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: September 12, 2017

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to recognize the West Milford High School Gymnastics Team on winning the 2016-Passaic County Gymnastics championship.

H. Communications:

1. Passaic Valley Hose Company No 2 of the West Paterson Volunteer Fire Department, located on 1070 McBride Ave is requesting permission to hang a banner over McBride Ave near Ryle Park Ave; to promote the Autumn Craft Fair on October 7th; all as noted in the communications.

2. The New Jersey Foundation for Dance and Theater Arts is requesting to hang a banner on Ringwood Ave, Haskell/Wanaque from October 27th to November 21st; all as noted in the communications.

I. Oral Portion:

1. Motion to Open the Public Portion of the meeting____________________________

2. Motion to Close the Public Portion of the meeting____________________________

J. Resolutions - Consent Agenda

   ADMINISTRATION AND FINANCE

1. RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IG BURTON & COMPANY INC OF MILFORD, DE FOR A 2017 CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND RELIANCE GRAPHICS, INC. FROM JANUARY 1, 2017 TO JULY 31, 2017 FOR ELECTION BALLOT DESIGN AND PRINTING & AUTHORIZING PAYMENT FOR SERVICES RENDERED TO THE OFFICE OF THE PASSAIC COUNTY CLERK FOR 2017 ELECTIONS DURING THAT PERIOD, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

6. RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, 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) LIHEAP Assist, 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) USF, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION ADOPTING A FAIR AND WELCOMING COUNTY POLICY TO ALL PEOPLE REGARDLESS OF RACE, RELIGION OR NATIONAL ORIGIN, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTIVE MAINTENANCE AND SERVICE OF DIETARY/FOOD EQUIPMENT FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TRUST FOR PUBLIC LAND OUTLINING THE FINANCIAL RESPONSIBILITIES FOR THE DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT AT THE DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION “DOE WEATHERIZATION PROGRAM 2018”, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION ENTERING INTO AN AGREEMENT WITH MAX MD TO ACCESS ELECTRONIC TRANSFER AND REFERRAL DOCUMENT FOR PROSPECTIVE RESIDENTS FROM ATLANTIC HEALTH, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION ENTERING INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TO INDIVIDUALS IN THE NEW JERSEY ASSISTANCE FOR COMMUNITY CAREGIVING (JACC) PROGRAM, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AUTHORIZING HOGAN SECURITY GROUP TO FURNISH AND INSTALL SECURITY SYSTEM LOCKSETS (WIRED AND WIRELESS) AND SOFTWARE AS PER PROPOSALS #2347 AND #2372, IN THE AMOUNT OF $308,181.74 FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION “HEATING IMPROVEMENT PROGRAM 2017”, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00871) FOR CARDINAL FOODS, BY $20,000.00 TO CONTINUE TO PROVIDE FROZEN FOOD PRODUCTS FOR PREKANNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02051) FOR CARE PERSPECTIVE, INC., BY $80,000.00 FOR INTERIM NURSING MANAGEMENT SERVICES AND CONSULTATIVE SERVICES FOR PREKANNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE AGENCY STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2017, IN THE AMOUNT OF $50,000.00, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01474) FOR MIVILA FOODS, BY $70,000.00 TO CONTINUE TO PROVIDE GROCERIES, MEATS AND OTHER FOOD PRODUCTS FOR PREKANNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02055) FOR PULSE MEDICAL TRANSPORTATION, INC., BY $20,000.00 TO CONTINUE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR PREKANNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018-2020 YOUTH SERVICES COMMISSION PLAN, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION “LIHEAP WEATHERIZATION PROGRAM 2017”, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

26. RESOLUTION FOR CHANGE ORDER #11 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAKE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION FOR CHANGE ORDER #12 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAKE, NJ, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL TESTING SERVICES FOR THE 2017 ROAD RESURFACING PROGRAM THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHS IN PASSAIC COUNTY, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON 1221 HIGH MOUNTAIN ROAD IN NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON PASSAIC COUNTY CULVERT 157, BELMONT AVE., NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD TO ALLOW THE COUNTY OF PASSAIC TO LEASE BLOCK 6002 LOT 28.01 ADJACENT TO LYCOSKY DRIVE IN WEST MILFORD, NJ FOR THE CONSTRUCTION AND OPERATION OF A NEW SALT STORAGE FACILITY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

32. RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2017 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY’S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FY 2018 FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR THE FRIENDS OF PASSAIC COUNTY PARKS, INC. OKTOBERFEST AND INTERNATIONAL FOOD FESTIVAL SCHEDULED FOR OCTOBER 14, 2017 AT THE GARRET MOUNTAIN RESERVATION BOATHOUSE IN WOODLAND PARK, NJ BETWEEN 3:00 P.M. AND 10:00 P.M., ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR THE PERFORMANCE OF A PRE-DEMOLITION HAZARDOUS MATERIALS (HAZMAT) SURVEY AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 MID-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

39. RESOLUTION AUTHORIZING PURCHASE OF A FOUR (4) YEAR LEASE CONTRACT FOR TOSHIBA COPIERS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.
LAW AND PUBLIC SAFETY

40. RESOLUTION AUTHORIZING PURCHASE OF TWENTY-NINE (29) BALLISTIC BODY ARMOR VESTS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE LABOR DAY CRACKDOWN” GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

42. RESOLUTION AUTHORIZING TO EXPEND $4,386.00 FROM CORRIDOR ENHANCEMENT FUND, TO INSTALL TRAFFIC DETECTION CAMERAS AT THE INTERSECTION OF GRAND STREET AND SPRUCE STREET AND THE ROUTE 19 RAMP, CITY OF PATERNON, NJ, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2017, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018, FOR THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING A TIME EXTENSION TO DECEMBER 31, 2018 AND A BUDGET AMENDMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION

K. 12. New Business:

1. Personnel

2. Bills
3. Certification of Payroll

4. Receipt of Departmental Reports

L. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

September 12, 2017

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day at the Passaic County Public Safety Academy: 300 Oldham Road, Wayne, NJ at 6:00pm

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

Roll Call:

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

Invocation: Rev. John Givens; Shiloh AME Zion Church, Englewood New Jersey

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder James, second by Freeholder Bartlett, that the minutes for August 15, 2017, be approved which the motion was carried on a roll call of six (6) votes in the affirmiative; with Freeholder Best being away from the dais.

Proclamation:

A motion was made by Freeholder Duffy, second by Freeholder Lepore; for approval of proclamations and the motion was carried on a roll call of six (6) votes in the affirmiative; with Freeholder Best being away from the dais.

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

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

COMMUNICATION:

A motion was made by Freeholder James, second by Freeholder Akhter, to approve communication C1, and the motion was carried on a roll call of seven (7) in the affirmiative.

Oral Portion:

James: Motion to open public portion

Akhter: Second

Roll Call: Akhter, Yes; Bartlett, Yes; Best, Yes; Duffy, Absent; Lepore, Yes; Deputy Director James, Yes; Director Lazzara, Yes
At this time the following person appeared before the Board:

1. Vera Lazar, Clifton, NJ
2. Kevin White, Fairlawn, NJ
3. Chris Tackes, Lyndhurst, NJ
4. Jeanette Luty, Paterson, NJ
5. Kurt Schnakenberg, Clifton, NJ
6. Sid Kanter, Clifton, NJ
7. George Auer, Towaco, NJ
8. Georgia Deborah, Paterson, NJ
9. Mary Walsh, Hackensack, NJ
10. Lara Fenyes, Clifton, NJ
11. Geoffrey Fenyes, Clifton, NJ

Duffy: Motion to close the Public Portion of the Meeting

Akhter: Second

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

Consent Agenda Resolution:

A motion was made by Freeholder Bartlett, second by Freeholder Akhter to add Resolutions K-60, which motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Freeholder Bartlett to adopt Resolutions K-1 through K-60, which motion was carried on a roll call with seven (7) votes in the affirmative

“End of Consent Agenda”

“New Business”

Personnel:

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

Bills:

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

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<td>Private Industry Council</td>
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Total All Funds: $27,963,912.84
Current Fund 6-01 62,408.01
Current Fund 7-01 4,419,171.84
HUD Budget Expenditures 7-25 12,290.88

Year Total: 4,431,462.72

General Capital Fund Budget C-04 3,864,060.36
State/Federal Grant Fund G-01 1,599,344.62
Open Space Trust Fy 206 Fund Budget O-16 102,221.87
Open Space Trust Fund FY 2017 Budget O-17 75,297.05

Year Total: 177,618.92

Passaic CO Open Space Trst Fun T-16 4,735.24
Register of Deeds Trust T-17 10,302.00
Professional Liability Trust T-19 398,530.36
Trust Fund other T-20 14,638.81
Municipal Forfeiture Fund T-22 50,599.82
Para Transit Trust Fund T-24 1,529.44

Year Total: 480,326.67

Private Industry Council Z-81 1,340.60

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

Payroll Certification:

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

Departmental Reports:

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

Adjournment:

Motion made by Freeholder Lepore, seconded by Freeholder Akhter that the regular meeting be adjourned at 7:16pm, and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo

Introduced on: September 26, 2017
Official Resolution:
Good morning. The members of Passaic Valley Hose Company No. 2 of the West Paterson Volunteer Fire Department, located at 1070 McBride Avenue, are requesting permission to hang (2) 2.5' x 12' heavy duty vinyl event banners for our upcoming Autumn Craft Fair that will take place at our firehouse on October 7th. All proceeds from this event go toward the upkeep of our firehouse, which is privately owned by its members. Without fundraising events such as this craft fair, our firehouse would struggle to maintain the firehouse and pay for its utilities. The banners will be mounted back to back on the pre-existing cable located over McBride Avenue near Ryle Park Avenue. We would appreciate it if our firehouse could receive approval from Passaic County on this matter as soon as possible to help promote the event. Attached is a copy of the banner. Thank you both for your help—it is appreciated.

Respectfully,
Dave Hermann
Passaic Valley Hose Company No. 2
1070 McBride Avenue, Woodland Park, NJ 07424
973-919-1341 (C)

<IMG_2582[1].JPG>
New Jersey Foundation for Dance and Theatre Arts

As previously done we would like to hang a banner on Ringwood Ave, Haskell/Wanaque. The event is Nov 18. And we would like to hang the banner from 27 Oct to 21 Nov. NJF is associated with The King Centre for the Performing Arts in Wanaque and is a non profit 501(c)3 corporation. Thank you

Brendan King
973 632 8640
973 839 4031

njftheatrearts@optonline.net

Thank you

Sent from my iPhone
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution## R20170778
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-1
CAF # 7-01-22-141-001-E01
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: September 27, 2017
RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS OF IRVINGTON, NJ FOR TRANSPORTATION OF SEQUOIA VOTING MACHINES FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-17-072 AS PER QUALIFICATION

WHEREAS, there exists a need for Transportation of Voting Machines for the Passaic County Superintendent of Elections; and

WHEREAS, the County issued public solicitation RFQ-17-072 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on July 26, 2017 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Main Street Movers of Irvington, NJ is qualified to perform the necessary services, from September 1, 2017 through August 31, 2018 for an estimated price of $138,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $58,000.00 in funds are available as recorded in purchase requisition #R7-04961 in budget account #7-01-22-141-001-E01 for the within contemplated expenditure with the remainder contingent upon adoption of future years budget; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board for adoption; and
NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award RFQ-17-072 Transportation of Sequoia Voting Machines for the Passaic County Superintendent of Elections on an as-needed basis to Main Street Movers of Irvington, NJ under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1) those goods and services necessary to prepare and conduct an election; and

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

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

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $138,000.00

APPROPRIATION: 7-01-22-141-001-E01

PURPOSE: Resolution awarding contract to main street movers of Irvington, NJ for transportation of Sequoia Voting Machines for the Passaic County Superintendent of Elections.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IG BURTON & COMPANY INC OF MILFORD, DE FOR A 2017 CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: September 27, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IG BURTON & COMPANY INC OF MILFORD, DE FOR A 2017 CHEVROLET TAHOE LT FOR THE PASSAIC COUNTY POLICE ACADEMY AS PER BID

WHEREAS, there exists a need for a 2017 Chevrolet Tahoe LT for the Passaic County Police Academy; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-046 2017 Chevrolet Tahoe LT for the Passaic County Police Academy 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 September 6, 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 IG Burton & Company Inc of Milford, DE; and

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

WHEREAS, the contract period will be twelve months after signing of contract for a total estimated award of $49,837.75; and

WHEREAS, a certificate is attached hereto, indicating that $49,837.75 in funds are available as recorded in purchase requisition #R7-05682 in account #C-04-55-148-001-9A3 for the within contemplated expenditure; and

WHEREAS, IG Burton & Company 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 IG Burton & Company Inc. of Milford, DE for the product referenced above; and

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

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $49,837.75

APPROPRIATION: C-04-55-148-001-9A3

PURPOSE: Resolution authorizing award of contract to IG Burton & Company Inc. of Milford, DE for a 2017 Chevrolet Tahoe LT for the Passaic County Police Academy.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
September 18, 2017

Mr. Michael Marinello, Q.P.A., R.P.P.O
Passaic County Purchasing & Procurement
495 River Street
Paterson, NJ 07524

Dear Mr. Marinello:

After reviewing the bid that was submitted to the Purchasing Department on July 6, 2017 for BID # SB-17-046, 2017 Chevrolet Tahoe LT for the Passaic County Police Academy, it is requested that the bid be awarded to IG Burton & Company Inc.

Please feel free to contact me if you need additional information. Thank you for your time and assistance in this matter.

Yours truly,

Robert A. Lyons, Director/Coordinator
County of Passaic
Department of Public Safety
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Robert A. Lyons
   Telephone #: 973-404-3521 Date: 09/13/17

DESCRIPTION OF RESOLUTION:
PURCHASE OF A 2018 CHEVROLET TAHOE LT FROM
IG BURTON & COMPANY INC., FOR THE PASSAIC CO. POLICE
ACADEMY.

PROCUREMENT SOLICITATION (if any)#: SB-17-046

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: $49,837.75

REQUISITION #: R7-05892
ACCOUNT #: C-04-55-148-001-0A3

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: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170779
COUNTY OF PASSAIC
EMERGENCY MNGMT, CO OF PASSAIC
(Q) 973-904-3631
300 OLDHAM ROAD
WAYNE, NJ 07470-2209

SHIPTO
COUNTY OF PASSAIC
OFFICE OF EMERGENCY MANAGEMENT
300 OLDHAM ROAD
WAYNE, NJ 07470-2209

VENDOR #: 12430
I G BURTON & COMPANY INC.
411 N REHOBOTH BOULEVARD
MILFORD, DE 19963-6122

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TOTAL 49,837.75

ORDER DATE: 09/15/17
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170779

REQUESTING DEPARTMENT DATE
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

Official Resolution# R20170780
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item j-3
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: September 27, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for winter products for Passaic County Departments and institutions as per bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-041 Winter Products, Including Bulk Rock Salt, Grits, Magnesium Chloride Flakes, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 29, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from December 1, 2017 through November 30, 2018 with purchases to be made on an as-needed basis from the following vendors:

The Detroit Salt Company Item #1 Bulk Rock Salt at a price of $50.98 per ton prices available to Cooperative #38PCCP

Eastern Concrete Materials Item #2 Grits at a price of $15.40 and $17.45 per ton prices available to Cooperative #38PCCP

Levitt’s LLC Item #3 Magnesium Chloride Flakes at a price of $11.44 per 50 lb. bag prices available to Cooperative #38PCCP
Levitt's LLC Item #4 Calcium Chloride Pellets at a price of $14.00 per 50 lb. bag prices available to Cooperative #38PCCP

Peckham Materials Corp. Item #5 Liquid Calcium Chloride at a price of $0.994 per gallon prices available to Cooperative #38PCCP

Levitt’s LLC Item #6 Magnesium Chloride Pellets at a price of $11.89 per 50 lb. bag prices available to Cooperative #38PCCP

WHEREAS, for the within contemplated expenditure, a certificate is attached hereto indicating that funds are available (County of Passaic portion of the bid) in the budget account #7-01-26-151-001-238 for 2017, with the remainder available in the 2018 budget for the within contemplated expenditure, contingent on necessary funds being appropriated in future budgets. All purchases are on an as-needed basis. It is estimated that County of Passaic’s total expenditure over the life of this contract will be $1,089,914.80; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an estimated amount of $1,089,914.80 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,089,914.80

APPROPRIATION: $1,089,914.80 7-01-26-151-001-238
8-01-26-151-001-238

PURPOSE: Resolution awarding contract to various vendors listed, for winter products for Passaic County Departments and Institutions as per Bid.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
September 15, 2017

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-17-041 Winter Products Including Bulk Rock Salt, Grits, Magnesium Chloride Flakes, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride

Contract Period: December 1st 2017 - November 30th 2018

Dear Mr. Imhof:

Bids were received at 10:30am, on August 29, 2017 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

- Morton Salt
- The Detroit Salt Company
- Atlantic Salt, Inc.
- Cargill Deicing Technology
- Eastern Concrete Materials
- Levitt’s LLC
- Peckham Materials Corp
- Bid Upon Item #1 Rock Salt
- Bid Upon Item #1 Rock Salt
- Bid Upon Item #1 Rock Salt
- Bid Upon Item #1 Rock Salt
- Bid Upon Item #2 Winter Grits
- Bid Upon Item #3 Magnesium Chloride Flakes
- Item #4 Calcium Chloride bags and Item #6 Magnesium Chloride bags
- Bid Upon Item #5 Liquid Calcium Chloride

This was solicited in a Fair and Open Process. Bids were received and evaluated by the County of Passaic Procurement and Roads Departments, and it is their recommendation that a contract be awarded to the attached list of vendors. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:
(* designates that the vendor has opted to extend their pricing to members of #38PCCP)

* The Detroit Salt Company Item #1, Bulk Rock Salt at a price of $50.98 per ton (for all members of cooperative).

* Eastern Concrete Materials Item #2 Winter Grits at a price of $17.45 and $15.40 per bag (for all members of cooperative).
September 15, 2017

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-17-041 Winter Products Including Bulk Rock Salt, Grits, Magnesium Chloride Flakes, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride

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- Item #4 Calcium Chloride bags and Item #6
- Magnesium Chloride bags
- Bid Upon Item #5 Liquid Calcium Chloride

This was solicited in a Fair and Open Process. Bids were received and evaluated by the County of Passaic Procurement and Roads Departments, and it is their recommendation that a contract be awarded to the attached list of vendors. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:
(* designates that the vendor has opted to extend their pricing to members of #38PCCP)

*The Detroit Salt Company Item #1, Bulk Rock Salt at a price of $50.98 per ton (for all members of cooperative).

*Eastern Concrete Materials Item #2 Winter Grits at a price of $17.45 and $15.40 per bag (for all members of cooperative).
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, 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:

Michael H. Glovin
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING AN AMENDMENT TO THE
CONTRACT BETWEEN THE COUNTY OF PASSAIC AND
CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE
COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS
AND ONE (1) ADDITIONAL ON-SITE SERVICE

WHEREAS the Board of Chosen Freeholders of the County
of Passaic, by Resolution R-14-286 dated March 12, 2014,
awarded a three year contract to Corizon Health of New Jersey,
LLC (formerly known as Correctional Health Services LLC) to
provide Institutional Health Services to the inmates at the Passaic
County Jail, for the period May 20, 2011 through May 19, 2016
with two (2) one-year options; and

WHEREAS by Resolution R-2014-270 dated March 28,
2017, the Board authorized the second year of the above-
referenced option for the sum of $3,683,097.00 for the period May
20, 2017 to May 19, 2018; and

WHEREAS prior to the authorized renewal in January 2017
the Passaic County Sheriff and Warden and the Passaic County
Jail Medical Consultant as well as the Office of the County
Counsel met with senior Corizon officials in a concerted effort to
seek to end the Consent Order that was agreed to in the ACLU
litigation by making sure that there was full compliance; and

WHEREAS it was agreed that the Passaic County Sheriff
and Warden and said Jail Medical Consultant would make a
recommendation to the Freeholders for additional staff positions
for Corizon if significant progress was made in bringing the Jail
Medical into full compliance; and

WHEREAS both the Jail Medical Consultant by memo dated
September 6, 2017 and the Passaic County Jail Warden are
reporting that during the last compliance inspection in July the
Court appointed monitor did report that Corizon has made
significant progress and consequently the Warden is recommending that Corizon be permitted to be compensated for the two (2) new clinical positions and the added on-site services retroactive to January 1, 2017 through May 31, 2018 for $135,755.00 for FY 2017 and $43,833.00 for FY 2018 as more particularly set forth in the two memoranda attached hereto and made a part hereof; and

WHEREAS the Freeholder Committees for Finance and Administration on September 13, 2017 and Law and Public Safety on September 19, 2017 reviewed this matter and are recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an amendment to the contract by and between the County of Passaic and Corizon Health Services of New Jersey, LLC to permit said Corizon to be compensated for the addition of two (2) staff members and an additional on-site service retroactive to January 1, 2017 through the end of the second option period of May 19, 2018, as set forth in the attached memoranda.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and all other necessary officers and/or employees are hereby authorized to execute any documents that may be necessary to effectuate the terms of this amendment.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $179,588.00

APPROPRIATION:
$135,755.00 – 7-01-25-157-005-213
$ 43,833.00 - *Contingent upon availability of Funds in 2018 adopted budget.

PURPOSE:
Resolution authorizing an amendment to the contract between the County of Passaic and Corizon Health of NJ, LLC to provide compensation for two (2) additional staff members and one (1) additional on-site service.

Richard Canill, Chief Financial Officer

DATED: September 26, 2017
Warden M. Tolerico, BA, CPM, CJM

11 Sheriff's Plaza
Paterson, NJ 07501

Date: September 6, 2017
Re: Corizon Healthcare – contract change order

Sheriff,

As you aware, when we met with senior representatives from Corizon in January we acknowledged that they had hired additional staff to meet the needs of the facility, especially as they related to compliance with the Consent Order. In that regard, they agreed to continue to fill the additional NP hours on weekends to split the evening and night shift to smooth out and fix a void in the receiving/admission process. In addition, they agreed to continue to fill the added Director of Nursing (DON) position in order to better drive the nursing process and to manage the nursing staff which was not, in many cases, following nursing protocols and were causing significant issues in the MOU compliance inspections. We also made a commitment that, if the improvements were significant when the next MOU inspections took place, then the County would add those positions to the contract staffing grid and would pay Corizon for those additional staff positions/hours retroactive to January 1, 2017.

Since that meeting, Corizon has effectively made significant improvements in the actual delivery of care in the jail as well as in the areas that are covered by the MOU. This progress is noted in the most recent inspection report (dated August 25, 2017), in which the medical monitor praised the progress and the impact of the new Corizon leadership team.

I have discussed this in detail with our medical contract monitor, Geoff Perselay, and it is for the above reasons that we support amending the Corizon contract through a change order to cover the following:

<table>
<thead>
<tr>
<th>Position / Service</th>
<th>Annual Cost</th>
<th>With 5% Salary Adjust.</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Director of Nursing</td>
<td>$93,511</td>
<td>$98,187</td>
<td>Added position – 40 hours/week</td>
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<tr>
<td>Nurse Practitioner</td>
<td>$42,241</td>
<td>$44,533</td>
<td>Added position – 16 hours/week; weekend</td>
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<tr>
<td>Pain Management Program</td>
<td>$3,400</td>
<td>$3,400</td>
<td>On-site EMG/NCV test &amp; trigger point injections</td>
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<tr>
<td><strong>SUB-TOTAL:</strong></td>
<td><strong>$149,152</strong></td>
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<tr>
<td>Night Medical Records clerk</td>
<td>-$38,802</td>
<td>-$40,742</td>
<td>Position no longer needed – due to EMR</td>
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<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$105,198</strong></td>
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The above costs reflect (2) added clinical positions, (1) eliminated clerk position, and (1) added on-site service.

Serve with Compassion – Protect with Courage

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170781
Warden Michael Tolerico, BA, CPM, CJM

Given the current uncertainties with East Orange General Hospital and the general difficulties with obtaining off-site clinic appointments, we are continually searching for services that can be provided on-site at the jail; as this will also reduce transports to off-site clinics. As such, the added Pain Management service for $3,400 annually will provide a Pain Management Physician, EMG/NCV testing and Trigger Point Injections on-site at the jail - and will reduce transports for this treatment.

Please note the above noted change order cost would be $43,833 for 2018 (Jan 1. – May 31, 2018). This is based on the Corizon proposed salary guide in their 2014 RFP and reflects a 5% adjustment to bring salaries in line with 2017-2018 levels (form the 2014 RFP rate). Note – if the final one-year contract option is exercised in June 2018, then change order cost for CY 2018 would be $105,198.

If this request is approved during the Freeholder Board meeting on September 26, 2017, then the cost for CY 2017 would be $135,755 ($145,940 - $10,185 clerk savings for 3 months).

Lastly, please note that this change order request would be funded from the Jail Contract Services line (#x-01-25-157-005-213) and funding is available in this line due to the lower cost of the recent EMR purchase.

Respectfully,

[Signature]

9/17/17

Res-Pg:j.4-6

 Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution#: R20170781

Serve with Compassion - Protect with Courage
Mr. Glovin:

I had a conversation with Warden Tolerico regarding the need for a more detailed justification for the proposed change order to the contract with Corizon as it relates to their provision of health care services to the inmate population in the Passaic County Jail.

As you may be aware, in January there was a meeting in the County Counsel’s Office regarding Corizon’s performance and the need to get them fully engaged in making significant progress over the next several months in order to justify the County’s position in limiting the MOU timeframe to a one-year extension. During that meeting there was a discussion about offering a financial incentive to Corizon and setting up a meeting with the Sheriff and a top Corizon corporate executive to discuss Corizon’s commitment to address all of the issues regarding the MOU and making significant progress over the next 5-8 months.

Prior to the meeting with the Sheriff, I discussed with the Regional Director the issue of financial incentives, to which he replied that they needed no incentives; it was their responsibility to carry out the obligations of the existing contract. He did note that they would commit to continuing to provide a Director of Nursing and add it to the Staffing Grid, as well as continuing to provide the additional Nurse Practitioner in order to get the clinical issues worked out as they related to the Nursing Staff and the intake physicans. Although they had provided those positions for the previous several months at no cost to the County, it was agreed that those positions should be added to the grid and, if there were significant improvement in Corizon’s performance, the county would reimburse Corizon, retroactive to January 1, 2017, for the added positions; if there was little to no improvement, then Corizon would not be reimbursed or those positions.

The latest MOU Compliance inspection was held on July 17-20, 2017. The report from the MOU Monitor emanating from that visit, contained many positive references to the advancements attained by the Corizon leadership team. There have been “commendable” gains in provisions of the MOU coming into substantial compliance as well as ten new MOU provisions being continued in the category of sustained compliance. As a result, half of the provisions of the MOU are now in “sunset” status which means that they are no longer monitored. The result of this visit is significant, in that it puts the PCJ and Corizon into a position, to make significant improvements in the remaining provisions of the MOU over the remaining period of the amended schedule.

In addition to the progress made in substantial compliance with the MOU provisions, as well as bringing several new provisions into compliance, Corizon has also made significant progress in replacing the current Electronic Medical Record (EMR) which has been dysfunctional at best over the last several years. As you are aware, the County last authorized a Change Order to the Corizon contract to provide for the implementation of a new EMR called “eOMIS”. The schedule proposed for the implementation was to “go live” in the October-November timeframe. Corizon has overcome a lot of challenges and has kept on the original schedule for implementation. The significance is that the next visit from the MOU Monitor will occur in October. The EMR will be substantially complete in the installation, if not fully operational. The Monitor will be able to see the functionality of the EMR compared to the existing system which has, in fact, hindered complying with the MOU requirements.
Corizon has met the commitments that they made to the County in the meeting with the Sheriff and the Warden in February, 2017. The level and consistency of care has improved significantly and has met most of the MOU provisions. Corizon’s commitment to meeting the remaining provisions continues and will be addressed aggressively over the next several months of monitoring. It is anticipated that the clinical and administrative services of Corizon will continue to improve to the point that there will be no reason for any party to the MOU to challenge the advancements and improvements made by the County, in conjunction with Corizon, in the delivery of healthcare services to the inmate population in the Passaic County Jail.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

Geoff Perselay

Geoffrey S. Perselay
President
Perselay Associates, Inc.
P.O. Box 1003
Chatham, NJ 07928
(908) 377-0410
Geoff.Perselay@gmail.com
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND RELIANCE GRAPHICS, INC. FROM JANUARY 1, 2017 TO JULY 31, 2017 FOR ELECTION BALLOT DESIGN AND PRINTING & AUTHORIZING PAYMENT FOR SERVICES RENDERED TO THE OFFICE OF THE PASSAIC COUNTY CLERK FOR 2017 ELECTIONS DURING THAT PERIOD, 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# R20170782
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item j-5
CAF # 7-01-20-107-002-E01
Purchase Req. #

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING EXTENSION OF CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND RELIANCE GRAPHICS, INC. FROM JANUARY 1, 2017 TO JULY 31, 2017 FOR ELECTION BALLOT DESIGN AND PRINTING & AUTHORIZING PAYMENT FOR SERVICES RENDERED TO THE OFFICE OF THE PASSAIC COUNTY CLERK FOR 2017 ELECTIONS DURING THAT PERIOD

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-0941 dated December 4, 2014 authorized a two (2)-year agreement from January 1, 2015 to December 31, 2016 as a result of a Request for Proposal Process (RFP) to Reliance Graphics, Inc. of Verona, New Jersey for election design and printing services for the Office of the Passaic County Clerk; and

WHEREAS the said Board by Resolution R-2017-0581 dated July 20, 2017 recently awarded a new two (2)-year agreement from August 1, 2017 to July 31, 2017 to Reliance Graphics, Inc. as a result of a RFP process for these same services for the Passaic County Clerk’s Office; and

WHEREAS the Passaic County Clerk’s Office, not realizing that the old contract had expired, utilized the services of Reliance Graphics, Inc. for election design and printing services for election earlier this year; and

WHEREAS said Reliance Graphics, Inc. has agreed that it would extend the old contract through July 31, 2017 and charged the Office of the County Clerk $66,279.00 based upon those rates; and

WHEREAS it is now necessary for the said Board to extend the old contract through July 31, 2017 and authorize payment; consequently, the Freeholder members of the Finance &
Administration Committee have reviewed this matter and is recommending that this be done by the full Board; and

WHEREAS a certification is attached hereto which indicates 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 extension of the contract by and between the County of Passaic and Reliance Graphics, Inc. of Verona, New Jersey from January 1, 2017 to July 31, 2017 for election ballot design and printing and authorizes payment for services rendered to the Office of the Passaic County Clerk in the amount of $66,279.00 for 2017 elections during that period.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $66,279.00

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

PURPOSE: Resolution authorizing extension of contract by and between the County of Passaic and Reliance Graphics, Inc. from January 1, 2017 to July 31, 2017 for election ballot design.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Richard Cahill on Behalf of Kristin Corrado
   Telephone #: 973-881-4440
   Date: 9-15-17

   DESCRIPTION OF RESOLUTION: Election Printing and Direct Mail
   Needs – Primary 2017 Printing Costs

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: $ 66,279

   REQUISITION # R7-03768

   ACCOUNT # 7-01-20-107-002-E01

4. COMMITTEE REVIEW:

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

   DATE
   Email 9-15-17

5. DISTRIBUTION LIST:

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

   Introduced on: September 26, 2017
   Adopted on: September 26, 2017
From: Cahill, Richard  
Sent: Tuesday, September 12, 2017 12:39 PM  
To: Abdallah, Janet  
Subject: Fwd: Election - Outstanding Invoices

Has paperwork been submitted to pay this?

Sent from my Verizon, Samsung Galaxy smartphone

Introduced on: September 26, 2017  
Adopted on: September 26, 2017  
Official Resolution#: R20170782
September 15, 2017

The Honorable Kristin Corrado
Passaic County Clerk
401 Grand Street
Paterson, NJ 07065-2853

Dear Ms. Corrado:

Reliance Graphics will extend it's pricing on our contract through July 31, 2017.

If you have any questions, please feel free to contact us.

