A. Announcement of the Open Public Meeting Law

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

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
   1. Motion to Suspend the Regular Order of Business:

F. Resolution:
1. RESOLUTION APPOINTING MICHAEL GLOVIN PASSAIC COUNTY COUNSEL FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 26, 2022, PURSUANT TO N.J.S.A. 40A:9-43, ALL AS NOTED IN THE RESOLUTION.

2. Motion to Resume the Regular Order of Business:

G. Approval of Minutes: February 12, 2019

H. Approval of Proclamation: None

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

J. Communications: None

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

L. Consent Agenda:

   **ADMINISTRATION AND FINANCE**
   1. RESOLUTION CHANGING CUSTODIANS OF PETTY CASH, ALL AS NOTED IN THE RESOLUTION.

   2. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF NATIONAL TIME SYSTEMS FOR ATTENDANCE ENTERPRISE SOFTWARE FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PICKUP AND DISPOSAL OF ALL SOLID WASTE, LOCATED AT PASSAIC COUNTY BUILDINGS AND INSTITUTIONS AND DELIVERED TO A LICENSED DISPOSAL SITE AS PER BID, ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISERS FOR THE COUNTY OF PASSAIC RFQ-19-054 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANGELSENSE INC OF PINE BROOK, NJ FOR INDIVIDUAL GPS TRACKING DEVICE FOR AUTISTIC, ELDERLY OR MEDICAL NEED CITIZENS FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO V-COMM LLC OF CRANBURY, NJ FOR INNOVATION PLANNING CHALLENGE GRANT: SMART CITY TECHNOLOGY NEEDS ASSESSMENT FOR PASSAIC COUNTY’S URBAN CORRIDOR – PLANNING FOR THE INSTALLATION OF 5G SERVICES FOR THE CITY OF PASSAIC AND PATERNAS AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION QUALIFYING SUSAN A. FURNARI MD OF NUTLEY, NJ FOR PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-051 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

8. 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.

9. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF $50,000.00, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION AUTHORIZING A GRANT TO THE CITY OF PATERNAS FOR THE PHASE II HINCHLIFE STADIUM FAÇADE RESTORATION PROJECT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-00823) BY $12,000.00 FOR PULSE MEDICAL TRANSPORTAION, INC., AS A PROVIDER OF MEDICAL TRANSPORTION FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES
HUMAN SERVICES

12. RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-01137) BY $1,500.00 TO SENIOR SALON SERVICES, LLC, AS A PROVIDER OF HAIR SALON SERVICES FOR THE RESIDENTS OF PREAMNESS HEALTHCARE CENTER 2018 TO PAY FINAL INVOICES, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-02863) BY $1,000.00 FOR HASSON PSYCHOLOGICAL GROUP, LLC, TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF PREAMNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-02251) BY $39,000.00 FOR NURSING NETWORK, LLC., AS A PROVIDER OF AGENCY NURSING STAFF TO PREAMNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-18-1077 DATED DECEMBER 27, 2018 TO REFLECT FAITH HOME HEALTHCARE AS AN ADDITIONAL VENDOR FOR CERTIFIED HOME HEALTH AIDE AND TO REFLECT THAT THE VENDOR, RESPONSE ALERT, LLC HAS AN INSTALL RATE OF $30.00 FOR MEDICATION DISPENSING SYSTEM, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

16. RESOLUTION AUTHORIZING FINAL PAYMENT TO GRADE CONSTRUCTION FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION FOR AWARD OF CONTRACT TO T.R. WENIGER, INC. FOR REHABILITATION OF LITTLE POND SPILLWAY, LOT 27, BLOCK 2202 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II PROJECT IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE REPAIRS OF STRUCTURE NO. 1600-041 LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE IN THE BOROUGH OF POMPTON LAKES/TOWNSHIP OF WAYNE AND THE REPAIRS OF STRUCTURE NO. 1600-252 LAKESIDE AVENUE CULVERT OVER ACID BROOK AND REPLACEMENT OF ADJACENT PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

20. RESOLUTION FOR MODIFICATION #1 OF CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENCY REPAIR OF THE BOILERS AT SEVERAL PASSAIC COUNTY-OWNED FACILITIES IN PATERNSE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PATERNSE FOR SECURITY SERVICES BY OFF-DUTY PATERNSE POLICE DEPARTMENT PERSONNEL FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATERNSE, NJ FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR IMPROVEMENTS TO THE MAINTENANCE GARAGE FOR THE PREAKNESS VALLEY GOLF CLUB LOCATED AT 85 TOTOWA ROAD, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF TWO HISTORIC MARKERS AT 533 BERDAN AVENUE IN THE TOWNSHIP OF WAYNE, NJ AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT AN ONE-DAY ON-SITE APPRAISAL OF THE VANDERHOEF HOUSE IN CLIFTON, NJ FOR INCLUSION AND UPDATING OF THE COUNTY’S INSURANCE POLICY, ALL AS NOTED IN THE RESOLUTION.
26. **RESOLUTION AWARDING CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION OF CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE RESTORATION OF THE PLANTATION HOUSE LOCATED ON THE SITE OF DEY MANSION WASHINGTON’S HEADQUARTERS IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.**

**PUBLIC WORKS**

27. **RESOLUTION AWARDING CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION OF DESIGN DEVELOPMENT DRAWINGS AND CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.**

28. **RESOLUTION AWARDING CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR JOHN W. REA HOUSE SITE IMPROVEMENTS & RESTORATION IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.**

29. **RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN ENGINEERING SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.**

30. **RESOLUTION FOR CHANGE ORDER #19 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.**

31. **RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR AERIAL AND TEMPORARY CONSTRUCTION EASEMENTS AND A BRIDGE EASEMENT (PARCELS AE1A, TAE1B AND E1C) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE, STRUCTURE NO. 1600-009, OVER THE PASSAIC RIVER, FAIR LAWN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.**

**LAW AND PUBLIC SAFETY**

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

33. **AMENDED: RESOLUTION AUTHORIZING PURCHASE OF UPGRADE EQUIPMENT AND SERVICE AGREEMENT FOR THE 550LE DRIVING SIMULATOR SYSTEM BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.**
34. RESOLUTION AUTHORIZING TRANSFER OF ONE (1) 2012 HARLEY DAVIDSON POLICE MOTORCYCLE BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO THE CITY OF PASSAIC POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

35. RESOLUTION AUTHORIZING PURCHASE OF AN IN-TIME SCHEDULING SERVICE COMPUTER PROGRAM BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “2019 DISTRACTED DRIVING CRACKDOWN UDRIVE. UTEXT. UPAY” GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING PURCHASE OF TELEVISION ADVERTISING, ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

38. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE $80,000 GRANT AWARD FOR RECONSTRUCTION OF N. 10TH STREET AND ALLOCATE THESE FUNDS TO INSTALL ADA RAMPS AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION PROGRAM, ALL AS NOTED IN THE RESOLUTION.

**LATE STARTERS**

39. RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO DELL TECH INC. OF TRENTON, NJ FOR INSTALLATION OF NEW OFFICE SPACE AT THE DEY MANSION VISITOR CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION REFERRING LITIGATION ENTITLED (a)MILDRED DIAZ VS. WILFREDO VALENTIN, ET AL. (b) HEILY DIAZ VS. MILDRED DIAZ, ET AL., TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION REFERRING LITIGATION ENTITLED LYNN A. STILLMAN VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION REFERRING LITIGATION ENTITLED ELI R. MANOSALVA, VS CLIFTON-HIGHLAND ASSOCIATES, II, LLC, ET AL. TO THE LAW FIRM OF FRIEND & WENZEL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION CREATING THE PASSAIC COUNTY COMPLETE COUNT COMMISSION TO ENCOURAGE PARTICIPATION IN THE 2020 DECENNIAL CENSUS, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Personnel:

2. Bills:

3. Payroll Certification:

4. Departmental Reports:

N. Adjournment:
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING MICHAEL GLOVIN PASSAIC COUNTY COUNSEL FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 26, 2022, PURSUANT TO N.J.S.A. 40A:9-43, 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:

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION APPOINTING MICHAEL GLOVIN
PASSAIC COUNTY COUNSEL FOR A TERM
COMMENCING IMMEDIATELY AND TERMINATING
FEBRUARY 26, 2022, PURSUANT TO N.J.S.A.
40A:9-43, ALL AS NOTED IN THE RESOLUTION

WHEREAS, pursuant to N.J.S.A. 40A:9-43, the Passaic County
Board of Chosen Freeholders (hereafter "Board") is required to
appoint a county counsel, to head the County’s legal department; and

WHEREAS, the Board most recently appointed William J.
Pascrell, Ill, Esq. as Passaic County Counsel for a term commencing
February 23, 2016 and expiring on February 23, 2019; and

WHEREAS, Mr. Pascrell has served the Board and Passaic
County with distinction as County Counsel since his first
appointment in 1998, spearheading efforts to limit legal liability,
operating the law department with a near flat budget, and ushering
in efforts to streamline and regionalize services for Passaic County
residents; and

WHEREAS, Michael Glovin is admitted to practice law in the
State of New Jersey, has been employed by the Passaic County
Counsel’s Office for thirty eight (38) years, beginning as Assistant
County Counsel, served concurrently as Acting County Adjuster, and
after a promotion, is currently Deputy County Counsel, and is
imminently qualified to serve as Passaic County Counsel; and

WHEREAS, the Finance and Administration Committee has
approved Michael Glovin to be Passaic County Counsel, for a term
commencing immediately, and expiring February 26, 2022, and is
recommending his appointment to the Board; and

NOW THEREFORE, LET IT BE RESOLVED, by the power
vested in the Passaic County Board of Chosen Freeholders pursuant
to N.J.S.A. 40A:9-43 that Michael Glovin is appointed Passaic County
Counsel for a term beginning February 26, 2019 and expiring
February 26, 2022; and

LET IT BE FURTHER RESOLVED, Mr. Glovin shall be afforded
all of the benefits provided to similarly situated Passaic County
officers and employees, and that this Resolution shall take effective
immediately.

February 26, 2019
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON

February 12, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:50 p.m.

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

Roll Call:

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

Members Absent

Invocation:

Pledge of Allegiance:

Approval of Minutes:

Motion made by Freeholder Lepore, second by Freeholder Akhter, that the minutes for January 22, 2019, be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamations:

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

Motion made by Freeholder Duffy, second by Freeholder Lepore suspend the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

Budget Matters:

Motion made by Freeholder Lepore, second by Freeholder James, to adopt on First Reading I-1, 2019 “CAP” Resolution to Exceed Index rate, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Lepore, second by Freeholder James to introduce the 2019 Passaic County Budget, which motion was carried on a roll call of seven votes in the affirmative.

Guaranty Ordinance: 2019-01

Director Bartlett reported that Guaranty Ordinance #2019-01 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lazzara, second by Freeholder Akhter, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative.

Director Bartlett asked, if there was anyone present who desired to be heard?
At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Lepore, that Guaranty Ordinance #2019-01 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

**Bond Ordinance: 2019-02**

Director Bartlett reported that Bond Ordinance #2019-02 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lazzara, second by Freeholder Akhter, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative.

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

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Akhter, second by Freeholder Lepore, that Bond Ordinance #2019-02 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

**Bond Ordinance: 2019-03**

Director Bartlett reported that Bond Ordinance #2019-03 together with notice of this hearing was published as required by law.

Motion made by Freeholder Lazzara, second by Freeholder Akhter, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative.

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

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Lazzara, second by Freeholder Akhter, that Bond Ordinance #2019-03 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

**Guaranty Ordinance: 2019-04**

Director Bartlett reported that Bond Ordinance #2019-04 together with notice of this hearing was published as required by law.
Motion made by Freeholder Akhter, second by Freeholder Lazzara, that the Public Hearing be opened, which motion was carried on a roll call of seven votes in the affirmative.

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

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven votes in the affirmative.

Motion made by Freeholder Akhter, second by Freeholder Lepore, that Bond Ordinance #2019-04 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with seven votes in the affirmative.

Motion made by Freeholder Lepore, second by Freeholder Akhter, to resume the regular order of business, which motion was carried on a roll call of seven votes in the affirmative.

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

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

COMMUNICATION: None

ORAL PORTION:

Akhter: Motion to open the public portion.
Lazzara: Second.

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

At this time the following people appeared before the Board:

1. Ann Schnakenberg, Clifton, NJ

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

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

Resolutions that require 2/3 votes:

Motion made by Freeholder James, seconded by Freeholder Lepore that Resolution R-1 be adopted, which motion was carried on roll call with seven (7) votes in the affirmative.

Introduced on: February 26, 2019
Adopted on:
Official Resolution#: 
Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Lepore that Resolutions S-1 thru S-78 be adopted, and pulling Resolution S-31, and the motion was carried on roll call with seven (7) votes in the affirmative with Freeholder Akhter abstaining on S-36.

“End of Consent Agenda”

New Business:

Personnel:

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

Bills:

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

| Current Fund | 8-01 | 1,329,048.27 |
| HUD Budget Expenditures | 8-25 | 4,444.20 |
| **Year Total:** | | **1,333,492.47** |
| Current Fund | 9-01 | 1,350,120.55 |
| HUD Budget Expenditures | 9-25 | 16,217.61 |
| **Year Total:** | | **1,366,338.16** |
| General Capital Fund Budget | C-04 | 1,647,281.57 |
| State/Federal Grant Fund | G-01 | 1,362,549.34 |
| Open Space Trust FY2016 | O-16 | 226,317.65 |
| Open Space Trust FY2017 | O-17 | 91,170.53 |
| Open Space Trust FY2018 | O-18 | 22,529.81 |
| **Year Total:** | | **341,017.99** |
| DED Trust Homeless Trust Fund | T-12 | 4,237.70 |
| Confiscated Trust | T-15 | 60,000.00 |
| Passaic CO Open Space TRST Fund | T-16 | 303,059.69 |
| Professional Liability Trust | T-19 | 93,146.35 |
| Trust Fund Other | T-20 | 33,059.09 |
| Municipal Forfeit | T-22 | 65,336.56 |
| Prosecutor’s Confiscated Funds | T-23 | 2,017.00 |
| Para Transit Trust Fund | T-24 | 1,178.00 |
| **Year Total:** | | **562,169.41** |
| Private Industry Council | Z-81 | 13,139.65 |
| **Total of All Funds:** | | **$6,625,988.59** |
Current Fund 8-01 1,171,302.67
Payroll Agency Deductions 8-05 140.14
HUD Budget Expenditures 8-25 214.57
Current Fund 9-01 18,324,871.09
Payroll Agency Deductions 9-05 2,662,618.57
HUD Budget Expenditures 9-25 13,558.47
State/Federal Grant Fund G-01 1,038,815.91
Open Space Trst. Fy2016 Budget O-16 2,337.95
Dedicated Health Insurance Fund T-14 270,924.58
Confiscated Trust Fund T-15 4,100.00
Professional Liability Trust T-19 6,195.09
Trust Fund Other T-20 6,784.84
Prosecutor's Confiscated Funds T-23 5,216.59
Para Transit Trust Fund T-24 509.10
Private Industry Council Z-81 12,784.04

Total All Funds: $23,518,373.61

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

Payroll Certification:

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

Departmental Reports

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

Adjournment

Motion made by Freeholder Akhter, seconded by Freeholder Duffy that the regular meeting be adjourned at 7:10 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Armanda Lisa Hill

Adopted on: February 26, 2019
Official Resolution #: 
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CHANGING CUSTODIANS OF PETTY CASH, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: February 27, 2019
Res-Pg:1.1-2

COUNTY OF PASSAIC
STATE OF NEW JERSEY

Resolution Changing Custodians of Petty Cash Funds

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

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Old Custodian</th>
<th>New Custodian</th>
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<tr>
<td>Preakness Hospital</td>
<td>Allen Lane</td>
<td>Mario Ratto</td>
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WHEREAS, each new custodian is covered by a personal surety bond or a blanket surety bond.

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

February 26, 2019
Public Meeting (Board Meeting)

Date:    Feb 26, 2019 - 5:30 PM      Location:    County Administration Building
                                      220
                                      401 Grand Street
                                      Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF NATIONAL TIME SYSTEMS
FOR ATTENDANCE ENTERPRISE SOFTWARE FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE
RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance

COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT OF NATIONAL TIME SYSTEMS FOR ATTENDANCE ENTERPRISE SOFTWARE FOR THE COUNTY OF PASSAIC

WHEREAS, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R20150234 on April 14, 2015 awarding a contract to National Time Systems of Cinnaminson, NJ for Attendance Enterprise software support and hardware maintenance; and

WHEREAS, Resolution R20150234 contained an initial term of 2 years with 3 one-year options; and

WHEREAS, the County is desirous of exercising the third one-year option, extending the prices, terms and conditions contained in R20150234 for an estimated award amount of $26,738.00; and

WHEREAS, from time to time the County will need to purchase additional hand scanners and other ancillary time system equipment on an as-needed basis in an estimated amount of $25,000.00; and

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

WHEREAS, a certification is attached hereto, indicating that $13,441.20 in funds are available in 9-01-27-172-001-213 and $38,296.80 in funds are available in 9-01-20-112-001-213 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year extension term with National Time Systems of Cinnaminson, NJ for Attendance Enterprise software support and hardware maintenance for the County of Passaic and authorizes the Purchasing Agent to issue a purchase order to effectuate same; and
BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $51,738.00

APPROPRIATION:
  $13,441.20 – 9-01-27-172-001-213
  $38,296.80 – 9-01-20-112-001-213

PURPOSE: Resolution authorizing extension of the contract of National Time Systems for attendance enterprise software for the County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
RESOLUTION REQUEST FORM

NAME OF REQUESTER: GIL BALISI

Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:
RESOLUTION TO PURCHASE FROM NATIONAL TIME SYSTEMS THE RENEWAL OF MAINTENANCE AND SUPPORT OF THE COUNTY'S TIME CLOCK/ATTENDANCE SYSTEM.

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.

AMOUNT OF EXPENDITURE: $26,738.00

REQUISITION #: R9-00890

ACCOUNT #: 9-01-20-112-001-213 9-01-27-172-001-213

METHOD OF PROCUREMENT:
☐ RFP  ☐ RFQ  ☑ Bid
☐ Other: ________________________________

COMMITTEE REVIEW: DATE:

☐ Administration & Finance
☐ Budget
☐ Health
☐ Human Services
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

DISTRIBUTION LIST:
☐ Administration  ☐ Finance  ☐ Counsel
☐ Clerk to the Board  ☐ Procurement
☐ Other: ________________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190161
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REQUESTING DEPARTMENT

DATE
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: GIL BALISI
   Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:
RESOLUTION TO PURCHASE FROM NATIONAL TIME SYSTEMS TIME CLOCKS AND LICENSES FOR ATTENDANCE SOFTWARE ON NEED BASIS.

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

3. AMOUNT OF EXPENDITURE: $25,000.00
   REQUISITION #: R9-01157
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bld
   □ Other: ____________________________

5. COMMITTEE REVIEW:  DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: ____________________________

Introduced on: February 06, 2019
Adopted on: February 26, 2019
Official Resolution #: R2019-0161
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: GIL BALISI
   Telephone #: 973-754-6855

DESCRIPTION OF RESOLUTION:
RESOLUTION TO PURCHASE FROM NATIONAL TIME SYSTEMS THE RENEWAL OF MAINTENANCE AND SUPPORT OF THE COUNTY'S TIME CLOCK/ATTENDANCE SYSTEM.

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: $ 26,736.00
   REQUISITION #: R9-00890
   ACCOUNT #: 9-01-20-112-001-213  9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   ☐ RFP      ☐ RFQ      ☑ Bid
   ☐ Other:

5. COMMITTEE REVIEW:  DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:
   ☐ Administration   ☐ Finance   ☐ Counsel
   ☐ Clerk to the Board ☐ Procurement
   ☐ Other:

Introduced on: February 18, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190161
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 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 PICKUP AND DISPOSAL OF ALL SOLID WASTE, LOCATED AT PASSAIC COUNTY BUILDINGS AND INSTITUTIONS AND DELIVERED TO A LICENSED DISPOSAL SITE AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution# R20190162
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-3
CAF # Various accounts
Purchase Req. #

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE
VENDORS LISTED BELOW FOR PICKUP AND DISPOSAL OF ALL
SOLID WASTE, LOCATED AT PASSAIC COUNTY BUILDINGS
AND INSTITUTIONS AND DELIVERED TO A LICENSED
DISPOSAL SITE AS PER BID

WHEREAS, there exists a need for pick up and disposal of all
solid waste, located at Passaic County’s Facility’s and delivered to
a licensed disposal site; and

WHEREAS, the County of Passaic issued a public solicitation
to qualified vendors for SB-18-068 Pick Up and Disposal of all
Solid Waste, Located at Passaic County Buildings and Institutions
and Delivered to a Licensed Disposal Site 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 7,
2018 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 December 12, 2018
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, as prices were requested for thirty-six months the
contract period will be from March 1, 2019 through February 28,
2022 with a one-year option to renew as per the County of Passaic
on an as-needed basis from the following vendors:

Gaeta Recycling: prices available to Cooperative #38PCCP

Goffle Brook Park - $ 6,237.00
Golf Course - $ 19,008.00
317 Pennsylvania Ave - $ 6,864.00
Camp Hope - $ 11,352.00
Martin Luther King Bldg - $ 25,740.00
Preakness Unit 3 Comp. #1 - $1,190.00 per pull
Preakness Unit 3 Comp. #2 - $1,190.00 per pull
(over costs $100,000.00 per annum)
Police Academy - $ 5,148.00
Warehouse - $ 13,728.00
Sheriff Wayne - $ 10,296.00
Riverview Drive, Totowa - $ 6,864.00
King Road, Totowa - $ 6,864.00
Additional Pickups: 2 yards - $ 13.00 per pickup
Additional Pickups: 4 yards - $ 26.00 per pickup
Additional Pickups: 5 yards - $ 32.50 per pickup
Additional Pickups: 6 yards - $ 39.00 per pickup
Additional Pickups: 8 yards - $ 52.00 per pickup
Additional Pickups: 10 yds- $ 65.00 per pickup
Additional Pickups: 30 yards - $ 300.00 plus disposal

**Interstate Waste:** prices available to Cooperative #38PCCP

County Jail - $ 143,963.64
Court House Complex - $ 114,774.48
County Garage (20 yard) - $ 540.00 per pull
(anticipated 12 pulls estimated cost $6,480.00 per annum)
County Garage (2 yard) - $ 38.00 per pickup
(anticipated 12 pulls estimated cost $456.00 per annum)
County DPW Satellite-
Facility, Valley View Rd $ 833.00 per pull
(anticipated 12 pulls estimated cost $9,996.00 per annum)
Additional Pickups: 20 yards - $ 480.00 per pickup
Additional Pickups: 30 yds- $ 525.00 per pickup

WHEREAS, an award will not be made at three locations
(Weasel Brook Park, Rifle Camp Park and Lambert Castle) and no
bids were received for four line items (Preakness Unit 3 – 20 yard
unit, Nike Base Para Transit, Nike Base Rutgers Coop and
Additional Pick-ups 30 yard dumpster owned by County) and
therefor those items will be re-bid; and

WHEREAS, a certificate is attached hereto, indicating that
$478,741.12 in 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 approximate amount of $212,101.00 to
Gaeta Recycling and an approximate amount of $275,640.12 to
Interstate Waste in accordance with N.J.A.C. 5:30-11.10 (a) open-
end Contracts; and

*Introduc**ed on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190162
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.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $487,741.12

APPROPRIATION: Various accounts on a need basis.

PURPOSE: Resolution authorizing award of contract to several vendors for recycling and waste management services.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $487,741.12

APPROPRIATION: Various accounts on a need basis.

PURPOSE: Resolution authorizing award of contract to several vendors for recycling and waste management services.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC: fr
PASSAIC COUNTY
Office of Solid Waste & Recycling Programs
Interoffice Memorandum

To: Michael Marinello, Director of Procurement

From: Nina Sciden, Solid Waste & Recycling Programs Manager

Date: February 20, 2019

RE: Collection and Disposal of County Facilities’ Solid Waste

Bid proposals for the pick up and disposal of solid waste for Passaic County’s facilities were received on December 6, 2018 at 10:00 am at the Passaic County Procurement Center, located at 495 River Street, Paterson, from the following contractors:

*Gaeta Recycling*

*Interstate Waste/Action Carting*

The proposals were reviewed, tabulated and evaluated to determine the lowest line item price by location for a three year contract (36 months) with a one year option to renew period, beginning January 1, 2019 and ending on December 31, 2022 or December 31, 2023 if renewed for an additional year at the discretion of the County. (Please keep in mind that the last solid waste contract was for a 3 ½ year period with a one year option to renew, if comparing pricing.) Please be aware that there were no bids received for 4 categories (please see below.)

I recommend the following bidders be awarded the solid waste contract based on the “lowest” line item bid, 3 year (36 month) price:

**Gaeta Recycling:**

<table>
<thead>
<tr>
<th>Location</th>
<th>Price</th>
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<tbody>
<tr>
<td>Goffle Brook Park</td>
<td>$6,237.00</td>
</tr>
<tr>
<td>Golf Course</td>
<td>$19,008.00</td>
</tr>
<tr>
<td>Old Admin, Building</td>
<td>$6,864.00</td>
</tr>
<tr>
<td>317 Pennsylvania Ave., Paterson</td>
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<tr>
<td>Camp Hope</td>
<td>$11,352.00</td>
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<tr>
<td>Martin Luther King Bldg.</td>
<td>$25,740.00</td>
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<tr>
<td>Preackness Unit 3 Comp. #1</td>
<td>$1,190.00 per pull</td>
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<tr>
<td>Preackness Unit 3 Comp. #2</td>
<td>$1,190.00 per pull</td>
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<tr>
<td>Police Academy</td>
<td>$5,148.00</td>
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<tr>
<td>Warehouse</td>
<td>$13,728.00</td>
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<tr>
<td>Sheriff, Wayne</td>
<td>$10,296.00</td>
</tr>
<tr>
<td>Riverview Drive, Totowa</td>
<td>$6,864.00</td>
</tr>
<tr>
<td>King Road, Totowa</td>
<td>$6,864.00</td>
</tr>
<tr>
<td>Additional Pickups: 2 yards</td>
<td>$13.00 per pickup</td>
</tr>
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</table>
To: Michael Marinello, Director of Procurement

From: Nina Sciden, Solid Waste & Recycling Programs Manager

Date: February 20, 2019

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I recommend the following bidders be awarded the solid waste contract based on the “lowest” line item bid, 3 year (36 month) price:

**Gaeta Recycling:**
- Goffle Brook Park - $6,237.00
- Golf Course - $19,008.00
- Old Admin, Building - $6,864.00
- 317 Pennsylvania Ave, Paterson - $11,352.00
- Martin Luther King Bldg.- $25,740.00
- Preckness Unit 3 Comp, #1 - $1,190.00 per pull
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- Police Academy - $5,148.00
- Warehouse - $13,728.00
- Sheriff, Wayne - $10,296.00
- Riverview Drive, Totowa - $6,864.00
- King Road, Totowa - $6,864.00
- Additional Pickups: 2 yards - $13.00 per pickup
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746
Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISERS FOR THE COUNTY OF PASSAIC RFQ-19-054 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

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: February 27, 2019
RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISERS FOR THE COUNTY OF PASSAIC RFQ-19-054 AS PER QUALIFICATIONS

WHEREAS, there exists a need for real estate appraisers for the County of Passaic for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-054 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 February 14, 2019 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 firms are qualified to perform the necessary services, on an as-needed basis:

- Harry L. Schwarz & Co.
- Lasser Sussman Assoc., LLC
- Wade Appraisal, LLC,
- Sterling DiSanto & Associates
- Integra Realty Resources, LLC
- N.J. Realty Advisory Group, LLC

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 13, 2019 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 the above-referenced firms be qualified to provide the referenced service for calendar year 2019; and

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

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.

February 26, 2019
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Nadege D. Allwaters, Assistant County Counsel

RE: Expanding the Pool for Real Estate Appraisers under Pay to Play

DATE: February 20, 2019

In response to your Office’s submission to me of qualifications to expand the pool of Real Estate Appraiser, please be advised that I have reviewed the qualifications received and can report that all six (6) firms are qualified to act as appraisers for the County of Passaic from March 1, 2019 through February 29, 2020.

1. Harry L. Schwarz & Co., 28-30 North Sussex Street, Dover, NJ
2. Lasser Sussman Assoc., LLC, 469 Morris Avenue, Summit, NJ
3. Wade Appraisal, LLC, 460 Main Street, Metuchen, NJ
5. Integra Realty Resources, LLC, 301 South Ave, Livingston, NJ
6. N.J. Realty Advisory Group, LLC, 178 Main Street, Woodbridge, NJ

The six (6) firms mentioned above all have individual employees or principal members of the firm that have the necessary credentials (MIA, SCGREA, or equivalent), and experience in conducting real estate appraisals in the State of New Jersey.
Since I received these qualifications after the scheduled Finance & Administration Committee meeting of February 20, 2019, I would appreciate it if you would send an email to the Finance and Administration Committee requesting approval and authorization to prepare a resolution for the next Freeholder meeting which is scheduled for next Tuesday, February 26, 2019.
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANGELSENSE INC OF PINE BROOK, NJ FOR INDIVIDUAL GPS TRACKING DEVICE FOR AUTISTIC, ELDERLY OR MEDICAL NEED CITIZENS FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Paterson, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20190164
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-5
CAF # 9-01-25-157-001-233
Purchase Req. #
Result Adopted

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Dated: February 27, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANGELSENSE INC OF PINE BROOK, NJ FOR INDIVIDUAL GPS TRACKING DEVICE FOR AUTISTIC, ELDERLY OR MEDICAL NEED CITIZENS FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS the County of Passaic has a contract with Project Lifesaver Inc. in the amount of $100,000.00 to provide GPS Tracker Watch Bracelets for Elderly and/or Medically Needy Citizens which includes monitoring services for the period of January 1, 2018 through December 31, 2020; and

WHEREAS the Passaic County Sheriff’s Department who oversees the Program on behalf of the County was recently notified by Project Lifesaver Inc., that they intend to cease operations as of February 28, 2019, thus rendering the watch bracelets previously provided worthless; and

WHEREAS in order to make sure that this vital Program continues uninterrupted it was necessary to find a new vendor to continue the program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-011 Individual GPS Tracking Device for Autistic, Elderly or Medical Need Citizens for the County of Passaic in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 8, 2019 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 AngelSense Inc of Pine Brook, NJ; and

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190164
WHEREAS, AngelSense Inc will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Freeholder Law and Public Safety Committee has reviewed this matter on February 19, 2019 and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be March 1, 2019 through February 28, 2021 for a total estimated award amount of $24,900.00; and

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

WHEREAS, AngelSense Inc 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 AngelSense Inc of Pine Brook, NJ for the service referenced above; and

BE IT FURTHER RESOLVED that the Office of the County Counsel is hereby authorized to make claim against Program Lifesaver for any loses or damages that may have resulted as a consequence of the award of this contract to said AngelSense Inc.; 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.

Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,900.00

APPROPRIATION: 9-01-25-157-001-233

PURPOSE: Resolution awarding contract for individual GPS tracking devices and monitoring services for autistic, elderly or medical need citizens.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
TO: Michael Marinello

SUBJECT: Individual GPS tracker bid (SB-19-011)

FROM: Gary F. Giardina

DATE: February 19, 2019

It is our recommendation that the bid (SB-19-011) be awarded to AngelSense 30 Chapin Road, UNIT 1201, Pinebrook, NJ 07058. They were chosen as lowest responsible bidder:

- Buddi equipment costs are $7,500.00 more for 50 units.
- Buddi is $16,050.00 more in annual monthly monitoring fees for 50 units.

Sincerely,

[Signature]

Gary F. Giardina
Business Administrator
TO: Michael Marinello

SUBJECT: Individual GPS tracker bid (SB-19-011)

FROM: Gary F. Giardina

DATE: February 19, 2019

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Sincerely,

Gary F. Giardina
Business Administrator

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190164
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO V-COMM LLC OF CRANBURY, NJ FOR INNOVATION PLANNING CHALLENGE GRANT: SMART CITY TECHNOLOGY NEEDS ASSESSMENT FOR PASSAIC COUNTY’S URBAN CORRIDOR – PLANNING FOR THE INSTALLATION OF 5G SERVICES FOR THE CITY OF PASSAIC AND PATERSON AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ECONOMIC DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: February 27, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO V-COMM LLC OF CRANBURY, NJ FOR INNOVATION PLANNING CHALLENGE GRANT: SMART CITY TECHNOLOGY NEEDS ASSESSMENT FOR PASSAIC COUNTY'S URBAN CORRIDOR – PLANNING FOR THE INSTALLATION OF 5G SERVICES FOR THE CITY OF PASSAIC AND PATERNSON AS PER COMPETITIVE CONTRACT

WHEREAS, on January 29, 2019 proposals were received and opened for RFP-19-005 Innovation Planning Challenge Grant: Smart City Technology Needs Assessment for Passaic County’s Urban Corridors – Planning for the Installation of 5g Services for the City of Passaic and Paterson as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of December 27, 2018 Resolution R20181104 was passed Authorizing the use of competitive contracting pursuant to NJSA 40A; 11-4.3; and

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

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to V-Comm LLC of Cranbury, NJ for their proposal for Innovation Planning Challenge Grant: Smart City Technology Needs Assessment for Passaic County’s Urban Corridors – Planning for the Installation of 5g Services for the City of Passaic and Paterson; and
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be four months after signing of contract for a total estimated amount of $99,070.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to V-Comm LLC of Cranbury, 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 advertise in a paper of local circulation, the award of RFP Innovation Planning Challenge Grant: Smart City Technology Needs Assessment for Passaic County’s Urban Corridors – Planning for the Installation of 5g Services for the City of Passaic and Paterson as a competitive contract.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $99,070.00

APPROPRIATION: G-01-41-772-019-233

PURPOSE: Resolution authorizing award of contract to V. Comm. LLC of Cranbury, NJ for innovation planning challenge grant.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
MEMORANDUM

On February 12, 2019, the following County of Passaic staff (hereafter “Review Committee”) held a conference call to score the responses received on January 29, 2019 to RFP-19-005 (Innovation Planning Challenge Grant: Smart City Technology Needs Assessment for Passaic County’s Urban Corridors — hereafter “RFP”) in conformance with the requirements of N.J.S.A. 40A:11-4.1:

- Matthew P. Jordan, Esq., Deputy County Administrator
- Jonathan Pera, Passaic County Engineer
- Deborah Hoffman, Director, Division of Economic Development

As set forth in the RFP, the responses were scored under the following criteria:

- Stability of Management and Method of Providing Requested Services: 35%
- Qualifications and Experience of Technical Staff: 40%
- Compensation: 25%
- Total: 100%

Scoring of Responses
Three (3) firms responded to the RFP: 1. ATT Business; 2. Scientel Solutions; and 3. V-Comm, LLC. The Review Committee scored the proposals as follows based upon the specifications and scoring criteria as set forth in the RFP.

1. ATT Business
   a. Stability of Management and Method of Providing Requested Services:
      i. “ATT takes a general exception to all contractual terms and conditions contained and/or referenced in the RFP.”
      ii. “Any deviations between the RFP and the contract vehicle ultimately executed by the parties could result in different pricing.”
      iii. Will not provide list of potential vendors to install 5g, as requested.
      iv. No references provided
   b. Qualifications and Experience of Technical Staff:
      i. Staff to perform work not identified
c. Compensation:
   i. Some sections state $100,000, others areas state “to be negotiated.”
   
Total: 54.32%

II. Scientel Solutions
   a. Stability of Management and Method of Providing Requested Services:
      i. Stable company
      ii. Proposed project plan to be developed 2 weeks after start date and no milestone chart provided
      iii. References only provided from Hawaii
      iv. Did not address how they would identify economic impact of 5g
   b. Qualifications and Experience of Technical Staff:
      i. Identified staff and provided resumes of individuals who will work on the project
      ii. Minimal experience in New Jersey
   c. Compensation:
      i. $78,513
      ii. Assumed scope and budget changes as project proceeds
      iii. Total hours 442
   
Total: 86.33%

III. V-Comm, LLC
   a. Stability of Management and Method of Providing Requested Services:
      i. Stable company with extensive experience in NJ
      ii. Reference from State of New Jersey Office of IT: Worked with company and highly recommended; very professional and experienced
      iii. Four months to complete scope of work
      iv. Proposal complete and includes economic development analysis of 5g impact
   b. Qualifications and Experience of Technical Staff:
      i. Key employees worked with company for a minimum of 10 years
      ii. Partnered with economic development strategist
   c. Compensation:
      i. $99,070
      ii. Total hours: 561
   
Total: 91%

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<td>Stability of Management and Method of Providing Requested Services (35%)</td>
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<td>Compensation (25%)</td>
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<td>Total= 100%</td>
<td>90.98=91%</td>
<td>86.33=86%</td>
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**Review Committee Recommendation**

Based upon the scoring of the Review Committee, it is recommended that the RFP be awarded to V-Comm, LLC for a fixed fee of $99,070 for a four month (4) period, with the potential for a one-month extension.

**cc:** Planning and Economic Development Committee  
Finance and Administration Committee  
Anthony J. DeNova, Passaic County Administrator  
Matthew P. Jordan, Esq., Deputy Passaic County Administrator  
Jonathan Pera, Passaic County Engineer
MEMORANDUM

On February 12, 2019, the following County of Passaic staff (hereafter “Review Committee”) held a conference call to score the responses received on January 29, 2019 to RFP-19-005 (Innovation Planning Challenge Grant: Smart City Technology Needs Assessment for Passaic County’s Urban Corridors — hereafter “RFP”) in conformance with the requirements of N.J.S.A. 40A:11-4.1:

- Matthew P. Jordan, Esq., Deputy County Administrator
- Jonathan Pera, Passaic County Engineer
- Deborah Hoffman, Director, Division of Economic Development

As set forth in the RFP, the responses were scored under the following criteria:

- Stability of Management and Method of Providing Requested Services: 35%
- Qualifications and Experience of Technical Staff: 40%
- Compensation: 25%
- Total: 100%

Scoring of Responses

Three (3) firms responded to the RFP: 1. ATT Business; 2. Scientel Solutions; and 3. V-Comm, LLC. The Review Committee scored the proposals as follows based upon the specifications and scoring criteria as set forth in the RFP.

1. ATT Business
   a. Stability of Management and Method of Providing Requested Services:
      i. “ATT takes a general exception to all contractual terms and conditions contained and/or referenced in the RFP.”
      ii. “Any deviations between the RFP and the contract vehicle ultimately executed by the parties could result in different pricing.”
      iii. Will not provide list of potential vendors to install 5g, as requested.
      iv. No references provided

b. Qualifications and Experience of Technical Staff:
   i. Staff to perform work not identified
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING SUSAN A. FURNARI MD OF NUTLEY, NJ FOR PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-051 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION QUALIFYING SUSAN A. FURNARI MD OF NUTLEY, NJ FOR PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT CALENDAR YEAR 2019 RFQ-19-051 AS PER QUALIFICATION

WHEREAS, there exists a need for psychological examinations for the Passaic County Sheriff’s Department; and

WHEREAS, the County issued public solicitation RFQ-19-051 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 January 24, 2019 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, responses were received by Institute for Professional Psychology of Oakland, NJ ($475.00 per exam and $400.00 per Deputy Sheriff exam and Susan A. Furnari D. ED. of Nutley, NJ ($550.00 per exam); and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Institute for Professional Psychology of Oakland, NJ was previously qualified via resolution R20190028 dated January 22, 2019 and Susan A. Furnari D. ED. of Nutley, NJ is qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 on an as-needed basis; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 30, 2019 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-051 Psychological Examinations to Establish Fitness for Duty for the Passaic County Sheriff’s Department on an as-needed basis to Susan A. Furnari MD of Nutley, NJ; and

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190166
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.

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.

February 26, 2019
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 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 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, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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PRES.= present  ABS.= absent  MOVE= moved  SEC.= seconded
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Dated: February 27, 2019
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 products for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-003 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 14, 2018 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 15, 2019 meeting and recommended 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 members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from January 1, 2019 through December 31, 2019 for a total estimated award of $559,458.05 with purchases to be made on an as-needed basis from the following vendors:

Jamac Frozen Food Corp. - (128 items) $ 335,401.80

Bid Item: 2, 3, 4, 5, 6, 7, 11, 13, 14, 15, 17, 18, 20, 21, 22, 25, 29, 32, 33, 34, 36, 38, 39, 39a, 44, 44a, 45a, 47, 53, 54, 55, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 71a, 71b, 73, 76, 77, 79, 83, 85, 86, 91, 93, 94, 95a, 95b, 95c, 95d, 95e, 96, 97, 98, 99, 99a, 100, 101, 102, 104, 106a, 106b, 106c, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 109, 116, 119, 121, 122, 123, 125, 129, 130, 131, 132, 135, 136, 137, 139, 143, 147a, 147b, 147d, 147f, 147g, 147h, 147j, 147l, 147m, 147n, 149a, 149b, 149c, 149d, 149e, 149f, 149g, 149h, 149i, 149j, 149k, 149l, 149m, 149n, 149o, 149p, 149q, 149r, 149s, 149t, 149u and 149v with 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP
Cardinal Foods - (27 items) $ 93,302.55
Bid Item: 1, 10, 16, 23, 26, 27, 30, 37, 40, 41, 42, 43, 45, 46, 48, 49, 50, 52, 67a, 67b, 74, 75, 78, 80, 82, 90 and 140 with 0% discount off catalog price for non-bid items - prices not available to Cooperative #38PCCP

Driscoll Foods - (21 items) $ 56,607.15
Bid Item: 8, 12, 19, 24, 28, 44b, 51, 56, 103, 107e, 107f, 110, 114, 119a, 124, 126, 127, 133, 138, 145, and 146 with 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Mivila Foods - (34 items) $ 74,146.55
Bid Item: 9, 31, 35, 70, 72, 81, 84, 87, 88, 89, 92, 105, 107a, 107b, 107c, 107d, 111, 112, 113, 115, 117, 118, 120, 122a, 128, 134, 137a, 141, 142, 144, 147c, 147e, 147h and 148 with 0% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account 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 amount not to exceed $559,458.05 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 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $559,458.05

APPROPRIATION: 9-01-27-172-001-F04

PURPOSE: Resolution authorizing award of contract to the vendors listed on this resolution for frozen foods for the County of Passaic departments and institutions as per bid.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
MEMORANDUM (rev. 1)

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

DATE: February 7, 2019

RE: Recommendation for award of SB-19-003 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 recommendation. The recommendation for awards is based on a responsive and responsible bid.

Jamaic Frozen Food Corp. -- (128 items) $335,401.80
Bid Item: 2, 3, 4, 5, 6, 7, 11, 13, 14, 15, 17, 18, 20, 21, 22, 25, 29, 32, 33, 34, 36, 38, 39, 39a, 44, 44a, 45, 47, 53, 54, 55, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 71a, 71b, 73, 76, 77, 79, 83, 85, 86, 89, 91, 93, 94, 95a, 95b, 95c, 95d, 95e, 96, 97, 98, 99, 99a, 100, 101, 102, 104, 106a, 106b, 106c, 108a, 108b, 108c, 108d, 108e, 108f, 108g, 109, 116, 119, 121, 122, 123, 125, 129, 130, 131, 132, 135, 136, 137, 139, 143, 147a, 147b, 147d, 147f, 147g, 147i, 147j, 147k, 147l, 147m, 147n, 149a, 149b, 149c, 149d, 149e, 149f, 149g, 149h, 149i, 149j, 149k, 149l, 149m, 149n, 149o, 149p, 149q, 149r, 149s, 149t, 149u and 149v.

Cardinal Foods -- (27 items) $93,302.55
Bid Item: 1, 10, 16, 23, 26, 27, 30, 37, 40, 41, 42, 43, 45, 46, 48, 49, 50, 52, 67a, 67b, 74, 75, 78, 80, 82, 90 and 140.

Driscoll Foods -- (21 items) $56,607.15
Bid Item: 8, 12, 19, 24, 28, 44b, 51, 55, 103, 107e, 107f, 110, 114, 119a, 124, 126, 127, 133, 138, 145, and 146.

Mivila Foods -- (34 items) $74,146.55
Bid Item: 9, 31, 35, 70, 72, 81, 84, 87, 88, 89, 92, 105, 107a, 107b, 107c, 107d, 111, 112, 113, 115, 117, 118, 120, 122a, 128, 134, 137a, 141, 142, 144, 147c, 147e, 147h and 148.

Vendor discounts: None given.
MEMORANDUM (rev. 1)

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

DATE: February 7, 2019

RE: Recommendation for award of SB-19-003 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 recommendation. The recommendation for awards is based on a responsive and responsible bid.

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Vendor discounts: None given.
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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

Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF $50,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADJUSTER

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# R20190168
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-9
CAF # 9-01-20-104-003-213
Purchase Req. #
Result Adopted

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RECU.= recuse

Dated: February 27, 2019
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF $50,000.00

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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 Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis by Resolution R-18-1051 (12/28/18) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

WHEREAS the law firm of Sciro & Marotta, which is included in pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of $50,000.00 billable monthly through November 30, 2018 and extended for an additional two months pursuant to Resolution of the said Board R-2018-0879 dated November 22, 2018; and

Adopted on: February 26, 2019
Official Resolution #: R20190168
WHEREAS the Board is desirous awarding a new contract to said firm for the required services on the same terms and conditions; and

WHEREAS the Freeholders on the Administration, Finance and Personnel Committee reviewed this matter and are recommending this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to the law firm of Sciro & Marotta to perform services as patient advocate for a flat fee of $50,000.00 for a period of February 1, 2019 through January 31, 2020; and

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

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

MHG:lc  Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 9-01-20-104-003-213

PURPOSE: Resolution awarding a professional services contract to the law firm of Sciro & Marotta for Legal Services on behalf of Passaic County patients in civil commitment hearings.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: MINASIA ALSTON
   Telephone #: 973-881-4840

DESCRIPTION OF RESOLUTION:
RESOLUTION AWARDING A CONTRACT TO SCIRO & MAROTTA FOR LEGAL SERVICES IN CONNECTION WITH THE REPRESENTATION OF PATIENTS FOR CIVIL COMMITMENT HEARINGS

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: $ 50,000
   REQUISITION #
   ACCOUNT #: 9-01-20-104-003-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: __________________________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: __________________________________________
Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT TO THE CITY OF PATERSON FOR THE PHASE II HINCHLIFEE STADIUM FAÇADE RESTORATION PROJECT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND, 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# R20190169
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-10
CAF #
Purchase Req. #

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Dated: February 27, 2019
WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) pursuant to N.J.S.A. 40:12-15.1, et seq., for the purposes of acquiring, developing, and maintaining lands for recreation and conservation purposes, acquiring lands of farmland for farmland preservation purposes, and the historic preservation or acquisition of historic properties, structures, facilities, sites, areas, or objects, among other statutory objectives; and

WHEREAS, on April 25, 2017 via Resolution No. R20170349 and amended on December 27, 2018 via Resolution No. R20181061, the Board adopted the Open Space, Farmland, and Historic Preservation Trust Fund Rules and Regulations (hereafter “Rules”) that govern the administration of the Trust Fund; and

WHEREAS, pursuant to Chapter 12, et seq. of the Rules, local government units and nonprofit organizations in the County of Passaic are eligible for historic preservation grants for properties recognized by or listed on a register of historic places by a local government unit, individually listed in the New Jersey or National Registers of Historic Places, situated within the boundaries of a historic district, or certified by the State Historic Preservation Office as a property that is eligible for listing; and

WHEREAS, the City of Paterson (hereafter “City”) submitted a grant application in compliance with the procedures set forth in
the Rules in 2018, seeking funding in the amount of two hundred thousand dollars ($200,000.00) for the Phase II Hinchliffe Stadium Façade Restoration Project (hereafter “Project”); and

WHEREAS, Hinchliffe Stadium was designated as a National Historic Landmark in 2013 and is located within the boundaries of the Great Falls National Historical Park, making it eligible for grant funding from the Trust Fund under the Rules; and

WHEREAS, at its June 13, 2018 meeting, the Open Space, Farmland, and Historic Preservation Advisory Committee deliberated on the merits of the grant application from the City for the Project, and recommended to the Board a grant award in the amount of two hundred thousand dollars ($200,000.00); and

WHEREAS, on August 14, 2018, a public hearing was held on the Project in compliance with the requirements set forth in N.J.S.A. 40:12-15.3(b), requiring the County of Passaic to hold a public hearing when making an expenditure from the Trust Fund in excess of one hundred thousand dollars ($100,000.00); and

WHEREAS, the Project and grant recommendation of two hundred thousand dollars ($200,000.00) were reviewed by the Finance and Administration Committee at its February 13, 2019 meeting and is being recommended to the Board for approval.

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders, pursuant to the legal authority as set forth herein, as follows:

1. The City of Paterson is awarded two hundred thousand dollars ($200,000.00) for the Phase II Hinchliffe Stadium Façade Restoration Project;
2. The City of Paterson is bound by the Rules and Regulations governing the administration of the Open Space, Farmland, and Historic Preservation Trust Fund in accepting the grant funding;

3. The Director of the Passaic County Board of Chosen Freeholders, County Administrator, County Counsel, Chief Financial Officer, and Clerk to the Board are authorized to execute the grant agreement, and any other documents as necessary, to carry out the disbursement of the grant funds; and

4. This Resolution shall take effect immediately.

**LET IT BE FURTHER RESOLVED** that a certification of funds is attached to and made part of this Resolution by the County of Passaic’s Chief Financial Officer indicating the availability of funds to make this expenditure.

**FEBRUARY 26, 2019**
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING A GRANT TO THE CITY OF PATERSON FOR THE
PHASE II HINCHLIFEE STADIUM FACADE RESTORATION PROJECT FROM
THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST
FUND

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: $200,000
   REQUISITION #: R9-01523
   ACCOUNT #: O-15-56-770-005-603

4. METHOD OF PROCUREMENT:
   ☑ RFP ☐ RFQ ☐ Bid
   ☑ Other: Grant Program

5. COMMITTEE REVIEW:                      DATE: 2/13/19
   ☑ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:
   ☑ Administration ☐ Finance ☐ Counsel
   ☐ Clerk to the Board ☐ Procurement
   ☑ Other: Grant Program

Introduceed on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190169
Public Meeting (Board Meeting)

Date: Febr 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-00823) BY $12,000.00 FOR PULSE MEDICAL TRANSPORTATION, INC., AS A PROVIDER OF MEDICAL TRANSPORTATION FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES, 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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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE REQUEST TO INCREASE
THE ENCUMBRANCE (P.O. 18-00823) BY $12,000.00 FOR
PULSE MEDICAL TRANSPORTATION, INC., AS A PROVIDER OF
MEDICAL TRANSPORTATION FOR RESIDENTS OF PREAKNESS
HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES

WHEREAS on February 23, 2018 Resolution R-2018-0023
the Board of Chosen Freeholders of the County of Passaic
authorized an award of contract to Pulse Medical Transport, Inc.,
for medical transport for Preakness Healthcare Center, for a
period of one year commencing January 1, 2018 through
December 31, 2018 on an as needed basis, in the amount of
$25,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing
said increase by $12,000.00 to pay final invoices for 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 Pulse Medical Transport, Inc., by $12,000.00 to
pay final invoices for 2018.

JDP:lc  Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:       $12,000.00

APPROPRIATION: 8-01-27-172-001-M03

PURPOSE: Resolution authorizing the request to increase the encumbrance by $12,000.00 for Pulse Medical Transportation, Inc. to pay 2018 invoices.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to increase encumbrance for Pulse Medical Transportation (PO# 18-00823) as a provider of medical transportation for residents of 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: $ 12,000
   REQUISITION #: PO # 18-00823
   ACCOUNT #: 8-01-27-172-001-M03

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: ____________________________

5. COMMITTEE REVIEW:  DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: ____________________________

Note: Services actually provided that are billed to facility exceeded estimated number of services to be provided.

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190170
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-01137) BY $1,500.00 TO SENIOR SALON SERVICES, LLC, AS A PROVIDER OF HAIR SALON SERVICES FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER 2018 TO PAY FINAL INVOICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY ADJUSTER

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  
RECU. = recuse

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-01137) BY $1,500.00 TO SENIOR SALON SERVICES, LLC, AS A PROVIDER OF HAIR SALON SERVICES FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER 2018 TO PAY FINAL INVOICES

WHEREAS the Passaic County Preackness Healthcare Center has requested permission to increase P.O. #18-01137 by $1,500.00 to Senior Salon Services, LLC, as a provider of salon services for residents to pay final invoices for 2018; and

WHEREAS this matter was reviewed and approved at 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 by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes said increase to P.O. #18-01137 by $1,500.00 to Senior Salon Services, LLC, to pay final invoices for 2018.

JDP:lc

Dated: February 26, 2019

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190171
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,500.00

APPROPRIATION: 8-01-27-172-001-P01

PURPOSE: Resolution authorizing the request to increase the encumbrance to pay 2018 invoices for Senior Salon Services, LLC.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190171
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to increase encumbrance for Senior Salon Services, LLC (PO# 18-01137) as a provider of Hair Salon services for residents of 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: $1,500.00
   REQUISITION #: PO # 18-01137
   ACCOUNT #: 8-01-27-172-001-P01

4. METHOD OF PROCUREMENT:
   [ ] RFP  [ ] RFQ  [ ] Bid
   [ ] Other: ___________________________

5. COMMITTEE REVIEW:  DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works

6. DISTRIBUTION LIST:
   [ ] Administration  [ ] Finance  [ ] Counsel
   [ ] Clerk to the Board  [ ] Procurement

Note: Invoices not processed in a timely manner by Department Director.
Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-02863) BY $1,000.00 FOR HASSON PSYCHOLOGICAL GROUP, LLC, TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES, 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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<td>Lepore</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-02863) BY $1,000.00 FOR HASSON PSYCHOLOGICAL GROUP, LLC, TO PROVIDE PSYCHOLOGICAL SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES

WHEREAS on December 28, 2017 Resolution R-2017-1083 the Board of Chosen Freeholders of the County of Passaic authorized an award to Hasson Psychological Group, LLC, for Psychological Services for residents of Preakness Healthcare Center for 2018 pursuant to RFQ; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase by $1,000.00 to pay final invoices for 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 Hasson Psychological Group, LLC., for contracted Psychological Services for residents of Preakness Healthcare Center, in the amount of $1,000.00 to pay final invoices for 2018.

JDP:lc Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,000.00

APPROPRIATION: 8-01-27-172-001-233

PURPOSE: Resolution authorizing the request to increase the encumbrance by $1,000.00 for Hasson Psychological Group, LLC, to provide Psychological services for residents of Preakness Healthcare Center.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to increase encumbrance for Hasson Psychological Group, LLC to provide psychology services for the residents of Preakness Healthcare Center in 2018.

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

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

3. AMOUNT OF EXPENDITURE: $ 1,000.00
   REQUISITION #: PO # 18-02863
   ACCOUNT #: 8-01-27-172-001-233

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bld
   □ Other: ____________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration   □ Finance   □ Counsel
   □ Clerk to the Board   □ Procurement
   □ Other: ____________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190172

Note: Services actually provided exceeded estimated number of services to be provided.
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-02251) BY $39,000.00 FOR NURSING NETWORK, LLC., AS A PROVIDER OF AGENCY NURSING STAFF TO PREAKNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES, 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

Human Services

COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE (P.O. 18-02251) BY $39,000.00 FOR NURSING NETWORK, LLC., AS A PROVIDER OF AGENCY NURSING STAFF TO PREAKNESS HEALTHCARE CENTER FOR 2018 TO PAY FINAL INVOICES

WHEREAS on January 23, 2018 Resolution R-2018-0023 the Board of Chosen Freeholders of the County of Passaic authorized an award to Nursing Network, LLC, for contracted Nursing Staff pursuant to RFQ for Preakness Healthcare Center for 2018; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase to P.O. #18-02251 by $39,000.00 to pay final invoices for 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 P.O. #18-02251 for Nursing Network, LLC, as a provider of agency nursing staff to Preakness Healthcare Center, in the amount of $39,000.00 to pay final invoices for 2018.

JDP:lc

Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS Follows:

AMOUNT: $39,000.00

APPROPRIATION: 8-01-27-172-001-213

PURPOSE: Resolution authorizing the request to increase the encumbrance by $39,000.00 for Nursing Network, LLC., as a provider of agency nursing staff to Preakness healthcare center for 2018.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to increase encumbrance for Nursing Network, LLC (PO# 18-02251) as a provider of agency staff to 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: $ 39,000
   REQUISITION #: PO # 18-02251
   ACCOUNT #: 8-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   ☐ RFP ☑ RFQ ☐ Bid
   ☐ Other: _______________________________________

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:
   ☐ Administration ☐ Finance ☐ Counsel
   ☐ Clerk to the Board ☐ Procurement
   ☐ Other: __________________________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190173

Note: Staffing needs by agencies were greater than estimated due to vacant positions.
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-18-1077 DATED DECEMBER 27, 2018 TO REFLECT FAITH HOME HEALTHCARE AS AN ADDITIONAL VENDOR FOR CERTIFIED HOME HEALTH AIDE AND TO REFLECT THAT THE VENDOR, RESPONSE ALERT, LLC HAS AN INSTALL RATE OF $30.00 FOR MEDICATION DISPENSING SYSTEM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Official Resolution# R20190174
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-15
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST. REC
Bartlett ✓ ✓ ✓ ✓ ✓ ✓
Lazzara ✓ ✓ ✓ ✓ ✓ ✓
Akhter ✓ ✓ ✓ ✓ ✓ ✓
Best Jr. ✓ ✓ ✓ ✓ ✓ ✓
Duffy ✓ ✓ ✓ ✓ ✓ ✓
James ✓ ✓ ✓ ✓ ✓ ✓
Lepore ✓ ✓ ✓ ✓ ✓ ✓
PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-18-1077 DATED DECEMBER 27, 2018 TO
REFLECT FAITH HOME HEALTHCARE AS AN ADDITIONAL
VENDOR FOR CERTIFIED HOME HEALTH AIDE AND TO
REFLECT THAT THE VENDOR, RESPONSE ALERT, LLC HAS
AN INSTALL RATE OF $30.00 FOR MEDICATION DISPENSING
SYSTEM

WHEREAS the board of chosen freeholders of the county of
Passaic authorized a “pool” of pre-qualified agencies to perform
the professional service of Nursing Home Respite Placement,
Certified Home Health Aides, Personal Emergency Response
System and Adult Medical Day Care for Passaic County in-house
programs; and

WHEREAS the purpose of this resolution is to Amend the
above-stated resolution to include Faith Home Healthcare, LLC as
an additional vendor for Certified Home Health Aide and to also
reflect that the vendor, Response Alert, LLC has an install rate of
$30.00 for Medication Dispensing System, inasmuch as these
items were inadvertently omitted from the original awarding
resolution; and

WHEREAS the 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 authorizes the
Amendment to Resolution R-18-1077, dated December 27, 2018
to reflect Faith Home Healthcare as an additional vendor for
Certified Home Health Aide and to reflect that the vendor,
Response Alert, LLC, has an install rate of $30.00 for Medication Dispensing System; and

**BE IT FURTHER RESOLVED** that the Board authorizes the Director and Clerk to sign any necessary documents to effectuate the above.

