A. Announcement of the Open Public Meeting Law

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

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: July 17, 2018

G. Approval of Proclamation: None
H. Freeholder Reports:

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

I. Communications:

1. St. Nikola Macedonian Orthodox Church is requesting permission to hang a banner on Union Blvd between 650 Union Blvd and the intersection of Wilson Ave, to advertise the annual Food Festival at the church hosted on September 14-16, all as noted in the communication.
2. Borough of North Haledon is requesting permission to place a banner across High Mountain Rd, near Krauszers from August 20 to September 10th to advertise the annual North Haledon Day which is scheduled for September 8th, all as noted in the communication.

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AMENDING 2018 OPEN SPACE TRUST FUND BUDGET, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SART/FNE, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) WIOA ADULT 18/19, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) WIOA Dislocated Worker 18/19, ALL AS NOTED IN THE
RESOLUTION

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) WIOA YOUTH 18/19, ALL AS NOTED IN THE RESOLUTION

7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) WLL 18/19, ALL AS NOTED IN THE RESOLUTION

8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) Farmers Market, ALL AS NOTED IN THE RESOLUTION

9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) CSBG, ALL AS NOTED IN THE RESOLUTION

10. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) S.U.N., ALL AS NOTED IN THE RESOLUTION

11. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) RTK, ALL AS NOTED IN THE RESOLUTION

12. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) DOE, ALL AS NOTED IN THE RESOLUTION

13. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) Humanities Action, ALL AS NOTED IN THE RESOLUTION

14. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159
P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION
15. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SSP, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

16. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Spruce St Br, ALL AS NOTED IN THE RESOLUTION

17. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LBFN, ALL AS NOTED IN THE RESOLUTION

18. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Kingsland Ave Br, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AN ENERGY SAVINGS PLAN AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN ENERGY SAVINGS IMPROVEMENT AGREEMENT WITH HONEYWELL INTERNATIONAL INC., ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2018, IN AN AMOUNT NOT TO EXCEED $139,433.43, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO JOHN M. CARBONE, ESQ. OF NORTH HALEDON, NJ FOR LEGAL SERVICES PROVIDED TO THE PASSAIC COUNTY CLERK IN CONNECTION WITH LAWSUITS ENTITLED “IN THE MATTER OF THE WAYNE REGULAR REPUBLICAN ORGANIZATION VS. THE PASSAIC COUNTY CLERK”, DOCKET NO. PAS-L-1333-17 & “IN THE MATTER OF THE PATERSON DEMOCRATIC MUNICIPAL COMMITTEE”, DOCKET NO. PAS-L-3200-17 RECENTLY CONCLUDED IN THE SUPERIOR COURT OF NEW JERSEY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 16, 2018 AND EXPIRING ON SUNDAY, AUGUST 19, 2018, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

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

25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY LLC FOR A NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS MIGUEL LOPEZ AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF TEN THOUSAND DOLLARS TO COVER ON GOING LEGAL EXPENSES INCURRED, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM TO ASSIST PASSAIC COUNTY WITH THE BULK PURCHASE OF ENERGY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION.

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

HEALTH AND COMMUNITY AFFAIRS

30. RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2018 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $76,917.79, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES
32. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR $932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

33. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DIVISION, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARDS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $7,500.00 FROM THE NEW JERSEY HISTORIC COMMISSION FOR AIDE DE CAMP ROOM AT THE DEY MANSION, ALL NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2018 ROADWAY RESURFACING PROJECT THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHS IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ACCURATE WELL & PUMP, LLC FOR CLEANING AND PROVIDING NEEDED SUPPLIES AND SERVICE FOR THE WELL AT THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION FOR CHANGE ORDER #3 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVLET-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION FOR CHANGE ORDER #4 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVLET-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING SETTLEMENT OF CONDEMNATION ACTION ENTITLED “COUNTY OF PASSAIC V. HOFFMAN GROVE CONDOMINIUM ASSOCIATION, INC.” FILED BY THE COUNTY OF MORRIS ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. RESOLUTION FOR CHANGE ORDER #13 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 RESOLUTION.

42. RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT TOWER, PATERSON, NJ AND THE VANDERHOEF HOUSE IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

43. APPROVING APPLICATION AND GRANT AGREEMENT FOR 2019 NJDOT LOCAL AID INFRASTRUCTURE FUNDING, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNISHINGS FOR THE WESTERVET-VANDERHOEF HOUSE IN CLIFTON, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION FOR LANDSCAPE ENCROACHMENT PERMIT FOR PROPERTY AT 62 MAIN STREET IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DRS AIR BALANCING CORPORATION FOR FINAL TESTING AND BALANCING OF THE FOURTH FLOOR MARSHALL AND MAIN STREET WINGS OF THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

47. APPROVING THE COST REIMBURSEMENT AGREEMENT MODIFICATION FOR COUNTY AID FUNDING FOR THE 2016 ROAD RESURFACING PROJECTS THROUGHOUT PASSAIC COUNTY AND AUTHORIZING EXECUTION OF SAID AGREEMENT MODIFICATION, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION FOR CHANGE ORDER #2 FOR GRADE CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION BARBOUR’S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION. ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE HIGHLAND PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AWARDING CONTRACT TO GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN THE COUNTIES OF PASSAIC AND MORRIS. ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE FOR CARRIER CORPORATION TO COVER NEEDED HVAC REPAIR AT ONE OF THE COURT ROOMS AT 77 HAMILTON STREET IN PATERNON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR UPGRADE AND RECONDITION SERVICE OF ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERNON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR RENOVATION OF THE BATHROOMS AT THE PASSAIC COUNTY SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN THE CITY OF PATERNON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLO CONSTRUCTION COMPANY INC. FOR THE DEY MANSION VISITORS CENTER PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR AWARD OF CONTRACT TO HARRY L. SCHWARZ & CO. FOR APPRAISAL ACQUISITION AS IT PERTAINS TO THE REPLACEMENT OF KINGSLAND ROAD BRIDGE OVER THIRD RIVER BETWEEN THE CITY OF CLIFTON IN PASSAIC COUNTY AND TOWNSHIP OF NUTLEY IN ESSEX COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION FOR FINAL PAYMENT FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATERNON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

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

58. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR THE “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY” PROJECT, ALL AS NOTED IN THE RESOLUTION.
59. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN
SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR
2018, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S SAFE ROUTES
TO SCHOOL PROGRAM 2018. ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S
TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 2018. ALL AS
NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL
AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE
THE $50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER
CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE
PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF
NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK. ALL AS
NOTED IN THE RESOLUTION.

63. RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY
ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO APPLY FOR THE
INNOVATION PLANNING CHALLENGE GRANT FOR $100,000. ALL AS
NOTED IN THE RESOLUTION.

64. RESOLUTION SUPPORTING THE RECOMMENDATIONS CONTAINED IN
THE POLICY PAPER TITLED “IMPACT OF THE SRRA ON PUBLIC
BROWNFIELDS PROGRAMS, AN EXPERIENTIAL ANALYSIS” DATED JUNE
2018. ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION CALLING UPON THE PORT AUTHORITY OF NEW YORK
AND NEW JERSEY TO WIDEN THE GEORGE WASHINGTON BRIDGE’S
SIDEWALKS, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

66. RESOLUTION FOR AWARD OF CONTRACT TO GRADE CONSTRUCTION
FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE
CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. Personnel

2. Bills

3. Certification of Payroll
4. Receipt of Departmental Reports

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

July 17, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Passaic County Community College- Wanaque Campus at 6:21 p.m.

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

Roll Call:

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tbody>
<tr>
<td>Akhter</td>
<td>Bartlett</td>
</tr>
<tr>
<td>Best</td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
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<tr>
<td>Lepore</td>
<td></td>
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<tr>
<td>Deputy Director James</td>
<td></td>
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<tr>
<td>Director Lazzara</td>
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Invocation: Louis E. Imhof, III

Pledge of Allegiance: Freeholder Terry Duffy

Approval of Minutes:

Motion made by Freeholder Akhter, second by Freeholder James, that the minutes for June 26, 2018, be approved which the motion was carried on a roll call of five votes in the affirmative, with Freeholder Duffy abstaining and Freeholder Bartlett being absent.

Proclamations:

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

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

Guaranty Ordinance 2018-06:

Director Lazzara reported that Guaranty Ordinance #2018-06 together with notice of this hearing was published as required by law.

A Motion was made by Freeholder Lepore, second by Freeholder Duffy, to open the Public Hearing on Guaranty Ordinance 2018-06 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

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

At this time no one appeared before the Board.

A Motion was made by Freeholder Duffy, second by Freeholder Lepore, to close the public hearing on Guaranty Ordinance 2018-06 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.
A Motion was made by Freeholder Lepore, second by Freeholder James, that Guaranty Ordinance #2018-06 under consideration at this time be adopted upon final reading, and that the Clerk to the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

**Bond Ordinance 2018-07**

Director Lazzara reported that Bond Ordinance #2018-07 together with notice of this hearing was published as required by law.

A Motion was made by Freeholder Best, second by Freeholder Duffy, to open the Public Hearing on Bond Ordinance 2018-07 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

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

At this time no one appeared before the Board.

A Motion was made by Freeholder Duffy, second by Freeholder Lepore, to close the public hearing on Bond Ordinance 2018-07 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder Best, second by Freeholder Lepore, that Bond Ordinance #2018-07 under consideration at this time be adopted upon final reading, and that the Clerk to the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

**Bond Ordinance 2018-08**

Director Lazzara reported that Bond Ordinance #2018-08 together with notice of this hearing was published as required by law.

A Motion was made by Freeholder Lepore, second by Freeholder Akhter, to open the Public Hearing on Bond Ordinance 2018-08 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

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

At this time no one appeared before the Board.

A Motion was made by Freeholder Duffy, second by Freeholder Akhter, to close the public hearing on Bond Ordinance 2018-08 and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder Akhter, second by Freeholder Lepore, that Bond Ordinance #2018-08 under consideration at this time be adopted upon final reading, and that the Clerk to the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

A Motion was made by Freeholder James, second by Freeholder Akhter, to resume the regular order of business and the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

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

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

COMMUNICATION:

A Motion was made by Freeholder Lepore, second by Freeholder James for approval of communications C-1 and C-2, the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:
1. Bob Nicholson, West Milford, NJ
2. Ada Erik, West Milford, NJ
3. Mayor Mahler, Wanaque, NJ
4. Marilyn Lichtenberg, West Milford, NJ
5. Nancy Misasi, Wanaque, NJ
6. Ann Schnakenberg, Clifton, NJ
7. Barbara Lawanna, Wayne, NJ
8. Cara Maker, Wayne, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Akhter to add Resolution P-72 to the consent agenda, and the motion was carried on a roll call with six votes in the affirmative with Freeholder Bartlett being absent.

A motion was made by Freeholder James, seconded by Freeholder Lepore to amend Resolutions P-50, P-69, and P-70, and the motion was carried on a roll call with six votes in the affirmative with Freeholder Bartlett being absent.

A motion was made by Freeholder James, seconded by Freeholder Lepore that Resolutions P-1 thru P-72 be adopted and the motion was carried on a roll call with six (6) votes in the affirmative with the pulling of Resolution P-52 and Freeholder Akhter abstaining on Resolution P-63, and Freeholder Best abstaining on Resolutions P-18 and P-19 and Freeholder Bartlett being absent.

“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, with the motion was carried on a roll call with six (6) votes in the affirmative with the pulling of Item #1 on Page 5, and Freeholder Best voting no on Page 3 Item #1 and Freeholder Bartlett being absent.

**Bills:**

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

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Current Fund</td>
<td>7-01</td>
<td>72,114.16</td>
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<tr>
<td>Current Fund</td>
<td>8-01</td>
<td>3,166,684.84</td>
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<td>HUD Budget Expenditures</td>
<td>8-25</td>
<td>3,273.17</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>3,171,922.41</strong></td>
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<td>General Capital Fund Budget</td>
<td>C-04</td>
<td>2,760,223.97</td>
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<td>State/Federal Grant Fund</td>
<td>G-01</td>
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<td>Open Space Trust FY2016</td>
<td>O-16</td>
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**Total of All Funds**: $7,201,767.72

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

**Payroll Certification:**

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

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

Adjournment

A motion was made by Freeholder Leport, seconded by Freeholder Akater that the regular meeting be adjourned at 7:21 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

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

Respectfully Submitted,

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

Prepared by: Marqweesha Guthrie
July 17, 2018

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

Dear Mr. Imhof,

Please accept this letter as our request to display a banner and/or post signs on Union Blvd (Passaic County Road 646) to better communicate the annual Food Festival St. Nikola Macedonian Orthodox Church will host on September 14, 15 & 16, 2018. Our congregation is located at 55 Wentick Street, Totowa, NJ 07512 and has been part of the community for over 20 years. Last year, the church wanted to show some of our cultural tradition by hosting a Food Festival. It was great! The menu was delicious and folk dance performance was traditional as ever. This year, St. Nikola will host its ninth Food Festival bringing together families from our congregation, sister churches and community members.

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

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

Sincerely,

MOC “St. Nikola”

Ivan D. Markovski
President

Introduced on: August 14, 2018
Adopted on:
Official Resolution:

Joining together – to serve the Lord and one another
July 18, 2018

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

RE: Request for Permission to Hang Banner
   Borough of North Haledon
   High Mountain Road / North Haledon

Dear Freeholder Director,

The Borough of North Haledon is respectfully requesting permission to place a banner across High Mountain Road, by 489 High Mountain Road, near Krauszers, beginning August 20, 2018 through September 10th. (I am requesting permission to hang the banner after the County Fair on Garret Mountain takes place since the County usually hangs a banner at that location advertising the fair.) The purpose of the banner would be to advertise our annual North Haledon Day, which is scheduled for September 8th (with a rain date of September 9th).

Thank you in advance for your favorable consideration.

Very truly yours,

BOROUGH OF NORTHHALEDON

Renate Elatab, Municipal Clerk

Introduced on: August 14, 2018
Adopted on:
Official Resolution #: 
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM  Location: County Administration Building

Agenda: RESOLUTION AMENDING 2018 OPEN SPACE TRUST FUND BUDGET, 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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Official Resolution# R20180612
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item  k-1
CAF #
Purchase Req. #

Result

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Dated: August 15, 2018
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION AMENDING 2018 OPEN SPACE TRUST FUND BUDGET

WHEREAS, the Open Space Trust Fund Budget was adopted by Resolution R20180070 on February 13, 2018, and

WHEREAS, the adopted budget included $1,764,434.79 in funds to be awarded for Municipal and Non-Profit grant purposes, and

WHEREAS, additional funding is now available to be awarded for Municipal and Non-Profit purposes as the result of cancellations of older grant award balances, and

WHEREAS, the Board of Chosen Freeholders plans on awarding grants in the amount of $2,221,280 for Municipal and Non-Profit purposes, and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders does hereby appropriate an additional $456,845.21 in Open Space Trust Funds to be utilized for Municipal and Non-Profit grant awards.
OFFICE OF THE
PASSEI AI COUNTY FREEHOLDERS

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

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

Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20180613
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-2
CAF #
Purchase Req. #
Result

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to December 31, 2017; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #81-0461-7677 – Parks Department - $497.45

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:
TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

December 31, 2017
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SART/FNE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Sexual Assault Nurse Examiner (SART/FNE Program) [VS-59-15]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $117,312.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $117,312.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-59-15]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $117,312.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Sexual Assault Nurse Examiner (SART/FNE Program) [VS-59-15]

BE IT FURTHER RESOLVED that a like sum of $29,448.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of “Prosecutor’s Salary and Wage” and is hereby appropriated under the caption of:

“PROSECUTOR’S S&W 8-01-20-109-001-101”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180814
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) WIOA ADULT 18/19, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Adult

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,615,456.00 for the aforesaid program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $1,615,456.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,615,456.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Adult

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER
PUBLIC MEETING (BOARD MEETING)

Date:     Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) WIOA Dislocated Worker 18/19, ALL
AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,370,514.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $1,370,514.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,370,514.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker

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

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

**Date:** Aug 14, 2018 - 5:30 PM  
**Location:** County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

**Agenda:** REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) WIOA YOUTH 18/19, ALL AS NOTED IN THE RESOLUTION

---

### THIS RESOLUTION WAS REQUESTED BY:
**FINANCE DEPARTMENT**

---

### REVIEWED BY:

[Signature]

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

---

### APPROVED AS TO FORM AND LEGALITY:

[Signature]

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

---

**COMMITTEE NAME**

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

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**Dated:** August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Innovation and Opportunity Act (WIOA) Youth

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,782,067.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $1,782,067.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $1,782,067.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Innovation and Opportunity Act (WIOA) Youth

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180617
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) WLL 18/19, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Workforce Learning Link Program (WLL)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $259,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $259,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $259,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

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

This resolution was requested by:
Richard Cihill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180618
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Aug 14, 2018 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Farmers Market, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution# R20180619
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-8
CAF #
Purchase Req. #

Result Adopted

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

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Farmers Market Nutrition Program (DFHS 18 WMN011)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $1,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 18 WMN011)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $1,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Farmers Market Nutrition Program (DFHS 18 WMN011)

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

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

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) CSBG, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20180620
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-9
CAF #
Purchase Req. #

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AYE. = yes  NAY. = no  ABST. = abstain
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Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2018-05235-0409)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $301,801.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $301,801.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2018-05235-0409)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $301,801.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2018-05235-0409)

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

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

Date: Aug 14, 2018 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) S.U.N., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: August 15, 2018
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Substance Use Navigator [19AERR]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $200,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $200,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Substance Use Navigator [19AERR]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $200,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Substance Use Navigator [19AERR]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)
Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) RTK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Right to Know Program (2019-RTK-LOA) (EPID19RTK11L)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $15,213.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $15,213.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Right to Know Program (2019-RTK-LOA) (EPID19RTK11L)

SECTION II.