Very truly yours,

[Signature]

Robert E. Fetterly, Jr., President
Reliance Graphics, Inc.
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS, 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

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: September 27, 2017
COUNTY OF PASSAIC
STATE OF NEW JERSEY

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Preakness Healthcare Petty Cash Account contains numerous outstanding checks issued prior to December 31, 2016, totaling $34,163.82 and

WHEREAS, these checks are stale dated and it is beneficial to cancel these checks, and

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its Current Fund Surplus.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that old outstanding checks total $34,163.82 issued from the P wreakness Healthcare Center Petty Cash Account are hereby cancelled.
RESOLUTION

PUBLIC MEETING (BOARD MEETING)

Date: Sept 26, 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) LIHEAP Assist, 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

Official Resolution# R20170784
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item j-7
CAF #
Purchase Req. #
Result Adopted

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Dated: September 27, 2017
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2017 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) LIHEAP Assistance [2018-05133-0241]

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 $721,935.00 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 $721,935.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2018-05133-0241]

SECTION II.

BE IT RESOLVED, that a like sum of $721,935.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2018-05133-0241]

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
Res-Pg:j.8-1

Passaic County Board of Chosen Freeholders

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

Anthony J. De Nova III
Administrator

William J. Pascarelli, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)
Date: Sep 26, 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) USF, 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: September 27, 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) Universal Service Fund (USF) [2018-05133-0242]

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 $461,565.00 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 $461,565.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2018-05133-0242]

SECTION II.

BE IT RESOLVED, that a like sum of $461,565.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2018-05133-0242]

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: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170785
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING A FAIR AND WELCOMING COUNTY POLICY TO ALL PEOPLE REGARDLESS OF RACE, RELIGION OR NATIONAL ORIGIN, 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

Administration and Finance
COMMITTEE NAME

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RECU.= recuse

Dated: September 27, 2017
RESOLUTION ADOPTING A FAIR AND WELCOMING
COUNTY POLICY TO ALL PEOPLE REGARDLESS OF
RACE, RELIGION OR NATIONAL ORIGIN

WHEREAS the County of Passaic is proud to be a
community where people from all racial, ethnic and religious
backgrounds are welcomed and embraced, and who have helped
build our rich history; and

WHEREAS the Board of Chosen Freeholders of the County
of Passaic adopted a resolution on November 24, 2015,
acknowledging the nation’s long-standing tradition and policy of
welcoming immigrants and refugees, and reaffirming the County's
historic and moral mandate to remain a place where all are
welcome without fear of discrimination or disparate treatment;
and

WHEREAS the County of Passaic remains committed to
upholding the foregoing principles; and

WHEREAS the Immigration and Nationality Act of 1965
banned all discrimination against immigrants on the basis of
national origin, in order to eliminate prejudice and bias from the
immigration process and to ensure equal access to immigration
for all countries; and

WHEREAS the County of Passaic embraces the diversity of
all of its residents and its commitment to protecting the rights of
all people to be treated with dignity and humanity; and
WHEREAS the Freeholder Finance and Administration Committee voted on September 8, 2017 to enact a policy to which all employees shall abide; and

WHEREAS the policy which shall be known as the Fair and Welcoming County Policy ("Policy"), shall take effect on October 1, 2017 and is heretofore made part of this Resolution;

NOW THEREFORE BE IT RESOLVED, in recognition of our common humanity, Passaic County reaffirms its commitment to stand with all people and oppose any attempt to discriminate against community members based on, intra alia, religious affiliation or national origin by enacting the Fair and Welcoming County Policy; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby instructed to convey copies of the Policy to all Department Heads within the County of Passaic Public Entity.

TSC:czb

Dated: September 26, 2017
PASSAIC COUNTY'S
FAIR AND WELCOMING COUNTY POLICY

I. REQUESTING INFORMATION PROHIBITED

No County agent, employee or agency shall ask any individual or request information from any individual about their citizenship or immigration status unless such inquiry or investigation is required by state or federal law or regulation or Attorney General directive or court order.

II. BIAS-BASED PROFILING PROHIBITED

No County officer, employee or agent shall rely to any degree on actual or perceived national origin, immigration or citizenship status, race, ethnicity, language proficiency, religion, sexual orientation, gender identity, disability, housing status, financial status, marital status, status as a victim of domestic violence, criminal history, or status as a veteran when determining services or otherwise providing information, as well as, in deciding when to initiate a stop, or in deciding whether to question, search, arrest, detain, or take any other law enforcement action against any individual, except when a specific suspect description includes information on the above protected categories and that information is taken in conjunction with information or circumstances that link a specific person to suspected criminal activity.

Nothing herein shall be construed or implemented so as to discourage any person, regardless of immigration status, from reporting criminal activity to law enforcement agencies.
III. NON-DISCRIMINATION AND EQUAL APPLICATION OF THE LAW

County agents and employees are hereby prohibited from conditioning County services on immigration status, except where required under applicable federal or state law or regulation or directive or court order.

County agents and employees are prohibited from verbally abusing or coercing individuals or threatening to report them or their family members to ICE or take other immigration-related action against them or their family members.

IV. NON DISCRIMINATION IN IDENTIFICATION

Where an applicable standard or practice ordinarily requires a state driver’s license for purposes of identification, County agents and employees shall accept alternate forms of identification in lieu thereof, provided they provide adequate evidence of identity; examples of documents that should presumptively be treated as adequate include a photo identity document issued by the person’s nation of origin, such as a driver’s license, passport, or consular-issued document. Presenting such a document in lieu of a U.S. driver’s license shall not subject the person to a higher level of scrutiny or different treatment, unless otherwise required by federal or state law, regulation, directive or court order.
V. FAIR AND WELCOMING OMBUDSPERSON ESTABLISHED

A Fair and Welcoming County Ombudsperson is hereby established. The Ombudsperson shall be a County employee appointed by the County Administrator in consultation with the Board of Chosen Freeholder. The goal of the Fair and Welcoming County Ombudsperson shall be to ensure implementation of policies that preserve and protect our diverse and inclusive community, and the Ombudsperson will serve as a resource for immigrant community members with questions, comments or concerns about safety or local government’s role in defending vulnerable communities.

In addition, community stakeholders, including civil rights organizations, social service agencies and faith-based groups serving Passaic County will be invited to speak with and share their insight with the Ombudsperson on how to keep newly arriving immigrants informed of the services in Passaic County and otherwise assist in navigating the Offices therein.

VI. Nothing set forth herein shall restrict the maintenance, or communication and exchange between local officials and federal immigration authorities, of information regarding the citizenship or immigration status of an individual, pursuant to 8 U.S.C. 1373 and 8 U.S.C. 1644.

VII. SEVERABILITY

If any part of this policy, or the application thereof, is held to be invalid, the remainder shall not be affected thereby, and this policy shall otherwise continue in full force and effect. To this end, the provisions of this policy, and each of them, are severable.
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution# R20170787
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item j-10
CAF #
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Dated: September 27, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS AS NEEDED (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-033 Paper Goods, Bag Liners, Foodservice Supply and Related Products as Needed (Bulk Purchase) for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 8, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from September 1, 2017 through August 31, 2019 for a total estimated award of $556,727.90 with purchases to be made on an as-needed basis from the following vendors:

**Central Poly Corp:** Items (2) estimated $6,400.00
Line items: 2, 41F prices available to Cooperative #38PCCP

**Interboro Packaging Corp.:** Items (5) estimated $160,894.40
Line items: 18, 41A 41G, 41D, 41E prices available to Cooperative #38PCCP

**Jersey Paper Plus:** Items (11) estimated $97,951.50
Line items: 3C, 5, 12A, 14, 18B, 24, 27, 30, 42, 44, 45 prices available to Cooperative #38PCCP
Mivila Foods: Items (3) estimated $14,044.00
Line items: 3J, 16, 18C prices available to Cooperative #38PCCP

Penn Jersey: Items (5) estimated $13,447.75
Line items: 12C, 13, 17, 18A, 23 prices available to Cooperative #38PCCP

United Sales USA Corp.: Items (5) estimated $34,422.50
Line items: 3G, 8, 22, 46B, 28 prices available to Cooperative #38PCCP

W.B. Mason: Items (25) estimated $129,807.50
Line items: 1, 3B, 3F, 3H, 3I, 3K, 4A, 4B, 4C, 4D, 4E, 7, 9, 10A, 10B, 10C, 10D, 10E, 11, 18D, 19, 20A, 21, 40, 43 prices available to Cooperative #38PCCP

Maxon Supplies: Item (1) estimated $4,132.50
Line item: 10F-2 prices available to Cooperative #38PCCP

H. Schrier: Items (5) estimated $30,952.25
Line items: 3A, 3E, 12B, 15, 46A prices available to Cooperative #38PCCP

Veritiv: Items (3) estimated $11,508.50
Line items: 3D, 10F-1, 20B prices not available to Cooperative #38PCCP

Calico: Items (2) estimated $14,603.00
Line items: 6, 41C prices not available to Cooperative #38PCCP

Circle Janitorial: Items (3) estimated $38,564.00
Line items: 25, 26, 29 prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in the amounts of the line item prices as submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an estimated amount of $556,727.90 in accordance with N.J.A.C. 5:30-11.10 (a) open-end contracts; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $556,727.90

APPROPRIATION: All accounts on a need basis

PURPOSE: Resolution authorizing award of contract to several vendors for paper goods, bag liners, food service supply and related products as needed (Bulk Purchase) for the County of Passaic departments and institutions.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
September 19, 2017

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-17-033 Paper Goods, Bag Liners, Food Services Supply and Related Products (Bulk Purchase)

Contract Period: September 1, 2017-August 31, 2019
Dear Mr. Imhof:

Bids were received at 10:30am, on August 6, 2017 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

- Fordion Packaging LTD Wyckoff, NJ  
  Bid upon 8 items total $187,062.42
- Mivila Foods, Paterson, NJ  
  Bid upon 63 items total $526,958.25
- Circle Janitorial Supplies, Inc. Paterson, NJ  
  Bid upon 6 items total $111,672.00
- United Sales USA Corp., Brooklyn, NY  
  Bid upon 25 items total $280,626.75
- Jersey Paper Plus Edison, NJ  
  Bid upon 70 items total $632,561.70
- Interboro Packaging Corp., Montgomery, NY  
  Bid upon 12 items total $205,921.40
- W.B. Mason Co., Inc. Secaucus, NJ  
  Bid upon 66 items total $591,033.90
- All American Poly Piscataway, NJ  
  Bid upon 7 items total $185,751.25
- Calico Industries, Inc. Annapolis Junction, MD  
  Bid upon 16 items total $317,891.50
- Cental Poly Corp., Linden, NJ  
  Bid upon 14 items total $310,248.75
- Unipak Corp., Brooklyn, NY  
  Bid upon 25 items total $160,145.00
- Penn Jersey Paper Company Philadelphia, PA  
  Bid upon 62 items total $814,162.80
- Veritiv Operating Company Clifton, NJ  
  Bid upon 33 items total $344,760.97
- H. Schrier & Co., Inc. Brooklyn, NY  
  Bid upon 54 items total $417,524.25
- Sierra Packaging Inc. West Long Branch, NJ  
  Bid upon 6 items total $32,068.20
- Maxon Supplies Delran, NJ  
  Bid upon 64 items total $1,420,339.45
- Group GTE. Las Vegas, NV  
  Rejected (no last page signature)

This was solicited in a Fair and Open Process. Bids were received and evaluated by Various County of Passaic Departments, and it is their recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

- **Central Poly Corp:** Items (2) estimated $6,400.00
  Line items: 2, 41F
- **Interboro Packaging Corp.:** Items (5) estimated $160,894.40
  Line items: 36D, 41D, 41E
September 19, 2017

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-17-033 Paper Goods, Bag Liners, Food Services Supply and Related Products (Bulk Purchase)

Contract Period: September 1, 2017-August 31, 2019
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Please award to the following vendors:

Central Poly Corp: Items (2) estimated $6,400.00
Line items: 2, 41F

Interboro Packaging Corp.: Items (5) estimated $160,894.40
Line items: 10B, 10C, 41D, 41E

Res-Pg.j.10-7
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALACHY MECHANICAL OF BAYONNE, NJ FOR PREVENTIVE MAINTENANCE AND SERVICE OF DIETARY/FOOD EQUIPMENT FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: September 27, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALAchy MECHANICAL OF BAYONNE, NJ FOR PREVENTIVE MAINTENANCE AND SERVICE OF DIETARY/FOOD EQUIPMENT FOR THE PASSAIC COUNTY PREEAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for preventive maintenance and service of dietary and food equipment for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-17-043 Preventive Maintenance and Service of Dietary/Food Equipment for the Passaic County Preakness Healthcare Center 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 September 7, 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 Malachy Mechanical of Bayonne, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 13, 2017 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be October 1, 2017 through September 30, 2018 with a one year option to renew as per the County of Passaic for a total estimated award of $65,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $65,000.00 in funds are available in account #7-01-27-172-001-219 for the within contemplated expenditure; and

WHEREAS, Malachy Mechanical 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 Malachy Mechanical of Bayonne, NJ for the product referenced above; and

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

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $65,000.00

APPROPRIATION: $16,250.00 – 7-01-27-172-001-219
          $48,750.00 - *Contingent upon availability of
          Funds in 2018 adopted budget.

PURPOSE: Resolution authorizing award of contract to Malachy
          Mechanical of Bayonne, NJ for preventive
          maintenance from October 1, 2017 through September
          30, 2018.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170788
TO:     Michael Marinello, QPA, RPPO, County Purchasing Agent

FR:    Lucinda Corrado, Executive Director

DATE:   September 20, 2017

RE: Recommendation for Bid # SB-17-043: Preventative Maintenance and Service of Dietary/Food Equipment for Preakness Healthcare Center

Bid # SB-17-043 - Preventative Maintenance and Service of Dietary/Food Equipment for Preakness Healthcare Center was issued and a response was received from:

• Malachy Mechanical

It is our recommendation to award the bid to Malachy Mechanical for one (1) year, with a one (1) year option to renew.

LC/jm

CC:  Nick Naumov, RPPO
    Carmen Santana, Principle Purchasing Agent
    Scott Pinto, Facilities Manager
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TRUST FOR PUBLIC LAND OUTLINING THE FINANCIAL RESPONSIBILITIES FOR THE DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT AT THE DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, 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

Administration and Finance
COMMITTEE NAME

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Dated: September 27, 2017
RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TRUST FOR PUBLIC LAND OUTLINING THE FINANCIAL RESPONSIBILITIES FOR THE DESIGN AND MANAGEMENT OF THE PASSAIC RIVERFRONT PARK PROJECT AT THE DUNDEE ISLAND SITE IN THE CITY OF PASSAIC, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0621 dated July 19, 2016 authorized a cooperative agreement by and between the County of Passaic, the City of Passaic, and the Trust for Public Land (TPL) and awarded a grant to said TPL for an amount of up to Fifty Thousand ($50,000.00) Dollars to develop a conceptual design for a new proposed Passaic County park on the Passaic River and Dundee Island in the City of Passaic to be known as the Dundee Island Park Project a/k/a Passaic Riverfront Park Project; and

WHEREAS in furtherance of the proposed Project, a grant in the amount of Five Million ($5,000,000.00) Dollars has been secured from the New Jersey Department of Environmental Protection and the County of Passaic has pledged a match in the sum of Five Million ($5,000,000.00) Dollars for the design and construction of the proposed Park Project; and

WHEREAS both the City and County are desirous of having the TPL, a non-profit foundation that is committed to developing and rehabilitation of parks in urban areas, manage the design and construction of the new proposed Park; and

WHEREAS to that end, the parties have entered into a tri-party agreement authorized by Resolution R-2017-0649 dated August 15, 2017 for the management of the Passaic Riverfront Park Project at the Dundee Island site in Passaic by the said TPL; and
WHEREAS there remains one more agreement to be entered into; namely, one that defines the financial responsibilities by and between the County of Passaic and said TPL detailing exactly what the TPL will be doing for the monies that are available for the Project, as outlined above; and

WHEREAS this proposed agreement was reviewed by the Freeholder Finance & Administration Committee at its September 13, 2017 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement by and between the County of Passaic and the Trust for Public Land outlining the financial responsibilities with regard to the design and management of the Passaic Riverfront Park Project at the Dundee Island site in the City of Passaic by the Trust for Public Land.

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

September 26, 2017
Dundee Island Park Project  
Financial Agreement

This AGREEMENT made this __ day of _______ 2017, by and between, the COUNTY OF PASSAIC ("County") and THE TRUST FOR PUBLIC LAND, D/B/A TPL-NEW JERSEY, a California Not-for-Profit Corporation having an address at 20 Community Place, Suite 7, Morristown, NJ 07960 ("TPL"), collectively, the "Parties".

WHEREAS, the County and TPL, in coordination with the City of Passaic, are pursuing a collaborative effort between them to redevelop, rehabilitate, and improve Dundee Island Park in the City of Passaic, County of Passaic (Dundee Island Park Project a/k/a Passaic Riverfront Park Project or "Project"), by engaging the community, designing, and constructing park amenities in order to serve the recreational needs of children and members of the community; and

WHEREAS, TPL is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, through enacting N.J.S.A. 40:12-20 et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in county and/or municipal parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

WHEREAS, the County, City, and TPL executed a cooperative agreement on October 12, 2016 for the conceptual design of the Project; and

WHEREAS, the County, City, and TPL executed a cooperative agreement on ________________, setting forth the responsibilities of the parties for the further design, construction, and funding of the Project (the "Project Agreement", attached hereto as Exhibit A); and

WHEREAS, pursuant to the Project Agreement, the parties have agreed that TPL will manage the design, construction, and related community engagement for the Project and provides for further agreements as needed to make funding secured for the Project can be utilized by TPL; and

WHEREAS, the County authorized and executed a grant agreement with the New Jersey Department of Environmental Protection (hereafter "Grant Agreement" attached hereto as Exhibit B), setting forth a number of conditions required by the Parties in accepting five million dollars ($5,000,000.00) for the Project; and

WHEREAS, the County and TPL wish to proceed with community outreach, schematic design, design development, and related environmental, engineering, permitting, and needed to make speedy progress toward the development of Construction Documentation preparatory to construction of the Project; and
WHEREAS, upon the successful completion of Construction Documentation, the County and TPL wish to proceed with the construction of the park improvements; and

WHEREAS, this Agreement is not subject to the requirements or provisions of Local Public Contracts Law pursuant to N.J.S.A. 40:12-28(b);

NOW, THEREFORE, in consideration of the foregoing, and the mutual agreements and covenants herein, the Parties agree to perform and be responsible to each other as follows:

1. **Scope.** TPL will, subject to availability of funding, develop or contract with others and manage:
   a. Community outreach and engagement as appropriate at each stage of the Project;
   b. Engaging and managing a team of professional consultants for the Project, prequalified by the County, and able to provide the design engineering, permitting, environmental review, and construction management services for the Project.
   c. Schematic Design;
   d. Design Development;
   e. Environmental Preliminary Assessment;
   f. Constructability review and cost estimate;
   g. Preconstruction and permitting and coordinating permit considerations with design development;
   h. Construction Documentation; and
   i. Bidding the construction project in accordance with applicable procurement requirements; and
   j. Holding and managing the construction contract.

2. **Term.** The Agreement shall commence upon the date of this Agreement and shall terminate upon completion of the Project.

3. **Funding.** The County hereby commits to cover the design and construction costs as outlined herein in furtherance of the completion of the project, in compliance with the requirements of the Grant Agreement, for the budgeted costs as the Project as set forth in the Budget attached hereto as Exhibit C. Prior to each stage of work, TPL shall consult with the County to determine a budget allocation for that work which may include, upon the agreement of both parties, consultant and contractor services, and TPL’s in-house and out of pocket costs.

Prior to soliciting professional and construction services, TPL shall submit for review and approval by County scopes of work and draft proposal and bid solicitations. Once TPL enters into contract for professional services or construction, add services or change orders which will materially increase contract costs shall be prior approved by County. TPL shall submit invoices to the County on a monthly basis, to be approved in the manner as set forth by the Passaic County Board of Chosen Freeholders. TPL invoices related to the Project shall be paid on a reimbursable basis, with TPL providing proper documentation reasonably satisfactory to the County.
4. **Grant Agreement.** The parties agree to abide by all of the terms and conditions as set forth in the Grant Agreement ratified and executed by the County, and attached hereto as *Exhibit B*.

5. **Cooperation and terms governed by Project Agreement.** The parties shall cooperate in accordance with the Project Agreement and TPL and its consultants and contractors shall comply with all requirements of the Project Agreement, including, without limitation, insurance, indemnities, proper expenditure of funds, and compliance with procurement requirements, as well as the requirements associated with funding made available for the Project.

6. **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 COUNTY: Matthew P. Jordan, Esq., Deputy County Administrator  
   County of Passaic  
   401 Grand Street, Room 205  
   Paterson, NJ 07505

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

   If to TPL: Jane Kim, Senior Counsel  
   The Trust for Public Land  
   60 Park Place, Suite 203  
   Newark, NJ, 07102

   With a copy to: Anthony Cucchi, State Director  
   The Trust for Public Land  
   20 Community Place, Suite 7  
   Morristown, NJ 07960

7. **Construction of Agreement; Modification; 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.

8. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.
9. **Approval.** The Parties have read and understand the Agreement fully. This Agreement has been approved by the appropriate action of each party’s governing body. It is signed and sealed in accordance with New Jersey law by duly authorized officers of 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:

Approved as to form and legality:  
THE COUNTY OF PASSAIC

William J. Pascrell, III, Esq.  
Passaic County Counsel

Cassandra Lazzara  
Director, Passaic County Board of Chosen Freeholders

Attested to:  
THE TRUST FOR PUBLIC LAND

d/b/a TPL-NEW JERSEY

Name:  
Anthony Cucchi  
State Director
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "DOE WEATHERIZATION PROGRAM 2018", ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Passerelli, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

OFFICIAL RESOLUTION# R20170790

Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-13
CAF # G-01-41-708-018-213
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: September 27, 2017
RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "DOE WEATHERIZATION PROGRAM 2018"

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the "DOE WEATHERIZATION PROGRAM 2018" via R-2017-0545 (6/27/17), see Grant Agreement 2018-05228-0004-00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA Passaic County does further authorizes the expenditure of funds pursuant to weatherization contract services obtained via R-2017-00545 dated June 27, 2017, this agreement between the Passaic County Division of Weatherization and its contractors was awarded on an as needed basis; and

WHEREAS a certification is attached hereto indicating that $120,000.00 in funds are available for "contract services" within account G-01-41-708-018-213 for contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that that Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Officials to execute the necessary agreements
accordingly. The names of the Vendors are C.A. SPINELLA, INC.

AND DEVINE ENERGY SOLUTION.

JDP: lc 

Dated: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $120,000.00

APPROPRIATION: G-01-41-708-018-213

PURPOSE: Resolution authorizing the spending approval for the Division of Weatherization “DOE Weatherization” program 2018 for contracted services for C.A. Spinella, Inc and Devine Energey Solution.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

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

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

* WHEREAS accepted a grant from the New Jersey Department of Community Affairs to administer the “DOE WEATHERIZATION PROGRAM 2018” via R-2017-0545 (6/27/2017), and thus required resolution allows for the expenditure of the newly awarded funds

* WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016

* A Certification of Funds will be issued by the CFO/Treasurer

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 147,113.00

BUDGET ACCOUNT #: DOE 18 WX Program: ACCOUNT TO BE CREATED AS PER Chapt. 159 (9/8/17)

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

PLEASE NOTE: THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

____ Administration & Finance

____ Public Works / Buildings & Grounds

____ Planning & Economic Development

X____ Health, Human Services & Community Affairs 8/31/17

____ Law & Public Safety

____ Energy

____ Other Specify: _____________________________

5. DISTRIBUTION LIST

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170790
GRANT/LOAN AGREEMENT

BETWEEN THE

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS

AND

County of Passaic

GRANT/LOAN AGREEMENT NUMBER: 2018-05228-0004-00

PROGRAM NAME: DOE Weatherization 2018

A grant/loan contractual agreement with the New Jersey Department of Community Affairs is composed of two major parts: the General Terms and Conditions for Administering a Grant/Loan and the individual Grant/Loan Agreement document which includes the cover page, the signature page, the Agreement Data Sheet and the following sections:

A. Specific Terms and Conditions;
B. Agreement Budget;
C. Work Plan; and
D. Program Provisions.

By signature on this Grant/Loan Agreement, the above-named Recipient agrees to the specific provisions stated in the four sections of this Grant/Loan Agreement. In addition, the Recipient agrees to comply with all provisions of the State of New Jersey, Department of Community Affairs, General Terms and Conditions for Administering a Grant/Loan - Issue Date: February, 1998. The General Terms and Conditions for Administering a Grant/Loan are incorporated in this Grant/Loan Agreement by reference. The Recipient hereby acknowledges receipt of the General Terms and Conditions for Administering a Grant/Loan document or understands that a copy of the General Terms and Conditions for Administering a Grant/Loan may be obtained upon request to the Division funding this grant and/or loan.
RECIPIENT AND DEPARTMENT AUTHORIZED SIGNATURES

The Recipient named below agrees to perform the services as described in the Scope of Services, Section C. of this Grant/Loan Agreement. The provisions of this Grant/Loan Agreement, as well as the provisions of the General Terms and Conditions for Administering a Grant/Loan, incorporated into this agreement by reference, including any subsequent amendments, shall constitute the terms and conditions of the agreement between the New Jersey Department of Community Affairs and the Recipient.

If this Grant/Loan Agreement including the General Terms and Conditions for Administering a Grant/Loan correctly states the Recipient’s understanding of the terms and conditions of this award from the New Jersey Department of Community Affairs, please indicate concurrence with these terms and conditions by having the appropriate officer sign as ACCEPTED AND AGREED below and return it to the Department.

FOR Recipient USE ONLY:

ACCEPTED AND AGREED TO FOR RECIPIENT:

BY: The Honorable Cassandra Lazzara
    Freeholder
    Passaic County

FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS APPROVAL ONLY:

DEPARTMENT FISCAL APPROVAL OFFICER CERTIFICATION:

BY: Cindy McDowell
    Director, Office of Fiscal Services

I attest that sufficient funds have been appropriated by the State Legislature and are available for this Grant/Loan award.

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT APPROVAL OFFICER:

BY: Janet Winter
    Division Director

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170790
AGREEMENT DATA SHEET

( X ) GRANT  ( ) LOAN

PROJECT INFORMATION
FUNDING PROGRAM NAME: DOE Weatherization 2018
PROJECT TITLE: DOE Weatherization 2018
SERVICE AREA(S): County of Passaic

RECIPIENT INFORMATION
AGENCY NAME: County of Passaic
ADDRESS: Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

CHIEF FINANCIAL OFFICER:
NAME: Mr. Richard Cahill
ADDRESS: V-226002466-99
TELEPHONE NUMBER: (973) 881-4402
CHARITIES REGISTRATION #: EX0000000
DUNS #: 063148811

STATE INFORMATION
DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION: Division of Housing and Community Resources
ADDRESS: 101 South Broad Street, 6th Floor
PO Box 806
Trenton, NJ 08625-0806

CONTACT PERSON:
NAME: Angie Armand
PHONE NUMBER: (609) 984-7920

FEDERAL INFORMATION
FEDERAL AWARD AGENCY NAME: Department of Energy
CFDA NAME: Weatherization Assistance for Low-Income Persons

FUNDING AMOUNT AND SOURCE OF FUNDS

<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
<th>CFDA #</th>
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<tbody>
<tr>
<td>1 (Federal Funds)</td>
<td>$214,390.00</td>
<td>81.042</td>
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<tr>
<td>DE-EE0007336</td>
<td>Total Amount Federal Award: $2,884,546.00</td>
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</tbody>
</table>

SUBTOTAL $214,390.00

OTHER FUNDS $0.00

TOTAL $214,390.00

GRANT/LOAN AWARD PERIOD
GRANT/LOAN AWARD PERIOD: July 01, 2017 THROUGH: June 30, 2018
LENGTH OF AWARD PERIOD: 1 Year
LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: September 28, 2018

PURPOSE OF GRANT/LOAN
This award will provide funding to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170790
RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION

WHEREAS the Department of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017; and

WHEREAS by way of background, the Division of Weatherization accepted a grant from the New Jersey Department of Community Affairs to administer the "DOE WEATHERIZATION PROGRAM 2018" via R-2017-0545 (6/27/2017), see Grant Agreement 2018-05228-0004-00; and

WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016, this agreement between the Passaic County Division of Weatherization and its contractors on an as needed basis;
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

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

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0545 dated June 27, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

* WHEREAS accepted a grant from the New Jersey Department of Community Affairs to administer the “DOE WEATHERIZATION PROGRAM 2018” via R-2017-0545 (6/27/2017), and thus required resolution allows for the expenditure of the newly awarded funds.

* WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016.

* A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 147,113.00

BUDGET ACCOUNT #: DOE 18 WX Program: ACCOUNT TO BE CREATED AS PER Chapt. 159 (9/8/17)

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

<table>
<thead>
<tr>
<th>Administrative &amp; Finance</th>
<th>DATE</th>
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<tr>
<td>Public Works / Buildings &amp; Grounds</td>
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<td>Planning &amp; Economic Development</td>
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<td>Health, Human Services &amp; Community Affairs</td>
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<td>Law &amp; Public Safety</td>
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<td>Energy</td>
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<td>Other Specify:</td>
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5. DISTRIBUTION LIST

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170790
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ENTERING INTO AN AGREEMENT WITH MAX MD TO ACCESS ELECTRONIC TRANSFER AND REFERRAL DOCUMENT FOR PROSPECTIVE RESIDENTS FROM ATLANTIC HEALTH, 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

<table>
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<tr>
<th>Official Resolution#</th>
<th>R20170791</th>
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<tbody>
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<td>Meeting Date</td>
<td>09/26/2017</td>
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<td>Introduced Date</td>
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<td>Adopted Date</td>
<td>09/26/2017</td>
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<td>Agenda Item</td>
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PRES.= present  ABS.= absent
MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain  RECUE.= recuse

Dated: September 27, 2017
RESOLUTION ENTERING INTO AN AGREEMENT WITH
MAX MD TO ACCESS ELECTRONIC TRANSFER AND
REFERRAL DOCUMENT FOR PROSPECTIVE RESIDENTS
FROM ATLANTIC HEALTH

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 the Board of Chosen Freeholders is desirous of entering into an agreement with Max MD to access electronic transfer and referral document for prospective residents from Atlantic Health; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes entering into an agreement with Max MD to access electronic transfer and referral document for prospective residents from Atlantic Health.

JDP:lc Dated: September 26, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170791
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to enter into an
   agreement with Max MD to access electronic transfer and referral
   documents for prospective residents from Atlantic Health

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ N/A

   REQUISITION # ______________________
   ACCOUNT# ______________________

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: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170791
THIRD PARTY TERMS OF USE

THESE TERMS OF USE (the "Agreement") are made and entered into as of __________ (the "Effective Date" of this Agreement commences with movement of a technical implementation into a production environment), by and between Park Avenue Capital, LLC d/b/a MaxMD ("MaxMD"), a Georgia limited liability company, with offices at 2200 Fletcher Ave, 5th Floor, Fort Lee, NJ 07024, and _______________ ("Customer"), a __________________ company, with its principal place of business at ____________________________.

RECITALS:

WHEREAS, MaxMD and Atlantic Health System ("Primary Customer") are parties to that certain Master Subscription Agreement dated May 30, 2014 (the "MSA"), pursuant to which Primary Customer agreed to purchase a subscription for Primary Customer and Customer to allow their respective Authorized Users to access and use MaxMD's proprietary Hosted Direct mdEmail service (the "Direct Messaging Service") and such other services as may be agreed to by MaxMD and Primary Customer pursuant to Sales Order agreed to under the MSA (collectively, with the Direct Messaging Service, the "Service"); and

WHEREAS, subject to the terms and conditions set forth herein, MaxMD is willing to provide the Service to Customer;

NOW THEREFORE, in consideration of the premises, the mutual obligations of the parties herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows

1. SERVICE

1.1. Capitalized Terms. Capitalized terms used but not otherwise defined herein shall have the respective meanings given such terms in the MSA.

