING STONES AND RETAINING WALL BLOCK FROM ATHENIA MASON SUPPLY, INC. FOR THE PASSAIC COUNTY PARKS DEPARTMENT FOR USE 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. Pascrell, III , Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

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

Dated: November 22, 2017
WHEREAS the Passaic County Parks Department has requested permission to purchase paving stones and retaining wall block from Athenia Mason Supply, Inc. of 70 Rosalie Avenue, Clifton, NJ in the sum of $1,776.32; and

WHEREAS this particular merchandise will be used to construct a wall and walkway to the rear of the newly-constructed driving range tee at the Preakness Valley Golf Course in Wayne, NJ (see copy of memo from the Director of Parks & Recreation and attachments made a part hereof); and

WHEREAS with this purchase, the total dollar amount of purchases with Athenia Mason Supply, Inc. will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because this vendor was the lowest of the 2 additional quotes obtained for this merchandise (copies of additional quotes attached hereto and made a part hereof); and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter at their meeting on November 6, 2017 and are recommending approval by the entire
WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase by and between the County and Athenia Mason Supply, Inc. of Clifton, NJ in the amount of $1,776.32 to allow the Director of the Passaic County Department of Parks & Recreation to purchase paving stones and retaining wall block to construct a wall and walkway to the rear of the newly-constructed driving range tee at the Preakness Valley Golf Course in Wayne, NJ;

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

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

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,776.32

APPROPRIATION: 7-01-28-198-002-238

PURPOSE: Resolution authorizing the purchase of Paving Stones and retaining wall block from Athenia Mason Supply, Inc. for the Passaic County Parks Department.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
County of Passaic
Parks & Recreation
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: November 13, 2017
Re: Athenia Mason Supply, Inc

The Passaic County Parks Department is looking to purchase $1,779.32 worth of paving stones and retaining wall block from Athenia Mason Supply Inc. in Clifton NJ. These materials will be used to construct a wall and walkway to the rear of the newly constructed driving range tee at the Preakness Valley Golf Course. Additional quotes on the specific style of product we were looking for were obtained from Dan Como & Sons Inc. and Braen Supply Inc. Athenia Mason Supply Inc. was the lowest of the 3 quotes by $224.58.

A resolution request for over the threshold in the additional amount of $1,776.32 was approved via email on 11/9/17.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase to Athenia Mason Supply Inc. in the amount of $1,776.32.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

NAME OF REQUESTER
Darryl Sparta, Director of Parks & Grounds
Telephone #: 973-872-6417
Date: November 13, 2017

1. DESCRIPTION OF RESOLUTION:
Requesting $1,776.32 for Athenla Mason Supply, Inc.
Vendor is over the threshold.

2. CERTIFICATION INFORMATION:
REQUISITION # R7-06693
PC#

3. AMOUNT OF EXPENDITURE: $1,776.32
ACCOUNT # c-04-55-103-000-901

4. COMMITTEE REVIEW:

___ Administration & Finance
___ Public Works / Buildings & Grounds
___ Planning & Economic Development
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy
___ Other  Specify: Board Committee 11/21/2017

DATE:


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

Specify: ________________________________________________________

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170942
### ATHENIA MASON SUPPLY, INC.
72 MINA AVENUE * CLIFTON, NEW JERSEY 07011 *(973) 253-0670 FAX: (973) 253-0676

**QUOTATION NO.** 52837

**SOLD TO:**

**SHIPPED TO:**

**CUSTOMER NO:** 100  
**QUOTE DATE:** 08/23/17

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<td>63</td>
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<td>5</td>
<td>CTN 50 LB 12&quot; BRIGHT SPIKES (APPROX 130 PCS)</td>
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**SUB TOTAL:** 1,068.81

**SALES TAX:** 73.48

**TAX COMES TO 7.5%**

**A QUOT DUE:** 1,142.29

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**PAY METHOD:** C. O. D.

**PRINT DATE:** 08/23/17 @ 17:19 DJ

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<td>1147.50</td>
<td>SOFT LEDGESTONE 18 X 18 LEDGESTONE BLEND (98) CUBES: 13 PIECES: 2</td>
<td>SF</td>
<td>3.91</td>
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<td>134</td>
<td>SF FT BRICK ALLEY CORAL (67) CUBES: 2</td>
<td>SF</td>
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<td>900</td>
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<td>SOFT LEDGESTONE 4.5 X 9 ONYX (66) CUBES: 5 BENDS: 3 PIECES: 39 ABOVE QUANT. BASED ON 540PCS 18X18, 2 pallets brick alley, 900pcs 4x8x12 wall, 5001.f. of 6x8 edging and 2 deliveries</td>
<td>SF</td>
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COMMENTS: BRIAN973-513-3064 EMAIL BRIANW@PASSAICCOUNTYNJ.ORG PAY METHOD: C.O.D. PRINT DATE: 08/22/17 @ 13:30 DJ
Bill To:
Passaic County Parks
209 Totowa Rd.
Wayne, NJ 07470
973-881-4832

Order Status: Estimate

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<td>10'x10'</td>
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<td>252.04</td>
<td>13.03%</td>
<td>$20.00</td>
<td>$3,026.33</td>
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<tr>
<td>Brussels Half</td>
<td>Terra Colla</td>
<td>0</td>
<td>177.4</td>
<td>2.2%</td>
<td>$4.00</td>
<td>$709.00</td>
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<tr>
<td>Brussels Dimensional</td>
<td>NYBLEND</td>
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<td>918.00</td>
<td>1.83%</td>
<td>$4.30pc</td>
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<td>5%</td>
<td>$11.25pc</td>
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<tr>
<td>Spikes - Paver Edge</td>
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<td>4</td>
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<td>$78.00</td>
<td>$312.00</td>
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<td>Polymeric Sand</td>
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<td>16</td>
<td>16</td>
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<td>$16.89</td>
<td>$270.88</td>
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<td>$56.59Box</td>
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Total Qty Ordered: 2172.44
0.172.44

Percent Filled: 100

Subtotal: $15,086.03
0 % Tax: + $0.00
TOTAL: $15,086.03
Deposit Balance: $0.00
Balance Due: $15,086.03

All Pallets are refundable, 20% restocking fee applies to all returns. Some products can be returned by section or place, please check with our staff before hand. All random bundles are returnable by half pallet and full pallet only. Thank you for your order!

Introduc on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170942
County of Passaic
Parks & Recreation
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: November 13, 2017
Re: Athenia Mason Supply, Inc

The Passaic County Parks Department is looking to purchase $1,779.32 worth of paving stones and retaining wall block from Athenia Mason Supply Inc. in Clifton NJ. These materials will be used to construct a wall and walkway to the rear of the newly constructed driving range tee at the Preakness Valley Golf Course. Additional quotes on the specific style of product we were looking for were obtained from Dan Como & Sons Inc. and Braen Supply Inc. Athenia Mason Supply Inc. was the lowest of the 3 quotes by $224.58.

A resolution request for over the threshold in the additional amount of $1,776.32 was approved via email on 11/9/17.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase to Athenia Mason Supply Inc. in the amount of $1,776.32.
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC

WHEREAS the Borough of Prospect Park has requested that the County of Passaic assist it in designing and installing an actuated traffic signal at the intersection of North 8th Street and Planten Avenue in the Borough; and

WHEREAS in order to assist Prospect Park, the Board of Chosen Freeholders of the County of Passaic has requested and received approval to provide funding for this intersection traffic signal from the Passaic County Community Development Block Grant (CDBG) Program in the total sum of $147,394.45 with the understanding that any additional costs for the Project will be shared on a 50%/50% basis between the County of Passaic and the Borough of Prospect Park; and

WHEREAS the Passaic County Engineer and the Municipal Engineer of Prospect Park have negotiated a proposed Traffic Signal Agreement with regard to this traffic signal in which the County of Passaic will be the lead agency for design and construction in consultation with the Borough; and

WHEREAS upon completion of the work, it has been agreed that the Borough of Prospect Park will accept the future maintenance and repair of the traffic signal system, signing, and pavement markings associated with the
intersection, the County of Passaic will not be responsible for any of the construction or future maintenance or repair of the traffic signal; and

WHEREAS the Passaic County Engineer has reviewed the above referenced agreement and recommends that the Traffic Signalization Agreement be executed by Passaic County (see letter dated November 8, 2017); and

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on November 6, 2017.

NOW THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of Passaic County that pursuant to the terms set forth above, hereby authorizes the Freeholder Director and Clerk of the Board to execute the attached Traffic Signalization Agreement between the Borough of Prospect Park and the County of Passaic.

November 21, 2017
November 8, 2017

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

Reference: Memorandum of Agreement  
New Traffic Signal, N. 8th St and Planten Ave  
Prospect Park

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Memorandum of Agreement (MOA) with the Borough of Prospect Park in respect to the design and installation of a new traffic signal at the intersection of N. 8th Street (CR 657) and Planten Avenue in the Borough of Prospect Park.

Funding for the design and construction of the signal will be a combination of Passaic County Community Development Block Grants totaling $147,394.45, with the balance of the costs of the project to be split on a 50% basis between the Borough and The County.

As Passaic County will be the lead agency for design and construction in consultation with the Borough. Upon completion of construction and acceptance by both the County and the Borough, ownership of, and responsibility for the operation and maintenance of the signal becomes the Borough of Prospect park.

The Public Works and Buildings & Grounds Committee discussed this and recommended it for consideration by the full Board on November 6, 2017.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing this Memorandum of Agreement.

Very truly yours,

[Signature]

Timothy B. Meiden, P.E.  
Assistant County Engineer

Encl: MOA

cc: County Administrator  
County Engineer  
Public Works Committee  
Finance

Introduced on: November 21, 2017  
Adopted on:  
Official Resolution#: R20170943
Traffic Signal Agreement
Between
County of Passaic and Borough of Prospect Park

This TRAFFIC SIGNAL AGREEMENT (the “Agreement”) made as of this ________ day of ____________, 20____ by and between the COUNTY OF PASSAIC in the State of New Jersey, having its principal office at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the “County”); and the BOROUGH OF PROSPECT PARK, having its principal office at 106 Brown Avenue, Prospect Park, New Jersey 07508 (hereinafter referred to as “the Borough”).

WHEREAS, the Borough has requested that the County design and install an actuated traffic signal to be located at the intersection of North 8th Street and Planten Avenue, Prospect Park, New Jersey; and

WHEREAS, the installation of a traffic control system with pedestrian and video actuation and ADA compliant facilities will provide a suitable living environment for local low-moderate income residents within Census Tract 203600, Block Group 4 and Census Tract 203600 Block Group 5 with a combined low-moderate income of 38.81%; above the Passaic County Exception limit for low-moderate income of 38.78%; and

WHEREAS, the County has made available funding from the Passaic County Community Development Block Grant (CDBG) program from the following fiscal years: FY 2012: $2,891.55; FY 2013: $3.00; FY 2014: $4,062.43; FY 2014: $30,055; FY 2015: $39,789.47; and FY 2017: $70,593 for a total of $147,394.45; and

WHEREAS, the balance of the cost of the project (Engineering and Construction costs) will be shared on a 50%/50% basis between the County of Passaic and the Borough of Prospect Park; and

WHEREAS, the County will invoice the Borough of Prospect Park on the 50%/50% basis on a monthly basis; and

WHEREAS, the parties are desirous of agreeing to the terms and conditions set forth herein:

1. The County will serve as project manager to design and construct the actuated traffic signal to be placed at the intersection of North 8th Street and Planten Avenue, Prospect Park, NJ.
2. Wages paid by the County or its contractor/s and/or subcontractors to workers during the construction of the traffic signal must be paid the greater of the wages as specified under New Jersey State Prevailing Wages or federal Davis Bacon wage rates, by specific classification.
3. After completion of the construction and approval by the County Engineer and Borough Engineer, the Borough agrees to accept ownership and maintenance responsibility for all traffic control equipment, including lights, detection equipment, controllers, cables, conduit, poles and mast arms, maintenance of said equipment, performance of any necessary repairs, all electrical costs, all regulatory signing, parking prohibitions, and striping and pavement markings.
4. The parties agree there is a municipally owned cross street, Planten Avenue, involved in the project.

5. The Borough agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey, the County of Passaic and the US Department of Housing and Urban Development.

6. The Borough shall not assign an interest in this Agreement or transfer any interest in the same (whether by assignment or novation) without the prior written consent of the County.

7. After completion and approval of the construction by the County Engineer and the Borough Engineer, the Borough shall save and hold harmless the County, their officers, agents, representatives, successors and assigns and other governmental agencies from any and all suits or actions of any nature and kind which may be brought for or on account of any injury or damage arising or growing out of the acts or omissions of the County, its officers, agents, or employees under this Agreement.

8. The Borough will be also named in all insurance and bonds required to be produced by the contractor to include, but not be limited to, performance bonds and a two year maintenance bond upon acceptance of the completed project by the County.

9. The County will notify the Borough of the total project cost for design and for construction and the cost share to the Borough prior to the award of each contract and will provide a summary bid tabulation sheet.

10. The County anticipates that the project will be completed no later than December 31, 2018.

11. This Agreement is subject to County, State and Federal rules and regulations, now or hereafter promulgated or enacted, which shall be paramount to the contents of this Agreement.

12. The County does hereby consent to the installation of the traffic signal and appurtenances on the County road upon receipt of the associated County Permit Application.

13. If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

14. If the traffic signal project is cancelled, the Borough of Prospect Park and the County of Passaic will share any expended costs on a 50%/50% basis.