BE IT RESOLVED, that a like sum of $15,213.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Right to Know Program (2019-RTK-LOA) (EPID19RTK11L)

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

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

Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) DOE, ALL AS NOTED IN THE
RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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PRES. = present    ABS. = absent
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AYE = yes          NAY = no        ABST. = abstain
RECU. = recuse

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) DOE Weatherization [2019-05228-0300-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $361,947.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $361,947.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2019-05228-0300-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $361,947.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2019-05228-0300-00]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180823
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Humanities Action, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Humanities Action Grant (2018-17/NO-253134-17)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $17,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $17,000.00

Which item is now available as revenue from a grant award from the New Jersey Council for the Humanities, Humanities Action Grant (2018-17/NO-253134-17)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $17,000.00 be and the same is hereby appropriated under the caption New Jersey Council for the Humanities, Humanities Action Grant (2018-17/NO-253134-17)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180624
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) STP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: August 15, 2018
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 158) Subregional Transportation Planning Program [2019-NJIT-STP]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $132,048.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $132,048.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2019-NJIT-STP]

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $132,048.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2019-NJIT-STP]

BE IT FURTHER RESOLVED; that a like sum of $33,012.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of “County Matching Funds” and is hereby appropriated under the caption of: Subregional Transportation Planning Program “County Matching Funds [8-01-30-203-001-MGU]”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180825
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) SSP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 158) Subregional Studies Program (SSP) Bus Rapid Transit

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $252,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $252,000.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Studies Program (SSP) Bus Rapid Transit

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $252,000.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Studies Program (SSP) Bus Rapid Transit

BE IT FURTHER RESOLVED; that a like sum of $63,000.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2018 under the caption of “County Matching Funds” and is hereby appropriated under the caption of:

Subregional Studies Program “County Matching Funds [8-01-30-203-001-MGU]”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180826
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Spruce St Br, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
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Dated: August 15, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $700,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the Budget for the year 2018

In the sum of $700,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $700,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2015 Local Bridge Future Needs - Spruce St. Bridge (2205679/2205889)

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

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

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LBFN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Novo III
COUNTY ADMINISTRATOR

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

Administration and Finance

COMMITTEE NAME

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Dated: August 15, 2018
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) 2011 Local Bridge Future Needs - Scour Countermeasures for Passaic County Bridges (2205133/2206236)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $550,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $550,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, 2011 Local Bridge Future Needs - Scour Countermeasures for Passaic County Bridges (2205133/2206236)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $550,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, 2011 Local Bridge Future Needs - Scour Countermeasures for Passaic County Bridges (2205133/2206236)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180628
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Kingsland Ave Br, ALL AS NOTED
IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 15, 2018
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Kingsland Avenue Bridge over the Third River

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,245,960.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2018

In the sum of $2,245,960.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, Kingsland Avenue Bridge over the Third River

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of $2,245,960.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, Kingsland Avenue Bridge over the Third River

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

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

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 15, 2018
WHEREAS contract negotiations were heretofore conducted between the representatives of the County of Passaic and Local 203 of the PBA, representing officers in the Division of Weights and Measures in accordance with a Memorandum of Understanding dated July 9, 2018 for the period of January 1, 2019 through December 31, 2022, a copy of which is attached hereto and made a part hereof; and

WHEREAS it is the desire of the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, effective January 1, 2019; and

WHEREAS the Administration, Finance and Personnel Committee approved this matter at its meeting of July 25, 2018 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Understanding dated July 9, 2018; and

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

August 14, 2018
Memorandum of Agreement

between the

County of Passaic

and

New Jersey State Policemen's Benevolent Association, Local 203

representing employees of the Weights & Measures Division

WHEREAS, this Memorandum of Agreement (hereafter "MOA") is entered into between the County of Passaic (hereafter "County" or "Employer") and the New Jersey Policemen's Benevolent Association (hereafter "PBA" or "Union"), who are the designated bargaining unit for employees of the Weights and Measures Division; and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amend the collective bargaining agreement (hereafter "Agreement") that expires between the County and Union on December 31, 2018; and

WHEREAS, at a negotiation session between representatives of the County and Union that took place on July 9, 2018, having bargained in good faith and mutually agreed, hereby state the following amendments to the Agreement:

TERM OF CONTRACT

This Agreement shall be for a four (4) year term beginning January 1, 2019 and ending December 31, 2022.

ARTICLE VI - SALARY

Article VI, Salary, Part 1 (a). Amend the language as follows: "Effective January 1, 2019, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on their anniversary date pursuant to Article VI, Part 4.

Article VI, Salary, Part 1 (b). Amend the language as follows: "Effective January 1, 2020, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on their anniversary date pursuant to Article VI, Part 4.

Article VI, Salary, Part 1 (c). Amend the language as follows: "Effective January 1, 2021, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on his/her anniversary date pursuant to Article VI, Part 4.

Memorandum of Agreement
County of Passaic and PBA Local 203
Page 1 of 3
Article VI, Salary, Part I (d). Amend the language as follows: "Effective January 1, 2022, employees at the maximum on the Salary Guide shall receive a two and a half percent (2.5%) increase to base salary. Employees not at maximum of the Salary Guide will receive a zero percent (0.00%) cost of living adjustment and one (1) step increment effective on his/her anniversary date pursuant to Article VI, Part 4.

ARTICLE VII – HEALTH BENEFITS

Article VII, Health Benefits, Part 2. Strike, as this language is superseded by P.L. 2011, Chapter 78.

Article VII, Health Benefits, Part 4. Strike, as this language is superseded by P.L. 2011, Chapter 78.

Article VII, Health Benefits, Part 5. Strike, as this language is superseded by P.L. 2011, Chapter 78.

ARTICLE IX – WORK SCHEDULE, OVERTIME

Article IX, Part 2. Amend the language as follows: "The work day shall be from 8:30 AM to 4:00 PM, with a thirty (30) minute lunch break."

ARTICLE X – PAY DURING ABSENCE

Article X, Part 2, Jury Duty. The language in this section shall be amended to be consistent with the Passaic County Personnel Policies and Procedures Manual (hereafter “Employee Manual”) adopted by the Passaic County Board of Chosen Freeholders via Resolution R-10-659, in the event a benefit in the Agreement is richer than what is set forth in the Employee Manual, that benefit shall stand.

Article X, Part 4, Injury Leave, (a) – (c). Strike the sections from the Agreement.

Article X, Part 4, Injury Leave (d). Strike the following sentence: "Light duty will be mutually agreed upon between the treating physician, department head and employee."

Article X, Part 5, Terminal Leave. Under Option 1, strike "fifteen thousand dollars ($15,000.00)" and amend to read "twelve thousand dollars ($12,000.00)."

ARTICLE XII – PERSONAL LEAVE

Article XII, Part 1. Add the following sentence at the end of the section: "An employee earns one (1) personal day every four (4) months."

ARTICLE XIII – HOLIDAYS

Article XIII, Part 1. Strike “Employee’s Birthday” as a paid holiday and amend the section accordingly.

ARTICLE XVI – RETENTION OF CIVIL RIGHTS

Strike the entire article as superfluous, since the County has no legal authority to strip an employee of his/her civil rights under New Jersey of federal law.

Memorandum of Agreement
County of Passaic and PBA Local 203
Page 2 of 3
ARTICLE XIX - SAFETY CLOTHING ALLOWANCE & LOSS OR DAMAGE

Article XIX, Safety Clothing Allowance & Loss or Damage, Part I. Strike the entire section and amend as follows: "All employees shall be entitled to an annual clothing allowance of $975.00 for 2019, $1,000.00 for 2020, $1,025.00 for 2021, and $1,050.00 for 2022. Said clothing allowance will be processed in the first paycheck in the month of May and must be used toward the purchase and maintenance of a uniform chosen by the County."

ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION

The County and Union agree to recommend these terms and conditions to their respective constituents for ratification. All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and remain status quo.

COUNTY OF PASSAIC:  

Anthony J. DeNova, III  
Passaic County Administrator

PBA LOCAL 203:

[Signature]

[Name]

[Title]
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AN ENERGY SAVINGS PLAN AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN ENERGY SAVINGS IMPROVEMENT AGREEMENT WITH HONEYWELL INTERNATIONAL INC., ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: August 15, 2018
RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AN ENERGY SAVINGS PLAN AND APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN ENERGY SAVINGS IMPROVEMENT AGREEMENT WITH HONEYWELL INTERNATIONAL INC.

WHEREAS, the County of Passaic, New Jersey (the “County”) decided to investigate implementation of an energy savings improvement program and hired the firm of Concord Engineering Group (“Concord”) to conduct energy audits of County facilities, and Concord conducted the audits and delivered to the County energy audit reports; and

WHEREAS, the County determined to utilize competitive contracting pursuant to N.J.S.A. 40A:11-4.6 et seq. for the selection of an energy savings company (“ESCO”) to assist the County with the development and implementation of an energy savings plan; and

WHEREAS, the County hired Honeywell International Inc. (“Honeywell”) to serve as its ESCO in accordance with the competitive contracting process, and Honeywell has worked with the County to develop an energy savings plan and has presented the proposed energy savings plan to the County; and

WHEREAS, the County hired T&M Associates (“T&M”) to verify the energy savings to be realized through the energy savings plan, and T&M issued a report, verifying the savings; and

WHEREAS, the energy savings plan and verification report were submitted to the Board of Public Utilities Office of Clean Energy (the “BPU”) for their review; and BPU reviewed and approved the energy savings plan; and
WHEREAS, after reviewing the proposed energy savings plan, the County has determined that the energy savings generated from reduced energy use from the energy conservation measures set forth in the proposed energy savings plan will be sufficient to cover the cost of the energy conservation measures described in the proposed energy savings plan and that it is in the best interest of the County to approve, adopt and implement the proposed energy savings plan for the County pursuant to N.J.S.A. 40A:11-4.6; and

WHEREAS, the County desires to enter into an energy savings improvement agreement with Honeywell pursuant to which Honeywell will implement the energy savings improvements set forth in the approved energy savings plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. The recitals to this resolution are incorporated as if set forth in full herein.

Section 2. The energy savings plan submitted by Honeywell and developed with the professional staff of the County, to be dated this date or as otherwise determined by the County (the “Energy Savings Plan”), is hereby approved and adopted as the Energy Savings Plan of the County.

Section 3. The County Administrator, Deputy County Administrator and Director of Finance are each hereby authorized and directed to arrange to have the Energy Savings Plan submitted to the BPU for posting on its web site and shall post
the Energy Savings Plan on the County’s website in accordance with N.J.S.A. 40A:11-4.6(d)(4).

Section 4. The energy savings improvement agreement, in the form set forth on file in the office of the Clerk to the Board of Chosen Freeholders of the County, together with such additions, deletions and other modifications as are approved by the Freeholder Director and/or County Administrator, upon consent with counsel to the County (the “ESIP Agreement”), is hereby approved.

Section 5. The Freeholder Director, County Administrator and Deputy County Administrator (each, an “Authorized Officer”) are each hereby authorized and directed to execute the ESIP Agreement. The Clerk to the Board of Chosen Freeholders of the County is hereby authorized to attest to the execution of the ESIP Agreement by the County and to affix the County seal onto same.

Section 6. Each Authorized Officer is hereby authorized to take all action deemed necessary, useful or convenient in connection with the foregoing and in furtherance of the Energy Savings Plan and the ESIP Agreement.

Section 7. This resolution shall take effect immediately.

August 14, 2018
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2018, IN AN AMOUNT NOT TO EXCEED $139,433.43, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: August 15, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2018, IN AN AMOUNT NOT TO EXCEED $139,433.43

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution dated September 27, 2005 (R-05-499) authorizing the purchase of an integrated voting system from Sequoia Voting Systems, Inc. (“Sequoia”); and

WHEREAS the voting system was to be comprised of 650 AVC Advantage Voting Machines together with associated proprietary software and related goods and services from Sequoia, including specified support services for a period of one (1) year, as more fully described in the Agreement between the parties; and

WHEREAS the Board has subsequently adopted resolutions awarding contracts to Sequoia for annual license fees, support services and spare parts required after the expiration of the initial contract term, the most recent of which pertained to elections held in 2016; and

WHEREAS the Board was advised in August, 2010 that Dominion Voting Systems, Inc. (“Dominion”) had acquired substantially all the assets of Sequoia; and

WHEREAS the Board adopted resolution (R-10-708, 09/28/10) consenting to Sequoia’s assignment to Dominion in connection with the asset acquisition; and

WHEREAS the various election offices have submitted a request to the Board for a contract award to Dominion to provide necessary support services and spare parts for elections to be held in 2018, as well as payment of the annual software licensing fee, in
$50,000.00 for the Board of Elections, $65,000.00 for the Superintendent of Elections and $24,433.43 for the County Clerk); and

WHEREAS said goods and services are necessary to conduct an election, and are therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (l); and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholders on the Finance & Administration Committee reviewed this matter and recommend that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes agreements between the various election offices and
Dominion Voting Systems for election support services and parts for 2018 in an amount not to exceed $139,433.43.

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

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as one for goods and services necessary to conduct an election, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(l).

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

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $139,433.43

APPROPRIATION: $50,000.00 – 8-01-22-139-001-E01
$65,000.00 – 8-01-22-141-001-E01
$24,433.43 – 8-01-20-107-002-E01

PURPOSE: Resolution authorizing award of contract to Dominion Voting Systems for support services and spare parts for elections to be held in 2018, in an amount not to exceed $139,433.43

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC: fr

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180632
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Allyson Clavijo 973-754-6885

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

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of $139,433.43 for 2018 broken down into the following account numbers:

Board of Elections 8-01-22-139-001-E01 $50,000.00
Superintendent 8-01-22-141-001-E01 $65,000.00
County Clerk 8-01-20-107-002-E01 $24,433.43

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $139,433.43

BUDGET ACCOUNT #: See Above

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

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

4. COMMITTEE REVIEW:

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

DATE

5. DISTRIBUTION LIST:

Administration
Finance
Counsel
Clerk to Board

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R2018-092
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TOTAL 50,000.00
**COUNTY OF PASSAIC**  
SUPERINTENDENT OF ELECTIONS  
CO OF PASSAIC, (Q)973-881-4515  
501 River Street  
PATerson, NJ 07524

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ORDER DATE: 07/24/18  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:  

REQUESTING DEPARTMENT:  
DATE:  

Introduced on: August 14, 2018  
Adopted on: August 14, 2018  
Official Resolution#: R20180832
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**TOTAL** 24,433.43
**Res-Pg:k.21-10**

**July 25, 2018 12:55 PM**

COUNTY OF PASSAIC

Detail Budget Account Status Including Requisition Items

Range of Accounts: 8-01-20-107-002-E01 to 8-03-20-107-002-E01

Include Cap Accounts: Yes

As Of: 07/25/18

Skip Zero Activity: Yes

Note: Requisitions charged to Existing Blanket PO’s are not included in Requested YTD.

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1. NAME OF REQUESTER & Tel #: Allyson Clavijo 973-754-6885

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

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of $139,433.43 for 2018 broken down into the following account numbers:

Board of Elections 8-01-22-139-001-E01 $50,000.00
Superintendent 8-01-22-141-001-E01 $65,000.00
County Clerk 8-01-20-107-002-E01 $24,433.43

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: $139,433.43

BUDGET ACCOUNT #: See Above

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

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

4. COMMITTEE REVIEW:

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Introduced on: August 17, 2015
Adopted on: August 18, 2015
Official Resolution: R2016-0932
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO JOHN M. CARBONE, ESQ. OF NORTH HALEDON, NJ FOR LEGAL SERVICES PROVIDED TO THE PASSAIC COUNTY CLERK IN CONNECTION WITH LAWSUITS ENTITLED "IN THE MATTER OF THE WAYNE REGULAR REPUBLICAN ORGANIZATION VS. THE PASSAIC COUNTY CLERK", DOCKET NO. PAS-L-1333-17 & "IN THE MATTER OF THE PATERSON DEMOCRATIC MUNICIPAL COMMITTEE", DOCKET NO. PAS-L-3200-17 RECENTLY CONCLUDED IN THE SUPERIOR COURT OF NEW JERSEY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance
COMMITTEE NAME

OFFICIAL RESOLUTION

Official Resolution# R20180633
Meeting Date 06/14/2018
Introduced Date 06/14/2018
Adopted Date 06/14/2018
Agenda Item k-22
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN CONTRACT TO JOHN M. CARBONE, ESQ. OF NORTH HALEDON, NJ FOR LEGAL SERVICES PROVIDED TO THE PASSAIC COUNTY CLERK IN CONNECTION WITH LAWSUITS ENTITLED “IN THE MATTER OF THE WAYNE REGULAR REPUBLICAN ORGANIZATION VS. THE PASSAIC COUNTY CLERK”, DOCKET NO. PAS-L-1333-17 & “IN THE MATTER OF THE PATERSON DEMOCRATIC MUNICIPAL COMMITTEE”, DOCKET NO. PAS-L-3200-17 RECENTLY CONCLUDED IN THE SUPERIOR COURT OF NEW JERSEY IN PASSAIC COUNTY

WHEREAS during 2017 the Passaic County Clerk, then Kristen Corrado, was named as a defendant in two separate lawsuits; one known as the Wayne Regular Republican Organization vs. the Passaic County Clerk, Docket No. PAS-L-1333-17 and a second matter known as the Paterson Democratic Municipal Committee vs. the Passaic County Clerk, Docket No. PAS-L-3100-17; and

WHEREAS both lawsuits named the Passaic County Clerk in her official capacity; and

WHEREAS in both cases the Passaic County Clerk requested and received permission from the Passaic County Counsel to hire John M. Carbone, Esq. of North Haledon, NJ as outside counsel to represent the interests of her Office; and

WHEREAS both cases have now been concluded and the Office of the Passaic County Clerk has requested that it be permitted to pay for the legal services of Mr. Carbone in the sum of $10,520.20 for the above-referenced Wayne Republican Organization matter and $18,407.00 for the Paterson Democratic Municipal Committee matter for a total of $28,927.20, which exceeds the monetary threshold permitted 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 in this case, the said Board is required to make an exception to the policy in this case in light of N.J.S.A. 19:45-4 which mandates that the Freeholders appropriate and pay necessary expenses incurred by the Office of the Passaic County Clerk; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter at their meeting on July 25, 2018 and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to John M. Carbone, Esq. of North Haledon, NJ for legal services provided to the Passaic County Clerk in connection with the lawsuits entitled In the Matter of the Wayne Regular Republican Organization vs. the Passaic County Clerk, Docket No. L-1333-17 and In the Matter of the Paterson Democratic Municipal Committee, Docket No. PAS-L-3200-17 recently concluded in the Superior Court of New Jersey in Passaic County.