1.2. Scope. Subject to the terms and conditions set forth herein, MaxMD hereby agrees to make the Service available to Customer, solely for use by Customer's Authorized Users for whom Primary Customer has purchased a subscription on behalf of Customer under the MSA. Customer acknowledges that MaxMD's provision of the Service and the performance, of its other services hereunder are expressly conditioned upon Customer's performance of its obligations and responsibilities under this Agreement. MaxMD shall have no liability for its failure to perform the Service or any other services or to meet any obligation herein to the extent such failure is the result of Customer's failure to timely perform its obligations or responsibilities under this Agreement. As
used in this Agreement, "Authorized User" means person(s) authorized, enabled or permitted to author, create, generate, send and/or receive Direct Secure Messages through the Service in order to exchange PHI, either independently or acting as agent for others, and as required by HIPAA, and may include, as applicable, individual users of, or subscribers to, (i) Primary Customer’s or Customer’s electronic health record system of record ("EHR System") or any electronic Healthcare Information Technology ("HIT") application or system provided by Primary Customer or Customer, and (ii) any healthcare service organization, business associate or provider registered to use the Direct Secure Messaging Service under Primary Customer’s subscription, whether provided by MaxMD directly through MaxMD’s developed products or through application programming interfaces or any other technical configuration provided and/or supported by MaxMD. All Authorized Users shall have a unique login and password. This may be maintained by MaxMD, Primary Customer, Customer or any of their agents, or via an access method to a Primary Customer, Customer or third party system that provides an interface to the Direct Secure Messaging Service. All Authorized User access must be in accordance with 45 CFR Part 160 and Part 164, Subparts A and C and standard 164.312(a)(1) (Access Control) and each Authorized User’s identity must be established in accordance with MaxMD’s Certificate Practices Statement located at http://www.max.md/CA-Repository/MaxMD_CP8V12.pdf (the “Certificate Practices Statement”), which is aligned with NIST 800-63-2 LOA 3. MaxMD will provide notice of any changes to its Certificate Practices Statement by posting on the MaxMD website. Authorized Users’ identity must be reported as such to MaxMD, the Registration Agent and the Certificate Authority in all cases for the purpose of creating a valid audit trail regarding the exchange of PHI, as required by HIPAA. In no instance does the Direct Protocol provide for, and MaxMD does not allow, the anonymous exchange of health information or PHI through proxies.

1.3. License. Subject to the terms and conditions of the MSA and this Agreement, MaxMD hereby grants Customer a subscription, during the term of each applicable Sales Order, in the form of a non-exclusive, non-transferable (except as expressly provided herein), non-sub-licensable (except as expressly provided herein), limited right and license, for Customer to access and use the Service set forth in such Sales Order available solely to Customer’s Authorized Users, in each case solely for the transmission and receipt of Protected Health Information using the Direct Secure Messaging Service, as agreed in Sales Orders under the MSA. All rights, including all intellectual property rights, in and to the Service (and any modifications, updates, enhancements and derivative works of the Service) are hereby expressly reserved by MaxMD, subject only to the limited license granted to Customer in this Section 1.2.

1.4. Support. MaxMD will allow up to two (2) Customer representatives trained on the Service to contact MaxMD with technical questions with respect to the Service and to report Service outages or failures. MaxMD will provide email support or a
representative or help desk during MaxMD’s normal business hours to answer such technical support questions from the Customer representatives. Normal business hours are 9:00a.m to 6:00p.m., Monday through Friday, prevailing Eastern Time. Notwithstanding anything to the contrary herein, as between the parties, Customer shall be solely responsible for answering all questions and providing all support to Authorized Users with respect to their use of the Service and shall, upon request, instruct any Authorized Users not to contact MaxMD directly.

1.5. Data Encryption. For Customers who purchase MaxMD’s hosted and Email accounts, MaxMD will maintain a disaster recovery plan whereby incremental backups of Customer Data shall be done once a day and full backups of databases shall be done once per week. The backup information shall be stored in a secure facility in the United States, currently Rackspace, Inc. and Iron Mountain Incorporated. Upon termination of this Agreement for any reason, MaxMD will agree to store Customer Data for a period of up to six (6) months at MaxMD’s then-current monthly storage charges, and will make such Customer Data available for retrieval by Customer during such time. At the end of such six (6) month period, MaxMD may delete any such Customer Data not retrieved by Customer.

1.6. Suspension. MaxMD or its third-party providers may suspend the Service without liability if (i) there is an attack on the hosting environment used for the Service, (ii) MaxMD is required or requested to do so by law or law enforcement agency; or (iii) there is another event for which MaxMD reasonably believes that the suspension of the Service is necessary or appropriate to protect its, the Customer’s or third party systems, networks or data. MaxMD will use commercially reasonable efforts to give or have given to Customer advance notice of a suspension under this Section, unless such advance notice is prohibited by applicable law or law enforcement agency or immediate suspension is necessary to protect MaxMD or Customer systems or Customer Data.

2. CUSTOMER OBLIGATIONS

2.1. Customer Resources. Customer or its Authorized Users shall be solely responsible for providing all resources, equipment, hardware and software at its or their respective facilities which are necessary for Customer’s Authorized Users to access or use the Service.

2.2. Accuracy and Completeness of Data. As between the parties, Customer shall be responsible for the accuracy and completeness of all data (including PHI) transmitted by Customer through the Service (“Customer Data”). MaxMD does not warrant the correctness, completeness, merchantability or fitness for a particular purpose of any Customer Data or other data transmitted through the Service. However, MaxMD will not alter Customer Data once submitted by Customer unless expressly requested in writing to do so by Customer or by Primary Customer under the MSA.
2.3. **Compliance with Laws.** Customer will be responsible for complying with HIPAA, HITECH and any other applicable privacy or other laws in its use of the Service. Customer will specify any policies and/or procedures to be followed by MaxMD during the customization and provision of the Service to comply with such laws, and any such policies and procedures shall be documented in writing.

2.4. **Logins.** Customer and Authorized Users will maintain the security of all user IDs and passwords assigned them for their use of the Service.

2.5. **Right to Audit.** Customer acknowledges and agrees that as part of its obligations as an accredited HISP, MaxMD is required to audit and be able to verify all persons with access to or use of any private keys for the transmission of data using the Service, and Customer agrees to make such information, and all other information reasonable required by MaxMD or necessary for MaxMD to retain all applicable accreditations and certifications. Accordingly, within five (5) business days or such shorter period of time as may be required by applicable law or accreditation or certification authority, Customer shall provide MaxMD with access to all applicable records such that MaxMD can verify all persons with access to or use of any private keys for the transmission of data using the Service and such other information as may be required by law of the applicable accreditation or certification authority.

2.6. **General Restrictions.** Customer shall use the Service in compliance with all applicable laws and shall not decompile, disassemble, or reverse engineer any part of the Service including, without limitation, the Platform and any related applications and software. Customer must ensure that anyone with authorized access to the Service through Customer will comply with the provisions of the Agreement and MaxMD’s Acceptable Use Policy, which may be revised by MaxMD from time to time. Without the written consent of MaxMD, neither Customer nor any Authorized User may (i) access or use any portion of the Service not authorized in a Sales Order under the MSA, (ii) circumvent any usage or other restrictions imposed, (iii) copy, print, alter, or translate the Service any associated software or applications, (iv) create any derivative work of the Service or any associated software or applications, or use the foregoing for application development purposes, (v) disclose or publish performance benchmark results or test results to non-affiliated third parties with respect to the Service, (vi) export the Service or any associated software or applications in violation of U.S. Department of Commerce export administration regulations, (vii) delete, fail to reproduce or modify any patent, copyright, trademark or other proprietary rights notices which appear on, in or through the Service, (viii) sublicense, sell, lease, rent, timeshare, distribute, or otherwise attempt to transfer its rights to access and use the Service to any other person or entity except as expressly permitted herein; or (ix) use the Service in a facility management or service bureau manner or permit third parties to

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MaxMD • 2200 Fletcher Ave. 5th Floor Fort Lee, NJ • (201) 963 0005

Introduced on: September 26, 2017
Adopted on:    September 26, 2017
Official Resolution #: R20170791

Page 4 of 25
access such software over the Internet or through an application service provider model except as expressly provided herein.

2.7. **Business Associate Agreement.** Concurrently with the execution of this Agreement, the parties are entering into the Business Associate Agreement attached hereto as Exhibit A.

3. **TERM AND TERMINATION**

3.1. **Term.** This Agreement shall be in effect for the period set forth in the applicable Sales Order in the MSA and renewed as provided therein (the “Term”). This Agreement shall automatically terminate upon termination of the MSA or the applicable Sales Order pursuant to which Primary Customer purchased a subscription for Customer to use the Service.

3.2. **Termination for Cause.** Either party may terminate this Agreement in the event the other party commits a material breach of this Agreement and fails to cure such breach within thirty (30) days following the breaching party’s receipt of a written notice from the non-breaching party setting forth the nature of such breach (unless the breach, by its nature, is curable but incapable of being cured within such thirty (30) day period, in which case the breaching party shall have a reasonable period of time thereafter provided it promptly commences to cure such breach and proceeds diligently therewith until cured).

3.3. **Termination for Insolvency.** Either party may terminate this Agreement immediately upon notice and without opportunity to cure in the event of the other party’s insolvency; adjudication of insolvency; filing of a voluntary petition in bankruptcy or a voluntary petition or answer seeking reorganization, arrangement or readjustment of its debts or any agreement of the other party indicating its consent to, approval of or acquiescence in any such petition or proceeding; or the application by the other party for or the consent or acquiescence of the other party to the appointment of a receiver or trustee over all or a substantial part of the other party’s property or assets; or the filing of an involuntary petition against the other party seeking reorganization, rearrangement or readjustment of its debts or for any other relief under any insolvency act or law, now or hereafter existing (which petition is not dismissed within sixty (60) days); or the involuntary appointment of a receiver or trustee over all or a substantial part of the other party’s property or assets.

3.4. **Termination of the Business Associate Agreement and Agent Registration Agreement.** In the event of termination of this Agreement, the Business Associate Agreement shall also automatically terminate at the same time.
3.5. **Obligations Upon Termination.** Upon termination or expiration of this, Customer's access to the Service shall immediately cease and Customer shall be prohibited from further access to or use of the Service, except as may be otherwise expressly provided under any transition period in the MSA. MaxMD will make Customer Data available for retrieval by Customer for a period of up to sixty (60) days following termination of this Agreement for any reason. Notwithstanding any termination of the Agreement, the provisions of Sections 1.1, 1.5, 1.6, 2.2, 2.5, 3.5, 4.1, 4.2, 4.3, 4.4, 4.6, 5, 6 and 8 of this Agreement shall survive such termination in accordance with their respective terms.

4. **CONFIDENTIALITY**

4.1. **Use of Data.** During the Term, MaxMD will not gather, store, log, archive, use or otherwise retain Customer Data other than any incidental PHI contained in hosted Direct mdEmail® accounts and will not disclose, distribute, sell, share, rent or otherwise transfer any such data to any third party, except as expressly provided or contemplated in this Agreement, the MSA or as MaxMD may be expressly authorized by Customer or Primary Customer or as reasonably necessary for MaxMD to provide the Service. MaxMD will use Customer Data only in compliance with this Agreement, the MSA and Customer's instructions. Without limiting the foregoing, Customer hereby grants MaxMD during the Term (including any applicable transition period) a non-exclusive, paid-up license to exchange Customer Data with its third party licensors and any other person or entity required by Customer or as reasonably necessary or required to provide the Service to Customer, and Customer acknowledges that it is solely responsible for putting in place and maintaining a business associate agreement with any third parties for the exchange of Customer Data on Customer's behalf. MaxMD will put in place and maintain a business associate agreement with any third party providers of MaxMD with whom a business associate agreement is required by HIPAA. In the event of any breach of security or confidentiality of PHI hereunder that requires notification to an individual under any privacy law, MaxMD will cooperate with Customer to provide any required information held or maintained by MaxMD, at Customer's expense. In the event MaxMD no longer needs to retain Customer Data in order to perform its duties under this Agreement, MaxMD will promptly make available such Customer Data available to Customer for retrieval in accordance with Section 3.5 or destroy or erase all originals and copies of such Customer Data as provided in Section 1.5 to the extent reasonably practical and not prohibited by legal requirements; provided, however, that any PHI will be destroyed or retained consistent with the Business Associate Agreement attached hereto. If it is not reasonably possible to erase or destroy Customer Data or such erasing or destruction is prevented by legal requirements, such Customer Data shall nevertheless remain subject to the confidentiality provisions of this Agreement.
4.2. **Aggregated Data.** MaxMD shall exclusively own all aggregated, non-personally identifiable statistical data derived from the operation of the Service across its customer base, including without limitation, the number of records in the Service, the number and types of transactions, configurations, and reports processed in the Service and the performance results for the Service (collectively, the "Aggregated Data").

4.3. **Confidentiality.** During performance of this Agreement, in the event either party (the "Receiving Party") is provided and/or exposed to confidential or proprietary information and/or trade secrets (as defined under applicable law) (collectively, "Confidential Information") of the other party or its contractors or agents (the "Disclosing Party"), the Receiving Party shall hold as strictly confidential all Confidential Information of the Disclosing Party, and the Receiving Party shall not sell, transfer, rent, use, disclose or otherwise make available, without the Disclosing Party's prior written consent, any of the Confidential Information of the Disclosing Party to any person or parties, except its employees and contractors to whom such information must be provided to carry out the purpose and intent of this Agreement, and who have agreed in writing to be bound by terms of confidentiality no less restrictive than those contained in this Section 5. The Receiving Party agrees to use the same care to protect the Confidential Information of the Disclosing Party that it uses to protect its own Confidential Information, but in no event shall the Receiving Party use less than a reasonable standard of care.

4.4. **Exceptions to Obligations.** Notwithstanding anything to the contrary contained in this Agreement, the Receiving Party shall not be obligated to treat as confidential, or otherwise be subject to the restrictions on use, disclosure or treatment contained in this Agreement for, any Confidential Information of the Disclosing Party which: (a) is rightfully known to the Receiving Party prior to its disclosure by the Disclosing Party; (b) is publicly available through no breach of the Disclosing Party; (c) is independently developed by the Receiving Party without use of the Disclosing Party's Confidential Information; or (d) is or later becomes publicly available without violation of this Agreement or may be lawfully obtained by a party from any non-party. In addition, the Receiving Party may disclose Confidential Information of the Disclosing Party to the extent such disclosure is required or requested by any rule, law, regulation, court, court order, or government or quasi-governmental authority, provided the Receiving Party notifies the Disclosing Party, if permitted by law, of the applicable legal requirements before such disclosure occurs so as to enable the Disclosing Party to obtain such protection as may be available to preserve the confidentiality of such information.

MaxMD

pdf (the “Directory Policy”), and Customer hereby consents and agrees to participate as a Customer in the Directory Policy, subject to the following terms and conditions. Customer hereby agrees to be bound by and comply with all terms and conditions of participation as a Customer in the Directory Policy. Customer further agrees to share Addresses and associated Directory Information (as more fully outlined in the Directory Policy) at all times during Customer’s Participation in the program (including, without limitation, obtaining the consent of all Providers and other persons or entities sharing information in connection with the Directory by or through MaxMD) and Customer shall indemnify, defend and hold harmless MaxMD against any and all losses and claims arising out of Customer’s participation in the DirectTrust Directory Sharing Program and/or the Directory Policy. Customer acknowledges and agrees that, as between the parties, Customer is responsible for ensuring that the use of Directory Information by all persons accessing, providing or obtaining Directory Information is in accordance with the Directory Policy.

4.6. No Adequate Remedy; Survival. The Receiving Party agrees that the Disclosing Party will have no adequate remedy at law if there is a breach or threatened breach of this Section 5 and, accordingly, the Disclosing Party shall be entitled (in addition to any legal or equitable remedies available to such Disclosing Party) to injunctive or other equitable relief to prevent or remedy such breach. The obligations under this Agreement with regard to Confidential Information that constitutes a trade secret shall remain in effect during the term of this Agreement and for the longer of (a) as long as such information remains a trade secret under applicable law, or (b) three (3) years after the expiration or termination of this Agreement. The obligations with regard to Confidential Information that does not constitute a trade secret shall remain in effect during the term of this Agreement and for three (3) years after the expiration or termination hereof.

5. INDEMNIFICATION

Customer shall indemnify, defend and hold MaxMD and its affiliates and their respective officers, directors, contractors and agents against any third party claims brought against any of the foregoing for (i) any breach by Customer or an Authorized User of this Agreement. The foregoing obligations are conditioned upon: (i) prompt written notice by MaxMD to MaxMD of any claim, action or demand for which indemnity is claimed; (ii) complete control of the defense and settlement thereof by Customer, provided that no settlement of an indemnified claim that admits liability on the part of MaxMD shall be made without the consent of MaxMD, such consent not to be unreasonably withheld or delayed; and (iii) reasonable cooperation by MaxMD in the defense, at Customer’s request. MaxMD shall have the right, but not the obligation, to participate in the defense against the indemnified claims with counsel of its choice at its own expense.
6. LIMITATION OF LIABILITY

6.1. IN NO EVENT SHALL MAXMD OR ITS OFFICERS, DIRECTORS, EMPLOYEES, SUPPLIERS, AGENTS, SUBCONTRACTORS OR REPRESENTATIVES BE LIABLE HEREUNDER FOR ANY LOST PROFITS, LOST REVENUE, LOSS OF GOODWILL OR OTHER SPECIAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY OR PUNITIVE DAMAGES, WHETHER OR NOT MAXMD HAD NOTICE OF THE POSSIBILITY OF SUCH DAMAGES OCCURRING AND REGARDLESS OF THE NATURE OF THE CLAIM OR FORM OF ACTION (WHETHER IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE).

6.2. EXCEPT FOR CLAIMS DIRECTLY ARISING OUT OF MAXMD'S GROSS NEGLIGENCE OR WillFUL MISCONDUCT, IN NO EVENT WILL MAXMD'S TOTAL LIABILITY TO CUSTOMER FOR ANY AND ALL DAMAGES EVER EXCEED THE SUM OF $1,000. CUSTOMER AGREES NOT TO BE BRING ANY CLAIM AGAINST MAXMD FOR DAMAGES UNDER THIS AGREEMENT AND CUSTOMER ACKNOWLEDGES AND AGREES THAT ITS SOLE REMEDY FOR ANY BREACH BY MAXMD OF THIS AGREEMENT SHALL BE TO HAVE PRIMARY CUSTOMER BRING A CLAIM DIRECTLY AGAINST MAXMD FOR SUCH BREACH UNDER THE MSA.

6.3. EXCEPT AS EXPRESSLY SET IN THE MSA, THE SERVICE IS PROVIDED "AS IS," WITHOUT WARRANTY OF ANY KIND. MAXMD HEREBY DISCLAIMS ANY AND ALL OTHER WARRANTIES OF ANY KIND OR NATURE WITH RESPECT TO THE SERVICE OR THIS AGREEMENT, WHETHER ORAL OR WRITTEN, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE AND FITNESS FOR A PARTICULAR PURPOSE.

7. INSURANCE.
Throughout the Term, MaxMD shall maintain, at its sole cost, a policy or policies of insurance for general liability and in amounts not less than $1,000,000 per occurrence and $2,000,000 in the aggregate. Promptly upon Customer's request, MaxMD will provide Customer with a valid certificate of insurance evidencing the foregoing coverage.

8. MISCELLANEOUS.
The validity, construction, and enforcement of this Agreement, and the determination of the rights and duties of the parties, shall be governed by and construed in accordance with the laws of the State of New Jersey. The parties agree that the sole and exclusive jurisdiction and venue for purposes of any and all lawsuits, disputes, causes of action, arbitrations or mediations shall be in any appropriate forum in Fort Lee, New Jersey.
Neither party shall be liable to the other, or any other person, for any delay or failure to perform any provision of this Agreement to the extent such delay or failure to perform is caused by an act of God, war, terrorism, or any other extreme event beyond the reasonable control of such party (including, without limitation, the failure of the other party to perform its obligations). This Agreement may not be assigned by either party without the prior written consent of the other party, except that MaxMD may assign this Agreement to a successor to its business. In the performance of this Agreement, the parties are acting as independent contractors of each other. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes any prior agreements or understandings not a part of this Agreement. If any one or more of the provisions in this Agreement is held to be invalid or unenforceable, the validity and enforceability of the remaining provisions of this Agreement will not be affected or impaired. No waiver or amendment of this Agreement shall be valid unless in writing. There are no third party beneficiaries of this Agreement.

IN WITNESS WHEREOF, the parties, intending to be legally bound, have caused this Agreement to be executed by their duly authorized representatives, effective as of the Effective Date.

Customer: ________________________________

By: ________________________________

Name: ________________________________

Title: ________________________________

Date: ________________________________

MaxMD

By: ________________________________

Name: ________________________________

Title: ________________________________

Date: ________________________________
MaxMD

Exhibit A
Business Associate Agreement

This Business Associate Agreement (the “BA Agreement”) shall apply to the extent that the undersigned customer of MaxMD (“Customer”) is a “business associate,” or “Covered Entity” as defined by HIPAA. Execution of this BA Agreement does not automatically qualify any party as a “business associate” under HIPAA or other applicable law or regulation unless that party is considered a “business associate” under HIPAA or the applicable law or regulation with respect to the activities carried out under the MSA or the Terms of Use between MaxMD and Customer, of which this BA Agreement is a part (the “Agreement”). This BA Agreement defines the rights and responsibilities of each party with respect to Protected Health Information exchanged under the Agreement and as defined in the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), the Health Information Technology for Economic and Clinical Health Act (“HITECH”) provisions of the American Recovery and Reinvestment Act of 2009, the Omnibus Final Rule (as applied to 45 CFR Parts 160 and 164) and the regulations promulgated thereunder, as each may be amended from time to time. This BA Agreement shall be applicable only in the event and to the extent MaxMD meets, with respect to the services and products provided to Customer under the Agreement, the definition of a “business associate”, as set forth at 45 CFR §160.103, as amended.

Whereas MaxMD provides certain services to Primary Customer and Customer, as described in the Agreement, including, but not limited to, facilitating the transmission of Customer Data (as defined in the Agreement which includes Protected Health Information) over Direct mdEmail® and other electronic means in a manner designed to ensure that such Customer Data is encrypted during transmission and stored in a secure manner designed to protect against unauthorized access, use or disclosure, in furtherance of the requirements of the MSA, the Agreement and this BA Agreement and as required by HIPAA.

Customer, Primary Customer and/or MaxMD may, from time to time, perform activities under the MSA or Agreement that bring Customer or MaxMD within the definition of a “business associate” as set forth at 45 CFR §160.103, as amended.

1. Definitions.
The following terms shall have the meanings set forth in this Article 1:

“BA Agreement” means this Business Associate Agreement between Customer and MaxMD.
"Breach Notification Rule" means 45 CFR Part 164, Subpart D.

"Breach" has the same meaning as the term "breach" in 45 CFR § 164.402.

"Business Associate" means MaxMD to the extent MaxMD is deemed a "business associate" under 45 CFR §160.103 in the performance of its activities under the Agreement.

"Covered Entity" shall have the same meaning given to the term "covered entity" in 45 CFR § 160.103. For purposes of this Agreement, "Covered Entity" shall be limited to those customers which meet such definition at 45 CFR § 160.103.

"CFR" shall mean the Code of Federal Regulations.

"Disclosure of PHI" means the release, transfer, provision of, access to, or divulging in any other manner, of PHI outside the entity holding the information per 45 CFR § 160.103.

"Electronic Protected Health Information" or "ePHI" shall have the same meaning given to the term "electronic protected health information" in 45 CFR § 160.109, and is limited in this BA Agreement to the ePHI created, transmitted, maintained or received by Business Associate from or on behalf of Customer.

"HIPAA" means, collectively, the Health Insurance Portability and Accountability Act of 1996, HITECH, and the regulations promulgated thereunder, as each may be amended from time to time.

"HIPAA Business Associate" shall mean an organization that has a HIPAA Business Associate Agreement with one or more "Covered Entities" or other "HIPAA Business Associates" and meets the definition of "business associate" set forth in 45 CFR § 160.103. For the purposes of this Agreement, "HIPAA Business Associate" shall refer to Customer, a Covered Entity or an Authorized User, as applicable.


"Individual" shall have the same meaning as the term "individual" in 45 CFR § 160.103 and shall include a person who qualifies as a personal representative in accordance with 45 CFR § 164.502(g).

"Privacy Rule" means the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Part 160 and Part 164, Subparts A and E.
"Protected Health Information" or "PHI" has the same meaning as the term "protected health information" in 45 CFR § 160.103, and is limited in this Agreement to the PHI created, transmitted, maintained or received by Business Associate from or on behalf of Customer and shall also include ePHI.

"Required by Law" has the same meaning as the term "required by law" in 45 CFR § 164.103.

"Secretary" means the Secretary of the Department of Health and Human Services or his designee.

"Security Incident" has the same meaning as the term "security incident" in 45 CFR § 164.304.

"Security Rule" means those requirements set forth in 45 CFR Part 164, Subpart C.

.308, 164.310, 164.312, 164.314, and 164.316

"Unsecured PHI" has the same meaning as "unsecured protected health information" in 45 CFR § 164.402.

"Use of PHI" means the sharing, employment, application, utilization, examination, or analysis of PHI within an entity that maintains such information per 45 CFR § 160.103.

Capitalized terms not otherwise defined in this BA Agreement shall have the same meanings as those terms have in the Privacy Rule, Breach Notification Rule, Security Rule, HIPAA, or the Agreement provided, however, that if any such capitalized term defined in the Agreement conflicts with a definition given for such term in the Privacy Rule, Breach Notification Rule, Security Rule or HIPAA, then the definition given for such term in the Privacy Rule, Breach Notification Rule, Security Rule or HIPAA (as applicable) shall govern.

2. Obligations and Activities of Business Associate.

A. Business Associate agrees not to Use or to Disclose PHI other than as permitted or required by the Agreement or this BA Agreement or as permitted or Required by Law.

B. Business Associate agrees to use appropriate and reasonable safeguards designed to prevent unauthorized Use or Disclosure of PHI other than as provided for by the MSA, the Agreement or this BA Agreement. In particular, Business Associate agrees to comply with the Privacy Rule and Security Rule
C. Business Associate provides many mechanisms by which a Covered Entity or HIPAA Business Associate can safeguard PHI, which, when properly utilized by Covered Entity or the HIPAA Business Associate, are designed to ensure compliance with the provisions of the Privacy Rule and the Security Rule. Business Associate may, upon request, advise the Covered Entity or HIPAA Business Associate as to appropriate measures Covered Entity or HIPAA Business Associate could take with respect to Business Associate's services to better ensure compliance with the Privacy Rule and the Security Rule. However, Business Associate is under no obligation to do so and Covered Entity and HIPAA Business Associate agree and understand that the Covered Entity and HIPAA Business Associate are entirely and independently responsible for HIPAA compliance for the privacy and security of their PHI, including ePHI, in their possession or control or that they receive from outside sources, including the Business Associate.

D. Business Associate agrees to use commercially reasonable efforts to mitigate, to the extent reasonably practicable, any harmful effect that is known to Business Associate of an unauthorized Use or Disclosure of PHI by Business Associate or its agents or subcontractors in violation of the requirements of this BA Agreement or HIPAA.

E. Business Associate agrees to ensure that any agent, including a subcontractor, to whom it provides PHI agrees to substantially the same restrictions and conditions that apply to Business Associate under this BA with respect to PHI.

F. To the extent applicable, all PHI maintained by Business Associate for Customer will be available to Covered Entity or HIPAA Business Associate in a time and manner that reasonably allows Covered Entity or HIPAA Business Associate to comply with the requirements under 45 CFR § 164.524, Business Associate shall not be obligated to provide any such information directly to any Individual or person other than Covered Entity or HIPAA Business Associate.

G. Business Associate agrees to document unauthorized Disclosures of PHI and information related to such unauthorized Disclosures for accounting purposes as required under 45 CFR § 164.528, but only to the extent that (i) Business Associate is actually aware of such unauthorized Disclosures and (ii) such unauthorized Disclosures are of the type of disclosures subject to documentation for accounting under 45 CFR § 164.528.
H. Covered Entity or HIPAA Business Associate or an individual may request that Business Associate make an amendment to PHI which is maintained by Business Associate, if any. Business Associate and Covered Entity or HIPAA Business Associate must agree to the form of amendment and amendment implementation timeline prior to Business Associate’s making any amendment to such PHI.

I. Business Associate agrees to make its internal practices, books and records, including policies and procedures relating to the Use and Disclosure of PHI received from Covered Entity or HIPAA Business Associate, or created or received by Business Associate on behalf of Covered Entity or HIPAA Business Associate, available to the Secretary within 30 days of a verified request or as directed by the Secretary, for purposes of the Secretary’s determining Covered Entity’s or HIPAA Business Associate’s or Business Associate’s compliance with the Privacy or Security Rules.

J. Business Associate maintains a Health Information Breach Investigation and Response Policy and Procedure (“Breach Policy”) which sets forth Business Associate’s policies and procedures for investigating, responding to and reporting Breaches of unsecured PHI in compliance with HIPAA and other applicable laws and regulations. Business Associate will provide a copy of such Breach Policy to Customer upon request. In accordance with such Breach Policy, Business Associate will, upon discovery of a Breach, investigate and assess the potential impact of the Breach (including any affected individuals), mitigate to the extent possible known harm to affected individuals, and determine whether notification to affected individuals, the Secretary or other persons is required under the Breach Notification Rule. If Business Associate determines that notification to affected individuals, the Secretary or other persons is required under the Breach Notification Rule, Business Associate shall notify Customer of the Breach without unreasonable delay and in any event within thirty (30) days following discovery of the Breach. Business Associate shall also provide Customer with the identification of each individual whose unsecured PHI has been, or is reasonably believed by Business Associate to have been, accessed, acquired, used, or disclosed during the Breach and any other available information that Customer is required to include in notification to affected individuals under the Breach Notification Rule. Such information will be provided at the time of notification of Customer of the Breach or promptly thereafter as information becomes available. In addition, Business Associate shall (i) take prompt action to implement a corrective action plan to address any deficiencies which are within the Business Associate’s actual control; and (ii) take such further actions pertaining to such Breach due to a default by Business Associate as may be required by HIPAA or
other applicable law. To the extent such Breach is caused by breach of Business Associate's obligations under this BA Agreement, Business Associate agrees to pay the costs of investigation, notification, and provision of consumer protections such as credit monitoring for a period of one (1) year following notification, subject to the limitations of liability set forth in the Agreement.

3. Permitted Uses and Disclosures by Business Associate.

Except as otherwise limited in this BA Agreement or by HIPAA or the MSA or Agreement:

A. Business Associate may use or disclose PHI to perform functions, activities or services for, or on behalf of, Customer, Covered Entity or HIPAA Business Associate or their Authorized Users provided that such use or disclosure would not violate the Privacy Rule or Security Rule if done by Covered Entity.

B. Business Associate may use PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate and its obligations under the MSA, the Agreement. Business Associate may Disclose PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate provided that: (i) such Disclosure is Required by Law or reasonably necessary to carry out its obligations under the Agreement; or (ii) Business Associate obtains reasonable assurances from the person to whom the PHI is disclosed that it will be held confidentially and used or further disclosed only as required by law or for the purposes for which it was disclosed to the person and the person will notify Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.

C. Business Associate may use PHI to report violations of law to appropriate federal and state authorities consistent with 45 CFR § 164.502(e)(1).

4. Obligations of Covered Entity or HIPAA Business Associate.

A. Customer, Covered Entity or HIPAA Business Associate is responsible for independently complying with the Privacy Rule and the Security Rule and shall use Business Associate's products and services in a manner that complies with HIPAA and other applicable law. Customer, Covered Entity or HIPAA Business Associate shall notify Business Associate of any limitation(s) in its notice of privacy practices of Covered Entity or HIPAA Business Associate in accordance with 45 CFR § 164.520 to the extent that such limitation may affect Business Associate's Use or Disclosure of PHI.
E. Customer, Covered Entity or HIPAA Business Associate shall notify Business Associate of any changes in, or revocation of, any permission by an Individual to Use or Disclose PHI to the extent that such changes may affect Business Associate's Use or Disclosure of PHI.

C. Customer, Covered Entity or HIPAA Business Associate shall notify Business Associate of any restriction on the Use or Disclosure of PHI that Customer, Covered Entity or HIPAA Business Associate has agreed to in accordance with 45 CFR § 164.522, and HITECH § 13405(a) to the extent that such restriction may affect Business Associate's Use or Disclosure of PHI.

D. Customer, Covered Entity or HIPAA Business Associate shall not request Business Associate to Use or Disclose PHI in any manner that would not be permissible under HIPAA or other applicable law if done by any of them.