JDP:lc  
Dated: February 26, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Samuel Yodice
   Telephone #: (973)569-4070

   DESCRIPTION OF RESOLUTION:
   Resolution amending R20181077 dated 12/27/18 authorizing a pool of providers to include an additional vendor and to reflect the correct amount for Medication Dispensing system.

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

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

3. AMOUNT OF EXPENDITURE: $ ________________
   REQUISITION # ____________________________
   ACCOUNT # ______________________________

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bld
   □ Other: __________________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 2/26/19
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: February 22, 2018
Adopted on: February 26, 2019
Official Resolution #: R20190174
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<th>Vendor Name</th>
<th>Weekday Hourly Rate</th>
<th>Weekend Hourly Rate</th>
<th>Holiday Rate</th>
<th>24-Hour Rate</th>
<th>Geographically Isolated Hourly Rate</th>
<th>RN Rate</th>
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<td>Acute Medical Staffing</td>
<td>$22.00</td>
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<td>$33.00</td>
<td>$240.00 per day</td>
<td>Hawthorne; Passaic; Paterson; Prospect Park;</td>
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<td>Wanaque; Woodland Park</td>
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<td>Always There, Inc.</td>
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<td>$36.00 time + 1/2</td>
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<td>Woodland Park</td>
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<td>$20.00</td>
<td>$19.00 daily rate</td>
<td>Bloomingdale; Little Falls; Pompton Lakes; Ringwood; Wanaque;</td>
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<td>$21.00</td>
<td>$30.00</td>
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<td>Bloomingdale; Pompton Lakes; Ringwood;</td>
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<td>Wanaque; West Milford</td>
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<td>Faith Home Healthcare LLC</td>
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<td>Bloomingdale; Pompton Lakes; Ringwood;</td>
<td>$20.00</td>
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<td>Wanaque; West Milford</td>
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Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190174
### Visiting Homemaker Service of Passaic Co.
**Address:** 763 Riverview Drive, Totowa, NJ 07512  
**Tel:** 973-310-9440-1224  
**Fax:** 973-523-5228  
**Email:** dsilberangel@homecareoptions.com  
**Diane Silberangel**

<table>
<thead>
<tr>
<th><strong>Certified Home Health Continued</strong></th>
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<tbody>
<tr>
<td><strong>Visiting Homemaker Service of Passaic Co.</strong></td>
</tr>
</tbody>
</table>
| **763 Riverview Drive**  
| **Totowa, NJ 07512**  
| **Tel:** 973-310-9440-1224  
| **Fax:** 973-523-5228  
| **Email:** dsilberangel@homecareoptions.com  
| **Diane Silberangel** |
| **Weekday Hourly Rate** | $21.00  
| **Weekend Hourly Rate** | $23.00  
| **Holiday Rate** | $23.00  
| **24-Hour Rate** | N/A  
| **Geographically Isolated Hourly Rate** | $22.00 Milford  
| **RN Rate** | $90.00  

### Adult Medical Day Care
**Christian Health Care Center**  
**301 Sicomac Avenue**  
**Wyckoff, NJ 07481**  
**Tel:** 201-948-5888  
**Fax:** 201-845-5854  
**Email:** dstruyk@chccnj.org  
**Douglas Struyk**

| **Daily Rate** | $78.50 |

### Personal Emergency Response System (PERS)
**ADT, LLC**  
**32100 U.S. Highway 19 North**  
**Palm Harbor, FL 34684**  
**Tel:** 877-456-1787  
**Fax:** 877-690-4390  
**Email:** govcontracts@adt.com  
**Samuel C. Dauler**

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<tr>
<td>Cellular Alert</td>
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<tr>
<td>Install Rate</td>
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**Connect America.com LLC**  
**318 Park Way**  
**Broomall, PA 19008**  
**Tel:** 800-215-4206  
**Fax:** 800-490-8313  
**Email:** stategovnotices@connectamerica.com  
**Richard Brooks**

| **Monthly Rate** | $16.00 |
| **Install Rate** | N/A |

**Response Alert, LLC**  
**3711 Clarinth Road**  
**Baltimore, MD 21215**  
**Tel:** 410-318-8863, 1-866-318-8863  
**Fax:** 410-384-4216  
**Email:** dbiau@responsealert.com  
**David S. Blau**

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<tr>
<td>Mobile Unit w Location service</td>
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<td>Mobile Unit w GPS and Fall Detector</td>
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<td><strong>Install Rate</strong></td>
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<tr>
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**Connect America.com LLC**
816 Park Way
Broomall, PA 19006
Tel: 800-215-4206
Fax: 800-490-8313
Email: stategovnotices@connectamerica.com
Richard Brooks

**Response Alert, LLC**
3711 Clarinth Road
Baltimore, MD 21215
Tel: 410-318-8883; 1-866-318-8883
Fax: 410-394-4216
Email: dbiau@responsealert.com
David S. Blau
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM  Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO GRADE CONSTRUCTION FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY: ____________________________

REVIEWED BY: ____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY: ____________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20190175

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FREEHOLDER

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING FINAL PAYMENT TO GRADE CONSTRUCTION FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE CITY OF CLIFTON, NJ

WHEREAS a contract was awarded to Grade Construction for the Weasel Brook Park Site Remediation Project in the City of Clifton, NJ; and

WHEREAS by letter dated February 14, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Grade Construction; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that all liens and subcontractors have been paid, a Maintenance Bond in the amount of $23,707.84, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $11,063.68; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on February 13, 2019 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 Grade Construction for the Weasel Brook Park Site Remediation Project in the City of Clifton, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 26, 2019
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

February 14, 2019

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

PROJECT: Weasel Brook Park Site Remediation
City of Clifton, Passaic County

Final Acceptance, Release of Retainage and Final Payment
Grade Construction

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Weasel Brook Park Site Remediation project in the City of Clifton. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of February 13, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of $11,063.68 to Grade Construction, subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190175
# PARTIAL PAYMENT

**COUNTY OF PASSAIC**  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07505

**PAYEE**  
GRADE CONSTRUCTION  
130 PENNSYLVANIA AVENUE  
PATERSON, NEW JERSEY

**PURCHASE ORDER NO.** 18-06642  
**CONTRACT NO.**  
**DEPARTMENT** ENGINEERING

**ADDRESS**  
130 PENNSYLVANIA AVENUE  
PATERSON, NEW JERSEY

**VENDOR #** 12425

## WEASEL BROOK PARK SITE IMPROVEMENTS

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<th>AMOUNT</th>
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<td><strong>PAYMENT # 3 (FINAL)</strong></td>
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<tr>
<td>Original Contract Amount</td>
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<td>Adjusted Contract Amount</td>
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<td>Contract Completed to Date</td>
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<tr>
<td>Less Amounts Previously Paid</td>
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<td>Amount Due this Invoice</td>
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<td>Balance of Contract</td>
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| ENDING BALANCE                                    | $0.00        |

**Nordan Murphy, P.E., Principal Engineer, Civil**

**AMOUNT OF PAYMENT IN WORDS:** Eleven Thousand Sixty Three Dollars and sixty eight cents  

**$ 11,063.68**

**INSTRUCTIONS -- ISSUING DEPARTMENT**

1. Fill out form; attach any necessary invoices.
2. Department head must approve all partial payments.
3. Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4. After payment appears in the check register, place check number on your file copy and place in your paid file.

**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**

Introduced on: February 26, 2019  
Adopted on: February 26, 2019  
Official Resolution: R20190175
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T.R. WENIGER, INC. FOR REHABILITATION OF LITTLE POND SPILLWAY, LOT 27, BLOCK 2202 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

____________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

____________________________

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution# R20190176

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<tr>
<td>Adopted Date</td>
<td>02/26/2019</td>
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<th>MAY</th>
<th>ABST.</th>
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<td>✓</td>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: February 27, 2019
RESOLUTION FOR AWARD OF CONTRACT TO T.R. WENIGER, INC. FOR REHABILITATION OF LITTLE POND SPILLWAY, LOT 27, BLOCK 2202 IN THE TOWNSHIP OF WAYNE, NJ AS PER BID

WHEREAS bids for the Rehabilitation of Little Pond Spillway, Lot 27, Block 2202 in the Township of Wayne, NJ were received on February 7, 2019; and

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

WHEREAS T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, NJ submitted a bid for the above-mentioned project and the Passaic County Engineer has recommended an award in the sum of $149,620.00, as per the terms of the attached letter dated February 14, 2019, as the lowest responsible bidder; and

WHEREAS this matter was discussed and reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a Committee meeting held on February 13, 2019 who are recommending approval by the entire Board; 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 Rehabilitation of Little Pond Spillway, Lot 27, Block 2202 in the Township of Wayne, NJ to T.R. Weniger, Inc. in the amount of $149,620.00.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $149,620.00

APPROPRIATION: $54,595.01 – C-04-55-107-102-901
$95,024.99 – C-04-55-153-001-907

PURPOSE: Resolution for award of contract to T.R. Weniger, Inc.
for rehabilitation of Little Pond Spillway, Lot 27,
Block 2202 in the Township of Wayne, NJ.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC: fr
February 14, 2019

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

PROJECT: Rehabilitation of Little Pond Spillway
Lot 27, Block 2202
Township of Wayne, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County's consultant, Boswell Engineering, of South Hackensack, NJ, prepared plans and specifications for the Rehabilitation of the Little Pond Spillway, in the Township of Wayne. Our office previously reviewed the Plans and Specifications and found them in conformance with Passaic County and other Engineering Standards.

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Thursday, February 7, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Rehabilitation of the Little Pond Spillway, in the Township of Wayne, Passaic County. The following Vendors submitted Total Price Bids as follows:

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>AS READ/SUBMITTED</th>
<th>CORRECTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. T.R. Weniger, Inc.</td>
<td>$149,620.00</td>
<td>No Change</td>
</tr>
<tr>
<td>1900 New Brunswick Ave. Piscataway, NJ 08854</td>
<td></td>
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</tr>
<tr>
<td>2. Sparwick Contracting, Inc.</td>
<td>$175,295.00</td>
<td>No Change</td>
</tr>
<tr>
<td>21 Sunset Inn Rd. Lafayette, NJ 07848</td>
<td></td>
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</tr>
<tr>
<td>3. Colonnelli Bros., Inc.</td>
<td>$196,715.00</td>
<td>No Change</td>
</tr>
<tr>
<td>409 South River St. Hackensack, NJ 07601</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Ferraro Construction Corp.</td>
<td>$257,334.00</td>
<td>No Change</td>
</tr>
<tr>
<td>5 Park Dr. Franklin Lakes, NJ</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. Empire Construction & Property Management Group, Inc.  
   14 Grove St.  
   Middletown, NJ 07748  
   $ 297,496.24  
   No Change

6. J.E. Hannon Inc., T/A Bird Construction  
   105 Harbor Inn Rd.  
   Bayville, NJ 08721  
   $ 539,891.50  
   No Change

7. Atlantic Subsea, Inc.  
   108 Ferry Rd.  
   Bridgeport, NJ 08014  
   $ 543,272.00  
   No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer’s Estimate for this Project is $152,660.00.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, T.R. Weniger, Inc., of Piscataway, New Jersey, with a submitted total amount bid of $149,620.00.

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, T.R. Weniger, Inc., of Piscataway, New Jersey in the amount of $149,620.00 (One Hundred Forty Nine Thousand Six Hundred and Twenty Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,

[Signature]

Jonathan Pera, P.E.  
County Engineer

Enclosure  

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

Introduced on: February 26, 2019  
Adopted on: February 26, 2019  
Official Resolution #: R20190176
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<td><strong>ENGINEER'S ESTIMATE</strong></td>
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<tr>
<td>1</td>
<td>PERFORMANCE AND PAYMENT BOND</td>
<td>L.S.</td>
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<td>$15,000.00</td>
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<td>$20,000.00</td>
<td>$15,000.00</td>
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<td>$5,000.00</td>
<td>$20,000.00</td>
<td>$15,000.00</td>
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<tr>
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<td>$1,725.00</td>
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<td>$25,000.00</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
<td>$25,000.00</td>
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<td>$20,000.00</td>
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<td>$1,250.00</td>
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<tr>
<td>10</td>
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**TOTAL:** $152,690.00 $140,820.00 $75,290.00

*Total Base Bid Price adjusted to match written word unit price.
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TOTAL: $152,900.00 $195,715.00 $257,934.00

*Total Base Bid Price adjusted to match written word unit price.*
**PASSAIC COUNTY**  
**OFFICE OF THE COUNTY ENGINEER**  
**PROJECT C-19-031: REHABILITATION OF LITTLE POND SPILLWAY**  
**TOWNSHIP OF WAYNE**  
**SUMMARY OF BIDS**

DATE RECEIVED: THURSDAY, FEBRUARY 7, 2019

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<td>$750.00</td>
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<td>20</td>
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Engineer's Estimate: $39,511.89

Total: $287,496.34

*Total Base Bid Price adjusted to match written word unit price.*

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**Res-Pg.117-8**  
Old Tabulation - Little Pond Spillway Rehabilitation/Bid Summary  
Page 3 of 4
February 14, 2019

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

PROJECT: Rehabilitation of Little Pond Spillway
Lot 27, Block 2202
Township of Wayne, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County's consultant, Boswell Engineering, of South Hackensack, NJ, prepared plans and specifications for the Rehabilitation of the Little Pond Spillway, in the Township of Wayne. Our office previously reviewed the Plans and Specifications and found them in conformance with Passaic County and other Engineering Standards.

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Thursday, February 7, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Rehabilitation of the Little Pond Spillway, in the Township of Wayne, Passaic County. The following Vendors submitted Total Price Bids as follows:

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<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>AS READ/SUBMITTED</th>
<th>CORRECTED</th>
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<tr>
<td>1. T.R. Weniger, Inc.</td>
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<td>1900 New Brunswick Ave.</td>
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<tr>
<td>Piscataway, NJ 08854</td>
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<tr>
<td>2. Sparwick Contracting, Inc.</td>
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<td>Lafayette, NJ 07848</td>
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<td>3. Colonnelli Bros., Inc.</td>
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<td>Hackensack, NJ 07601</td>
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<tr>
<td>4. Ferraro Construction Corp.</td>
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<tr>
<td>Franklin Lakes, NJ 07417</td>
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Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II PROJECT IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

This Resolution was requested by:

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II PROJECT IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Weasel Brook Park Improvements – Phase II Project in the City of Clifton, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated February 14, 2019 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on February 13, 2019 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director of Purchasing to advertise and receive bids for this project.

February 26, 2019
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07503

OFFICE OF THE COUNTY ENGINEER
ROOM 524

February 14, 2019

Jonathan C. Pera, P.E.
County Engineer

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
AUTHORIZATION TO BID

Dear Members of the Board:

The County’s consultant, T & M Associates, of Middletown, NJ, has prepared plans and specifications for Weasel Brook Park Improvements – Phase II, located in the City of Clifton.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of February 13, 2019.

Therefore, our office recommends that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, authorizing the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190177
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE REPAIRS OF STRUCTURE NO. 1600-041 LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE IN THE BOROUGH OF POMPTON LAKES/TOWNSHIP OF WAYNE AND THE REPAIRS OF STRUCTURE NO. 1600-252 LAKESIDE AVENUE CULVERT OVER ACID BROOK AND REPLACEMENT OF ADJACENT PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE REPAIRS OF STRUCTURE NO. 1600-041 LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE IN THE BOROUGH OF POMPTON LAKES/TOWNSHIP OF WAYNE AND THE REPAIRS OF STRUCTURE NO. 1600-252 LAKESIDE AVENUE CULVERT OVER ACID BROOK AND REPLACEMENT OF ADJACENT PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS bids were received by the County of Passaic on February 15, 2017 for on-call testing services for 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 February 15, 2019 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of $4,976.00 for the projects known as the Repairs of Structure No. 1600-041 Lakeside Avenue Bridge over Pompton Lake in the Borough of Pompton Lakes/Township of Wayne and Repairs of Structure No. 1600-252 Lakeside Avenue Culvert over Acid Brook and Replacement of Adjacent Pedestrian Bridge in the Borough of Pompton Lakes, NJ in conformity with their February 15, 2017 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at
their meeting on February 13, 2018 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 construction and geotechnical testing services for the Projects named above for the sum of $4,976.00 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.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,976.00

APPROPRIATION: C-04-55-148-001-9B1

PURPOSE: Resolution authorizing an award of contract to Key-Tech Laboratories of Keyport, NJ for On-Call Construction & Geotechnical Testing Services.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019
February 15, 2019

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

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction and Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Repairs to Lakeside Avenue Bridge (Structure 1600-041) over Pompton Lake and Lakeside Avenue Culvert (Structure 1600-252) over Acid Brook and the replacement of the adjacent Pedestrian Bridge requires concrete test cylinders and laboratory testing services. Based on the anticipated concrete test cylinders and laboratory testing services, Key-Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, analytical laboratory testing of samples, and preparation of test results for this project. The estimated cost of the work is $4,976.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.
February 15, 2019

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

PROJECT:  
Repairs of Structure No. 1600-041  
Lakeside Avenue Bridge over Pompton Lake  
Borough of Pompton Lakes / Township of Wayne

Repairs of Structure No. 1600-252  
Lakeside Avenue Culvert over Acid Brook and  
Replacement of Adjacent Pedestrian Bridge  
Borough of Pompton Lakes, Passaic County

AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-2017-174, dated March 16, 2017, the County received bids for Construction and Geotechnical On-Call Testing Services for the County of Passaic on an as-needed basis for a period between March 1, 2017 and February 28, 2019. The bids from the various consultants were received on February 15, 2017 for the On-Call Testing Services.

The Repairs to Lakeside Avenue Bridge (Structure 1600-041) over Pompton Lake and Lakeside Avenue Culvert (Structure 1600-252) over Acid Brook and the replacement of the adjacent Pedestrian Bridge requires concrete test cylinders and laboratory testing services. Based on the anticipated concrete test cylinders and laboratory testing services, Key-Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, analytical laboratory testing of samples, and preparation of test results for this project. The estimated cost of the work is $4,976.00. These costs were based upon the rates submitted by Key-Tech for Resolution R-2017-174 mentioned above.

Introduced on: February 26, 2019  
Adopted on: February 26, 2019  
Official Resolution#: R20190178
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR MODIFICATION #1 OF CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, PASSAIC AND BERGEN COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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

Dated: February 27, 2019
RESOLUTION FOR MODIFICATION #1 OF CONTRACT FOR
MASER CONSULTING P.A. AS IT CONCERNS THE
REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE
PASSAIC RIVER PROJECT IN THE CITY OF PASSAIC AND
BOROUGH OF WALLINGTON, PASSAIC AND BERGEN
COUNTIES, NEW JERSEY

WHEREAS a professional construction engineering and
inspection services contract was awarded to Maser Consulting
P.A. by Resolution R-2015-0451 dated June 22, 2015 as it
concerns the Replacement of Eighth Street Bridge over the
Passaic River Project in the City of Passaic and Borough of
Wallington, Passaic and Bergen Counties, NJ; and

WHEREAS based on the contractor’s current schedule, the
construction contract will extend an additional seven (7) months
from the original completion date; and

WHEREAS in order to provide construction engineering and
inspection services for this additional time, Maser Consulting P.A.
submitted a proposal for this additional work, which is detailed in
their February 12, 2019 letter (sent via email) in the amount of
$482,221.67, which is attached hereto and made a part hereof; and

WHEREAS also included in this proposal is the cost for
additional work performed by the sub-consultant, who provided
specialty geotechnical services related to the drilled shafts; and

WHEREAS the Passaic County Engineer by letter dated
February 19, 2019 is recommending that said Maser Consulting
P.A. be awarded a contract modification to perform these
additional construction engineering and inspection services for an
amount of $482,221.67 pursuant to its letter dated February 12,
2019 attached hereto; and
WHEREAS this contract modification is subject to approval by the New Jersey Department of Transportation; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 13, 2019 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional construction engineering and inspection services contract for Maser Consulting P.A. for the Replacement of Eighth Street Bridge over the Passaic River Project in the City of Passaic and Borough of Wallington, Passaic and Bergen Counties, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $482,221.67

APPROPRIATION: C-04-55-137-001-933

PURPOSE: Resolution for modification #1 of contract for Maser Consulting P.A. as it concerns the replacement of Eighth Street Bridge.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190179
February 19, 2019

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

Re: Replacement of Eighth Street Bridge over the Passaic River
City of Passaic and Borough of Wallington, Passaic and Bergen Counties
Construction Engineering and Inspection Services
Contract Modification-Extra Work, Maser Consulting, P.A.

Members of the Board:

The Consultant Maser Consulting, P.A. is providing Construction Engineering and Inspection Services for the construction of Eighth Street Bridge over the Passaic River. Based on the Contractor current schedule, the construction contract will extend an additional 7 months from the original completion date. In order to provide construction engineering and inspection services for this additional time, the Consultant Maser Consulting P.A. submitted a proposal for this additional work. Also included in this proposal it is the cost for the additional work performed by the Subconsultant RGE who provided specialty geotechnical services related to the drilled shafts. This office has received a proposal for this work in amount of $482,221.67. Copy of this cost proposal is attached. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of February 13, 2019 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Maser Consulting, P.A. to include this extra work in amount of $482,221.67, and authorizes the County Counsel to
prepare the necessary Agreement based upon the attached proposal and subject to availability of funds and subject to NJDOT approval.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
February 12, 2019

VIA EMAIL

Aurelia Mayer
Principal Engineer/ Bridges
Passaic County Engineering Department
401 Grand Street, Room 524
Paterson, NJ 07505

Re: Replacement of Eighth Street Bridge over the Passaic River
    City of Passaic and Borough of Wallington
    Passaic County and Bergen County
    Permit Number: 0000-11-0042.1; WFD 110001; 0000-11-0042.1; WFD 120001
    HEPSCD 251 ID Code #215-P-4064
    MC Project No. 15000772G

Dear Ms. Mayer:

Pursuant to our initial Agreement for this project dated August 5, 2015, we are advising the County that we will be exhausting our budgeted fee for Construction Management within the next month.

The original Project substantial completion date was scheduled for Oct. 5, 2018, and the original final completion date was scheduled for Jan. 9, 2019. Per Change Order No. 3, a time extension of 61 Working Days (98 CCD) was granted to the contractor. The revised substantial completion date, based on Change Order No. 3, is Jan 11, 2019, and the revised final completion date is April 5, 2019.

Schedule Update 5, Submitted November 26, 2018, indicates a late finish with Substantial Completion on April 15, 2018 and Final Completion on July 8, 2018. Resident Engineering and construction observation services will be required for the additional time due to project delays.

Based on the review of the budget and the anticipated completion of the contractor, this office envisions approximately $65,000 per month to complete the remaining work for the months of February through August 2019. Work to be performed includes construction inspection and project closeout, with an approximate duration of 136 Working Days. Therefore, based upon the above, this office respectfully requests that our budgeted total fee be increased in the amount of $456,881.63.

Subconsultant RGE performed specialty geotechnical services on the project related to Drilled Shafts installation. During the course of the work the following out of scope items were required:

1. Overtime
2. Review of Change Orders No. 1 and No. 2 related to quantity increases for drilling obstructions

3. Attendance at Progress Meetings

Based on the above, this office respectfully requests that the budgeted total fee for Subconsultant RGE, be increased in the amount of $25,340.04.

The total budget fee adjustment requested, based on the above, is 482,221.67

On behalf of Maser Consulting, P.A., I would like to thank you for the opportunity to continue on this project. Should you have any questions regarding our request, please contact me at (732) 796 4429 or mquirk@maserconsulting.com.

Very truly yours,
MASER CONSULTING P.A.

Michael Quirk, P.E.
Resident Engineer

MQ/dm
cc: J. Peri, P.E., Passaic County
Paul K. Nolan, P.E., K. Boehler, Maser Consulting P.A.

R:\General\Projects\2015\45000772\Correspondence\OUT190212_maser_Passaic_County Regarding work beyond original scope R1.docx

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190179
### Construction Engineering & Inspection Services

**Replacement of Eighth Street Bridge (Structures 18300-400) Over the Passaic River**

**Federal Project No.: BST-811 (101) CON**

**Project Cost & Work Hour Proposal Form**

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#### Additional Sub-Consultants

- City Tech Laboratories: $ -
- CSS: $ -
- SUBTOTAL - Sub-Consultants: $ -

#### Additional Direct Expenses

- Interpretation: $ -
- Postage/Shipping: $ -
- Telephonic - Other Expense Review: $ -
- Out of Pocket Expenses: $ -
- SUBTOTAL - Other Expenses: $ -

#### Total Current Expenses: $ -

**NOTE:**
1. Direct Labor Rate does not include employee benefits.
2. NDOT Fee Rate

**Total Labor Cost:** $486,381.43

**Total Direct Expenses:** $ -

**Total Project Cost:** $486,381.43
February 19, 2019

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

Re: Replacement of Eighth Street Bridge over the Passaic River
City of Passaic and Borough of Wallington, Passaic and Bergen Counties
Construction Engineering and Inspection Services
Contract Modification-Extra Work, Maser Consulting, P.A.

Members of the Board:

The Consultant Maser Consulting, P.A. is providing Construction Engineering and Inspection Services for the construction of Eighth Street Bridge over the Passaic River. Based on the Contractor current schedule, the construction contract will extend an additional 7 months from the original completion date. In order to provide construction engineering and inspection services for this additional time, the Consultant Maser Consulting P.A. submitted a proposal for this additional work. Also included in this proposal is the cost for the additional work performed by the Subconsultant RGE who provided specialty geotechnical services related to the drilled shafts. This office has received a proposal for this work in amount of $482,221.67. Copy of this cost proposal is attached. The cost of this additional work is reimbursable by NJDOT under the grant.

This modification to the contract was discussed at the Public Works Committee meeting of February 13, 2019 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution amending the contract with Maser Consulting, P.A. to include this extra work in amount of $482,221.67, and authorizes the County Counsel to
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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

Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO SILVA MECHANICAL SERVICES, INC. FOR EMERGENCY REPAIR OF THE BOILERS AT SEVERAL PASSAIC COUNTY-OWNED FACILITIES IN PATERNSON, 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  SECU.= recuse

Dated: February 27, 2019
WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is responsible for all facilities and departments owned by the County of Passaic; and

WHEREAS recently the Administration received a report from the Superintendent of Buildings & Grounds by memo dated February 19, 2019, which is attached hereto and made a part hereof, that the boilers in several Passaic County-owned facilities were not working properly and needed to be repaired immediately to prevent severe damage; and

WHEREAS the total cost to repair the boilers is $7,060.70; and

WHEREAS as a consequence thereof, the Passaic County Administrator by memorandum dated February 20, 2019, which is attached hereto and made a part hereof, determined that this situation is one which could affect the health, safety and welfare of the general public and employees who work at these facilities and, as such, required the award of an emergency contract to repair the boilers; and

WHEREAS the Administrator has authorized an award of an emergency contract for the repair of the boilers to Silva Mechanical Services, Inc. of Kearny, New Jersey in conformity with N.J.S.A. 40A:11-6(a) of the Local Public Contract Law; and

WHEREAS this award of an emergency contract is for the sum of $7,060.70 to cover emergency boiler repairs due to drip leg failure, installation of new thermometers and maintenance
on boilers 1 and 2 located at 77 Hamilton Street in Paterson, NJ and additional work related thereto; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds discussed this matter at a meeting on February 13, 2019 and is recommending ratifying the actions taken by the Passaic County Administrator by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administrator in awarding an emergency contract to Silva Mechanical Services, Inc. to repair the boilers and additional work related thereto at several Passaic County-owned facilities in Paterson, NJ in the amount of $7,060.70.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contract Law, N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an emergency contract to Silva Mechanical Services, Inc. to replace the boiler and additional work related thereto in the amount of $7,060.70.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, and County Counsel are authorized and directed to take such further actions and
execute such documents as are necessary to effectuate the purpose of this resolution.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,060.70

APPROPRIATION: 9-01-20-112-001-207

PURPOSE: Resolution authorizing an emergency contract to Silva Mechanical Services Inc. for emergency boiler repairs.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC: ft
Memorandum

TO:     Steve Orsini, Superintendent Buildings & Grounds
FROM:  Anthony J. DeNova County Administrator
RE:    Authorization of Immediate Award of Contract to Silva Mechanical Service for Emergency Boiler Repair for 77 Hamilton Street, Paterson, NJ 07505
DATE:  February 20, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Silva Mechanical Services Inc. for emergency boiler repairs due to Drip Leg leaking, installation of new thermometer, and maintenance on boilers 1 and boiler 2 located at 77 Hamilton Street, Paterson NJ 07505.

On November 14, 2018 the boiler system located at 77 Hamilton Street, Paterson, NJ 07505 had several mechanical issues preventing the units from operating sufficiently. The Superintendent of Buildings and Grounds determined, that the scope of work was outside the current staff’s expertise and employed Silva Mechanical Services Inc. to provide the following services:

a. Clean fireside and waterside for boiler 1
b. Install new tappings on discharge lines from heat pumps
c. Install new thermometers
d. Cut out drip leg up to tee connect, fit and weld new pipe and new end cap
e. Clean fireside and waterside for boiler 2

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Silva Mechanical Service Inc. in the amount of $7,060.00 for the repair of the boiler systems located at 77 Hamilton Street, Paterson, NJ 07505.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova III
County Administrator

CC:    Board of Chosen Freeholders
       Michael H. Giovin, Deputy County Counsel
       Richard Cahill, Finance Officer
       Matthew E. Jordan, Jr., Deputy County Administrator
       Steve Orsini, Superintendent Building & Grounds
       Michele Mazzaferr, Purchasing Director
February 19, 2019

Mr. Michael Glovin
Deputy County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Silva Mechanical Services Inc.
171 Midland Avenue
Kearny, NJ 07032

Dear Mr. Glovin,

At the February 13, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Silva Mechanical.