BE IT FURTHER RESOLVED that the said Board authorizes payment of outstanding bills in connection with those cases in the sum of $28,927.20

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

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,315.00

APPROPRIATION: T-20-56-880-003-801

PURPOSE: Resolution authorizing an award of contract to Key-Tech Laboratories of Keyport, NJ for on-call construction & geotechnical testing services for the Passaic County 2018 roadway resurfacing project.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018
To: Finance & Administration Committee  
   Freeholder Pat Lepore, Chair  
   Freeholder Director Sandi Lazzara  
   Freeholder Deputy Director Bruce James  

From: Carmelo Scangarella, Confidential Aide  

Date: July 24, 2018  

Re: Legal Services of John Carbone, Esq.

I am requesting that the Finance Committee approve a resolution to pay for the legal services of John Carbone, Esq. Mr. Carbone represented the former County Clerk, Kristin Corrado in her official capacity in two separate matters. Mr. Carbone defended the County Clerk’s office in the matter of Wayne Regular Republican Organization vs. Passaic County Clerk. The second matter, Paterson Democratic Municipal Committee vs. Passaic County Clerk.

The former Passaic County Clerk was authorized by County Counsel to hire outside counsel to represent herself and the office. The invoices were reviewed by County Counsel. The fees are legitimate and will be charged against the Clerk’s trust fund.

Should you have any additional questions, please contact me.

CS:kt  
Attachments

cc: Anthony DeNova, County Administrator (with enc.)  
   Michael Glovin, Deputy County Counsel (with enc.)
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ORDER DATE: 06/26/18
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ORDER DATE: 06/26/18
DEVELOPMENT DATE: 
STATE CONTRACT:
F.O.B. TERMS:
To: Finance & Administration Committee  
Freeholder Pat Lepore, Chair  
Freeholder Director Sandi Lazzara  
Freeholder Deputy Director Bruce James  

From: Carmelo Scangarello, Confidential Aide  

Date: July 24, 2018  

Re: Legal Services of John Carbone, Esq  

I am requesting that the Finance Committee approve a resolution to pay for the legal services of John Carbone, Esq. Mr. Carbone represented the former County Clerk, Kristin Corrado in her official capacity in two separate matters. Mr. Carbone defended the County Clerk’s office in the matter of Wayne Regular Republican Organization vs. Passaic County Clerk. The second matter, Paterson Democratic Municipal Committee vs. Passaic County Clerk.  

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Should you have any additional questions, please contact me.  

CS:kt  
Attachments  

cc: Anthony DeNova, County Administrator (with enc.)  
Michael Glovin, Deputy County Counsel (with enc.)
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 16, 2018 AND EXPIRING ON SUNDAY, AUGUST 19, 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution# R20180634

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

Dated: August 15, 2018
RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET IN ADDITION TO ALLOWING A FIREWORKS DISPLAY FOR THE PASSAIC COUNTY FAIR EFFECTIVE FROM THURSDAY, AUGUST 16, 2018 AND EXPIRING ON SUNDAY, AUGUST 19, 2018

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County has established and adopted Rules and Regulations for conduct of the public in the Passaic County Park System, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the said Board, in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 16, 2018 to Sunday, August 19, 2018; and

WHEREAS the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has, among other things, requested from the Parks Director that:

- Garret Mountain Reservation and adjoining Rifle Camp Park remain open after sunset to Fair visitors for one hour after the official close of the Fair during the four (4) days of the Fair on August 16, 2018 through August 19, 2018;

- Fireworks be allowed during the Fair on Friday, August 17, 2018 and Saturday, August 18, 2018 with a rain date of Sunday, August 19, 2018; and

WHEREAS in order to allow this to be done, it is necessary to:

- temporarily suspend the Passaic County Park Ordinance restricting the Park hours at Garret Mountain Park and Rifle Camp Park to allow visitors to remain for (1) one hour after the official
close of the Fair during the four (4) days of the Fair on August 16, 2018 through August 19, 2018.

- temporarily suspend the Passaic County Park Ordinance restricting fireworks during the Fair at Garret Mountain only on Friday August 17, 2018 and August 18, 2018; and

**WHEREAS** the Freeholder Committee for Finance & Administration at its July 25, 2018 meeting reviewed this matter and is recommending by the full Board that these two Park Ordinances be suspended temporarily and that the Board authorize the requests made.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it temporarily suspend, for the limited purpose of the 2018 County Fair, the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 16, 2018 through Sunday, August 19, 2018 as follows:

1. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.

2. A display of fireworks will also be allowed on Friday, August 17, 2018 and Saturday, August 18, 2018.

**BE IT FURTHER RESOLVED** that this Resolution shall be effective from Thursday, August 16, 2018 and expire on Sunday, August 19, 2018 at the end of the Fair.

August 14, 2018
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 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 FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Result Adopted

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR FERTILIZER CHEMICAL MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-037 Fertilizer/Chemical/Materials bid for the Passaic County Golf Course in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 15, 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 July 18, 2018 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 June 1, 2018 through May 31, 2019 for a total estimated award of $250,868.35 with purchases to be made on an as-needed basis from the following vendors:

Fertil-Soil Turf Supply: Items awarded (2) $665.00
Line item: 92, and 165 prices available to Cooperative #38PCCP

Crop Production Services: Items awarded (10) $21,223.59
Line item: 1, 14, 19, 26, 30, 33, 34, 36, 41, 44 prices available to Cooperative #38PCCP

Terre Company: Items awarded (7) $5,344.27
Line item: 2, 78, 103, 105, 107, 108, 125 prices not available to Cooperative #38PCCP

Grass Roots Turf Products: Items awarded (24) $35,521.27
Line item: 3, 12, 17, 22, 24, 25, 32, 83, 84, 85, 86, 87, 88, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 110, 117, 118, 119 prices available to Cooperative #38PCCP
Site One Landscape Supply: Items awarded (65) $47,519.86
prices available to Cooperative #38PCCP

Seeton Turf: Items awarded (10) $26,481.36
Line item: 5, 7, 18, 22, 23, 29, 45, 82, 112, 172 prices not available to Cooperative #38PCCP

Andre & Sons: Items awarded (8) $32,262.00
Line item: 6, 8, 10, 13, 35, 38, 40, 42, 55, 56 prices available to Cooperative #38PCCP

Levitt’s LLC: Items awarded (6) $8,251.00
Line item: 11, 16, 21, 43, 101, 171 prices available to Cooperative #38PCCP

Plant Food Company Inc.: Items awarded (23) $73,600.00
Line item: 50, 51, 52, 53, 54, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74 prices available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that
$20,000.00 in funds are available in budget account # 8-01-28-198-002-F05 for the within contemplated expenditure with the remainder $230,868.35 contingent upon adoption of future years budget; 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 $250,868.35 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $250,868.35

APPROPRIATION: $20,000.00 – 8-01-28-198-002-F05
$230,868.35 – Contingent upon availability of Funds in future years budgets.

PURPOSE: Resolution authorizing award of contract to the vendors listed below for fertilizer chemical materials for the Passaic County Golf Course as per bid.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC: fr

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180635
MEMORANDUM

TO: Michael Marinello, Director of Procurement
FR: Darryl Sparta, Manager Parks and Grounds
DATE: July 11, 2018
RE: Recommendation for award, Fertilizer/Chemical Materials

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

Fertil-Soil Turf Supply: Items (2)
1 Year estimate: $665.00
Line item: 92, and 165

Crop Production Services: Items (10)
1 Year estimate: $21,223.59
Line item: 1, 14, 19, 26, 30, 33, 34, 36, 41, and 44

Terre Company: Items (7)
1 Year estimate: $5,344.27
Line item: 2, 78, 103, 105, 107, 108, 125

Grass Roots Turf Products: Items (24)
1 Year estimate: $35,521.27
Line item: 3, 12, 17, 22, 24, 25, 32, 83, 84, 85, 86, 87, 88, 90, 91, 93, 94, 97, 99, 100, 110, 117, 118, and 119.

Site One Landscape Supply: Items (65)
1 Year estimate: $47,519.86

Select Turf: Items (10)
1 Year estimate: $26,481.36
Line item: 5, 7, 18, 22, 23, 29, 45, 82, 112, and 172.

Andre & Sons: Items (8)
1 Year estimate: $32,262.00
Line item: 6, 8, 10, 13, 35, 38, 40, 42, 55, and 56.

Levitt's L.L.C: Items (9)
1 Year estimate: $8,251.00
Line item: 11, 16, 21, 43, 101, and 171

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180635
Plant Food Company Inc.: Items (23)
1 Year estimate: $73,600.00
Line item: 57, 60, 61, 62, 63, 64, 66, 67, 68, 69, 70, and 74.

The lowest bidder did not meet our specifications on the following line items. We would like to award the following line items to Plant Food Company, which was the lowest bidder to meet the specifications.
Line item: 50, 51, 52, 53, 54, 58, 59, 65, 71, 72, and 73.

No Bid: Items (13)
Line item: 75, 76, 77, 81, 102, 106, 153, 154, 155, 156, 157, 159, and 167.

Rebid: Items (78, 79, and 80)-Pricing did not meet our budget requirements.

Please note there is no item # 166.
MEMORANDUM

TO: Michael Marinello, Director of Procurement
FR: Darryl Sparta, Manager Parks and Grounds
DATE: July 11, 2018
Re: Recommendation for award, Fertilizer/Chemical Materials

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

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Line item: 5, 7, 18, 22, 23, 29, 45, 82, 112, and 172.

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1 Year estimate: $32,262.00
Line item: 6, 8, 10, 13, 35, 38, 40, 42, 55, and 56.

Levitt's L.L.C: Items (6)
1 Year estimate: $8,251.00
Line item: 11, 16, 21, 43, 101, and 171

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180835
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY LLC FOR A NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, 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: August 15, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GROFF TRACTOR NEW JERSEY LLC FOR A NEW FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID

WHEREAS, there exists a need for a four wheel drive articulated wheel loader for the Passaic County Roads Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-038 New Four Wheel Drive Articulated Wheel Loader for the Passaic County Roads Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on June 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 Groff Tractor New Jersey LLC of Vineland, NJ; and

WHEREAS, Groff Tractor New Jersey LLC will provide the goods and services at the price of $153,330.00 as submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its July 18, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be delivery as soon as possible but no later than December 31, 2018 with prices to remain in effect for twenty-four months after award of contract at a price of $153,330.00 per loader; and

WHEREAS, a certificate is attached hereto, indicating that $153,330.00 in funds are available as recorded in purchase requisition #R8-04274 in budget accounts #C-04-55-140-001-9A0, C-04-55-153-001-9A1 and C-04-55-148-001-9A1 for the within contemplated expenditure; and
WHEREAS, Groff Tractor New Jersey LLC 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 Groff Tractor New Jersey LLC of Vineland, NJ for the goods referenced above; and

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

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $153,330.00

APPROPRIATION:
- $85,752.84 – C-04-55-140-001-9A0
- $39,000.00 – C-04-55-153-001-9A1
- $28,577.16 – C-04-55-148-001-9A1

PURPOSE: Resolution to authorizing award of contract to Groff Tractor New Jersey LLC for a new four wheel drive articulated wheel loader for the Passaic County Roads Department.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:ft

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180636
July 12, 2018

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: SB-18-038, New Four Wheel Drive Articulated Wheel Loader

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for the above referenced Four Wheel Drive Articulated Wheel Loader, which is to be purchased for the Passaic County Engineering/Road Department. I have discussed same with the Public Works Committee at their meeting of July 11, 2018, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Groff Tractor New Jersey LLC, 551 N. Harding Highway, Vineland, New Jersey 08360 in the amount of $153,330.00. The requisition and resolution request are attached.

If you should have any question with respect to this matter, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor, Passaic County Roads

KAS/esc
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM-SUPERVISOR OF ROADS

   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION:
   AUTHORIZING THE PURCHASE OF ONE (1) NEW FOUR WHEEL DRIVE ARTICULATED
   WHEEL LOADER AS PER SPECIFICATIONS CONTAINED IN SB-18-038 FOR THE
   ENGINEERING/ROAD DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER GROFF
   TRACTOR NEW JERSEY, LLC, 351 N. HARDING HIGHWAY, VINITA, NJ 08360 IN
   THE AMOUNT OF $153,330.00.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUEST FROM EDUMDS

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

3. AMOUNT OF EXPENDITURE: $153,330.00

   REQUISITION #: R8-04274


4. METHOD OF PROCUREMENT:

   [ ] RFP    [ ] RFO    [ ] Bid SB-18-038, 6/14/18

   [ ] Other:

5. COMMITTEE REVIEW:

   [ ] Administration & Finance

   [ ] Budget

   [ ] Health

   [ ] Human Services

   [ ] Law & Public Safety

   [ ] Planning & Economic Development

   [ ] Public Works

   [ ] Other

   DATE:

   7/11/18

6. DISTRIBUTION LIST:

   [ ] Administration   [ ] Finance   [ ] Council

   [ ] Clerk to the Board   [ ] Procurement

   [ ] Other

   Introduced on: August 14, 2018
   Adopted on: August 14, 2018
   Official Resolution #: R20180836
July 12, 2018

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: SB-18-038, New Four Wheel Drive Articulated Wheel Loader

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for the above referenced Four Wheel Drive Articulated Wheel Loader, which is to be purchased for the Passaic County Engineering/Road Department. I have discussed same with the Public Works Committee at their meeting of July 11, 2018, and I am therefore recommending that the bid be awarded to the lowest responsible bidder, Groff Tractor New Jersey LLC, 551 N. Harding Highway, Vineland, New Jersey 08360 in the amount of $153,330.00. The requisition and resolution request are attached.

If you should have any question with respect to this matter, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor, Passaic County Roads

KAS/csc

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180836
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DANIEL ROSADO VS. MIGUEL LOPEZ, ET AL. TO THE LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS MIGUEL LOPEZ AND PASSAIC COUNTY, 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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Dated: August 15, 2018
RESOLUTION REFERRING LITIGATION ENTITLED
DANIEL ROSADO VS. MIGUEL LOPEZ, ET AL. TO THE
LAW FIRM OF NATHANIEL M. DAVIS, P.C. TO PROVIDE
OUTSIDE LEGAL SERVICES TO DEFENDANTS MIGUEL
LOPEZ AND 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 2018 by Resolutions R2018 0043 dated January 23, 2018,
R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 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 Daniel Rosado vs.
Miguel Lopez, et al., Superior Court of New Jersey, Docket No.: PAS-L-
002337-18 (the "Case"); and

WHEREAS the Board is desirous of assigning the Case to the law
firm of Nathaniel M. Davis, P.C., for defense of defendants Miguel Lopez
and County of Passaic, 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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180637
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: August 14, 2018
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 Daniel Rosado VS. Miguel Lopez, ET AL. to the law firm of Nathaniel M. Davis, P.C. to provide outside legal services to defendants Miguel Lopez and Passaic County.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180637
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF TEN THOUSAND DOLLARS TO COVER ON GOING LEGAL EXPENSES INCURRED, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: August 15, 2018
RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION R-2018-0403 DATED MAY 22, 2018 IN CONNECTION WITH A LAWSUIT ENTITLED CWA, AFL-CIO LOCAL 1032 V. THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF PASSAIC DOCKET NO. C184-17 TO ALLOW AN ADDITIONAL ALLOCATION OF TEN THOUSAND DOLLARS TO COVER ON GOING LEGAL EXPENSES INCURRED

WHEREAS the Board of Chosen Freeholders of the County of Passaic and the Communications Workers of America (CWA) AFL-CIO Local 1032, who represent the employees in the Office of the Superintendent of Elections, have been in an ongoing dispute concerning certain benefits given to a few employees based upon a Collective Bargaining Agreement (CBA) which the said Superintendent entered into without any input from any County officials; and

WHEREAS this dispute was handled under the contract by two separate arbitrations in which counsel for the County was not permitted to participate and has now resulted in a lawsuit filed in the Superior Court of New Jersey by the CWA known as CWA, AFL-CIO Local 1032 v. The Passaic County Superintendent of Elections and The County of Passaic, Docket No. C184-17; and

WHEREAS as a result of the dispute, including proceedings before PERC, the two arbitrations and the recent lawsuit, all of which resulted in the said Superintendent having her own counsel, the total amount of billings from her counsel for legal services for the past one (1) year has now exceeded the monetary threshold permitted under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.) and was $23,928.93; and

WHEREAS as a consequence, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2018-403 dated May 22, 2018 which awarded a non-fair and non-open contract to the law firm of Kaufman, Semeraro & Leibman, LLP of
Fort Lee, New Jersey to represent the Office of the Passaic County Superintendent of Elections in the above-referenced matter and pay the outstanding bill; and

WHEREAS the said law firm recently submitted an updated bill in the amount of $8,520.05 for legal services in connection with the case for the months of May and June; and

WHEREAS the Board is desirous of setting aside the sum of Ten Thousand ($10,000.00) Dollars to cover this bill and subsequent bills for July and August; and

WHEREAS the Freeholders on the Finance & Administration Committee have been briefed on this matter and are again reluctantly recommending approval by the full 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 amends its Resolution R-2018-0403 dated May 22, 2018 which awarded a non-fair and non-open contract to the law firm of Kaufman, Semeraro & Leibman, LLP of Fort Lee, NJ to provide legal services to the Office of Passaic County Superintendent of Elections in connection with the lawsuit entitled CWA, AFL-CIO Local 1032 v. The Passaic County Superintendent of Elections and The County of Passaic, Docket No. C184-17 to allow an additional allocation of Ten Thousand ($10,000.00) Dollars to cover ongoing legal expenses incurred in defending that matter.