E. Customer, Covered Entity and HIPAA Business Associate agree not to use Business Associate's services for the transmission or storage of ePHI except for the classes and types of ePHI meeting the definition of ePHI in Section 1 of this BA Agreement.

5. Term and Termination.

A. Term. This BA Agreement shall be effective as of the Effective Date and shall terminate when the requirements of Section 5.D. below are satisfied.

B. Termination for Cause by Covered Entity or HIPAA Business Associate. Upon HIPAA Business Associate's knowledge of a material breach of this Agreement by Business Associate, HIPAA Business Associate shall provide an opportunity for Business Associate to cure the breach. If Business Associate does not cure the breach within 30 days from the date that HIPAA Business Associate provides notice of such breach to Business Associate, then, from and after the end of the thirty (30) day cure period, HIPAA Business Associate shall have the right to immediately terminate this Agreement upon written notice to Business Associate.

C. Termination by Business Associate. This BA Agreement may be terminated by Business Associate upon 60 days prior written notice to HIPAA Business Associate in the event that Business Associate believes that the requirements of any law, legislation, consent decree, judicial action, governmental regulation or agency opinion, enacted, issued, or otherwise effective after the date of this BA Agreement.
MaxMD

Agreement and applicable to PHI or to this BA Agreement, cannot be met by Business Associate in a commercially reasonable manner and without significant additional expense.

D. Effect of Termination. Except as set forth in this Section D, upon termination of this BA Agreement for any reason, within 90 days of the request of HIPAA Business Associate, Business Associate shall return or destroy all PHI received from Covered Entity and HIPAA Business Associate in its possession, or created or received by Business Associate on behalf of Covered Entity and HIPAA Business Associate and in Business Associate’s possession. Business Associate shall not retain any copies of the PHI. This shall apply to PHI that is in the possession of subcontractors or agents of Business Associate. If Business Associate determines that returning or destroying the PHI is infeasible or not commercially practical, Business Associate shall, within ten (10) business days, provide to HIPAA Business Associate written notification of the conditions that make return or destruction infeasible or impractical. In such case, Business Associate shall extend the protections of this Agreement to such PHI and limit further use and disclosures of such PHI to only those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such PHI.

Miscellaneous.

A. Regulatory References. A reference in this BA Agreement to a section in HIPAA shall be a reference to such section currently in effect, as may be updated, amended or modified from time to time.

B. Amendment. The parties agree to take such action as is necessary to amend this Agreement from time to time as is necessary for Covered Entity or HIPAA Business Associate to comply with the requirements of HIPAA and all subsequent laws and regulations bearing on the subject matter of this Agreement.

C. Survival. The respective rights and obligations of Business Associate under Section 5.D. of this BA Agreement shall survive the termination of this BA Agreement.

D. Interpretation. Any ambiguity in this BA Agreement shall be resolved to permit Covered Entity or HIPAA Business Associate and Business Associate to comply with HIPAA. In the event of a conflict between the terms of this Agreement and the Agreement, the terms of this BA Agreement shall control.
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION ENTERING INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TO INDIVIDUALS IN THE NEW JERSEY ASSISTANCE FOR COMMUNITY CAREGIVING (JACC) PROGRAM, 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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MOVE = moved  SEC. = seconded  
AYE = yes  NAY = no  ABST. = abstain  
REC. = recuse

Dated: September 27, 2017
RESOLUTION ENTERING INTO AN AGREEMENT WITH
THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN
SERVICES, DIVISION OF AGING SERVICES TO INDIVIDUALS
IN THE NEW JERSEY ASSISTANCE FOR COMMUNITY
CAREGIVING (JACC) PROGRAM

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 the Board of Chosen Freeholders is desirous of
entering into an agreement with the State of New Jersey,
Department of Human Services, Division of Aging Services to
individuals in the New Jersey Assistance for Community
Caregiving (JACC) Program; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
entering into an agreement with the State of New Jersey,
Department of Human Services, Division of Aging Services to
individuals in the New Jersey Assistance for Community
Caregiving (JACC) Program.

JDP:lc Dated: September 26, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Resolution to enter into an
   agreement with State of New Jersey, Department of Human Services,
   Division of Aging Services to provide services to individuals in the
   Jersey Assistance for Community Caregiving (JACC) program

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ N/A
   REQUISITION # ___________________
   ACCOUNT# ________________________

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: ____________________________
9/8/2017

Provider: County of Passaic NJ
Doing Business As: Fronkness Healthcare Center
305 Oldham Rd
Wayne NJ 07470

Dear Provider:

Congratulations! You have been approved to provide services to individuals in the Jersey Assistance for Community Caregiving (JACC).

At the end of this letter, you will find a list of services that you are approved to provide. Also enclosed is a packet from the Billing Agent outlining the process and instructions for claim submission. Please sign the Agreement for Services on the last page, and return this document to:

ATTN: Tracy Perriello
Department of Human Services
Division of Aging Services
Data and Medicaid Management Unit
JACC Program
PO Box 887
Trenton, NJ 08625-0887

You will be included in the JACC Provider Database, which is available to all care management sites. Approval to provide a service does not guarantee clients. Please remember that the Individual Service Agreement (ISA), signed by the care management site and you as the service provider, will outline the level of services authorized for payment. Submitting an invoice for any services above the authorized level will result in non-payment. If you have any questions about your status as a provider, please contact the Data and Medicaid Management Unit at 609-588-7263.

Thank you for your interest in providing services to program recipients.

Sincerely,

Tracy Perriello, BSW, CSW, CDP
Department of Human Services
Division of Aging Services

APPROVED SERVICE LIST:
Priscilla Brain Respite
JERSEY ASSISTANCE FOR COMMUNITY CAREGIVING (JACC) PROGRAM

AGREEMENT FOR SERVICES FOR:

[Facility Based Respite]

Contractor: Provider: County of Passaic NJ
Doing Business As: Preakness Healthcare Center
305 Oldham Rd
Wayne NJ 07470

This Agreement is made by and between the State of New Jersey, Department of Human Services (DHS) and the party whose name appears above, hereinafter referred to as "Contractor," Contractor agrees to the following terms and conditions in order to receive payment through the State of New Jersey's JACC program.

I. Definitions

"Care manager" shall mean an individual employed by the County of client's residence, or an individual employed by an entity contracting with that County or contracting with DHS, who shall assist the client in understanding the program and the services available, develop an appropriate Plan of Care, authorize services for the client and effectively manage the services provided to the client.

"Contractor" refers to the individual or entity whose name appears above and shall include all partners, stockholders, officers and individuals or other entities with an ownership interest in the Contractor.

"Contractor's services" shall mean the services the Contractor is qualified to perform for clients of JACC as specified above, and shall include any goods or materials furnished in conjunction with the services.

"Designee" shall mean an authorized agent of DHS.

"Individual Service Agreement - Cost Authorization" ("ISA") shall mean the form promulgated by DHS that authorizes the Contractor to provide a service and to seek payment for the rendering of the service. The ISA shall identify the Contractor, the specific authorized service to be rendered to the client, the amount and frequency of such service and the rate of payment for such service, and shall be approved by the Care Manager and the Contractor. The ISA for each client who has chosen Contractor to perform services on his/her behalf is incorporated herein, by reference thereto, as if set forth in full.

"Participant" shall mean an individual, determined by a DHS assessment to be eligible to receive assistance through JACC, who has chosen Contractor to perform services on his/her behalf.

"Plan of Care" ("POC") shall mean a written plan for each client that identifies the client's needs and the appropriate services necessary for the client to remain in the community. The POC includes the type, frequency and duration of services to be provided to the client. The POC for each client who has chosen Contractor to perform services on his/her behalf is incorporated herein, by reference thereto, as if set forth in full.

II. Terms and Conditions

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170792
1. The Contractor shall comply with all rules, policies and procedures of the JACC program.

2. The Contractor shall furnish Contractor’s services and do all things for and incidental to the performance of such service as set forth in the client’s ISA. The Contractor shall provide Contractor’s services in a skillful, competent and satisfactory manner, ensuring the health, safety and dignity of the client. To perform such services, the Contractor shall employ or engage the services of licensed or certified (if applicable) and qualified persons or entities.

3. The client and/or the Care Manager, in his or her sole discretion, shall have the right to discontinue the use of the Contractor at any time. The Contractor shall cooperate and assist with the transfer of service(s) to another service provider.

4. The Contractor may discontinue providing Contractor’s services to client for any reason upon 30 days written notice to client and client’s care manager. The Contractor shall cooperate and assist with the transfer of service(s) to another service provider.

5. The Contractor shall be an independent contractor and shall not be an employee of the State of New Jersey. By signing this Agreement, the Contractor certifies that it has no employee, partner, stockholder, officer or other entity with an ownership interest in the Contractor that is an employee of the State of New Jersey and shall not hold himself/herself/itself out as such. The Contractor may not be entitled to payment under the JACC program if any employee, partner, stockholder, officer or other entity with an ownership interest in Contractor accepts employment with the State of New Jersey. The Contractor shall inform DHS immediately if any such persons or entities accepting employment with the State of New Jersey.

6. The Contractor shall provide and will be paid for only those Contractor’s services authorized by DHS or its designee as set forth in the client’s POC and ISA, and only at the rate set forth in the client’s ISA. The Contractor shall be paid only for the Contractor’s services actually provided to the client, even if less than the amount or frequency authorized in the client’s ISA. In no event shall the Contractor be paid for an amount or frequency of Contractor’s services greater than that authorized in the client’s ISA.

7. The Contractor shall accept the payment established in the ISA as the sole and complete remuneration for the Contractor’s services covered in the ISA. The Contractor shall not accept or demand payment from the client for Contractor’s services rendered under the JACC program. The Contractor shall not charge the client for any portion of Contractor’s services rendered in accordance with the client’s POC or for any amount in excess of the rate set forth in the ISA.

8. In addition to any other requirements herein, the Contractor shall not be paid until the Contractor and client certify that the Contractor’s services have been provided and the Contractor submits the ISA. The Contractor shall complete the client’s ISA in the DHS-approved system and shall submit the ISA on a timely basis, at the intervals prescribed in the format and with the information required by DHS or its designee. The Contractor shall be responsible for submitting completed invoices to the DHS third party billing agent for payment for services in accordance with the client’s ISA. The Contractor shall comply with all reasonable procedures and requirements set by the DHS in order to process invoices for payment.

9. Should the client fail to pay the cost share to DHS on a timely basis, DHS or its designee may disenroll the client or reduce the Contractor’s services provided under the JACC program, at the sole discretion of DHS. The Contractor shall be notified of any such action and shall be expected to adjust the Contractor’s services accordingly. Any Contractor’s services provided after a reduction or termination of services shall be subject to the provisions of paragraph eleven below.

10. DHS shall not be obligated to pay the Contractor for services covered or reimbursed under Medicare and/or any other federal or State government program or plan of assistance or under a contract of insurance.

JACC Contract REV: 10-23-15

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170792
11. DHS may exercise discretion not to pay the Contractor under the following circumstances:
(a) the Contractor failed to perform or comply with any of the provisions herein;
(b) the Contractor failed to perform the Contractor's services in a competent, skillful, satisfactory manner that ensures the health, safety and dignity of the client;
(c) the Contractor ceases to meet service provider minimum requirements;
(d) there is reasonable cause to believe that the Contractor engages in misrepresentation, exploitation, fraud or abuse in the provision of services for any client of any DHS programs;
(e) the Contractor has committed or commits a criminal act or other violations of law;
(f) the Contractor has committed or commits an act subjecting it to State or federal disbarment;
(g) the Contractor's services were not actually provided to the client;
(h) the Contractor's services were not authorized in the ISA;
(i) the Contractor's services were provided after the client became ineligible to participate in or was disconnected from JACC for any reason;
(j) the Contractor's services were provided after the Contractor received notification of a reduction in the Contractor's services;
(k) the Contractor's services were provided after the client discontinued the use of the Contractor; or
(l) the Contractor seeks payment for unauthorized or inappropriate charges.

Occurrence of any of the foregoing also shall be grounds to debar the Contractor from participation in DHS programs, at the discretion of DHS. Upon denial of payment or notice of a debarment action, Contractor may request a hearing by writing to: Department of Human Services (DHS), Division of Aging Services P. O. Box 807, Trenton, New Jersey 08625-0807. The request must be postmarked no later than twenty (20) days from the date of denial or notice.

12. Any payment to the Contractor made under the circumstances set forth in paragraph eleven above shall constitute an overpayment to the Contractor. In the event that DHS or its designee makes overpayment or any other erroneous payment to the Contractor, DHS shall be entitled to secure repayment, plus interest, which may be secured through the filing of a lien against the Contractor's real property, or by requiring the posting of a bond, assignment of deposit, or other form of security acceptable to DHS, in addition to any other remedies available.

13. The rights, duties and responsibilities contained herein shall not be subcontracted, transferred or assigned without prior written approval of DHS. If approval is granted, the Contractor is responsible for ensuring that subcontractor, transferee or assignee complies with all the terms and provisions herein and provides all required certifications. The Contractor assumes sole and full responsibility for complete performance, including the performance of all subcontractors. Payments for services will be made only to the Contractor.

14. The Contractor shall maintain all books, records, and documents, including electronic records, related to the Contractor's services provided hereunder for a period of at least seven (7) years from the date the service is rendered. Upon reasonable request, the Contractor shall provide such information as requested by DHS, and give access to its facilities and books, records, and documents, and otherwise cooperate fully and assist DHS or its designee to inspect, monitor, observe, audit, and make
assessments and evaluations of services provided and payments requested and/or made.

15. The Contractor shall assume all risk of and responsibility for, and agrees to indemnify, defend, protect and hold harmless the State of New Jersey, DHS, and the County, or any employees thereof, from and against any and all claims, demands, suits, actions, recoveries, judgments, costs and expenses arising or resulting from, either directly or indirectly, the provision of services and/or materials hereunder by the Contractor, subcontractors, transferees and assignees. This obligation is not limited by, but is in addition to the Contractor's insurance obligations.

16. The Contractor shall procure and maintain at its own expense liability insurance for the liabilities assumed hereunder, for the services to be provided hereunder, of the kinds and in the amounts typically held in the industry in which Contractor performs, from insurance companies admitted or approved to do business in the State of New Jersey. The Contractor expressly agrees that any insurance protection required shall in no way limit the Contractor's obligations and shall not be construed to relieve the Contractor from liability in excess of such coverage nor shall it preclude the State from taking such other actions as may be available. Upon request by DHS, the Contractor shall provide proof of insurance coverage.

17. All data about clients received, obtained or gathered by the Contractor shall be considered confidential. The use or disclosure of any information concerning a client, unless permitted by law or directly connected with the administration of the JACC program (providing services to the client), is prohibited except by written consent of the client or his/her legal representative. The Contractor shall be prohibited from selling client data. The Contractor shall use reasonable care to protect the confidentiality of the client data including, but not limited to, requiring these confidentiality provisions to be incorporated into any contract with subcontractors, if any. Any disclosure, use or offering of the data, in any form, by the Contractor, its employees, subcontractors, agents or assignees, to persons or entities other than DHS or its designee, or the client for whom the service is provided, without prior written consent, shall be considered a breach of this agreement. DHS may take any legal action available, including criminal prosecution, upon occurrence of a breach.

18. The Contractor certifies that it is legally authorized to conduct business and perform the Contractor's services in the State of New Jersey, that it is qualified to perform the Contractor's services, and that it possesses all of the qualifications, licenses, certifications and registrations required by law to perform the Contractor's services. The Contractor further certifies that all employees engaged in the provision of services hereunder possess all of the qualifications, licenses, certifications and registrations required by law to perform the services and that the Contractor has conducted any criminal background checks as may be required by law. The Contractor further certifies that any subcontractors, agents or assignees, and employees thereof, if any, shall meet the requirements set forth in this provision. Upon request by DHS, the Contractor shall provide proof of qualifications for it and/or its employees, subcontractors, agents or assignees.

19. The Contractor shall comply with all federal, State and municipal statutes, laws, rules, regulations and policies applicable to the provision of the Contractor's services hereunder, including but not limited to the following: Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the regulations adopted hereunder by the Secretary of the United States Department of Health and Human Services; - Law Against Discrimination, N.J.S.A. 10:5-1 et seq.; Civil Rights Act of 1964, with amendments, 42 U.S.C. 2000a et seq.; Americans with Disabilities Act, 42 U.S.C. 12101 et seq.; Rehabilitation Act of 1973, with amendments, 29 U.S.C.A. 701 et seq.; Age Discrimination Act of 1975, 42 U.S.C. 6101 et seq.; New Jersey Conflicts of Interest Law, N.J.S.A. 52:13D-27; Lobbying, 37 U.S.C.A. 1352; and all State and federal Medicaid laws, regulations and policies. The list of laws cited herein is not intended to be an exhaustive list and is available for review at the State Library, 185 W. State Street, Trenton, New Jersey 08625.

20. Pursuant to N.J.S.A. 54:49-19 and 20, if the Contractor is entitled to payment when it is indebted for any State tax, or is otherwise indebted to the State, DHS may set off the payment by the amount of the indebtedness.

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170792
21. The Contractor shall comply with Section 11283 of the Social Security Act, 42 U.S.C. Section 1320a-7b, which makes it a crime to knowingly or willfully make or cause to be made any false statement or representation of a material fact, in order to receive any benefit or payment under a Federal health care program.

22. The Contractor hereby certifies that it and its key employees are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from transactions with any federal department or agency, or by the State of New Jersey; and the Contractor certifies that it and its key employees have not within a three-year period preceding the application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense, in connection with obtaining, attempting to obtain, or performing a public (federal, State, or local) transaction or contract or for violation of federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property, any crime against a person or drug-related crime; and are not presently indicted or otherwise criminally or civilly charged by a governmental entity (federal, State, or local) with commission of any offenses enumerated above; and the Contractor certifies that it and its key employees have not within a three-year period preceding this application had one or more public transactions (federal, State, or local) terminated for cause or default and have never been the subject of a Medicaid (Title XIX) or Medicare (Title XVIII) suspension, debarment, disqualification or recovery action in this State or any other jurisdiction.

23. Obligation of DHS to make payment hereunder is specifically contingent upon the availability of appropriated funds. No legal liability on the part of DHS for payment of any money shall arise unless and until funds are made available each fiscal year by the State and federal legislatures.

24. Any disputes hereunder shall be governed by the laws of the State of New Jersey and jurisdiction shall lie in a court of competent jurisdiction in the State of New Jersey.

25. Failure by either party to exercise any right or demand performance of any obligation under this agreement shall not be deemed a waiver of such right or obligation.

26. If any provision of this agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this agreement, and to this and the provisions of this agreement are declared to be severable. In the event of the invalidity of a provision, the parties agree to accept a provision which reflects as closely as possible the intention of the invalid provision. The amended provision shall be endorsed by all signatories to this agreement and shall be attached to and incorporated into this agreement.

27. This agreement shall not be altered, amended, or modified, nor any clause or condition waived, without the expressed written consent of both parties. This agreement may be amended only in writing and authorized by the designated representatives of the parties.

28. This agreement and the documents incorporated by reference contain the entire agreement between the parties. No other understandings, oral or otherwise, regarding this subject matter shall be deemed to exist or bind the parties hereof.

29. This agreement shall become effective upon the execution by both parties. Notwithstanding the provisions of this agreement, this agreement may be terminated by either party for cause or convenience upon 30 days advanced written notice. Notice of termination shall be delivered via U.S. mail, return receipt requested, and shall be effective upon receipt. Notice shall be sent to the appropriate contact person at the address noted below. Upon receipt of notice of termination, the Contractor shall cooperate and assist with the transfer of service(s) to other service providers, if necessary. The Contractor shall continue to provide services for the program and complete any unfinished business and ongoing obligations under this agreement until a date certain is determined by DHS or its designee in collaboration with the Contractor. This date shall not exceed 60 days from the notice of termination. The Contractor shall cooperate with DHS and its designees in transitioning services to an alternate service provider.

JACC Contact REV: 10-23-15
30. The signatory below certifies that he/she has the legal authority to accept the terms herein on behalf of Contractor, and if Contractor is a corporation, further certifies that all necessary corporate action has been taken to effectuate the obligations hereunder. The signatory below certifies that the representations made herein are true, accurate and complete and that if any statements are willfully false he/she and Contractor may be subject to punishment, including suspension, debarment or disqualification from participating in any State or federal programs, as well as criminal sanctions, as may be applicable.

______________________________    __________________________
Signature                                Date

______________________________
Name

______________________________
Title

FOR OFFICE USE ONLY:

______________________________    __________________________
Division Director                  Date
Division of Aging Services

JACC Contact REV: 10-23-15

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170792
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM         Location: County Administration Building
                                          220
                                          401 Grand Street
                                          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING HOGAN SECURITY GROUP TO FURNISH AND INSTALL SECURITY SYSTEM LOCKSETS (WIRED AND WIRELESS) AND SOFTWARE AS PER PROPOSALS #2347 AND #2372, IN THE AMOUNT OF $308,181.74 FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20170793</th>
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<tbody>
<tr>
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PRES.= present  ABS.= absent
MOVE.= moved  SEC.= seconded
AYE.= yes    NAY.= no  ABST.= abstain
RECU.= recuse

Dated: September 27, 2017
RESOLUTION AUTHORIZING HOGAN SECURITY GROUP TO FURNISH AND INSTALL SECURITY SYSTEM LOCKSETS (WIRED AND WIRELESS) AND SOFTWARE AS PER PROPOSALS #2347 AND #2372, IN THE AMOUNT OF $308,181.74 FOR PREAKNESS HEALTHCARE CENTER

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 the Board of Chosen Freeholders is desirous of authorizing Hogan Security Group to furnish and install security system locksets (wired and wireless) and software as per proposals #2347 and #2372, in the amount of $308,181.74 for Preakness Healthcare Center; and;

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Hogan Security Group to furnish and install security system locksets (wired and wireless) and software as per proposals #2347 and #2372, in the amount of $308,181.74 for Preakness Healthcare Center.

JDP:bc Dated: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $308,181.74

APPROPRIATION: $248,445.51 – C-04-55-113-306-901
                $59,736.23 – C-04-55-148-001-901

PURPOSE: Resolution authorizing Hogan Security Group to furnish and install security system locksets for Preakness Healthcare Center.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: Furnish and Install Security System locksets (wired and wireless) and software as per proposals #2347 and #2372 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: $308,181.74

   REQUISITION #: R7-05470

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
   ___ Procurement
   ___ To the Board
   ___ Specify:

   Introduced on: September 25, 2017
   Adopted on: September 26, 2017
   Official Resolution #: R20170793
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<td>308,181.74</td>
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ORDER DATE: 08/31/17
DELIVERY DATE: 
STATE CONTRACT: A80174
F.O.B. TERMS: 

COUNTY OF PASSAIC
PREDKNESS HEALTH, Co of Passaic (O) 973-585-2195
305 OGDHAM RD-ATTN: JOAN BEAMON WAYNE, NJ 07470

REQUISITION
NO. R7-05470

VENDOR #: 05475
HOGAN SECURITY, INC
DBA HOGAN SECURITY GROUP
1577 REED ROAD
PENNINGTON, NJ 08534

REQUESTING DEPARTMENT
DATE

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170793
This proposal is to furnish and install a Salto System throughout building 300. The project includes all necessary material and labor to complete 41 standalone doors with Salto wireless ready locksets, including one exit device. Thirteen online hardwired doors including five Cheval delayed egress exit devices with five Von Duprin electrified trim, six Von Duprin electrified vertical rod devices (three pair), one Von Duprin electrified mortise exit device, and five electrified mortise locksets. These devices will all be hardwired into salto door controllers and powers supplies with data connection to central security office.

Also included is Salto space software that is browser based and requires no annual license. one Card encoding device, one PPD programming device, and 500 credentials. Installation, commissioning and testing by HSG. Initial training of Preakness system administrator provided.

We are pleased to offer this proposal per our terms of the State Contract A60174.

Line item # 24 is for all installation and programming
Line item # 28 is for all material
The following line is per Line item 24 of the contract
300 Access Control Labor per State Contract A60174

The following lines are per line 28 of the contract

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<td>13 Cylindrical Latch Kit Grade 1 stainless steel</td>
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<td>27 ANSI mortise lock w/ latch</td>
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<td>1 Von Duprin panic bar kit - Wireless online stainless steel</td>
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27 ANSI mortise lock w/ latch

1 Von Duprin panic bar kit - Wireless online stainless steel

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<th>September 23, 2017</th>
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2000 Miscellaneous Installation Consumables

41 Spacer ring for 7 pin Cylinder housings
50 Mortise IC Housing 7 Pin 628
3 Dummy Rim Cylinder
8 IC Rim Housing 7 Pin 26D

This "Proposal" is valid for 90 Days.
Freight: 265.00
Shipping & Handling: $ 235.00

Signature: Dan Hogan, dan@hogansecurity.com
Date: ____________
Project Total: $ 114,584.36
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: Furnish and Install Security
   System locksets (wired and wireless) and software as per proposals
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   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: $308,181.74

   REQUISITION # R7-05470

4. COMMITTEE REVIEW:

   Administration & Finance          DATE
   ____________

   Public Works / Buildings & Grounds
   ____________

   Planning & Economic Development
   ____________

   Health, Human Services & Community Affairs
   ____________

   Law & Public Safety
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   Energy
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   Other Specify: ____________________
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5. DISTRIBUTION LIST:

   Administration
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   Finance
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   Procurement
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   Specify:
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   Introduced on: September 12, 2017
   Adopted on: September 25, 2017
   Official Resolution #: R20170793
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "HEATING IMPROVEMENT PROGRAM 2017", ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:
WEATHERIZATION

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

Official Resolution# R20170794
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-17
CAF # G-01-41-707-017-213
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: September 27, 2017
RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION "HEATING
IMPROVEMENT PROGRAM 2017"

WHEREAS the Department of Weatherization is requesting
an expenditure Resolution for R-2017-0671 dated August 15,
2017; and

WHEREAS by way of background, the Division of
Weatherization accepted a grant from the New Jersey Department
of Community Affairs to administer the "Heating Improvement
Program 2017" via R-2017-1083 (12/29/16), see Grant
Agreement 2017-05124-0169-00; and additionally accepted a
proposal to amend such grant via R-2017-0334 (4/25/17), see
Grant Agreement 2017-05124-0169-01; and additionally accepted
a proposition to amend such grant via R-2017-0671 (08/15/17),
see Grant Agreement 2017-05124-0169-02; and

WHEREAS that Resolution R-2017-0671 (08/15/17)
increased the award amount of our current agreement through
the addition of $162,695.00 in new funds, thereby raising the
total award amount to $650,488.00; and

WHEREAS the proposed purpose of this resolution is to
allow for its expenditure, the contractors to be utilized, were
obtained by the Passaic County Division of Weatherization via
public solicitation RFP-16-022 and awarded by resolution R-
2016-0907 dated 11/22/16, this agreement between the Passaic
County Division of Weatherization and its contractors was
awarded on an as needed basis;
WHEREAS a certification is attached hereto indicating that $465,050.00 in funds are available for "contract services" within account G-01-41-707-017-213 for contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Officials to execute the necessary agreements accordingly. TM ADAMS AND RAY KEELEY PLUMBING AND HEATING.

JDP:lc

Dated: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $162,695.00

APPROPRIATION: G-01-41-707-017-213

PURPOSE: Resolution authorizing the spending of additional grant funds for the Division of Weatherization “Heating Improvements” program 2017 for contracted services from Adams and Ray Keeley Plumbing and Heating.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice: 273-569-4710

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

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0671 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

- WHEREAS that Resolution R-2017-0671 (8/15/2017) increased the award amount of our current agreement through the addition of $162,695.00 in new funds, thereby raising the total award amount to $650,488.00; and thus required resolution allows for the expenditure of the newly awarded funds

- WHEREAS the contractors to be utilized were obtained by the Passaic County Division of Weatherisation via public solicitation RFP-15-022 and awarded by resolution R-2016-0907 dated 11/22/2016

- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $551,564.00

BUDGET ACCOUNT #: Heating Improvement Program: G-01-41-707-017-213

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDs AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development

X Health, Human Services & Community Affairs 8/31/17

_____ Law & Public Safety

_____ Energy

_____ Other Specify: _____________________________

DISTRIBUTIONS:

Introduced: September 25, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170794
State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 806
TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

CHARLES A. RICHMAN
Commissioner

August 18, 2017

The Honorable Cassandra Lazzara
Freeholder
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

Re: Heating Improvement 2017
Amendment #: 2017-05124-0169-02
Total Award Amount: $650,488.00

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement 2017-05124-0169-01
dated April 12, 2017 with this Amendment, 2017-05124-0169-02, between the Department and County of
Passaic. Please review this amendment letter and its attachments carefully. It may implement additional
ancillary amendment purposes and agreement changes in addition to those which may have been
requested.

The proposed purpose of this amendment is to:

• increase the award amount of the Agreement through the addition of $162,695.00 in new funds, thereby
  raising the total award amount to $650,488.00. Execution of this amendment will implement the new
  budget attached and designated as Section B.
• modify the source and distribution amongst sources of funds. The amended “Funding Amount and
  Sources of Funds” is contained in the attached amended “AGREEMENT DATA SHEET”.
• modify the scope of services of the grant/loan. The amended scope of services is contained in the
  attached amended Section C.

You may view this Amendment by selecting ‘Grant Amendments/Revisions’ under the History section of
the SAGE System's Grant Menu. Please contact your Program Manager should you have any
questions. Thank you.

Sincerely,

Janel Winter
Division Director
Division of Housing and Community Resources

Printed on: September 26, 2017
Revised on: September 26, 2017
Official Resolution #: R20170794

New Jersey is an Equal Opportunity Employer • Printed on Recycled paper and Recyclable
Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara
Freeholder
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.
AGREEMENT DATA SHEET

( X ) GRANT  ( ) LOAN

PROJECT INFORMATION
FUNDING PROGRAM NAME: Heating Improvement 2017
PROJECT TITLE: Heating Improvement 2017
SERVICE AREA(S): County of Passaic

RECIPIENT INFORMATION
AGENCY NAME: County of Passaic
ADDRESS: Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

CHIEF FINANCIAL OFFICER:
VENDOR ID #
TELEPHONE NUMBER:
CHARITIES REGISTRATION #:
(Nonprofit Agencies Only)
DUNS:
Mr. Richard Cahill
V-226002466-99
(973) 881-4402
EX0000000
063148811

STATE INFORMATION
DEPARTMENT:
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION:
Division of Housing and Community Resources
ADDRESS:
101 South Broad Street, 5th Floor
PO Box 806
Trenton, NJ 08625-0806

CONTACT PERSON:
Angie Armand
TELEPHONE NUMBER:
(609) 984-7820

FEDERAL INFORMATION:
FEDERAL AWARD AGENCY NAME:
Department of Health and Human Services
CFDA:
Low-Income Home Energy Assistance

FUNDING AMOUNT AND SOURCE OF FUNDS

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SUBTOTAL
$650,488.00

OTHER FUNDS
$0.00

TOTAL
$650,488.00

GRANT/LOAN AWARD PERIOD
GRANT/LOAN AWARD PERIOD: October 01, 2016 THROUGH: December 31, 2017
LENGTH OF AWARD PERIOD: 1 Year, 3 Months
LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: March 31, 2018

PURPOSE OF GRANT/LOAN
This award will provide funding to improve heating system efficiency in the homes of income eligible households in Passaic County.