IN WITNESS WHEREOF, the parties have caused these presents to be signed by the proper corporate officers and have caused their corporate seals to be affixed the day and year.

COUNTY OF PASSAIC

Witness/Attest:

________________________________________________________________________
Louis E. Imhof, III, 
Clerk to the Board

________________________________________________________________________
Cassandra “Sandi” Lazzara, 
Freeholder Director

Date: _______________________________

Introduced on: November 21, 2017
Adopted on:
Official Resolution#: R20170943
{00771259; 1}
BOROUGH OF PROSPECT PARK

-----------------------------
Signature

Name:
Title:

The Agreement approved as to form and execution via Passaic County Board of Chosen
Freeholder resolution ____________________ adopted on ____________.

Date: ________________________

By: ________________________

William J. Pascrell, III
Passaic County Counsel

Introduced on: November 21, 2017
Adopted on:
Official Resolution#: R20170943
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION 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

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

Dated: November 22, 2017
RESOLUTION FOR CHANGE ORDER #1 FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF’S HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Manor II Electric Inc. for the project known as the Passaic County Sheriff’s Headquarters Standby Generator Installation in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made which addresses an item that was not in the specifications or scope of work for the Project, as evidenced in attached letter dated November 9, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 6, 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 November 9, 2017 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See November 9, 2017 letter attached hereto

Addition $ 14,039.98
REASON FOR CHANGE
See November 9, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
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<tr>
<td>Previous Additions</td>
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<tr>
<td>Total</td>
<td>$ 660,000.00</td>
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<tr>
<td>Previous Deductions</td>
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<td>Net Prior to This Change</td>
<td>$ 660,000.00</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$ 14,039.98</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 674,039.98</td>
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</table>

November 21, 2017
November 9, 2017

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

PROJECT: Passaic County Sheriff's Headquarters
Standby Generator Installation
Township of Wayne, NJ
Change Order #1 – Manor II Electric Inc.

Members of the Board:

This Office is in receipt of Change Order #1 in the amount of $14,039.98 addition to the above referenced project.

This Change Order addresses an item that was not in the specifications or scope of work. Temporary power was needed to run critical portions of the Passaic County’s Sheriff’s Headquarters as the contractor had to switch over the existing electrical connections to the newly installed emergency generators, and switchgear. PSE&G had to shut-down all electric power to this site for the shutdown.

This Change Order was reviewed and discussed at the Public Works Committee meeting of November 6, 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 $14,039.98 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
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEy 07505

CHANGE ORDER No. 1 (ADD)
PROJECT No.

DATE: September 28, 2017

PROJECT TITLE: SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION
LOCATION: WAYNE, NJ

DATE OF CONTRACT: 1-Dec-16
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: MANOR II ELECTRIC INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Additions</td>
<td>Install temporary power for the PSEG Shutdown.</td>
<td></td>
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<td>$14,039.98</td>
<td>14,039.98</td>
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<tr>
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<td>Deliver and connect 480V portable generator to provide temporary power.</td>
<td>1</td>
<td>1</td>
<td>$14,039.98</td>
<td>14,039.98</td>
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</tbody>
</table>

Total Extras $ 14,039.98

Supplementals

Total Supplementals $ -

Total Adds $ 14,039.98

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

ADD TO THE AMOUNT OF CONTRACT.................................................................

ORIGINAL DATE FOR COMPLETION........................................................................ August 31, 2017

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME................................ 0 Calendar Days

NEW DATE FOR COMPLETION IS........................................................................ August 31, 2017

2. REASON FOR CHANGE

Temporary power was needed to run critical portions of the Passaic County's Sheriff's Headquarters as the contractor had to switch over the existing electrical connections to the new emergency generators, equipment and electric panels. PSE&G had to shut-down all electric power to this site for the shutdown. This item was not in the specifications or scope of work.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170944
COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)
PROJECT No.

DATE: September 28, 2017

PROJECT TITLE: SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: 1-Dec-16
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: MANOR II ELECTRIC INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.......................................................... $ 660,000.00
PREVIOUS ADDITIONS................................................................. $ -
TOTAL............................................................................................ $ 660,000.00
PREVIOUS DEDUCTIONS.............................................................. $ -
NET PRIOR TO THIS CHANGE...................................................... $ 660,000.00
AMOUNT OF THIS CHANGE (Add).............................................. $ 14,039.98
CONTRACT AMOUNT TO DATE................................................... $ 674,039.98

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: MANOR II ELECTRIC, INC.

SIGNATURE____________________________________________________ DATE____________________

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

Reviewed By and Prepared By: _______________________________ Date____________________
(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: ___________________________ Official Resolution #: R20170944
November 21, 2017 Cassandra Lazzara, Freeholder - Director
**Proposal Change order No. 1 Rev 3**

**Contractor:** Manor II Electric, Inc  
3 Ardley Ct  
Holmdel, NJ 07733  
manoril@optimum.net

**Date:** 8/4/2017  9/4/2017  9/28/2017

**Invoice #:**  
**Owner:** County of Passaic  
**Project:** Passaic County Sheriff HQ Standby Generator Installation  
**Architect:** Boswell  

**BILL TO:** County of Passaic  
**Description:** Install temporary power for the PSEG Shutdown. As follows:

a) Temporary lighting is required for bathrooms, the kitchen and warehouse space adjacent to dispatch the secured locked down area, and the second-floor storage area (Confirm locations with Dan.).

b) Temporary power (120VAC) is required at select locations that use key fobs for door access. Two key fobs are located downstairs and one key fob is located upstairs (Confirm locations with Dan.).

c) Temporary power (120VAC) for the motorized roll-up door located next to dispatch is required. (Confirm locations with Dan.).

d) Magnetic door holders may require temporary power for security purposes. Confirmation required. (Confirm locations with Dan.).

e) Installation of a new panel and receptacles to accommodate the 911 truck line (phone equipment). Receptacles can (new branch circuits can originate from the 208/120V CBCP panel located in the generator room).  

### Labor Classification

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<th>Reg Rate ($)</th>
<th>Reg Time QTY</th>
<th>Total Regular Time</th>
<th>Over Time Rate ($)</th>
<th>Over Time QTY</th>
<th>Lab Rate ($)</th>
<th>Lab Time QTY</th>
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<td>15.00</td>
<td>2,140.95</td>
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<td>-</td>
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<td>-</td>
<td>1,330.72</td>
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<td>1,996.02</td>
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<td>120.67</td>
<td>15.00</td>
<td>1,810.22</td>
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<td>-</td>
<td>1,330.72</td>
<td>15.00</td>
<td>1,996.02</td>
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**Labor subtotal:** $7,832.12

### Equipment Classification

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<th>En. ID #</th>
<th>Unit</th>
<th>Rate ($)</th>
<th>Standby Rate ($)</th>
<th>Standby Hrs</th>
<th>Work Hrs</th>
<th>Miles</th>
<th>Total($)</th>
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**Equipment Subtotal:** $0.00

### Materials

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**Materials Subtotal:** $3,766.36

| Subtotal | $11,591.99  |
| 10% Overload | $1,170.00  |
| 10% Profit | $1,170.00  |
**TOTAL:** $14,039.98

**Introduced on:** November 21, 2017  
**Adopted on:** November 21, 2017  
**Official Resolution #:** R20170944
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PAYMENT OF THE EXTRA COSTS ASSOCIATED WITH THE PURCHASE OF REAL PROPERTY LOCATED AT 459 HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________
William J. Pascarelli, 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: November 22, 2017
RESOLUTION AUTHORIZING THE PAYMENT OF THE EXTRA COSTS ASSOCIATED WITH THE PURCHASE OF REAL PROPERTY LOCATED AT 459 HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0673 dated August 15, 2017 authorized the purchase of real property at 459 Hamburg Turnpike in the Township of Wayne, NJ, which the County of Passaic is going to need for the next phase of the ongoing Project to improve the Paterson Hamburg Turnpike from the current entrance of the North Jersey Country Club to Ratzer Road in Wayne, NJ; and

WHEREAS because of the fact that this property will be part of the future road project, it was necessary to have some environmental testing done on the property to make sure that the Seller had remediated any asbestos and/or oil contamination prior to the closing, which to now has totaled $570.00 (copies of bills attached); and

WHEREAS inasmuch as the Seller had submitted their own appraisal indicating the property was worth more than the two appraisal reports commissioned by the County of Passaic, it was necessary for the original appraiser to do further appraisal work in connection with this property totaling $945.00 (copy of bill attached); and

WHEREAS because the Seller paid the 4th quarter property taxes that were due on November 1, 2017, the Seller is due an additional amount of $995.93 for property tax adjustment from November 16th through December 31, 2017; and
WHEREAS all of these necessary additional costs were reviewed
by the Freeholder Committee for Public Works and Buildings &
Grounds at its November 6, 2017 meeting and recommended to the
full Board for approval; and

WHEREAS a certification is attached 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 the
following extra costs associated with the purchase of the real
property located at 459 Hamburg Turnpike in the Township of
Wayne, NJ: $995.93 payable to Sellers for the property tax
adjustment at closing; New Jersey Title & Abstract, LLC -
$1,780.00; Russell W. Anderson, Inc. - $140.00; Preferred
Environmental Services, LLC - $430.00; Harry L. Schwarz & Co. -
$945.00 for a total of $3,295.00.

BE IT FURTHER RESOLVED that the Passaic County Counsel
Office and the County Purchasing Agent is hereby authorized to
execute any paperwork necessary to effectuate this Resolution.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $3,295.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution authorizing the payment of the extra costs associated with the purchase of real property located at 459 Hamburg Turnpike in the township of Wayne, New Jersey

[Signature]
Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
TO: Michael H. Glovin
FROM: John D. Pogorelec, Jr.
RE: Invoices for the County’s purchase of 459 Hamburg Turnpike, Wayne, NJ
DATE: November 6, 2017

Enclosed for submission are the following statements for services rendered in connection with the above-referenced purchase:

1. Invoice from Title Masters - $1,780.00
2. Preferred Tank – tank sweet and review of Seller’s oil tank removal documentation - $430.00
3. Russell Anderson, Inc. – soil testing charge when tank was removed by Seller - $140.00
4. Langan – structural inspection. Jack Nigro is still waiting for statement from Langan. To be provided at a later date.
New Jersey Title and Abstract, LLC
555 Main Street
Hackensack, NJ 07601-5932
201-342-9300 Fax: 201-342-8550

*** INVOICE ***

September 29, 2017

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

Re: File Number: NJT-1996
Buyer: County of Passaic
Property: 459 Hamburg Tpke, Wayne

Rate: Rate Type: 09/2013 Standard
Info: State: NJ
Owners Insurance: $209,000.00
Mortgage Insurance: $0.00
Prior Insured Amount:
Prior Mortgage Amount:

CHARGES

Rate
Notary Fee $988.00
Settlement Service $25.00
Settlement Service - Out of Office $300.00
Settlement Wire Charge $25.00
Examination $25.00
Search Charges $100.00
Upper Court Searches/Patriot Name Search $111.00
Tax and Assessment Searches $35.00
Tidelands Search $49.00
Notice of Settlement - Purchase $35.00
Transaction Management Platform Fee $45.00
Owner's Policy Survey Endorsement $25.00

Total Charges: $1,780.00
Total Payments: 
Balance Due: «TitleBalanceDue»

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

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

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

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170945
CHARGES FOR HUD BREAKDOWN

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Preferred Environmental Services, LLC
177 Sargeant Avenue
Clifton, NJ 07013
Phone: 973-470-4044  Fax: 973-470-8644
Email: Contact@Preferredtank.com

Bill To:
Board of Chosen Free Holders
County of Passaic
840 Van Houten Ave
Clifton, NJ 07013

Site:
459 Hamburg Turnpike
Wayne, NJ 07470
Passaic County

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Invoice Total: $430.00
Credits: $0.00
Balance Due: $430.00

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170945
Russell W. Anderson, Inc.

Off Tank Removal and Installation
Environmental Services

P.O. Box 757 Ramsey, NJ 07446

Ph. (201) 825-2092
Fax (845) 284-3592

Oct. 5, 2017

Passaic County Board of Chosen Freeholders
401 Grand St.
Paterson, NJ 07505

Re: 459 Hamburg Turnpike, Wayne
Soil Sample Analysis

Invoice

Soil sample for laboratory analysis after removal of underground oil tank at
the above referenced property.