Description of Resolution- Resolution awarding a contract to Silva Mechanical in the amount of $7,060.70 for boiler repairs at the following locations.

77 Hamilton-Clean Fire side and water side for Boiler #1- $1,475.00
77 Hamilton-Install New Tappings on Discharge Lines from Heat pumps. Install New Thermometers-$980
77 Hamilton Room B3-Found 8" Drip Leg Leaking, Cut out Drip Leg up to tee Connection. Fit and Weld New Pipe and New End Cap- $1,357.40
71 Hamilton-Repair Boiler #2- $1,853.30
71 Hamilton- Clean Fireside and Waterside for Boiler #2- $1,475.00

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

REGARDS,

STEPHEN ORSINI
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:
   BUILDINGS & GROUNDS
   Telephone #: 973-881-4425

   DESCRIPTION OF RESOLUTION:
   RESOLUTION AWARDING A CONTRACT TO SILVA MECHANICAL IN THE AMOUNT OF $7,060.00 FOR BOILER REPAIRS AT NUMEROUS LOCATIONS.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $7,060.00
   REQUISITION #: R9-01357
   ACCOUNT #: 9-01-20-112-001-207

4. METHOD OF PROCUREMENT:
   ☐ RFP   ☑ RFQ   ☐ Bid
   ☐ Other: __________________________________________

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works
   ☐ Other: __________________________________________
   DATE: 2/12/2019

6. DISTRIBUTION LIST:
   ☐ Administration   ☑ Finance   ☐ Counsel
   ☐ Clerk to the Board   ☐ Procurement
   ☐ Other: __________________________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190180
## COUNTY OF PASSAIC

**PUBLIC BUILDINGS, CO OF PASSAIC**  
(973) 981-4425  
151 East 11th Street  
PATERSON, NJ 07524

---

**RES- Pg:1.21-9**

<table>
<thead>
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<th>NO.</th>
<th>R9-01357</th>
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**ORDER DATE:** 02/12/19  
**DELIVERY DATE:**  
**STATE CONTRACT:**  
**F.O.B. TERMS:**

---

**SHIP TO:**  
COUNTY OF PASSAIC  
PUBLIC BUILDINGS  
151 EAST 11TH STREET  
PATERSON, NJ 07524

**VENDOR:**  
SILVAS MECHANICAL SRVCS, INC.  
171 MIDLAND AVENUE  
KEARNY, NJ 07032

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<td>BOILER REPAIRS AT NUMEROUS COUNTY FACILITIES</td>
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**REQUESTING DEPARTMENT**  
**DATE**

---

**Introduced on:** February 26, 2019  
**Adopted on:** February 26, 2019  
**Official Resolution #:** R20190180
# Siva's Mechanical Services, Inc.

**INVOICE**

**DATE**  
17/14/2018

**INVOICE**  
2/38

**BILL TO:**  
COUNTY OF PASSAIC  
2631 VIEW AVENUE  
ICO, NJ 07022

**JOB LOCATION**  
PARAMUS  
NEW JERSEY

**PRO NUMBER**  
3010

**TERMS**  
10/12/2018

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<td>OIL FIRE SIDE AND WATER SIDE FOR BOIL</td>
<td>4175.00</td>
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**Subtotal**  
4175.00

**Sales Tax (6.625%)**  
6.00

**Total**  
4181.00

**Payments/Credits**  
5.00

**Balance Due**  
4176.00

---

*Terms and Conditions: Payment is due within 30 days of the invoice date. Interest at the rate of 1% per month will be charged on all past due balances. Any disputes must be resolved within 30 days of the invoice date.*

---

*Attention: This invoice contains a link to our online payment service. Click the link to make a payment.*
# Invoice

**Bill To:**
COUNTY PASSAT
PUBLIC BUILDING
31 PENNY ST.
AVENUE
MIDLAND, MI 48640

**Job Location:**
77 HAMILTON ST.
DOLLAR ROOM

**To:**
SILVA'S MECHANICAL SERVICES, INC.

**Invoice #:** 3745

**Date:** 12/16/2014

---

**Invoice Details:**

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<td>INSTALL NEW 4&quot; PVC DISCHARGE LINE FROM TANK/TYP. INST. NEW THERMOMETERS</td>
<td>$0.00</td>
</tr>
<tr>
<td>REPLACE AND INSTALL NEW PRESSURE GAUGES</td>
<td>$0.00</td>
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<tr>
<td>COLOR AND MATERIAL SUBTOTAL</td>
<td>$0.00</td>
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**Total Amount:** $0.00

**Sales Tax (6.25%)**

**Total:** $0.00

**Payments/Credits:** $0.00

**Balance Due:** $0.00
# Invoice

**Bill To:**
COUNTY OF PASSAIC
PUBLIC BUILDING
360 NEW JERSEY AVENUE
PATERSON, NJ 07502

**Job Location:**
27 HAMILTON
ROOM 83

**Date of Work:**
12/26/2018

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<td>FOUND CAULKING LEAKING, CUT HOLE, DROP LEAK TO CORROSION FIT &amp; WELD VALVE</td>
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<tr>
<td>AND REWIND CAP, WELD NEW HUL ACO FOR DRAINAGE AND STEAM TRAP CONNECTIONS</td>
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<tr>
<td>COMPLETE STEAM VALVES AND INSTALL NEW DRAIN VALVES, START LEAKS AND DRAIN</td>
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<tr>
<td>LABOR &amp; MATERIAL</td>
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**Subtotal**

$71,374.40

**Sales Tax (6.625%)**

$373.00

**Total**

$71,747.40

**Balance Due**

$71,747.40
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<td>Labor and Materials</td>
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Subtotal: $1,333.30

Sales Tax (6.625%): $0.00

Total: $1,333.30

Payments/Credits: $0.00

Balance Due: $1,333.30
County of Passaic  
Administration Building Room 205  
401 Grand Street • Paterson, New Jersey 07505-2023

Memorandum

TO:     Steve Orsini, Superintendent Buildings & Grounds

FROM:  Anthony J. DeNova County Administrator

RE:     Authorization of Immediate Award of Contract to Silva Mechanical Service for Emergency Boiler Repair for 77 Hamilton Street, Paterson, NJ 07505

DATE:   February 20, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Silva Mechanical Services Inc. for emergency boiler repairs due to Drip Leg leaking, installation of new thermometer, and maintenance on boilers 1 and boiler 2 located at 77 Hamilton Street, Paterson NJ 07505.

On November 14, 2018 the boiler system located at 77 Hamilton Street, Paterson, NJ 07505 had several mechanical issues preventing the units from operating sufficiently. The Superintendent of Buildings and Grounds determined, that the scope of work was outside the current staff’s expertise and employed Silva Mechanical Services Inc. to provide the following services:

a. Clean fireside and waterside for boiler 1
b. Install new tappings on discharge lines from heat pumps
c. Install new thermometers
d. Cut out drip leg up to tee connect, fit and weld new pipe and new end cap
e. Clean fireside and waterside for boiler 2

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Silva Mechanical Service Inc. in the amount of $7,060.00 for the repair of the boiler systems located at 77 Hamilton Street, Paterson, NJ 07505.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova III
County Administrator

CC:     Board of Chosen Freeholders
        Michael H. Giovin, Deputy County Counsel
        Richard Cahill, Finance Officer
        Matthew F. Jordan, Jr., Deputy County Administrator
        Steve Orsini, Superintendent Building & Grounds
        Michael P. Estrella, Purchasing Director
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 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 CITY OF PATerson FOR SECURITY SERVICES BY OFF-DUTY PATerson POLICE DEPARTMENT PERSONNEL FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATerson, NJ FOR CALENDAR YEAR 2019, 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# R20190181

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF PATerson FOR SECURITY SERVICES BY OFF-DUTY PATerson POLICE DEPARTMENT PERSONNEL FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AT 80 HAMILTON STREET IN PATerson, NJ FOR CALENDAR YEAR 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic is the owner of the building at 80 Hamilton Street, Paterson, NJ (formerly Martin Luther King High School) which has been leased for many years to the Passaic County Board of Social Services (PCBSS); and

WHEREAS part of the obligation as the Lessor of the premises of that building is to provide security to the PCBSS; and

WHEREAS due to the fact that the Passaic County Sheriff's Department, who by law provides security to the Court House Complex and Administration Building but does not provide security to this building, the PCBSS has requested and received over the past several years security from off-duty Paterson Police Department personnel through the City of Paterson; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds has by letter dated February 19, 2019 recommended that the sum of $236,000 be dedicated to pay for these security services for calendar year 2019 (copy of letter attached hereto and made part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its February 13, 2019 meeting and recommended to the full Board for approval; and
WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agreement with the City of Paterson for necessary security services by off-duty Paterson Police Department personnel in the amount of $236,000 for calendar year 2019 for the Passaic County Board of Social Services, the Lessee of the County of Passaic at 80 Hamilton Street in the City of Paterson, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the Passaic County Counsel be authorized to execute any documentation that may be necessary to effectuate this Resolution.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $236,000.00

APPROPRIATION: 9-01-20-112-001-213

PURPOSE: Resolution authorizing an agreement by and between the County of Passaic and the City of Paterson for security services by off-duty Paterson Police Department personnel.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

February 19, 2019

Mr. Michael Giovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Paterson, City of
C/O Payroll Department
125 Ellison Street-3rd Floor
Paterson, NJ 07505

At the February 13, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the City Of Paterson.

Description of Resolution-Resolution awarding a contract to the City of Paterson for Security Services at 80 Hamilton Street. Fees are for off-duty Police officers to provide security at 80 Hamilton Street (Board of Social Services). A total of $236,000 is required to cover the year 2019 and will be taken from the following account number.

Account number: 9-01-20-112-001-213
Requisition number: R9-01091

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

Regards,

[Signature]
Stephen Orsini
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190181
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-881-4425

   DESCRIPTION OF RESOLUTION:
   1. REQUEST FOR RESOLUTION FOR CITY OF PATERSON
      FOR SECURITY SERVICES AT 80 HAMILTON FEES FOR OFF
      DUTY POLICE OFFICERS

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: $236,000.00
   REQUISITION #: R9-01091
   ACCOUNT #: 9-01-20-112-001-213

4. METHOD OF PROCUREMENT:
   ☐ RFP   ☑ RFQ   ☐ Bid
   ☐ Other: __________________________

5. COMMITTEE REVIEW:                          DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works  2/12/2018

6. DISTRIBUTION LIST:
   ☐ Administration   ☑ Finance   ☐ Counsel
   ☐ Clerk to the Board ☐ Procurement
   ☐ Other: __________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190181
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Stephen Orsini
Superintendent
Buildings & Grounds

February 19, 2019

Mr. Michael Giovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Paterson, City of
C/O Payroll Department
125 Ellison Street-3rd Floor
Paterson, NJ 07505

At the February 13, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the City Of Paterson.

Description of Resolution-Resolution awarding a contract to the City of Paterson for Security Services at 80 Hamilton Street. Fees are for off Duty Police officers to provide security at 80 Hamilton Street (Board of Social Services). A total of $236,000 is required to cover the year 2019 and will be taken from the following account number.

Account number: 9-01-20-112-001-213
Requisition number: R9-01091

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

Regards,

[Signature]

Stephen Orsini
SUPERINTENDENT
BUILDINGS & GROUNDS
SO/IT
ENCLOSURE

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190181
Public Meeting (Board Meeting)

Date:    Feb 26, 2019 - 5:30 PM  
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR IMPROVEMENTS TO THE MAINTENANCE GARAGE FOR THE PREAKNESS VALLEY GOLF CLUB LOCATED AT 85 TOTOWA ROAD, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20190182
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-23
CAF #
Purchase Req. #

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<td>Duffy</td>
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<td>James</td>
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<td>Lepore</td>
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</tbody>
</table>

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE FOR IMPROVEMENTS TO THE MAINTENANCE GARAGE FOR THE PREAKNESS VALLEY GOLF CLUB LOCATED AT 85 TOTOWA ROAD, WAYNE, NEW JERSEY

WHEREAS the County of Passaic is a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS the Passaic County Director of Parks & Recreation has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to address improvements to the maintenance garage for the Preakness Valley Golf Club located at 85 Totowa Road in Wayne, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, 210 South Newman Street, Hackensack, NJ and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC2); and

WHEREAS pursuant to the terms of the requisitions attached hereto and made a part hereof, the bid amount is $117,666.63 and

WHEREAS pursuant to the memo dated February 20, 2019 from the Passaic County Director of Parks & Recreation attached hereto and made part hereof, funds for the improvements are included in the 2019 capital funds account; and
WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its February 13, 2019, meeting and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract for improvements to the maintenance garage for the Preakness Valley Golf Club located at 85 Totowa Road, Wayne, NJ to Murray Paving and Concrete in the amount in the amount of $117,666.63 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey; 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 the County of Passaic.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $117,666.63

APPROPRIATION:
$1,380.00 – C-04-55-103-000-901
$235.20 – C-04-55-137-001-906
$37,381.84 – C-04-55-140-001-908
$37,000.00 – C-04-55-859-000-902
$17,243.87 – C-04-55-989-001-902
$24,425.72 – C-04-55-140-001-920

PURPOSE: Resolution authorizing the award of construction services contract through the education service commission of New Jersey to Murray Paving and Concrete or improvements to the maintenance garage for the Preakness Valley Golf Club.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190182
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 20, 2019
Re: Improvements to the maintenance garage located at 85 Totowa Road Wayne NJ 07470.

The Passaic County Parks Department received a proposal from Murray Paving and Concrete
(210 South Newman Street Hackensack NJ 07601) in the amount of $117,666.63 for
improvements to the Parks Department maintenance garage located at 85 Totowa Road Wayne
NJ 07470.

This proposal was secured through the ESCNJ State Approved Coop #65MCESCCP.
My office along with the office of Engineering has reviewed the proposal and find it to be
satisfactory. Funds for the improvements are included in the 2019 capital funds (account number
is pending).

The request to proceed with the above mentioned work was approved by the Public Works
Committee on February 13, 2019. I am therefore recommending that the Board of Chosen
Freeholders adopt the necessary resolution authorizing the Parks department to proceed with the
improvements to the maintenance garage.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta, Dir, Parks & Recreation
   Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:
Requesting a resolution approving improvements to the golf course maintenance garage. Services, by
Murray Paving and Concrete (201 South Newman Street, Hackensack, NJ 07601), are in the amount of
$117,666.63.

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: $117,666.63
   REQUISITION #: pending capital budget funds
   ACCOUNT #: TBD

4. METHOD OF PROCUREMENT:
   [ ] RFP  [ ] RFQ  [ ] Bid
   [ ] Other: contract

5. COMMITTEE REVIEW: DATE:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works  2/13/2019

6. DISTRIBUTION LIST:
   [ ] Administration  [ ] Finance  [ ] Counsel
   [ ] Clerk to the Board  [ ] Procurement

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R201900182
**Job Order**

**ESCNJ State Approved Coop #65MCESSCCPS**

**JOC Contract No.: ESCNJ 16/17-54 GC2**

- [ ] New Job Order
- [ ] Modify an Existing Job Order

**Job Order Number:** 07102019-01  
**Job Order Title:** Preakness Valley Golf Repair Garage

**Contact:** Darryl Sparta  
**Contractor Name:** Murray Paving and Concrete

**Phone:** 673-881-4832  
**Contact:** Steven Ramos

**Work to be Performed**

Work to be performed as per the Final Scope of Work and the Price Proposal dated 09/09/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC2.

**Brief Task Order Description:**

Repairs to the Preakness Valley Repair Garage.

**Time of Performance**

<table>
<thead>
<tr>
<th>Estimated Start Date:</th>
<th>Estimated Completion Date:</th>
</tr>
</thead>
</table>

**Liquidated Damages**

Will apply: [ ]  
Will NOT apply: [x]

**Validation Information**

**Option 1 - Normal Working Hours**  
0.9700

**Job Order Firm Fixed Price:** $117,686.63

**Owner Purchase Order:**

**Approvals**

<table>
<thead>
<tr>
<th>Project Manager</th>
<th>Date</th>
<th>Bureau/Division Manager</th>
<th>Date</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Technical/Engineer Review</th>
<th>Date</th>
<th>Contracting Officer</th>
<th>Date</th>
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Scope of Work
ESCNJ State Approved Coop #65MCESCCP5

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Darryl Sparta
MRESC - Passaic County
No Address Input
973-881-4832

Job Order No: 07102018-01
Job Order Title: Preakness Valley Golf Repair Garage
Contract #: ESCNJ 16/17-54 GC2

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

Please see the detailed scope of work below.

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC2.

_____________________________________________  _________________________
Darryl Sparta                                  Date

_____________________________________________  _________________________
Contractor Project Manager                      Date

Introduction: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190182
Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #85MCESCPCS

Date: February 08, 2019

Re: IOG Master Contract #: ESCNJ 19/17-04 GC2
    JOG Work Order #: 07102018-01
    Owner PO #: 
    Title: Premontres Valley Golf Repair Garage
    Contractor: Murray Paving and Concrete
    Proposal Value: $117,666.63

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<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>CAULKING - SEALANTS</td>
<td>$839.86</td>
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<tr>
<td>DEBRIS REMOVAL</td>
<td>$733.52</td>
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<tr>
<td>DEMISING WALL SEPARATION</td>
<td>$4,464.43</td>
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<tr>
<td>DEMOLITION</td>
<td>$6,682.34</td>
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<td>GARAGE DOOR STEEL JAMBS</td>
<td>$34,484.56</td>
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<td>GARAGE DOORS</td>
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<td>HEATING SYSTEM</td>
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<td>PAINTING - GARAGE DOOR JAMBS</td>
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<td>REAR EXIT DOOR - MODIFY OPENING</td>
<td>$624.44</td>
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<td>STORAGE ROOM PAIRED DOOR</td>
<td>$2,432.25</td>
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<tr>
<td>WINDOW UNITS</td>
<td>$3,627.88</td>
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Proposal Total: $117,666.63

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %
Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #55MCESCCEPS

Date: February 06, 2010

Re: IQC Master Contract #: ESCNJ 16/17-54 G02
JCC Work Order #: 07102016-07
Owner PO #: Preakness Valley Golf Repair Garage
Contractor: Murray Paving and Concrete
Proposal Value: $1,176,666.83

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<th>Mod.</th>
<th>UOM</th>
<th>Description</th>
<th>Line Total</th>
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<td>1</td>
<td>07</td>
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<td>13</td>
<td>00 00005</td>
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<td>3/8&quot; x 3/8&quot; Joint, Silicone Sealant And Caulking</td>
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<td>CAULK WINDOW FRAMES AND DOOR JAMBS</td>
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<td>07</td>
<td>92</td>
<td>13</td>
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<td>For 1 Part Meklow Resistant, Add</td>
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<td>1.50</td>
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<td>32.73</td>
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<td>$839.86</td>
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<tr>
<td><strong>DEBRIS REMOVAL</strong></td>
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<td>3</td>
<td>01</td>
<td>74</td>
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<td>00 0013</td>
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<tr>
<td></td>
<td>EA</td>
<td></td>
<td></td>
<td>30 CY Dumpster (4 Ton) <em>Construction Debris</em> includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.</td>
<td>$654.75</td>
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<td>Installation Quantity</td>
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<td>675.00</td>
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<td>TON</td>
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<td>Traditional Building Construction Materials, Landfill Dump Fee</td>
<td>$78.77</td>
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<td>81.21</td>
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<td></td>
<td>SF</td>
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<td></td>
<td>3-1/2&quot; Thick, Unfaced, R-15 Fiberglass Flexible Insulation</td>
<td>$492.28</td>
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<td>GARAGE DEMISING WALL SEPARATION</td>
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<td>08</td>
<td>21</td>
<td>03</td>
<td>00 0002</td>
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<tr>
<td></td>
<td>SF</td>
<td></td>
<td></td>
<td>Interior Partition Wall Assembly, Metal Studs With Tracks And Runners. Includes 18 gauge 3-5/8&quot; metal studs 16&quot; on center with tracks, runners, and channel, one layer 5/8&quot; drywall on each side, level 4 finish, one primer coat and two finish coats of latex paint.</td>
<td>$3,072.15</td>
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<td>Installation Quantity</td>
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<td>NEW GARAGE DEMISING WALL SEPARATION TO ROOF DECK</td>
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<tr>
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<td>16 0006</td>
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<td></td>
<td>SF</td>
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<td>Removal Of Wood Shop Flooring And Salvage</td>
<td>$508.25</td>
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<td>Installation Quantity</td>
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<td>REMOVE STORAGE AREA WOOD FLOORING</td>
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### DEMOLITION

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<th>8</th>
<th>22</th>
<th>41</th>
<th>19</th>
<th>100042</th>
<th>SF</th>
<th>Demolish Wood Or Metal Framed Interle Partition/Wall With Drywall 2 Sides</th>
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<td>Installation</td>
<td>1,800.00 x</td>
<td>3.01 x</td>
<td>0.9700 =</td>
<td>5,255.46</td>
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**REPLACE PARTITION WALL, STORAGE ROOM AREA, SECTION OF CEILING FRAMING AT SECOND BAY**

<table>
<thead>
<tr>
<th>9</th>
<th>07</th>
<th>48</th>
<th>19</th>
<th>000008</th>
<th>SF</th>
<th>30 Gauge Corrugated Steel Siding Panel, Including Fasteners And Painted</th>
<th>$265.68</th>
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</thead>
<tbody>
<tr>
<td>Installation</td>
<td>0.00 x</td>
<td></td>
<td>5.02 x</td>
<td>0.9700 =</td>
<td>0.00</td>
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<tr>
<td>Demolition</td>
<td>150.00 x</td>
<td></td>
<td>1.76 x</td>
<td>0.9700 =</td>
<td>256.68</td>
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**CUT CUT PAIRED DOOR AT STORAGE ROOM METAL PANEL ACCESS OPENING**

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<tr>
<th>10</th>
<th>23</th>
<th>82</th>
<th>39</th>
<th>160041</th>
<th>EA</th>
<th>Removal And Reinstallation Of Up To 120 MBH Steam, 37.1 MBH Hot Water Hydronic Unit Heater, Horizontal or Vertical</th>
<th>$861.56</th>
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</thead>
<tbody>
<tr>
<td>Installation</td>
<td>1.00 x</td>
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<td>578.92 x</td>
<td>0.9700 =</td>
<td>561.55</td>
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</table>

**REPLACE EXISTING WALL GAS UNIT HEATER IN PARTITION**

**Subtotal for DEMOLITION**

$6,582.34

### ELECTRICAL

<table>
<thead>
<tr>
<th>11</th>
<th>01</th>
<th>22</th>
<th>20</th>
<th>000010</th>
<th>HR</th>
<th>Electrician For tasks not included in the Task Catalog and as directed by owner only.</th>
<th>$3,656.12</th>
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<tbody>
<tr>
<td>Installation</td>
<td>40.00 x</td>
<td></td>
<td>94.23 x</td>
<td>0.9700 =</td>
<td>3,656.12</td>
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**LAYOUT EMT, LIGHTING FEEDS, SUPPORTS**

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<th>01</th>
<th>22</th>
<th>20</th>
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<th>Foreman, Add</th>
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<td>40.00 x</td>
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<td>4.71 x</td>
<td>0.9700 =</td>
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<td>71.16 x</td>
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**EQUIPMENT, STAGING MATERIALS**

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<th>14</th>
<th>26</th>
<th>05</th>
<th>33</th>
<th>130003</th>
<th>CLF</th>
<th>3/4&quot; Electrical Metallic Tubing (EMT) With 3 #12 THHN/THWN Assembly includes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available.</th>
<th>$7,890.93</th>
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**POWER FEEDS**

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<th>180007</th>
<th>CLF</th>
<th>3/4&quot; Electrical Metallic Tubing (EMT) With 3 #12 THHN/THWN Assembly includes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available.</th>
<th>$2,159.37</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation</td>
<td>3.00 x</td>
<td></td>
<td>742.05 x</td>
<td>0.9700 =</td>
<td>2,159.37</td>
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**DEDICATED WELDER UNIT**

<table>
<thead>
<tr>
<th>16</th>
<th>26</th>
<th>24</th>
<th>16</th>
<th>00371</th>
<th>EA</th>
<th>1 Pole GFI, 120/240 Volt, 15-30 Amp, Branch Circuit Breaker, 10,000 Amp Interrupting Capacity</th>
<th>$242.32</th>
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<tbody>
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<td>83.27 x</td>
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**WALL GFI RECEPTACLES**

<table>
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<th>17</th>
<th>26</th>
<th>24</th>
<th>16</th>
<th>00371</th>
<th>0103</th>
<th>For Belt-On, Add</th>
<th>$53.40</th>
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<tbody>
<tr>
<td>Installation</td>
<td>3.00 x</td>
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<td>16.35 x</td>
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## ELECTRICAL

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</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>1 Poly 277480 Volt, 15-30 Amp, Branch Circuit Breaker, 14,000 Amp, Interrupting Capacity</td>
<td>1.00</td>
<td>58.64</td>
<td>0.9700</td>
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<tr>
<td>19</td>
<td>For Bake-On, Add</td>
<td>0.104</td>
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<td>13.45</td>
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<tr>
<td>20</td>
<td>1 Gang, 20 Amp, NEMA 5-20, Duplex Receptacle Assembly</td>
<td>4.00</td>
<td>77.33</td>
<td>0.9700</td>
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<td></td>
<td>GARAGE DOOR MOTORS (CMING)</td>
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<tr>
<td>21</td>
<td>1 Gang, 20 Amp, GFI, Duplex Receptacle Assembly</td>
<td>8.00</td>
<td>63.62</td>
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<td>648.89</td>
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<td>WALL GFI RECEPTABLES</td>
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<tr>
<td>22</td>
<td>30 Amp, NEMA 15-20, Single Receptacle, 250 Volt, 3 Phase</td>
<td>1.00</td>
<td>59.47</td>
<td>0.9700</td>
<td>57.72</td>
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<td>DEDICATED WELDER UNIT</td>
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<tr>
<td>23</td>
<td>4' Length, 4,600 Lumens, Lensed LED Recessed Fixture (Lithonia ZLD)</td>
<td>24.00</td>
<td>313.51</td>
<td>0.9700</td>
<td>7,298.51</td>
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<tr>
<td></td>
<td>SURFACE MOUNTED LIGHT FIXTURES</td>
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</tr>
<tr>
<td>24</td>
<td>6 Watt, 8 Volt, Aluminum Housing, Halogen Lamp, Emergency Light Remote Head (Lithonia EFLA MLH010)</td>
<td>2.00</td>
<td>95.43</td>
<td>0.9700</td>
<td>185.13</td>
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<td>EGRESS DOOR EXTERIOR LIGHT</td>
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<tr>
<td>25</td>
<td>Single Face, Thermoplastic Housing, LED Exit Sign/Emergency Light Combo With Battery Back-Up (Lithonia LHCM) Includes two circular side mounted HEPSOL emergency lights,</td>
<td>2.00</td>
<td>218.63</td>
<td>0.9700</td>
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<td>EGRESS DOOR EXIT COMBO UNIT</td>
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Subtotal for ELECTRICAL: $26,671.60

## FRAMING - DRYWALL

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<tr>
<td>26</td>
<td>Insulator/For tasks not included in the Task Catalog and as directed by owner only.</td>
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<td>27</td>
<td>For Foreman, Add</td>
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<td>4.51</td>
<td>0.9700</td>
<td>35.00</td>
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Subtotal for FRAMING - DRYWALL: $699.72

Page 3 of 12
February 26, 2019
Adopted on: February 28, 2019
Official Resolution #: R20190182
Contractor's Cost Proposal - Detail (L/E/M) Continues...