BE IT FURTHER RESOLVED that the said Board authorizes payment of the outstanding legal bill for those services in the amount of $8,520.05.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,000.00

APPROPRIATION: 8-01-22-141-001-213

PURPOSE: Resolution authorizing amendment of resolution R-2018-0403 dated May 22, 2018 in connection with a lawsuit involving the Passaic County Superintendent of Elections and the County of Passaic docket no. C184-17

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180638
Sherine El-Abd  
Superintendent of Elections Office  
501 River Road  
Paterson, New Jersey

Invoice Number: 219377

In Reference To: El-Abd adv. AFL CIO

For Professional Services rendered

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Introduced on: August 14, 2018  
Adopted on: August 14, 2018  
Official Resolution #: R20180638
Sherine El-Abd  
Superintendent of Elections Office  
501 River Road  
Paterson, New Jersey

Invoice Number: 219377

In Reference To: El-Abd adv. AFL CIO

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Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180638
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM TO ASSIST PASSAIC COUNTY WITH THE BULK PURCHASE OF ENERGY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, 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: August 15, 2018
RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM TO ASSIST PASSAIC COUNTY WITH THE BULK PURCHASE OF ENERGY AS A COMMODITY

WHEREAS deregulation of the nation's energy markets have provided opportunities to save money by procuring electricity and natural gas through a competitive process; and

WHEREAS in 2014 the then Freeholder Standing Committee on Energy and Sustainability directed the Administration to undertake efforts to achieve cost savings for Passaic County and its Institutions by undertaking a competitive bid process for the commodity of natural gas; and

WHEREAS, that Freeholder Standing Committee on Energy and Sustainability further directed the Administration to offer Passaic County's municipalities, towns, non-profits, schools and other County municipalities, towns, non-profits, and schools the opportunity to be included in this bid process; and

WHEREAS, pursuant to R2014-0465 dated June 24, 2014 Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the County has been joined by the Boroughs of Hawthorne, Prospect Park, Wanaque, Ringwood and Haledon, the Township of Little Falls, Wayne Township, the City of Clifton, the City of Union, the Town of Guttenberg, Hudson County, Sussex County, Pompton Lakes BOE, Passaic
County Community College, Passaic Valley Regional High School and the County of Essex, as members of the cooperative; and

WHEREAS, the State of New Jersey Department of Community Affairs through their E-Procurement Pilot Program allows local units to experiment with purchasing commodities through the internet and other electronic means and grants waivers of traditional procurement procedures when the aforementioned electronic means are utilized; and

WHEREAS, upon passage of this resolution, the Purchasing Agent will forward same along with any other required documents to the NJ Division of Local Government Services (DLGS); and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5 :34-7.1 et seq., will utilize the NJ DLGS approved provider Concord Engineering Group, Inc. of Voorhees, NJ and their pre-approved plan; and

WHEREAS the Freeholder Finance Committee reviewed this matter on July 25, 2018 and recommends 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 pursuant to the terms and conditions set forth above, it hereby authorizes participation in the State of NJ E-Procurement Pilot Program and to utilize NJ DLGS approved provider of online reverse auctions for the purchase of energy aggregation services, Concord Engineering Group of Voorhees, 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.

Dated: August 14, 2018
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Result | Adopted
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FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU.
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Lazzara | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
James | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Akhter | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Bartlett | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Best Jr. | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Duffy | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Lepore | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔

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

Dated: August 15, 2018
RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES

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

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

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

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

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

<table>
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<tr>
<th>Vendor:</th>
<th>Affordable Interior Systems</th>
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<tr>
<td>c/o</td>
<td>County Business Systems, Inc.</td>
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<td>State:</td>
<td>A81705</td>
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<td>Description:</td>
<td>Office Furniture</td>
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<tr>
<td>Using Agency:</td>
<td>Surrogate</td>
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<tr>
<td>Amount:</td>
<td>$22,361.13</td>
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<td>Account:</td>
<td>T-20-56-880-005-801</td>
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Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180640
Vendor:  Eagle Point Gun Shop
State:  81296
Description:  Police & Homeland Security Equip. & Supplies
Using Agency:  PCSD
Amount:  $30,000
Account:  8-01-22-130-001-203

Vendor:  Atlantic Tomorrows Office/ Municipal Capital Corp.
State:  A40467
Description:  Savin Copier MP C6004EX
Using Agency:  Roads Dept.
Amount:  $16,806
Account:  8-01-26-151-001-223
Requisition #:  R8-04973 and R8-04975

Vendor:  CDW Government
MRESC:  ESCNJ 18/19-03
State:  89849; 89974
Description:  Various Hardware Equipment & Supplies/ Computer Software
Using Agency:  All Departments
Amount:  $70,000
Account:  Various

Vendor:  SHI
State:  #89851
Description:  Software, Hardware & Maint.
Using Agency:  All Departments
Amount:  $65,000
Account:  Various

Vendor:  Dancker, Sellew & Douglas
State:  81628
Description:  Office Furniture
Using Agency:  PCPO
Amount:  13,023.30
Account:  T-23-56-850-000-801

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.

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $217,190.43

APPROPRIATION: $22,361.13 – T-20-56-880-005-801
$30,000.00 – 8-01-22-130-001-203
$16,806.00 – 8-01-26-151-001-223
$13,023.30 - T-23-56-850-000-801
$135,000.00 - All Departments on a need basis

PURPOSE: Resolution to authorize purchase from various vendors via state contract.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180640
Public Meeting (Board Meeting)
Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION.

OFFICIAL RESOLUTION 
R20180641

Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-30

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Dated: August 15, 2018
RESOLUTION TO APPLY FOR AND RECEIVE GRANT FUNDS IN CONNECTION WITH BIOTERRORISM PREPAREDNESS

WHEREAS the New Jersey Department of Health has awarded to the Passaic County Department of Health a grant to further develop the Emergency Preparedness and response plan: Bio-Terrorism Preparedness, pandemic flu and other public health threats. This grant is effective July 1, 2018 to June 30, 2019, in the amount of $526,569.00 of which $219,955.00 will go to the Sub-Grantee Paterson Division of Health; and

WHEREAS the Board of Freeholders is desirous of applying for and receiving said grant from the New Jersey Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness; and

WHEREAS this matter was reviewed and approved by the Health Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Health Department to apply for and receive grant dollars as set forth in the resolution; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer is hereby authorized to execute the Agreement on behalf of the Passaic County Health Department.

JDP:lc Dated: August 14, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil       Date: July 17, 2018
   Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Health has awarded to the Passaic County Department of Health a grant to further develop the Emergency Preparedness and response plan: Bio-Terrorism Preparedness, pandemic flu and other public health threats. This grant is effective 7/1/2018-6/30/2019 in the amount of $526,569.00 of which $219,955.00 will go to the Sub-Grantee Paterson Division of Health.

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

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

3. AMOUNT OF AWARD: $ 526,569.00
   REQUISITION #
   ACCOUNT#

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

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

   __________________________________________

Introduced on: August 14, 2018
Adopted on: August 14, 2019
Official Resolution#: R20180641
Passaic County
Notice of Grant Award

State of New Jersey
Department of Health
Grant Agreement

4. Title of Grant Award
PHILPS (LMCS Agencies) 2019

5a. Project Period (Mo./Day/Yr.) From: 7/1/2018 Through: 6/30/2019
5b. Budget Period (Mo./Day/Yr.) From: 7/1/2018 Through: 6/30/2019

6a. Grantee Name and Address
Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07503-2027

6b. Grantee Vendor ID No.
226802456-95

6c. Grantee DUNS No.
083148811

6d. Grantee Project Director
Charlene W-Gungil
Director of Health & Health Officer

7. Award Computation for Budget Period
a. Amount of Financial Assistance
$526,569
b. Less Unobligated Balance from
Prior Budget Periods

8a. Total Grant Funds Awarded to Date for
Project Period
$526,569

8b. Source of Grant Funds
Click Here to View

9. Department Officers

10a. Nature or purpose of program to be funded.
19LMCS BASE - PHSP Base: To provide funding for LMCS health agencies.
19LMCS CRI - City Readiness Initi.: To provide funding for NJ City Readiness
Initiative activities.

10b. This Grant is subject to the terms and conditions incorporated either directly
or by reference in the following:
Attachment A - Additional Grant Provisions
Attachment B - Approved Budget
Attachment C - Program Specifications
Acceptance of the grant terms and conditions is acknowledged by the grantee when
funds are obtained from the grant payment system.

11. Remarks
This award is not fully funded and is contingent upon an appropriation and the
Department receiving funds from HHS-GDC. This award has an unfunded balance of
$100,000.

12. Department Signatures
Division or Commission: Department Grant Approval Officer:

By: Shereen Semple By: Eric Anderson
Title: Acting Assistant Commissioner, Public Title: Department Grant Approval Officer
Health Infrastructure, Laboratories & Emergency Preparedness Date: 6/12/2018
Contact: (609) 633-8350 Date: 7/13/2018
Contact: (609) 292-5915

Introduced on: August 14, 2018
Adopted: August 14, 2018
Official Resolution #: R20180841
I. Terms and Conditions
The Department’s Terms and Conditions for Administration of Grants is hereby made a part of this award and contains the following requirements:
A. Administrative
B. Compliance
C. Audit

II. Budget Revision and Amendment
A. All Budget Revisions and Amendments must be approved in SAGE by the Grants Management Officer. Grant Amendments must also be approved by the Department’s Grant Approval Officer.
B. Refer to Subpart M of the Terms and Conditions for Administration of Grants for specific requirements when a Budget Revision or Amendment is required.

III. Method of Payment
A. Cash payments will be made to the grantee on a Quarterly basis, using the Cost-Reimbursement method.
B. Cost reimbursement payments require the submission and approval of an expenditure report and payment voucher.

IV. Financial and Performance Reporting
A. Interim expenditure reports shall be submitted on a Quarterly basis. These reports, certified by the Grantee’s Chief Financial Officer, shall be submitted no later than 10 days immediately following the end of the reporting period.
B. Performance reports shall be submitted on a Quarterly basis. These reports shall be submitted no later than 10 days after the end of each reporting period.
C. A final expenditure report shall be submitted by the Grantee no later than 30 days after completion of the budget period or termination of the grant. A final performance report shall be due on the same day.
D. All financial reports shall be prepared, in a manner consistent with the grantee’s normal accounting records.

V. Other Grant Provisions
A. It is the Department’s understanding that the Grantee’s fiscal year ends on 12/31. Any change in the fiscal year must be reported immediately to the Department.
B. An annual audit shall be conducted in accordance with Subpart M of the Terms and Conditions for Administration of Grants. A copy of the audit report will be submitted, as required, to the Department.

VI. Availability of Funds
A. The Grantee shall recognize and agree that both the initial provision of funding and the continuation of such funding under the Agreement is expressly dependent upon the availability to the Department of funds appropriated by the State legislature from State and/or Federal revenue or other funding sources as may be applicable. A failure of the Department to make any payment under this Agreement or to observe and perform any condition on its part to be performed under the Agreement as a result of the failure of the Legislature to appropriate shall not in any manner constitute a breach of the Agreement by the Department or an event of default under the Agreement and the Department shall not be held liable for any breach of the Agreement because of the absence of available funding appropriations. In addition, future funding shall not be anticipated from the Department beyond the duration of the award period set forth in the Grant Agreement and in no event shall the Agreement be construed as a commitment by the Department to expend funds beyond the termination date set in the Grant Agreement.
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2018 NJ CLEAN COMMUNITIES
ENTITLEMENT IN THE AMOUNT OF $76,917.79, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2018 NJ CLEAN COMMUNITIES ENTITLEMENT IN THE AMOUNT OF $76,917.79

WHEREAS the Passaic County Department of Health, as an agent of the New Jersey Department of Environmental Protection, ensures compliance with state statutes and regulations governing air, water, noise, solid waste, hazardous materials and pollution; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2018 NJ Clean Communities Entitlement in the amount of $76,917.79* (Please see attached allocation amounts). The County's Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

WHEREAS this matter was reviewed and approved at the Health Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the 2018 NJ Clean Communities Entitlement in the amount of $76,917.79* (Please see attached allocation amounts). The County’s Clean Communities Program promotes technical and educational litter/trash abatement programming for all 16 municipalities. (*County allocation amounts are based on road miles); and

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

Dated: August 14, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
   Telephone #: 973-255-5736 Date: 02/05/18

   DESCRIPTION OF RESOLUTION:
   Acceptance of 2018 NJ Clean Communities Entitlement in the
   amount of $76,917.79 for the purposes of conducting Passaic
   County's Clean Communities litter abatement programming. County
   grant allocations are determined by road miles of each county.

   PROCUREMENT SOLICITATION (if any)#: __________________________

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ __________________________

   REQUISITION # __________________________
   ACCOUNT # __________________________

4. COMMITTEE REVIEW: DATE
   ______Administration & Finance
   ______Public Works / Buildings & Grounds
   ______Planning & Economic Development
   ______Health, Human Services & Community Affairs
   ______Law & Public Safety
   ______Energy
   ______Other Specify: __________________________

5. DISTRIBUTION LIST:
   ______Administration
   ______Finance
   ______Counsel
   ______Clerk to the Board
   ______Procurement

   Specify:

Introduces on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180842


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Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR $932,076.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY PLAN ALLOCATION FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution# R20180643
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-32
CAF #
Purchase Req. #

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT AND APPLY FOR
$932,076.00 IN GRANT FUNDING FROM THE STATE OF
NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE
COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY
PLAN ALLOCATION FOR CALENDAR YEAR 2019

WHEREAS the County of Passaic has been notified by the
New Jersey Juvenile Justice Commission that Calendar Year 2019
allocations from January 1, 2019 to December 31, 2019 is as
follows:

State Community Partnership $500,656.00
Family Court Services $431,420.00
Award Total $932,076.00

WHEREAS this matter was reviewed and approved by the
Freeholder Standing Committee of Human;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic authorizes the
Director and Clerk to enter into any necessary agreements to apply
for and receive the Calendar Year 2019 State/Community
Partnership, and Family Court Services funding, for Juvenile
Program, for the period beginning January 1, 2019 and ending
December 31, 2019, in the amount of $932,076.00; and

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

JDP:lc Dated: August 14, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES
DEPARTMENT TO APPLY FOR AND ACCEPT STATE COMMUNITY PARTNERSHIP FUNDS FROM NJ JCC IN
THE AMOUNT OF $320,086, AND FAMILY COURT SERVICES FUNDS FROM NJ JCC IN THE AMOUNT OF
$431,469, FOR A TOTAL ALLOCATION OF $503,555 FROM NJ JCC FOR CALENDAR YEAR 2019 (JANUARY
1, 2019–DECEMBER 31, 2019) AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

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  □ 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

Introduced on: August 13, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180843
July 10, 2018

John Givens  
Francine Vince  
Passaic County Youth Services Commission  
401 Grand Street, Rm 417  
Paterson, NJ 07505

Re: CY 2019 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County’s allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2019 to December 31, 2019.

These figures are provided to assist in the completion of the 2019 Comprehensive County Youth Services Commission Plan Update and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2019 Comprehensive County Services Commission Plan Update and Application by 3:00 p.m. on August 31, 2018.

A breakdown of Passaic County’s Comprehensive Funding Allocation for the one year period January 1, 2019 to December 31, 2019 follows:

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<td>Program Management Funds</td>
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<td>Award Total</td>
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<th>Family Court Services</th>
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<tbody>
<tr>
<td>Program Services</td>
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<td>Family Crisis Intervention Unit</td>
<td>$153,271.00</td>
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<tr>
<td>Award Total</td>
<td>$431,420.00</td>
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| Comprehensive Funding Grand Total | $932,076.00 |
Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,

[Signature]

Kevin M. Brown
Executive Director

KMB: mnr
c: Richard Cehill, Director of Finance, Passaic County
    Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research and Planning, JJC
    Doris S. Darling, Director, Office of Local Programs & Services, JJC
    Paul Sumners, Chief of Budget & Finance, JJC
    Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
    Kristen Williams, Supervisor, Court Liaison Unit, JJC
    Amanda Compton, Court Liaison, JJC
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY WEATHERIZATION DIVISION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT TO
THE VENDORS LISTED BELOW FOR UPGRADES AND REPAIRS OF
RESIDENTIAL HEATING SYSTEMS FOR THE PASSAIC COUNTY
WEATHERIZATION DIVISION

WHEREAS, the Board of Chosen Freeholders of the County of
Passaic adopted Resolution R20170864 on October 10, 2017 awarding a
contract to TM Adams, Keeley Plumbing & Heating, Divine Energy
Solutions, CPC, and TM Brennan, all on an as needed basis, for
upgrades and repairs of residential heating systems for the Passaic
County Weatherization Division; and

WHEREAS, Resolution R20170864 contained an initial term of 2
years with 2 one-year options; and

WHEREAS, the County is desirous of exercising the first one-year
option, extending the prices, terms and conditions contained in
R20170864 for an estimated award amount of $275,019.00; and

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

WHEREAS, a certification is attached hereto, indicating that
$240,019.00 in funds are available in G-01-41-707-018-213 and
$35,000.00 in funds are available in G-01-41-707-017-213 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 TM Adams, Keeley Plumbing & Heating, Divine
Energy Solutions, CPC, and TM Brennan, all on an as needed basis, for
upgrades and repairs of residential heating systems for the Passaic
County Weatherization Division, 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.