Soil sample analysis 1 ea. @ $140 = $140.00

Total due this invoice: $140.00
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael H. Glovin
FROM: John D. Pogorelec, Jr.
RE: Invoices for the County's purchase of 459 Hamburg Turnpike, Wayne, NJ
DATE: November 6, 2017

Enclosed for submission are the following statements for services rendered in connection with the above-referenced purchase:

1. Invoice from Title Masters - $1,780.00
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3. Russell Anderson, Inc. – soil testing charge when tank was removed by Seller - $140.00
4. Langan – structural inspection. Jack Nigro is still waiting for statement from Langan. To be provided at a later date.
Public Meeting (Board Meeting)
Date: Nov 21, 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 TESTING SERVICES FOR THE REPLACEMENT OF SAW MILL ROAD CULVERT (STRUCTURE NO. 1600-379) OVER SQUAW BROOK PROJECT AND THE REHABILITATION OF SQUAW BROOK ROAD CULVERT (STRUCTURE NO. 1600-391) OVER SQUAW BROOK PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20170946
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-35
CAF #
Purchase Req. #
Result

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL
TESTING SERVICES FOR THE REPLACEMENT OF SAW MILL
ROAD CULVERT (STRUCTURE NO. 1600-379) OVER SQUAW
BROOK PROJECT AND THE REHABILITATION OF SQUAW
BROOK ROAD CULVERT (STRUCTURE NO. 1600-391) OVER
SQUAW BROOK PROJECT IN THE BOROUGH OF NORTH
HALEDON, 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 November 8, 2017 is recommending that said Key-
Tech Laboratories be authorized to be paid an allowance for
providing professional testing services in the amount of $6,888.00
for the Replacement of Saw Mill Road Culvert (Structure No.
1600-379) over Squaw Brook Project and the Rehabilitation of
Squaw Brook Road Culvert (Structure No. 1600-391) over Squaw
Brook Project in the Borough of North Haledon, 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 November 8, 2017 attached hereto and made a part
hereof); and

WHEREAS the Public Works and Buildings & Grounds
Committee discussed this matter at the November 6, 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 testing services for the above-mentioned projects for the sum of $6,888.00 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.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,888.00

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

PURPOSE: Resolution authorizing the award of contract to Key-Tech Laboratories of Keyport, NJ for On-Call testing services for the replacement of Saw Mill Road Culvert Structure no. 1600-379

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170946
November 8, 2017

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

PROJECT: On-Call Concrete Testing for
Replacement of Saw Mill Road Culvert
(Structure No. 1600-379) over Squaw Brook
Borough of North Haledon

Rehabilitation of Squaw Brook Road Culvert
(Structure No. 1600-391) over Squaw Brook
Borough of North Haledon

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 Saw Mill Road Culvert (Structure No. 1600-379) over Squaw Brook and the Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391) over Squaw 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 $6,888.00. 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 November 6, 2017, and an initial allowance of $6,888.00 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 $6,888.00 for the Concrete Testing and laboratory testing for the Replacement of the Saw Mill Road Culvert (Structure No. 1600-379) and the Rehabilitation of the Squaw Brook Road Culvert (Structure No. 1600-391) subject to the availability of funds.

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
November 8, 2017

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

PROJECT: On-Call Concrete Testing for
Replacement of Saw Mill Road Culvert
(Structure No. 1600-379) over Squaw Brook
Borough of North Haledon

Rehabilitation of Squaw Brook Road Culvert
(Structure No. 1600-391) over Squaw Brook
Borough of North Haledon

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.

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This matter was discussed during the Public Works Committee meeting on November 6, 2017, and an initial allowance of $6,888.00 for Key-Tech of Keyport, New Jersey is recommended to the full Board.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170946
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution# R20170947
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-36
CAF #
Purchase Req. #

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

Dated: November 22, 2017
RESOLUTION IN SUPPORT OF THE FRIENDS OF PASSAIC COUNTY PARKS' APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FOR THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS the Friends of Passaic County Parks is desirous to apply to the 1772 Foundation Grant FY 2018, administrated by the New Jersey Historic Trust, with a maximum award of $15,000.00, for the restoration and rehabilitation of the John W. Rea House in Hawthorne, NJ; and

WHEREAS the approval of this grant money will be applied toward the overall restoration and rehabilitation costs for the John W. Rea House, as noted in a letter to the Board dated November 13, 2017 attached hereto and made a part hereof; and

WHEREAS the Friends of Passaic County Parks will be required to match this grant request; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on November 6, 2017 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby supports the Friends of Passaic County Parks to apply for the 1772 Foundation Grant FY 2018, administered by the New Jersey Historic Trust for the restoration and rehabilitation of the John W. Rea House in Hawthorne, New Jersey.

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

November 21, 2017
November 13, 2017

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

RE: RESOLUTION TO SUPPORT THE FRIENDS OF PASSAIC COUNTY PARKS’ APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FOR THE RESTORATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NJ

Members of the Board:

We are seeking a resolution to support the Friends of Passaic County Parks (FOPCP) application to the New Jersey Historic Trust (NJHT) – 1772 Foundation Grant FY 2018 for the restoration and rehabilitation of the John W. Rea House in Goffle Brook Park, Hawthorne, NJ.

The 1772 Foundation, in cooperation with the New Jersey Historic Trust, is offering Capital Preservation Grants, up to $15,000, available to nonprofit organizations for repair and restoration projects. The grants require a one-to-one match from the grant recipient. Eligible activities include: exterior painting, finishes and surface restoration; fire detection, lightning protection and security systems; porch, roof and window repair/restoration; structural foundation and sill repair/replacement; and chimney and masonry repointing.

The FOPCP will apply up to the full amount of the grant for $15,000 of which will be placed towards the overall restoration costs for the John W. Rea House. The Public Works and Building & Grounds Committee at their meeting of November 6, 2017 recommended that the full Board support this application.

I encourage you to consider adopting this resolution to support the FOPCP application to the NJHT 1772 Foundation Grant. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruoffel
Kelly C. Ruoffel, Director
Cultural & Historic Affairs
RESOLUTION AUTHORIZING AN APPLICATION
TO THE 1772 FOUNDATION TO FUND THE REHABILITATION
OF THE JOHN W. REA HOUSE IN THE GOFFLE BROOK PARK
LOCATED IN HAWTHORNE, NEW JERSEY

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

WHEREAS, the County of Passaic (hereafter "County") and Passaic County Board of Chosen
Freeholders (hereafter "Board") owns and operates the Passaic County Park System, which includes the Apshtawa
Preserve in West Milford, Friendship Park in Bloomingdale, Garret Mountain Reservation in Woodland Park and
Patanx, Goffle Brook Park in Hawthorne, Pompton Aquatic Park in Pompton Lakes and Wayne, Frenkeni
Valley Golf Course in Wayne, Rifle Camp Park in Woodland Park, Highlands Preserve in West Milford,
Tranquility Ridge Park in Ringwood and West Milford, and Wensel Brook Park in Clifton (collectively the
"Passaic County Park System" or "Park System"); and

WHEREAS, within the Park System are a number of historic sites, including the Lambert Tower,
Lambert Castle, Vanderhoef-Westervelt House, John W. Rea House, and the Dey Mansion; and

WHEREAS, a Memorandum of Understanding was passed by the FOPCP and Board outlining the duties
and responsibilities of each party with respect to the Passaic County Park System, a copy of which is affixed
hereto and made part of this Resolution; and

WHEREAS, the County is undertaking a complete renovation of the John W. Rea House located in the
Goffle Brook Park located in Hawthorne, New Jersey, which is scheduled to begin in 2018; and

WHEREAS, the John W. Rea House is listed on the National and State Registers of Historic Places, and
received funding from the 1772 Foundation in 2014 in the amount of fifteen thousand dollars ($15,000.00) for the
rehabilitation project, as outlined in the grant application; and

NOW THEREFORE BE IT RESOLVED, that the Friends of Passaic County Parks, Inc. Board of
Trustees authorizes a grant application to the 1772 Foundation as outlined herein and in the grant application, and
authorizes the Chairperson and Secretary-Treasurer to execute any documents in furtherance thereof; and

LET IT BE FURTHER RESOLVED, that the Friends of Passaic County Parks, Inc. Board of Trustees
authorizes a fifteen thousand dollar ($15,000.00) match, as required by the grant application.

ATTEST:

FRIENDS OF PASSAIC COUNTY PARKS, INC.:

Matthew P. Jordan, Esq.
Secretary-Treasurer

George Silva
Vice-Chairman

Friends of Passaic County Parks, Inc. Board of Trustees
Resolution Authorizing Grant Application to the 1772 Foundation
Page 1 of 2

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170947
RECORD OF VOTE

MOTION MADE BY: ____________ SECOND: ____________

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RESOLUTION PASSES: YES ____________ NO ____________
**Public Meeting (Board Meeting)**

Date: Nov 21, 2017 - 5:30 PM

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

Agenda: RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF $1,700.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO BE USED BY THE PASSAIC COUNTY DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS FOR THE IMPLEMENTATION OF A THEATRE PROGRAM IN PASSAIC COUNTY PARKS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, Ill, Esq.
COUNTY COUNSEL

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Dated: November 22, 2017
RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF
$1,700.00 FROM THE PASSAIC COUNTY CULTURAL AND
HERITAGE COUNCIL TO BE USED BY THE PASSAIC COUNTY
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS FOR THE
IMPLEMENTATION OF A THEATRE PROGRAM IN PASSAIC
COUNTY PARKS

WHEREAS the Passaic County Board of Chosen Freeholders
is desirous in sponsoring the performing arts; and

WHEREAS the Passaic County Department of Cultural &
Historic Affairs applied for a grant to be used for the
implementation of a theatre program in our County parks, which
will take place in the summer of 2018; and

WHEREAS the Passaic County Cultural and Heritage
Council at Passaic County Community College has agreed to
support the Department of Cultural & Historic Affairs in their
efforts by providing a re-grant in the amount of $1,700.00 for
theatre programs taking place within Passaic County between
January 1, 2018 and December 31, 2018; and

WHEREAS the County of Passaic will be required to have a
50% match and whereas, matching funds will be taken from the
Department of Cultural & Historic Affairs 2018 budget under
program expenses, as noted in a letter to the Board dated
November 13, 2017 attached hereto and made a part hereof; AND

WHEREAS this matter was discussed by the Freeholder
members of the Public Works and Buildings & Grounds
Committee at their meeting on November 6, 2017 and is
recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating the
availability of funds for said expenditure.
NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a re-grant from the Passaic County Cultural and Heritage Council for implementation of a theatre program in our Passaic County parks which will take place in the summer of 2018.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,700.00

APPROPRIATION: *Contingent upon availability of funds in 2018
In 2018 adopted budget.

PURPOSE: Resolution authorizing the acceptance of a grant with
the corresponding required match of 100%.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
November 13, 2017

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

Members of the Board:

The County of Passaic received a grant in the amount of $1,700 for the implementation of a theatre program in our County parks which will take place in the summer of 2018. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs 2018 budget under program expenses. The Public Works and Building & Grounds Committee at their meeting of November 6, 2017 recommended that the full Board authorize accepting this grant.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
November 13, 2017

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

Members of the Board:

The County of Passaic received a grant in the amount of $1,700 for the implementation of a theatre program in our County parks which will take place in the summer of 2018. The County will be required to have a 50 % match and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs 2018 budget under program expenses. The Public Works and Building & Grounds Committee at their meeting of November 6, 2017 recommended that the full Board authorize accepting this grant.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD ALLOWING THE COUNTY OF PASSAIC TO FUEL CERTAIN VEHICLES AT FUELING FACILITIES IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

This resolution was requested by:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Reviewed by:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

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

Official Resolution # R20170949

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Dated: November 22, 2017
RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD ALLOWING THE COUNTY OF PASSAIC TO FUEL CERTAIN VEHICLES AT FUELING FACILITIES IN THE TOWNSHIP OF WEST MILFORD, NJ

WHEREAS the Board of Chosen Freeholders of the County of Passaic and the Township of West Milford are desirous of entering into a Shared Services Agreement to allow for certain Passaic County-owned vehicles to be fueled at Township fueling facilities; and

WHEREAS pursuant to the Uniform Shared Consolidation Act (N.J.S.A. 40A:65-1 et seq.), public entities such as the County of Passaic and the Township of West Milford are encouraged to facilitate and improve services by use of shared services as a method of reducing local expenses funded primarily by property taxpayers; and

WHEREAS the said Township of West Milford is offering the fueling services for a one year period beginning on December 1, 2017 through November 30, 2018 with a one (1) year renewal option; and

WHEREAS pursuant to the terms and conditions as set forth in the attached agreement, the parties have agreed that the Township will be entitled to be paid monthly for the actual cost of fuel plus a 10% administrative fee for the fuel used by the County (copy of proposed agreement attached hereto and made a part hereof); and

WHEREAS this proposed arrangement was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its November 6, 2017 meeting and recommended to the full Board for approval; and
WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by an between the County of Passaic and the Township of West Milford for the County to be allowed to fuel certain of its vehicles at the fueling facilities of the Township in conformity with the terms and conditions set out in the attached agreement.

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

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: 7-01-31-220-001-U02

PURPOSE: Resolution authorizing execution of a shared services agreement by and between the county of Passaic and the Township of West Milford allowing the County of Passaic to fuel certain vehicles.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
November 13, 2017

Anthony J. DeNova, III County Administrator
County of Passaic
Administration Building, Room 205
401 Grand Street
Paterson, NJ 07505

RE: Interlocal Fueling Agreement
Passaic County & Township of West Milford

Dear Mr. DeNova,

Enclosed herewith please find two (2) Fueling Interlocal Agreements that Administrator Antoinette Battaglia has instructed to be forward to your attention for execution.

Please be advised that the Township Governing Body has given consensus to proceed pending the resolution's adoption on December 6, 2017.

The Resolution will be forwarded to your attention upon adoption.