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170794
RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION

WHEREAS the Department of Weatherization is requesting
an expenditure Resolution for R-2017-0671 dated August 15,
2017; and

WHEREAS by way of background, the Division of
Weatherization accepted a grant from the New Jersey Department
of Community Affairs to administer the "Heating Improvement
Program 2017" via R-2016-1083 (12/29/2016), see Grant
Agreement 2017-05124-0169-00; and additionally accepted a
proposition to amend such grant via R-2017-0334 (4/25/2017),
see Grant Agreement 2017-05124-0169-01; and additionally
accepted a proposition to amend such grant via R-2017-0671
(8/15/2017), see Grant Agreement 2017-05124-0169-02; and

WHEREAS that Resolution R-2017-0671 (8/15/2017)
increased the award amount of our current agreement through the
addition of $162,695.00 in new funds, thereby raising the total
award amount to $650,488.00; and

WHEREAS the proposed purpose of this resolution is to
allow for its expenditure, the contractors to be utilized, were

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170794
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice: 273-560-4710

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

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0671 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

- WHEREAS that Resolution R-2017-0671 (8/15/2017) increased the award amount of our current agreement through the addition of $162,695.00 in new funds, thereby raising the total award amount to $650,468.00; and thus required resolution allows for the expenditure of the newly awarded funds

- WHEREAS the contractors to be utilized were obtained by the Passaic County Division of Weatherisation via public solicitation RFP-15-022 and awarded by resolution R-2016-0907 dated 11/22/2016

- A Certification of Funds will be Issued by the CFO/Treasurer

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 551,564.00

BUDGET ACCOUNT #: Heating Improvement Program:  G-01-41-707-017-213

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

___ Administration & Finance

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

X Health, Human Services & Community Affairs  8/31/17

___ Law & Public Safety

___ Energy

___ Other  Specify: 

Res-Pg:j.17-10

Introduction: September 19, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170794
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00871) FOR CARDINAL FOODS, BY $20,000.00 TO CONTINUE TO PROVIDE FROZEN FOOD PRODUCTS FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAMNESS 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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<td>R7-00553</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: September 27, 2017
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING
PURCHASE ORDER (17-00871) FOR CARDINAL FOODS, BY
$20,000.00 TO CONTINUE TO PROVIDE FROZEN FOOD
PRODUCTS FOR PREKANNESS HEALTHCARE CENTER

WHEREAS on January 24, 2017 Resolution R-2017-0028
(k-5) the Board of Chosen Freeholders of the County of Passaic
authorized an award of contract to Cardinal Foods, to provide
frozen food products for Preakness Healthcare Center, for a
period of one year commencing January 1, 2017 through
December 31, 2017, in the amount $33,418.10; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing
said increase by $20,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
said increase to Cardinal Foods, to provide frozen food products
for Preakness Healthcare Center, for a period of one year
commencing January 1, 2017 through December 31, 2017, in the
amount $20,000.00; 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: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $20,000.00

APPROPRIATION: 7-01-27-172-001-M02

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-00871) for Cardinal Foods; frozen foods for Preakness Healthcare Center.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (17-00871) for Cardinal Foods to continue to provide frozen food
   products for Preakness Healthcare Center.

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: $20,000

   REQUISITION #: R7-00553

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: September 26, 2017
   Adopted on: September 26, 2017
   Official Resolution #: R20170795
Public Meeting (Board Meeting)

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

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

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: January 25, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE
VENDORS LISTED BELOW FOR FROZEN FOODS FOR THE
COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS
PER BID

WHEREAS, there exists a need for frozen foods for the
County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-16-050 Frozen Foods for the County of
Passaic Departments and Institutions in accordance with “Fair and
Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.
19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing
has reviewed and tabulated the bids as received on December 1,
2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a
recommendation to the Board of Chosen Freeholders for an award
of contract to the vendors listed below; and

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

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

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

Janmac Frozen Food Corp. - (115 items) $357,469.60
Bid Item #: 1, 2, 3, 4, 6, 9, 11, 12, 14, 15, 15, 17, 19, 21, 23, 26,
27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48,
53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 83,
84, 85, 88, 89, 91, 92, 93, 94, 95, 97, 98, 99, 99a, 104, 106a,
106b, 106c, 107b, 107c, 107e, 107f, 107g, 107h, 108a, 108b, 108c, 108d,
108e, 108f, 108g, 110, 115, 120, 123, 124, 125, 126, 127, 129,
130, 131, 133, 135, 140, 144, 147, 149a through 149v prices
available to Cooperative #38PCCP

H. Schrier & Co. Inc. - (20 items) $37,949.20
Bid Item #: 24, 32, 33a, 33b, 49, 55, 81, 100, 109, 111, 112, 113,
114, 115, 122a, 141, 147b, 147k, 147l and 147m prices available
Available to Cooperative #38PCCP
Cardinal Foods - (10 items) $33,418.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c prices not available to Cooperative #38PCCP

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of $612,205.75 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

January 25, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $612,206.75

APPROPRIATION: All accounts as needed.

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

Richard Chelli, Chief Financial Officer

DATED: January 24, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-00871) for Cardinal Foods to continue to provide frozen food products 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: $20,000

   REQUISITION # R7-00553

4. COMMITTEE REVIEW:

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

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5. DISTRIBUTION LIST:

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

   Introduced on: September 26, 2017
   Adopted on: September 26, 2017
   Official Resolution #: R20170795
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM  Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02051) FOR CARE PERSPECTIVE, INC., BY $80,000.00 FOR INTERIM NURSING MANAGEMENT SERVICES AND CONSULTATIVE SERVICES FOR PREKANESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02051) FOR CARE PERSPECTIVE, INC., BY $80,000.00 FOR INTERIM NURSING MANAGEMENT SERVICES AND CONSULTATIVE SERVICES FOR PREKANESS HEALTHCARE CENTER

WHEREAS on February 28, 2017 Resolution R-2017-0139 (o-19) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Care Perspectives, Inc., to provide Interim Nursing Management Services and Consultative Services for Preakness Healthcare Center, for a period of one year commencing April 1, 2017 through March 31, 2018 on an as needed basis, in the amount not to exceed $200,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by $80,000.00 through March 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Care Perspectives, Inc., by $80,000.00 to provide Interim Nursing Management Services and Consultative Services for Preakness Healthcare Center; 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: September 26 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,000.00

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

PURPOSE:
Resolution authorizing an increase to the existing purchase order (17-02051) for Care Perspective; interim nursing management and consultative services for the Preakness Healthcare.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC: fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (17-02051) for Care Perspectives to continue to provide Interim
   Nursing Management Services and Consultative Services 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: $80,000

   REQUISITION # R7-01812

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
Public Meeting (Board Meeting)

Date:  Feb 28, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC. TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2017 TO MARCH 31, 2018, IN THE AMOUNT OF $200,000.00, ALL AS NOTED IN THE RESOLUTION

OFFICIAL RESOLUTION # 20170139

This resolution was requested by:
PREAKNESS HC

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: March 2, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796
RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO CARE PERSPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2017 TO MARCH 31, 2018, IN THE AMOUNT OF $200,000.00

WHEREAS pursuant to Resolution R-15-0196, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Care Perspective, Inc., to provide an interim Director of Nursing of Record at Preakness Healthcare Center; for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the second one year option to renew commencing April 1, 2017 to March 31, 2018, in the amount of $200,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on February 16, 2017 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the second one (1) year option to renew to Care Perspectives, Inc., to provide an interim Director of Nursing of
Record at Preakness Healthcare Center, for commencing April 1, 2017 to March 31, 2018 in the amount of $200,000.00; and

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

JDPde

Dated: February 28, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $200,000.00

APPROPRIATION: $150,000.00 - 7-01-27-172-001-213
$50,000.00 - *Contingent upon availability of funds in 2018 adopted budget.

PURPOSE: Resolution authorizing the second one year option to renew to Care Perspective, Inc., to Provide an Interim Director of Nursing of record from April 1, 2017 to March 31, 2018.

Richard Cobb, Chief Financial Officer

DATED: February 28, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: Recommend to exercise the
   second (1) year option to renew contract with Care Perspectives Inc. to
   provide an Interim Director of Nursing of Record at Preakness
   Healthcare Center for a one-year period from April 1, 2017 to March
   31, 2018. This Purchase Order is for the estimated costs for the first
   quarter of 2017 (R-15-182) within the parameters of the established
   temporary budget. This purchase order will increase as the full 2017
   budget becomes available.

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: $22,000

   REQUISITION #: R7-00169
   ACCOUNT#: 7-01-27-172-001-213

4. COMMITTEE REVIEW:

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

   _____ Other Specify: ____________________________

5. DISTRIBUTION LIST:

   _____ Administration
   _____ Finance
   _____ Counsel
   _____ Clerk to the Board
   _____ Procurement
   _____ Other Specify: ____________________________

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170796
Public Meeting (Board Meeting)

Date: Mar 24, 2016 - 6:30 PM
Location: County Administration building
220, 401 Grand Street
Patterson, NJ 07505

Action: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC. OF PHILLIPSBURG, NJ FOR 24 HOURS MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY FEARNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAINESS INC

REVIEWED BY:

Anthony J. DeNina III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascallili, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: March 23, 2016

 Introduced on: September 26, 2017
 Adopted on: September 26, 2017
 Official Resolution: R20170796
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC OF PHELPSBURG, NJ FOR RSP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PRENATAL HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT.

WHEREAS, on March 6, 2015 proposals were received and opened for RSP-15-0010 Management Consultant for Nursing Services for the Passaic County Prenatal Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.A.C. 40A:11-4.1(a), 4.3(a), 4.14.

WHEREAS, at the Board of Chosen Freeholders meeting of January 28, 2015 Resolution #2015-018 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 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 Care Perspectives Inc of Phillipsburg, NJ for their proposal for the RSP-Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

WHEREAS, the contract period will be from April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto indicating that $150,000.00 in funds are available in the budget account #5-01-27-172-001-213-00 for the within contemplated expenditure contingent upon adoption of 2015 budget; and

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: 20170798
WHEREAS, the remaining cost of $150,000.00 for the 1st year option $150,000.00 for the 2nd year option $150,000.00 for the 3rd year option and $150,000.00 for the 4th year option is contingent upon adoption in future years budgets; and

WHEREAS, Care Perspectives Inc has indicated in their bid responses that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Purchasing System #38-PCP; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. to Care Perspectives Inc of Phillipsburg, NJ; 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 subscribe in a paper of local circulation, the award of RFP Management Consultant for Nursing Services for the Passaic County Preakness Healthcare Center as a competitive contract.

Res-Pg.j.19-13
Res-Pg.o.19-8

Introduced on: February 28, 2017
Adopted on: February 28, 2017
Official Resolution#: R20170798

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170798
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION: F-01-24-172-001-213 $112,500.00

$37,500.00 Contingent upon necessary study being appropriated in future year budgets.

PURPOSE:

To award a contract to Chrie Ponge(Yee) Inc.
Phillipsburg, NJ for RFP Management Consultant for
Nursing Services for the Passaic County Brookside
Healthcare Center from April 1, 2013 Through March
31, 2013

Richard Cobb, Chief Financial Officer

DATED: March 23, 2013
March 18, 2015

Board of Chosen Freeholders
Administration Building

Bar Management Consultant for Nursing
Services for the Passaic County
Pensioner Healthcare Center

Contract Period: April 1, 2015 through March 31, 2015 with four one year options to renew as
per the County of Passaic

ATTN: Laura Davis, Clerk in the Board

Dear Mr. Hulbert:

Bids were received at 10:30am, on March 6, 2015 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Card Perspectives Inc.
Bid upon Nursing Director $150.00 per hour
Bid upon Consulting Services $150.00 per hour

This was solicited in a Public Notice Pursuant to the Municipal Code of the County of Passaic and evaluated
and awarded by a review committee established by the County of Passaic, and it is their recommendation that a
contract be awarded Card Perspectives Inc of Paterson, NJ as per the attached memo.

This contract is not final and is recommended on the basis of the review committee’s
evaluation and final score.

Sincerely,

Michael Marcella, QPA, CCCO
Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase Order (17-02051) for Care Perspectives to continue to provide Interim Nursing Management Services and Consultative Services 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: $80,000

   REQUISITION # R7-01812

4. COMMITTEE REVIEW:

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

   DATE

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5. DISTRIBUTION LIST:

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

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Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE AGENCY STAFF FOR PREAKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2017, IN THE AMOUNT OF $50,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
Preakness HC

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-00487) FOR HORIZON HEALTHCARE STAFFING, INC., TO PROVIDE AGENCY STAFF FOR PREACKNESS HEALTHCARE CENTER, THROUGH DECEMBER 31, 2017, IN THE AMOUNT OF $50,000.00

WHEREAS on December 29, 2016 Resolution R-2016-1058 (p-24) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Horizon Healthcare Inc., for Nursing Staff for Preackness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017 on an as needed basis, in the amount not to exceed $16,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by $50,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Horizon Healthcare Inc., by $50,000.00 to provide agency staff for Preackness Healthcare Center; 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: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-00487) for Horizon Healthcare Staffing Inc.; provide agency staff for Preakness Healthcare

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
Passaic County Board of Chosen Freeholders

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

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

Anthony J. De Novo III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clk. of The Board

Public Meeting (Board Meeting)
Date: Dec 29, 2016 - 10:00 AM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES RFQ-17-009 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

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

Date of: January 3, 2017

THIS RESOLUTION WAS REQUESTED BY:
PREKNESS HC

REVIEWS BY:

Anthony J. De Novo III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSELO

Administration and Finance
COMMITTEE NAME

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170797
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES RFQ-17-009 AS PER QUALIFICATION

WHEREAS, there exists a need for Agency Clinical Staff Services for the County of Passaic Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-17-009 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 22, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services. The contract period is from January 1, 2017 through December 31, 2017 on an as-needed basis with individual award amounts in parenthesis below:

- Nursing Network, LLC: ($60,000.00)
- Horizon Healthcare Staffing: ($16,000.00)
- Towne Nursing: ($25,000.00)
- Interstaff Inc: ($16,000.00)
- Bayada Home Health Care: ($5,000.00)
- General Healthcare Resources Inc: ($5,000.00)
- Humanaus Corporation: ($15,000.00)

WHEREAS, a certificate is attached hereto, indicating that $143,000.00 in funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure; and
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 14, 2016 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify and award to the above list of providers under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

December 23, 2016
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $143,000.00

APPROPRIATION: Contingent upon availability of funds in 2017 adopted budget.

PURPOSE: Resolution awarding a contract to a list of providers for Passaic County Preakness Healthcare Center Agency Clinical Staff Services.

DATED: December 29, 2016

Richard Cahill, Chief Financial Officer
TO: Michael Marinella, QPA, RPPO, County Purchasing Agent

FR: Lucinda Cordaro, Executive Director

DATE: December 15, 2016

RE: RFQ-17-069 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:
- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanae Corp.

It is our recommendation to qualify and award contracts to:
- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- Bayada Home Health
- General Health Resources
- Humanae Corp.

LC/fin
CC: Brodulder Cassandra Lazzara, Chair Human Services Committee
    Carmen Santanna, Principle Purchasing Agent
    Nick Namov, Materials Management
Public Meeting (Board Meeting)

Date: Dec 29, 2016 - 10:00 AM
Location: County Administration Building
223
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES RFQ-17-009 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Novo 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  MOVES= moved  SEC.= seconded
AYE= yes  NAY= no  ABST.= abstain

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170797

Date: January 3, 2017
Public Meeting (Board Meeting)
Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01474) FOR MIVILA FOODS, BY $70,000.00 TO CONTINUE TO PROVIDE GROCERIES, MEATS AND OTHER FOOD PRODUCTS FOR PREKANESS HEALTHCARE CENTER, 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. Pascrell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-01474) FOR MIVILA FOODS, BY $70,000.00 TO CONTINUE TO PROVIDE GROCERIES, MEATS AND OTHER FOOD PRODUCTS FOR PREKANESS HEALTHCARE CENTER

WHEREAS on January 24, 2017 Resolution R-2017-0028 (k-5) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Cardinal Foods, to provide frozen food products for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017, in the amount $33,154.25; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by $70,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Mivila Foods, to provide groceries, meat and other food products for Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017, in the amount $70,000.00; 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: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,000.00

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

PURPOSE: Resolution authorizing an increase to the existing purchase order (17-01474) for Mivila Foods; provide groceries, meats and other food products for Preakness Healthcare.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-565-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (17-01474) for Mivilla Foods to continue to provide groceries,
   meat and other food products 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: $70,000

   REQUISITION # R7-00510

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
   ___ Government
   ___ Specify: ________________________________
Public Meeting (Board Meeting)

Date: Jan 24, 2017 - 5:30 PM

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

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

OFFICIAL RESOLUTION

R20170028

Meeting Date: 01/24/2017
Introduced Date: 01/24/2017
Adopted Date: 01/24/2017

CAF #: ALL ACCOUNTS ON NEED

Purchase Req. #: [Table]

Result: Adopted

FREEHOLDER | PRESENT | ABSENT | ABSENT | ABSENT | ABSENT | ABSENT
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Akhter | ✓ | | | | | |
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Beat Jr. | ✓ | | | | | |
Duffy | ✓ | | | | | |
Jones | ✓ | | | | | |
Lazzara | ✓ | | | | | |
Lepore | ✓ | | | | | |

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

Dated: January 25, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170798
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for frozen foods for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-050 Frozen Foods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq. and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 1, 2016 pursuant to N.J.S.A. 40A: 11-1 et seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

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

Jameco Frozen Food Corp. - (115 items) $357,469.60
Bid Item #: 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 14, 15, 16, 17, 19, 21, 23, 27, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 55, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75, 78, 85, 86, 87, 89, 91, 92, 93, 94, 95, 97, 98, 99, 99a, 104, 106a, 106b, 106c, 107b, 107c, 107e, 107f, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127, 129, 130, 131, 133, 135, 140, 144, 147f, 149a through 149v prices available to Cooperative #38-PCCP

II. Schrier & Co. Inc. - (20 items) $37,949.20
Bid Item #: 24, 32, 33a, 33b, 49, 55, 56, 100, 109, 111, 112, 113, 114, 115, 122a, 141, 147b, 147k, 147l and 147n prices available to Cooperative #38-PCCP
Cardinal Foods - (10 items) $33,418.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c prices not available to Cooperative #38PCCP

Driscoll Foods - (9 items) $43,636.30
Bid Item #: 8, 29a, 69-70, 117, 143, 145 and 146 prices available to Cooperative #38PCCP

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

Karetas Foods - (29 items) ($106,529.30)
Bid Item #: 4, 5, 7, 10, 13, 18, 28, 31, 45, 50, 51, 52, 54, 71a, 71b, 76, 82, 95e, 101, 103, 107a, 107d, 119, 122, 128, 136, 145, 147a and 147l prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an estimated amount of $612,206.75 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

January 21, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20171258
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $612,206.75

APPROPRIATION: All accounts as needed.

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

Richard Cahill, Chief Financial Officer

DATED: January 24, 2017
MEMORANDUM

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

DATE:     January 4, 2017

RE:        Recommendation for award of SB-16-050 2017 Frozen Foods for various County of
           Passaic Departments and Institutions.

Mrs. L. Corrado, Executive Director at PHC, reviewed the line items bid upon and submitted the
following award recommendations. The recommendations for awards is based on a responsive
and responsible bid.

Jamar Frozen Food Corp. – (115 items) $357,469.60
Bid Item #: 1, 2, 3, 4, 5, 6, 9, 11, 12, 14, 15, 16, 17, 19, 21, 23, 26, 27, 28, 34, 35, 36, 37, 38, 39,
40, 41, 42, 43, 44, 44a, 45, 47, 48, 53, 56, 57, 58, 59, 62, 63, 65, 66, 67, 68, 70, 72, 73, 74, 75,
83, 85, 86, 87, 89, 91, 92, 93, 94, 96, 97, 98, 99, 99a, 104, 106a, 106b, 108c, 107b, 107c,
107e, 107f, 108a, 108b, 108c, 108d, 106e, 108f, 108g, 110, 116, 120, 123, 124, 125, 126, 127,
129, 130, 131, 133, 135, 140, 144, 147, 149a through 149v.

H. Schrader & Co. Inc. – (20 items) $37,949.20
Bid Item #: 24, 26, 33a, 33b, 34, 55, 56, 81, 100, 109, 111, 112, 112, 113, 114, 118, 122a, 141, 147b,
147k, 147l and 147m.

Cardinal Foods – (10 items) $33,416.10
Bid Item #: 25, 30, 77, 78, 79, 84, 90, 95a, 95b and 95c.

Driscoll Foods – (9 Items) $43,688.30
Bid Item #: 8, 29a, 69, 80, 117, 142, 143, 145 and 148.

Mivilla Foods – (23 items) ($33,154.25)
Bid Item #: 20, 22, 23, 26, 61, 64, 87, 95d, 102, 105, 115, 121, 122, 132, 134, 137, 138, 139, 147c,
147d, 147e, 147f, 147g, 147h and 147m.

Karatos Foods – (29 Items) ($166,529.30)
Bid Item #: 4, 5, 7, 10, 13, 18, 22, 31, 46, 50, 51, 52, 54, 71a, 71b, 75, 82, 95e, 101, 103, 107a,
107c, 119, 122, 123, 136, 146, 147a and 147h.
Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, Ill., Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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PRES. = present, AB. = absent, MOVB. = moved, SEC. = seconded, YES = yes, NAY = no, ABST. = abstain

Dated: February 15, 2017
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR GROCERIES AND CANNED GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for groceries and canned goods for the County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-16-053 Groceries and Canned Goods for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 15, 2016 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from February 1, 2017 through January 31, 2018 for a total estimated award of $767,652.55 with purchases to be made on an as-needed basis

H. Schrier and Company, Inc.: Items [116] § 328,181.50

Res-Pg:0.12.2

Res-Pg:0.21.11
Mivila Foods: Items (123) $ 246,241.25

Karetas Foods, Inc.: Items (78) $ 182,207.30
Line Item: 1, 2, 3, 11, 15, 25, 26, 28, 30, 31, 32, 33, 34, 38, 48b, 52, 53, 58, 59, 62, 70, 71, 103, 118, 130, 135, 140, 141, 143, 155, 156, 162, 164, 166, 167, 168, 171, 172, 176, 178, 185a, 185b, 185c, 185d, 185e, 185f, 185g, 185h, 185i, 185j, 186, 189, 224, 227, 233, 240, 244, 248, 249, 255, 260, 261, 262, 263, 264, 270, 271, 273, 274, 277, 278, 280, 284, 285, 289, 295, 301 and 305 prices not available to Cooperative #38PCCP

Sea Breeze: Items (2) $ 11,022.00
Line Item: 310 and 310a prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that pursuant to the
terms and conditions set forth above, it hereby authorizes an
award of contract to the above referenced vendors for the products
referenced above in an amount not to exceed the line item prices
submitted in the vendor's responses. Purchases will be made on an
as-needed basis in an estimated amount of $767,652.55 in
accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

February 14, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170798
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2169

   DESCRIPTION OF RESOLUTION: To increase the existing Purchase
   Order (17-01474) for Mivilla Foods to continue to provide groceries,
   meat and other food products 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 EXPENDATURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
   FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
   NUMBER.

3. AMOUNT OF EXPENDITURE: $70,000

   REQUISITION # R7-00510

4. COMMITTEE REVIEW:

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

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5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Counsel
   ___ Clerk to the Board
   ___ Government
   ___ Specify: __________________________

   Introduced on: September 26, 2017
   Adopted on:   September 26, 2017
   Official Resolution #: R2017-0786
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02055) FOR PULSE MEDICAL TRANSPORTATION, INC., BY $20,000.00 TO CONTINUE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R20170799
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-22
CAF #
Purchase Req. # R7-01818
Result Adopted

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER (17-02055) FOR PULSE MEDICAL TRANSPORTATION, INC., BY $20,000.00 TO CONTINUE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR PREAKNESS HEALTHCARE CENTER

WHEREAS on February 14, 2017 Resolution R-2017-0088 (o-10) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Pulse Medical Transportation, Inc., for Medical Transportation Services at Preakness Healthcare Center, for a period of one year commencing January 1, 2017 through December 31, 2017 on an as needed basis, in the amount of $6,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by $20,000.00 through December 31, 2017; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Pulse Medical Transportation, Inc., by $20,000.00 to continue to provide medical transportation services for Preakness Healthcare Center; 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: September 26, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To increase the existing Purchase
Order (17-02055) for Pulse Medical Transportation to continue to
provide services for Preakness Healthcare Center's residents.

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: $20,000

REQUISITION # R7-01818

4. COMMITTEE REVIEW:

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

   DATE
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5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
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   Specify:

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Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170799
Public Meeting (Board Meeting)

Date: Feb 14, 2017 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDSING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ: 17-040 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

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

Dated: February 15, 2017

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170799
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER MEDICAL TRANSPORTATION SERVICES RFQ-17-040 AS PER QUALIFICATION

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

WHEREAS, the County issued public solicitation RFQ-17-040 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 13, 2016 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

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

- Pulse Medical Transportation
- OnTime Medical Transportation

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #7-01-27-172-001-213 for the within contemplated expenditure in an estimate amount of $3,000.00 each ($6,000.00 total); and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify and award to the above list of providers under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

February 14, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,000.00

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

PURPOSE: Resolution awarding a contract to a list of providers for Passaic County Preakness Healthcare Center Medical Transportation Services.

Richard Cahill, Chief Financial Officer

DATED: February 14, 2017
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: January 12, 2017

RF: RFQ-17-040 Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and a responses were received by:

* Pulse Medical Transportation
* OnTime Medical Transportation

It is our recommendation to qualify and award contracts to:

* Pulse Medical Transportation
* OnTime Medical Transportation

LOJ:m
CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Assad Akhter, Chair Human Services Committee
Public Meeting (Board Meeting)
Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY
DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP
PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY
JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH
THE 2018 JUVENILE ACCOUNTABILITY BLOCK GRANT
APPLICATION

WHEREAS the Human Services Department is desirous of
requesting permission to advertise for grants received from New
Jersey Juvenile Justice Commission in accordance with 2018
Juvenile Accountability Block Grant Application; and

WHEREAS pursuant to the provisions of the local public
contract law, N.J.S.A. 40A:11-1 et seq., public entities are
required to do competitive contracting for the hiring operation
and management for these types of services; 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
Human Services and the Purchasing Department prepare the
necessary RFP and advertising same pursuant to the new 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 the Human Services to develop and advertise a
request for proposal for grants received from New Jersey Juvenile
Justice Commission in accordance with the 2018 Juvenile
Accountability Block Grant Application; 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: September 26, 2017
COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM  

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

   DESCRIPTION OF RESOLUTION:  
   Resolution for Passaic County Department of Human Services to initiate RFP  
   process for a grant received from New Jersey Juvenile Justice Commission in  
   accordance with the 2018 Juvenile Accountability Block Grant Application. See  
   attached detail.  

2. CERTIFICATION INFORMATION:  

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS  

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

3. AMOUNT OF EXPENDITURE: $ ________________  

   REQUISITION # ________________________  

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  
   ____Specify: ____________________  

_____________________________  

Introduced on: September 2017  
Adopted on: September 26, 2017  
Official Resolution #: R-20170001  
Specify.
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<th>Program</th>
<th>Total</th>
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<tr>
<td>Passaic County Juvenile Drug Supervision Program</td>
<td>$53,875</td>
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Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018-2020 YOUTH SERVICES COMMISSION PLAN, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R201707801
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-24
CAF #
Purchase Req. #

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY
DEPARTMENT OF HUMAN SERVICES TO INITIATE RFP
PROCESS FOR GRANTS RECEIVED FROM NEW JERSEY
JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH
THE 2018-2020 YOUTH SERVICES COMMISSION PLAN

WHEREAS the Human Services Department is desirous of
requesting permission to advertise for grants received from New
Jersey Juvenile Justice Commission in accordance with 2018-
2020 Youth Services Commission Plan; and

WHEREAS pursuant to the provisions of the local public
contract law, N.J.S.A. 40A:11-1 et seq., public entities are
required to do competitive contracting for the hiring operation
and management for these types of services; 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
Human Services and the Purchasing Department prepare the
necessary RFP and advertising same pursuant to the new 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 the Human Services to develop and advertise a
request for proposal for grants received from New Jersey Juvenile
Justice Commission in accordance with the 2018-2020 Youth Services Commission Plan; 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: September 26, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution for Passaic County Department of Human Services to initiate RFP
   process for grants received from New Jersey Juvenile Justice Commission in
   accordance with the 2018-2020 Youth Services Commission Plan. See attached
detail.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ __________________

   REQUISITION #: __________________

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
   _____ Request

   Specify:

---

Introduced on: September 29, 2017
Adopted on: September 26, 2017
Official Resolution #: 2017-24-4
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<td>Parenting Support and Education</td>
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<td>Passaic Station House</td>
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<td>Paterson Station House</td>
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<td>Youth Recovery Coach Program</td>
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<td>Electronic Monitoring</td>
<td>$102,240</td>
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<td>Substance Abuse Treatment</td>
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<td>Evening Reporting Center (Detention)</td>
<td>$113,855</td>
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<td>Juvenile Sexual Behavior Program</td>
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<td>Disposition Program for life skills ED &amp; voc</td>
<td>$40,518</td>
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<td>Drug and Alcohol Evaluations</td>
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<td>Reentry Community Options</td>
<td>$6,000</td>
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Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR THE DIVISION OF WEATHERIZATION "LIHEAP WEATHERIZATION PROGRAM 2017", ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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<th>Official Resolution#</th>
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<td>Adopted Date</td>
<td>09/26/2017</td>
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<td>Agenda Item</td>
<td>J-25</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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PRES.= present  ABS.= absent
MOVE= moved   SEC.= seconded
AYE= yes    NAY= no  ABST.= abstain
RECU.= recuse

Dated: September 27, 2017
RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION “LIHEAP
WEATHERIZATION PROGRAM 2017”

WHEREAS the Department of Weatherization is requesting
an expenditure Resolution for R-2017-0672 dated August 15,
2017; and

WHEREAS by way of background, the Division of
Weatherization accepted a grant from the New Jersey Department
of Community Affairs to administer the “LIHEAP
WEATHERIZATION PROGRAM 2017” via R-2016-1082
(12/29/16), see Grant Agreement 2017-05130-0197-00; and
additionally accepted a proposition to amend such grant via R-
2017-0544 (6/27/17), see Grant Agreement 2017-05130-0197-
01; and additionally accepted a proposition to amend such grant
via R-2017-0672 (08/15/17), see Grant Agreement 2017-05130-
0197-03; and

WHEREAS that Resolution R-2017-0672 (08/15/17)
increased the award amount of our current agreement through
the addition of $171,289.00 in new funds, thereby raising the
total award amount to $764,202.00; and

WHEREAS the proposed purpose of this resolution is to
allow for its expenditure:

- Upon receipt of the fully executed agreement from
NJDCA Passaic County does further authorizes the
expenditure of funds pursuant to weatherization
contract services obtained via R-2016-0404 dated May
24, 2016 and R-2016-0405 dated May 24, 2016, this
agreement between the Passaic County Division of Weatherization and its contractors was awarded on an as needed basis;

WHEREAS a certification is attached hereto indicating that $526,456.00 in funds are available for “contract services” within account G-01-41-705-017-213 for contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Officials to execute the necessary agreements accordingly. The names of the Vendors are CA SPINELLA AND DEVINE ENERGY SOLUTION.

JDP:lc  Dated: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $171,289.00

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

PURPOSE: Resolution authorizing the spending approval of additional grant funds for the Division of Weatherization “LIHEAP” program 2017 for contracted services from CA Spinella and Devine Energy Solutions.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sam Yodice; 973-689-4710

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

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0672 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

- WHEREAS that Resolution R-2017-0672 (8/15/2017) increased the award amount of our current agreement through the addition of $171,289.00 in new funds, thereby raising the total award amount to $764,202.00; and thus required resolution allows for the expenditure of the newly awarded funds

- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016

- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 558,238.00

BUDGET ACCOUNT #: LIHEA WX Program: G-01-41-705-017-213

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

_____Administration & Finance

_____Public Works / Buildings & Grounds

_____Planning & Economic Development

X_Health, Human Services & Community Affairs 8/31/17

_____Law & Public Safety

_____Energy

_____Other Specify: ____________________________

DATE

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August 15, 2017

The Honorable Cassandra Lazzara
Freeholder
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

Re: LIHEAP Weatherization 2017
Amendment #: 2017-05130-0197-03
Total Award Amount: $764,202.00

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement 2017-05130-0197-02 dated June 26, 2017 with this Amendment, 2017-05130-0197-03, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

• increase the award amount of the Agreement through the addition of $171,289.00 in new funds, thereby raising the total award amount to $764,202.00. Execution of this amendment will implement the new budget attached and designated as Section B.
• modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.
• modify the scope of services of the grant/loan. The amended scope of services is contained in the attached amended Section C.