**Job Order No:** 07/102018-01  
**Job Order Title:** Preakness Valley Golf Repair Garage

### FRAMING - DRYWALL

<table>
<thead>
<tr>
<th>Job</th>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
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<tbody>
<tr>
<td>28</td>
<td>01-22</td>
<td>20</td>
<td>00 0006</td>
<td>Installation</td>
<td>40.00 x</td>
<td>92.02 x</td>
<td>0.9700 =</td>
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<tr>
<td></td>
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<td>EQUIPMENT, STAGING MATERIALS</td>
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<td></td>
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<td>For Foreman, Add</td>
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<td>178.48</td>
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<tr>
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<td></td>
<td>29</td>
<td>00 0006</td>
<td>0002</td>
<td>Installation</td>
<td>40.00 x</td>
<td>4.60 x</td>
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<tr>
<td></td>
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<td>HR</td>
<td>Laborer For tasks not included in the Task Catalog and as directed by owner only,</td>
<td>8.00 x</td>
<td>71.16 x</td>
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<tr>
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<td>Truck Driver, Light For tasks not included in the Task Catalog and as directed by owner only,</td>
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<td>64.03 x</td>
<td>0.9700 =</td>
<td>552.15</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>For Foreman, Add</td>
<td></td>
<td></td>
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<td>552.15</td>
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<tr>
<td></td>
<td></td>
<td>32</td>
<td>00 0007</td>
<td>0002</td>
<td>Installation</td>
<td>8.00 x</td>
<td>4.30 x</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>WK</td>
<td>Rolling Scaffoldings &gt;1.4&quot; To 20&quot; Complote With Wheels, Railings, Etc., (6' Wide X 7' Long Section)</td>
<td>4.00 x</td>
<td>40.99 x</td>
<td>0.9700 =</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>EQUIPMENT</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>SF</td>
<td>3-1/2&quot; Thick, Unfaced, R-15 Fiberglass Flexible Insulation</td>
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<td>INSULATE REAR WALL GARAGE</td>
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<td></td>
<td></td>
<td>35</td>
<td>08 22</td>
<td>16</td>
<td>13 0004</td>
<td>SF</td>
<td>3-5/8&quot; Width, 18&quot; On Center, 25 Gauge, Non Load Bearing, Non Structural Metal Stud Framing With Track And Runners</td>
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<td>REAR WALL FRAMING GARAGE</td>
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<td></td>
<td></td>
<td>36</td>
<td>08 22</td>
<td>16</td>
<td>13 0004</td>
<td>SF</td>
<td>3-5/8&quot; Width, 18&quot; On Center, 25 Gauge, Non Load Bearing, Non Structural Metal Stud Framing With Track And Runners</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>REAR EXIT DOOR 4 FT WIDE OPENING</td>
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<tr>
<td></td>
<td></td>
<td>37</td>
<td>09 22</td>
<td>10</td>
<td>13 0004</td>
<td>0010</td>
<td>For 12&quot; On Center, Add</td>
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<tr>
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<td></td>
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<td>REAR WALL FRAMING GARAGE DRYWALL</td>
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<tr>
<td></td>
<td></td>
<td>38</td>
<td>09 22</td>
<td>00</td>
<td>00 0038</td>
<td>SF</td>
<td>5/8&quot; Fire Rated, Mesh Reinforced, Moisture And Mold Resistant Gypsum Board</td>
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**Subtotal for FRAMING - DRYWALL:** $9,298.23

### GARAGE DOOR STEEL JAMBS

<table>
<thead>
<tr>
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<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
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Adopted on: February 24, 2019  
Official Resolution#: R20190182
### GARAGE DOOR STEEL JAMBS

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<tbody>
<tr>
<td>39</td>
<td>Structural Steel Workers For tasks not included in the Task Catalog and as directed by owner only.</td>
<td>40.00</td>
<td>114.31</td>
<td>0.9700</td>
<td>4,435.23</td>
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<tr>
<td>40</td>
<td>For Foreman, Add</td>
<td>40.00</td>
<td>3.72</td>
<td>0.9700</td>
<td>221.94</td>
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<tr>
<td>41</td>
<td>7/8&quot; Diameter Drilling In Concrete Per Inch Of Depth</td>
<td>64.00</td>
<td>2.66</td>
<td>0.9700</td>
<td>140.38</td>
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<tr>
<td>42</td>
<td>Core Drill Minimum Charge For projects where the total core drill charge is less than the minimum charge, use task &quot;Minimum Charge For Core Drilling&quot; exclusively. Task &quot;Minimum Charge For Core Drilling&quot; should not be used in conjunction with any other tasks in this section. Does not apply to sections &quot;Drilling In Concrete Per Inch Of Depth&quot; or &quot;Drilling In Block Or Block Per Inch Of Depth&quot;.</td>
<td>1.00</td>
<td>608.52</td>
<td>0.9700</td>
<td>590.26</td>
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<tr>
<td>43</td>
<td>1/4&quot; Diameter x 2-1/4&quot; Length, Zinc Plated Steel, Wedge Anchor Expansion Bolt</td>
<td>22.00</td>
<td>9.62</td>
<td>0.9700</td>
<td>186.63</td>
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<td>44</td>
<td>Up To 20 LB/FT Double T Shear Steel Angles</td>
<td>1.00</td>
<td>8,744.85</td>
<td>0.9700</td>
<td>8,462.31</td>
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<td>45</td>
<td>For Hot Dip Galvanizing, Add</td>
<td>0.10</td>
<td>1,088.94</td>
<td>0.9700</td>
<td>103.92</td>
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<tr>
<td>46</td>
<td>12&quot; x 6&quot;, 4&quot;, 2&quot; Weight Range 17-75 LB/FT Structural Tubing - Rectangle</td>
<td>1.00</td>
<td>5,897.27</td>
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<td>47</td>
<td>For Hot Dip Galvanizing, Add</td>
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<td>1,088.57</td>
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<td>115.29</td>
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<tr>
<td>48</td>
<td>1/4&quot; Plate Weight 11.26 LB/FT Connection And Stiffener Plates</td>
<td>1.00</td>
<td>6,773.35</td>
<td>0.9700</td>
<td>6,570.15</td>
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<tr>
<td>49</td>
<td>Up To 15 Spool Welding, Welds Up To 1&quot; Length Each</td>
<td>14.00</td>
<td>12.64</td>
<td>0.9700</td>
<td>171.65</td>
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</table>
# Contractor's Cost Proposal - Detail (L/E/M) Continues..

**Job Order No:** 07102018-01  
**Job Order Title:** Preakness Valley Golf Repair Garage

## GARAGE DOOR STEEL JAMBS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
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<tr>
<td>50</td>
<td>14&quot; Horizontal Or Flat Filled Weld</td>
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<td>14.97</td>
<td>0.9700</td>
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<td>51</td>
<td>For &gt;25 To 50</td>
<td>Quantity</td>
<td>Unit Price</td>
<td>Factor</td>
<td>Total</td>
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<td>100.00</td>
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<td>0.9700</td>
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<td>52</td>
<td>Brush Applied Cold Galvanizing</td>
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<td>53</td>
<td>MCG x 18 - 6&quot; Wide Channel</td>
<td>120.00</td>
<td>44.44</td>
<td>0.9700</td>
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<td>54</td>
<td>For Galvanized Steel, Add</td>
<td>120.00</td>
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**Subtotal for GARAGE DOOR STEEL JAMBS:** $34,484.58

## GARAGE DOORS

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<td>3/8&quot; Vertical Filled Weld</td>
<td>100.00</td>
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<td>For Up To 25, Add</td>
<td>100.00</td>
<td>11.39</td>
<td>0.9700</td>
<td>220.87</td>
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<td>58</td>
<td>1/2-13, Steel Lock Nut w/ Spring For Unistrut Channel</td>
<td>100.00</td>
<td>10.26</td>
<td>0.9700</td>
<td>497.13</td>
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<tr>
<td>59</td>
<td>Unistrut Beam Clamp, 1/2-13, Channel P2675</td>
<td>100.00</td>
<td>20.75</td>
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<tr>
<td>60</td>
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<td>2.00</td>
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**Subtotal for GARAGE DOORS:** $2,416.92
### GARAGE DOORS

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<th>LF</th>
<th>Weather Seal At Top Of Door For Sectional Overhead Doors</th>
<th>$135.49</th>
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</thead>
<tbody>
<tr>
<td>Installation</td>
<td>Quantity 35.00</td>
<td>Unit Price 3.55</td>
<td>Factor 0.9700</td>
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<table>
<thead>
<tr>
<th>64</th>
<th>08 36 13 00 0160</th>
<th>LF</th>
<th>Astragal Only, Weather Strip At Bottom Of Door For Sectional Overhead Doors</th>
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</thead>
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<td>Installation</td>
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</table>

<table>
<thead>
<tr>
<th>65</th>
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<th>Cylinder Lock For Sectional Overhead Doors</th>
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<tr>
<td>Installation</td>
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<table>
<thead>
<tr>
<th>66</th>
<th>08 36 13 00 0164</th>
<th>EA</th>
<th>1/2 HP Trolley Operator For Sectional Overhead Door Includes motor, supports, push button operator, stationary electronic eye, signal wiring from eye to motor and motor to operator</th>
<th>$3,032.89</th>
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<td>Quantity 4.00</td>
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<td>Factor 0.9700</td>
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</table>

<table>
<thead>
<tr>
<th>67</th>
<th>08 36 13 00 0175</th>
<th>SF</th>
<th>90,000 Cycle Spring In Line Of 10,000 Cycle For Sectional Overhead Doors Additional cost for factory supplied installed spring, Per SF of Door</th>
<th>$4.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation</td>
<td>Quantity 4.00</td>
<td>Unit Price 1.03</td>
<td>Factor 0.9700</td>
<td>Total 4.00</td>
</tr>
<tr>
<td>GARAGE DOORS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Subtotal for GARAGE DOORS** $17,165.22

### HEATING SYSTEM

<table>
<thead>
<tr>
<th>68</th>
<th>01 22 20 00 0026</th>
<th>HR</th>
<th>Plumber For tasks not included in the Task Catalog and as directed by owner only</th>
<th>$743.49</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation</td>
<td>Quantity 8.00</td>
<td>Unit Price 95.81</td>
<td>Factor 0.6700</td>
<td>Total 743.49</td>
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<tr>
<td>DISCONNECT GAS Piping TO UNIT HEATER, PREP AND CAP OFF</td>
<td></td>
<td></td>
<td></td>
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<table>
<thead>
<tr>
<th>69</th>
<th>01 22 20 00 0025 0002</th>
<th>For Foreman, Add</th>
<th>$37.17</th>
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<tr>
<td>Installation</td>
<td>Quantity 8.00</td>
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</table>

<table>
<thead>
<tr>
<th>70</th>
<th>23 01 10 01 0004</th>
<th>EA</th>
<th>2&quot; ID To 500&quot;, Up To 1-1/2&quot; Diameter Pipe, Plugve Gas Systems</th>
<th>$504.05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation</td>
<td>Quantity 1.00</td>
<td>Unit Price 667.06</td>
<td>Factor 0.9700</td>
<td>Total 647.05</td>
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<tr>
<td>PURGE GAS LINE TO UNIT HEATER IN WALL REMOVAL</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>71</th>
<th>23 01 30 51 0018</th>
<th>EA</th>
<th>Clean Duct Coil</th>
<th>$145.87</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation</td>
<td>Quantity 1.00</td>
<td>Unit Price 169.16</td>
<td>Factor 0.9700</td>
<td>Total 145.87</td>
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<tr>
<td>CLEAN EXISTING FURNACE HEAT COIL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
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</table>
## HEATING SYSTEM

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>72</td>
<td>3/4&quot; Indoor Floor Flange Termination Assembly Per Corrugated Stainless Steel Tubing (CBS) with Flexible Gas Pipe</td>
<td>52.89</td>
<td>0.9700</td>
<td>51.40</td>
</tr>
<tr>
<td></td>
<td>CAP OFF GAS LINE TO UNIT HEATER IN WALL REMOVAL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>73</td>
<td>Sheet Metal Ductwork, Low Pressure, Shop Fabricated, Galvanized, Field Assembled and Installed</td>
<td>6.06</td>
<td>0.9700</td>
<td>1,115.02</td>
</tr>
<tr>
<td></td>
<td>REMOVE EXISTING DUCT SECTION TO FURNACE, RUN NEW BRANCH DUCT WORK HEAT DISTRIBUTION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>74</td>
<td>For Up To 200, Add</td>
<td>2.33</td>
<td>0.9700</td>
<td>420.42</td>
</tr>
<tr>
<td></td>
<td>For Work In Restricted Working Space, Add</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>78</td>
<td>12&quot; x 2-1/8&quot; x 7&quot; Register Boot, 90 Degree, Galvanized Steel</td>
<td>39.22</td>
<td>0.9700</td>
<td>382.39</td>
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<tr>
<td></td>
<td>NEW HEATING DUCT WORK DIFFUSER CONNECTORS</td>
<td></td>
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<tr>
<td>77</td>
<td>12&quot; x 12&quot; Rectangular Opposed Blade Damper, Steel Construction, Manual Operation</td>
<td>88.15</td>
<td>0.9700</td>
<td>769.81</td>
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<tr>
<td></td>
<td>NEW HEATING DUCK WORK</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>79</td>
<td>14&quot; Round Ceiling Diffuser With Adjustable Pattern, Aluminum Construction</td>
<td>240.34</td>
<td>0.9700</td>
<td>2,386.17</td>
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<td></td>
<td>NEW HEATING DUCK WORK DIFFUSERS</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>79</td>
<td>20&quot; x 20&quot; x 2&quot; Thick Activated Carbon Honeycomb Disposable Filter</td>
<td>49.93</td>
<td>0.9700</td>
<td>48.43</td>
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<tr>
<td></td>
<td>REPLACE FURNACE FILTER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>90</td>
<td>80 MBH, 1,200 CFM Up/Horizontal Flow Variable Speed, Two Stage 80% AFUE Gas Furnace Blower cooling capacity up to 5 tons</td>
<td>1,602.78</td>
<td>0.9700</td>
<td>100.59</td>
</tr>
<tr>
<td></td>
<td>CHECK EXISTING GAS HEATING FURNACE UNIT</td>
<td></td>
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### Subtotal for HEATING SYSTEM

$5,766.20

## PAINTING - GARAGE DOOR JAMBS

<table>
<thead>
<tr>
<th>Item Number</th>
<th>Description</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>81</td>
<td>Painter, Ordinary For tasks not included in the Task Catalog and as directed by owner only.</td>
<td>75.87</td>
<td>0.9700</td>
<td>1,786.25</td>
</tr>
<tr>
<td></td>
<td>EQUIPMENT, PREP STEEL GARAGE DOOR JAMBS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>82</td>
<td>For Foreman, Aids</td>
<td>3.75</td>
<td>0.9700</td>
<td>88.23</td>
</tr>
</tbody>
</table>
**Contractor's Cost Proposal - Detail (L/E/M) Continues..**

**Job Order No:** 071062018-01  
**Job Order Title:** Preakness Valley Golf Repair Garage

### PAINTING - GARAGE DOOR JAMBS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>84</td>
<td>Paint Exterior Miscellaneous Metal Surfaces, 1 Coat Alkyd Primer, Brush/Roller Work</td>
<td>200.00</td>
<td>1.31</td>
<td>0.9700</td>
<td>254.14</td>
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<tr>
<td><strong>Subtotal for PAINTING - GARAGE DOOR JAMBS</strong></td>
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<td></td>
<td></td>
<td></td>
<td><strong>$2,601.38</strong></td>
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### PAINTING - REAR EXIT DOOR

<table>
<thead>
<tr>
<th>Item</th>
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<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>86</td>
<td>Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work</td>
<td>20.00</td>
<td>2.15</td>
<td>0.9700</td>
<td>42.49</td>
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<tr>
<td><strong>Subtotal for PAINTING - REAR EXIT DOOR</strong></td>
<td></td>
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<td></td>
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<td><strong>$158.83</strong></td>
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### REAR EXIT DOOR

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>87</td>
<td>3' x 6'-8&quot; Through 7'-2&quot; High, 4-3/4&quot; Deep, 16 Gauge, Knock Down Metal Door Frame</td>
<td>1.00</td>
<td>312.68</td>
<td>0.9700</td>
<td>303.25</td>
</tr>
<tr>
<td><strong>Subtotal for REAR EXIT DOOR</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$21.52</strong></td>
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<table>
<thead>
<tr>
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<th>Quantity</th>
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<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>90</td>
<td>3-1/2&quot; x 3-1/2&quot; Standard Duty, Full Mortise, Plain Beading, Brass/Bronze, Satin Chrome Finish Hinge</td>
<td>2.00</td>
<td>62.18</td>
<td>0.9700</td>
<td>120.93</td>
</tr>
<tr>
<td><strong>Subtotal for REAR EXIT DOOR</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$545.95</strong></td>
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<table>
<thead>
<tr>
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<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>91</td>
<td>3&quot; Push Bar Exit Device, Rim Type/Anodized finish: aluminum or dark brown, Von Duprin Series 22</td>
<td>1.00</td>
<td>562.84</td>
<td>0.9700</td>
<td>545.95</td>
</tr>
<tr>
<td><strong>Subtotal for REAR EXIT DOOR</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$238.22</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>92</td>
<td>Thumbpiece Trim (TP) Without Cylinder, Von Duprin Series 98/93 Satin chrome plated US26D (BHMA 920) finish</td>
<td>1.00</td>
<td>245.59</td>
<td>0.9700</td>
<td>238.22</td>
</tr>
</tbody>
</table>

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**Intended for Use by the City's Cost Proposal - Update 01/22/2019**  
Adopted on: February 24, 2019  
Official Resolution#: R20190182
Contractor's Cost Proposal - Detail (L/E/M) Continues.

**Job Order No:** 07102018-01  
**Job Order Title:** Preakness Valley Golf Repair Garage

### REAR EXIT DOOR

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>99</td>
<td>EA - Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series)</td>
<td>1.00</td>
<td>364.54</td>
<td>0.9700</td>
<td>373.00</td>
</tr>
<tr>
<td>94</td>
<td>EA - Install Owner Furnished Cores And Cylinders</td>
<td>1.00</td>
<td>46.65</td>
<td>0.9700</td>
<td>45.25</td>
</tr>
<tr>
<td>95</td>
<td>LF - For Sealing Up To 5/8&quot; Gap, Bottom Mount, Rubber Tuck On Door Sweep (Pemko 3266)</td>
<td>3.00</td>
<td>5.64</td>
<td>0.9700</td>
<td>16.41</td>
</tr>
<tr>
<td>96</td>
<td>LF - 2 1/2&quot; Aluminum Overhead Rain Drip With Slotted Holes (Pemko 346C)</td>
<td>3.00</td>
<td>11.83</td>
<td>0.9700</td>
<td>34.43</td>
</tr>
<tr>
<td>97</td>
<td>LF - 4&quot; Width, 1/2&quot; Height, Aluminum Saddle Threshold (Pemko 170A)</td>
<td>3.00</td>
<td>31.33</td>
<td>0.9700</td>
<td>91.17</td>
</tr>
</tbody>
</table>

Subtotal for REAR EXIT DOOR: $2,112.87

### REAR EXIT DOOR - MODIFY OPENING

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>98</td>
<td>LF - Up To 6&quot; High Slab Edge and Block-Out Wood Formwork</td>
<td>10.00</td>
<td>5.26</td>
<td>0.9700</td>
<td>51.02</td>
</tr>
<tr>
<td>99</td>
<td>LF - For Up To 252, Add</td>
<td>19.00</td>
<td>9.96</td>
<td>0.9700</td>
<td>19.00</td>
</tr>
<tr>
<td>100</td>
<td>CF - Hand Mix And Place Concrete For use where conventional equipment access is limited or when directed by the owner.</td>
<td>4.00</td>
<td>29.95</td>
<td>0.9700</td>
<td>118.21</td>
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<tr>
<td>101</td>
<td>SF - 1/4&quot; Exterior Gypsum Sheathing (GP Dens-Classic Gold)</td>
<td>32.00</td>
<td>2.54</td>
<td>0.9700</td>
<td>78.94</td>
</tr>
<tr>
<td>102</td>
<td>For Application To Metal Studs, Joists, Or Rails, Add</td>
<td>32.00</td>
<td>0.32</td>
<td>0.9700</td>
<td>31.04</td>
</tr>
<tr>
<td>103</td>
<td>CSF - Building Wrap (Tyvek)</td>
<td>1.00</td>
<td>52.75</td>
<td>0.9700</td>
<td>51.18</td>
</tr>
</tbody>
</table>

Revised: 2/9/2019  
Adopted: 2/18/2019  
Official Resolution #: R20190182
**REAR EXIT DOOR - MODIFY OPENING**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SF</strong></td>
<td>24 Gauge Corrugated Steel Sliding Panel, Including Fasteners And Painted</td>
<td>$207.66</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Installation**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>32.00 x</td>
<td>0.99 x</td>
<td>0.9700</td>
<td>207.66</td>
</tr>
</tbody>
</table>

**REAR EXIT DOOR 4 FT WIDE INFILL**

**Subtotal for REAR EXIT DOOR - MODIFY OPENING**

-$524.44$

**STORAGE ROOM PAIRED DOOR**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EA</strong></td>
<td>6'' x 6-3/4'' Through 7-2'' High, 4-3/4'' Deep, 16 Gauge, Knock Down Metal Door Frame</td>
<td>$379.89</td>
<td></td>
</tr>
</tbody>
</table>

**Installation**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00 x</td>
<td>311.65 x</td>
<td>0.9700</td>
<td>379.89</td>
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</table>

**PAIRED STORAGE ROOM DOOR FRAME**

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<table>
<thead>
<tr>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PR</strong></td>
<td>Pair 3'' x 6-3/4'' x 1-3/4'' 20 Gauge Metal Door (Unassembled)</td>
<td>$635.28</td>
<td></td>
</tr>
</tbody>
</table>

**Installation**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00 x</td>
<td>654.65 x</td>
<td>0.9700</td>
<td>635.28</td>
</tr>
</tbody>
</table>

**PAIRED STORAGE ROOM DOORS**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PR</strong></td>
<td>3-1/2'' x 3-1/2'' Standard Duty, Full Mortise, Plain Bearing, Brass/Bronze, Satin Chrome Finish Hinge</td>
<td>$160.94</td>
<td></td>
</tr>
</tbody>
</table>

**Installation**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.00 x</td>
<td>62.16 x</td>
<td>0.9700</td>
<td>160.94</td>
</tr>
</tbody>
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**STORAGE ROOM PAIRED DOORS HINGES**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EA</strong></td>
<td>Surface Mounted Heavy Duty Door Closer (LCN 4040XP4041 Series)</td>
<td>$749.01</td>
<td></td>
</tr>
</tbody>
</table>

**Installation**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.00 x</td>
<td>284.54 x</td>
<td>0.9700</td>
<td>749.01</td>
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</tbody>
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**STORAGE ROOM PAIRED DOORS CLOSERS**

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<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EA</strong></td>
<td>Stormroom/Closet F68 bored Lockset with deadbolt, Inside always unhanded, Fixed outside handle.</td>
<td>$450.22</td>
<td></td>
</tr>
</tbody>
</table>

**Installation**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.00 x</td>
<td>252.65 x</td>
<td>0.9700</td>
<td>450.22</td>
</tr>
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</table>

**STORAGE ROOM PAIRED DOORS LOCKSETS**

**Subtotal for STORAGE ROOM PAIRED DOOR**

-$2,432.25$

**WINDOW UNITS**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>HR</strong></td>
<td>Carpenter For tasks not included in the Task Catalog and as directed by owner only.</td>
<td>$714.08</td>
<td></td>
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**Installation**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.00 x</td>
<td>92.02 x</td>
<td>0.9900</td>
<td>714.08</td>
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**REMOVAL EXISTING WINDOWS, SET PREP NEW REPLACEMENT UNITS IN STEEL PANELS**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>For Foreman Add</strong></td>
<td>$36.70</td>
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**Installation**

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<th>Quantity</th>
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**PREP, LAYOUT NEW WINDOW FRAMES GLAZING**

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<tr>
<td><strong>HR</strong></td>
<td>Glazier For tasks not included in the Task Catalog and as directed by owner only.</td>
<td>$654.29</td>
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**Installation**

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**PREP, LAYOUT NEW WINDOW FRAMES GLAZING**

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<td><strong>For Foreman Add</strong></td>
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**Installation**

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<tr>
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<td>4.02 x</td>
<td>0.9700</td>
<td>31.20</td>
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Contractor's Cost Proposal - Detail (L/E/M) Continues...

**Job Order No:** 07102018-01
**Job Order Title:** Preakness Valley Golf Repair Garage

### WINDOW UNITS

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<tr>
<th>Item</th>
<th>Description</th>
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<th>Factor</th>
<th>Total</th>
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<tbody>
<tr>
<td>714</td>
<td>6 To 10 SF, 2-1/16&quot; Frame Depth, C 50, Fixed Aluminum Window (Trace NX-280)</td>
<td>$5,055.71</td>
<td>0.9700</td>
<td>1,502.38</td>
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<td>Installation</td>
<td>5.00 x 94.50</td>
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<td>Demolition</td>
<td>5.00 x 94.50</td>
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**NEW REPLACEMENT 30 X 36 INCH WINDOW UNIT FRAMES**

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<tr>
<td>715</td>
<td>1/4&quot; Thick, Frosted Factory Installed Glass</td>
<td>$281.80</td>
<td>0.9700</td>
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<td>40.00 x 6.75</td>
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**Subtotal for WINDOW UNITS**

$3,627.88

**Proposal Total**

$117,666.63

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: %
Preakness Valley Golf Course – Repair Garage Facility
209 Totowa Road – Wayne, New Jersey

PROPOSED STEEL BUILDING ALTERATION SCOPE

We have reviewed and analyzed the existing steel panel pre-fab type repair garage facility for the required alteration work and new garage doors. The existing structure contains no structural steel garage door jambs and originally had aluminum non-insulated panel type manual doors. Additional new steel fabricated jambs and header modifications are included in our scope. The following general summary outlines our intent along with concept sketches of the proposed work based on daily prevailing wage labor rates.

GENERAL SCOPE:

- Remove existing aluminum overhead doors and tracks at Four (4) bay openings of the building.
- Modify second garage door opening from 8'-0" wide to 10'-0" in width leaving the existing steel header intact and weld in place an extension section support.
- Fabricate and install new galvanized steel 6-Inch channel garage door jambs with anchor clips to brace at slab bolted in place. Each opening at 9'-0" high to include Two (2) at 8'-0" wide and Two (2) at 10'-0" wide channel legs and channel jamb top header welded in place.
- Supply and install new Insulated flush panel type overhead sectional garage doors at Four (4) door openings mounted to steel channel jambs including motor operators and weather seals.
- Modify existing rear 4'-0" wide x 8'-0" high metal panel cut out opening with plastic flaps to retrofit new hinged outswing insulated hollow metal door and frame including hardware. Form and pour in place new concrete sill and frame and insulate opening for standard 3'-0" door unit with Dens-Glass sheathing each side and metal panel infill patch around exterior veneer.
- Disconnect and cap pipe to existing gas unit heater at partition wall. Demolish framed partition separation wall including section of ceiling structure supported on wall.
- Demolish interior storage room framed partitions, wood floor and ceilings next to office space.
- Cut out section of metal panel storage room wall and install new paired hollow metal swing doors and frame with hardware.
- Frame new 3 5/8-Inch metal stud insulated demising garage bay separation wall across the width of the building and extend to underside of gabled roof panel slopes, install standard 5/8" layer of drywall each side.
- Frame along rear wall with 3 5/8-Inch metal studs and insulate, veneer with 5/8-Inch moisture resistance drywall.
- Remove existing rear garage bay painted glass window frames and set Five (5) new approximately 3'-0" wide x 2'-6" high aluminum framed with insulated frosted glazing set into existing openings, caulk and sea.
- Primer and paint new steel garage door jambs and rear hollow door and frame to match building finish color.
- Clean and refurbish existing gas heating furnace, remove existing duct work and install new overhead ducts with open air type diffusers off galvanized branch ducts air distribution.
- Install Twenty-Four (24) new surface mounted 4 FT LED general lighting fixtures off existing framing including all EMT wiring and circuit. Install new wall GFI receptacles and ceiling outlets for garage door operator controls circuit. Provide One (1) new dedicated welding electrical 220 Volt receptacle outlet.
- Install code required new EXIT combination emergency light units with exterior remote heads at doors.
- Debris removal, daily clean up

EXCLUSIONS AND NOTES:


2. **NOTE:** Due to the type of panelized steel framed structure of this building, and removal of bolted connections or bracing is excluded in our scope including additional reinforcements.

3. **NOTE:** Existing office area alterations is excluded in our scope
PREAKNESS GOLF COURSE
209 TOTOWA ROAD
WAYNE, NJ
REPAIR GARAGE DOOR JAMBS

Galv. Steel Header
Bolted/Welded to Jamb's Channels

Weld Top Plate Header to Jamb

Galv. Steel Channel
Jamb, Clip Angle
Top Header and Bottom to Slab

Typical 6" Wide Jamb
3" Flanges

* Header Spreads Over 9'
Need 2 C 8'-0" Long
Need 2 C 10'-0" Long

Typical 8'-11" #2

Bolt to Slab

Weld

3" x 4"
COMMERCIAL STEEL SECTIONAL DOORS

ENERGY SERIES
polystyrene insulated commercial steel doors
r-values to 9.1

These high quality, polystyrene insulated steel sectional doors provide energy efficiency and reliable service under demanding conditions, making them ideal for use in municipal buildings, warehouses and shipping dock applications, or wherever value and energy efficiency is needed.
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 20, 2019
Re: Improvements to the maintenance garage located at 85 Totowa Road Wayne NJ 07470.

The Passaic County Parks Department received a proposal from Murray Paving and Concrete (210 South Newman Street Hackensack NJ 07601) in the amount of $117,666.63 for improvements to the Parks Department maintenance garage located at 85 Totowa Road Wayne NJ 07470.

This proposal was secured through the ESCNJ State Approved Coop #65MCESSCPS. My office along with the office of Engineering has reviewed the proposal and find it to be satisfactory. Funds for the improvements are included in the 2019 capital funds (account number is pending).

The request to proceed with the above mentioned work was approved by the Public Works Committee on February 13, 2019. I am therefore recommending that the Board of Chosen Freeholders adopt the necessary resolution authorizing the Parks department to proceed with the improvements to the maintenance garage.

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190182
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF TWO HISTORIC MARKERS AT 533 BERDAN AVENUE IN THE TOWNSHIP OF WAYNE, NJ AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY CORRIDOR ENHANCEMENT 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. 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: February 27, 2019
RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF TWO HISTORIC MARKERS AT 533 BERDAN AVENUE IN THE TOWNSHIP OF WAYNE, NJ AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY CORRIDOR ENHANCEMENT PROGRAM

WHEREAS an application has been filed through the Township of Wayne, NJ to place two historic markers at 533 Berdan Avenue in Wayne to commemorate two historic homes in the Township; namely, the Mead-Van Duyne House and the Van Riper-Hopper House, both constructed in the eighteenth century and located in Wayne Township, NJ; and

WHEREAS since the location of the proposed markers and the homes themselves are along a Passaic County-owned roadway, the County of Passaic Director of Cultural & Historic Affairs is recommending, by letter dated February 20, 2019 attached hereto and made part hereof, that the said historic markers be authorized by the Passaic County Board of Chosen Freeholders; and

WHEREAS since the sites are located on a County road, the cost of same in the amount of $2,600.00 will be funded through the Passaic County Corridor Enhancement Program; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its February 13, 2018 meeting reviewed this matter and is recommending that it be supported by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby
approves and authorizes the installation of two historic markers at 533 Berdan Avenue in Wayne, NJ commemorating the historic Van Riper-Hopper House and the Mead-Van Duyne House which are both located in Wayne Township and further authorizes the cost of installation in the amount of $2,600.00 be taken from the Passaic County Corridor Enhancement Program.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board, as well as the County Counsel, be authorized to execute any and all documents necessary to effectuate the purposes of this Resolution.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,600.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution approving and authorizing the installation of two historic markers at 533 Berdan Avenue in the Township of Wayne, NJ.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019
County of Passaic
Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

February 20, 2019

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

RE: RESOLUTION TO ACCEPT THE INSTALLATION OF TWO HISTORIC MARKERS AT 533 BERDAN AVENUE, WAYNE, NJ.