JDP:lc  
Dated: August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $275,019.00

APPROPRIATION: $240,019.00 – G-01-41-707-018-213
$ 35,000.00 -  G-01-41-707-017-213

PURPOSE: Resolution authorizing extension of the contract to the vendors listed on the attached resolution for upgrades and repairs of residential heating systems for the Passaic County Weatherization Division.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director
   Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:
I am recommending a one-year extension on the contract to TM Adams, Keeley Plumbing & Heating, Divine Energy Solutions, CPC, and TM Brennan, all on an as needed basis, for upgrades and repairs of residential heating systems for the Passaic County Weatherization Division.

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: $240,019.00 (HIP 18); $35,000.00 (HIP 18)
   REQUISITION #: TBD
   ACCOUNT #: G-01-41-707-018-21 (HIP 18); G-01-41-707-017-213

4. METHOD OF PROCUREMENT:
   ☑ RFP   ☐ RFQ   ☐ Bid
   ☐ Other: RFP-17-013

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  8/2/18
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180844
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARDS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY: WEATHERIZATION

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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MOV. = moved  SEC. = seconded  
AYE. = yes  NAY. = no  ABST. = abstain  
REC. = recuse

Dated: August 15, 2018
RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION TO INCREASE CERTIFICATION OF FUNDS IN ASSOCIATION WITH CONTRACT/BID AWARDS FOR SB-18-031 WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND SB-18-032 WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION REPAIRS & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES

WHEREAS pursuant to Resolution R-2018-0435, dated June 12, 2018, the Board of Chosen Freeholders, awarded a contract for SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures to C.A. Spinella Inc of Boonton NJ, and awarded a contract for SB -18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures to Divine Energy Solutions Inc of Dover, NJ, and qualifying Comfort Seal LLC of Clifton, NJ; and

WHEREAS the Division of Weatherization is requesting an increase of funds in association with contract/bid SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures and contract/bid SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, the increase amount of $403,350.00 thereby raising the total certification of funds amount to $524,804.00; and
WHEREAS, a certificate is attached hereto, indicating that $403,350.00 in funds are available in the following grant accounts:

- LIHEAP 18 WX; G-01-41-705-018-213 ($157,679.00)
- DOE 19 WX; G-01-41-708-019-213 ($245,671.00)

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the increase of funds in association with contract/bid SB-18-031 Weatherization Program Residential Windows/Doors Repairs and Installation with Other Energy Conservation Measures and contract/bid SB-18-032 Weatherization Program Residential Insulation and Ventilation Repairs and Installation with Other Energy Conservation Measures, the increase amount of $403,350.00 thereby raising the total certification of funds amount to $524,804.00; and

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

JDP:lc Dated: August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $403,350.00

APPROPRIATION: $157,679.00 – G-01-41-705-018-213
$245,671.00 - G-01-41-708-019-213

PURPOSE: Resolution authorizing increase of contract to Divine Energy Solutions Inc. of Dover, NJ and Qualifying Comfort Seal LLC of Clifton, NJ.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director
   Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:

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: $157,679.00 (LIHEAP Wx 18); $245,67

   REQUISITION #: TBD
   ACCOUNT #: G-01-41-705-018-213 (LIHEAP Wx 18); G-01-41-708-

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   √ Bid
   □ Other: SB-18-031 and SB-18-032

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   √ Human Services 8/2/18
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: August 13, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180645
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $7,500.00 FROM THE NEW JERSEY HISTORIC COMMISSION FOR AIDE DE CAMP ROOM AT THE DEY MANSION, ALL NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: August 15, 2018
WHEREAS the Passaic County Department of Cultural & Historic Affairs applied for a grant from the New Jersey Historic Commission to develop and implement revisions to programming and interpretative planning at the Dey Mansion in Wayne, NJ; and

WHEREAS the grant funds would mainly center on the Aide-de-Camps Room, which is the first room guests and visitors enter during a tour; and

WHEREAS by letter dated August 7, 2018, the Director of the Department of Cultural & Historic Affairs is reporting that the County of Passaic has been awarded said grant in the amount of $7,500.00; and

WHEREAS the County of Passaic will be required to have a 50% match and said matching funds will be taken from the Department of Cultural & Historic Affairs budget and allocated salaries and matches are accepted as in-kind or cash match, both of which will be provided by the Department, as noted in a letter to the Board dated August 7, 2018 attached hereto and made a part hereof; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on August 1, 2018 and is recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director of the Passaic
County Department of Cultural & Historic Affairs to accept grant award from the New Jersey Historic Commission in the amount of $7,500.00 for the Aide-de-Camps Room at the DeW Mansion in Wayne, NJ.

**BE IT FURTHER RESOLVED** that the Director of the Passaic County Board of Chosen Freeholders and the Passaic County Counsel are hereby authorized to execute any documents relative to accepting this grant on behalf of the County of Passaic.

August 14, 2018
August 7, 2018

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY HISTORIC COMMISSION FOR A PROJECT GRANT FOR AIDE DE CAMP ROOM AT DEY MANSION

Members of the Board:

The County of Passaic received a grant in the amount of $7,500 for the Department of Cultural & Historic Affairs to develop and implement revisions to programming and interpretative planning at the Dey Mansion. Various upgrades are warranted to increase visitor experience which includes the reorganization of furnishings, acquisition of objects, and installation of interpretative panels. The Aide-de-Camp Room is the first room guests enter during a tour. It currently houses three artifacts that provide no context to how the room was actually utilized during Washington’s stay. Washington was accompanied by several staff officers including Alexander Hamilton and Tench Tilghman. These young men, known as Aide-de-Camps, wrote and handled Washington’s correspondence. Among the Washington Papers at the Library of Congress are documents that attest to the significance of this room with 364 letters and orders that were written to army officers and the Continental Congress. The Aides-de-Camps would have had the room set up to accommodate their daily work and rudimentary sleeping arrangements. The grant would fund the purchase of reproduction artifacts to reflect military officers’ accommodations and work space, along with the creation of exhibit panels and the development of a hands-on workshop for school groups about Alexander Hamilton’s role and stay at the Mansion. There is a 50% match required for this grant, which will come from the Department of Cultural & Historic Affairs program budget and allocated salaries. Matches are accepted as in-kind or cash match, the Department will provide both.

The Public Works and Building & Grounds Committee at their meeting of August 1, 2018 recommended that the full Board authorize accepting this grant.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to accept grant from the New Jersey Historic
   Commission FY 2019 Project Grant and execute grant agreement
   for the reinterpretation of the Aide-de-Camp Room at Dey Mansion.

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   □ Bid
   □ Other: __________________________________________

5. COMMITTEE REVIEW:

   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   □ Date: 08/01/18

6. DISTRIBUTION LIST:

   □ Administration   □ Finance   □ Counsel
   □ Clerk to the Board   □ Procurement
   □ Other: __________________________________________

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180846
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 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 PASSAIC COUNTY 2018 ROADWAY RESURFACING PROJECT THROUGHOUT VARIOUS MUNICIPALITIES AND BOROUGHS IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

[Signature]

REVIEWED BY:

[Signature]

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

[Signature]

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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Dated: August 15, 2018
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL
CONSTRUCTION & GEOTECHNICAL TESTING SERVICES FOR
THE PASSAIC COUNTY 2018 ROADWAY RESURFACING
PROJECT THROUGHOUT VARIOUS MUNICIPALITIES AND
BOROUGHS IN PASSAIC COUNTY, 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 August 2, 2018 is recommending that said Key-Tech
Laboratories be authorized to be paid an allowance for providing
professional testing services in the amount of $10,315.00 for the
project known as the 2018 Roadway Resurfacing Program
throughout various municipalities and boroughs in Passaic
County, 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 August 1, 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 2018 Roadway
Resurfacing Project throughout various municipalities and
boroughs in Passaic County, NJ for the sum of $10,315.00 in
conformity with Board Resolution R-2017-174 dated March 16,
2017 award of bid to them.

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

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,315.00

APPROPRIATION: C-04-55-121-001-920

PURPOSE: Resolution authorizing an award of contract to Key-Tech Laboratories of Keyport, NJ for on-call construction & geotechnical testing services for the Passaic County 2018 roadway resurfacing project.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
August 2, 2018

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

Reference: 2018 Roadway Resurfacing
Testing Services Contract – KeyTech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with KeyTech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. KeyTech provided a competitive bid under the 2017-2019 On-call Testing Program. Please award this contract under the competitive bid received from KeyTech and approved by Resolution 2017-0174, March 16, 2017.

KeyTech’s estimate for this project under the On-Call Testing program, dated July 13, 2018, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of August 1, 2018, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with KeyTech Laboratories in the amount of $10,315.00.

Very truly yours,

[Signature]
Timothy P. Mettlen, P.E.
Assistant County Engineer

Encl: Proposal

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180047
July 13, 2018

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer's Office

Re: Passaic County 2018 Resurfacing Program
Various Municipalities / Boroughs -- County of Passaic
Key-Tech Job No.: 18-150

Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated July 12, 2018.

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

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

Sincerely,

Douglas K. Reilly
DIVISIONAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DR/DR
Enc.
August 2, 2018

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

Reference: 2018 Roadway Resurfacing
Testing Services Contract – KeyTech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with KeyTech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. KeyTech provided a competitive bid under the 2017-2019 On-call Testing Program. Please award this contract under the competitive bid received from KeyTech and approved by Resolution 2017-0174, March 16, 2017.

KeyTech’s estimate for this project under the On-Call Testing program, dated July 13, 2018, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of August 1, 2018, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with KeyTech Laboratories in the amount of $10,315.00.

Very truly yours,

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

Encl: Proposal

cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180847
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ACCURATE WELL & PUMP, LLC FOR CLEANING AND PROVIDING NEEDED SUPPLIES AND SERVICE FOR THE WELL AT THE DEY MANSION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

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: August 15, 2018
WHEREAS the Passaic County Superintendent of Buildings & Grounds recently reported that he had the well serving the Passaic County-owned Dey Mansion in Wayne, NJ checked and the vendor, Accurate Well & Pump, LLC of Hewitt, NJ, reported that the well needed to be cleaned of all sediment and that a new submersible pump cable and drop pipe needed to be supplied and installed at a cost of $5,211.00; and

WHEREAS this expenditure will bring the total amount of well services for year 2018 over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Passaic County Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the fact that this vendor has done extensive investigation and work with regard to this well; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its August 1, 2018 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Accurate Well & Pump, LLC of Hewitt (West Milford), NJ for cleaning and providing needed supplies and service for the well at the Dey Mansion in the sum of $5,211.00.

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

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

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,211.00

APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to Accurate Well & Pump, LLC for cleaning and providing needed supplies and services for well at the Dey Mansion.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
August 06, 2018

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

Re: Resolution Request- Accurate Well & Pump LLC
P.O. Box 685
Hewitt, NJ 07421

At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Accurate Well & Pump LLC.

Description of Resolution: Resolution awarding a Non-Fair Open contract to Accurate Well and Pump LLC for being over the aggregate to service Dey Mansion. Cleaning procedure is needed to clean the well of all sediment. If necessary, a new submersible pump cable, and drop pipe will be supplied and installed in the well.

A total of $5,211.00 is required to cover costs and the funds will be taken from the following account number.

Requisition number: R8-05040
Account number: 8-01-20-112-001-207

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,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/1T

Introduction date: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180648
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REQUESTING DEPARTMENT

DATE

Introduced on: August 14, 2019
Adopted on: August 14, 2019
Official Resolution#: R20180648
August 06, 2018

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

Re: Resolution Request- Accurate Well & Pump LLC
P.O. Box 685
Hewitt, NJ 07421

At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Accurate Well & Pump LLC.

Description of Resolution-Resolution awarding a Non-Fair Open contract to Accurate Well and Pump LLC for being over the aggregate to service Dey Mansion. Cleaning procedure is needed to clean the well of all sediment. If necessary, a new submersible pump cable, and drop pipe will be supplied and installed in the well.

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Requisition number: R8-05040
Account number: 8-01-20-112-001-207

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,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/JT

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180048
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR DELL TECH, INC. AS IT PERTAINS TO THE
RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN
CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________

Official Resolution# R20180649
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-38
CAF #
Purchase Req. # PO# 0-17-56-650-000-602
Result Adopted

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<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
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<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
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</tbody>
</table>

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

Dated: August 15, 2018
RESOLUTION FOR CHANGE ORDER #3 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to Dell Tech, Inc. for the project known as the Restoration and Rehabilitation of the Westervelt-Vanderhoef House in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of $13,945.73 in the contract amount due to unforeseen conditions revealed during construction of the project surrounding the frames of the wood windows, as evidenced in attached letter from the Director of Cultural & Historic Affairs dated August 7, 2018; and

WHEREAS a certification is attached indicating 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 August 1, 2018 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. 3 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated August 7, 2018 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE
   See August 7, 2018 letter attached hereto
   Addition $13,945.73

REASON FOR CHANGE
   See August 7, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $ 1,058,600.00
   Previous Change $7,945.80
   Total $1,066,545.80
   Contract Increase 13,945.73
   Contract Amount to Date $1,064,599.93

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,945.73

APPROPRIATION: $10,978.10 - O-17-56-650-000-602
$ 2,967.63 - O-18-56-650-000-602

PURPOSE: Resolution for change order #3 for Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in Clifton.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
August 7, 2018

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

RE: RESTORATION AND REHABILITATION OF THE WESTERVET-
VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 3 - ADDITIONS

Members of the Board:

Attached for your approval is Change Order No. 3 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed surrounding the frames of the wood windows. The total amount of this work is computed to be $13,945.73. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 3 to Dell Tech Inc. of Trenton, New Jersey in the amount of $13,945.73, which results in an increase to the adjusted contract amount.

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

DESCRIPTION OF RESOLUTION:
Resolution to accept change order no. 3 for the Westervelt-Vanderhoef House restoration project, an addition of $13,945.73

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: $ 13,945.73 (Addition)
   REQUISITION #: Purchase Order No. 17-08670
   ACCOUNT #: O-17-56-650-000-602

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  08/01/18

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180849
CHANGE ORDER

PROJECT: Restoration and Rehabilitation of Vanderhoef House  
Clifton, New Jersey 07011

CHANGE ORDER No: THREE

INITIATION DATE: 16 July 2018

OWNER: County of Passaic  
Department of Public Works  
401 Grand Street, Room 524  
Paterson, NJ 07505

PROJECT No: 1712C

CONTRACTOR: Ziggy Rabiega  
Dell-Tech Inc.  
930 New York Ave.  
Trenton, NJ 08638

THIS CHANGE ORDER IS FOR THE FOLLOWING:

Due to revealed or unforeseen conditions, the Owner has requested that the following work is necessary and be installed.

1. At the completion of selective demolition, it was revealed that the existing window frames were in worse condition than originally known. Due to this, at the windows subsequently listed, the contractor Dutchman repaired the elements most deteriorated, and replaced sills, stops and moldings: W102, W103, W104, W105, W107, W109, W110, W111, W115, W116, W117, W201, W202, W203, W204, W207, W208, W209, W210, W211, W212, W213, and W214.

COST: $ 13,945.73

TOTAL THIS CHANGE ORDER  
COST: $ 13,945.73

The original Contract Sum was $ 1,058,600.00

Net change by previous Change Orders ($ 7,945.80)

The Contract Sum prior to this Change Order was $ 1,050,654.20

The Contract Sum will be increased by this Change Order by $ 13,945.73

The new Contract Sum including this Change Order will now be $ 1,064,599.93

The Contract Time required to complete this Work will be 14 calendar days

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180849
# CHANGE ORDER

**PROJECT:** Restoration and Rehabilitation of Vanderhoef House
Weasel Brook Park, Clifton, New Jersey

**CHANGE ORDER No:** THREE

**INITIATION DATE:** 16 JULY 2018

## AUTHORIZATIONS:

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARCHITECT: Thomas B. Connolly, AIA, Project Architect Connolly &amp; Hickey Historical Architects PO Box 1726 Cranford, NJ 07016</td>
<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONTRACTOR: Ziggy Babiega Dell-Tech, Inc. 930 New York Ave. Trenton, New Jersey 08638</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>OWNER REPRESENTATIVE: Kelly Ruffel, Director Cultural and Historic Affairs, Passaic County 199 Totowa Road Wayne, New Jersey</td>
<td></td>
</tr>
</tbody>
</table>

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file : F:\1712C\Field\Change Orders\Change Order No. 3\1712C Vanderhoef House Change Order No 3.doc


**Introduced on:** August 14, 2018
**Adopted on:** August 14, 2018
**Official Resolution #:** R20180849
07/16/18
RE: Vanderhoof House, Clifton, NJ
Proposed cost of additional window frames work

Additional repair work to the existing window frames (additional work time for this work 8 days)
See attached schedule for work per each window

1. Window frames repairs (as per attached schedule)
   Carpenter x 114.5hrs x $117.43/hr = $13,445.73
   Material cost $500
   Total cost $13,945.73
Vanderhoef House - Window frames additional work

<table>
<thead>
<tr>
<th>additional time</th>
<th>repair type</th>
</tr>
</thead>
<tbody>
<tr>
<td>w102</td>
<td>8 sill, dutchman repair, moldings repair</td>
</tr>
<tr>
<td>w103</td>
<td>8 sill, dutchman repair, moldings repair</td>
</tr>
<tr>
<td>w104</td>
<td>8 moldings repair, dutchman repairs</td>
</tr>
<tr>
<td>w105</td>
<td>6 dutchman repairs</td>
</tr>
<tr>
<td>w107</td>
<td>5 moldings</td>
</tr>
<tr>
<td>w109</td>
<td>2</td>
</tr>
<tr>
<td>w110</td>
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</tr>
<tr>
<td>w111</td>
<td>2.5</td>
</tr>
<tr>
<td>w115</td>
<td>2.5 dutchman repairs</td>
</tr>
<tr>
<td>w116</td>
<td>8 dutchman repairs, new stops</td>
</tr>
<tr>
<td>w117</td>
<td>8 dutchman repairs, new stops, moldings</td>
</tr>
<tr>
<td>w201</td>
<td>4 sill</td>
</tr>
<tr>
<td>w202</td>
<td>4 sill</td>
</tr>
<tr>
<td>w203</td>
<td>6 dutchman repairs, moldings</td>
</tr>
<tr>
<td>w204</td>
<td>4 sill, undersill</td>
</tr>
<tr>
<td>w207</td>
<td>4 sill, undersill</td>
</tr>
<tr>
<td>w208</td>
<td>4 sill</td>
</tr>
<tr>
<td>w209</td>
<td>4 sill</td>
</tr>
<tr>
<td>w210</td>
<td>4 sill, moldings</td>
</tr>
<tr>
<td>w211</td>
<td>6 sill, moldings</td>
</tr>
<tr>
<td>w212</td>
<td>3 interior window sill!</td>
</tr>
<tr>
<td>w213</td>
<td>3 interior window sill</td>
</tr>
<tr>
<td>w214</td>
<td>8 dutchman repairs, new stops, moldings</td>
</tr>
</tbody>
</table>

Total: 114.5

Unit cost: $117.43
Labor cost: $13,445.73
Material cost: $500.00
Total labor and material: $13,945.73
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS

CHANGE ORDER No. 3 (ADD)

DEY MANSION

PROJECT No. C-16-009

199 TOTOWA ROAD

DATE: July 16, 2018

WAYNE, NJ 07470

PROJECT TITLE: RESTORATION OF THE VANDERHOEUF HOUSE

LOCATION: CLIFTON, NJ

DATE OF CONTRACT: NOVEMBER 28, 2018

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEholders

CONTRACTOR: DELL TECH INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

Total Extras

Total Supplementals

Total Adds $13,945.73

1. DESCRIPTION AND VALUE OF CHANGE (Con’t)

ADD TO THE AMOUNT OF CONTRACT

ORIGINAL DATE FOR COMPLETION July 31, 2018

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME 14 Calendar Days

NEW DATE FOR COMPLETION IS August 14, 2018

2. REASON FOR CHANGE

At the completion of selective demolition, it was revealed that the existing window frames were in worse condition than originally known.