You may view this Amendment by selecting 'Grant Amendments/Revisions' under the History section of the SAGE System's Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
Division Director
Division of Housing and Community Resources
Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara  
Freeholder  
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar  
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.
**AGREEMENT DATA SHEET**

**PROJECT INFORMATION**
- **FUNDING PROGRAM NAME:** LiHEAP Weatherization 2017
- **PROJECT TITLE:** LIHEAP Weatherization 2017
- **SERVICE AREA(S):** County of Passaic

**RECIPIENT INFORMATION**
- **AGENCY NAME:** County of Passaic Administration Building
- **ADDRESS:** 401 Grand Street
  Paterson, New Jersey 07505-2027
- **CHIEF FINANCIAL OFFICER:** Mr. Richard Cahill
- **VENDOR ID #:** V-226002466-89
- **TELEPHONE NUMBER:** (973) 881-4402
- **CHARITIES REGISTRATION #:** EX0000000
- **(Nonprofit Agencies Only)**
- **DUNS:** 063148811

**STATE INFORMATION**
- **DEPARTMENT:** NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- **DIVISION:** Division of Housing and Community Resources
- **ADDRESS:** 101 South Broad Street, 5th Floor
  PO Box 806
  Trenton, NJ 08625-0806
- **CONTACT PERSON:** Angie Armand
- **TELEPHONE NUMBER:** (609) 984-7520

**FEDERAL INFORMATION:**
- **FEDERAL AWARD AGENCY NAME:** Department of Health and Human Services
- **CFDA:** Low-Income Home Energy Assistance

**FUNDING AMOUNT AND SOURCE OF FUNDS**

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<tr>
<th>ACCOUNT NUMBER</th>
<th>AMOUNT</th>
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<td>1 (Federal Fund)</td>
<td>$764,202.00</td>
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<td>Federal Award #:</td>
<td>Total Amount Federal Award: $120,141,895.00</td>
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**SUBTOTAL**
- $764,202.00

**OTHER FUNDS**
- $0.00

**TOTAL**
- $764,202.00

**GRANT/LOAN AWARD PERIOD**
- **GRANT/LOAN AWARD PERIOD:** October 01, 2016 THROUGH: December 31, 2017
- **LENGTH OF AWARD PERIOD:** 1 Year, 3 Months
- **LIQUIDATION OF OBLIGATIONS MUST BE MADE BY:** March 31, 2018

**PURPOSE OF GRANT/LOAN**
- This award will provide funding to implement weatherization and conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

---

*Introduced on:* September 26, 2017
*Adopted on:* September 26, 2017
*Official Resolution #:* R20170802
RESOLUTION AUTHORIZING THE SPENDING APPROVAL FOR
THE DIVISION OF WEATHERIZATION

WHEREAS the Department of Weatherization is requesting
an expenditure Resolution for R-2017-0672 dated August 15,
2017; and

WHEREAS by way of background, the Division of
Weatherization accepted a grant from the New Jersey Department
of Community Affairs to administer the "LIHEAP
WEATHERIZATION PROGRAM 2017" via R-2016-1082
(12/29/2016), see Grant Agreement 2017-05130-0197-00; and
additionally accepted a proposition to amend such grant via R-
2017-0544 (6/27/2017), see Grant Agreement 2017-05130-0197-
01; and additionally accepted a proposition to amend such grant
via R-2017-0672 (8/15/2017), see Grant Agreement 2017-05130-
0197-03; and

WHEREAS that Resolution R-2017-0672 (8/15/2017)
increased the award amount of our current agreement through the
addition of $171,289.00 in new funds, thereby raising the total
award amount to $764,202.00; and
WHEREAS the proposed purpose of this resolution is to allow for its expenditure:

- Upon receipt of the fully executed agreement from NJDCA, Passaic County does further authorize the expenditure of funds pursuant to weatherization contract services obtained via R-2016-0404 dated May 24, 2016 and R-2016-0405 dated May 24, 2016, this agreement between the Passaic County Division of Weatherization and its contractors on an as needed basis;

WHEREAS a certification is attached hereto indicating that $559,236.00 in funds are available for “contract services” within account G-01-41-705-017-213 for contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the aforesaid expenditure and authorizes the Director and Clerk and any other County Official to execute the necessary agreements accordingly.
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Sem Yoczek; 973-689-4710

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

The Division of Weatherization is requesting an expenditure Resolution for R-2017-0672 dated August 15, 2017. The proposed purpose of this resolution is to authorize the spending approval for the Division of Weatherization:

- WHEREAS that Resolution R-2017-0672 (8/15/2017) increased the award amount of our current agreement through the addition of $171,289.00 in new funds, thereby raising the total award amount to $754,202.00; and thus required resolution allows for the expenditure of the newly awarded funds

- WHEREAS the contractors to be utilized, were obtained by the Passaic County Division of Weatherization via public solicitation and awarded by resolution R-2016-0402 dated May 24, 2016 and R-2016-0405 dated May 24, 2016

- A Certification of Funds will be issued by the CFO/Treasurer.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $ 559,236.00

BUDGET ACCOUNT #: LIHEA WX Program: G-01-41-705-017-213

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE

_____ Administration & Finance

_____ Public Works / Buildings & Grounds

_____ Planning & Economic Development

X Health, Human Services & Community Affairs 8/31/17

_____ Law & Public Safety

_____ Energy

_____ Other Specify: ____________________________
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #11 TO NORTHEAST REMESCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAKE, 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# R20170803
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item j-26
CAF #
Purchase Req. #

Result Adopted

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABSE</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECUS</th>
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</tr>
</tbody>
</table>

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

Dated: September 27, 2017
RESOLUTION FOR CHANGE ORDER #11 TO NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAKE, NEW JERSEY

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount to bring the contract quantities for these pay items in compliance with the as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on September 11, 2017 and is being recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 11 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 14, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 11

DESCRIPTION AND VALUE OF CHANGE

See letter September 14, 2017 attached hereto

Deduction $ 47,986.55

REASON FOR CHANGE

See letter September 14, 2017 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 29,481,208.90</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>1,322,743.40</td>
</tr>
<tr>
<td>Total</td>
<td>30,803,952.30</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>604,234.40</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>30,199,717.90</td>
</tr>
<tr>
<td>Amount of This Change, Deduct</td>
<td>47,986.55</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>30,151,731.35</td>
</tr>
</tbody>
</table>

September 26, 2017
September 14, 2017

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

Re: Replacement of West Brook Road Bridge
   Over the Wanaque Reservoir, Structure No. 1600-491
   Borough of Ringwood and Wanaque, New Jersey
   CHANGE ORDER # 11-Deductions

Members of the Board:

Attached for your Approval is Change Order # 11 to be issued to the Contractor, for
deductions in quantities for various pay items. These deductions are warranted to bring the
contract quantities for these pay items in compliance with the as-built quantities.

The total amount of this deleted work is computed to be $47,986.55.

The above-mentioned Change Order was reviewed and recommended for Approval by the
Public Works Committee at their meeting of September 11, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary
RESOLUTION to APPROVE and issue CHANGE ORDER # 11 to Northeast Remsco Construction, Inc.
of Farmingdale, N.J. in the amount of $47,986.55 (Forty Seven Thousand Nine Hundred Eighty-six
and Fifty-five Cents) deductions which results in a decrease to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

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

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

CHANGE ORDER No. 11
DATE: 9/5/2017

PROJECT No.

LOCATION: Borough of Ringwood and Wanaque
DATE OF CONTRACT: June 25, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: northeast Kansco Construction, Inc.

----------------------------------------------------------------------------------

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>DEDUCTIONS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>94</td>
<td>Test Pile Driven</td>
<td>-189.40</td>
<td>L.F.</td>
<td>$106.00</td>
<td>-$19,897.00</td>
</tr>
<tr>
<td>95</td>
<td>Dynamic Pile Load Test</td>
<td>-1.00</td>
<td>UNIT</td>
<td>$1,900.00</td>
<td>-$1,900.00</td>
</tr>
<tr>
<td>108</td>
<td>Test Boring Soil Drilling</td>
<td>-30.00</td>
<td>L.F.</td>
<td>$88.00</td>
<td>-$2,640.00</td>
</tr>
<tr>
<td>109</td>
<td>Test Boring in Rock</td>
<td>-30.00</td>
<td>L.F.</td>
<td>$90.00</td>
<td>-$2,700.00</td>
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<tr>
<td>5143</td>
<td>HAS Rqg (121/4&quot;) with crew</td>
<td>-0.50</td>
<td>Days</td>
<td>$3,307.50</td>
<td>-$1,653.75</td>
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<tr>
<td>5145</td>
<td>Rock Coring</td>
<td>-40.00</td>
<td>L.F.</td>
<td>$21.00</td>
<td>-$840.00</td>
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<tr>
<td>5148</td>
<td>C.I. P Conc. Pile in Soil 12 3/4&quot; Diameter</td>
<td>-164.52</td>
<td>L.F.</td>
<td>$115.00</td>
<td>-$18,966.80</td>
</tr>
</tbody>
</table>

TOTAL DEDUCTIONS: -$47,986.55
## COUNTY OF PASSAIC

### DEPARTMENT OF PUBLIC WORKS

### ENGINEERING DIVISION

101 GRAND STREET
PATTERSON, NEW JERSEY 07505

### PROJECT
Replacement of West Brook Road Bridge No. 1600491

### LOCATION:
Borough of Ringwood and Nanuet

### DATE OF CONTRACT:
June 23, 2013

### OWNER:
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

### CONTRACTOR:
Northeast Remsco Construction, Inc.

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Deduct to the amount of contract</td>
<td>-$47,986.55</td>
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**Original Time for Completion**

<table>
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<tr>
<th>WORKING DAYS</th>
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<tbody>
<tr>
<td>960 days</td>
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</table>

**Add to or Deduct from - the present contract time**

<table>
<thead>
<tr>
<th>No Change</th>
</tr>
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</table>

**New Date for Completion**

<table>
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<tr>
<th>Calendar Days</th>
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</table>

# 2. REASON FOR CHANGE

This Change Order is warranted to bring the Contract quantity in compliance with as-built Quantity.

Since this Change Order does not affect Contract Completion of approved base line CPM and CPM CPM update #16 no time extension or reduction is warranted.
COUNTY OF PASSAIC

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

CHANGE ORDER No. 11
PROJECT No.

LOCATION: Borough of Ringwood and Wanaque
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Northeast Remasco Construction, Inc.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>-original contract amount</th>
<th>$29,461,208.90</th>
</tr>
</thead>
<tbody>
<tr>
<td>previous additions</td>
<td>$1,322,743.40</td>
</tr>
<tr>
<td>total</td>
<td>$30,783,952.30</td>
</tr>
<tr>
<td>previous deductions</td>
<td>$604,234.40</td>
</tr>
<tr>
<td>net prior to this change</td>
<td>$30,199,717.90</td>
</tr>
<tr>
<td>amount of this change</td>
<td>$42,286.55</td>
</tr>
<tr>
<td>contract amount to date</td>
<td>$30,151,731.35</td>
</tr>
</tbody>
</table>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatever nature for anything done or furnished or in any manner growing out of the performance of the work

CONTRACTOR

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: (Resident Engineer)

Reviewed By and Recommended for Processing By: (Project Engineer)

Recommend for Approval By: (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: Cassandra "Sandi" Lazzara, Freeholder Director

DATE: September 26, 2017

Adopted: September 26, 2017

Official Resolution: R20170903
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #12 FOR NORTHEAST REMSCCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAKE, NJ, ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20170804
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-27
CAF # c-04-55-113-111-901
Purchase Req. #

Result Adopted

<table>
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<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST</th>
<th>RECU</th>
</tr>
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<tbody>
<tr>
<td>Lazzara</td>
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<td>James</td>
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</tbody>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 27, 2017
RESOLUTION FOR CHANGE ORDER #12 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAKE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAKE, NJ

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge Over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount to bring the contract quantities in compliance with as-built quantities, as evidenced in attached letter from the Office of the Passaic County Engineer dated September 14, 2017; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 11, 2017 and is being 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. 12 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 14, 2017 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 12

1. DESCRIPTION AND VALUE OF CHANGE
   See September 14, 2017 letter attached hereto
   Addition $42,496.00

REASON FOR CHANGE
   See September 14, 2017 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$29,481,208.90</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$1,322,743.40</td>
</tr>
<tr>
<td>Total</td>
<td>$30,803,952.30</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$652,220.95</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$30,151,731.35</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$42,496.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$30,194,227.35</td>
</tr>
</tbody>
</table>

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $42,496.00

APPROPRIATION: C-04-55-113-111-901

PURPOSE: Resolution for change order #12 for Northeast Remseo Construction, Inc. as it pertains to the replacement of West Brook Road Bridge.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
September 14, 2017

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

Re: Replacement of West Brook Road Bridge
   Over the Wanaque Reservoir, Structure No. 1600-491
   Borough of Ringwood and Wanaque, New Jersey
   CHANGE ORDER # 12-Additions

Members of the Board:

Attached for your Approval is Change Order # 12 to be issued to the Contractor, for the
addition in quantities for various pay items. These increases in the quantities are warranted to
bring the contract quantities in compliance with as-built quantities.

The total amount of this additional work is computed to be $42,496.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the
Public Works Committee at their meeting of September 11, 2017.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary
RESOLUTION to APPROVE and issue CHANGE ORDER # 12 to Northeast Remsco Construction, Inc.
of Farmingdale N. J. in the amount of $42,496.00 (Forty Two Thousand Four Hundred Ninety-six

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170804
and NO Cents) addition. This Project is federally funded and the amount of this Change Order is subject to reimbursement.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170804
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:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>2</td>
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<td>Months</td>
<td>$1,800.00</td>
<td>$19,200.00</td>
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<tr>
<td>72</td>
<td>Traffic Stripes Long Life</td>
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<td>L.F.</td>
<td>$0.50</td>
<td>$3,991.00</td>
</tr>
<tr>
<td>S149</td>
<td>C.I.P. Conc, Piles drilled in Rock 12 3/4&quot;</td>
<td>148.50</td>
<td>L.F.</td>
<td>$130.00</td>
<td>$19,305.00</td>
</tr>
</tbody>
</table>

TOTAL ADDITIONS $42,496.00
CHANGE ORDER No. 12

Replacement of West Brook Road Bridge No. 1600491

Location: Borough of Ringwood and Hanover

Date of Contract: June 26, 2013

Owner: Passaic County Board of chosen Freeholders

Contractor: Northeast Remaco Construction, Inc.

1. Description and Value of Change (Cont.):

   Add to the amount of contract: $42,495.00
   Original time for completion: 900 working days,
   Add to or deduct from the present contract time: no change,
   New date for completion is: Calendar Days

2. Reason for Change

   This Change Order is warranted to bring the contract quantity in compliance with as-built quantity.

   Since this Change Order does not affect contract completion of approved base line CPM and CPM CPM update #15 no time extension or reduction is warranted.
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

CHANGE ORDER NO. 12
PROJECT No.

401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: 9/5/2017

PROJECT: Replacement of West Brook Road Bridge No. 1600491
LOCATION: Borough of Ringwood and Nanuet

DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Northeast Remeco Construction, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT: $29,484,208.90
PREVIOUS ADDITIONS: $1,322,743.40
TOTAL: $30,806,952.30
PREVIOUS DEDUCTIONS: $682,226.95
NET PRIOR TO THIS CHANGE: $30,124,725.35
AMOUNT OF THIS CHANGE: $42,466.00
CONTRACT AMOUNT TO DATE: $30,167,191.35

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: Northeast Remeco Construction, Inc.

SIGNATURE: DATE: 9/5/17

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: [Signature]
Date: [Date]

Reviewed By and Recommended
for Processing By: [Signature]
Date: [Date]

Recommended for Approval By: [Signature]
Date: [Date]

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: Cassandra "Sandi" Lazzara, Freeholder Director
DATE: [Date]

Introduced on: September 26, 2017.
Adopted on: September 26, 2017
Official Resolution#: R20170884
Public Meeting (Board Meeting)

Date: Sep 26, 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 2017 ROAD RESURFACING PROGRAM THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHS IN PASSAIC COUNTY, 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# R20170805
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item j-28
CAF # C-04-55-148-001-920
Purchase Req. #

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL TESTING SERVICES FOR THE 2017 ROAD RESURFACING PROGRAM THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHS IN PASSAIC COUNTY, 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 September 12, 2017 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of $10,315.00 for the 2017 Road Resurfacing Program throughout various municipalities and boroughs in Passaic County, 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 September 12, 2017 attached hereto and made a part hereof); and

WHEREAS the Public Works and Buildings & Grounds Committee discussed this matter at the September 11, 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 2017 Road Resurfacing Program throughout various municipalities and boroughs in Passaic County, NJ for the sum of $10,315.00 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.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,315.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing award of contract to Key-Tech Laboratories of Keyport, NJ for on-call testing services for the 2017 road resurfacing program.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
September 12, 2017

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

Reference: 2017 Roadway Resurfacing Testing Services Contract – KeyTech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with KeyTech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. KeyTech provided a competitive bid under the 2017-2019 On-call Testing Program. Please award this contract under the competitive bid received from KeyTech and approved by Resolution 2017-0174, March 16, 2017.

KeyTech’s assignment for this project under the On-Call Testing program, dated June 8, 2017, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of September 11, 2017, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with KeyTech Laboratories in the amount of $10,315.00.

Very truly yours,

[Signature]

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

End: Proposal

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170805
June 8, 2017

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer’s Office

Re: Passaic County 2017 Resurfacing Program
Various Municipalities / Boroughs – County of Passaic
Key-Tech Job No.: 17-118

Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated June 5, 2017.

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

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

Sincerely,

Douglas K. Reilly
DIVISIONAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DRxp
Enc.
June 8, 2017

Re: Passaic County 2017 Resurfacing Program
Various Municipalities / Boroughs – County of Passaic
Key-Tech Job No.: 17-118

COST ESTIMATE

Based upon the request dated June 5, 2017 from Mr. Timothy Mettlen, P.E., Assistant County Engineer, our cost estimate for budgeting purposes is, in accordance with our current Contracted rate is. $10,315.00

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

FIELD / LABORATORY SERVICES:

Bituminous Concrete Core Drilling $850.00 per day x 4 days $3,400.00

(Total of 23 Lots: 115 Surface Course Core Samples)

Bulk Specific Gravity $35.00 per core x 75 cores $2,625.00
Maximum Theo. Specific Gravity $75.00 per core x 30 cores $2,250.00

Traffic Control $85.00 per hour x 24 hours $2,040.00

TOTAL ESTIMATED COST $10,315.00

(1) The above traffic control charge is based upon the hourly rate quoted by the Passaic County Sheriff's Department.

AUTHORIZATION:

If the terms and conditions described above are acceptable to you, please sign one copy of this proposal and return it to our office.

ACCEPTED:

FOR: __________________________________________

BY: __________________________________________

TITLE: _________________________________________

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170805 www.DReilly@keytechlabs.com
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON 1221 HIGH MOUNTAIN ROAD IN NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III , Esq.
COUNTY COUNSEL

Official Resolution# R20170806
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-29
CAF # various accounts
Purchase Req. #
Result

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

Dated: September 27, 2017
RESOLUTION FOR AWARD OF CONTRACT TO ZUCCARO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON 1221 HIGH MOUNTAIN ROAD IN NORTH HALEDON, NJ AS PER BID

WHEREAS unit price bids for the October 1, 2015 through September 30, 2017 Passaic County On-Call Drainage Project were reviewed and accepted by the Office of the Passaic County Engineer; and

WHEREAS the County Engineer would like to award a contract for the following project:

- Passaic County On-Call Drainage Project – 1221 High Mountain Road, North Haledon, NJ; and

WHEREAS the County Engineer assessed against the accepted On-Call Drainage quotes and selected the best overall price for the project; and

WHEREAS Zuccaro, Inc., was the lowest responsible quote in the amount of $40,050.00 and the County Engineer has recommended an award as per the terms of the attached letter dated September 12, 2017 and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on September 11, 2017 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage
Projects at the location listed above to Zuccaro, Inc. in the amount of $40,050.00; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,050.00

APPROPRIATION: $4,247.08 – C-04-55-137-001-904
$35,802.92 – C-04-55-140-001-907

PURPOSE: Resolution for award of contract to Zuecaro Inc. for the Passaic County on-call drainage project on 1221 High Mountain Road.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170806
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

September 12, 2017

Steven J. Edmond, P.E.
County Engineer

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

Re: Passaic County On-Call Drainage Project
1221 High Mountain Road, N. Haledon
Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to Zuccaro, Inc, 64 Commerce Street, Garfield, NJ 07026:

- Passaic County On-Call Drainage Project - 1221 High Mountain Road, N. Haledon

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and selected the best overall price for the project.

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of $40,050.00 for the Passaic County On-Call Drainage Project - 1221 High Mountain Road, N. Haledon.

This matter was discussed with the Public Works and Buildings and Grounds Committee on September 11, 2017.

Very truly yours,

[Signature]
Timothy O. Gitlen, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance
### 1221 HIGH MOUNTAIN ROAD, NORTH HALEDON

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Total: $40,050.00
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON PASSAIC COUNTY CULVERT 157, BELMONT AVE., NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

OFFICIAL RESOLUTION # R20170807

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

Dated: September 27, 2017
RESOLUTION FOR AWARD OF CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT ON PASSAIC COUNTY CULVERT 157, BELMONT AVE., NORTH HALEDON, NJ AS PER BID

WHEREAS unit price bids for the October 1, 2015 through September 30, 2017 Passaic County On-Call Drainage Project were reviewed and accepted by the Office of the Passaic County Engineer; and

WHEREAS the County Engineer would like to award a contract for the following project:

- Passaic County On-Call Drainage Project – Passaic County Culvert 157, Belmont Ave., North Haledon, NJ;

and

WHEREAS the County Engineer assessed against the accepted On-Call Drainage quotes and selected the best overall price for the project; and

WHEREAS John Garcia Construction Co., Inc., was the lowest responsible quote in the amount of $47,265.00 and the County Engineer has recommended an award as per the terms of the attached letter dated September 12, 2017 and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on September 11, 2017 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby
awards a contract for the Passaic County On-Call Drainage
Projects at the location listed above to John Garcia Construction
Co., Inc. in the amount of $47,265.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the
Board and County Counsel are authorized to execute all
necessary documents on behalf of Passaic County.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,050.00

APPROPRIATION: $43,958.21 - C-04-55-140-001-907
              $3,306.79 - C-04-55-148-001-902

PURPOSE: Resolution for award of contract to John Garcia
          Construction Co., for the Passaic County On-Call
          Drainage Project on Passaic County Culvert 157
          Belmont Ave.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170807
September 12, 2017

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

Re: Passaic County Culvert 157, Belmont Ave
    N Haledon
    Award of Contract

Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, NJ 07013.

- Passaic County Culvert 157, Belmont Ave, N Haledon.

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

We recommend that the Board of Chosen Freeholders award a contract to John Garcia Construction Co., Inc. in the amount of $47,265.00 for the Passaic County Culvert 157, Belmont Ave, N Haledon.

Very truly yours,

Timothy M. Merlani, P.E.
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
August 25, 2017

Timothy R. Mettlen, P.E.
County of Passaic
401 Grand Street, Rm 524
Paterson, NJ 07505

Re: PC 157 Culvert Repair-Belmont Avenue
North Haledon, NJ

Dear Mr. Mettlen,

Here is the breakdown of estimated quantities for the above referenced project. Also, Attached are sketches of the existing conditions & proposed upgrades.

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<th>Unit Price</th>
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Total $ 47,265.00

Please do not hesitate to contact me with any questions.

Sincerely,

ANTHONY GARCIA
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD TO ALLOW THE COUNTY OF PASSAIC TO LEASE BLOCK 6002 LOT 28.01 ADJACENT TO LYCOSKY DRIVE IN WEST MILFORD, NJ FOR THE CONSTRUCTION AND OPERATION OF A NEW SALT STORAGE FACILITY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD TO ALLOW THE COUNTY OF PASSAIC TO LEASE BLOCK 6002 LOT 28.01 ADJACENT TO LYCOSKY DRIVE IN WEST MILFORD, NJ FOR THE CONSTRUCTION AND OPERATION OF A NEW SALT STORAGE FACILITY

WHEREAS both the County of Passaic and the Township of West Milford are desirous of having a new salt storage building on Township-owned property adjacent to Lycosky Drive; and

WHEREAS both the County and Township have reviewed the advantages of having the new facility built as a joint venture and have agreed that such an arrangement would result in significant cost savings if constructed jointly; and

WHEREAS as a consequence thereof, the Township of West Milford and the County of Passaic have agreed to enter into a Shared Services Agreement that includes the Township giving the County up to a 99 year lease, as long as the salt storage building remains active, to allow the County to have access to the property and utilize the facility (see copy of letter from the County Engineer dated September 18, 2017 and proposed Agreement attached hereto and made a part hereof); 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 this arrangement was reviewed by the Freeholder Committee for Public Works & Buildings & Grounds at its September
11, 2017 meeting and was recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County of Passaic and the Township of West Milford for the County to lease certain Township property on Lycosky Drive for the construction and operation of a salt storage facility 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.

September 26, 2017
September 18, 2017

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

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

Dear Members of the Board:

The County of Passaic is desirous of constructing a new salt storage building on property adjacent to Lycosky Drive (Block 6002 Lot 28.01) in the Township of West Milford for County wide road salting operations. The Township of West Milford is also desirous of constructing a new salt storage building at the Lycosky Drive site for its own road salting operation.

The County and Township engineering departments have reviewed the advantages of constructing a joint salt building and determined that such a building is compatible with each of our respective needs and requirements, and would result in a significant reduction in cost if constructed jointly. An Agreement between the Township of West Milford and the County of Passaic was prepared to authorize the County to lease Township property on Lycosky Drive to construct and operate a salt storage building facility and certain other conditions.

The Agreement was reviewed by the County Engineering department, County Counsel, West Milford Engineering, and West Milford Counsel. At West Milford’s August 16, 2017 Council Meeting, the West Milford Council passed a resolution authorizing the Township to enter into the agreement with the County.

This matter was discussed at the Public Works Committee meeting on September 11, 2017, and a resolution to authorize the County of Passaic to enter into an agreement between the Township of West Milford and the County of Passaic to lease Township property on Lycosky Drive to construct and operate a salt building facility with certain conditions outlined in the Agreement is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County of Passaic to enter into an agreement between the Township of West Milford and the County of Passaic to lease Township property on Lycosky Drive to construct and operate a salt building facility with certain conditions outlined in the Agreement. After construction is complete, the new salt building will become property of the Township and the Township will be responsible to perform all maintenance and repairs on the salt building.
Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachments

cc: Public Works and Buildings & Grounds Committee, Chair
   County Administrator
   County Counsel
   Director of Finance
   Director of Purchasing
August 16, 2017

AGREEMENT BETWEEN THE TOWNSHIP OF WEST MILFORD AND THE COUNTY OF PASSAIC AUTHORIZING THE COUNTY TO LEASE TOWNSHIP PROPERTY ON LYCOSKY DRIVE TO CONSTRUCT AND OPERATE A SALT BUILDING FACILITY THEREON AND PROVIDING CERTAIN CONDITIONS THERETO

WHEREAS the County of Passaic (hereinafter referred to as “County”) is desirous of constructing a new salt building on property adjacent to Lycosky Drive (Block 6002, Lot 28.01) in the Township of West Milford for County-wide road salting operations; and

WHEREAS the Township of West Milford (hereinafter referred to as “Township”) is also desirous of constructing a salt building at the Lycosky Drive site for its own road salting operation; and

WHEREAS the County and Township have reviewed the advantages of constructing a joint salt building and have determined that such a building is compatible with each of their respective needs and requirements and would result in a significant reduction in cost if constructed jointly.

NOW THEREFORE in consideration of the mutual promises and covenants contained herein, the County of Passaic and the Township of West Milford, Passaic County, New Jersey hereby agree to the following terms and conditions for leasing, construction and operation of a County / Township salt building facility on Township property situated adjacent to Lycosky Drive:
August 16, 2017

1. The Township’s Consultant Engineer, Ferriero Engineering, prepared plans and project specifications for two phases of the project, dated April 18, 2017. The County advertised the two projects to receive bids:

   a. Project No. C-17-008: Demolition, Site & Grading Plan Block 6002 Lot 28.01, Township of West Milford. Based on the May 19, 2017 bid opening, the County will award Caravello Demolition of East Hanover, New Jersey, for $154,975.06.

   b. Project No. C-17-009: West Milford Salt Storage Project, Block 6002 Lot 28.01, Township of West Milford. Based on not receiving any viable bids for the new Salt Storage building (after multiple bid attempts), the County negotiated a cost of $746,440.00 with Park Lane Construction & Development Corp. of Clyde, New York.

2. The County agrees to pay for construction costs of $800,000 and the Township agrees to pay for construction costs in excess of $800,000 up to the engineer’s estimate of $977,800. The County shall award the contracts to Caravello Demolition and Park Lane Construction & Development Corp for a total of $901,415.06. The Township shall reimburse all construction costs (including any change orders) in excess of $800,000.00. In addition, the County has provided
August 16, 2017

specialized soil logs and other related geological testing for the design of the facility and shall supervise the construction of the facility. The County requires that the selected contractors shall obtain all necessary building permits from the Township for the facility as part of the construction process.

3. The Township agrees to enter into a 99-year lease with the County as long as the salt building remains in active and safe use on the property, whichever is sooner, to permit the County to perform the following:
   a. Construct the salt building facility provided for above and said facility, however, to become the property of the Township upon its completion.
   b. County to have the right of ingress and egress onto the Lycosky Drive property owned by the Township during the term of the aforesaid lease.
   c. County to utilize 40% (minimum of 5,120 square feet) of the facility’s storage space at any one time.
   d. To reserve the right to construct a new or re-construct, existing truck bay building, of approximately 5,000 square feet as shown on the site plan at the County’s sole expense, a structure providing up to a maximum of six bays to house trucks and
August 16, 2017

equipment. This facility shall have a separate electric service which shall be the sole responsibility of the County.

4. The Township further agrees to the following:

a. To limit its own capacity within the salt shed to 60% of the facility’s storage space at any one time.

b. To maintain adequate first party fire/property insurance on the salt building to the extent of its replacement value and to carry liability insurance in minimum amounts of $1,000,000 per person, $3,000,000 per occurrence on the subject property.

c. To pay for electric utilization at the salt building.

d. To design and construct the two loading ramps and the interior divider wall that meets the required loading and applicable standards to the satisfaction of the County Engineer.

e. To perform all maintenance and repairs on the salt building.

Any damage to the salt building will be the responsibility of the Agency that causes the damage.

5. The design and construction plans noted herein are subject to joint approval of the County and Township engineers and Township construction officials providing such approval shall not be unreasonably withheld.
August 16, 2017

6. All documents pursuant hereto shall be subject to review by both

   County and Township legal counsel prior to agreement and execution

   of the parties.

7. This Agreement, upon completion and acceptance of the construction

   of the salt building by the County and Township supercedes any prior

   agreements affecting the salt building facility.

Dated: ______________________

ATTEST: ______________________

ANTOMETTE BATTAGLIA

TOWNSHIP OF
WEST MILFORD

Dated: ______________________

ATTEST: ______________________

COUNTY OF PASSAIC

LOUIS E. IMHOFF, III

CASSANDRA "SANDI" LAZZARA, DIRECTOR

CLERK TO THE BOARD
OF CHOSEN FREEHOLDERS

COUNTY OF PASSAIC BOARD OF
CHOSEN FREEHOLDERS

BETTINA BICRI, MAYOR
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2017 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.  
COUNTY COUNSEL

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Dated: September 27, 2017
RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2017 PAVEMENT MARKING PROGRAM

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Denville Line Painting, Inc. recently submitted bids for pavement marking programs for its members to the MCCPC and the County Engineer has recommended an award in the sum of $128,075.00 for various pavement marking items for 2017, as per the terms of the attached letter dated September 13, 2017 and the attached cost estimate; and

WHEREAS this matter was discussed at the September 11, 2017 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Denville Line Painting, Inc. for the 2017 Pavement Marking Program in the amount of $128,075.00 for various pavement marking items for 2017.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $128,075.00

APPROPRIATION: 7-01-26-151-001-213

PURPOSE: Resolution awarding contract to Denville Line Painting, Inc. for 2017 pavement marking program.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
County of Passaic  
Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Re: 2017 Pavement Marking Program - Contract Award

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Pricing Council (MCCPC). Denville Line Painting, Inc. was awarded MCCPC contract number 36 for various pavement marking items for 2017. Our office has reviewed the unit prices for the various items, and found them to be competitive with those paid in previous Passaic County pavement marking projects which were publicly bid. Therefore, we wish to award the 2017 Passaic County pavement marking program to Denville Line Painting, Inc., under MCCPC Contract number 36 for the striping of County roads in 2017.