Members of the Board:

We are seeking a resolution to authorize acceptance of the installation of a historic marker at 533 Berdan Avenue, Wayne, NJ. The historic markers will commemorate both the Van Riper-Hopper House (c. 1786) and the Mead-Van Duyne House (c. 1706). The application for this historic marker was received by the Township of Wayne and the sites are located on a County road, therefore they will be funded through the Corridor Enhancement Program. The Public Works and Building & Grounds Committee at their meeting of February 13, 2018 recommended that the full Board support the installation of these historic markers.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel
Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190183
February 20, 2019

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

RE: RESOLUTION TO ACCEPT THE INSTALLATION OF TWO HISTORIC MARKERS AT 533 BERDAN AVENUE, WAYNE, NJ.

Members of the Board:

We are seeking a resolution to authorize acceptance of the installation of a historic marker at 533 Berdan Avenue, Wayne, NJ. The historic markers will commemorate both the Van Riper-Hopper House (c. 1786) and the Mead-Van Duyne House (c. 1706). The application for this historic marker was received by the Township of Wayne and the sites are located on a County road, therefore they will be funded through the Corridor Enhancement Program. The Public Works and Building & Grounds Committee at their meeting of February 13, 2018 recommended that the full Board support the installation of these historic markers.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190183
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC
TO CONDUCT AN ONE-DAY ON-SITE APPRAISAL OF THE VANDERHOEF HOUSE IN CLIFTON, NJ FOR
INCLUSION AND UPDATING OF THE COUNTY’S INSURANCE POLICY, ALL AS NOTED IN THE
RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20190184
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-25
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: February 27, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HISTORIC APPRAISAL SERVICES LLC TO CONDUCT AN ONE-DAY ON-SITE APPRAISAL OF THE VANDERHOEF HOUSE IN CLIFTON, NJ FOR INCLUSION AND UPDATING OF THE COUNTY’S INSURANCE POLICY

WHEREAS the Vanderhoef House, is a part of the Passaic County Park System and is located in Weasel Brook Park in Clifton, New Jersey; and

WHEREAS since the Vanderhoef House was restored and the replacement cost of the structure has not been updated on the County’s insurance policy nor has it been insured to its full value; and

WHEREAS Chubb Insurance has previously advised that in order to increase coverage, a specialty appraiser would be required to assess the value of the historic reconstruction cost vs. a standard replacement; and

WHEREAS after much research for specialty appraisers, the Director of the Department of Cultural & Historic Affairs has reported by memo to the Public Works Committee dated February 20, 2019, a copy of which is attached hereto and made a part hereof, that only one firm who focuses strictly on assessments of historic properties has been found; and

WHEREAS said Director of the Department of Cultural & Historic Affairs is recommending that a contract be awarded to Historic Appraisal Services, LLC of Baltimore, Maryland who is certified by the National Trust for Historic Preservation, for the re-evaluation and re-appraisal of the Vanderhoef House for a flat rate of $4,000.00; and
WHEREAS this award is not subject to the requirements of Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) inasmuch as the value of this contract is below the threshold set forth therein; and

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

WHEREAS this matter was reviewed by the Public Works and Buildings & Grounds Committee at its February 13, 2019 meeting at which time it was recommended to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Historic Appraisal Services, LLC of Baltimore, Maryland in the amount of $4,000.00 to conduct an one-day on-site appraisal of the Vanderhoef House in Clifton, NJ for inclusion and updating of the County’s insurance policy.

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

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.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,000.00

APPROPRIATION: O-19-56-606-001-605

PURPOSE: Resolution authorizing award of contract to Historic Appraisal Services LLC to conduct a one day on-site appraisal of the Vanderhoef House in Clifton.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
February 20, 2019

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

RE: AUTHORIZE CONTRACT WITH HISTORIC APPRAISAL SERVICES, LLC. FOR APPRAISAL OF THE VANDERHOEF HOUSE LOCATED IN CLIFTON, NJ

Members of the Board:

Since the Vanderhof House was restored, the replacement cost of the structure has not been updated on the County’s insurance policy. To do this appropriately, we need to follow Chubb Insurance’s previous advice on historic structures. Since it is a historic building their appraiser does not have the expertise to adequately put a number on the replacement cost. It was their recommendation that the County pursue to have an appraisal done by an “expert.”

After much research for specialty appraisers, we only found one firm who focuses strictly on assessments of historic properties. Historic Appraisal Services, LLC certified by the National Trust for Historic Preservation, can prepare a Historic Property Appraisal Report with a one-day on site appraisal that focuses on the historic reconstruction cost vs. a standard replacement. This reconstruction cost estimate contemplates rebuilding the structure with same or equal materials, workmanship and architectural features without deduction for depreciation. The estimate further contemplates that the structure will be used for the same purpose and that the materials and workmanship are reasonably available. They consider their process to be the most efficient and superior for historic buildings while determining proper insurance valuation. The fee for the evaluation of the site and preparation of the report is a flat rate of $4,000.00.

We are seeking a resolution authorizing a contract with Historic Appraisal Services, LLC for the evaluation and appraisal of the Vanderhoef House. The Public Works and Building & Grounds Committee at their meeting of February 13, 2019, recommended that the full Board authorize this appraisal.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel
Director
Department of Cultural & Historic Affairs
County of Passaic
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640

   DESCRIPTION OF RESOLUTION:
   Resolution to award contract to Historic Appraisals LLC for services to appraise the Vanderhoef House located in Wessel Brook Park, Clifton, NJ

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: $ 4,000
   REQUISITION #: R9-01396
   ACCOUNT #: O-19-56-606-001-605

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bid
   □ Other: __________________________________________

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   DATE:
   __________________________________________

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: __________________________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190184
February 20, 2019

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

RE: AUTHORIZE CONTRACT WITH HISTORIC APPRAISAL SERVICES, LLC. FOR APPRAISAL OF THE VANDERHOEF HOUSE LOCATED IN CLIFTON, NJ

Members of the Board:

Since the Vanderhoef House was restored, the replacement cost of the structure has not been updated on the County’s insurance policy. To do this appropriately, we need to follow Chubb Insurance’s previous advice on historic structures. Since it is a historic building their appraiser does not have the expertise to adequately put a number on the replacement cost. It was their recommendation that the County pursue to have an appraisal done by an “expert.”

After much research for specialty appraisers, we only found one firm who focuses strictly on assessments of historic properties. Historic Appraisal Services, LLC certified by the National Trust for Historic Preservation, can prepare a Historic Property Appraisal Report with a one-day on site appraisal that focuses on the historic reconstruction cost vs. a standard replacement. This reconstruction cost estimate contemplates rebuilding the structure with same or equal materials, workmanship and architectural features without deduction for depreciation. The estimate further contemplates that the structure will be used for the same purpose and that the materials and workmanship are reasonably available. They consider their process to be the most efficient and superior for historic buildings while determining proper insurance valuation. The fee for the evaluation of the site and preparation of the report is a flat rate of $4,000.00.

We are seeking a resolution authorizing a contract with Historic Appraisal Services, LLC for the evaluation and appraisal of the Vanderhoef House. The Public Works and Building & Grounds Committee at their meeting of February 13, 2019, recommended that the full Board authorize this appraisal.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel
Director
Department of Cultural & Historic Affairs

Res-Pg:1.25-8
Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION OF CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE RESTORATION OF THE PLANTATION HOUSE LOCATED ON THE SITE OF DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: February 27, 2019
RESOLUTION AWARDING CONTRACT TO CONNOLLY &
HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION
OF CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE
RESTORATION OF THE PLANTATION HOUSE LOCATED ON
THE SITE OF DEY MANSION WASHINGTON’S
HEADQUARTERS IN WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Architectural
and Historic Preservation Services as it concerns the preparation
of construction documents for the Restoration of the Plantation
House located on the site of Dey Mansion Washington’s
Headquarters in Wayne, NJ; and

WHEREAS Connolly & Hickey Historical Architects, LLC, 2
North Union Avenue, Cranford, New Jersey 07016 submitted a
proposal dated February 5, 2019 (a copy of which is attached) for
the necessary consulting services to be provided for a total fee of
$38,225.00 and is being recommended by the Director of the
Passaic County Department of Cultural & Historic Affairs in a
letter to the Board dated February 20, 2019, a copy of which is
attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed with the Freeholder
members of the Public Works and Buildings & Grounds
Committee at their meeting on February 13, 2019 and
recommended to the full Board for approval; and

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

WHEREAS said Connolly & Hickey Historical Architects,
LLC, by Resolution R-2019-0024 dated January 22, 2019, is
qualified as a pool professional historical architect 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 Architectural and Historic Preservation Services relating to the preparation of construction documents for the above-mentioned project be awarded to Connolly & Hickey Historical Architects, LLC 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.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $38,225.00

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution awarding contract to Connolly & Hickey Historical Architects, LLC for preparation of construction documents.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
February 20, 2019

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

RE: AWARD OF CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE PLANTATION HOUSE RESTORATION PROJECT, LOCATED AT DEY MANSION WASHINGTON'S HEADQUARTERS

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for the restoration of the plantation house located on the site of Dey Mansion Washington’s Headquarters located in Wayne NJ. Connolly & Hickey Historical Architects LLC were prequalified for the calendar year of 2019. The purpose of this project is to restore the building and open it to the public for further interpretive displays and programs.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Connolly & Hickey Historical Architects LLC, in the amount of $38,225.00 for professional architectural services in connection with the Plantation House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 13, 2019, that the full Board authorize awarding this contract in effort to continue to enhance one of the County’s historic sites.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640

2. DESCRIPTION OF RESOLUTION:
   Resolution awarding contract to Connolly & Hickey Historical Architects
   LLC for the professional services for the restoration of the Plantation
   House at the site of DeW Mansion Washington's Headquarters

3. 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
   AMOUNT OF EXPENDITURE: $38,225
   REQUISITION #: R9-01381
   ACCOUNT #: C-04-55-116-001-920

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   □ Other ____________________________

5. COMMITTEE REVIEW:           DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   □ Other: 2/13/19

6. DISTRIBUTION LIST:            
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: ____________________________

Introduced on:  February 26, 2019
Adopted on:    February 26, 2019
Official Resolution #: R20190185
SHORT-FORM PROPOSAL

PROJECT: Rehabilitation of the Plantation House at the Dey Mansion
LOCATION: Wayne Township, Passaic County, New Jersey
FOR CONSIDERATION: Kelly Ruffel, Director, Passaic County Cultural & Historic Affairs
DATE: 5 February 2019

PROJECT OVERVIEW:
Based on discussions with Kelly Ruffel and observations of existing conditions at the Plantation House, Connolly & Hickey Historical Architects provides this proposal for professional services to design the rehabilitation for use as program and office space, to design for repairs as needed to certain exterior features, to design for an accessible entrance, to develop contract documents for the rehabilitation project, to assist Passaic County in bidding the project, and to administer the contract during construction.

SCOPE OF BASIC SERVICES:
Connolly & Hickey proposes to design the rehabilitation of the Plantation House for use as program and office space, to determine the location for an accessible entrance to the building, and to design for needed exterior repairs. The first stage of the project is to document in detail the existing conditions including specific measurements of the exterior and interior of the building. KSI Consulting Engineers will join the documentation phase in order to assess the existing conditions of the mechanical, electrical, and plumbing (MEP) systems. Based on this in-field documentation, the Project Team will generate AutoCAD drawings showing as-built conditions of the Plantation House.

Design Development will entail development of the scope of the project through detailed drawings and further delineation of the rehabilitation and restoration components. The scope of work shall include redesigning the first floor for program space; rebuilding the stair to the second floor; removing the existing partitions and refinishing the second floor for office space; making both fireplaces functional; providing an accessible route to one entrance; and repair/restoration of the doors, windows, and roof drainage as needed. KSI will design for improvements to the MEP systems including providing heat and air conditioning to the second floor and improving overall lighting. A set of drawings and an outline for the technical specifications will define the proposed project for review and consideration by the County. We will meet with the County’s representatives to discuss the overall goals of the project and a strategy for organizing the work.

The findings of the design development process will be translated into contract documents using plans, elevations, sections, and details drawn to sufficient detail to describe the required work including a project manual with technical specifications. The contract documents will provide adequate information to allow qualified contractors to effectively bid the project and carry out the work. The primary goal for this project will be to rehabilitate the first floor of the Plantation House for program space and the second floor for office space and to address certain exterior conditions as needed.
SHORT-FORM PROPOSAL

PROJECT: Rehabilitation of the Plantation House at the Dey Mansion
LOCATION: Wayne Township, Passaic County, New Jersey
DATE: 5 February 2019

Documents will be distributed to agencies having jurisdiction over the work for their approval, and the Project team will assist Passaic County in obtaining approval. Since the Plantation House is listed on the New Jersey and National Registers of Historic Places as part of the Dey Mansion property and the barrier-free entrance may impact the site, Connolly & Hickey shall prepare an Application for Project Authorization to the New Jersey Historic Preservation Office (NJHPO).

Throughout the process, we will continue to meet with the County to review the contract documents, to review the details, and to further define the bidding strategy. The bidding strategy will include unit prices, allowances, and possible bid alternatives in order to obtain flexibility in the scope of work based upon available funds and to accommodate possible unforeseen conditions. The County will draft all contract requirements. All final comments will be incorporated into one-hundred-percent complete contract documents. Final sets of drawings and specifications will be provided to obtain final approvals prior to bidding where required.

Connolly & Hickey will assist the County in bidding the project to general restoration contractors that can effectively carry out the work and understand the intricacies of working with historic buildings. Connolly & Hickey will administer the contract during construction. It is anticipated the work would take approximately four months and will require Connolly & Hickey to review submittals, make periodic site visits during construction, review applications for payment, and perform other construction administration activities.

PROJECT TEAM:
Connolly & Hickey Historical Architects is an architecture firm that specializes in the restoration and rehabilitation of historic and older properties with a focus on properties located in New Jersey. The firm provides a full range of architecture and preservation services including planning, stabilization, restoration and rehabilitation for a variety of cultural resources. Our firm focuses on the practice of historical architecture because of our belief that the presence of older buildings enhances and graces the built environment providing a connection to local heritage and fostering stronger communities. Extending the useful life of existing buildings through thoughtful and well-planned restorations and rehabilitations is an area of specialty requiring experienced professionals. For the Plantation House Rehabilitation, the Project Team will also include KSI Consulting Engineer.

Thomas B. Connolly, AIA is the Principal Architect for Connolly & Hickey and holds a Bachelor of Architecture from the New Jersey Institute of Technology. Tom has applied his understanding of the methodologies and philosophies behind the role of historic preservation in the restoration and rehabilitation of numerous historic properties over his 20 years of experience in the field. Tom will manage detailing the existing condition documentation and preparing the design development and construction documents for the rehabilitation. He will also be responsible for administration of the contract during construction including reviewing all submittals and payment applications, and conducting project meetings.

Margaret M. Hickey, AIA, serves as the Principal Historic Preservation Specialist for the firm and is responsible for ensuring all projects comply with preservation standards. Margaret holds a Master of Science in Historic Preservation from Columbia University and a Bachelor of Architecture from the New Jersey Institute of Technology. Margaret will work with the other team members in documenting the existing conditions and preparing the contract documents for construction. She will also work with the County in the evaluation of the general restoration contractors’ qualifications and bidding the project to a qualified contractor. Margaret will also prepare the estimates of probable cost for the project, which will be updated at each phase of the design process.
SHORT-FORM PROPOSAL

PROJECT: Rehabilitation of the Plantation House at the Dey Mansion

LOCATION: Wayne Township, Passaic County, New Jersey

DATE: 5 February 2019

Mirek L. Skros is responsible for project documentation, delineation and design. He holds a Master of Architecture from the New Jersey Institute of Technology and will work with Tom in documentation of existing conditions and developing the design and contract documents including the preparation of the technical specifications. Mirek will also assist Tom in administration of the contract during construction.

Robyn Sava cools is an Architectural Designer for the firm and is responsible for assisting with existing conditions documentation, drafting existing conditions, and the preparation of design and contract documents. Robyn holds a Bachelor of Architecture from Wentworth Institute of Technology and comes to Connolly & Hickey with an interest in community and economic development. For the Plantation House project, Robyn will work with the other team members throughout the documentation and design process. Robyn will also assist Margaret in bidding the project.

KSI Consulting Engineers will design for any upgrades to the existing mechanical, electrical and plumbing systems within the Plantation House. KSI is a full-service firm. James Sarno, PE, is the principal MEP engineer for KSI Consulting and will lead their project team. KSI will work with Tom in designing for MEP upgrades as needed for the proposed new use, focusing on bringing heat and air conditioning to the second floor and improving the lighting overall. KSI recently worked with Connolly & Hickey on the Restoration and Rehabilitation of the Vanderhoef House.

DELIVERABLES:
Connolly & Hickey will provide Passaic County with the necessary drawings and technical specifications to fulfill their plans for the Rehabilitation of the Plantation House.

- Design Development Submission - Three (3) copies of the rehabilitation design and probable costs;
- Draft Contract Document Submission - Three (3) sets of drawings including draft technical specifications and probable costs of construction; and
- 100% Contract Document Submission - Three (3) sets of drawings including draft technical specifications and probable costs of construction; and one (1) full submission including Application for Project Authorization with all attachments to the New Jersey Historic Preservation Office.
- Bid Documents - One (1) copy for the client; the bidders shall have access to the drawings and specifications through [www-chhistoricalarchitects.com](http://www-chhistoricalarchitects.com) at the time of bid.
SHORT-FORM PROPOSAL

PROJECT: Rehabilitation of the Plantation House at the Dey Mansion

LOCATION: Wayne Township, Passaic County, New Jersey

DATE: 5 February 2019

PROJECT COSTS:
The following costs shall include all travel expenses, material costs and other reimbursable expenses needed to carry-out the project. The cost proposal provided below is valid for one (1) year, after which point all costs are subject to change to reflect yearly rate increases.

- Documentation and Schematic Design $2,200
- Design Development and Contract Documents $9,500
- Meetings (Allow for 1) $475
- Engineering Design Allowance $7,000
- Pre-Construction
  - Project Authorization $1,500
  - Bidding and Negotiation $1,750
- Contract Administration Services (including close-out) $7,800
- Engineering Contract Administration Allowance $3,000
- Expenses (Allowance) $5,000

TOTAL FOR NON-CONSTRUCTION SERVICES $38,225

ADDITIONAL SERVICES & EXPENSES
Should additional services be required that are beyond the scope of the basic services of this contract, the following rates will apply. All expenses will be taken from the allowance provided above.

CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC
- Principal Architect $145.00 /hour
- Principal Historic Preservation Specialist $125.00 /hour
- Architectural Designer $75.00 /hour
- Drafter $60.00 /hour
- Additional Meetings $475.00 /meeting
- Consulting Engineer $180.00 /hour

EXPENSES
- Mileage $0.54 /mile
- Printing $0.15 /8 1/2 x 11 sheet
  $3.75 /24 x 36 sheet
- Mailing Actual cost

For information on the qualification of Connolly & Hickey, please refer to the attached resumes of the Project Team and a sampling of projects that our firm has undertaken since our inception.

Thank you for your consideration. Please do not hesitate to contact me should you have any questions regarding the above.

Sincerely,

Thomas B. Connolly, AIA
Principal Architect
February 20, 2019

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

RE: AWARD OF CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE PLANTATION HOUSE RESTORATION PROJECT, LOCATED AT DEY MANSION WASHINGTON’S HEADQUARTERS

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for the restoration of the plantation house located on the site of Dey Mansion Washington’s Headquarters located in Wayne NJ. Connolly & Hickey Historical Architects LLC. were prequalified for the calendar year of 2019. The purpose of this project is to restore the building and open it to the public for further interpretive displays and programs.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Connolly & Hickey Historical Architects LLC. in the amount of $38,225.00 for professional architectural services in connection with the Plantation House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 13, 2019, that the full Board authorize awarding this contract in effort to continue to enhance one of the County’s historic sites.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION OF DESIGN DEVELOPMENT DRAWINGS AND CONSTRUCTION DOCUMENTS AS IT PERTAINS TO THE RESTORATION & REHABILITATION OF THE VANDERHOEF HOUSE IN WEASEL BROOK PARK, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION AWARDING CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION OF DESIGN DEVELOPMENT DRAWINGS AND CONSTRUCTION DOCUMENTS 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 Architectural and Historic Preservation Services as it concerns the preparation of design development drawings and construction documents for the Restoration and Rehabilitation of the Vanderhoeuf House in Weasel Brook Park, Clifton, NJ; and

WHEREAS Connolly & Hickey Historical Architects, LLC, 2 North Union Avenue, Cranford, New Jersey 07016 submitted a proposal dated February 11, 2019 via e-mail (a copy of which is attached) for the necessary consulting services to be provided for a total fee of $16,540.00 and is being recommended by the Director of the Passaic County Department of Cultural & Historic Affairs in a letter to the Board dated February 20, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on February 13, 2019 and recommended to the full Board for approval; and

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

WHEREAS said Connolly & Hickey Historical Architects, LLC, by Resolution R-2019-0024 dated January 22, 2019, is qualified as a pool professional historical architect 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 Architectural and Historic Preservation Services relating to the preparation of design development drawings and construction documents for the above-mentioned project be awarded to Connolly & Hickey Historical Architects, LLC 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.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,540.00

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution awarding contract to Connolly & Hickey Historical Historical Architects, LLC for preparation of design development drawings and construction documents as it pertains to the restoration & Rehabilitation of the Vanderhoef House.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190186
County of Passaic
Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

February 20, 2019

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

RE: AWARD OF CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS FOR PROFESSIONAL SERVICES FOR SITE IMPROVEMENTS AND RESTORATION AT THE VANDERHOEF HOUSE, CLIFTON, NJ.

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare design development drawings and construction documents for site improvements at the Vanderhoef House, located in Weasel Brook Park, Clifton, NJ. All solicited were prequalified for the calendar year of 2019. The following is a summary of proposals received:

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<tr>
<td>3. Connolly &amp; Hickey Historical Architects, LLC</td>
<td>$16,540.00</td>
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<td>2 North Union Avenue</td>
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<tr>
<td>Cranford, NJ 07016</td>
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</table>

The lowest proposal received was from Connolly & Hickey Historical Architects LLC.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Connolly & Hickey Historical Architects LLC in the amount of $16,540.00 for professional architectural services, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 13, 2019, that the full Board authorize awarding this contract in effort to enhance one of the County’s historic structures.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  Kelly C. Ruffel

   Telephone #:  973-706-6640

   DESCRIPTION OF RESOLUTION:
   Resolution awarding contract to Connolly & Hickey Historical Architects LLC for the professional services for landscaping improvements at the historic Vanderhoof House located in Weasel Brook Park

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: $ 16,540

   REQUISITION #: R9-01382

   ACCOUNT #: O-19-56-650-000-602

4. METHOD OF PROCUREMENT:

   ☐ RFP       ☑ RFQ       ☐ Bid

   ☐ Other: __________________________

5. COMMITTEE REVIEW:

   ☐ Administration & Finance

   ☐ Budget

   ☐ Health

   ☐ Human Services

   ☐ Law & Public Safety

   ☐ Planning & Economic Development

   ☑ Public Works

   DATE: 2/13/19

6. DISTRIBUTION LIST:

   ☐ Administration       ☐ Finance       ☐ Counsel

   ☐ Clerk to the Board   ☐ Procurement

   ☐ Other: __________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution #: R20190186
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TOTAL 16,540.00
11 February 2019

VIA E-MAIL

Kelly Ruffel  
Director  
Passaic County Cultural and Heritage Affairs  
199 Totowa Road  
Wayne, New Jersey 07470  

Re: Vanderhoef House, Clifton  
Landscape Plan.

Dear Kelly:

For your consideration and review is a proposal to provide Landscape Architectural Services for the exterior landscaping at the Vanderhoef House in Weasel Brook Park, Clifton. The scope of the project is to provide site landscaping and other landscape amenities for the approach drive, parking and the perimeter of the house including the immediate rear yard. The key elements of any plan developed for the site are to install landscaping buffers at the approach road/drive from the neighboring apartments and to help beautify the immediate surroundings of the building while working with the already installed paving, walks, ramps and stairs.

Cost proposal includes the following:

1. Connolly & Hickey Contract Administration  
2. Landscape Architect (see attached proposal)  
3. Expenses Allowance (see fee schedule attached)

Total  

$ 1,000  
$ 13,540  
$ 2,000  

$ 16,540

Please do not hesitate to contact me should you have any questions or concerns regarding the attached. Thank you for considering Connolly & Hickey for this project.

Sincerely,

Margaret M. Hickey  
Margaret M. Hickey, AIA  
Historic Preservation Specialist
CLIENT/CONSULTANT AGREEMENT FOR LANDSCAPE ARCHITECTURAL SERVICES

Date 2/8/19

Client: Connolly and Hickey Historical Architects

Address: PO Box 1726 Cranford, New Jersey 07016

Telephone: 973-746-4911
Email: margaret@chhistoricalarchitects.com
Project: Vanderhoof House
Project #: 15-328-10

Project Scope and Tasks:

General:
The site is located at 1 Westervelt Drive, Clifton, New Jersey, and the owner is the County of Passaic. The project area encompasses an area of approximately 1 to 1.5 acres in size, including the existing house, new parking area, new walkways and access driveway to Park Drive. The program, as we understand it, is to prepare a planting plan for the project area with a focus on creating a visual buffer between the park and adjacent uses.

Task 1 – Pre design
• Prepare base map of project area suitable for the development of schematic plans and construction documents. Base map based upon topographic, outbuilding and location survey to be prepared by Licensed Surveyor. Architectural features to be incorporated based on architectural plans supplied by owner.
• Conduct photographic survey
• Visual survey of existing conditions.
• Review municipal ordinances and other applicable regulations
• Review historical documentation provided by project architect to assist in determining approach to landscape
• Review existing vegetation. Assess species and general condition of trees and other vegetation on the site.

Products:
• Existing conditions plan

Meetings:
• Meeting with the owner and client to collect and review information regarding existing conditions and program
Task 2 – Schematic Plans

General
Prepare plans, sketches and other documents to illustrate the general size, location and character of landscape architectural elements for the site.

Program:
- Develop an overall landscape concept plan, incorporating, where feasible, the proposed improvements associated with the new building such as the entry courtyard, outdoor entertaining area, connecting walkways and proposed gardens.
- Work with the project architect to ensure that the proposed landscape improvements are historically appropriate and allowable.
- **Planting** - Develop a planting scheme which will incorporate appropriate existing vegetation and new vegetation appropriate to site conditions and the period of significance. The perimeter planting should provide backdrop for the house and create a visual buffer to the adjacent uses behind the house and along the entrance driveway.
- If directed review the need for a physical barrier such as a fence at the property line; and additional improvements as required at the rear or the building to accommodate an informal sitting area for staff or other facilities.

Products:
- Schematic Landscape plan and illustrative sketches to include overall landscape improvements for project area, to include existing and proposed planting. Minor hardscape improvements will be considered if directed.
- Prepare preliminary estimate of probable construction cost

Meetings:
- Meeting with owner to review schematic plans

Task 3 – Construction Documents

General
Based upon Schematic Plans approved by the owner:
- Prepare preliminary plans and details to fix and describe the size, location and materials of landscape architectural planting and hardscape elements within the project area. (75% complete)

Based upon the preliminary construction documents approved by the owner:
- Develop final plans, specifications and other documents as required for the bidding and implementation of the project. (100% complete)

Products
- 75% complete and 100% complete construction documents
Meetings
- Meet with client to review Preliminary Construction Documents

Task 4 – Construction Administration

- Provide periodic construction inspection, and issue field inspection reports.
- Review shop drawings, change order requests, and the general contractors application for payment.
- Inspect plant material, tag trees in the nursery if directed in the plans and specifications.
- Tag existing vegetation in field for removal or for pruning if directed in the plans and specifications.

Schedule:
Commence project within 4 weeks of authorization.

Compensation:
Compensation for Tasks 1 through 3 shall be fixed fee, billed monthly, based upon percentage complete by task. Task 4 shall be billed hourly in accordance with the attached fee schedule. Reimbursable expenses shall be billed in accordance with the attached fee schedule.
Fee schedule shall remain in effect through December 31, 2019.

Task 1 - Pre-Design $2440
Task 2 - Schematic Plan $3660
Task 3 - Construction Documents $5440
Task 4 - Construction Administration $2000*

*Estimated fee, hourly billing

Conditions and exclusions
- Topographic, location and boundary survey shall be provided by client and is not included in this proposal.
- Construction documents for hardscape elements not included.
- Fee based upon estimated construction budget of $100,000. Should the construction budget significantly increase, the landscape architect shall submit a revised fee proposal for the Construction Document task.
Invoicing:
Invoices are submitted monthly and are due within 15 days. A service charge of 1.5% per month will be added to invoices remaining unpaid after 30 days. In any action brought to enforce or to collect agreed fees under this contract, the Landscape Architect shall be entitled to collect all costs and expenses incurred in connection with such action including, (without limitation) reasonable attorney fees.

Accepted: JOHN MORGAN THOMAS LANDSCAPE ARCHITECTS

Client Signature

Date

Client Signature

Date

The parties agree to accept a digital image of this contract, as executed, as a true and correct original and admissible as best evidence to the extent permitted by a court with proper jurisdiction.
February 20, 2019

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

RE: AWARD OF CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS FOR PROFESSIONAL SERVICES FOR SITE IMPROVEMENTS AND RESTORATION AT THE VANDERHOEF HOUSE, CLIFTON, NJ.