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180649
August 7, 2018

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

RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 3 - ADDITIONS

Members of the Board:

Attached for your approval is Change Order No. 3 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, unforeseen conditions were revealed surrounding the frames of the wood windows. The total amount of this work is computed to be $13,945.73. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 3 to Dell Tech Inc. of Trenton, New Jersey in the amount of $13,945.73, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR DELL TECH, INC. AS IT PERTAINS TO THE
RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN
CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________

Official Resolution# R20180650
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-39
CAF #
Purchase Req. # PO # 017-56-650
-000-602
Result Adopted

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

Dated: August 15, 2018
RESOLUTION FOR CHANGE ORDER #4 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to Dell Tech, Inc. for the project known as the Restoration and Rehabilitation of the Westervelt-Vanderhoef House in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase of $13,875.00 in the contract amount reflecting additions of quantities for work items for this project, as evidenced in attached letter from the Director of Cultural & Historic Affairs dated August 7, 2018; and

WHEREAS a certification is attached indicating 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 August 1, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated August 7, 2018 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE
   See August 7, 2018 letter attached hereto
   Addition $13,875.00

REASON FOR CHANGE
See August 7, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   Original Contract Amount $1,058,600.00
   Previous Additions $44,119.93
   Total $1,102,719.93
   Previous Deductions $38,120.00
   Net Prior to this Change $1,064,599.93
   Contract Increase $13,875.00
   Contract Amount to Date $1,078,474.93

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,875.00

APPROPRIATION: O-18-56-650-000-602

PURPOSE: Resolution for change order #4 for Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in Clifton.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180650
August 7, 2018

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

RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 4 - ADDITIONS

Members of the Board:

Attached for your approval is Change Order No. 4 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, brick walkways were completed to extend to a new driveway. The project did not call for connecting the brick walkways together. The County requested additional work to be done to connect and complete the walkways. The total amount of this work is computed to be $13,875.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 4 to Dell Tech Inc. of Trenton, New Jersey in the amount of $13,875.00, which results in an increase to the adjusted contract amount.

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

   DESCRIPTION OF RESOLUTION:
   Resolution to accept change order no. 4 for the Westervelt-Vanderhoof House restoration project, an addition of $13,875.00

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: $13,875.00 (Addition)
   REQUISITION #: Purchase Order No. 17-08670
   ACCOUNT #: O-17-56-650-000-602

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 08/01/18

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180650
Dell-Tech Inc.
930 New York Ave.
Trenton, NJ 08638

NAME / ADDRESS
Passaic County
Vanderhoof House
RE: additional pavers

| PROJECT |

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>COST</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dell-Tech Inc., proposes to furnish labor and material to perform the following:</td>
<td>1</td>
<td>13,875.00</td>
<td>13,875.00</td>
</tr>
<tr>
<td>- installation of additional pavers and blue stone landing at East elevation of Vanderhoof House (connect North &amp; South walkways, extend paver walkway to basement entrance) including all excavation, debris disposal</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL $13,875.00

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180650
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
DEY MANSION
199 TOTOWA ROAD
WAYNE, NJ 07470

CHANGE ORDER No. 4 (ADD)
PROJECT No. C-16-009

DATE: July 25, 2018

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
LOCATION: CLIFTON, NJ
DATE OF CONTRACT: NOVEMBER 28, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL TECH 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>
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<tbody>
<tr>
<td>Additions</td>
<td>Installation of additional pavers and blue stone landing at East elevation of Vanderhoef House (connect North &amp; South walkways, extend paver walkway to basement entrance) including all excavation, and debris disposal</td>
<td>1</td>
<td>EA</td>
<td>$13,875</td>
<td>$13,875.00</td>
</tr>
</tbody>
</table>

Total Extras: $13,875.00

Total Supplementals

Total Adds: $13,875.00

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..............................................................

July 31, 2018

14 Calendar Days

August 14, 2018

2. REASON FOR CHANGE

During construction of the project, brick walkways were completed to extend to a new driveway.
The project did not call for connecting the brick walkways together. The County requested additional work to be done to connect and complete the walkways.

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180850
August 7, 2018

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

RE: RESTORATION AND REHABILITATION OF THE WESTERVLET-VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 4 - ADDITIONS

Members of the Board:

Attached for your approval is Change Order No. 4 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, brick walkways were completed to extend to a new driveway. The project did not call for connecting the brick walkways together. The County requested additional work to be done to connect and complete the walkways. The total amount of this work is computed to be $13,875.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of August 1, 2018.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 4 to Dell Tech Inc. of Trenton, New Jersey in the amount of $13,875.00, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel
Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING SETTLEMENT OF CONDEMNATION ACTION ENTITLED "COUNTY OF PASSAIC V. HOFFMAN GROVE CONDOMINIUM ASSOCIATION, INC." FILED BY THE COUNTY OF MORRIS ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R201808651
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-40
CAF #
Purchase Req. #
Result Adopted

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

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING SETTLEMENT OF CONDEMNATION ACTION ENTITLED "COUNTY OF PASSAIC V. HOFFMAN GROVE CONDOMINIUM ASSOCIATION, INC." FILED BY THE COUNTY OF MORRIS ON BEHALF OF THE COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic, pursuant to Resolution R-2018-091 dated February 13, 2018, authorized the County of Morris to obtain three (3) property easements in the Township of Wayne in furtherance of a Recreational Trail Project that is running through much of Morris County; and

WHEREAS it was reported to the said Board by Morris County that it had obtained two of the easements but that one (1) property owner, the Hoffman Grove Condominium Association, had refused the appraised value for its easement and the February 13, 2018 Resolution authorized an action in condemnation if further negotiations failed; and

WHEREAS Special Counsel for Morris County has now informed the Office of the Passaic County Counsel that it did have to file the condemnation action in the Superior Court of New Jersey (County of Passaic v. Hoffman Grove Condominium Association, Inc.), the matter was settled prior to the service of the Summons and Complaint for the sum of Fifteen Thousand ($15,000) Dollars, and the parties will sign a Memorandum of Easement which, of course, will be recorded in the Office of the Passaic County Clerk; and

WHEREAS as a consequence, Counsel for Morris County has requested concurrence of the Board of Chosen Freeholders of the County of Passaic to the dismissal of the Complaint, subject to the
recording of the easement in the name of the County of Morris (see e-mail attached); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 1, 2018 meeting reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Special Counsel for the County of Morris to settle the property dispute with the Hoffman Grove Condominium Association with regard to the acquisition of an easement through its property for a recreational trail, as mentioned above, and further authorizes said Counsel to dismiss the condemnation action it has filed in the Superior Court of New Jersey in the name of the County of Passaic upon recording of the Memorandum of Easement settling this matter.

August 14, 2018
Glovin, Michael

From: Blake Davis <bsd@lawwmm.com>
Sent: Monday, July 30, 2018 12:51 PM
To: Glovin, Michael
Cc: Napolitano, John; ‘Vitz, Chris {CVitz@co.morris.nj.us}’; ‘GRohsler@co.morris.nj.us’
Subject: Passaic v. Hoffman Grove (Recreational Trail litigation - Wayne)

Michael:

We have resolved the condemnation action referenced above – it has been settled subject to a vote by the full membership of the Association. That vote will take place on August 5, 2018. It is also subject to approval by the Passaic and Morris County Freeholders. The settlement amount is $15,000, which represents an increase of $5,000 over the offer of $10,000. Since the property owner also requested the inclusion of a signage plan and indemnification, the matter will be resolved through an agreed upon Memorandum of Easement, a copy of which has already been forwarded to Hoffman Grove. The Memorandum of Easement to a great extent tracks that which has already been agreed upon by the two other owners in Wayne for the recreational trail project. It is not necessary for Passaic to be a party to the Easement. The condemnation action will be dismissed once the easement is recorded.

At this point, we would need Passaic to agree to dismiss the condemnation action, subject to the recording of the easement. That action is in its initial stage – the complaint in condemnation has been filed, but not yet served and the Court has just entered the order to show cause. However, the Declaration of taking has not yet been filed or recorded, nor has the monies been deposited in Superior Court Trust Funds. Accordingly, it is a simple matter to just have the case dismissed via stipulation once the easement has been recorded.

I would like to once again express my thanks, on my own behalf and on behalf of Morris County for all of the assistance rendered by Passaic in this matter. The recreational trail will be a great benefit to the citizens of both Morris and Passaic Counties, but the trail could not be constructed without the support of Passaic County in this matter.

Blake

Blake S. Davis, Esq.
Waters, McPherson, McNeill, P.C.
300 Lighting Way
Secaucus, New Jersey 07096
(201) 319-3885 Direct Dial
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #13 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERNON, NEW JERSEY, ALL AS NOTED IN RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

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<td>Agenda Item</td>
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</tbody>
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PRES.= present  ABS.= absent  
MOVE.= moved  SEC.= seconded  
AYE.= yes  NAY.= no  ABST.= abstain  
RECU.= recuse

Dated: August 15, 2018
RESOLUTION FOR CHANGE ORDER #13 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 $350,000.00 which addresses additional asbestos abatement for the upper and lower attic of the Court House Annex, as evidenced in attached letter dated August 3, 2018 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 August 1, 2018 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. 13 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 3, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 13

1. DESCRIPTION AND VALUE OF CHANGE

See August 3, 2018 letter attached hereto

Addition $350,000.00

REASON FOR CHANGE

See August 3, 2018 letter attached hereto
2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$7,994,000.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$988,277.12</td>
</tr>
<tr>
<td>Total</td>
<td>$8,982,277.12</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$145,808.00</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$8,836,469.12</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$350,000.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$9,186,469.12</td>
</tr>
</tbody>
</table>

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $350,000.00

APPROPRIATION: $241,429.17 - C-04-55-140-001-908
$ 1,559.66 - C-04-55-129-001-908
$107,010.57 - C-04-55-148-001-904

PURPOSE: Resolution for change order #13 for H&S Mechanical, Inc. As it pertains to renovations to the Passaic County Court House Annex in the city of Paterson.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
August 3, 2018

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 #13 – H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #13 in the amount of $350,000.00 addition to the above referenced project.

Change Order #13 addresses additional asbestos abatement for the upper and lower attic of the Courthouse Annex. The Department of Community Affairs (DCA) approved the measure to encapsulate the plaster upper and lower plaster areas (which contain ACM) of the attic area interior roof surface. This includes equipment and material.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 1, 2018 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 #13 in the amount of $350,000.00 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
COUNTY OF PASSAIC

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

CHANGE ORDER No.  13 (ADD)
PROJECT No.

DATE:  July 27, 2018

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>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>C.O. 26 R.1-Labor, Material and equipment to perform asbestos abatement, demolition, debris removal of catwalk, pipe insulation, electrical and data wiring, from the upper Attic over the 3rd floor. Furnish and Install approximately 5000 SF of Encapsulation Materials (Primer &amp; Top Coat) on plaster surfaces between roof rafters in the Upper Attic. Provide labor and material and equipment to prep with a new plastic to achieve negative air within the 2nd floor and attic area, remove black iron steel ceiling support system to access and remove the previously installed plastic tent protection and steel support system. Furnish and Install approximately 10,000 SF of Encapsulation Materials (Primer &amp; Top Coat) on all plaster between roof rafters in the Lower Attic. Approximately 2,400 sf to encapsulate beams and 800 SF on south and east walls in the 2nd floor. Replace all black iron steel support system on 2nd Fl. Which was removed in order to access Attic roof rafters above 2nd floor. (Overhead and Profit Incl)</td>
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**Total Extras**  $350,000.00

**Total Supplementals**  $350,000.00

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Introduce on:  August 14, 2018
Adopted on:  August 14, 2018

Total amount:  $350,000.00
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 .....................................................................

2. REASON FOR CHANGE

This addresses additional asbestos abatement for the upper and lower attic of the Courthouse Annex. The Department of Community Affairs (DCA) approved the measure to encapsulate the plaster upper and lower plaster areas of the attic area interior roof surface. This includes equipment and material.
August 3, 2018

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 #13 – H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #13 in the amount of $350,000.00 addition to the above referenced project.

Change Order #13 addresses additional asbestos abatement for the upper and lower attic of the Courthouse Annex. The Department of Community Affairs (DCA) approved the measure to encapsulate the plaster upper and lower plaster areas (which contain ACM) of the attic area interior roof surface. This includes equipment and material.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 1, 2018 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 #13 in the amount of $350,000.00 subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

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

 Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180852
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT TOWER, PATerson, NJ AND THE VANDERHOEF HOUSE IN 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

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: August 15, 2018
RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT TOWER, PATERSON, NJ AND THE VANDERHOEF HOUSE IN CLIFTON, NJ

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend Resolution R-2015-0985 dated December 30, 2015 because the fees authorized by said Resolution do not include the grounds of Lambert Tower in Paterson, NJ and the Vanderhoef House in Clifton, NJ; and

WHEREAS the Passaic County Director of Cultural & Historic Affairs, by letter dated August 7, 2018 attached hereto and made part hereof, is hereby desirous of amending Resolution R-2015-0985 dated December 30, 2015 to include additional permit options for both Lambert Tower located in Paterson and the Vanderhoef House located in Clifton and conform to the Passaic County Park System ordinance fees schedule; and

WHEREAS this matter was discussed by the Freeholders members on the Public Works and Buildings & Grounds Committee at their meeting held on August 1, 2018 who are recommending approval to the full Board.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment R-2015-0985 dated December 30, 2015 to include the grounds of Lambert Tower in Paterson, NJ and the Vanderhoef House in Clifton, NJ, per the attached documents.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said revision and said revision shall take effect immediately upon publication.

August 14, 2018
August 7, 2018

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

RE: RESOLUTION TO AMEND R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT TOWER, PATERNON, NJ AND THE VANDERHOEF HOUSE, CLIFTON, NJ

Members of the Board:

We are recommending additional permit options for both Lambert Tower located in Paterson and the Vanderhoef House located in Clifton. Both historic sites were not previously permitted so the current pricing does not currently conform to the Passaic County Park System ordinance fees. Current fees were adopted by resolution (R20150985) on December 30, 2015. The Department of Cultural & Historic Affairs is proposing new fees to include the grounds and interior spaces of the Vanderhoef House which reopens September 2018 to the public, and the grounds of Lambert Tower per the attached document. The Public Works and Buildings & Grounds Committee reviewed and recommended at its meeting of August 1, 2018 that the full board authorize these changes. 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

   DESCRIPTION OF RESOLUTION:
   Resolution amending R-2015-0985 to add new fees at Lambert Tower in Paterson, NJ and Vanderhoef House in 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: $

   REQUISITION #: ___________________________________________
   ACCOUNT #: ___________________________________________

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 08/01/2018

6. DISTRIBUTION LIST:

   □ Administration    □ Finance    □ Counsel
   □ Clerk to the Board □ Procurement
   □ Other: ___________________________________________

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180653
**Lambert Tower (Paterson, NJ)**

**Site Rental - Grounds**
- Picnic Site (up to 30 people) - $50.00
- Picnic Site (30 people or more) - $85.00
- Grounds (weddings, tented events, large group/corporate activities) $500.00, up to four hours

**Special Uses:**
- Commercial/Wedding Photography - $100
- Use of drones - $100
- Filming - $500

Filming and the use of drones have additional requirements, these will be discussed when inquiry is made. Film or art students may also receive a discount rate and/or fee waiver.