The awarded unit prices are enclosed. *The total estimated cost of the project is $128,075 (cost estimate enclosed).*

This project has been reviewed and recommended for approval at the Public Works Committee meeting of September 11, 2017.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2017 Pavement Marking Program to Denville Line Painting, Inc., and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

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

CSS/sl

cc: PWC Chair  
County Administrator  
County Counsel  
Director of Finance  
Director of Purchasing  
Elaine Crusco, Operations

Introduced on: September 26, 2017  
Adopted on: September 26, 2017  
Official Resolution #: R20170809
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**Total:** $128,076.00
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY’S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FY 2018 FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE, 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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AYE. = yes  NAY. = no  ABST. = abstain
RECU. = recuse

Dated: September 27, 2017
RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY’S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FY 2018 FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE

WHEREAS the County of Passaic Department of Cultural & Historic Affairs is seeking a resolution in support of the Passaic County Historical Society’s application to the New Jersey Historic Trust 1772 Foundation Grant FY 2018 with a maximum award of $15,000.00; and

WHEREAS the 1772 Foundation, in cooperation with the New Jersey Historic Trust, offers and makes available Capital Preservation Grants up to $15,000 to nonprofit organizations for repair and restoration projects; and

WHEREAS the approval of this grant will cover the costs of the installation and reconfiguration of a drainage system at Lambert Castle which will assist in keeping water away from entering the building, as noted in a letter to the Board dated September 19, 2017 attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to match this grant request, as noted in a letter from the Curator/Director of the Passaic County Historical Society dated September 15, 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 September 11, 2017 and is recommended to the full Board for approval.

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby supports the
application of the Passaic County Historical Society to the New Jersey Historic Trust for the 1772 Foundation Grant FY 2018 in the maximum amount of $15,000.00 for the installation of a new drainage system at Lambert Castle in Paterson, NJ.

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

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,000.00

APPROPRIATION: O-17-56-640-000-604

PURPOSE: Resolution to support the Passaic County Historical Society's Application to the NJ Historic Trust for the 1772 Foundation Grant FY 2018.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
September 19, 2017

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07503

RE: RESOLUTION TO SUPPORT THE PASSAIC COUNTY HISTORICAL SOCIETY’S APPLICATION TO THE NJ HISTORIC TRUST FOR THE 1772 FOUNDATION GRANT FOR THE INSTALLATION OF A NEW DRAINAGE SYSTEM AT LAMBERT CASTLE

Members of the Board:

We are seeking a resolution to support the Passaic County Historical Society’s (PCHS) application to the New Jersey Historic Trust (NJHT) – 1772 Foundation Grant PY 2018 for the installation and reconfiguration of a drainage system at Lambert Castle which will assist in keeping water away from entering the building.

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 PCHS will apply up to the full amount of the grant for $15,000. Pursuant to the requirements of the grant, a 15,000.00 match is required. Consequently, the PCHS is requesting that the Passaic County Board of Chosen Freeholders authorize appropriation of the matching funds for this project. The Public Works and Building & Grounds Committee at their meeting of September 11, 2017 recommended that the full Board support this application.

I encourage you to consider adopting this resolution to support the PCHS application to the NJHT 1772 Foundation Grant. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel
Kelly C. Ruffel, Director
Cultural & Historic Affairs
September 15, 2017

Kelly C. Ruffel
Director
Department of Cultural and Historic Affairs
County of Passaic
Dey Mansion
199 Totowa Road
Wayne, New Jersey 07470

Dear Ms. Ruffel:

The Passaic County Historical Society is submitting a grant application to the 1772 Foundation to fund drainage repairs to Lambert Castle. Pursuant to the requirements of the grant, a fifteen thousand dollar ($15,000.00) match is required. Consequently, the PCHS is requesting that the Passaic County Board of Chosen Freeholders authorize appropriation of the matching funds for this project.

I am available if there are any questions or concerns. Thank you.

Sincerely,

Heather Garside, Curator/Director
Passaic County Historical Society
Public Meeting (Board Meeting)

Date:   Sep 26, 2017 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR THE FRIENDS OF PASSAIC COUNTY PARKS, INC. OKTOBERFEST AND INTERNATIONAL FOOD FESTIVAL SCHEDULED FOR OCTOBER 14, 2017 AT THE GARRET MOUNTAIN RESERVATION BOATHOUSE IN WOODLAND PARK, NJ BETWEEN 3:00 P.M. AND 10:00 P.M., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

___________________________

REVIEWED BY:

___________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

___________________________
Willamm J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20170811</th>
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PRES.= present  ABS.= absent  MOVE= moved  SEC.= seconded
AYE= yes  NAY= no  ABST.= abstain  REC.= recuse

Dated: September 27, 2017
RESOLUTION APPROVING THE WAIVER OF THE RESTRICTION ON ALCOHOLIC BEVERAGE USE IN COUNTY PARKS FOR THE FRIENDS OF PASSAIC COUNTY PARKS, INC. OKTOBERFEST AND INTERNATIONAL FOOD FESTIVAL SCHEDULED FOR OCTOBER 14, 2017 AT THE GARRET MOUNTAIN RESERVATION BOATHOUSE IN WOODLAND PARK, NJ BETWEEN 3:00 P.M. AND 10:00 P.M.

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use or possession of alcoholic beverages is prohibited in all County Parks; and

WHEREAS a request has been made by the Director of Parks & Recreation for Passaic County to allow the serving of alcohol at the Garret Mountain Reservation Boathouse in Woodland Park, NJ for the first annual Oktoberfest and International Food Festival to benefit the Friends of Passaic County Parks, Inc.; and

WHEREAS all proceeds from this fundraising event will be put towards preservation and park improvement projects within the County of Passaic for the upcoming year; and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at a meeting held on September 11, 2017 and recommend that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders of the County of Passaic
hereby approves waiving the restriction on alcoholic beverage use in County Parks to permit the serving of alcohol at the Garret Mountain Reservation Boathouse in Woodland Park, NJ for an Oktoberfest and International Food Festival Fundraising Event to be held on October 14, 2017 from 3:00 p.m. to 10:00 p.m. to benefit the Friends of Passaic County Parks, Inc.

**BE IT FURTHER RESOLVED** that this waiver is conditioned upon the applicant securing the necessary approval from other agencies having the jurisdiction over the serving of alcoholic beverages.

**BE IT FURTHER RESOLVED** that this relaxation of the no alcohol ban in all County Parks shall not be considered a precedent and the Board reserves the right to waive this restriction on a case-by-case basis.

September 26, 2017
To: Joseph Greer  
Cc: Michael G洛vin  
From: Darryl Sparta, Director of Parks & Recreation  
Date: September 12, 2017  
Re: Oktoberfest and International Food Festival

The Passaic County Parks Department would like to request permission to allow the sale of alcoholic beverages at its first annual Oktoberfest and International Food Festival. The event will be held on October 14, 2017, at the Garret Mountain Reservation Boathouse from 3pm to 10pm.

This event will be hosted by the Passaic County Freeholders in conjunction with Friends of Passaic County Parks. The beer will be served by River of Beer (133 Main Street, Bloomingdale, NJ.)

This request was discussed and approved at the Public Works Committee meeting held on September 11, 2017.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution to allow the sale of alcoholic beverages at the Oktoberfest and International Food Festival on October 14, 2017.
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR THE PERFORMANCE OF A PRE-DESTRUCTION HAZARDOUS MATERIALS (HAZMAT) SURVEY AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

Official Resolution# R20170812
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-35
CAF #
Purchase Req. #
Result Adopted

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Dated: September 27, 2017
RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR THE PERFORMANCE OF A PRE-DEMOLITION HAZARDOUS MATERIALS (HAZMAT) SURVEY AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY

WHEREAS there exists a need for Professional Engineering and Environmental Services as it concerns the performance of a pre-demolition hazardous materials (hazmat) survey for the Restoration and Rehabilitation of the Vanderhoef House in Weasel Brook Park, Clifton, NJ; and

WHEREAS Langan Engineering & Environmental Services, Inc., 300 Kimball Drive, Parsippany, NJ 07054 submitted a proposal dated September 20, 2017 (a copy of which is attached) for the necessary engineering and environmental services to be provided for a fee of $8,400.00 plus an allowance of approximately $2,100.00 for needed laboratory testing for a total of $10,500.00 and is being recommended by the Passaic County Superintendent of Buildings & Grounds; and

WHEREAS the aforesaid was discussed via e-mail with the Freeholder members of the Public Works and Buildings & Grounds Committee 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 Langan Engineering & Environmental Services, Inc., by Resolution R-2017-0027 dated January 24, 2017, is qualified as a pool professional engineer by a “Fair and
Open" procedure 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 and environmental services relating to the performance of a pre-demolition hazardous materials (hazmat) survey for the above-mentioned project be awarded to Langan Engineering & Environmental Services, Inc. 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.

September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,500.00

APPROPRIATION: O-17-56-650-000-602

PURPOSE: Resolution authorizing contract to Langan Engineering & Environmental Services, Inc. for the performance of a pre-demolition hazardous materials (hazmat) survey.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Office of the County Engineer
Room 524

September 21, 2017

Steven J. Edmond, P.E.
County Engineer

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

Re: Weasel Brook Park
Renovations to the Vanderhoef House
Hazmat Survey and Abatement Design
Award of Consulting Services – Langan Engineering

Members of the Board:

It is necessary for the County to survey, test, and prepare a hazardous material abatement design to the Vanderhoef House in accordance with State and Local laws due to the proposed renovations. Langan Engineering and Environmental Services was contacted and requested to submit a proposal to provide a survey and testing of all asbestos containing materials, lead based paints, miscellaneous hazardous materials and to prepare an abatement design for the removal of same impacted by the renovation. Langan submitted a proposal in the amount of $10,500.00 to perform this work.

The above referenced matter was discussed with the Public Works Committee via e-mail on September 21, 2017 and an award to Langan Engineering 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 Langan Engineering for the Vanderhoef House Renovations Hazmat Survey, Testing, and Abatement Design in the amount of $10,500.00 subject to the availability of funds.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

SJE::ibm
Attachment
cc: County Administrator
County Counsel
Finance Director

PWCS-17-100-0001

Introduced on September 25, 2017
Adopted on September 26, 2017
Official Resolution #: R20170812
September 20, 2017

nigoj@passaiccountynj.org

Mr. Jack Nigro
County Superintendent of Buildings and Grounds
Administration Building
151 River Street
Paterson, NJ 07501

Re: Proposal for Hazmat Survey
Vanderhoef House
Clifton, New Jersey
Langan Project No.: TBD

Dear Mr. Nigro:

Langan Engineering & Environmental Services, Inc. (Langan) is pleased to provide you with our proposal to perform pre-demolition Hazardous Materials (Hazmat) survey in support of the planned redevelopment of the property. The Vanderhoef House was built sometime between 1720 and 1740 and is currently owned and operated by the Passaic County Park Commission.

The general scope of services to address hazardous materials concerns associated with this project will include a hazmat survey to better determine the presence/absence of asbestos-containing materials (ACM), lead based paint (LBP), polychlorinated bi-phenyls (PCBs), and other hazardous materials in the buildings and preparation of remediation design documents.

SCOPE OF SERVICES

Task 1 - Hazardous Materials Survey

1A - Asbestos Containing Materials (ACM) Survey

An asbestos survey of the building will be performed which will include the following:

- Review available original design documents for the building.

- After gathering available information and site plans, we will complete an asbestos survey of the building to identify the presence of ACM. The survey will include documenting suspect ACM on a room-by-room basis. We will also document the quantities and condition of the identified ACM.

- Personnel familiar with the building systems will be interviewed as available to verify construction, alterations, abatement, etc. We anticipate that an individual who is knowledgeable about the building will accompany us, as necessary, to provide access, unlock doors, etc. to all the areas to be investigated.
Proposal for Hazmat Survey
Vanderhoof House
Clifton, New Jersey
Langan Project No.: TBD

- Suspect materials identified during our survey will be sampled as necessary for laboratory testing to confirm the presence/absence of asbestos. Roofing materials will not be sampled as part of this asbestos survey effort.

- As appropriate, sampled locations will be properly patched with putty or duct tape. The samples will be analyzed by a certified laboratory for the presence/absence of asbestos using Polarized Light Microscopy (PLM). Non-friable organically bound materials which test negative via PLM will be re-analyzed using Transmission Electron Microscopy (TEM). The number of samples to be collected will depend upon the type and quantities of suspect materials identified in the building.

1B - Lead-Based Paint (LBP) Screening Survey

To address workers protection and waste disposal of demolition debris, Langan will perform preliminary screening of painted surfaces to identify lead concentrations. The screening will include survey of easily accessible painted surfaces using an x-ray fluorescence (XRF) direct reading spectrum analyzer. Screening of painted surfaces will be performed by a lead inspector certified by the New Jersey Department of Health & Senior Services.

1C - Miscellaneous Hazmat Survey

Current Federal regulations require that Polychlorinated Biphenyls (PCB) and mercury containing materials be properly disposed. As part of the building survey, we will conduct universal and miscellaneous hazmat survey which will include preparing an inventory of universal and miscellaneous hazardous materials, including but not limited to the following: PCB-containing fluorescent light fixtures such as light ballasts; stained surfaces that may have been impacted by oils or PCB-containing material; Mercury switches; Thermostats; meters, valves, and other mercury containing instruments; Oil-filled electric machines (motors, pumps, etc.); Fluorescent and other universal waste lamps; Storage tanks for oil or chemicals, CFC and any other refrigerant-containing appliances; Batteries such as Lead-Acid, Nickel Cadmium, Lithium and Silver Oxide Batteries; Fire extinguishers and fire suppression chemicals; Water treatment chemicals associated with heating/cooling; Containers (e.g., drums) with fluids or articles; Waste materials and other similar items that warrant special handling. Tinplate containing Exit signs, Smoke detectors, etc. Sampling of this material will not be conducted as part of the proposed scope.

Task 2 – Evaluation and Report of Findings

Upon completion of field survey and receipt of laboratory test results, a report of findings will be prepared describing Hazmat related issues and recommendations for required remedial actions. The report will include a summary of survey findings and testing, sampling protocol and analytical methods, location & approximate quantity of ACM, locations of LBP, an inventory of PCB/Mercury containing materials identified in the buildings and recommendations for remedial actions. The report will include drawings, which will be utilized to identify sampling locations.
Task 3 - Hazardous Materials Abatement Design

This task includes services for the preparation of abatement design documents. Information obtained from the Hazmat surveys will be evaluated and construction documents will be prepared and include the following:

- Prepare plans and drawings appropriate for construction. For the purpose of this proposal, the base drawings, provided by your office will be used to develop asbestos removal plans.

- Prepare technical specifications for asbestos removal. The asbestos abatement technical specifications would include initial set-up procedures, instructions to the contractor with regard to asbestos removal, safety, and other necessary information and directives such that the work will satisfy current N.J.A.C. 5:23, Subchapter 8 requirements.

- We will also prepare specifications for lead safe work practices during construction.

ESTIMATED FEES

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<th>Task</th>
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<td>Task 3: Preparation of Abatement Design Documents</td>
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Notes:

1. We have budgeted for the collection and analysis of 50 PLM & 25 TEM asbestos samples. The cost for analytical testing of the collected samples and XRF rental will be billed on a per unit basis as reimbursable expenses. The samples will be analyzed by an independent certified laboratory. For budget purposes, $1,600 has been estimated for laboratory testing of samples and reimbursable expenses. XRF Instrument rental will be billed at $500/day. Samples will be billed at cost plus 15%.

2. Reimbursable expenses includes field supplies, personal protective equipment, travel to and from the job site and meeting locations, express mailings, etc.

Exclusions

The following services are excluded from this proposal:

- Filing Documents with the New Jersey Department of Community Affairs, and preparation of Variance Petition if necessary
- Asbestos Abatement Monitoring / CA Services.

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170812
CLOSED

We thank you for the work opportunity and look forward to working with you on this project. If this proposal meets with your approval, please provide your authorization by returning a signed copy of this proposal or provide a purchase order. Should you have any questions, please let us know.

Sincerely,
Langan Engineering & Environmental Services, Inc.

Vijay Patel
Senior Associate/Vice President

Enclosure: General Terms and Conditions
NU Certificate of Authorization No. 240127096030

AUTHORIZATION

Receipt of this Proposal, including the General Terms and Conditions annexed hereto, is hereby acknowledged and all of the terms and conditions contained therein are accepted.

Mr. Jack Nigro
County Superintendent of Buildings and Grounds
Administration Building
151 River Street
Paterson, NJ 07501

Re: Proposal for Hazmat Survey
Vanderhoof House
Clifton, New Jersey
Langan Project No.: TBD

Company: ____________________________ ("Client")

By/Title: ____________________________

{Authorized representative}

Signature: ____________________________

Date: ____________________________

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170812
GENERAL TERMS AND CONDITIONS

A. SCOPE OF SERVICES AND ADDITIONAL SERVICES

All services provided by "Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C.,” or "Langan Engineering and Environmental Services, Inc.,” or "Langan International, LLC,” or "Langan Treadwell & Reifel, a Langan Company,” or "Langan Treadwell Reifel,” or "Langan Engineering & Environmental Services, Inc.," or "Langan GT, Inc." (collectively "LANGAN"), regardless of commencement date, will be covered by this Agreement (which includes the Langan proposal and these General Terms and Conditions). Unless modified in writing by the parties, the duties of LANGAN shall not be continued to exceed those Services specifically set forth in the proposal. However, if requested by the CLIENT and agreed to by LANGAN in writing, LANGAN will perform additional services ("Additional Services"), and such Additional Services shall be governed by these provisions. Unless otherwise agreed in writing, the CLIENT shall pay LANGAN for the performance of any Additional Services at a rate based upon LANGAN's then-current hourly rates. For avoidance of doubt, email will constitute written notice.

B. STANDARD OF CARE

LANGAN’s services will be performed in accordance with this Agreement and in a manner consistent with the generally accepted standard of care and skill ordinarily exercised by professionals performing similar services under similar circumstances at the time and place the services are being performed (the "Standard of Care"). LANGAN will exercise reasonable professional care in its efforts to comply with codes, regulations, laws, rules, ordinances, and such other requirements in effect at the date of execution of this Agreement. The CLIENT acknowledges that no other representation, warranty or guarantee expressed or implied, is provided by LANGAN or is presumed given by LANGAN under this Agreement or in any report, opinion, or any other document prepared by LANGAN or otherwise.

C. CLIENT RESPONSIBILITIES

In addition to other responsibilities described herein, the CLIENT shall: (i) provide all information and criteria as to the CLIENT’s requirements, objectives, and expectations for the project, including all technical criteria that are to be met and all standards of development, design, or construction and all other information reasonably necessary for completion of the Services; (ii) provide prompt, complete disclosure of known or potential hazardous conditions or health and safety risks; (iii) provide to LANGAN all previous studies, plans, or other documents pertaining to the project and all new data reasonably necessary in LANGAN’s opinion for completion of its services; (iv) review all documents or oral reports presented by LANGAN and render written decisions pertaining thereto within a reasonable time so as not to delay the services of LANGAN; (v) furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary for completion of LANGAN’s services; (vi) give prompt written notice to LANGAN whenever the CLIENT becomes aware of any development, change, or condition that affects the scope and timing of LANGAN’s services, or if the CLIENT becomes aware of any defect or noncompliance in any aspect of the project; and (vii) bear all costs incident to the responsibilities of the CLIENT. LANGAN will have the right to reasonable reliance upon the accuracy and completeness of all information furnished by the CLIENT.

D. INVOICING AND SERVICE CHARGES

LANGAN will submit monthly invoices to the CLIENT and a final bill upon completion of Services. The CLIENT shall notify LANGAN within two weeks of receipt of any invoices of any dispute and the CLIENT and LANGAN will promptly resolve any disputed items. Payment on undisputed invoice amounts is due upon receipt of invoice by the CLIENT and is due thirty (30) days from the date of the invoice. Any unpaid balances shall accrue interest at the rate agreed upon by the parties and, in the event of a suspension of services or termination of the Agreement by LANGAN in accordance with Section 11 of these General Terms and Conditions, the CLIENT shall be liable for all costs and charges attributable to the delay in payment or any other action taken by the CLIENT.

E. RIGHT OF ENTRY

The CLIENT shall provide for right of entry in order for LANGAN to perform its services. While LANGAN will take all reasonable precautions to minimize any damage to the property, the CLIENT acknowledges and agrees that in the normal course of work some damage may occur, the correction of which is not part of this Agreement unless specifically provided in the proposal.

F. WORKSITE SAFETY AND CONTROL OF WORK

LANGAN will take reasonable precautions to safeguard its own employees and those for whom LANGAN is legally responsible, unless expressly agreed to be performed by the parties in writing. LANGAN will be responsible for the safety program at the Project and will be responsible for ensuring that all work is done in a safe manner. Neither the professional activities of LANGAN nor the presence of LANGAN’s employees and subcontractors at the Project site will be considered to confer upon LANGAN any responsibility for any activities on site performed by personnel other than LANGAN’s employees and subcontractors. The CLIENT agrees that LANGAN will have no power, authority, right or obligation to supervise, direct, or control the work of or control the activities of any other contractors or subcontractors or construction manager, their agents, servants or employees.

G. EXISTING CONDITIONS AND SUBSURFACE RISKS

Special risks such as engineering, geological, geotechnical, environmental, and hydrogeological conditions to which LANGAN and its employees are subjected include, but are not limited to, geological conditions that may exist between the sampling points and other factors that are reasonably known. LANGAN recognizes that actual conditions will vary from those encountered at the locations where samples are collected and that the information available may vary. Furthermore, the CLIENT acknowledges that there is no guarantee of time, natural occurrences, and/or direct or indirect human intervention at or near the site may substantially affect discovered conditions. LANGAN shall not be responsible for interpretation of all information it develops or provides to the CLIENT.

LANGAN will take reasonable precautions to avoid damage or injury to subsurface structures or utilities in the performance of its services. The CLIENT agrees to defend, indemnify, and hold LANGAN harmless for any claims by any person or entity resulting from the services provided by LANGAN. This agreement does not apply to claims arising out of the services provided by LANGAN, but does apply to claims arising out of the failure of LANGAN to perform its services.

H. HAZARDOUS MATERIALS

Unless otherwise expressly agreed to in writing, the parties acknowledge that LANGAN’s services do not include any services related to hazardous materials. The recovery of any such condition shall be considered a changed condition and LANGAN may suspend its services until the CLIENT has resolved the condition.

I. INDEMNIFICATION

Subject to the provisions of Section J of these General Terms and Conditions, LANGAN agrees to defend, indemnify, and hold harmless the CLIENT and its parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any claims, losses, or other expenses arising from claims or actions brought against the CLIENT for personal injury or property damage including reasonable attorney’s fees and other expenses.
expenses and disbursements, asserted by any third parties to the extent determined to have been caused by the negligent acts, errors or omissions or willful misconduct of LANGAN in the performance of its services under this Agreement. LANGAN will not be responsible for any loss, damage, or liability arising from any acts by the CLIENT or any of its agents, employees, staff, or other consultants, subcontractors, contractors or subcontractors.

In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by an applicable statute of repose or statute of limitations.

To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless LANGAN and LANGAN's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, and employees for any and all damage obligations, liabilities, judgments and losses, including reasonable attorneys' fees and all other expenses and disbursements, to which LANGAN may be subject, arising from or relating to (i) any known site condition or subsurface structures of which LANGAN does not have actual knowledge, (ii) any errors, omissions or inaccuracies in any data documents, records or information provided by the CLIENT on which LANGAN reasonably relied; (iii) any breach of contract, tort, error, omission, wrong, fault, or failure to comply with law by the CLIENT or third party over whom LANGAN has no control; (iv) the treatment, removal or disposal of all Samples; and (v) the CLIENT's unauthorized use or copyright violation of plans, reports, documents and related materials prepared by LANGAN.

In connection with any construction project, CLIENT agrees to insert the following wording into any General Contract, Construction Management Agreement, or foundation contractor's contract: "To the extent permitted by law, and in the event not proven to be caused in whole or in part by an independent's own negligence, the contractor and its subcontractors of any kind shall indemnify, defend and hold harmless the CLIENT and LANGAN from and against all liability, damage, loss, claims, demands and actions of any nature whatsoever (including reasonable attorneys' fees and litigation costs) which arise out of or are connected with or are claimed to arise out of or to be connected with the design to the extent the design is based on calculations, plans and drawings by contractor or anyone acting by, through or under contractor for which contractor is responsible) and performance of work by the contractor, or any act or omission of the contractor. Without limiting the generality of the foregoing, such defense and indemnity shall include all liability, damages, loss, claims, demands and actions on account of personal injury, death, property damage or any other economic loss to any indemnitees, any of indemnitees' employees, agents, contractors or subcontractors, insurers or lenders, or sustained by any other persons or entities, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, workers' compensation), contractual, tort or other liability of any indemnitee, contractor, subcontractor or any other persons.

In connection with any damages, loss, suit or proceeding arising from or otherwise related to the execution of excavation, support of excavation, foundations, or underground activities, CLIENT agrees to use all reasonable efforts to seek defense and indemnification from the Contractor and Subcontractor responsible for the work, and, to the extent the CLIENT is entitled to be or otherwise indemnified by contractors/subcontractors, CLIENT shall not seek indemnification from LANGAN.

In the event any part of this indemnification is determined to be void as a matter of law, then the clause shall automatically be reformed to be consistent with the law and apply the parties' intent to the maximum extent permissible by law.

J. LIMITATION OF LIABILITY
To the fullest extent permitted by law, the total liability, in the aggregate, of LANGAN and its officers, directors, partners, employees, agents, and subcontractors, to CLIENT, and anyone claiming by, through, or under CLIENT, and to any third parties having a direct interest, for any claims, loss, cost, or damages whatsoever arising out of, resulting from or in any way relating to the Project or Agreement, from any cause or causes, including but not limited to tort (including negligence and professional errors and omissions), strict liability, breach of contract, or lack of warranty, shall not exceed the total compensation received by LANGAN or $100,000, whichever is greater. The CLIENT may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by LANGAN.

To the extent damages are covered by property insurance, LANGAN and the CLIENT waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have in the proceeds of such insurance. LANGAN and the CLIENT, as appropriate, shall require of the contractors, subcontractors, consultants, subcontractors, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

K. WAIVER OF CONSEQUENTIAL DAMAGES
LANGAN and the CLIENT waive all consequential or special damages, including, but not limited to, loss of use, profits, revenue, business opportunity, or production, for claims, disputes, or other matters arising out of or relating to the services provided by LANGAN regardless of whether such claim or dispute is based on breach of contract, willful misconduct or negligence or omission of either of them or their employees, agents, subcontractors, or any legal theory. This mutual waiver shall survive termination or cancellation of this Agreement.

L. INSURANCE
LANGAN agrees to maintain workers' compensation insurance as required by law and general liability, automobile and professional liability insurance with minimum limits of $1,000,000. Certificates of insurance will be issued to the CLIENT upon written request. The CLIENT agrees that if LANGAN is directed to the construction manager, general contractor and, the contractor(s) responsible for performing the work reflected by or relating to LANGAN's services on the Project, to name LANGAN as an additional insured on its Commercial General Liability and Excess Umbrella insurance policies for as long as construction manager, general contractor and contractor(s) are obligated to maintain coverage.

To the fullest extent permitted by law, the CLIENT hereby waives all rights of recovery under subrogation against LANGAN and its consultants.

M. FORCE MAJEURE
LANGAN will not be responsible or liable for any delays in performance or failure of performance related to any force majeure event, including but not limited to fire, flood, explosion, epidemic, or other catastrophe, acts of God, war, riot, civil disturbances, labor strikes, lock-out, refusal of employees to work, labor disputes, inability to obtain materials or services, or delays caused by the CLIENT, its agents, contractors, subcontractors, consultants, subcontractors or employees, or any governmental regulations or agency, or for any other events beyond the reasonable control of LANGAN.

N. OPINION OF COST
Consistent with the Standard of Care in Section B of these General Terms and Conditions, any opinions rendered by LANGAN are not to be interpreted as legally binding, and while informed, may not be to opinions as to the costs of construction, remediation and materials, shall be made on the basis of actual experience and shall represent its judgment as an experienced and qualified professional familiar with the industry. LANGAN cannot and does not guarantee that proposals, bids, or actual costs will not vary from its opinions of cost. LANGAN's services required to bring costs within any limitation established by the CLIENT will be paid for as Additional Services.

O. PROJECT DELIVERABLES
All reports, opinions, notes, drawings, specifications, data, calculations, and other documents prepared by LANGAN and all electronic media prepared by LANGAN are considered its property. Deliverables to which LANGAN retains all rights. The CLIENT acknowledges that electronic media are susceptible to unauthorized modification, deterioration, and impermanence; and therefore, the CLIENT cannot rely upon the electronic media version of the deliverables provided by LANGAN to the CLIENT as part of the Services are provided for the sole and exclusive use of the
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

September 21, 2017

Steven J. Edmond, P.E.
County Engineer

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

Re: Weasel Brook Park
Renovations to the Vanderhoef House
Hazmat Survey and Abatement Design
Award of Consulting Services – Langan Engineering

Members of the Board:

It is necessary for the County to survey, test, and prepare a hazardous material abatement design to the Vanderhoef House in accordance with State and Local laws due to the proposed renovations. Langan Engineering and Environmental Services was contacted and requested to submit a proposal to provide a survey and testing of all asbestos containing materials, lead based paints, miscellaneous hazardous materials and to prepare an abatement design for the removal of same impacted by the renovation. Langan submitted a proposal in the amount of $10,500.00 to perform this work.

The above referenced matter was discussed with the Public Works Committee via e-mail on September 21, 2017 and an award to Langan Engineering 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 Langan Engineering for the Vanderhoef House Renovations Hazmat Survey, Testing, and Abatement Design in the amount of $10,500.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment
cc: County Administrator
County Counsel
Finance Director
PWCS

Introduced on: September 25, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170812
# Public Meeting (Board Meeting)

**Date:** Sep 26, 2017 - 5:30 PM  
**Location:** County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:** RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, 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. Pascrell, III , Esq.  
COUNTY COUNSEL

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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: September 27, 2017
WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Lower-County Roadway Resurfacing Project in Passaic County, NJ; and

WHEREAS by letter on August 8, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Co., Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $113,443.00 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $109,216.34; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 7, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Lower-County Roadway Resurfacing Project in Passaic County, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

September 26, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer
August 8, 2017

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

Reference: 2012 Roadway Resurfacing, Lower County
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION
authorizing Acceptance and Release of Retainage for the 2012 Roadway Resurfacing
Lower County Project

The construction contract for this project, in the amount of $2,079,275.65 was awarded by
Resolution R-12-728 on September 11, 2012 to Smith-Sondy Asphalt Construction Company,
Wallington, NJ. Substantial completion for this contract was September 5, 2014 and all contract
requirements, including construction and corrective actions were completed by July 31, 2016.
Change Order 9 resulted in a Final Contract amount of $2,268,859.49 and completion date of
July 31, 2016

Upon acceptance, the final payment for this project will be $109,216.34.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its
meeting of August 7, 2017.

Very truly yours

Charles A. Mettler, P.E.
Assistant County Engineer

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170813
# PARTIAL PAYMENT

**COUNTY OF PASSAIC**  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07505

**PAYEE**  
SMITH SONDY ASPHALT

**ADDRESS**  
150 ANDERSON AVENUE  
WALLINGTON, NEW JERSEY

**PURCHASE ORDER NO.** 12-10472.15-02700  
**CONTRACT NO.**  
**DEPARTMENT** Engineering  
**VENDOR #** 10178

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<td>Adjusted Contract Amount</td>
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Tim Mettlen, P.E., Asst. County Engineer

**AMOUNT OF PAYMENT IN WORD** One Hundred Nine Thousand Two Hundred Sixteen Dollars & thirty four cents $109,216.34

**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 Initials (your paid) September 25, 2017  
Adopted on: September 26, 2017  
Official Resolution #: R20170813

**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: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 MID-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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: September 27, 2017
RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2012 MID-COUNTY ROADWAY RESURFACING PROJECT IN PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Mid-County Roadway Resurfacing Project in Passaic County, NJ; and

WHEREAS by letter on August 8, 2017 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Co., Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $103,870.00 an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $62,887.50; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 7, 2017 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Co., Inc. for the 2012 Mid-County Roadway Resurfacing Project in Passaic County, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

September 26, 2017
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E. August 8, 2017
County Engineer

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

Reference: 2012 Roadway Resurfacing, Mid-County Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance and Release of Retainage for the 2012 Roadway Resurfacing Mid-County Project.