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare design development drawings and construction documents for site improvements at the Vanderhoef House, located in Weasel Brook Park, Clifton, NJ. All solicited were prequalified for the calendar year of 2019. The following is a summary of proposals received:

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| 3. Connolly & Hickey Historical Architects, LLC    | $16,540.00   |
| 2 North Union Avenue
  Cranford, NJ 07016                                 |              |

The lowest proposal received was from Connolly & Hickey Historical Architects LLC.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Connolly & Hickey Historical Architects LLC in the amount of $16,540.00 for professional architectural services, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 13, 2019, that the full Board authorize awarding this contract in effort to enhance one of the County’s historic structures.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR JOHN W. REA HOUSE SITE IMPROVEMENTS & RESTORATION IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION AWARDING CONTRACT TO CLARKE CATON HINTZ FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR JOHN W. REA HOUSE SITE IMPROVEMENTS & RESTORATION IN HAWTHORNE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Services for the preparation of construction documents for site improvements surrounding the John W. Rea House located in Hawthorne, New Jersey; and

WHEREAS Clarke Caton Hintz, 100 Barrack Street, Trenton, NJ 08608 submitted a proposal dated February 5, 2019, a copy of which is attached, for the necessary consulting services to be provided for a total fee of $14,600.00 and is being recommended by the Director of the Department of Cultural & Historic Affairs for Passaic County in a letter to the Board dated February 20, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on February 13, 2019 and recommended to the full Board for approval; and

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

WHEREAS said Clarke Caton Hintz, by Resolution R-2019-0026 dated January 22, 2019, is qualified as a pool professional architect 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 Architectural Services relating to the preparation of construction documents for the above-mentioned project be awarded to Clarke Caton Hintz 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.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $14,600.00

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution awarding contract to Clarke Caton Hintz for professional consulting services for Preparation of construction documents for John W. Rea House site improvements.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019
February 20, 2019

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

RE: AWARD OF CONTRACT TO CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR JOHN W. REA HOUSE SITE IMPROVEMENTS & RESTORATION, HAWTHORNE, NJ

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for site improvements surrounding the John W. Rea House located in Hawthorne, NJ. Clark Caton Hintz was prequalified for the calendar year of 2019.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Clark Caton Hintz in the amount of $14,600.00 for professional architectural services in connection with the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 13, 2019, that the full Board authorize awarding this contract in effort to continue to enhance one of the County’s historic structures.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffe

   Telephone #: 973-706-6640

   DESCRIPTION OF RESOLUTION:
   Resolution awarding contract to Clark Caton Hintz P.C. for the
   professional services for John W. Rea House Historic
   Landscape Restoration Project located in Goffle Brook Park

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: $14,600

   REQUISITION #: R9-01383

   ACCOUNT #: O-19-56-650-000-602

4. METHOD OF PROCUREMENT:

   ☐ RFP   ☑ RFQ   ☐ Bid

   ☐ Other: ________________________________

5. COMMITTEE REVIEW:

   ☐ Administration & Finance

   ☐ Budget

   ☐ Health

   ☐ Human Services

   ☐ Law & Public Safety

   ☐ Planning & Economic Development

   ☑ Public Works

   DATE: 2/13/19

6. DISTRIBUTION LIST:

   ☐ Administration   ☐ Finance   ☐ Counsel

   ☐ Clerk to the Board   ☐ Procurement

   ☐ Other: ________________________________

Introduced on: February 26, 2019
Adopted on: February 26, 2019
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**TOTAL** 14,600.00
Re: Proposal to Complete Construction Documents and Construction Administration Services for the Rea House Sitework

Dear Ms. Ruffel,

Clarke Caton Hintz (CCH) is pleased to provide a proposal for completing Construction Documents and Construction Administration Services for sitework associated with the Rea House in Hawthorne, New Jersey. As you are aware, the restoration of the Rea House is nearly complete and it looks amazing! It is a project that all involved can be proud.

CCH and the entire design team have extensive experience working with community groups and various levels of government across New Jersey on a wide variety of historic preservation projects, including Preservation Plans, Historic Structures Reports and Conditions Assessments, as well as Construction Documents for the restoration, preservation and adaptive re-use of historic properties. For 40 years, CCH has developed a unique depth of architectural and planning experience, particularly with historic structures.

CCH is a multi-disciplinary design firm with unmatched experience dealing with many of the most sensitive design contexts in New Jersey. Our collaborative approach brings the perspectives of architects, historic preservationists, planners, urban designers, landscape architects and interior designers to bear on every project. Integrating this diverse and complimentary combination of professional views is fundamental to our design process. Each provides a particular perspective that, when brought together, adds immeasurably to the design process and the design product. For the Rea House sitework, we understand the County’s needs to be the construction of new walkways, site stairs, a decorative site wall and a planting design the compliments the newly renovated facility.
February 20, 2019

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

RE: AWARD OF CONTRACT TO CLARK CATON HINTZ FOR PROFESSIONAL SERVICES FOR JOHN W. REA HOUSE SITE IMPROVEMENTS & RESTORATION, HAWTHORNE, NJ

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for site improvements surrounding the John W. Rea House located in Hawthorne, NJ. Clark Caton Hintz was prequalified for the calendar year of 2019.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Clark Caton Hintz in the amount of $14,600.00 for professional architectural services in connection with the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of February 13, 2019, that the full Board authorize awarding this contract in effort to continue to enhance one of the County’s historic structures.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190187
Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN ENGINEERING SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:

REviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION AWARDING A CONTRACT TO CHA DESIGN/CONSTRUCTION SOLUTIONS FOR CONSULTING DESIGN ENGINEERING SERVICES AS IT PERTAINS TO THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS there exists a need for Professional Consulting Design Engineering Services as it concerns the design and preparation of the construction contract documents and construction phase services for various park improvements including the expansion of two parking lots, renovations to the existing comfort station, construction of a replacement basketball court and installation of new, inclusive, playground equipment at Goffle Brook Park – South of Diamond Bridge Avenue in the Borough of Hawthorne, New Jersey; and

WHEREAS CHA Design/Construction Solutions, 6 Campus Drive, Parsippany, NJ 07054-4406 submitted a proposal, dated February 20, 2019, for the total amount of $99,200.00, which is being recommended by the Office of the Passaic County Engineer by way of letter to the Board dated February 21, 2019, which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee via e-mail and recommended to the full Board for approval; and

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

WHEREAS said CHA has been qualified as a pool Professional engineer in a “Fair and Open” procedure pursuant to
the resolution of the Board of Chosen Freeholders of the County of Passaic R-2019-0026 dated January 22, 2019 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Engineering Services for the above-mentioned project be awarded to CHA in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $99,200.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution awarding a contract to CHA Design/Construction Solutions for consulting design engineering services as it pertains to the Goffle Brook Park Improvements.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
February 21, 2019

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

PROJECT: Goffle Brook Park Improvements
South of Diamond Bridge Avenue
Borough of Hawthorne, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering Services for the design of the Goffle Brook Park Improvements - South of Diamond Bridge Avenue project in the Borough of Hawthorne. The scope of services to be provided includes the design and preparation of the construction contract documents and construction phase services for various park improvements including the expansion of two parking lots, renovations to the existing comfort station, construction of a replacement basketball court and installation of new, inclusive, playground equipment.

One proposal was requested and received from CHA, of Parsippany, New Jersey in the amount of $99,200.00.

This matter was discussed by the Public Works Committee via email and an award of contract to CHA is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to CHA, in the amount of $99,200.00 for the design of the Goffle Brook Park Improvements - South of Diamond Bridge Avenue project in the Borough of Hawthorne, subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

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

Introduced on: February 28, 2019
Adopted on: February 28, 2019
Official Resolution #: R20190188
February 20, 2019

Mr. Jonathan Pera, P.E.
County Engineer
County of Passaic County
401 Grand Street, Room 524
Paterson, New Jersey 07505

RE: Supplemental Design Proposal — Goffle Brook Park Improvements
Borough of Hawthorne
Passaic County, New Jersey
Proposal No.: X

Dear Mr. Pera:

CHA is pleased to submit this supplemental design proposal for the Goffle Brook Park improvements in the Borough of Hawthorne. We offer the following for your consideration.

PROJECT UNDERSTANDING

CHA understands that Passaic County seeks engineering design services for the planning design, bidding and construction administrative services for various improvements at Goffle Brook Park. CHA understands that these improvements include parking expansion, access path paving, basketball court replacement, rehabilitation of the existing restroom building, playground replacement, playground removal, consideration of pervious asphalt for the parking lots, required drainage improvements for the proposed work, presentation graphics, supplemental surveying and geotechnical investigations.

CHA will prepare plans, details, technical specifications, cost estimates, permitting formwork, Stormwater and utility design as required for the task items noted below.

CHA will assist the county during bidding to prepare addenda, review the bids and make a recommendation for award.

CHA will provide construction phase services to include a pre-construction meeting, review shop drawings and RFI's and will attend two construction phase project progress meetings. CHA will perform a final inspection of the project and file a report with the county engineer.

SPECIFIC TASK ITEMS

1. Reconstruct and extend the existing parking lot off of Diamond Bridge Avenue. There is currently 34 parking spots. It is anticipated that the existing pavement will be milled and paved, and the extension will consist of new, full depth pavement.
2. Pave the access road up to the existing dog park, at a width to match the existing path.

3. Removal and replacement of the existing basketball court near the bathroom. The new basketball court is to regulation size, if feasible. The location of the proposed basketball court is to be located in the general vicinity of the existing court.

4. Rehabilitate the existing bathroom facility, including the following: replacement of the roof and necessary repairs; renovations to comply with current ADA accessibility requirements; replacement and/or upgrades to existing plumbing; replacement of bathroom fixtures; interior lighting; ventilation; interior and exterior painting of walls; floors and ceilings; electric hand-dryers. Note, there is currently no interior lighting or electric hand-dryers in the bathroom.

5. Removal and replacement of the existing playground equipment near the bathroom, to include age restricted elements, inclusive design for all abilities, ADA accessible surfacing, perimeter fencing, and permanent and durable edging.

6. Removal and disposal of existing playground equipment at the south end of the park, in the vicinity of the synthetic turf athletic field.

7. The parking lot adjacent to the synthetic turf athletic field currently has 31 parking spaces. With the proposed removal of the existing playground equipment, this parking lot is to be reconstructed and extended to maximize the number of parking spaces.

8. The Consultant is to determine the feasibility of installing pervious asphalt at the Diamond Bridge Avenue parking lot and the parking lot by the synthetic turf athletic field.

9. Modify/add drainage to the various improvements, as needed.

10. Consultant shall prepare mounted presentation boards (including color renderings) and other documents for one (1) public information meeting. The Consultant shall send a representative to the public information meeting to discuss the project and provide minutes to the meeting.

11. Supplemental topographic surveying will be required for the extension of the parking lots.

12. Geotechnical investigations; determine infiltration capacity and depth to groundwater at proposed parking areas.

SCOPE OF SERVICES

A. Site Inspection

2. A field investigation will be conducted at the beginning of the Project to evaluate the existing condition of the proposed work areas. CHA will submit an inspection summary letter for the project sites.

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

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

B. Field Survey

1. CHA will update the existing topographical survey to show the full dog park path and the proposed area for the extended parking area. CHA will conduct a field survey of the proposed parking expansion area near the turf field. We will arrange and provide any necessary traffic control (which may include traffic directors—
flaggers, and police traffic control). Traffic control will be in accordance with the MUTCD and coordinated with the County and Municipal Police. All costs associated with traffic control, including police traffic control are included in the CHA's cost proposal.

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

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

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

5. CHA will establish control points as necessary to reference the project baseline

6. Topography will be 1 foot contour intervals.

7. CHA will utilize the flood plain, riparian zone and wetland limits shown on the existing survey for the turf field project.

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

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

10. The survey area will encompass the areas shown on the attached aerial photos.

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

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

C. Utility Engineering

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

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

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

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

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

7. No test pits are anticipated during the design phase.

8. CHA will coordinate with water utility and provide on the plans the required equipment and material for the irrigation system. It is anticipated the irrigation controls will be located in the existing bathroom storage area.

D. Geotechnical Engineering

1. CHA will conduct a maximum of six infiltration tests in the areas proposed for an increase in impervious surface areas.

E. Hazardous Material Testing

1. CHA will provide and environmental engineer to visit the restroom building and perform sampling of roofing materials, caulks, mortar, grout and insulation for the presence of asbestos, PCB's lead and other regulated materials. The cost includes anticipated tests and testing costs.

F. Right-of-Way

1. It is anticipated that all work will be performed within the limits of the County Park.

2. No additional ROW and/or Easements (temporary or permanent) are anticipated for this project.

G. Permits

1. CHA will prepare and submit the necessary permit applications for the following agencies for which permits are anticipated as follows:

2. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits are not anticipated

3. Soil Erosion and Sediment Control
   a. CHA will obtain the approval certification from the Hudson-Essex-Passaic Soil Conservation District.

4. Green Acres
   a. Goffle Brook Park is in the Green Acres / Open Space database. CHA will coordinate with Green Acres to submit the proposed plan and narrative describing the project need and benefit; and the time duration of any portion of the park that would be closed to the general public. It is assumed that since this project would be a park enhancement, that a formal approval from the Commissioner of DEP and the State House Commission would not be required.

   b. If the County has applied for a grant from NJDEP Green Acres Program for this project. CHA will perform / prepare all of the Green Acres Grant documentation that will be required, such as a Preliminary Assessment Report. CHA will prepare the Preliminary Assessment Report.

   c. CHA will prepare the construction schedule outlining the anticipated project timeline, which will be submitted to Green Acres.

   d. A copy of the construction drawings, signed and sealed, and technical specifications will be submitted to the County for submission to Green Acres.
e. A construction sign prepared according to the Green Acres details will be included in the Contract Documents. The Contract Documents will provide for the sign to be installed and maintained for the full duration of the construction phase. Final details of the sign will be coordinate with Green Acres.

5. Historic Preservation Office (HPO)
   a. Goffle Brook Park is a historical park. CHA will coordinate with HPO, prepare, and obtain approval from HPO. CHA will address any HPO requirements. We anticipate this will be required for the expanded parking area at the turf field.

6. Highlands Permit
   a. Highlands Permit is not anticipated for this project.

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

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

H. Estimate of Probable Construction Cost

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

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

I. Construction Contract Documents

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

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

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

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

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

6. Final Construction Documents Design Plans:

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

b. Two (2) electronic copies of all final documents in both PDF and native file formats, including CADD drawing files compatible with AutoCAD (CHA will also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and Engineer’s Estimate will be furnished to the County Engineer. CHA will provide electronic coordinate point files for the project. This file will include Point Number, N, E. Elevation, description for all ROW/ Easement points, Project CL points, Traverse Points, Base Points, Bridge Working points, and all other related project points required for layout.

7. Estimate of Quantities and Supplemental Technical Specifications:

a. Final Estimate of Quantities will be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities will be presented to the County Engineer.

b. Two (2) sets and a digital MS-Excel copy of the Engineer’s Estimate will be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer’s Estimates will be furnished to the County Engineer.

c. CHA will include Supplemental Technical Specifications to the NUDOT Standard Specifications for Road and Bridge Construction (latest edition with amendments and modifications) and the County’s Standard Specifications for the bridge project. Two (2) copies of the Specifications will be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications will be furnished to the County Engineer.

8. Project Design Reports:

a. Prepare and provide to the County an Engineering Report containing all calculations.

b. Prepare and provide to the County an Engineer’s Certification and a QA/QC Certification

J. Bidding Process & Award of Contract

1. CHA will assist the County during the bidding phase, review of bids, and make a recommendation of an award of contract.

K. Construction Consultation and Inspection Services

1. CHA will attend the pre-construction meeting and prepare meeting minutes of construction meeting.

2. CHA will attend utility meeting with the utilities, contractor, and County.

3. CHA will include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts. The review will also include the cost of pre and post construction surveys prepared and submitted by the Contractor.

4. CHA will review and address Contractor’s Request for Information (RFI) during the construction phase.

5. Provide consultation and periodic inspection services (2 site visits) during the construction phase as required by the County Engineer.

CHA
6. Perform a final inspection of the project at the completion of the Contractor's work and file a Report with the County Engineer.

**Design Criteria**

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

5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
7. Applicable Parks and Field Standards.
8. Applicable ASTM Standards
9. Applicable ADA Standards.
10. Any and all Standards of any Agency having jurisdiction on this project.

11. Plans will be prepared in accordance with standard engineering practices and will include:
    
    a. Title Sheet, Key Map, Index of Sheets, etc.
    b. Estimate of Quantities
    c. Typical Sections
    d. Construction Plans
    e. Profiles
    f. Tie, Horizontal and Vertical Control Sheet
    g. Maintenance and Protection of Traffic Construction Details
    h. Plans and Details
    i. Utility Relocation Plan

12. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, will conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

**DRAWINGS SPECIFICATIONS AND REPORTS**

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

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

The following will be included with Final Plan submission:

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

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

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

PROJECT SCHEDULE

CHA understands the County’s intent is to start construction in 2019. CHA proposes to complete the design and all permitting submission by August 15th with the possible exclusion of the NJDEP and County review time.

FEE SCHEDULE

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

- Topo survey update, path to dog park & parking at turf field: $4,900.00
- Geotechnical/infiltration testing: $6,500.00
- Update preliminary assessment to include parking area near turf field: $3,900.00
- HPO report for parking expansion area at turf field: $4,900.00
- Hazardous material testing for building rehabilitation: $4,000.00
- Permitting; Soil erosion & Sediment Control to Hudson, Essex, Passaic SCD: $3,500.00
- Final Plans and Specifications: $59,500.00
- Bidding phase Services: $2,500.00
- Construction Phase services: $7,500.00
- Green Acres Documentation: $2,000.00

Total: $99,200.00
February 21, 2019

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

PROJECT: Goffle Brook Park Improvements
South of Diamond Bridge Avenue
Borough of Hawthorne, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering Services for the design of the Goffle Brook Park Improvements – South of Diamond Bridge Avenue project in the Borough of Hawthorne. The scope of services to be provided includes the design and preparation of the construction contract documents and construction phase services for various park improvements including the expansion of two parking lots, renovations to the existing comfort station, construction of a replacement basketball court and installation of new, inclusive, playground equipment.

One proposal was requested and received from CHA, of Parsippany, New Jersey in the amount of $99,200.00.

This matter was discussed by the Public Works Committee via email and an award of contract to CHA is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to CHA, in the amount of $99,200.00 for the design of the Goffle Brook Park Improvements – South of Diamond Bridge Avenue project in the Borough of Hawthorne, subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

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

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #19 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, 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

Official Resolution# R20190189
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-30
CAF #
Purchase Req. #
Result Adopted

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

Dated: February 27, 2019
RESOLUTION FOR CHANGE ORDER #19 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of $31,770.00 which addresses structural support needed for a new elevator due to unforeseen conditions and a request by the County for drainage in the new holding cell, which is more fully described in the attached letter dated February 19, 2019 from the Passaic County Engineer; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 13, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 19 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 19, 2019 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 19

1. DESCRIPTION AND VALUE OF CHANGE

See February 19, 2019 letter attached hereto

| Addition | $31,770.00 |

REASON FOR CHANGE

See February 19, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$7,994,000.00</td>
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<tr>
<td>Previous Additions</td>
<td>$1,849,438.42</td>
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<tr>
<td>Total</td>
<td>$9,843,438.42</td>
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<tr>
<td>Previous Deductions</td>
<td>$351,648.40</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$9,491,790.02</td>
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<tr>
<td>Amount of This Change Add</td>
<td>$31,770.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$9,523,560.02</td>
</tr>
</tbody>
</table>

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,770.00

APPROPRIATION: C-04-55-973-000-901

PURPOSE: Resolution authorizing change order #19 for H&S Mechanical Inc. as it pertains to renovations to the Passaic County Court House Annex.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
February 19, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #19 - H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #19 in the amount of $31,770.00.

Change Order #19 addresses structural support needed for new elevator due to unforeseen conditions and a request by the County for drainage in the new holding cell.

This Change Order was reviewed and discussed at the Public Works Committee meeting of February 13, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #19 in the amount of $31,770.00 subject to the availability of funds.

Very truly yours,

[Signature]

Jonathan Pera, P.E.
County Engineer

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

Introducted on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution: R20190189
COUNTY OF PASSAIC

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

CHANGE ORDER No.  18 (ADD)
PROJECT No.          
DATE:  February 12, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION:  PATERSON, NJ
DATE OF CONTRACT:  12-Jun-17
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR:  H&S CONSTRUCTION AND MECHANICAL INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
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<td>Additions</td>
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<tr>
<td>1</td>
<td>C.O. 47 - Provide the cost of Labor, Material and Equipment to demolish the terra cotta tile slab as shown on Micucci Engineering PC, sketch SK-1 dated 1/7/19, furnish and install new additional structural steel and framing for elevator opening and infill surrounding area of elevator shaft with new concrete slab on metal deck. (Overhead and Profit incl)</td>
<td>1</td>
<td>EA</td>
<td>$30,259.00</td>
<td>$30,259.00</td>
</tr>
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<td>2</td>
<td>C.O. 51 - Provide the cost of Labor, Material and Equipment to furnish and install a plumbing floor drain in Room 223 (Holding Cell) as requested by Passaic County (Overhead and Profit incl)</td>
<td>1</td>
<td>EA</td>
<td>$1,511.00</td>
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<td>Total Extras</td>
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<td>Total Supplemental</td>
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<td>Total Adds</td>
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<td>$31,770.00</td>
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1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT .................................................................
ORIGINAL DATE FOR COMPLETION .................................................................
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ............................
NEW DATE FOR COMPLETION IS .................................................................

June 30, 2019
10 Calendar Days
July 10, 2019

2. REASON FOR CHANGE

This change order addresses structural support needed for new elevator due to unforeseen conditions and a request by the County for the new holding cell.

Introduced on:  February 26, 2019
Adopted on:  February 26, 2019
Official Resolution#:  R20190189
February 19, 2019

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #19 – H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #19 in the amount of $31,770.00.

Change Order #19 addresses structural support needed for new elevator due to unforeseen conditions and a request by the County for drainage in the new holding cell.

This Change Order was reviewed and discussed at the Public Works Committee meeting of February 13, 2019 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #19 in the amount of $31,770.00 subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/AET

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

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190189
Public Meeting (Board Meeting)

Date:    Feb 26, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

 Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR AERIAL AND
          TEMPORARY CONSTRUCTION EASEMENTS AND A BRIDGE EASEMENT (PARCELS AE1A, TAE1B AND
          E1C) TO THE OWNER IN FEE IN ORDER TO UNDERTAKE THE REPLACEMENT OF FAIR LAWN AVENUE
          BRIDGE, STRUCTURE NO. 1600-009, OVER THE PASSAIC RIVER, FAIR LAWN, NEW JERSEY, ALL AS
          NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND
SALE FOR AERIAL AND TEMPORARY CONSTRUCTION
EASEMENTS AND A BRIDGE EASEMENT (PARCELS AE1A,
TAE1B AND E1C) TO THE OWNER IN FEE IN ORDER TO
UNDERTAKE THE REPLACEMENT OF FAIR LAWN AVENUE
BRIDGE, STRUCTURE NO. 1600-009, OVER THE PASSAIC
RIVER, FAIR LAWN, NEW JERSEY

WHEREAS the County of Passaic is planning on
undertaking a project known as the Replacement of Fair lawn
Avenue Bridge, Structure No. 1600-009, over the Passaic River,
Fair Lawn, NJ which requires that the County obtain .019 acre
permanent easement (AE1A), .078 acre temporary aerial
easement (TAE1B) and .105 acre temporary construction
easement (E1C); and

WHEREAS pursuant to the law governing eminent domain,
specifically N.J.S.A. 20:3-6, the County of Passaic is first required
to obtain the necessary real property acquisition through bona
fide negotiations with the affected property owner; and

WHEREAS the firm of Harry L. Schwarz & Co. of Dover, New
Jersey has completed a real property appraisal report relative to
the value of the lands that need to be acquired and the value of
damages associated with the acquisition of the necessary
easements; and

WHEREAS the subject matter of the necessary acquisition
and easements from the owner in fee is identified hereafter as to
the square footage to be taken and/or used as easements, lot and
block number as well as the record title holder with the
compensation set forth in the appraisal report; and
WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of acquiring the easements through an offer of purchase and sale to the record title holder of the parcel based upon the established value as provided by the said firm of Harry L. Schwarz & Co. as follows:

Parcels AE1A, TAE1B & E1C – Fair Lawn Riverview, LP (owner), 1-06 Fair Lawn Avenue, Block 6601 Lot 1 and Block 5624 Lots 33-36, Fair Lawn, New Jersey, three easement consisting of .019 acre permanent easement (AE1A), .078 acre temporary aerial easement (TAE1B) and .105 acre temporary construction easement (E1C) – total value with damage to remaining property is $61,000.00.

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its February 13, 2019 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of purchase and sale to the above-listed property owner before the project can move forward; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of purchase and sale regarding the aforesaid acquisition based upon the above-mentioned dollar value.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned document to the said property owner and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $61,000.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing an offer of purchase and sale for aerial and temporary construction easements and a bridge easement.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 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. Pascarell, III, Esq.
COUNTY COUNSEL

Committee Name

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<td>CAF #</td>
<td>R9-01413;R9-01414</td>
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<td>Result</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain  REC. = recuse

Dated: February 27, 2019
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 February 19, 2019 and recommended this resolution to the
full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes the
purchase of the following goods and/or services in accordance with
the terms of the applicable State Contract, Cooperative Purchasing
Agreements, Federal GSA Schedules or other authorized contracts:

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<th>Description:</th>
<th>Purchase of Computer Hardware</th>
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<tbody>
<tr>
<td>Using Agency:</td>
<td>Little Falls Police Department</td>
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<tr>
<td>Purchase Price:</td>
<td>$ 4,380.00</td>
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<td>Vendor:</td>
<td>SHI Inc.</td>
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<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>Little Falls PD Local Forfeiture Account</td>
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<td>Account #:</td>
<td>T-22-56-850-018-801</td>
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<tr>
<td>Requisition #:</td>
<td>R9-01413</td>
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</table>
Description: Purchase of Computer Equipment and Office Furnishings
Using Agency: Woodland Park Police Department
Purchase Price: $4,488.19
Vendor: The Office Concepts Group
Authority: Morris County Purchasing Cooperative
Contract #: Contract # 16
Account: Woodland Park PD Local Forfeiture Account
Account #: T-22-56-850-030-801
Requisition #: R9-01414

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: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,868.19

APPROPRIATION: $4,380.00 – T-22-56-850-018-801
$4,488.19 - T-22-56-850-030-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.

/Signature/
Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC: fr
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION AUTHORIZING PURCHASE OF UPGRADE EQUIPMENT AND SERVICE AGREEMENT FOR THE 550LE DRIVING SIMULATOR SYSTEM BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

<table>
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<th>R20190192</th>
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RECU.= recuse

Dated: February 27, 2019
AMENDED
RESOLUTION AUTHORIZING PURCHASE OF UPGRADE EQUIPMENT AND SERVICE AGREEMENT FOR THE 550LE DRIVING SIMULATOR SYSTEM BY THE PASSAIC COUNTY POLICE ACADEMY

WHEREAS the Director of the Passaic County Police Academy has requested the purchase of upgrade equipment and service agreement, from Doron Precision Systems, Inc., for the 550LE Driving Simulator System for use in furtherance of its administrative objectives; and

WHEREAS said goods and services, for a sum of $25,090.00, are being procured through the Law Enforcement Offices Training and Equipment Fund (LEOTEF) Program account #G-01-41-748-014-223; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on February 19, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of upgrade equipment and service agreement for the 550LE Driving Simulator System from Doron Precision Systems, Inc.; 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 appropriate Purchase Orders.

Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,090.00

APPROPRIATION: G-01-41-748-014-223

PURPOSE: Resolution authorizing purchase of upgrade equipment and service agreement for the 550LE driving simulators system by the Passaic County Office of Emergency Management.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
January 14, 2019
WPK – 20005

Sgt. Neil Hoogmoed
In Service Training Coordinator
Passaic County Police Academy
214 Oldham Road
Wayne, NJ 07470

Neil:

The following pricing reflects what is required to upgrade your 550LE Driving Simulator System to accomplish a Community County Traffic Safety Program.

Yearly Service Agreement $7,500.00
SkillTrak $5,000.00
Fire & EMS Scenario Library $3,875.00
Truck Scenario Library $2,905.00
School Bus Scenario Library $2,905.00
Defensive Driving Scenario Library $2,905.00
$25,090.00

The total price for this upgrade is $25,090.00. In the event that you decide to purchase this upgrade, we would simply need a purchase order.

I hope this information is satisfactory, and if you have any questions, please contact me. My direct telephone number is 717-872-7747 and my email address is bkoran@doronprecision.com

Respectfully,
Bill Koran
William P. Koran
Doron Eastern Regional Sales Representative
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER OF ONE (1) 2012 HARLEY DAVIDSON POLICE MOTORCYCLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO THE CITY OF PASSAIC POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

**THIS RESOLUTION WAS REQUESTED BY:**
SHERIFF'S DEPT

**REVIEWED BY:**

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: February 27, 2019
RESOLUTION AUTHORIZING TRANSFER OF ONE (1) 2012 HARLEY DAVIDSON POLICE MOTORCYCLE BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO THE CITY OF PASSAIC POLICE DEPARTMENT

WHEREAS the Passaic County Sheriff’s Department is in sole and exclusive possession along with the title owner, the County of Passaic, of a 2012 Harley Davidson Road King FHP1 VIN # 1HD1FHD12CB676963; and

WHEREAS by letter dated February 12, 2019 from the Passaic County Sheriff’s Department to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the City of Passaic Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the City so that the City may use said vehicles in conjunction with its law enforcement needs; and

WHEREAS this vehicle was purchased by the County with confiscated funds, and therefore must be used solely for law enforcement purposes pursuant to applicable regulations; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer
needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter on February 19, 2019 and recommended this resolution to the full Board approval;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby approves the transfer of one (1) 2012 Harley Davidson Road King FLHPI, VIN # 1HD1FHD12CB676963 to the City of Passaic Police Department, for a nominal consideration of One Dollar and No Cents ($1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the transfer of the within referenced surplus property.