**Vanderhoef - Westervelt House (Clifton, NJ)**

**Group Tours**
- Educational Programs (School groups, Scouts, etc.) - $5.00 per student

**Site Rental**
- Picnic Site (up to 30 people) - $50.00
- Picnic Site (30 people or more) - $85.00
- Meeting Space - $50.00 per hour, up to four hours
- Grounds (weddings, tented events, non-indoor activities) $500.00, up to four hours

*Any event that runs longer than four hours may be required to pay additional fees

**Depending on the nature of the event, security may be required at an additional charge.

**Special Uses:**
- Commercial photography - $100
- Use of drones - $100
- Filming - $1,500

Filming and the use of drones have additional requirements, these will be discussed when inquiry is made. Film or art students may also receive a discount rate and/or fee waiver.
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR 2019 NJDOT LOCAL AID INFRASTRUCTURE FUNDING, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20180654
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-43
CAF #
Purchase Req. #

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

Dated: August 15, 2018
APPROVING APPLICATION AND GRANT AGREEMENT FOR 2019 NJDOT LOCAL AID INFRASTRUCTURE FUNDING

WHEREAS the New Jersey Department of Transportation (NJDOT) has a discretionary fund entitled the Local Aid Infrastructure Fund which provides local governments grant funds for transportation projects to be awarded at the discretion of the Commissioner of Transportation; and

WHEREAS NJDOT Local Aid has made up to $200,000.00 available to fund the cost of repairing damage to two Passaic County roadways resulting from the placement and subsequent failure of high friction surface treatment on Glenwild Avenue in Bloomingdale and Ringwood Ave/Greenwood Lake Turnpike in Wanaque, Ringwood and West Milford, NJ; and

WHEREAS by letter dated August 2, 2018 the Deputy County Engineer is requesting approval to apply to the NJDOT for this 2019 Local Aid Infrastructure Fund grant; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on August 1, 2018 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an application to the NJDOT for the 2019 Local Aid Infrastructure Fund grant in the amount of $200,000.00 for damage repair to the high friction surface treatment roadways on Glenwild Avenue in Bloomingdale and Ringwood Avenue/Greenwood Lake Turnpike in Wanaque, Ringwood, and West Milford, NJ.
BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute any and all agreements with the NJDOT for this application and grant award on behalf of the County of Passaic.

August 14, 2018
August 2, 2018

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

Reference: Application for NJDOT Local Aid Infrastructure Fund
Damage Repair HFST Roadways

Members of the Board:

The New Jersey Department of Transportation has a discretionary fund – the Local Aid Infrastructure Fund.

NJDOT Local Aid has made up to $200,000.00 available for this grant to fund the cost of repairing damage to two County Roadways resulting from the placement and subsequent failure of a High Friction Surface Treatment on Glenwild Ave in Bloomingdale and Ringwood Ave /Greenwood Lake Turnpike in Wanaque, Ringwood, and West Milford.

We request approval to apply for $200,000.00 under the 2019 Local Aid Infrastructure Fund. We also request that the Director and Clerk of the Board be authorized to execute any and all agreements with NJDOT for this application and award.

The Public Works and Buildings & Grounds Committee, at their meeting of August 1, 2018, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this Local Aid grant in the amount of $200,000.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours,

Timothy R. Mettlen, P.E.
Deputy County Engineer

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180654
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<td>Bikeway</td>
<td>Primary project purpose is for constructing new bikeways (e.g. bike lanes, bike paths, bike compatible roadways).</td>
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<td>Bridge Preservation</td>
<td>Primary project purpose is for improving the condition of bridge infrastructure (e.g. new deck, rehabilitation, replacement).</td>
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<tr>
<td>Mobility</td>
<td>Primary project purpose is to enhance mobility and reduce congestion (e.g. adding lanes, park &amp; ride, signal optimization).</td>
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<tr>
<td>Pedestrian Safety</td>
<td>Primary project purpose is to enhance pedestrian safety (e.g. new sidewalks, new crosswalks, traffic calming, pedestrian overpass).</td>
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<tr>
<td>Quality of Life</td>
<td>Primary project purpose is for beautification, environmental mitigation, economic development or historic preservation.</td>
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<tr>
<td>Roadway Preservation</td>
<td>Primary project purpose is for improving the condition of roadway infrastructure (e.g. resurfacing, reconstruction, drainage).</td>
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<tr>
<td>Roadway Safety</td>
<td>Primary project purpose is to enhance vehicular safety (e.g. guide rail, signing, warning devices, striping).</td>
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Local Aid Infrastructure Fund 2019

LAIF-2019-Damage Repair - HFST Roadways-00008

Project Name: Damage Repair - HFST Roadways

Note: If you have multiple locations for the same type of improvement and scope of work, you may enter "various" for the project limits, download the excel spreadsheet here, fill it out and attach it below.


Project Title:
Damage Repair - HFST Roadways

From:
Various

To:
Various

Project Distance (Miles): 15.24
County to filter by: Passaic County

Municipalities:

- Bloomingdale Borough
- Ringwood Borough
- Wanaque Borough
- West Milford Township

Res-Pg:k.43-7
Local Aid Infrastructure Fund 2019  
LAIF-2019-Damage Repair - HFST Roadways-00008  
Scopes Of Work

Repair Pavement damaged by failure of High Friction Surface Treatment material failures. Various locations along the entire length of Glenwild Ave (CR700), Bloomingdale and along Ringwood Ave/Greenwood Lake Tpk (CR511) in Wanaque, Ringwood and West Milford. Estimated damaged areas equal about 1500 square yards.

Location Map - 8.5 x 11 only - showing project limits


Note: All information must be clear and legible with street names labeled.

You may include photos with your application by uploading them here:

Does this project include a traffic signal? Yes ✔ No

If Yes, Please attach authorization to design or install if available.

Will the project meet AASHTO standards? ✔ Yes No

Project must adhere to ADA design and construction standards as per AASHTO.
If No, list Design Exceptions below.
Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008
Roadway Safety Data Sheet

Project Classification

Please check the one most applicable:
Traffic Signal
Signage
✓ Warning Devices
Striping
Intersection Improvement
Lighting
Guiderail
Geometric or Cross Section Changes

Existing Road Conditions. Please enter minimum Widths. If not known enter Zero.
Current ADT: 10900
Truck Traffic over 5 Tons (%): 10
Legal Speed Limit (mph): 40
Right of Way Width (feet): 66
Is the project located on a commuter Bus Route? Yes ✓ No
Pavement Width (feet): 28
Shoulder Width (feet): 0

Curbing:
One Side ✓ Both Sides ✓ Neither
Sidewalk:
One Side ✓ Both Sides ✓ Neither
Existing Minimum Width (feet): 0

Parking Restrictions: varies

Proposed Improvements. Please enter minimum Widths. If not known enter Zero.
Right of Way Width (feet): 66
Pavement Width (feet): 28
Shoulder Width (feet): 0

Curbing:
One Side ✓ Both Sides ✓ Neither
Sidewalk:
One Side ✓ Both Sides ✓ Neither
Proposed Minimum Width (feet): 0

Parking Restrictions: Varies

Is there an existing bridge being replaced or repaired? Yes ✓ No

If Yes, please return to the Main Menu and begin a new application with Bridge Preservation selected on the Type of Improvement page.
If the project serves a public facility please list these facilities and how they are served.

These are public County Highways. They serve residential, business and public recreational facilities (Parks & Lakes).

If the project improves safety, please explain below.

This project repairs damage to the pavement caused by High Friction Surface Course failures.
Construction Cost: $200,410.00

Please attach a Detailed Construction Cost Estimate (Word, Excel, or PDF format please)


Design Engineering: $0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Right-of-Way: $0
(List only if eligible for Urban Aid or as a Depressed Rural Center)

Construction Inspection and Material Testing if requesting: $0
(15% of the final allowable construction cost maximum)

Total Estimated Cost: $200,410.00

Total Requested Amount $200,000.00

If you have submitted or plan to submit other applications, please prioritize your applications by assigning them a priority rating. Use number 1 for the highest priority. If you only plan to submit this application, please enter 1 as the priority rating:
Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008
Applicant Information

Name of Grantee: Passaic County

Organization Address
Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027
Phone: (973) 881-4402
Fax: (973) 742-3746

Email Address:

Federal Tax Identification Number: 226002466
Vendor Number: 226002466-99
Vendor Unit: PASSAIC CO TREASURER

Vendor Unit Address

Application Initiation Date: 07/23/2018

Check here if the applicant information displayed below is inaccurate. Enter the updated information in the boxes provided.
Municipality applicants should update Mayor, Clerk and Municipal Engineer Information. County applicants should update County Executive/Freeholder Director, Clerk and County Engineer Information.

Mayor Information

Update information here:
First Name:
Last Name:
County:
Municipality:
Address 1:
Address 2:
City:
State:
Zip:
Phone:
E-Mail:

Clerk Information
First Name: Louis
Last Name: mhof

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution: R20180854
Local Aid Infrastructure Fund 2019
LAIF-2019-Damage Repair - HFST Roadways-00008

Applicant Information

County: Passaic
Municipality: Paterson
Address 1: 401 Grand St
Address 2: 2nd Floor
City: Paterson
State: NJ
Zip: 07505
Phone: (973) 881-4412
E-Mail: louisi@passaiccountynj.org

Municipal Engineer

First Name:
Last Name:
County:
Municipality:
Address 1:
Address 2:
City:
State:
Zip:
Phone:
E-Mail:

County Executive/Freeholder Director

First Name: Anthony
Last Name: DeNova
County: Passaic
Address 1: 401 Grand St
Address 2: 2nd Floor
City: Paterson
State: NJ
Zip: 07505
Phone: (973) 881-4405
E-Mail: adenova@passaiccountynj.org

County Engineer

First Name: Jonathan
Last Name: Pera
County: Passaic
Address 1: 401 Grand St
Address 2: Rm 524
City: Paterson

Introduced on: August 14, 2018
Adopted on: August 14, 2018
State: NJ
Zip: 07505
Phone: (978) 881-4456
E-Mail: jonathanp@passaicountynj.org
Title of presiding officer who will be signing this application/agreement: Director

Please Click here to download the attached Resolution/Agreement, complete, sign/seal and submit electronically at the time of application.

Failure to submit the resolution/agreement electronically through NJDOT SAGE will prohibit the NJDOT from considering your project for funding. Three (3) original copies of the resolution/agreement should be submitted to the Local Aid District Office within 30 days from your application submission date.
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM  
Location: County Administration Building 220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNISHINGS FOR THE WESTERVELT-VANDERHOEF HOUSE IN CLIFTON, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, 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# R20180655  
Meeting Date 08/14/2018  
Introduced Date 08/14/2018  
Adopted Date 08/14/2018  
Agenda Item k-44  
CAF #  
Purchase Req. # R8-05095  
Result Adopted  

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING PURCHASE OF NEW OFFICE FURNISHINGS FOR THE WESTERVELT-VANDERHOEF HOUSE IN CLIFTON, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES

WHEREAS due to the restoration of the Westervelt-Vanderhoef House in Clifton, NJ, a request was made by the Passaic County Director of Cultural & Historic Affairs Department for new office furnishings for two (2) staff members of the Department and one (1) staff member of the Department of Parks & Recreation, a visitor experience area, and meeting space; and

WHEREAS the Director of Cultural & Historic Affairs has received a quotation dated July 30, 2018 (attached hereto and made part hereof) from Arbee Associates of Piscataway, NJ (NJ Contract #81641) for the new office furnishings in the amount of $11,082.42; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on August 1, 2018 and recommended to the full Board for approval; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of new office furnishings to provide work space for two (2) staff members of the Department of Cultural & Historic Affairs and one (1) staff member of the Department of Parks & Recreation who will be working at the Westervelt-Vanderhoef House, a visitor experience area, and meeting space in accordance with the terms of the applicable NJ Contract #81641 for a total amount of $11,082.42 from Arbee Associates; 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.

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $11,082.42

APPROPRIATION: O-18-56-650-000-602

PURPOSE: Resolution authorizing purchase of new office furnishings for the Westervelt-Vanderhoof House in Clifton, NJ.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
August 7, 2018

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

RE: AUTHORORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON, NJ

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for two (2) staff members of the Department of Cultural & Historic Affairs and one (1) staff member for the Department of Parks & Recreation, a visitor experience area, and meeting space.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of $11,082.42, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of August 1, 2018, that the full Board authorize this purchase for the Westervelt-Vanderhoef House, Clifton, NJ. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

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

**Quote Number:** 221009  
**Quote Date:** 07/30/18  
**Customer Order:** PENDING  
**Customer:** 150904  
**Account Representative:** DEAN BARKER

**Quote To:**
- TODD STANLEY  
- COUNTY OF PASSAIC  
- PROSECUTOR'S OFFICE  
- 401 GRAND STREET 7TH FL  
- Paterson NJ 07505

**Ship To:**
- KELLY RUFFEL  
- COUNTY OF PASSAIC  
- VANDEHOF HOUSE  
- WEAGEL BROOK PARK  
- Clifton NJ 07011

**Phone:** +1 (973) 881-4584  
**Fax:** +1 (973) 684-2793

**Terms:** NET 10 DAYS  
**Sales Location:** NEW JERSEY

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- .C Harvest  
- Select Edge Color  
- .C Harvest  
- Select Caster/Glide Option  
- .C Caster  
- Select Finish Grade

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**Authorization:***

- **Introduced on:** August 14, 2018  
- **Adopted on:** August 14, 2018  
- **Official Resolution #:** R20180855

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**Accepted by:**

- **Title:**
- **Date:**
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Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180855

Accepted by: ___________________________ Title_________________________ Date___________
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**Quotation**

**Res-Pg:k.44-8**

Page 3 / 5

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**QUOTATION TOTALS**

- **Sub Total**: 11,082.42
- **NEW JERSEY NON TAXABLE**: 0.00
- **Grand Total**: 11,082.42

End of Quotation
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**arbee | associates**

**Terms and Conditions of Sale**

- Prices quoted are computed from current factory price lists and are subject to change.

- Prices quoted may not include sales, use or excise taxes imposed by a governmental body. Required taxes will be added to the invoice at time of billing. Buyers who are exempt from taxes should provide Arbee Associates with copies of exemption certificates upon acceptance of this proposal. Buyer is responsible for self-assessment of any and all applicable taxes due to jurisdictions out of Arbee Associates' nexus.

- Changes and/or cancellations:
  - Our acceptance of an order is final and binding and any subsequent changes in quantity or specifications is subject to approval by Arbee Associates. Any changes incurred as a result of changes made by the buyer shall be borne by the buyer. All requests for changes of specifications shall be delivered to Arbee Associates in writing. Orders for items from a rapid ship or from a stocking program cannot be changed or canceled.

- Delivery and Installation:
  - In the event that delivery and installation is required as part of the proposal, the following provisions shall apply:
    1. Condition of Job Site - The job site shall be clean, clear and free of debris prior to installation. If job site is not available on the mutually agreed upon customer requested date, Arbee Associates will store product of less than one hundred (100.00 lbs.) weight for 30 days. Thereafter, normal storage charges will be assessed and paid by buyer. After 90 days, charge will be assessed to buyer for additional handling on out-of-product at a standard hourly rate. All orders in excess of one trailer must be accepted on the original required date. Any resultant storage charges will be incurred by the buyer.
    2. Job Site Services - Electric current, heat, adequate lighting, hoisting and/or elevator service will be furnished without charge to Arbee Associates. Further, during scheduled deliveries, Arbee Associates will be granted dedicated access to the hoisting and/or elevator service. Adequate facilities for off-loading, staging, moving and handling of merchandise shall be provided without charge to Arbee Associates. Adequate facilities implies a loading dock or loading zone that is not obstructed by traffic, parking restrictions, dumpsters, toilets, other obstructions, etc. and that can accommodate deliveries by forklifts 5'-10' trucks.
    3. Delivery During Normal Business Hours - Delivery and installation will be made during normal working hours. Additional labor costs resulting from overtime work performed at buyer's request or resulting from labor or building conditions/stilements will be passed on to the buyer.
    4. Abandoned and Assembly - Arbee Associates' ability to erect or assemble furniture shipped knocked-down or to permanently attach, affix or put in place movable furniture is often dependent on jurisdictional agreements between trade unions and the job site. If trade jurisdictions enforce all of the time of installation require on-site craftsmen to complete the installation, the additional cost will be borne by the buyer. Delivery of unassembled items requiring special handling such as insulated tile, safety, conference tables, counter tops, etc., shall be charged to buyer at applicable commercial rates for such handling.
    5. Protection of Delivered Goods - When furnishings are delivered and brought onto the job site as scheduled, they shall be inspected and accepted by the buyer at the time of delivery. The responsibility for the security and safeguarding of delivered furnishings shall pass to the buyer upon delivery.
    6. Construction Delays - In the event construction delays or other causes not within Arbee Associates' control force postponement of the installation, Arbee Associates will store the furnishings until installation can be resumed. Buyer shall be responsible for transfer and storage charges incurred. The stored furnishings will immediately be invoiced under normal payment terms. Arbee Associates shall have reasonable time to deliver and install product when site is available after causes of delay have been eliminated.

In the event that the delivery and installation activity occur while construction is ongoing, Arbee Associates reserves the right to remove reasonable delay claims caused as a result of such activity.

**General Liability:**
No liability shall accrue against Arbee Associates as a result of any breach of these terms and conditions resulting from any strike, lockout, work stoppage, accident, Act of God, or other delay beyond Arbee Associates' control.

**Payment Terms:**
A deposit is required with an initial order. Upon credit review, the amount of the deposit and credit terms for each contract will be established. Dependent upon manufacturer(s) or service provider requires a deposit. All custom products or C.O.M.'s require payment in full with order and are non-cancellable.

**Terms and Conditions as and forth herein may be altered only upon approval of both the buyer and Arbee Associates, unless other terms have previously been established. A service charge of 1 1/2% per month will be assessed on unpaid balances after invoice due date. Balance is due in full not 10 days from date of invoice. Partial shipments when accepted and invoiced are payable and shall not be held for undershipped items or open purchase list items.**

Customer agrees to pay all collection costs, expenses and attorney fees incurred in the collection process for any past due indebtedness whether or not suit is filed or required as a result of customer's failure to pay. If legal action is necessary, Middlesex County in the State of New Jersey has jurisdiction and all legal proceedings will be held in Middlesex County, NJ.