The construction contract for this project, in the amount of $1,881,360.25 was awarded by Resolution R-12-723 on September 11, 2012 to Smith-Sondy Asphalt Construction Company, Wallington, NJ. Substantial completion for this contract was July 31, 2014 and all contract requirements, including construction and corrective actions were completed by July 31, 2014. Change Order 11 resulted in a Final Contract amount of $2,077,406.20 and completion date of July 31, 2014.

Upon acceptance, the final payment for this project will be $62,887.51.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 7, 2017.

Very truly yours,

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

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

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170814
COUNTY OF PASSAIC  
401 GRAND STREET - ROOM 439  
PATERNER, NEW JERSEY 07505

PAYEE  
Sindy Asphalt

ADDRESS  
150 Anderson Avenue  
Wellington, New Jersey

DATE  
08 10 2017

ACCOUNT NUMBER  
C-04-15-12-301-901

DESCRIPTION  
2012 ROAD RESURFACING MID COUNTY

PAYMENT # 12 (FINAL)

Original Contract Amount  
$1,881,380.25

Adjusted Contract Amount  
$2,077,406.20

Contract Completed to Date  
$2,077,406.20

Less Amounts Previously Paid  
($2,014,618.70)

Amount Due this Invoice  
$62,887.50  
$62,887.50

Balance of Contract  
$0.00

AMOUNT OF PAYMENT IN WORDS:  
Sixty Two Thousand Eight Hundred Eighty Seven Dollars and fifty cents

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.) A copy of this payment is filed in the records of the County Register, please retain a copy of this form in your paid file.

DEPARTMENT CERTIFICATION

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

Approved by: ____________________________
Department: ____________________________  
VOUCHER COPY
Public Meeting (Board Meeting)

Date: Sep 26, 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. Pascarella, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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<td>j-38</td>
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<th>AYE</th>
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<th>ABST.</th>
<th>RECU</th>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 27, 2017
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee considered this matter on September 19, 2017 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of Ballistic Vests</th>
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</thead>
<tbody>
<tr>
<td>Using Agency</td>
<td>Passaic Police Department</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$ 47,128.68</td>
</tr>
<tr>
<td>Vendor</td>
<td>Lawmen Supply</td>
</tr>
<tr>
<td>Authority</td>
<td>New Jersey State Contract</td>
</tr>
<tr>
<td>Contract #:</td>
<td>81351</td>
</tr>
<tr>
<td>Account</td>
<td>Passaic PD Local Forfeiture Account</td>
</tr>
<tr>
<td>Account #:</td>
<td>T-22-56-850-020-801</td>
</tr>
<tr>
<td>Requisition #:</td>
<td>R7-05633</td>
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</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of one 2018 Ford Police Interceptor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Using Agency</td>
<td>Wayne Police Department</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$ 29,338.00</td>
</tr>
<tr>
<td>Vendor</td>
<td>Winner Ford</td>
</tr>
<tr>
<td>Authority</td>
<td>New Jersey State Contract</td>
</tr>
<tr>
<td>Contract #:</td>
<td>88728</td>
</tr>
<tr>
<td>Account</td>
<td>Wayne PD Federal Forfeiture Account</td>
</tr>
<tr>
<td>Account #:</td>
<td>T-22-56-850-028-802</td>
</tr>
<tr>
<td>Requisition #:</td>
<td>R7-05628</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of one 20' cube storage container</th>
</tr>
</thead>
<tbody>
<tr>
<td>Using Agency</td>
<td>Wayne Police Department</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$ 3,575.00</td>
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<tr>
<td>Vendor</td>
<td>Interport Maintenance</td>
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<tr>
<td>Authority</td>
<td>N/A</td>
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<tr>
<td>Contract #:</td>
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<tr>
<td>Account</td>
<td>Wayne PD Federal Forfeiture Account</td>
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<tr>
<td>Account #:</td>
<td>T-22-56-850-028-802</td>
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<tr>
<td>Requisition #:</td>
<td>R7-05629</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of one digital radio and accessories</th>
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</thead>
<tbody>
<tr>
<td>Using Agency</td>
<td>Passaic County Prosecutor’s Office</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$ 6,876.50</td>
</tr>
<tr>
<td>Vendor</td>
<td>Motorola Solutions</td>
</tr>
<tr>
<td>Authority</td>
<td>New Jersey State Contract</td>
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<td>Contract #:</td>
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<td>Account</td>
<td>Prosecutor’s Local Forfeiture Account</td>
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<tr>
<td>Account #:</td>
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<tr>
<td>Requisition #:</td>
<td>R7-05627</td>
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</table>
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: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $86,918.18

APPROPRIATION:
- 47,128.68 T-22-56-850-020-801
- 29,338.00 T-22-56-850-028-802
- 3,575.00 T-22-56-850-028-802
- 6,876.50 T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutors Office.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC: fr
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A FOUR (4) YEAR LEASE CONTRACT FOR TOSHIBA COPIERS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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<td>CAF #</td>
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<td>James</td>
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<td>Bartlett</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC.= seconded  AYE= yes  NAY= no  ABST.= abstain  REC. = recuse

Dated: September 27, 2017
RESOLUTION AUTHORIZING PURCHASE OF A FOUR (4) YEAR LEASE CONTRACT FOR TOSHIBA COPIERS FOR THE PASSAIC COUNTY SHERIFF’S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested the purchase of a four (4) year lease contract for Toshiba Copiers from De Lage Landen Operational Services, LLC in the amount of $293,691.00 through State Contract #68058; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the referenced State Contract, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on September 19, 2017 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of a four (4) year lease contract for Toshiba Copiers from De Lage Landen Operational Services, LLC in the amount of $293,691.00.
Services, LLC for the Passaic County Sheriff’s Office through State Contract # 68058; 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: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $293,691.00

APPROPRIATION: $24,543.00 - 7-01-25-157-001-213
$269,148.00 - *Contingent upon availability of funds in future years' budgets.

PURPOSE: Resolution authorizing purchase of four year lease contract for Toshiba Copiers for the Passaic County Sheriff's office via State Contract.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC: fr

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution#: R20170816
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF TWENTY-NINE (29) BALLISTIC BODY ARMOR VESTS 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

Law and Public Safety

COMMITTEE NAME

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING PURCHASE OF TWENTY-NINE (29)
BALLISTIC BODY ARMOR VESTS FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Sheriff’s Office has requested
the purchase of twenty-nine (29) ballistic body armor vests from
Atlantic Uniform Company in the amount of $24,594.90 through
State Contract #81348; and

WHEREAS the Board of Chosen Freeholders is desirous of
approving said purchase in accordance with the terms of the
referenced State Contract, and authorizing the Purchasing Agent to
issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety
Committee considered this matter on September 19, 2017 and
recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms set
forth above, it hereby authorizes the purchase of twenty-nine (29)
ballistic body armor vests from Atlantic Uniform Company for the Passaic County Sheriff's Office through State Contract # 81348; 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: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,594.90

APPROPRIATION: 7-01-25-157-001-223

PURPOSE: Resolution authorizing purchase of twenty-nine (29) Ballistic Body Armor vests for the Passaic County Sheriff's Office.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
QUOTE

Date: 8-4-2017
Expiration Date: 8-28-2017

To: Passaic County Sheriff’s Dept.
Attn: Lt. Paul Statuto
Address: 435 Hamburg Turnpike, Wayne, NJ 07470
Phone: 973-881-4631
Fax: 
Email: psstatuto@pcosheriff.org

468 WASHINGTON AVE., BELLEVILLE, NJ 07109

VOREX 3A

Salesperson: BOB LEARY
Cell: 973.294.0049
Phone: 973.751.1242
Fax: 973.751.2260
Email: bbleary@atlanticuniformco.com

<table>
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<tr>
<th>Shipping Terms</th>
<th>Date Promised</th>
<th>Payment Terms</th>
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<tbody>
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<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Line Total</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>ARMOR EXPRESS Model VORTEX ballistic body armor, threat level IIIA, NU. 06</td>
<td>$848.10</td>
<td>$848.10</td>
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</tbody>
</table>

Certified VORTEX ballistic vest with level IIIA certified, with one resolution center, and Area-Shock 5x8 ballistic plate

MSRP $1,542.00 - 43% discount = $848.10

Pricing per NJ state Contract #A81348, line 110, Authorized vendor

Amendments #42 and #228

Agency purchase order required to proceed.

Grand Total

---

Quote prepared by: **Bob Leary**

Should you have any questions regarding the quote, please do not hesitate to contact us. This quote is for informational purposes only; it does not constitute an order.

All orders must be accompanied by a purchase order if the department requires it and please send to the Belleville location.

To accept this quotation, sign here and return.

---

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170017

Thank you for your business.
Public Meeting (Board Meeting)

Date: Sep 26, 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 FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE LABOR DAY CRACKDOWN" GRANT FUNDS, 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

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20170818
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-41

Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY TSB
Lazzara    ✔    ✔    ✔    ✔
James      ✔    ✔    ✔    ✔
Achter     ✔    ✔    ✔
Bartlett   ✔    ✔
Best Jr.   ✔
Duffy      ✔
Lepore     ✔

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “DRIVE SOBER OR GET PULLED OVER 2017 STATEWIDE LABOR DAY CRACKDOWN” GRANT FUNDS

WHEREAS the State of New Jersey through the Division of Highway Traffic Safety, is participating in a federally funded project designed to identify and arrest intoxicated drivers both in participating municipalities and Statewide; and

WHEREAS grant funds in the amount of $5,500.00 in overtime enforcement reimbursement grant funding is available to the Passaic County Sheriff’s Office to be utilized during the Drive Sober of Get Pulled Over 2017 Statewide Labor Day Crackdown from August 18, 2017 through September 4, 2017, see notification letter attached hereto; and

WHEREAS this matter was reviewed by the Freeholder of the Law & Public Safety Committee members on August 8, 2017, and is recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify and arrest intoxicated drivers in an effort to reduce fatalities;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff’s Office is hereby authorized to submit an application with the State of New Jersey, and to take further action and execute all necessary documents to receive grant monies for the program entitled “Drive Sober or Get Pulled Over 2017 Labor Day Crackdown Grant”.

Dated: September 26, 2017
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TO EXPEND $4,386.00 FROM CORRIDOR ENHANCEMENT FUND, TO INSTALL TRAFFIC DETECTION CAMERAS AT THE INTERSECTION OF GRAND STREET AND SPRUCE STREET AND THE ROUTE 19 RAMP, CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Res-Pg:j.42-1

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

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

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING TO EXPEND $4,386.00 FROM CORRIDOR ENHANCEMENT FUND, TO INSTALL TRAFFIC DETECTION CAMERAS AT THE INTERSECTION OF GRAND STREET AND SPRUCE STREET AND THE ROUTE 19 RAMP, CITY OF PATERSON, NJ

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Planning Department is requesting $4,386.00 in funds from the Corridor Enhancement Program, to purchase traffic detection cameras, for the intersection of Grand
Street and Spruce Street and the Route 19 Ramp, in the City of Paterson, NJ, to be installed by the City of Paterson; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of September 19, 2017, and it was recommended to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of $4,386.00 from the Corridor Enhancement Fund Program, for the purchase of traffic detection cameras to be installed by the City of Paterson at the intersection of Grand Street and Spruce Street and the Route 19 Ramp, in the City of Paterson, New Jersey.

JRS:meg

Dated: September 26, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,386.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing to expend $4,386.00 from Corridor Enhancement Fund, to install traffic detection cameras at the intersection of Grand and Spruce street and the route 19 ramp.

Richard Cahill, Chief Financial Officer

DATED: September 26, 2017

RC:fr
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicato, 973.589.4047

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorization to use $4,388.00 in Corridor Enhancement Funds to install traffic detection cameras at the intersection of Green Street and Spruce Street and the Route 19 ramp.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE ________________ $4,388.00

BUDGET ACCOUNT #: T-20-56-880-016-801

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:
___ Administration & Finance
___ Public Works / Buildings & Grounds
X ___ Planning & Economic Development
___ Health, Human Services & Community Affairs
___ Law & Public Safety
___ Energy & Sustainability
___ Other(s) Specify: __________________________

DATE

9/19/17

4. DISTRIBUTION LIST:
X ___ Administration
___ Finance
___ Counsel
X ___ Clerk to Board
___ Other(s) Specify: ____________

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170819
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM (CDBG) FY-2017, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#  R20170820
Meeting Date  09/26/2017
Introduced Date  09/26/2017
Adopted Date  09/26/2017
Agenda Item  J-43
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: September 27, 2017
RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2017

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD); and

WHEREAS, on July 18, 2017, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-631 authorizing the Planning and Economic Development Department to submit an application to the US Department of Housing and Urban Development for financial assistance in the amount of $788,241.00 to fund the Passaic County Community Development Block Grant Program for FY 2017; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on September 19, 2017 and was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby accept from the US Department of Housing and Urban Development the grant award in the amount of $788,241.00, for the Passaic County FY 2017 Community Development Block Grant Program; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized
representatives of the County of Passaic and to execute all necessary documents and certifications.

JRS/meg

Dated: September 26, 2017
COUNTY OF PASSEIC  
RESOLUTION REQUEST FORM  

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720  
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  

RESOLUTION  
ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2017  

3. CERTIFICATION INFORMATION:  

AMOUNT OF EXPENDITURE: N/A  
REQUISITION and PO NUMBERS already approved:  

4. COMMITTEE REVIEW:  

___________________________  
____Administration & Finance  
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____Public Works / Buildings & Grounds  
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X___ Planning & Economic Development  9/19/2017  
___________________________  
____Health, Human Services & Community Affairs  
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____Law & Public Safety  
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____Energy  
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____Other  Specify:  
___________________________  
5. DISTRIBUTION LIST:  

___________________________  
X___Administration  
X___Finance  
X___Counsel  
___________________________  
____Clerk to Board  
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____Other(s)  Specify:  
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Introduced on: September 26, 2017  
Adopted on: September 26, 2017  
Official Resolution#: R20170820
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR THE CITY 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution# R20170821
Meeting Date 09/26/2017
Introduced Date 09/26/2017
Adopted Date 09/26/2017
Agenda Item J-44
CAF #
Purchase Req. #
Result Adopted

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

Dated: September 27, 2017
RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION
OF THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT
BLOCK GRANT DISASTER RECOVERY GRANT FROM THE
NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL
DECEMBER 31, 2018 FOR THE CITY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of Passaic
County adopted resolution R-12-585 on July 17, 2012 to
authorize Passaic County to submit an application for
$11,854,865 in grant funds to the NJ Department of Community
Affairs for US Housing and Urban Development (USHUD) CDBG-
DR funds on behalf of the nine municipalities (Borough of
Bloomingdale, Borough of Hawthorne, Township of Little Falls,
City of Passaic, City of Paterson, Borough of Pompton Lakes,
Borough of Totowa, Township of Wayne, and Borough of
Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic adopted resolution R-
2012-970 on December 11, 2012 accepting the grant award
from the New Jersey Department of Community Affairs (NJDCA)
for US Housing and Urban Development (USHUD) Disaster
Recovery (CDBG-DR) funds of $11,854,865 to end on December
31, 2015 on behalf of those municipalities in Passaic County
impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the
County of Passaic is to rebuild safer and stronger communities
and implement disaster related activities that address recovery
efforts including, but not limited to, property acquisition,
substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

**WHEREAS**, the NJ Department of Community Affairs (NJDCA) extended the CDBG-DR grant deadline to September 30, 2017 for the County of Passaic; June 30, 2017 for the City of Passaic and December 31, 2016 for the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-855 on November 24, 2015 accepting a grant extension to permit all municipalities to complete their scope of work by December 31, 2016, except for the City of Passaic whose CDBG-DR grant was extended to June 30, 2017; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-1031 on December 13, 2016 accepting a grant extension to permit the Township of Wayne, the Township of Little Falls and the City of Paterson to complete their scope of work by February 28, 2017; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-274 on March 28, 2017 accepting a grant extension until December 31, 2017 to permit
the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the NJ Department of Community Affairs has now extended the CDBG-DR grant for the County of Passaic and the City of Passaic (note attached grant extension) until December 31, 2018 to enable the City of Passaic to complete Phase IV of the reconstruction of the McDanold Brook; and

WHEREAS, the Passaic County Board of Chosen Freeholders now extends the CDBG-DR sub-recipient agreement with the City of Passaic to permit them adequate time to complete Phase IV of the reconstruction of the McDanold Brook; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on September 19, 2017 and recommended that the grant extensions be approved; and

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications to extend the CDBG-DR sub-recipient agreement with the City of Passaic until December 31, 2018.

Dated: September 26, 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)

AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE
NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018
FOR THE CITY OF PASSAIC

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $11,854,865

BUDGET NUMBERS:


4. COMMITTEE REVIEW:  DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

X ___ Planning & Economic Development  9/19/2017

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: ____________________________

5. DISTRIBUTION LIST:

X ___ Administration

X ___ Finance

X ___ Counsel

___ Clerk to Board

___ Other(s) Specify: ____________________________

Introduced on: September 26, 2017
Adopted on: September 26, 2017
Official Resolution #: R20170821
September 11, 2017

The Honorable Cassandra Lazzara
Freeholder
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

Re: CDBG - Disaster Recovery 2013
Amendment #: 2013-02300-0277-09
Total Award Amount: $11,854,665.00

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement 2013-02300-0277-08 dated March 10, 2017 with this Amendment, 2013-02300-0277-09, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

- modify the budget to reflect a change in the use of funds already awarded in the total award amount of $11,854,665.00. Execution of this amendment will implement the new budget attached and designated as Section B.
- modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.
- modify the grant/loan award period of the Agreement. The amended grant/loan award period is contained on the attached amended 'AGREEMENT DATA SHEET'.
- modify the scope of services of the grant/loan. The amended scope of services is contained in the attached amended Section C.

You may view this Amendment by selecting 'Grant Amendments/Revisions' under the History section of the SAGE System's Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
Division Director
Division of Housing and Community Resources
Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara
Freeholder
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.
**AGREEMENT DATA SHEET**

**PROJECT INFORMATION**
- **FUNDING PROGRAM NAME:** CDBG - Disaster Recovery 2013
- **PROJECT TITLE:** Passaic County CDBG-Disaster Recovery
- **SERVICE AREA(S):** Borough of Bloomingdale, Borough of Hawthorne, Borough of Pompton Lakes, Borough of Totowa, Borough of Woodland Park, City of Passaic, City of Paterson, Township of Little Falls, County of Passaic

**RECIPIENT INFORMATION**
- **AGENCY NAME:** County of Passaic
- **ADDRESS:** Administration Building
  401 Grand Street
  Paterson, New Jersey 07505-2027
- **CHIEF FINANCIAL OFFICER:** Mr. Richard Cahill
- **VENDOR ID #:** V-226002466-99
- **TELEPHONE NUMBER:** (973) 881-4402
- **CHARITIES REGISTRATION #:** EX0000000
- **DUNS:** 063148811

**STATE INFORMATION**
- **DEPARTMENT:** NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
- **DIVISION:** Division of Housing and Community Resources
- **ADDRESS:**
  101 South Broad Street, 5th Floor
  PO Box 806
  Trenton, NJ 08625-0806
- **CONTACT PERSON:** Terence Schrider
- **TELEPHONE NUMBER:** (609) 633-6283

**FEDERAL INFORMATION:**
- **FEDERAL AWARD AGENCY NAME:** Department of Housing and Urban Development
- **CFDA:** Community Development Block Grants/State’s program and Non-Entitlement Grants in Hawaii

**FUNDING AMOUNT AND SOURCE OF FUNDS**

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**GRANT/LOAN AWARD PERIOD**
- **Award Period:** January 01, 2013 THROUGH: December 31, 2018
- **Length of Award Period:** 6 Years
- **Liquidation of Obligations:** MUST BE MADE BY: March 31, 2019

**PURPOSE OF GRANT/LOAN**
This award enhances the ability of Passaic County to undertake eleven projects in nine communities to cover necessary expenses associated with disaster recovery from the impacts of Hurricane Irene in 2011.

Introduced on: September 25, 2013
Adopted on: September 25, 2013
Official Resolution #: R20130821
## Budget Detail

### Passaic County

<table>
<thead>
<tr>
<th>Budget Category</th>
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<tr>
<td><strong>ADM - Purchased Services</strong></td>
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ADM - Other

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Program - Development

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Total                                       | $590,060.62      |
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## Budget Detail

### Passaic County

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# Budget Detail

**Passaic County**

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<td>Reconstruction - Facilities</td>
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<tr>
<td>To reconstruct a collapsed storm drainage line at 125 M</td>
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## Budget Detail

**Passaic County**

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<td>Reconstruction - Facilities</td>
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<td>To reconstruct the McDanold Brook storm water channel</td>
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## Budget Detail

### Passaic County

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## Budget Summary

**Passaic County**

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<th>Program Components</th>
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<tbody>
<tr>
<td>Infrastructure: Wayne, Hoffman Grove &amp; Buttonwood Areas - Buyout</td>
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<td>Infrastructure: Pompton Lakes - Buyout &amp; Open Space Project 04</td>
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<td>Housing: Pompton Lakes - Property Rehabilitation &amp; Elevation 05</td>
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<td>Infrastructure: Little Falls - Buyout &amp; Open Space Project 06-R</td>
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<td>Infrastructure: Paterson City (County Project) - Buyout &amp; Park</td>
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<td>Infrastructure: Woodland Park - Buyout &amp; Park Project 08-HB-UN</td>
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<td>Infrastructure: Totowa - Buyout &amp; Open Space Project 10-HB-UN</td>
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<tr>
<td>Infrastructure: Project Delivery &amp; Administrative Costs Passaic</td>
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</tbody>
</table>

**TOTAL:**                                                                              | **$11,854,865.00**    |
Section C: Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately $3,786,671.29 of CDBG-DR funds to reconstruct a City owned storm water channel, up to and including Phase IV, along the McDanold Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income. Grantee and City agree to the following conditions:

1.) If projections indicate grant funds will remain after reconstruction then Grantee will immediately reallocate funds to designated contingency projects to expense all funds by the end date. The Passaic Avenue Culvert Reconstruction Project is the designated contingency project; other eligible projects can be added with Department approval.

2.) Reconstructing tennis courts in the floodplain with CDBG-DR funds and combining funds with regular CDBG funding is prohibited.

Previous Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately $2,070,000 of CDBG-DR funds to reconstruct a City owned storm water channel along the MacDonald Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income.
Public Meeting (Board Meeting)

Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20170822</th>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = rescuse

Dated: September 27, 2017
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018, FOR THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for $11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 accepting the grant award from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery (CDBG-DR) funds of $11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery
efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, the NJ Department of Community Affairs (NJDCA) extended the CDBG-DR grant deadline to September 30, 2017 for the County of Passaic; June 30, 2017 for the City of Passaic and December 31, 2016 for the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-855 on November 24, 2015 accepting a grant extension to permit all municipalities to complete their scope of work by December 31, 2016, except for the City of Passaic whose CDBG-DR grant was extended to June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-1031 on December 13, 2016 accepting a grant extension to permit the Township of Wayne, the Township of Little Falls and the City of Paterson to complete their scope of work by February 28, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-274 on March 28, 2017 accepting a grant extension until December 31, 2017 to permit
the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the NJ Department of Community Affairs has now extended the CDBG-DR grant for the County of Passaic and the City of Passaic (see attached grant extension) until December 31, 2018 to enable the City of Passaic to complete Phase IV of the reconstruction of the McDanold Brook; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on September 19, 2017 and recommended that the grant extensions be approved; and

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications to accept the CDBG-DR Program grant extensions to December 31, 2018 on behalf of the County of Passaic and the City of Passaic.

Dated: September 26, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION

AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL DECEMBER 31, 2018 FOR THE COUNTY OF PASSAIC AND THE CITY OF PASSAIC

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $11,854,865

BUDGET NUMBERS:

G-01-41-774-013-000 to G-01-41-774-013-PE1

4. COMMITTEE REVIEW: DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

X___ Planning & Economic Development 9/19/2017

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify:

5. DISTRIBUTION LIST:

X___ Administration

X___ Finance

X___ Counsel

___ Clerk to Board

___ Other(s) Specify:
September 11, 2017

The Honorable Cassandra Lazzara
Freeholder
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

Re: CDBG - Disaster Recovery 2013
Amendment #: 2013-02300-0277-08
Total Award Amount: $11,854,865.00

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs proposes to amend Agreement 2013-02300-0277-08 dated March 10, 2017 with this Amendment, 2013-02300-0277-09, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

• modify the budget to reflect a change in the use of funds already awarded in the total award amount of $11,854,865.00. Execution of this amendment will implement the new budget attached and designated as Section B.
• modify the source and distribution amongst sources of funds. The amended ‘Funding Amount and Sources of Funds’ is contained in the attached amended ‘AGREEMENT DATA SHEET’.
• modify the grant/loan award period of the Agreement. The amended grant/loan award period is contained on the attached amended ‘AGREEMENT DATA SHEET’.
• modify the scope of services of the grant/loan. The amended scope of services is contained in the attached amended Section C.

You may view this Amendment by selecting ‘Grant Amendments/Revisions’ under the History section of the SAGE System’s Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
Division Director
Division of Housing and Community Resources
Recipient Acceptance of Terms:

The Honorable Cassandra Lazzara  
Freeholder  
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar  
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.
AGREEMENT DATA SHEET

(X) GRANT  ( ) LOAN

PROJECT INFORMATION
FUNDING PROGRAM NAME: CDBG - Disaster Recovery 2013
PROJECT TITLE: Passaic County CDBG-Disaster Recovery
SERVICE AREA(S): Borough of Bloomingdale, Borough of Hawthorne, Borough of Pompton Lakes, Borough of Totowa, Borough of Woodland Park, City of Passaic, City of Paterson, Township of Little Falls, County of Passaic

RECIPIENT INFORMATION
AGENCY NAME: County of Passaic
ADDRESS: Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027
CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
VENDOR ID #: V-228002468-09
TELEPHONE NUMBER: (973) 881-4402
CHARITIES REGISTRATION #: EX0000000
DUNS: 063148811

STATE INFORMATION
DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION: Division of Housing and Community Resources
ADDRESS: 101 South Broad Street, 5th Floor
PO Box 806
Trenton, NJ 08625-0806
CONTACT PERSON: Terence Schrider
TELEPHONE NUMBER: (609) 633-6283

FEDERAL INFORMATION:
FEDERAL AWARD AGENCY NAME: Department of Housing and Urban Development
CFDA: Community Development Block Grants/State's program and Non-Entitlement Grants in Hawaii

FUNDING AMOUNT AND SOURCE OF FUNDS

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GRANT/LOAN AWARD PERIOD
GRANT/LOAN AWARD PERIOD: January 01, 2013 THROUGH: December 31, 2018
LENGTH OF AWARD PERIOD: 6 Years
LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: March 31, 2019

PURPOSE OF GRANT/LOAN
This award shall be used by County to undertake eleven projects in nine communities to cover necessary costs to facilitate disaster recovery from the impacts of Hurricane Irene in 2011.
# Budget Detail

**Passaic County**

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<tr>
<th>Budget Category</th>
<th>DCA Funds Requested</th>
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<tr>
<td>ADM - Purchased Services</td>
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<tr>
<td>Other Consultant</td>
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<td>Acquisition - Site</td>
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### Budget Detail

**Passaic County**

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## Budget Detail

**Passaic County**

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# Budget Detail

**Passaic County**

**Budget Category**

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## Budget Detail

Passaic County

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## Budget Summary

**Passaic County**

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<td>Infrastructure: Wayne, Hoffman Grove &amp; Buttonwood Areas - Buyout</td>
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<td>Infrastructure: Bloomingdale (County Project) - Storm Drainage</td>
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<td>Infrastructure: Project Delivery &amp; Administrative Costs Passaic</td>
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**TOTAL:** $11,854,865.00
Section C: Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately $3,786,671.29 of CDBG-DR funds to reconstruct a City owned storm water channel, up to and including Phase IV, along the McDanold Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income. Grantee and City agree to the following conditions:

1.) If projections indicate grant funds will remain after reconstruction then Grantee will immediately reallocate funds to designated contingency projects to expense all funds by the end date. The Passaic Avenue Culvert Reconstruction Project is the designated contingency project; other eligible projects can be added with Department approval.

2.) Reconstructing tennis courts in the floodplain with CDBG-DR funds and combining funds with regular CDBG funding is prohibited.

Previous Scope of Services

k. Passaic City Storm Water Channel Reconstruction Project – Grantee shall use up to approximately $2,070,000 of CDBG-DR funds to reconstruct a City owned storm water channel along the MacDonald Brook that was damaged by the disaster. These are eligible activities under the provisions of Section 105 (a) (2) and (13) of the Housing and Community Development Act of 1974 as amended. The project will serve approximately 67,274 residents, of whom 46,695 are people of low and moderate income.
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Sep 26, 2017 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A TIME EXTENSION TO DECEMBER 31, 2018 AND A BUDGET AMENDMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: September 27, 2017
RESOLUTION AUTHORIZING A TIME EXTENSION TO
DECEMBER 31, 2018 AND A BUDGET AMENDMENT TO THE
EXISTING CONTRACT WITH MULLIN & LONERGAN
ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK
GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING
SERVICES

WHEREAS, there exists a need for Community Development
Block Grant Disaster Recovery Consulting Services for the Passaic
County Division of Economic Development; and

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

WHEREAS, the responses to said public solicitation were
received on July 19, 2012 and the Evaluation and Review
Committee reviewed the submittal and found that Mullin &
Lonergan Associates of Pittsburgh, PA, was qualified to perform
the necessary services; and

WHEREAS the Board of Chosen Freeholders adopted
resolution R-2013-137 on February 26, 2013 to award a contract
to Mullin and Lonergan for the services referenced above for a
contract period of January 1, 2013 through December 31, 2015,
for a total fee not to exceed $150,000.00; and

WHEREAS, the New Jersey Department of Community
Affairs (NJDCA) provided a no-cost time extension of the CDBG-
DR grant to September 30, 2017 to the County of Passaic to
complete the scope of work of the grant; and
WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-884 on November 24, 2016 to provide a no-cost time extension of the contract with Mullin & Lonergan Associates, to September 30, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the scope of services was expanded to include wage rate monitoring of the City of Passaic McDanold Brook public facilities project, which now includes Phase III and IV, which requires additional staff time for wage monitoring and reporting to the NJ Department of Community Affairs and the US Department of Housing and Urban Development; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-171 on March 14, 2017 to provide additional funding of $30,000 to the existing contract with Mullin & Lonergan Associates, for a total contract not to exceed $180,000, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) provided a no-cost time extension of the CDBG-DR grant to December 31, 2017 to the County of Passaic to complete the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2017-274 on March 28, 2017 accepting the CDBG-DR grant extension from the NJ Department of Community Affairs until December 31, 2017; and
WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-776 on September 12, 2017 to provide a no-cost time extension of the contract with Mullin & Lonergan Associates, to December 31, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the Passaic County Board of Chosen Freeholders has accepted a no-cost time extension of the CDBG-DR grant from the NJDCA until December 31, 2018; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to provide an extension of the Mullin & Lonergan contract until December 31, 2018 to enable them to provide continuous consulting services to the CDBG-DR program; and

WHEREAS, the administrative costs of the program have increased and the Passaic County Board of Chosen Freeholders seeks to reduce the contract with Mullin & Lonergan from a total of $180,000 to $177,850 to permit the County to pay other administrative costs directly related to the CDBG-DR program; and

WHEREAS, the Planning and Economic Development Committee reviewed this matter at its meeting of September 19, 2017 and recommended this resolution to the Administration, Finance and Personnel Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the extension of the existing Mullin & Lonergan
Associates CDBG-DR contract to December 31, 2018, and the reduction in their compensation to $177,850, for assistance in the implementation of the CDBG-DR Program, under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JRS/mcg

Dated: September 26, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Deborah Hoffman, 973-569-4720

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

RESOLUTION

RESOLUTION AUTHORIZING A TIME EXTENSION TO DECEMBER 31, 2018 AND A
BUDGET AMENDMENT TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN
ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER
RECOVERY (CDBG-DR) CONSULTING SERVICES

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $11,854,865

BUDGET NUMBERS:
G-01-41-774-013-000 to G-01-41-774-013-PE1

4. COMMITTEE REVIEW:  

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