Thank you

Sincerely yours,

Diane Curcio
Assistant Municipal Clerk
Township of West Milford

Encs.
SHARED SERVICES AGREEMENT

This SHARED SERVICES Agreement is entered into this 1st day of December 2017 by and between:

Township of West Milford ("West Milford" or "Township")

and

County of Passaic Board of Chosen Freeholders

WITNESSETH:

WHEREAS, the Township of West Milford and the Board of Chosen Freeholders of the County of Passaic authorized a Shared Services Agreement by and between the County of Passaic and the Township of West Milford to allow for certain Passaic County-owned vehicles to be fueled at Township of West Milford facilities and;

WHEREAS, said Agreement, is for a one (1) year period with a one (1) year renewal option; and

WHEREAS, the parties to this Shared Services Agreement desire to enter into an agreement effective December 1, 2017 through November 30, 2018 which will allow certain Passaic County Vehicles to fuel at Township facilities as directed by the West Milford Director of DPW; and

WHEREAS, the Township of West Milford is prepared to provide the services contemplated by this Shared Services Agreement to Passaic County for a period of one year, with any renewal of this Shared Services Agreement to be the subject of review and approval by the Township and Passaic County;

WHEREAS, pursuant to the New Jersey Shared Services Act (N.J.S.A. 40A:65-1) local public entities are permitted to enter into agreements of this type as long as it is approved by resolution, upon execution is placed on file and open to public inspection, and the agreement, upon execution, is filed with the Director of Local Government Services in the New Jersey Department of Community Affairs.
NOW, THEREFORE, in consideration of the promises, mutual covenants, understanding and agreements contained in this Shared Services Agreement and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by all parties, it is agreed by and between the parties as follows:

1. On or before December 1, 2017, Passaic County Officials will provide the West Milford DPW Director with a list of vehicles that will be the subject of this agreement.

2. The list will include vehicle make, model, year, VIN and license plate number.

3. Passaic County will provide a list of County employees eligible to operate each vehicle.

4. These lists will be updated as needed and any changes will be promptly recorded with the West Milford DPW Director.

5. The Township of West Milford will provide the appropriate fuel ID and PIN number for each employee on the aforementioned list.

6. The DPW Director will direct Passaic County personnel to the appropriate fueling station at the proper location.

7. The Township shall send monthly invoices to Passaic County for reimbursement of the actual cost of fuel and a 10% administrative fee.

NOW THEREFORE BE IT RESOLVED by the Township of West Milford and the Passaic County Board of Chosen Freeholders that they hereby authorize a Shared Services Agreement by and between the County of Passaic and the Township of West Milford for a one (1) year period from December 1, 2017 through November 30, 2018 with an option for a one (1) year renewal to permit Passaic County to fuel certain vehicles at Township facilities. The Township will invoice the County for reimbursement of fuel costs plus administrative costs.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be authorized to execute such Agreement on behalf of the Township of West Milford.
IN WITNESS THEREOF, Township of West Milford and Passaic County, by and through their duly authorized representatives, have hereunder executed this Shared Services Agreement.

WITNESS OR ATTEST:

TOWNSHIP OF WEST MILFORD

Antoinette Battaglia, Township Clerk

Bettina A. Bieri, Mayor

Date: ________________________________

ATTEST:

COUNTY OF PASSAIC

Louis E. Imhof, III Clerk
Board of Chosen Freeholders

Cassandra Lazzara, Director
Board of Chosen Freeholders

Date: ________________________________

William J. Pascrell, II
Passaic County Counsel

Date: ________________________________
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This SHARED SERVICES Agreement is entered into this 1st day of December 2017 by and between:

Township of West Milford ("West Milford" or "Township")

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County of Passaic Board of Chosen Freeholders

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WHEREAS, the Township of West Milford is prepared to provide the services contemplated by this Shared Services Agreement to Passaic County for a period of one year, with any renewal of this Shared Services Agreement to be the subject of review and approval by the Township and Passaic County;

WHEREAS, pursuant to the New Jersey Shared Services Act (N.J.S.A. 40A:65-1) local public entities are permitted to enter into agreements of this type as long as it is approved by resolution, upon execution is placed on file and open to public inspection, and the agreement, upon execution, is filed with the Director of Local Government Services in the New Jersey Department of Community Affairs.
NOW, THEREFORE, in consideration of the promises, mutual covenants, understanding and agreements contained in this Shared Services Agreement and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by all parties, it is agreed by and between the parties as follows:

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5. The Township of West Milford will provide the appropriate fuel ID and PIN number for each employee on the aforementioned list.

6. The DPW Director will direct Passaic County personnel to the appropriate fueling station at the proper location.

7. The Township shall send monthly invoices to Passaic County for reimbursement of the actual cost of fuel and a 10% administrative fee.

NOW THEREFORE BE IT RESOLVED by the Township of West Milford and the Passaic County Board of Chosen Freeholders that they hereby authorize a Shared Services Agreement by and between the County of Passaic and the Township of West Milford for a one (1) year period from December 1, 2017 through November 30, 2018 with an option for a one (1) year renewal to permit Passaic County to fuel certain vehicles at Township facilities. The Township will invoice the County for reimbursement of fuel costs plus administrative costs.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be authorized to execute such Agreement on behalf of the Township of West Milford.
November 13, 2017

Anthony J. DeNova, III County Administrator
County of Passaic
Administration Building, Room 205
401 Grand Street
Paterson, NJ 07505

RE: Interlocal Fueling Agreement
Passaic County & Township of West Milford

Dear Mr. DeNova,

Enclosed herewith please find two (2) Fueling Interlocal Agreements that Administrator Antoinette Battaglia has instructed to be forwarded to your attention for execution.

Please be advised that the Township Governing Body has given consensus to proceed pending the resolution’s adoption on December 6, 2017.

The Resolution will be forwarded to your attention upon adoption.

Thank you

Sincerely yours,

Diane Curcio
Assistant Municipal Clerk
Township of West Milford

Encs.
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING INSTALLATION OF A HISTORIC MARKER AT 95 MOUNTAIN VIEW BOULEVARD IN WAYNE, NJ AND APPROVAL OF PAYMENT THROUGH THE PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

COUNTY COUNSEL

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Dated: November 22, 2017
RESOLUTION AUTHORIZING INSTALLATION OF A HISTORIC MARKER AT 95 MOUNTAIN VIEW BOULEVARD IN WAYNE, NJ AND APPROVAL OF PAYMENT THROUGH THE PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM

WHEREAS an application has been received requesting permission to install a historic marker at 95 Mountain View Boulevard in the Township of Wayne, NJ commemorating the historic settlement of the Mountain View section of Wayne; and

WHEREAS the application for the said historic marker, received through a historic marker application from the Passaic County Department of Cultural & Historic Affairs, will be funded through the Passaic County Corridor Enhancement Program in the amount of $2,200.00; and

WHEREAS the Director of said Department of Cultural & Historic Affairs by letter dated November 13, 2017 is recommending that the Board of Chosen Freeholders of the County of Passaic approve and authorize the installation of the said historic marker (copy of letter and application attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its November 6, 2013 meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the installation of a historic marker at 95 Mountain View Boulevard in the Township of Wayne, NJ and approves the payment in the
amount of $2,200.00 for the marker and its installation through the Passaic County Corridor Enhancement Program.

November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,200.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing installation of a historic marker at 95 Mountain View Boulevard In Wayne.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
November 13, 2017

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

RE: RESOLUTION TO ACCEPT THE INSTALLATION OF A HISTORIC MARKER AT 95 MOUNTAIN VIEW BOULEVARD, WAYNE, NJ.

Members of the Board:

We are seeking a resolution to authorize acceptance of the installation of a historic marker at 95 Mountain View Boulevard, Wayne, NJ. The Historic Marker Committee met on October 18th to review and approve the marker application. The application for this historic marker was received through a planning application and therefore will be funded through the Corridor Enhancement Program. The Public Works and Building & Grounds Committee at their meeting of November 6, 2017 recommended that the full Board support the installation of this historic marker.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Passaic County Historic Marker Application

PROPERTY INFORMATION

Address: 95 Mountain View Boulevard
Wayne, NJ 07470

Block No. 709  Lot No. 6, 7, 8

Historic Name (if known):

Type of building/location (please check one):
- Commercial
- Industrial
- Mixed Use
- Residential
- Public
- Religious
- Park

Is this building currently occupied / in use?
- Yes
- No

What is the original or pervious use of the property? (50 years ago or more): The site was originally an inn for campers, later known as the Mountain View Hotel and Garmire's Hotel and Restaurant.

Is the property listed on the State of National Register of Historic Places? If so, which register and what year was the site listed? No

Suggested Marker Title: Mountain View

Suggested Location for Marker Placement: See the attached site plan.
APPLICANT INFORMATION
Name: Gabriel's of Wayne, LLC
Company / Group: 
Address: 566 Pascack Road
          Washington Township, NJ 07676
Email: njrob6@gmail.com  Phone: 201-394-6677

SPONSOR INFORMATION
** A sponsor is defined here as the entity or individual who is funding the marker. **
Name:
Company / Group: Passaic County Board of Chosen Freeholders
Address: 401 Grand Street
          Paterson, NJ 07505
Email: jasonmi@passaiccounty nj.org  Phone: 973-569-4044

Will you be apply for a grant from the Corridor Enhancement Program?
  o Yes
  o No

If yes, how much will you be applying for?

* The fees associated with the historic marker will be deducted from the Corridor Enhancement Fee for the application (SP-16-058).
DESCRIPTION

Briefly describe the historic significance of the location, occasion or event being commemorated. Use additional pages if necessary.

See the attached "Description" page.

RESOURCES

To support the accuracy of the facts contained within the suggested script, please provide a minimum of three historic references including the following information: author, title, publisher and date of publication. Please photocopy and attach each source and submit documentation with this application.

See the attached "Resources" page.

MARKER SCRIPT

Please submit a proposed script for your marker. The marker script CANNOT EXCEED 150 words. Use additional pages if necessary.

See the attached page titled "Mountain View".

When completed, this application and any supporting documentation should be sent to:

Department of Cultural & Historic Affairs
Dey Mansion
199 Totowa Road
Wayne, NJ 07470

If you have any questions please contact the Department at (973) 706 – 6640 or kelly@PassaicCountyNJ.org

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170950
Description

The marker would commemorate the Mountain View neighborhood, which is a historic settlement in Wayne Township located in the vicinity of the Mountain View train station. The area originally developed due to its proximity to the Morris Canal, which was located directly across Mountain View Boulevard from the subject property. A basin was constructed in Mountain View along the Canal, which allowed canalers to dock their boats overnight. The subject property was once occupied by an inn (known as the Mountain View Hotel and later as Gabriel’s Hotel and Restaurant) that was used by canalers. The area’s status as a stopover along the Morris Canal contributed to the development of a commercial district. Additionally, the brick manufacturing industry developed a presence in the area. These developments helped to foster residential development in the surrounding neighborhood. The area was originally known as Mead’s Basin, but was renamed to Mountain View in 1871 in reference to the mountain scenery that was visible from the neighborhood.
Resources

N.J. Route 23 from I-80 to Vicinity of New Street, Township of Wayne, Passaic County, New Jersey, Final Environmental Impact Statement, Section 4(f) Statement. (Section 1, "Story of Rt. 23 in Mt. View," pages 1-7, and Section 2, "Outline of Mead's Basin," pages 1-15 to 1-18). Published by the Federal Highway Administration and New Jersey Department of Transportation, September 1978.


November 13, 2017

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

RE: RESOLUTION TO ACCEPT THE INSTALLATION OF A HISTORIC MARKER AT 95 MOUNTAIN VIEW BOULEVARD, WAYNE, NJ.

Members of the Board:

We are seeking a resolution to authorize acceptance of the installation of a historic marker at 95 Mountain View Boulevard, Wayne, NJ. The Historic Marker Committee met on October 18th to review and approve the marker application. The application for this historic marker was received through a planning application and therefore will be funded through the Corridor Enhancement Program. The Public Works and Building & Grounds Committee at their meeting of November 6, 2017 recommended that the full Board support the installation of this historic marker.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF BLOOD CONTROL FIRST AID ITEMS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH G.S.A CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF BLOOD CONTROL FIRST AID ITEMS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH G.S.A CONTRACT

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of Blood Control First Aid items for Passaic County Law Enforcement Officers and First Responders from Tactical Medical Solutions, Inc. in the amount of $15,196.41 through G.S.A Contract #GS-07F-0163Y; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced G.S.A contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure 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 Blood Control
First Aid items from Tactical Medical Solutions, Inc., for the Passaic County Office of Emergency Management through G.S.A. Contract # GS-07F-0163Y; 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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,196.41

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of blood control first aid items for the Passaic County Office of Emergency Management.

Flavio Rivera, Treasurer

DATED: November 21, 2017
### Estimate

**Date:** 10/3/2017  
**Estimate #:** E752219  
**Acct. No.:** 24821  
**Expires:** 12/2/2017  
**User:** Jason N Perkins

**Comments**

GSA CONTRACT #: GS-07F-0163Y

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**Subtotal:** $15,113.04  
**Shipping Cost (FedEx Ground):** $83.37  
**Total:** $15,196.41

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Additional shipping charges may apply if the order is placed. Estimates are valid for 50 days.