Dated: February 26, 2019
William J. Pascrell, III  
Passaic County Council  
401 Grand Street  
Paterson, NJ 07505

February 12, 2019

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Pascrell;

The Passaic County Sheriff's Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Passaic Police has made inquiry as to the availability of a surplus vehicle transfer to that agency. The Sheriff's Office has identified a 2012 Harley Davidson Road King FLHPI, VIN# 1HD1FHD12CB676963 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

[Signature]

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

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN IN-TIME SCHEDULING SERVICE COMPUTER PROGRAM BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT 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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SEC.= seconded
AYE.= yes
NAY.= no
ABST.= abstain
REC.= recuse

Dated: February 27, 2019
RESOLUTION AUTHORIZING PURCHASE OF AN IN-TIME SCHEDULING SERVICE COMPUTER PROGRAM BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of an In-Time Scheduling computer program from SHI in the amount of 65,000.00 through State Contract #89851 in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS said purchase is to be funded either directly from the County budget or grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on February 19, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of an In-Time Scheduling computer program from SHI in accordance with the terms State Contract No. 89851, and
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $65,000.00

APPROPRIATION: 9-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of an in-time scheduling service computer program from SHI for the Passaic County Sheriff's Department through state contract.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190194
# Pricing Proposal

**Quotation #**: 13349817  
**Created On**: 12/4/2018  
**Valid Until**: 2/28/2019

---

**COUNTY OF PASSAIC**

James Shay  
SHERIFF'S DEPT.  
495 RIVER ST - 2ND FLR  
PATERSON, NJ 07524  
United Status  
Phone: 9733595940  
Fax:  
Email: jshay@coshakes.org

John Turba  
Phone:  
Fax:  
Email: John_Turba@shi.com

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All Prices are in USD

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<th>Product</th>
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<th>Your Price</th>
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| InTime® Scheduling Service for 750 Employees - January 1 - December 31, 2018 - 1st Payment  
IntTime Solutions Inc. - Part #: LINK-SCHED  
Contract Name: Software Reseller  
Contract #: TTS98  
Subcontract #: 89851 | 1 | $21,966.67 | $21,966.67 |

Total: $21,966.67

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**Additional Comments**

InTime® Scheduling Service for 750 Employees -  
January 1 - April 30, 2018  
(TOTAL PRICE is $55,000 Passaic County amount to be billed - 3% discount given to SHI)  
$21,966.67 (less $55,000 SHI 3% discount) billed  
February 2018  
Balance owing of $43,333.33 (less $1,300 SHI 3% discount) on April 30 2018

---

*The Products offered under this proposal are sold in accordance with the SHI Online Customer Reseller Terms and Conditions, unless a separate resale agreement exists between SHI and the Customer.*

---

**Introduced on**: February 26, 2019  
**Adopted on**: February 26, 2019  
**Official Resolution**: R20190194
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 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 “2019 DISTRACTED DRIVING
CRACKDOWN UDRIVE. UTEX. UPAY” 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. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE “2019 DISTRACTED DRIVING CRACKDOWN UDRIVE. UTEXT. UPAY” GRANT FUNDS

WHEREAS the Passaic County Sheriff’s Office is desirous of filing an application for grant funds to the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a project entitled “2019 Distracted Driving Crackdown Grant. U Drive. U Text. U Pay.”; and

WHEREAS federal grant funds are available to the County in the amount of $40,000.00 to provide 725 hours of distracted driving overtime enforcement from April 1, 2019 through September 30, 2019, at a maximum hourly reimbursement rate of $55.00; and

WHEREAS this matter was considered by the members of the Freeholder Law & Public Safety Committee on February 19, 2019 and recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify distracted 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 for grant funds with the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety for a program entitled “2019 Distracted Driving Crackdown Grnt. U Drive. U Text. U Pay.” to accept the grant funds and to execute all requisite documents required to effectuate the purpose of this grant program.

Dated: February 26, 2019
2019 DISTRACTED DRIVING CRACKDOWN GRANT
UDRIVE. UTEXT. UPAY.
April 1-September 30, 2018
$40,000

For this grant you will fill out a “HTS 2019 Federal Highway Safety Grant”
application.
The grant application will be accessible FOR YOU TO CREATE in
BLUE SAGE during the following period:
February 4, 2019 until February 8, 2019

Once you have created the application you can continue to work on it beyond
February 8. Please advise when the application is complete so that it can be
administratively submitted by DHTS for processing

The Sage “Agency Administrator” for your agency should log in to BLUE SAGE here:

or go to the NJDHTS website www.njsaferoads.com and click on the banner for E
Grants.

When you have logged on to the site, from your HOME screen:

Go to the “View Available Opportunities” section and click the blue tab “VIEW
OPPORTUNITIES”.

Click the drop-down bar next to “Provider” and then click on “NJSAGE HTS”.

Then click the blue tab “FILTER”.

You will now see the grant “HTS Federal Highway Safety Grant 2019” with its
description and relevant project dates.

To apply for the grant, click on the blue tab “APPLY NOW”.

This will create your application and take you to the Menu page of your application.

To return to this screen at any time, click on the green link “Menu”.

To return to the home page that you see when you first log in, click on the gray “Home”
tab to the upper left of the page. (NOTE: From the “Home” page you can now access
your application through the “My Tasks” section of the home page.)

From the “Menu” page of the application, you will see the pages of the application that
need to be completed by hovering over (or clicking on) the green link “Forms Menu”.


You must fill out the requested information on each of the pages and be sure to SAVE each page before continuing. Text provided below can be cut and pasted into your application:

**General Information**

**Project Title:**
2019 Distracted Driving Crackdown. *U Drive, U Text, U Pay.*

**Project Period:**
from 4/1/2019 to 9/30/2019
Final financial claim due October 31, 2018.

**Type of Application:**
Initial

**Contact Information.**
Fill in all of the requested contact information for the Project Director, Financial Director, and Authorizing Official for your grant application.

**Narrative Description of Project.**

**Problem Statement:**

Distracted driving is a dangerous epidemic on America's roadways. In 2016 alone, 3,450 people were killed in distracted driving crashes. An estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver in 2015. In New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes. Driver inattention was listed as a contributing circumstance in 53 percent of the state's crashes in 2016. Driver inattention was in fact listed as a contributing factor in crashes at a rate nine times higher than that of the next highest contributing factor (speed).

Distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. These distractions include:
- Texting
- Using a cell phone or smartphone
- Eating and drinking
- Talking to passengers
- Grooming
- Reading, including maps
- Using a navigation system
- Watching a video
- Adjusting a radio, CD player, or MP3 player

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190195
But, because using a hand held cell phone while driving to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions.

April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers.

From April 1-21, 2019, police officers, on an overtime basis, will conduct special enforcement patrols targeting distracted drivers. The enforcement will take the form of roving patrols and fixed checkpoints.

During the 2018 Distracted Driving Crackdown *U Drive, U Text, U Pay*, participating police agencies in the state issued 13,146 summonses for cell phone use/texting and 5,697 for careless driving.

**Objective:**

To reduce the number of motor vehicle fatalities in the state with a distracted driver contributing cause (as detailed in the FY2019 New Jersey Highway Safety Plan) through targeted distracted driving enforcement and education during the 2019 Distracted Driving Crackdown *U Drive, U Text, U Pay*.

**Tasks:**

Distracted Driving enforcement and public awareness will be the focus of the effort.

**Activities:**

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

**Methodology:**

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.
Milestones

Task 1

Police officers from this agency will conduct distracted driving activities during the project period at predetermined high crash and high driver distraction locations.

Activity 1

This agency will place a heavy focus on distracted driving enforcement during the main campaign period of April 1-21. Follow up enforcement will continue beyond that through September 30, 2019.

Evaluation

Administrative (Performance) Evaluation

This project will be administratively evaluated by the NJ Division of Highway Traffic Safety in accordance with federal guidelines. Effectiveness of the project will be judged based on the success of stated goals and objectives, the quality of enforcement and educational activities, and the timely submission of required reports. Project Activity Reports and Financial Reimbursement Requests will be submitted on:
May 1, 2019
October 15, 2019

Subsequent Years

n/a

Acceptance of Conditions.
Please read the conditions and check the box that you agree to the Terms and Conditions.

Project Location.
Select your county and countywide.

Certification Regarding Debarment and Suspension.
Please check the box to agree to the Terms and Conditions here.

Federal Financial Accountability and Transparency Act Information Form.
Check the “Yes” box then follow the instructions on the page to download, fill out and scan/attach the completed form.

Res-Pg:1.36-6
Federal Single Audit

Check the “Yes” or “No” box then follow the instructions on the page to download, fill out and scan/attach the completed form, if necessary.

All budget pages are to be checked N/A except:

Enforcement/Education Details

Description:
Distracted Driving Overtime Enforcement
Number of Hours:
725
Number of Staff:
1
Hourly Rate:
$55.00
Federal Share:
$40,000.00
State/Local Share:
$0
Total Amount:
$40,000.00

Budget Summary.
SAVE the page.

Signatures.

Three electronic signatures are needed on this page.
Each of the three:
Project Director (In SAGE role “Agency Administrator”)
Financial Director (In SAGE role “Agency Administrator”)
Authorized Official (In SAGE role “Authorized Official”)

***Once your application is completed please advise so that it can be processed by NJDEITS.
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF TELEVISION ADVERTISING, 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: February 27, 2019
RESOLUTION AUTHORIZING PURCHASE OF TELEVISION ADVERTISING

WHEREAS the Sheriff Department has requested the purchase of Television Advertising from Altice Media Solutions of Oakland NJ (formerly Cablevision) for an amount of $100,000.00 for calendar year 2019; and

WHEREAS said advertising is to promote the Sheriff Department’s Text-to-Tip hotline allowing citizens to text in crimes in Passaic County; and

WHEREAS said Text-to-Tip hotline is a legitimate law enforcement tool to help reduce crime in the County of Passaic; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter on February 19, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence; and

BE IT FURTHER RESOLVED that this contract is being awarded pursuant to N.J.S.A. 40A:11-5(1)(f) because the subject matter consists of the rendering of a service by a public utility, which is subject to the jurisdiction of the Board
of Public Utilities in accordance with tariffs and schedules of charges made, charged or exacted, filed with the board; and

**BE IT FURTHER RESOLVED** that this award is being made in a non-fair and open process due to the fact that Altice Media Solutions is the only entity authorized to enter into agreements to air public service announcements on the Cablevision cable system in the area of Passaic County; 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:** February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $100,000.00

APPROPRIATION: 9-01-25-157-001-233

PURPOSE: Resolution authorizing purchase of television advertising from Altice Media Solutions for Calendar Year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE $80,000 GRANT AWARD FOR RECONSTRUCTION OF N. 10TH STREET AND ALLOCATE THESE FUNDS TO INSTALL ADA RAMPS AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION 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. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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Dated: February 27, 2019
RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE $80,000 GRANT AWARD FOR RECONSTRUCTION OF N. 10TH STREET AND ALLOCATE THESE FUNDS TO INSTALL ADA RAMPS AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION PROGRAM

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on August 16, 2016 adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant; and

WHEREAS, the adopted Citizen Participation Plan allows for a 30-day period of notification for a proposed Substantial Amendment to a Community Development Block Grant (CDBG) Annual Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2018 Action Plan via resolution R-2018-0536 on June 26, 2018; and

WHEREAS, the County is cognizant of the conditions imposed by the US Department of Housing and Urban Development and has included a grant allocation to the Borough of Hawthorne for $80,000 to implement a Public Infrastructure
project to reconstruct North 10th Street which is consistent with the approved One Year Action Plan for FY 2018 adopted by the Passaic County Board of Chosen Freeholders; and

WHEREAS, the Borough of Hawthorne has notified the Department of Planning and Economic Development, see attached correspondence, that the Borough of Hawthorne cannot proceed with the Public Infrastructure project due to significant delays caused by the installation of gas mains by the local utility and is requesting that the CDBG FY 2018 grant award be reprogrammed to permit the Borough of Hawthorne to install ADA ramps as part of its Road Reconstruction Program; and

WHEREAS, the Department of Planning and Economic Development advertised (notice attached) in a newspaper of local circulation the proposed Substantial Amendment to the CDBG FY 2018 Action Plan to cancel the Borough of Hawthorne Public Infrastructure project and allocate $80,000 in funding to the construction of ADA Ramps as part of the Borough of Hawthorne Road Reconstruction Program; and

WHEREAS, the Planning & Economic Development Department also held a public hearing on February 7, 2019 at 4:00 pm, at the offices of the Passaic County Department of Planning and Economic Development, located at 930 Riverview Drive, Totowa, NJ, Suite 250, to provide the public an opportunity to comment and no one from the public attended the hearing; and

WHEREAS, the final approval of a substantial amendment for the Borough of Hawthorne to allocate $80,000 in funding to
the construction of ADA Ramps as part of the Borough of
Hawthorne Road Reconstruction Program was reviewed by the
members of the Freeholder Planning and Economic Development
Committee and recommended to the full Board for approval; and

WHEREAS, this matter was reviewed by the members of the
Freeholder Planning and Economic Development Committee and
recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic
County considers the substantial amendment to the CDBG
FY 2018 Annual Plan to be a benefit to the community and its
residents;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the action of the Department of Planning and
Economic Development as set forth above; and

BE IT FURTHER RESOLVED, by the Board of Chosen
Freeholders of the County of Passaic that the Substantial
Amendment to the CDBG FY 2018 Annual Plan, as noted above,
be finalized; and

BE IT FURTHER RESOLVED that the Passaic County
Freeholder Director is hereby authorized to act as the authorized
representative of the County to execute all necessary documents
and certifications on behalf of the County of Passaic.

JRS:meg

Dated: February 26, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2018 ANNUAL
PLAN TO SUBSTITUTE THE BOROUGH OF HAWTHORNE $80,000 GRANT AWARD FOR
RECONSTRUCTION OF N. 10TH STREET AND ALLOCATE THESE FUNDS TO INSTALL ADA
RAMP AS PART OF THE BOROUGH OF HAWTHORNE ROAD RECONSTRUCTION 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: $ 80,000.00
   REQUISITION #: R8-06185 and PO #: 18-07619
   ACCOUNT #: G-01-41-838-018-PE1

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   ✓ Other: US HUD CDBG grant FY 2018

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   ✓ Planning & Economic Development 1/22/2019
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration ✓ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other:
NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey proposes to amend the FY 2018 Action Plan for the Community Development Block Grant (CDBG) Program. The Borough of Hawthorne is terminating the Public Infrastructure project to mill and pave and install ADA curb ramps in North 10th Street and Irvington Avenue originally funded under the CDBG FY 2018 Action Plan. The original proposed project will be extensively delayed due to new gas line installation by the local utility. Therefore, the Borough of Hawthorne will utilize the CDBG FY 2018 grant allocation of $80,000 to install ADA ramps in several locations throughout the Borough.

A Public Meeting to address any questions about the Substantial Amendment will be held on February 7, 2019 at 4 p.m. at the following address:

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

Copies of the amendment are available for public inspection and review at the following locations for a thirty-day period from January 23, 2019 to February 22, 2019.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of HAWTHORNE
AND
http://www.passaiccountynj.org

Any individuals interested on commenting on the Substantial Amendment may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on February 22, 2019 will be considered. The Freeholders will meet on February 26, 2019 to consider the amendment. La información será proporcionada en español a petición.
January 8, 2019

Deborah Hoffman
Director Economic Development
County of Passaic
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: CDBG Project Change

Dear Ms. Hoffman:

This letter will confirm our telephone conversation regarding the Borough’s request to revise its 2018 CDBG Project. The Borough originally made two CDBG project requests for 2018 – our first priority for road repaving for part of North 10th Street, all of Stam’s Alley and all of Irvington Street, and our second priority for ADA sidewalk curb ramps throughout the Borough - and were awarded $80,000 for our first priority project.

Since then, the County has advised us that repaving of Stam’s Alley will not be eligible because it is a dead end street. And then PSE&G has announced a gas line project that will cause a new gas line to be installed sometime in 2019 or 2020 on a portion of the same part of North Tenth Street that we intended to repave, which creates a coordination problem and makes it unlikely we could complete the CDBG project in a timely basis. With Irvington being the street among the three least in need of repaving, it makes no sense to proceed without involving other nearby streets, and it wouldn’t come close to costing the amount of the grant anyway.

Therefore, the Borough respectfully requests a change in the use of our 2018 CDBG funds to our second priority project, the installation of ADA curb ramps. I
will ask my Council for a resolution to be adopted January 16th endorsing the reprogramming of funds in this fashion, and in the meantime will have my engineer prepare an updated list of ADA curb ramp locations with a cost that exceeds the $80,000 grant amount. I will forward to you both the resolution and the revised budget and curb ramp location list by the end of next week.

The Borough’s timeframe for this project is to award a contract for the work as part of our 2019 Road Program in April, with work to be completed this summer.

Thank you for consideration of this request.

Sincerely,

Eric Maurer
Borough Administrator
Public Meeting (Board Meeting)

Date:    Feb 26, 2019 - 5:30 PM   Location:    County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO DELL TECH INC. OF
TRENTON, NJ FOR INSTALLATION OF NEW OFFICE SPACE AT THE DEY MANSION VISITOR CENTER IN
WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution# R20190198
Meeting Date 02/26/2019
Introduced Date 02/26/2019
Adopted Date 02/26/2019
Agenda Item I-39
CAF # C-04-55-116-001-920
Purchase Req. # R9-01384
Result Adopted

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

Dated: February 27, 2019
WHEREAS the Passaic County Director of Cultural & Historic Affairs, by letter dated February 25, 2019 (attached hereto and made part hereof), has requested authorization to award a contract to Dell Tech Inc. of Trenton, NJ for material and labor in conjunction with the installation of a new office at the Dey Mansion Visitor Center located in Wayne, New Jersey; and

WHEREAS proposals for services for the above-referenced project were solicited, received, and reviewed and the lowest proposal received, in the amount of $7,900.00, was from Dell Tech Inc. (copy of proposals attached hereto and made part hereof); and

WHEREAS with this award of contract, the total dollar amount of payments to Dell Tech Inc., based upon earlier awards of contract, will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case because this vendor was the lowest of the proposals obtained for the installation of the new office space at the Dey Mansion Visitor Center and has completed similar satisfactory work in the past; and

WHEREAS the members of the Freeholder Public Works and Buildings & Grounds Committee discussed this matter at a
meeting held on February 13, 2019 and recently by e-mail and
are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes a non-fair and non-open award of contract by and
between the County and Dell Tech Inc. of Trenton, NJ in the
amount of $7,900.00 for services relating to the installation of a
new office space at the Dey Mansion Visitor Center in Wayne, NJ
for the purpose of expanding work space for the Department of
Cultural & Historic Affairs.

BE IT FURTHER RESOLVED that this contract is being
awarded as an exception to the policy of the Board as set forth in
its Resolution R-06-97 dated February 14, 2006 because this
vendor has completed similar satisfactory work for the County,
and the policy of the Board as set forth in this Resolution shall
remain in full force and effect; and

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

February 26, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640

   DESCRIPTION OF RESOLUTION:
   Resolution awarding contract to Dell Tech Inc. for work to be performed at the site of Dey Mansion Washington's Headquarters Visitor Center.

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

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

3. AMOUNT OF EXPENDITURE: $7,900
   REQUISITION #: R9-01384
   ACCOUNT #: C-04-55-116-001-920

4. METHOD OF PROCUREMENT:
   - [ ] RFP   - [ ] RFQ   - [ ] Bid
   - [ ] Other: ___________________________

5. COMMITTEE REVIEW: DATE:
   - [ ] Administration & Finance
   - [ ] Budget
   - [ ] Health
   - [ ] Human Services
   - [ ] Law & Public Safety
   - [ ] Planning & Economic Development
   - [ ] Public Works
   - [ ] Other: ___________________________

   2/13/19

6. DISTRIBUTION LIST:
   - [ ] Administration   - [ ] Finance   - [ ] Counsel
   - [ ] Clerk to the Board   - [ ] Procurement
   - [ ] Other: ___________________________

 Introduced on: February 26, 2019
 Adopted on: February 26, 2019
 Official Resolution #: R20190198
February 25, 2019

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

RE: AWARD OF CONTRACT TO DELL TECH INC. FOR SERVICES FOR OFFICE INSTALLATION AT THE DEY MANSION VISITOR CENTER, WAYNE, NJ.

Members of the Board:

Proposals for services for the above referenced project were solicited, received, and reviewed. The project is to install a new office space at the Dey Mansion Visitor Center, located in Wayne, NJ. The following is a summary of proposals received:

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<th>Name of Vendor</th>
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<tr>
<td>1. Grove Contracting LLC</td>
<td>$11,250.00</td>
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<td>11 Vreeland Lane</td>
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<td>Cedar Grove, NJ 07009</td>
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<td>2. Dell Tech Inc.</td>
<td>$7,900.00</td>
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<td>930 New York Avenue</td>
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<td>Trenton&lt; NJ 08638</td>
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The lowest proposal received was from Dell Tech Inc.

At the February 13, 2019 committee meeting, I requested authorization to award a contract to Dell Tech Inc. for material and labor for the installation of a new office at the Dey Mansion Visitor Center, based upon the above information received. We are requesting that you authorize that the contract be awarded to Dell Tech under the non-fair non-open contract. The Public Works and Building & Grounds Committee reviewed and recommended, that the full Board authorize awarding this contract in effort to expand work space for the Department of Cultural & Historic Affairs.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel
Director
Cultural & Historic Affairs
Dell-Tech Inc.
930 New York Ave.
Trenton, NJ 08638

NAME / ADDRESS
Passaic County
Dey Mansion
RE: Visitor Center office

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<tr>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>COST</th>
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<td>Dell-Tech Inc., proposes to furnish labor and material to perform the</td>
<td>1</td>
<td>7,900.00</td>
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<td>following at the Visitor Center, Dey Mansion, Wayne, NJ</td>
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<td>- install new partition walls, associated drywall work, priming, painting,</td>
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<td>minor wood moldings, installation of new trims, single wood door, dust</td>
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<td>protection and removal of debris</td>
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TOTAL $7,900.00

Introduced on: February 26, 2019
Adopted on: February 28, 2019
Official Resolution #: R20190198
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $7,900

APPROPRIATION: C-04-55-140-001-920

PURPOSE
Award of a contract to Dell Tech for installation of Office Space at the Dey Mansion.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019
Public Meeting (Board Meeting)
Date:   Feb 26, 2019 - 5:30 PM      Location:   County Administration Building
               220  
               401 Grand Street
               Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED (a)MILDRED DIAZ VS. WILFREDO VALENTIN, ET AL. (b) HEILY DIAZ VS. MILDRED DIAZ, ET AL., TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION REFERRING LITIGATION ENTITLED
(a) MILDRED DIAZ VS. WILFREDO VALENTIN, ET AL.
(b) HEILY DIAZ VS. MILDRED DIAZ, ET AL., TO THE
LAW FIRM OF HUNT HAMILN & RIDLEY TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the “County”) previously
issued a public solicitation for qualified firms to perform services
as Outside Legal Services and/or Special Litigation Counsel for the
County on an as-needed basis, 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 Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2019 by Resolution R2018 1051
dated December 27, 2018 in accordance with the recommendation
of the Evaluation and Review Committee created for that purpose;
and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Mildred Diaz vs. Wilfredo Valentin, et al., Superior Court of New
Jersey, Docket No.: PAS-L-66-19 (the “Case”); and

WHEREAS the County of Passaic was also served with a
Summons and Complaint in a companion matter entitled Heily
Diaz vs. Mildred Diaz, et al., Superior Court of New Jersey, Docket No.: PAS-L-000131-19 (the “Case”); and

WHEREAS the Board is desirous of assigning both cases to the law firm of Hunt Hamlin & Ridley, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00 for each case; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled (a) Mildred Diaz VS. Wilfredo Velentin, ET AL. (B) Heily Diaz VS. Mildred Diaz, ET AL., to the law firm of Hunt Hamlin & Ridley to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LYNN A. STILLMAN VS. CITY OF PATERN, ET AL. TO THE LAW FIRM OF BUNGLONE HUTTON DE YOE. LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: February 27, 2019
RESOLUTION REFERRING LITIGATION ENTITLED
LYNN A. STILLMAN VS. CITY OF PASSAIC, ET AL. TO
THE LAW FIRM OF BUGLIONE HUTTON DEYOE, LLC
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY

WHEREAS the County of Passaic (the “County”) previously
issued a public solicitation for qualified firms to perform services
as Outside Legal Services and/or Special Litigation Counsel for the
County on an as-needed basis, 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 Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2019 by Resolution R2018 1051
dated December 27, 2018 in accordance with the recommendation
of the Evaluation and Review Committee created for that purpose;
and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled Lynn
A. Stillman vs. City of Paterson, et al., Superior Court of New
Jersey, Docket No.: PAS-L-287-19 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Buglione Hutton DeYoe, LLC
for defense, which firm is included in the pool of qualified Outside
Counsel and/or Special Litigation Counsel established by prior
resolution, for a fee not to exceed $17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby awards
this contract as a “Professional Service” in accordance with
N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law
because:

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

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

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

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

Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation Lynn A. Stillman VS. City of Paterson, ET AL. to the law firm of Buglione Hutton Deyoe, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr

Introduced on: February 26, 2019
Adopted on: February 26, 2019
Official Resolution#: R20190200
Public Meeting (Board Meeting)
Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ELI R. MANOSALVA, VS CLIFTON-HIGHLAND ASSOCIATES, II, LLC, ET AL. TO THE LAW FIRM OF FRIEND & WENZEL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarel, III, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION REFERRING LITIGATION ENTITLED ELI R. MANOSALVA, VS CLIFTON-HIGHLAND ASSOCIATES, II, LLC, ET AL. TO THE LAW FIRM OF FRIEND & WENZEL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, 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 Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Eli R. Manosalva vs. Clifton-Highland Associates, II, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-99-19 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Friend and Wenzel for defense, which firm is
included in the pool of qualified Outside Counsel and/or Special
Litigation Counsel established by prior resolution, for a fee not to
exceed $17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby awards
this contract as a “Professional Service” in accordance with
N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law
because:

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

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

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

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

Dated: February 26, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Eli R. Manosalva, VS. Clifton-Highland Associates, II, LLC to the law firm of Friend & Wenzel to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: February 26, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 26, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CREATING THE PASSAIC COUNTY COMPLETE COUNT COMMISSION TO ENCOURAGE PARTICIPATION IN THE 2020 DECENNIAL CENSUS, 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. Pacserell, Ill, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

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

Dated: February 27, 2019
RESOLUTION CREATING THE PASSAIC COUNTY COMPLETE COUNT COMMISSION TO ENCOURAGE PARTICIPATION IN THE 2020 DECENNIAL CENSUS

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population every ten years, and this decennial count provides a historic opportunity to help shape the foundation of our society and plays an active role in American democracy; and

WHEREAS Passaic County is committed to ensuring that every resident is counted; and

WHEREAS the data gathered by the decennial Census and the Census Bureau’s American Family Survey are used to determine how federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on Census data; and

WHEREAS Census data help determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats and municipal voting districts; and

WHEREAS the Census Bureau and New Jersey Secretary of State Tahesha Way have both encouraged jurisdictions to form Complete Count Committees, to communicate the importance of the Census to local residents; and

WHEREAS Passaic County is home to many communities that the U.S. Census Bureau has identified as “hard-to-count,” including college students, immigrants and other non-English speakers, the elderly, and homeless and transient individuals; and
WHEREAS collecting thorough and accurate information on all Passaic County residents during the 2020 Census and American Community Survey will be vital for economic development and increased employment and opportunity throughout the decade ahead; and

WHEREAS the information collected is confidential and protected by law from disclosure to other federal and state agencies, including law enforcement, in order to protect the privacy of residents and their families; and

WHEREAS the combined efforts of business, government, community-based and faith-based organizations, educators, media, and others are necessary to educate Passaic County’s diverse communities on the importance of the 2020 Census.

NOW THEREFORE BE IT RESOLVED that Passaic County is committed to partnering with the U.S. Census Bureau, the State of New Jersey’s Complete Count Committee, and, to that end, hereby creates the Passaic County Complete Count Commission, to be comprised of up to fifteen (15) residents, appointed by this Board and reflecting the County’s geographic, ethnic, linguistic, and age diversity, with the purpose of:

1. Supporting the goals and ideals of the 2020 Census and disseminating 2020 Census information.

2. Encouraging all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.

3. Connecting County residents with opportunities to participate in the U.S. Census, including as Census takers, and
supporting all Census takers as they help our County complete an accurate count.

4. Striving to achieve a complete and accurate count of all persons in Passaic County.

**BE IT FURTHER RESOLVED** that the initial members of the Passaic County Complete Census Committee shall be:

1. Khyati Y. Joshi, Co-Chair
2. Miguel Diaz, Co-Chair
3. Jabeen Ahmed
4. Maria Cordonnier
5. Carol Cuadrado
6. Edwin Garcia
7. Nancy Grier
8. Neela Mahbuba
9. Lilisa Mimms
10. Salah Mustafa
11. Mukesh Pandya
12. Gabriela Perez
13. Forid Uddin

**BE IT FURTHER RESOLVED** that this Commission shall dissolve on December 31, 2021 unless the term is expressly extended by Resolution of the Passaic County Board of Chosen Freeholders.

February 26, 2019