*Introduced on: November 21, 2017*

*Adopted on: November 31, 2017*

*Official Resolution #: R20170951*
Public Meeting (Board Meeting)

Date: Nov 21, 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

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pasculli, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20170952
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-41

Purchase Req. # R7-06547;R7-06638

Result Adopted

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REC = recuse

Dated: November 22, 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 member of the Freeholder Law and Public Safety Committee 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:

Description: Purchase of Ballistic Shields  
Using Agency: Wayne Police Department  
Purchase Price: $ 7,522.50  
Vendor: Atlantic Tactical  
Authority: New Jersey State Contract  
Contract #: 82102  
Account: Wayne PD Federal Forfeiture Account  
Account #: T-22-56-850-028-802  
Requisition #: R7-06547

Description: Purchase of three 2018 Ford Police Interceptors  
Using Agency: Wayne Police Department  
Purchase Price: $ 87,594.00  
Vendor: Winner Ford  
Authority: New Jersey State Contract  
Contract #: 88728  
Account: Wayne PD Federal Forfeiture Account  
Account #: T-22-56-850-028-802  
Requisition #: R7-05628

Description: Purchase of accessories and labor to install police vehicle equipment  
Using Agency: Wayne Police Department  
Purchase Price: $ 4,012.00  
Vendor: Murphy Communications  
Authority: New Jersey State Contract – Labor $ 3,740  
Contract #: 81334  
Authority: Open Market – Accessories $ 272.00  
Contract #: N/A  
Account: Wayne PD Federal Forfeiture Account  
Account #: T-22-56-850-028-802  
Requisition #: R7-06638

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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $99,128.50

APPROPRIATION: T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of Various items by the Passaic County Prosecutor Office.

Flavio Rivera, Treasurer

DATED: November 21, 2017
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION R 2017 0397 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY- GRANT" BY APPROVING THE ACCEPTANCE VOCA GRANT NUMBER V-80-15 IN THE AMOUNT OF $407,809.00 FOR A PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety

COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AMENDING RESOLUTION R 2017-0397 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT IDENTIFIED AS “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-GRANT” BY APPROVING THE ACCEPTANCE, VOCA GRANT NUMBER V-80-15 IN THE AMOUNT OF $407,809.00 FOR A PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.

WHEREAS, the Board of Chosen Freeholders approved Resolution R 2017-0397 at its regular meeting of May 9, 2017 “Authorizing the Passaic County Prosecutor’s Office to Apply for funding for a project identified as “County Office of Victim Witness Advocacy Grant V-80-15; and

WHEREAS, in order to receive said award, the New Jersey Department of Law & Public Safety, pursuant to N.J.S.A. 40A:4-87, requires the Board of Chosen Freeholders for the County of Passaic to submit a Resolution and accompanying Certification approving acceptance of federal funds administered by the State of New Jersey; and

WHEREAS, in accordance with the statutory requirements set forth in N.J.S.A. 40A:4-87, the Board of Chosen Freeholders of Passaic County does hereby accept the Victims of Crime Act (VOCA) sub award grant V-80-15 in the amount of $407,809.00 for a period of July 1, 2017 through June 30, 2018 combined with an additional $79,338.00 as an in-kind salary match and $241,079.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant amounting to a total project amount of $728,196.00 for this grant; and

WHEREAS, this grant is being accepted for the sole purpose of providing services to victims of crimes; 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 Passaic County Board of Chosen Freeholders that it does hereby approve acceptance of the Victims of Crime Act grant V-80-15 in the amount of $407,809.00 for a period of July 1, 2017 through June 30, 2018 combined with an additional $79,338.00 as an in-kind salary match and $241,049.00 as an in-kind match to cover the fringe benefits costs for employees identified as providing services as part of this grant amounting to a total project amount of $728,196.00 for this grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: November 21, 2017
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF DATALOCKER USB DRIVES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEVED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF DATALOCKER USB
DRIVES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE
THROUGH COOPERATIVE AGREEMENT

WHEREAS the Passaic County Sheriff’s Office has requested
the purchase of Datalocker USB Drives from CDW Government, Inc.
in the amount of $16,574.70 through Middlesex County Cooperative
#65MCE(15/16-11); 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 members of the Freeholder Law and Public
Safety Committee considered this matter and recommended this
resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are
available for the above contemplated expenditure 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 Datalocker USB
Drives from CDW Government, Inc., for the Passaic County Sheriff’s
Office through Middlesex County Cooperative #65MCE(15/16-11);

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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,574.70

APPROPRIATION: C-04-55-140-001-9A7

PURPOSE: Resolution authorizing purchase of Datalocker USB Drives for the Passaic County Sheriff’s Office through cooperative agreement.

Flavio Rivera, Treasurer

DATED: November 21, 2017
DEAR DENIZ MAJAGAH,

Thank you for considering CDW+G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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<tr>
<th>ITEM</th>
<th>QTY</th>
<th>CDW#</th>
<th>UNIT PRICE</th>
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<td>$2,262.20</td>
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Subtotal: $16,574.70

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170954
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<tr>
<td>PATERSON, NJ 07524-1901</td>
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<td>Phone: (973) 754-6850</td>
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<td>CDW Government</td>
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<tr>
<td>DENIZ MADANAH</td>
<td>75 Remington Drive</td>
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<td>Phone: (973) 754-6850</td>
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<td>Shipping Method: UPS Ground (2-3 Day)</td>
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</table>

|     | Rob Lisi | (855) 822-1163 | rob.lisi@cdw.com |

*This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at http://www.cdw.com/about/terms-condition/index.cfm.*

*For more information, contact a CDW account manager.*

© 2017 CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.608.6239
# CAPITAL REQUEST

**PO #:** 17-0056633  
**Date Created:** 11/8/2017  
**Requisition #:** 9455  
**Reference:**  
**Approving Authority:** LAW ENFORCEMENT

**Vendor:** CDW GOVERNMENT INC.  
210 N. WILKES AVENUE  
VERNON HILLS, IL 60061  
USA

**Contact:** BRIAN KAPLAN  
Phone: (850) 775-1552  
Fax:  
Email:  
Website: Net2

**Ship To:** Passaic County Sheriff's Office  
445 Handberg Turnpike  
Wayne, NJ 07470  
USA

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**SUB TOTAL:** $16,374.70  
**TAX:** $0.00  
**ORDER TOTAL:** $16,374.70

**Requested By:** Darrin Hajarah  
**Approved By:** CINDY SIMKO  
**Approved By:** CINDY SIMKO  
**Approved By:** JOSEPH DENIES  
**Approved By:** SHARON THOMAS  
**Approved By:** SHARON THOMAS  
**Created By:** SHARON THOMAS

**Date:** 10/20/2017  
**Time:** 2:39 PM  
**Action:** Created By Darrin Hajarah

**Date:** 10/20/2017  
**Time:** 3:46 PM  
**Action:** Submitted By Darrin Hajarah

**Date:** 10/20/2017  
**Time:** 3:46 PM  
**Action:** Approved By Darrin Hajarah

**Date:** 10/20/2017  
**Time:** 4:28 PM  
**Action:** Approved By CINDY SIMKO

**Date:** 10/20/2017  
**Time:** 4:35 PM  
**Action:** Approved By SHARON THOMAS

**Date:** 10/20/2017  
**Time:** 4:35 PM  
**Action:** Approved By SHARON THOMAS

**Date:** 11/6/2017  
**Time:** 10:52 AM  
**Action:** GL Account changed from 7-01-21-137-001-223 to 0-04-35-140-001-947 by CINDY SIMKO

**Date:** 11/6/2017  
**Time:** 10:52 AM  
**Action:** GL Account changed from 7-01-21-137-001-223 to 0-04-35-140-001-947 by CINDY SIMKO

**Date:** 11/6/2017  
**Time:** 10:52 AM  
**Action:** GL Account changed from 7-01-21-137-001-223 to 0-04-35-140-001-947 by CINDY SIMKO

**Date:** 11/6/2017  
**Time:** 10:52 AM  
**Action:** GL Account changed from 0-04-35-140-001-947 to 7-01-21-137-001-223 by CINDY SIMKO

**Date:** 11/6/2017  
**Time:** 11:08 AM  
**Action:** Notes added by CINDY SIMKO - $4950 TO BE USED FROM CAPITAL ACCOUNT C-04-35-140-001-947 (LAST 2 ITEMS)
DEAR DENIZ MAJAGAH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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<th>ITEM</th>
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<th>UNIT PRICE</th>
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**PURCHASER BILLING INFO**

| **SUBTOTAL** | $16,574.70 |

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Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170954
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ASSORTED COMPUTER ACCESSORIES/COMPONENTS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT AND COOPERATIVE AGREEMENT, 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECUE = recuse

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF ASSORTED COMPUTER ACCESSORIES/COMPONENTS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT AND COOPERATIVE AGREEMENT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of assorted computer accessories/components from CDW Government, Inc. in the amount of $24,955.93 through State Contract #s: 89849 and 40121 and Middlesex County Cooperative #65MCE(15/16-11); 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170955
forth above, it hereby authorizes the purchase of assorted computer accessories/components from CDW Government, Inc., for the Passaic County Sheriff’s Office through State Contract #s: 89849 and 40121 and Middlesex County Cooperative #65MCE(15/16-11); 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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,955.93

APPROPRIATION: $4,521.01 7-01-25-157-001-243
$13,714.50 7-01-25-157-001-223
$6,720.42 7-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of Assorted Computer Accessories/Components for the Passaic County Sheriff's Office via State Contract.

Flavio Rivera, Treasurer

DATED: November 21, 2017
DEAR DENIZ MAJAGAH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
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<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
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**Purchaser Billing Info**

BILLING ADDRESS:
COUNTY OF PASSAIC SHERIFF DEPT
ATTN: SHANNON THOMAS
495 RIVER ST FL 2
PATerson, NJ 07524-1901
Phone: (973) 756-4855
Payment Terms: Net 30 Days-Govt States/Local

**Deliver To**

Shipping Address:
COUNTY OF PASSAIC SHERIFFS DEPT
DENIZ MAJAGAH
495 RIVER ST FL 2
PATerson, NJ 07524-1901
Phone: (973) 756-4855
Shipping Method: UPS Ground (2-3 Day)

Rob Usl | (655) 822-1103 | rob.usl@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at http://www.cdw.com/content/terms_conditions/index.cfm

© 2017 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 1-800-876-4233

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170955
**QUOTE CONFIRMATION**

**DEAR DENIZ MAJAGAH,**

Thank you for considering CDW-G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
<thead>
<tr>
<th>QUOTE #</th>
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**PURCHASER BILLING INFO**

| | SUBTOTAL | SHIPPING | GRAND TOTAL |
| | $148.29 | $0.66 | $148.29 |

**Billing Address:**
COUNTY OF PASSAIC SHERIFF'S DEPT<br>ATTENTION: SHANNON THOMAS<br>495 RIVER ST PL 2<br>**PHONE: (973) 758-6855**

**Payment Terms:** Net 30 Days Govt/State/Local

**DELIVER TO:**
COUNTY OF PASSAIC SHERIFF'S DEPT<br>495 RIVER ST PL 2<br>**PHONE: (973) 758-6855**

**Shipping Address:**
COUNTY OF PASSAIC SHERIFF'S DEPT<br>495 RIVER ST PL 2<br>**PHONE: (973) 758-6855**

**Shipping Methods:** UPS Ground (2-3 Day)
DEAR DENIZ MAJAGAH,

Thank you for considering CDW+G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
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**PURCHASER BILLING INFO:**

Billing Address:
COUNTY OF PASSAIC SHERIFF'S DEPT
ATTN: SHARON THOMAS
495 RIVER ST FL 2
****VOUCHERS****
PATERSON, NJ 07524-1901
Ph: (973) 754-9895
Payment Terms: Net 30 Days - Govt State/Local

**DETO:**

Shipping Address:
COUNTY OF PASSAIC SHERIFF'S DEPT
495 RIVER ST FL 2
****VOUCHERS****
PATERSON, NJ 07524-1901
Ph: (973) 754-9895
Shipping Method: FEDEX Ground

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Please remit payments to:

CDW Government
2500 Bishop Road
Suite 311
Chicago, IL 60607-1315

Rob Lisi
(855) 822-1103
roblisi@cdwg.com

---

This quote is subject to CDW+G Terms and Conditions of Sale and Service Projects at [http://www.cdw.com/contact/terms-and-conditions/product-sells.aspx](http://www.cdw.com/contact/terms-and-conditions/product-sells.aspx)

For more information, contact a CDW account manager.

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Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170955

Page 1 of 1.
DEAR DENIZ MAJAGAH,

Thank you for considering CDW+G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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PURCHASER BILLING INFO

Billing Address:
COUNTY OF PASSAIC SHERIFF S DEPT
ATTENTION: THOMAS SHANNON
495 RIVER ST FL 2
PATERSON, NJ 07514-1901
Phone: (973) 754-8855
Payment Terms: Net 30 Days-Govt Sate/Local

DELIVER TO

Shipping Address:
COUNTY OF PASSAIC SHERIFF S DEPT
DENIZ MAJAGAH
495 RIVER ST FL 2
PATERSON, NJ 07514-1901
Phone: (973) 754-8855
Shipping Method: FEDEX Ground

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170955
DEAR DENIZ MAJAGAH,

Thank you for considering CDW+G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170955

Page 1 of 2
**PURCHASER BILLING INFO**

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<td>ATTENTION SHAWN THOMAS</td>
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<td>405 RIVER ST FL 2</td>
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<tr>
<td>Phone: (973) 754-8855</td>
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**SUBTOTAL** $1,864.74

**SHIPPING** $9.00

**GRAND TOTAL** $1,873.74

Phase remittance payments to:

CDW Government
75 Bannock Rd
Suite 1215
Chicago, IL 60611-1215

Reb List | (855) 822-1102 | reblist@cdw.com
DEAR DENIZ MAJAGAH,

Thank you for considering CDW+G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
<thead>
<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
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<td>Payment Terms: Net 30 Days Govt State/Local</td>
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| DELIVERY TO            |          |          |              |
| SHIPping ADDRESS       |          |          |              |
| COUNTY OF PASSAIC SHERIFF'S DEPT |          |          |              |
| DENIZ MAJAGAH          |          |          |              |
| 492 RIVER ST FL 2      |          |          |              |
| PATerson, NJ 07524-1901 |          |          |              |
| Phone: (973) 754-6055    |          |          |              |
| SHipping Method: UPS Ground (2-3 Day) |          |          |              |

Please remit payments to:
CDW Government
75 Renaissance Dr
Suite 1515
Chicago, IL 60675-1515

Ordered by: Rob Luli
Phone: (855) 822-1103
Email: rob.luli@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at http://www.cdw.com/content/terms-and-conditions/product-sale-terms.html

For more information, contact a CDW account manager.

© 2017 CDW+G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239
DEAR JASON ANDERSEN,

Thank you for considering CDW G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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BILLING ADDRESS:
COUNTY OF PASSAIC SHERIFF'S DEPT
ATTENTION: SHANNON THOMAS
495 RIVER ST FL 2
PATERSON, NJ 07524-1901
Phone: (973) 754-6855
Payment Terms: Net 30 Days-Govt. State/Local

DELIVERY:
COUNTY OF PASSAIC SHERIFF'S DEPT
JASON ANDERSEN
495 RIVER ST FL 2
PATERSON, NJ 07524-1901
Phone: (973) 754-6855
Shipping Method: UPS Ground (2-3 Day)
DEAR DENIZ MAJAGAH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
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<tr>
<th>QUOTE#</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
<th>CUSTOMER#</th>
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**QUOTE DETAILS**

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**PURCHASER BILLING INFO**

Billing Address:
COUNTY OF PASSAIC SHERIFF'S DEPT
ATTN: SHAUN THOMAS
495 RIVER ST FL 2
****VOUCHERS****
PATerson, NJ 07523-1901
Phone: (973) 756-6855

Payment Terms: Net 30 Days-Govt State/Local

**DELIVER TO**

Shipping Address:
COUNTY OF PASSAIC SHERIFF'S DEPT
DENIZ MAJAGAH
495 RIVER ST FL 2
****VOUCHERS****
PATerson, NJ 07523-1901
Phone: (973) 756-6855
Shipping Method: UPS Ground (2-3 Day)

**SUBTOTAL** | $47.63

**SHIPPING** | $0.00

**GRAND TOTAL** | $47.63

Please remit payment to:

CDW Government
75 Melville Ave.
Suite 515
Chicago, IL 60675-4315

rchistl@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at: http://www.cdw.com/content/terms_conditions/legal.html

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Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170955
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION Authorizing Purchase Of Security Key Systems For The Passaic County Sheriff's Office Through State Contract, All As Noted In The Resolution.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL Resolution# R20170956
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-45
CAF #
Purchase Req. # R7-06601
Result Adopted

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF SECURITY KEY SYSTEMS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of security key systems from SHI in the amount of $19,483.00 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure 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 security key systems from SHI for the Passaic County Sheriff's Office through State Contract #89851; and

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170956
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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $19,483.00

APPROPRIATION: $9,794.00 7-01-22-130-001-219
                 $9,689.00 7-01-25-157-001-243

PURPOSE: Resolution authorizing purchase of Security Key
          Systems for the Passaic County Sheriff's Office via
          State Contract.

                                      Flavio Rivera, Treasurer

DATED: November 21, 2017
**COUNTY OF PASSAIC**

**Inside Account Manager**

Jason Andersen  
Passaic County Sheriff's Office  
435 Hamburg Turnpike  
Wayne, NJ 07470  
UNITED STATES  
Phone: (973) 729-7101  
Fax:  
Email: janderson@pashtsfs.org

All Prices are in US Dollar (USD)

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<tr>
<th>Product</th>
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| 1 KEYper Systems Monarch 40 Key Lock-In System  
Keyper Systems - Part#: MKE40MPC  
Contract Name: Software Reseller  
Contract #: IT559  
Subcontract #: 89961 | 1 | $8,522.00 | $8,522.00 |
| 2 KEYper Systems Monarch 120 Key Lock-In System  
Keyper Systems - Part#: MKE120MPC  
Contract Name: Software Reseller  
Contract #: IT559  
Subcontract #: 89961 | 1 | $5,683.00 | $5,683.00 |
| 3 Training/Installation Cost  
Keyper Systems - Part#: A27550  
Contract Name: Software Reseller  
Contract #: IT559  
Subcontract #: 89961 | 1 | $1,272.00 | $1,272.00 |

**Total** $15,483.00

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4094.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.  
TAX ID# 22-3059544; DUN#: 51-442940; CCR#: 51-3429573; CA#50-0011041

*The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.*

Introduced on: November 21, 2017  
Adopted on: November 21, 2017  
Official Resolution #: R20170956
## COUNTY OF PASSAIC

**Jason Andersen**  
Passaic County Sheriff's Office  
455 Hamburg Turnpike  
Wayne, NJ 07470  
UNITED STATES  
Phone: (973) 720-7101  
Fax:  
Email: janderson@pcsheriff.org

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### All Prices are in US Dollar (USD)

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<td>Training/Installation Cost</td>
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**Total**  
$14,683.00

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### Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information, including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4064.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.  
TAX ID#: 22-3029546; DBA#: 51-1429431; CCR#: 51-2328573; CA/GSE 1HTF6

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returns, unless there is an existing agreement between SHI and the Customer.

---

**Introduced on:** November 21, 2017  
**Adopted on:** November 21, 2017  
**Official Resolution #:** R20170956
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A COMPLETE SECURITY REVIEW ANALYSIS OF THE CISCO NETWORK SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF A COMPLETE SECURITY REVIEW ANALYZATION OF THE CISCO NETWORK SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of a complete security review analyzation of the Cisco Network and security environment from SHI in the amount of $17,500.00 State contract #87720; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure 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 a complete
security review analysis of the Cisco Network and security environment from SHI for the Passaic County Sheriff's Office through State Contract #87720; and

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

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


Flavio Rivera, Treasurer

DATED: November 21, 2017
Pricing Proposal
Quotation #: 13917233
Created On: 8/7/2017
Valid Until: 11/30/2017

Passaic County Sheriff’s Office

Deniz Majagah
11 Marshall Street
Patterson, NJ
UNITED STATES
Phone: (973) 247-3376
Fax:
Email: dmajagah@pcssheriff.org

Account Executive

John Minnella
290 Davidson Avenue
Somerset, NJ 08873
Phone: 908-421-2488
Fax: 732-564-0131
Email: John_Minnella@shi.com

All Prices are in US Dollar (USD)

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<td>1 Information Security Posture Review&lt;br&gt;SHI International Corp - Part#:&lt;br&gt;Contract Name: NASPO ValvePoint - Data Communications&lt;br&gt;Contract #: AR233&lt;br&gt;Subcontract #: 87720&lt;br&gt;Note: Please see attached SOW for additional details. Analysis of Cisco Network and Security Environment and other related equipment.</td>
<td>1</td>
<td>$17,500.00</td>
<td>$17,500.00</td>
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Total $17,500.00

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4094.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.

TAX ID#: 22-3006848; DUNS#: 61-1423481; CCR#: 61-2430576; CAGE: 1H1F0

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170957
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT OF THE SUBSCRIBER FEE FOR LAND, MOBILE RADIO SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, Ill., Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20170958
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-47
CAF #
Purchase Req. # R7-06583
Result Adopted

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PAYMENT OF THE SUBSCRIBER FEE FOR LAND, MOBILE RADIO SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE

WHEREAS the Passaic County Sheriff’s Office has requested authorization to remit payment to NJOIT Fiscal Services for subscriber fees for the land, mobile radio system as required by the FCC, in the amount of $18,260.00 in accordance with the provisions of N.J.S.A. 40A:11-5(2); and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure 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 payment of
the subscriber fee for land, mobile radio system utilized by the
Passaic County Sheriff’s Department; and

BE IT FURTHER RESOLVED that the Purchasing Agent
and all other necessary officers and employees be and hereby
are authorized and directed to take such further actions and
sign such documents as are necessary to effectuate the
purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

Dated: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $18,260.00

APPROPRIATION: 7-01-25-157-001-213


Flavio Rivera, Treasurer

DATED: November 21, 2017
## STATE OF NEW JERSEY
### PAYMENT VOUCHER
#### (VENDOR INVOICE)

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**PAYEE NAME AND ADDRESS**

NJGIT Fiscal Services  
PO Box 212  
300 Riverview Plaza, 4th Floor

**SEND COMPLETED FORM TO:**

County of Passaic Sheriff's Office  
Attn: Cindy Slinko, Budget Examiner  
435 Hamburg Turnpike  
Wayne, NJ 07470

**PAYEE DECLARATIONS**

I CERTIFY THAT THE PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

**PAYEE TITLE**

**OETS Director**

**SIGNATURE**

10/23/2017

**REFERENCE**

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**CERTIFICATION BY RECEIVING AGENCY:** I certify that the above articles have been received or services rendered as stated herein.

**SIGNATURE**

**CERTIFICATION BY APPROVAL OFFICER:** I certify that this Payment Voucher is correct and that payment is approved.

**AUTHORISED SIGNATURE**

**INTRODUCED:** MAY 27  
**ADOPTED ON:** November 21, 2017  
**OFFICIAL RESOLUTION #:** R20170958
### Public Meeting (Board Meeting)

**Date:** Nov 21, 2017 - 5:30 PM  
**Location:** County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:** RESOLUTION AUTHORIZING PURCHASE OF COMPUTER LICENSES, CONTRACTS AND SUBSCRIPTIONS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

---

**Official Resolution#** | **R20170959**
---|---
**Meeting Date** | 11/21/2017
**Introduced Date** | 11/21/2017
**Adopted Date** | 11/21/2017
**Agenda Item** | n-48

**Result** | Adopted

**PURCHASE REQUEST #** | **R7-06540**

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

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**Dated:** November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF COMPUTER LICENSES, CONTRACTS AND SUBSCRIPTIONS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of computer licenses, contracts and subscriptions from SHI in the amount of $57,566.50 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of computer licenses,
contracts and subscriptions from SHI for the Passaic County Sheriff's Office 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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $57,566.50

APPROPRIATION: $37,378.50 7-01-25-157-001-213
                $20,188.00 7-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of Computer
          Licenses, Contracts and Subscription for the Passaic
          County Sheriff’s Office via State Contract/

          Flavio Rivera, Treasurer

DATED: November 21, 2017
Pricing Proposal
Quotation #: 14308513
Created On: 10/20/2017
Valid Until: 10/31/2017

Inside Account Manager
Mariama OluWehuje
290 Davidson Ave
Somerset, NJ 08873
Phone: 888-744-4084
Fax: 888-996-8680
Email: Mariama_OluWehuje@shl.com

Passaic County Sheriff’s Office

Deniz Majagah
11 Marshall Street
Paterson, NJ
UNITED STATES
Phone: (973) 247-3376
Fax: 
Email: dmajagah@pcsheriff.org

All Prices are in US Dollar (USD)

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<tr>
<th>Product</th>
<th>Qty</th>
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Total $24,336.00

Additional Comments

Microsoft Select Plus Agreement 4735523, PCN BE68A5AB

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp is 100% Minority Owned, Woman Owned Business.
TAX ID#: 22-8009648; DUNS#: 61-1429481; CCR#: 61-243957G; CAGE: 1H1F0

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170959
Res-Pg:n.48-6

Passaic County Sheriff's Office

Deniz Majagah  
11 Marshall Street  
Paterson, NJ  
UNITED STATES  
Phone: (973) 247-3376  
Fax:  
Email: dmajagah@pcsheriff.org

Inside Account Manager

Dallas Kraft  
290 Davidson Ave.  
Somerset, NJ 08873  
Phone: 1.888.744.4084  
Fax: 1.898.896.8886  
Email: Dallas_Kraft@shi.com

All Prices are in US Dollar (USD)

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Total: $13,042.50

Additional Comments

Thank you for choosing SHI International Corp. The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.  
TAX ID # 22-3009643; DUN# #51-1429541; CCR # 61-2439579; CAGE # H1TF0

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 21, 2017  
Adopted on: November 21, 2017  
Official Resolution #: R20170959
Pricing Proposal
Quotation #: 14308513
Created On: 10/20/2017
Valid Until: 10/31/2017

Inside Account Manager

Mariama OluWehuje
280 Davidson Ave
Somerset, NJ 08873
Phone: 888-744-4084
Fax: 888-996-8680
Email: Mariama_OluWehuje@shi.com

Passaic County Sheriff's Office

Deniz Majagah
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| 100 | $243.36 | $24,336.00 |

Total $24,336.00

Additional Comments

Microsoft Select Plus Agreement 4735523, PCN B955A5A6B

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at 888-744-4084.

SHI International Corp. Is 100% Minority Owned, Women Owned Business.
TAX ID#: 22-8009848; DUNS#: 61-1429481; CCR#: 61-243957G; CAGE 1H1F0

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170959
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS AND RELATED EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution#  R20170960
Meeting Date      11/21/2017
Introduced Date  11/21/2017
Adopted Date     11/21/2017
Agenda Item      n-49
CAF #            
Purchase Req. #  R7-06510
Result           Adopted

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS AND RELATED EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of portable radios and related equipment from Motorola Solutions Inc. in the amount of $331,490.00 State Contract #83909; 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure 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 portable radios
and related equipment from Motorola Solutions, Inc. for the Passaic County Sheriff's Office through State Contract #83909; 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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $331,490.00

APPROPRIATION:
$20,813.00 – 6-01-25-157-001-213
$50,000.00 – 6-01-25-157-001-233
$28,929.00 – 6-01-25-157-001-219
$40,000.00 – C-04-55-140-001-9A7
$40,500.00 – 7-01-22-130-001-219
$ 6,000.00 – 7-01-22-130-001-223
$92,860.00 – 7-01-25-157-001-219
$52,388.00 – 7-01-25-157-001-233

PURPOSE: Resolution authorizing purchase of portable radios and related equipment for the Passaic County Sheriff's office through state contract.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017
**MOTOROLA SOLUTIONS**

**DATE:** September 21, 2011

**SHIP TO:** Passaic County Sheriff

**ATTENTION:** Undersigned/ Donee

**VENDOR:** MOTOROLA SOLUTIONS, INC

**PHONE:** 288-549-5445

**ATTENTION:** Eugene Clayfield

**NJ STATE CONTRACT INFO**

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**TOTAL** $334,600.00

**ITEM DESCRIPTION:** RADIO COMMUNICATION & ACCESSORIES, DISCOUNTS: VOLUME, ANNUAL & TRADE-IN PROGRAM

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**Total** $40,910.00

**NOTES:**

*Purchased By: Engineer Unified Device A/Lot Manager - Motorola, Inc.*
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20170961

<table>
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<th>Official Resolution#</th>
<th>R20170961</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>11/21/2017</td>
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<td>11/21/2017</td>
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<td>James</td>
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<td>Akhter</td>
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<td>Bartlett</td>
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<td>Best Jr.</td>
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<td>Duffy</td>
<td>✓</td>
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<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH COOPERATIVE AGREEMENT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of computer equipment from CDW Government, Inc. in the amount of $16,210.63 through the Middlesex County Cooperative MRESC 65MCE(15/16-11); 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of computer equipment from CDW Government, Inc., for the Passaic County
Sheriff's Office through the Middlesex County Cooperative MRESO 65MCE(15/16-11); 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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,210.63

APPROPRIATION: C-04-55-144-001-901

PURPOSE: Resolution authorizing purchase of Computer Equipment for the Passaic County Sheriff's Office via cooperative agreement.

Dated: November 21, 2017

Flavio Rivera, Treasurer
Dear Deniz Majagah,

Thank you for considering CDW*G for your computing needs. The details of your quote are below. Please take time to convert your quote to an order.

<table>
<thead>
<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
<th>CUSTOMER #</th>
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<th>UNIT PRICE</th>
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Adopted on: November 21, 2017
Official Resolution#: R20170961
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**Purchaser Billing Info**

- **Billing Address:**
  - COUNTY OF PASSAIC, SHERIFF S DEPT
  - ATTENTION SHANNON THOMAS
  - 495 RIVER ST FL 2
  - VOUCHERS
  - PATERNOS, N.J. 07024-1393
  - Phone: (973) 754-0800
  - Payment Terms: Net 30 Days-Govt State/Loc

**Deliver To**

- **Shipping Address:**
  - COUNTY OF PASSAIC, SHERIFF S DEPT
  - DENIE MAJADON
  - 495 RIVER ST FL 2
  - VOUCHERS
  - PATERNOS, N.J. 07024-1393
  - Phone: (973) 754-5055
  - Shipping Method: UPS Ground (2-3 Day)

**Grand Total:** $4,120.53

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This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at [CDW Terms and Conditions](https://www.cdw.com/). For more information, contact a CDW account manager.

© 2017 CDW LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.858.4229

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**Introduced on:** November 21, 2017  **Adopted on:** November 21, 2017  **Official Resolution #:** R20170961
Dear Deniz Majagah,

Thank you for considering CDW for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

<table>
<thead>
<tr>
<th>ITEM Description</th>
<th>QTY</th>
<th>CDW#</th>
<th>UNIT PRICE</th>
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**PURCHASER BILLING INFO**

Billing Address:  
COUNTY OF PASSAIC SHERIFF S DEPT  
ATTN: SMITHAM THOMAS  
388 RIVER ST FL 2  
PATERSON, NJ 07504-1901  
Phone: (973) 784-0872  
Payment Terms: Net 30 Days: Govt. State/Local

**SUBTOTAL** $12,000.00  
**SHIP** $1.00  
**TOTAL** $12,000.00  
**GRAND TOTAL** $12,000.00

Page 1 of 2

Introduced on: November 21, 2017  
Adopted on: November 21, 2017  
Official Resolution #: R20170961
Dear Deniz Majagah,

Thank you for considering CDW*G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170961
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED "2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT", 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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<td>Lazzara</td>
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Dated: November 22, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A PROJECT ENTITLED “2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT”

WHEREAS the Passaic County Sheriff's Office has applied to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in connection with a project entitled “2017 State Body Armor Replacement Fund Program Grant” and

WHEREAS the Board of Chosen Freeholders and the Sheriff's Office are desirous of participating in the program to the fullest extent possible by filing the necessary application for funds, accepting said funds, and executing the 2017 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter and recommends 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 set forth above, it hereby authorizes the Passaic County Sheriff's Office to apply for, accept grant funds and execute the 2017 State Body Armor Replacement Fund Program Grant on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, and all other necessary officers and employees be and hereby are authorized to
execute such other documents as are necessary to effectuate the purpose of this resolution.

Dated: November 21, 2017
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A VOICE RECORDING 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

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF A VOICE RECORDING SYSTEM FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of a voice recording system from Value Added Voice Solutions in the amount of $19,276.00 State Contract #83908; 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure 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 a voice recording system from Value Added Voice Solutions for the Passaic County Sheriff’s Office through State Contract #83908; 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: November 21, 2017

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170963
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $19,276.00

APPROPRIATION: 7-01-25-157-001-213

PURPOSE: Resolution authorizing purchase a Voice Recording System for the Passaic County Sheriff's Office via State Contract.

Flavio Rivera, Treasurer

DATED: November 21, 2017
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**Total Proposal Under State Contract 83908:** $28,689 $ (7,319) $19,370
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pasciulli, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION

Official Resolution# R20170964
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-53
CAF #
Purchase Req. # R7-06701
Result Adopted

FREEHOLDER

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE VEHICLES THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff's Office has requested the purchase of emergency equipment for department vehicles from Major Police Supply in the amount of $7,922.97 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure 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.
equipment for department vehicles from Major Police Supply for the Passaic County Sheriff's Office 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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,922.97

APPROPRIATION: 7-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of Emergency Equipment for the Passaic County Sheriff's Office via State Contract.

Flavio Rivera, Treasurer

DATED: November 21, 2017
**Quotation**

Quote Number: 854902  
Quote Date: Nov 9, 2017

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| 2.00     | 416910-W | STATE CONTRACT A81330  
** LIGHTS FOR 2018 FORD TRANSIT VAN ** | 57.77 | 115.54 |
| 2.00     | 416910-R | CORNER LED'S W/ FLASHER - WHITE (FRONT) | 57.77 | 115.54 |
| 2.00     | 416900-BW | CORNER LED'S W/ FLASHER - RED (REAR BRAKE LENS) | 57.77 | 115.54 |
| 1.00     | FHL-CHG  | DUAL COLOR CORNER LED WITH IN LINE FLASHER, BLUE/WHITE (REAR CLEAR LENS) | 42.93 | 42.93 |
| 1.00     | SIFMGS  | HEADLIGHT FLASHER | 858.60 | 858.60 |
| 15.00    | MPS600U-38 | MICRO PULSE ULTRA LED LIGHTHEAD BR | 76.32 | 1,121.12 |
| 2.00     | MPSW6-RB | MICRO PULSE ULTRA LED WIDE ANGLE LIGHT R/B; SIDE MIRROR MOUNT | 100.17 | 200.34 |
| 4.00     | MPS1200U-BW | MICRO PULSE ULTRA LED LIGHTHEAD BW (SIDES) | 104.41 | 417.64 |
| 4.00     | MPS1200U-RW | MICRO PULSE ULTRA LED LIGHTHEAD BW (SIDES) | 104.41 | 417.64 |
| 2.00     | SL4F-BRBR | LATITUDE WARNING LIGHT BRBR (REAR FACING ON DOORS) | 169.60 | 339.20 |
| 1.00     | SL9-361 | BRACKET FOR LATITUDE | 9.01 | 9.01 |
| 1.00     | 680002 | NY VERSION COMPACT SIREN | 299.45 | 299.45 |
| 1.00     | EST100C | 100W SPEAKER | 158.47 | 158.47 |
| 1.00     | ES8-U | UNV SPEAKER BRACKET | 19.61 | 19.61 |

Subtotal: 4,330.63  
Sales Tax:  
Total: 4,330.63

**Introducled on:** November 21, 2017  
**Adopted on:** November 21, 2017  
**Official Resolution:** R20170964
### Quotation

**Quote Number:**
BS3656

**Quote Date:**
Oct 5, 2017

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**Customer ID** | **Good Thru**
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**Subtotal** | **$2,829.14**

**Sales Tax** |  
**Total** | **$2,829.14**

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**Introduced on:**
November 21, 2017

**Adopted on:**
November 21, 2017

**Official Resolution #:**
R20170964
### Quotation

**Quote Number:** 854002  
**Quote Date:** Nov 9, 2017

#### Customer Information
- **Name:** Brenda Sweeney  
- **Contact:** 973-713-6685  
- **Email:** bsweeney@majorpolicesupply.com

#### Quoted to:
- **Company:** PASSAIC CTY SHERIFFS MOTOR POOL  
- **Address:** 3 VALLEY ROAD 973-225-3661  
- **Location:** BEHIND LAMBERTS CASTLE  
- **City:** PATerson, NJ 07505

#### Quotation Details
- **Freight:** **Free**  
- **Van:** NEW VAN F96 22

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**Subtotal:** 4,330.63  
**Sales Tax:**  
**Total:** 4,330.63
**Public Meeting (Board Meeting)**

Date: Nov 21, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE ADVERTISEMENT AND PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2018 APPLICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  

---

REVIEWED BY:  

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:  

William J. Pasciulli, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

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

Dated: November 22, 2017
RESOLUTION APPROVING THE ADVERTISEMENT AND PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK Grant FY-2018 APPLICATION

WHEREAS, the Passaic County Board of Chosen Freeholders, on September 9, 2008, adopted resolution R-08-760 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, on August 16, 2016 adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant 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 10-day period of notification of a public meeting to discuss the FY 2018 Community Development Block Grant (CDBG) application, which is due to Passaic County on March 13, 2018; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing/meeting on the CDBG-FY 2018 application on February 2, 2018, at 1:00 p.m., at the offices of the Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250; and

WHEREAS, the Department of Planning and Economic Development seeks approval for the publication of the
advertisement in a newspaper of local circulation, announcing the public meeting to discuss the FY 2018 CDBG application (notice attached); and

WHEREAS, this matter was reviewed by the members of the Freeholder's Planning and Economic Development Committee 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 it hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

BE IT FURTHER RESOLVED that the said Board hereby authorizes the publication for the February 2, 2018 public hearing/meeting, at 1:00 p.m., at the offices of the Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250, as detailed above and attached.

JRS/meg

November 21, 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 APPROVING THE ADVERTISEMENT AND PUBLIC
   HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY
   DEVELOPMENT BLOCK GRANT FY-2018 APPLICATION

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ Not applicable

   REQUISITION # Not applicable

4. COMMITTEE REVIEW:

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

   DATE

   11/2017

5. DISTRIBUTION LIST:

   ✔ Administration
     Finance
   ✔ Counsel
     Clerk to the Board
     Procurement

   Specify:

   Introduced on: November 21, 2017
   Adopted on: November 21, 2017
   Official Resolution #: R20170965
NOTICE OF PUBLIC MEETING
PASSEIC COUNTY, NEW JERSEY
CDBG Program

Notice is hereby given that Passaic County, NJ in accordance with the Citizen Participation Plan, will hold a public meeting on February 2, 2018 at 1 p.m. in the Passaic County Department of Planning and Economic Development, Suite 250, 930 Riverview Drive, Totowa, NJ. The purpose of the meeting is to share information on how to complete the FY 2018 CDBG application to request funding, HUD rules and requirements governing CDBG funding and obtain input on the County’s housing and community development needs.

Municipalities or Agencies wishing to request CDBG funding must do so in writing by 4:00 p.m. March 13, 2018. The County intends to submit its application for FY 2018 funds to HUD on or about July 13, 2018. The County anticipates that its FY 2018 CDBG Program allocation will be $700,000, but allocation figures are not yet known. Funds may be allocated to projects in the eleven participating communities of the County: Bloomingdale, Haledon, Hawthorne, Littie Falls, North Haledon, Pompton Lakes, Prospect Park, Totowa, Wanaque, West Milford and Woodland Park and to eligible non-profit agencies serving low income populations.

All interested individuals and organizations are invited to attend this meeting and offer their comments on the housing and community development needs of the County. Individuals who are non-English speaking or disabled and require the information in an alternate format or who require special accommodations at the public meeting, may contact the Division of Economic Development at 973-569-4720 or ecodev@passaiccountynj.org (TTY Users: NJ Telecommunications Relay 7-1-1). This meeting will also be available via webinar, contact the Division of Economic Development for the web link.

La información será proporcionada en español a petición.
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO SUPPORT THE DEVELOPMENT OF THE CENTER FOR DISCOVERY AND INNOVATION BY HACKENSACK UNIVERSITY MEDICAL CENTER AND HACKENSACK MERIDIAN HEALTH AT THE FORMER ROCHE SITE, 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

Planning and Economic Development
COMMITTEE NAME

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

Dated: November 22, 2017
RESOLUTION TO SUPPORT THE DEVELOPMENT OF THE CENTER FOR DISCOVERY AND INNOVATION BY HACKENSACK UNIVERSITY MEDICAL CENTER AND HACKENSACK MERIDIAN HEALTH AT THE FORMER ROCHE SITE, CLIFTON, NEW JERSEY

WHEREAS, the Passaic County Board of Chosen Freeholders supports the development of research and innovative collaborations within the County; and

WHEREAS, Hackensack University Medical Center (HUMC), a 900-bed non-profit research and teaching hospital, is applying to the US Economic Development Administration for funding on behalf of Hackensack Meridian Health (HMH) to construct the Center for Discovery and Innovation (CDI) on the former Roche site, located in Clifton and Nutley, on Route 3 East and approximately 160 new positions will be created by the CDI by 2019; and

WHEREAS, HMH is a not-for-profit health organization with a reputation for quality health care, research and innovative collaborations and HMH and Seton Hall Medical School have created a unique partnership that will have a strong positive impact on health care education, research and innovation in the County of Passaic; and

WHEREAS, the Center for Discovery and Innovation will be an incubator and a scientific hub for innovative health care ideas, solutions, and scientific collaborations; and

WHEREAS, the CDI will also provide portfolio management to assist innovators handling the “business” of creating, distributing managing, and growing their product, providing
expert advice on the next steps for entrepreneurs to bring their products to market; provide advice and guidance on intellectual property management and licensing strategies along with insights into product manufacturing; assistance in developing strategic sales and marketing strategies for commercialization; access to potential strategic partners to facilitate business growth; and access to software developers and coders; and

WHEREAS, the CDI will help translate science and scientific advances into commercialized products, providing innovators in health, science and technology with guidance, support, high end technology and research equipment to expedite their creative process; and

WHEREAS, this matter was reviewed by the members of the Freeholder’s Planning and Economic Development Committee and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders supports the development of the Center for Discovery and Innovation and supports the Hackensack University Medical Center (HUMC) application for funding from the US Economic Development Administration.

JRS/meg

November 21, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

   RESOLUTION
   RESOLUTION TO SUPPORT THE DEVELOPMENT OF THE CENTER FOR
   DISCOVERY AND INNOVATION BY HACKENSACK UNIVERSITY
   MEDICAL CENTER AND HACKENSACK MERIDIAN HEALTH AT THE
   FORMER ROCHE SITE, CLIFTON, NEW JERSEY

3. CERTIFICATION INFORMATION:
   AMOUNT OF EXPENDITURE: Not Applicable
   REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW:
   ______ Administration & Finance
   ______ Public Works / Buildings & Grounds
   X ______ Planning & Economic Development  11/22/2017
   ______ Health, Human Services & Community Affairs
   ______ Law & Public Safety
   ______ Energy
   ______ Other Specify:

5. DISTRIBUTION LIST:
   ______ Administration
   ______ Finance
   ______ Counsel
   ______ Clerk to Board
   ______ Other(s) Specify:

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution #: R20170986
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF $50,000 IN FUNDING TO THE FY 2017 WEST MILFORD ADA ACCESSIBILITY PROJECT FOR MUNICIPAL COMPLEX BUILDING 2 LOCATED AT 649 RIDGE ROAD, WEST MILFORD, 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

Planning and Economic Development
COMMITTEE NAME

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO RE-ALLOCATE A TOTAL OF $50,000 IN FUNDING TO THE FY 2017 WEST MILFORD ADA ACCESSIBILITY PROJECT FOR MUNICIPAL COMPLEX BUILDING 2 LOCATED AT 649 RIDGE ROAD, WEST MILFORD, NEW JERSEY

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-467 on June 22, 2015, authorizing the submission of a One Year Action Plan for Fiscal Year 2015; and

WHEREAS, The US Department of Housing and Urban Development provided Community Development Block Grants (CDBG) grant for Fiscal Year FY 2015: $872,751; and

WHEREAS, the West Milford ADA Westbrook Teen Center Elevator project that was originally funded $50,000 under the CDBG FY 2015 grant could not proceed due to excessive project costs; and

WHEREAS, the Township of West Milford is now requesting that the original CDBG FY 2015 grant to install an elevator in the Westbrook Teen Center be reprogrammed to install ADA accessible bathrooms and ADA accessible entrance way at the Municipal Complex Building number 2 located at 649 Ridge Road, West Milford, NJ; and

WHEREAS, a total of $50,000 is available to reprogram from the CDBG FY 2015 grant to reallocate for the installation of ADA accessible bathrooms and ADA accessible entrance way at the
Municipal Complex Building number 2 located at 649 Ridge Road, West Milford, NJ; and

WHEREAS, in accordance with the Passaic County Citizen Participation Plan, this substantial amendment to the Action Plan for FY 2015 must be advertised in a local newspaper of general circulation for a 30 day period; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, the Passaic County Board of Chosen Freeholders considers the advertisement of the proposed amendment to the CDBG FY 2015 Action Plan to be beneficial to the public; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that an advertisement will be placed in a local newspaper of general circulation to advertise and request comments from the public for the proposed substantial amendment to the Annual Plan for CDBG FY 2015 to provide $50,000 in funding to install ADA accessible bathrooms and ADA accessible entrance way at the Municipal Complex Building number 2 located at 649 Ridge Road, West Milford, NJ; and
BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to act as the authorized representative of the County of Passaic and execute all documents and certifications.

JRS/meg                  Dated: November 21, 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

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

4. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Advertisement to re-allocate $50,000

G-01-41-838-015-PE1

REQUISITION and PO NUMBERS already approved:

4. COMMITTEE REVIEW:

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

X    Planning & Economic Development  11/8/2017

_____ Health, Human Services & Community Affairs

_____ Law & Public Safety

_____ Energy

_____ Other Specify: ____________________________

5. DISTRIBUTION LIST:

_____ Administration

X    Finance

X    Counsel

_____ Clerk to Board

_____ Other(s) Specify: __________________________________________

Introduced on: November 21, 2017
Adopted on: November 21, 2017
Official Resolution#: R20170987
NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey intends to amend the FY 2015 Action Plan for the Community Development Block Grant (CDBG) Program. Passaic County will utilize the $50,000 in funds previously allocated to West Milford for an elevator at the Westbrook Teen Center. The funds will now be used for the installation of ADA accessible bathrooms and an ADA accessible entrance way at the Municipal Complex Building number 2 located at 549 Ridge Road, West Milford, NJ.

Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from November 22, 2017 to December 21, 2017.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in
Township of West Milford
AND
http://www.passaiccountynj.org

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on December 21, 2017 will be considered. La información será proporcionada en español a petición.
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO (2) ADDITIONAL WASHER-EXTRACTORS FOR THE PASSAIC COUNTY JAIL FROM DIRECT MACHINERY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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James     |       |     |      |     |     |     |       |
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Best Jr.  |       |     |      |     |     |     |       |
Duffy     |       |     |      |     |     |     |       |
Lepore    |       |     |      |     |     |     |       |

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

Dated: November 22, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF’S DEPARTMENT TO PURCHASE TWO (2)
ADDITIONAL WASHER-EXTRACTORS FOR THE PASSAIC
COUNTY JAIL FROM DIRECT MACHINERY

WHEREAS on October 25, 2016 the County of Passaic
received bids for washer-extractors for the Passaic County Jail
and as a consequence the Board of Chosen Freeholders
authorized the purchase of two (2) washer-extractors for the said
Jail in the amount of $28,130.00 by Resolution K 2016 0982
dated December 13, 2016 from the low bidder Direct Machinery of
Hicksville, NY; and

WHEREAS the Passaic County Sheriff's Department has
requested permission to purchase two (2) additional washer-
extractors for the said Jail from that bid from said Direct
Machinery, and the company has indicated by email that they are
ready, willing and able to supply those washer-extractors for the
price listed in the original bid for the same in the amount of
$28,130.00; and

WHEREAS the original bid specifications and contract
provided that the line item prices set forth therein could be valid
for up to one (1) year from the date of award which was December
13, 2016; and

WHEREAS the Freeholder members of the Law & Public
Safety Committee have been advised and are recommending that
this 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
the Passaic County Sheriff's Department to purchase two (2) additional 3022 VR5 60LB washer extractors for the Passaic County Jail in the amount of $28,130.00 in conformity with their low bid in October 2016 and the contract dated January 11, 2017; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the County Counsel be authorized to sign any contract amendment to effectuate this Resolution.

Dated: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $28,130.00

APPROPRIATION: 7-01-25-157-001-219

PURPOSE: Resolution authorizing the Passaic County Sheriff's Department to purchase two (2) additional washer-extractors for the Passaic County Jail from Direct Machinery.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
Public Meeting (Board Meeting)

Date: Nov 21, 2017 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTERS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

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Dated: November 22, 2017
RESOLUTION AUTHORIZING PURCHASE OF COMPUTERS
FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY
MANAGEMENT THROUGH STATE CONTRACT

WHEREAS the Passaic County Office of Emergency Management has
requested the purchase of five (5) HP Business Desktop Prodesk 600 G3
computers and thirty-two (32) HP Probook 470 G4 Notebook Computers from
MRA International, Inc. in the amount of $44,690.00 through State Contract
#40116; 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 members of the Freeholder Law and Public Safety
Committee considered this matter and recommended this resolution to the
full Board for adoption; and

WHEREAS a certification is attached indicating that funds are
available for the above contemplated expenditure 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 computers, for the Passaic
County Office of Emergency Management through State Contract # 40116;
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: November 21, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $44,690.00

APPROPRIATION: 7-01-30-206-001-PE1

PURPOSE: Resolution authorizing purchase of computers for the Passaic County Office of Emergency Management through State Contract.

Richard Cahill, Chief Financial Officer

DATED: November 21, 2017

RC:fr
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Nov 21, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION R 2017 0651 DATED AUGUST 15, 2017 AWARDING A CONTRACT FOR INMATE PHONE SERVICES AND OTHER COMMUNICATION SERVICES 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. Pascarella, III, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

Official Resolution# R20170970
Meeting Date 11/21/2017
Introduced Date 11/21/2017
Adopted Date 11/21/2017
Agenda Item n-59
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECUE. = recuse

Dated: November 22, 2017
RESOLUTION AMENDING RESOLUTION R 2017 0651 DATED AUGUST 15, 2017 AWARDING A CONTRACT FOR INMATE PHONE SERVICES AND OTHER COMMUNICATION SERVICES THROUGH STATE CONTRACT

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R 2017 0651 dated August 15, 2017 formally rejected all proposals received for the Provision of Inmate Phone Services and other Communication Services for Inmates at the Passaic County Jail on April 7, 2017 and awarded a one (1) contract for those services to Global Tel Line (GTL) under the terms and conditions of State Contract #A88935; and

WHEREAS it turns out that the information that was attached to the Resolution had incorrect information contained therein and the term of the State Contract is for a period of seven years from April 27, 2015 until April 30, 2022; and

WHEREAS as a consequence of that fact a lawsuit has been filed in the Superior Court of New Jersey known as Heckel and Securus Technologies, Inc. v. County of Passaic and Global Tel Link Corporation Docket No. L2982-17 which is challenging the State Contract award as presented in R 2017 0651; and

WHEREAS it is necessary to amend R 2017 0651 to insure that it is strictly in conformity with the terms and conditions of State Contract A88935 which is for the period set forth above (date of award to April 30, 2022) and for the telephone rate that the New Jersey Department of Corrections currently pays which is $0.04384 per minute which has been confirmed by a letter dated November 9, 2017 from counsel for GTL (a copy of which is attached hereto and made a part hereof); and
WHEREAS this matter has been presented to the Freeholder members of the Law and Public Safety Committee for review;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends its Resolution R 2-017 0651 dated August 15, 2017 to strictly adhere to State Contract A88938 entitled Inmate/Resident Telephone Control Service currently held by Global Tel Line of Reston VA; and

BE IT FURTHER RESOLVED that in light of the current litigation surrounding this matter and the agreement that the Passaic County Jail continues to use the services of Securus for Inmate Telephone & Communication services this Resolution shall be effective as of January 1, 2018.

Dated: November 21, 2017
November 9, 2017

VIA EMAIL (MICHAELG@PASSAICCOUNTYNJ.ORG)
AND EXPRESS MAIL
MICHAEL GLOVIN, III, ESQ.
DEPUTY COUNTY COUNSEL
PASSAIC COUNTY ADMINISTRATION BUILDING
401 GRAND STREET
PATERSON, NJ 07505

Re: Global Tel*Link’s Current Rate for Inmate Call Services to NJ DOC

Dear Deputy County Counsel Glovin:

Per your request, I write on behalf of Global Tel*Link ("GTL") to confirm that GTL currently receives $0.04384 per minute for the inmate call services it provides to the New Jersey Department of Corrections. This rate is an all-inclusive per minute rate to provide a turn-key solution for inmate telephone services, including all calls (Local, Intra/InterLATA and Interstate) and the following optional security features: Data/Q, Voice Recognition and Text Analytics.

Please feel free to reach out to me with any questions or concerns regarding the above information.

Very truly yours,

By: ________________________________

Eric T. Kanefsky, Esq.
Calcagni & Kanefsky LLP