October 2007

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Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution: R20180855
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August 7, 2018

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

RE: AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON, NJ

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for two (2) staff members of the Department of Cultural & Historic Affairs and one (1) staff member for the Department of Parks & Recreation, a visitor experience area, and meeting space.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of $11,082.42, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of August 1, 2018, that the full Board authorize this purchase for the Westervelt-Vanderhoef House, Clifton, NJ. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR LANDSCAPE ENCROACHMENT PERMIT FOR PROPERTY AT 62 MAIN STREET IN THE BOROUGH OF BLOOMINGDALE, 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# R20180656
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-45
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: August 15, 2018
RESOLUTION FOR LANDSCAPE ENCROACHMENT PERMIT
FOR PROPERTY AT 62 MAIN STREET IN THE BOROUGH OF
BLOOMINGDALE, NEW JERSEY

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

WHEREAS the encroachment waiver application that is
attached hereto and made a part hereof, has been made by D4
Properties, LLC, who is the owner of property located at 62 Main
Street, Block 5063, Lot 1 in the Borough of Bloomingdale, New
Jersey; and

WHEREAS the aforesaid encroachment permit is for
proposed landscape planting that would encroach into the
Passaic County right-of-way; and

WHEREAS this matter was discussed and has been
recommended for approval by the Public Works and Buildings &
Grounds Committee at its meeting of August 1, 2018 with the
conditions as noted in the letter from the Office of the Passaic
County Engineer dated August 2, 2018, which is attached hereto,
subject to the following conditions:

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

2. Upon proper notice from the County of Passaic, the
property owner is to remove the encroachment at its expense
should the County of Passaic require the use of the right-of-way
for widening Main Street in the Borough of Bloomingdale, New
Jersey or for any other reason as may be required by the County

Int. Aug. 14, 2018
Official Resolution #: R20180088
3. Should the property owner modify or abandon for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 62 Main Street, Block 5063, Lot 1 in the Borough of Bloomingdale, New Jersey subject to the above-stated terms and conditions; and

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

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

August 14, 2018
August 2, 2018

Re: Encroachment into Existing Passaic County Right-of-Way
Borough of Bloomingdale Block: 5065 Lot: 1

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting a proposed landscape encroachment at the property at 62 Main Street in the Borough of Bloomingdale.

The Passaic County Planning Board is requiring that for the site plan No. SP 17-063, the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of August 1, 2018.

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

Very truly yours,

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

cc: Public Works Committee Chair
County Administrator
William J. Passarelli III, County Counsel (with application and plan)
Passaic County Planning Board
APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

D4 Properties, LLC   02/20/18

Name of Applicant

Owner [ ] Partner [ ] Authorized Corporate Official [ ]
Name of Company (if applicable)

[ ] Partnership [ ] Corporation

Street Address of Encroachment
62 MAIN ST, BLOOMINGDALE 5063 1
Municipality
Block(s) Lot(s)

Type of Encroachment (check all that apply): New [ ] Existing [ ]

Canopy(s) Sign(s)
Building Structure (1st Floor): Building Structure (2nd Floor or higher)
Cellar Door(s) Roof Overhang
Window Overhang Door Opens Into County Right-of-way
Fence Retaining Wall

Other [ ]

PROPOSED PLANTING AREA NEXT TO OFFICE
PLANT TO BE APPROXIMATELY 3FT BY LENGTH OF BUILDING

Address of Applicant

D4 PROPERTIES, LLC  25 BRUSH HILL ROAD
KINNELON NJ 07405

City State Zip Code
973-583-9098 KMCMPAM@GMAIL.COM
Telephone Number Email

The following must accompany the application:
• Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the Passaic County Right-of-Way line,
• Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line.
APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT (Continued)

This Encroachment has ☑ has not ☐ been submitted to the Passaic County Planning Board as part of a subdivision or site plan. If yes:

SP - 17-063
Site Plan # Subdivision #

If the Permit is Granted:

The applicant and owner shall accept and adhere to all of the requirements of the permit, including:

1. The applicant and owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachments.

2. Should the County of Passaic require the use of the Right-of-way for any reason and upon proper written notice from the county of Passaic, the owner shall remove any and all encroachments at the owner’s expense.

3. Should the owner no longer have need of the encroachment, the owner shall immediately remove the encroachment. At that time, this Permit shall cease to exist.

4. Should the owner wish to modify the encroachment, in any way changing the size, location, height or other physical characteristics of the approved encroachment, this permit shall become null and void and the owner shall apply for a new permit.

[Signature of the Applicant]
[Signature of the Owner (if different from the applicant)]

Mailing Address of the Owner (if different from the applicant):

Address

City State Zip

Phone email

Submit 4 completed and original signed copies of this application to the Passaic County Engineer along with 4 copies of the survey or site plan and photographs, as described above, showing the encroachment limits.

Passaic County Encroachment Permit Application

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R30120856
Public Meeting (Board Meeting)
Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DRS AIR BALANCING CORPORATION FOR FINAL TESTING AND BALANCING OF THE FOURTH FLOOR MARSHALL AND MAIN STREET WINGS OF THE PASSAIC COUNTY JAIL IN PATerson, NEW JERSEY

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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</tr>
<tr>
<td>Lazzara</td>
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<tr>
<td>James</td>
<td>✓</td>
</tr>
<tr>
<td>Akhier</td>
<td>✓</td>
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<tr>
<td>Bartlett</td>
<td>✓</td>
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<tr>
<td>Best Jr.</td>
<td>✓</td>
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<tr>
<td>Duffy</td>
<td>✓</td>
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<td>Lepore</td>
<td>✓</td>
</tr>
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<td></td>
<td>PRES.</td>
</tr>
</tbody>
</table>

Dated: August 15, 2018
WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades Phase II; and

WHEREAS a dispute arose regarding the final testing and balancing and the County offered Kappa Construction Corp, the general contractor, the option to complete the work under the contract with the County of Passaic; and

WHEREAS the matter was in litigation and on Friday, August 3, 2018, the Passaic County Superior Court ordered the County to pay the remaining balance of the contract in the amount of $239,059.11 to Kappa Construction and close out the contract; and

WHEREAS the matter was discussed with the County Administrator on Friday, August 3, 2018 when it was recommended that that a new contractor, DRS Air and Balancing Corporation of Sparta, NJ, should be hired to complete the final testing and balancing; and

WHEREAS DRS is familiar with the work to be done and was a subcontractor under Kappa and, therefore, should be able to complete the remaining testing and balancing; and

WHEREAS a memorandum dated August 6, 2018 from the Engineering Department is attached recommending authorization of the award of the contract to DRS Air Balancing Corporation; 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 the DRS Air Balancing Corporation of Sparta, NJ to conduct the final testing and balancing of the fourth floor of the Passaic County Jail in Paterson NJ for the sum of $12,250.00.

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.

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS Follows:

AMOUNT: $12,250.00

APPROPRIATION: C-04-55-148-001-904

PURPOSE: Resolution authorizing an award of contract to DRS air Balancing Corporation for final testing and balancing of the fourth floor Marshall and Main Street wings of the Passaic County Jail.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
MEMORANDUM

TO: Anthony DeNova, County Administrator
FROM: Jonathan C. Pera P.E., County Engineer
DATE: August 6, 2018
RE: Authorization of Immediate Award of Contract for DRS Air Balancing Corporation (formerly Technical Airflow Inc.)

On Friday, August 3, 2018, Judge Covello, granted Kappa Constructions Corp.’s motion by entering judgment against the County of Passaic for the remaining balance of the contract in the amount of two hundred thirty nine thousand fifty-nine dollars and eleven cents ($239,059.11). As a result, County Administrator (through County Counsel’s office) has deemed it necessary to authorize immediate award of a contract to DRS Air Balancing Corporation (DRS), for the remainder of testing and balancing for the HVAC Upgrades Phase II project.

The necessary work to be completed involves testing and balancing and commissioning of the 4th floor Marshall and Main Street wings of the County Jail. The County had offered for Kappa Construction (Kappa) the general contractor to complete the remaining work under their contract with the County of Passaic. Kappa upon recent request from the County has decided not to complete the work. DRS is familiar with the work to be done and was a sub-contractor under Kappa to complete the remaining testing and balancing. This would complete all work needed at the jail facility under this contract.

In light of the above, and the emergent need for this work to be completed, I hereby recommend authorizing of the award of contract to DRS Air Balancing Corporation of Sparta, NJ, in the amount of $12,250.00, for the completion of the 4th floor testing and balancing at the Passaic County Jail.
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: APPROVING THE COST REIMBURSEMENT AGREEMENT MODIFICATION FOR COUNTY AID FUNDING FOR THE 2016 ROAD RESURFACING PROJECTS THROUGHOUT PASSAIC COUNTY AND AUTHORIZING EXECUTION OF SAID AGREEMENT MODIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
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<th>R20180658</th>
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Result
Adopted

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<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
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<tbody>
<tr>
<td>Lazzara</td>
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</tr>
</tbody>
</table>

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

Dated: August 15, 2018
APPROVING THE COST REIMBURSEMENT AGREEMENT MODIFICATION FOR COUNTY AID FUNDING FOR THE 2016 ROAD RESURFACING PROJECTS THROUGHOUT PASSAIC COUNTY AND AUTHORIZING EXECUTION OF SAID AGREEMENT MODIFICATION

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0913 dated December 8, 2015, authorized an application to the New Jersey Department of Transportation (NJDOT) for a grant in the amount of $4,110,800.00 for County Aid funding for 2016 road resurfacing throughout the County of Passaic; and

WHEREAS after that grant was approved and the County gave out paving contracts in the spring of 2016, the Governor of the State of New Jersey ordered a shutdown beginning on July 1, 2016 of the New Jersey Transportation Trust Fund, which included suspending the paving contracts for Passaic County then in effect; and

WHEREAS as a consequence of that shutdown, as reported in the attached letter from the Deputy County Engineer dated August 2, 2018, the County’s paving contractor for Upper Passaic County, Smith Sondy Asphalt Construction Company, incurred additional expenses to maintain roads that were milled but not paved in the amount of $54,908.19 during the shutdown (copy of letter attached hereto and made part hereof); and

WHEREAS the NJDOT has now approved an amendment to the 2016 County Aid grant for the County of Passaic in the amount of $54,908.19 to cover those expenses and has requested
that the County execute an agreement modification to reflect that approval; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on August 1, 2018 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the attached modification agreement in the amount of $54,908.19 for the County Aid Funding for the 2016 Road Resurfacing projects.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement modification on behalf of the County of Passaic.

August 14, 2018
August 2, 2018

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

Reference: Acceptance of County-Aid Funding Increase
2016 Year – Passaic County

Members of the Board:

The New Jersey Department of Transportation allocated $4,110,800.00 for the 2016
County Aid allotment. Due the Transportation Trust Fund Shutdown ordered by the
Governor in the summer of 2016, the County’s paving contractor incurred significant
expenses to maintain milling roads that had not been paved

As a result of this additional expense and application by the County, the NJDOT has
approved an additional $54,908.19 for the 2016 County Aid Award.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a
RESOLUTION directing the Director to execute the Agreement Modification for this
additional County Aid Funding.

Very truly yours,

Timothy R. Mettlen, P.E.
Deputy County Engineer

TRM
c: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180688
MODIFICATION NO.  1
FEDERAL PROJECT NO.  N/A
DATE

PROJECT
Passaic County 2016 - Upper County (FY 2016 /County Aid Agreement)

LOCATION
Ringwood, Totowa, Wayne and West Milford

SPONSOR
Passaic County

AGREEMENT DATE
February 4, 2016
AGREEMENT NO.  N/A

JOB NUMBER:  2206022

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

XIII Budget Revision and Modification (Terms and Conditions)
B. C and D

The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed $4,110,800.00, with an approved budget as follows:

<table>
<thead>
<tr>
<th>Local Public Agency</th>
<th>Agreement Amount</th>
<th>LPA In House</th>
<th>Total</th>
<th>Date Authorized</th>
<th>Date for Completion</th>
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<tbody>
<tr>
<td>Passaic County</td>
<td>$4,110,800.00</td>
<td>$0.00</td>
<td>$4,110,800.00</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

CHANGE TO:

XIII Budget Revision and Modification (Terms and Conditions)
B. C and D

The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed $4,165,708.19, with an approved budget as follows:

<table>
<thead>
<tr>
<th>Local Public Agency</th>
<th>Agreement Amount</th>
<th>LPA In House</th>
<th>Total</th>
<th>Date Authorized</th>
<th>Date for Completion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passaic County</td>
<td>$4,165,708.19</td>
<td>$0.00</td>
<td>$4,165,708.19</td>
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<td>N/A</td>
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</table>

Original Agreement Amount
$4,110,800.00

Modified Agreement Amount (Mod. Nos)
$0.00

This Modification Amount (No 1)
$54,908.19

Present Agreement Total Amount
$4,165,708.19

Original Agreement Completion Date
N/A

Revised Agreement Completion Date
N/A

CERTIFICATION OF FUNDS

Director of Accounting and Auditing

FOR PROGRAM USE ONLY:

Document No.  

Registration No.  

CERTIFICATION ACCEPTANCE PROJECTS

This Mod. is approved for Federal participation

Laine Rankin, Director

Local Aid & Economic Development

Introduced on:  August 14, 2018
Adopted on:  August 14, 2018
Official Resolution#:  R20180688
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR GRADE CONSTRUCTION FOR THE GARRET MOUNTAIN RESERVATION BARBOUR'S POND DREDGING AND AERATION IN THE BOROUGH OF WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Passarella, III, Esq.
COUNTY COUNSEL

Official Resolution# R20180659

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Result

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

Dated: August 15, 2018
RESOLUTION FOR CHANGE ORDER #2 FOR GRADE
CONSTRUCTION FOR THE GARRET MOUNTAIN
RESERVATION BARBOUR’S POND DREDGING AND
AERATION IN THE BOROUGH OF WOODLAND PARK, NJ

WHEREAS a contract was awarded to Grade
Construction for the project known as the Garret Mountain
Reservation Barbour’s Pond Dredging and Aeration in the
Borough of Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be
made reflecting a net decrease of $36,752.35 in the contract
amount due to field changes, as evidenced in attached letter
dated August 3, 2018; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on August 1, 2018 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. 2 in connection with the above-
mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated August 3, 2018
and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See August 3, 2018 letter attached hereto

Deduction $36,752.35

REASON FOR CHANGE

See August 3, 2018 letter attached hereto
2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 1,716,678.01</td>
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<tr>
<td>Previous Additions</td>
<td>$ -00-</td>
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<tr>
<td>Total</td>
<td>$ 1,716,678.01</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 7,007.78</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$ 1,709,670.23</td>
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<tr>
<td>Amount of This Change Deduct</td>
<td>$ 36,752.35</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 1,672,917.88</td>
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</tbody>
</table>

August 14, 2018
August 3, 2018

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

PROJECT:  Garret Mountain Reservation  
Barbour’s Pond Dredging and Aeration  
Borough of Woodland Park, Passaic County  
CHANGE ORDER No. 2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is $36,752.35, resulting in a new contract amount of $1,672,917.88.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of August 1, 2018.

Therefore, this Office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER No. 2 to the Contractor, Grade Construction of Paterson, New Jersey in the amount of $36,752.35 (Thirty Six Thousand Seven Hundred Fifty Two Dollars and Thirty Five Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order No. 2 is $1,672,917.88.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

Attachment

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

K:\Users\Jonathan p\Road Projects\Construction\Change Orders\BCF_Change Order 2_2018_08_01.doc
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

CHANGE ORDER No. 2
PROJECT No. 17-018

DATE: August 1, 2018

PROJECT TITLE: Garret Mountain Reservation Harbour's Pond Dredging and Aeration

LOCATION: Garret Mountain Reservation, Woodland Park, NJ

DATE OF CONTRACT: September 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Grade Construction, Paterson, NJ

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 No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>8A</td>
<td>Dredging, Processing, and Disposal for South End</td>
<td></td>
<td>C.Y.</td>
<td>$104.48</td>
<td>($110,480.00)</td>
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<td>12</td>
<td>Construction Fence (Temporary Chain Link Fence, 6' High)</td>
<td></td>
<td>L.F.</td>
<td>$8.71</td>
<td>($2,874.30)</td>
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TOTAL DEDUCTIONS

($133,354.30)

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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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</thead>
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<tr>
<td>8B</td>
<td>Dredging, Processing, and Utilizing Material for Grading in Green Area</td>
<td></td>
<td>C.Y.</td>
<td>$69.55</td>
<td>$17,804.80</td>
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ADDITIONS - ORIGINAL CONTRACT PAY ITEMS

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

<table>
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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>S-03</td>
<td>Supplemental Drainage Inlet and Stormwater Pipe in Green Area</td>
<td></td>
<td>L.S.</td>
<td>$3,705.47</td>
<td>$3,705.47</td>
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<tr>
<td>S-04</td>
<td>Augering Rock for Installation of 7 Utility Poles, incl. backfill around utility poles.</td>
<td></td>
<td>L.S.</td>
<td>$28,218.54</td>
<td>$28,218.54</td>
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<tr>
<td>S-05</td>
<td>Additional Wiring and Associated Site Work for Electrical Service for Aerator</td>
<td></td>
<td>L.S.</td>
<td>$19,373.14</td>
<td>$19,373.14</td>
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<tr>
<td>S-06</td>
<td>Supplemental Grading and Filling in Green Area</td>
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<td>L.S.</td>
<td>$7,500.00</td>
<td>$7,500.00</td>
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TOTAL ADDITIONS

$76,601.95

NET CHANGE ORDER (DEDUCTION) ($36,792.35)
COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
PROJECT No. 17-018

DATE: August 1, 2018

PROJECT TITLE: Garret Mountain Reservation Barbour's Pond Dredging and Aeration

LOCATION: Garret Mountain Reservation, Woodland Park, NJ

DATE OF CONTRACT: September 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Gerde Construction, Paterson, NJ

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT .................................................. ($36,752.35)

ORIGINAL TIME FOR COMPLETION .................................................. March 30, 2018

ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME .............. 154 Calendar Days

NEW DATE FOR COMPLETION IS .................................................. August 30, 2018

2. REASON FOR CHANGE

Item No. 8A - Dredging, Processing, and Disposal for South End: The full amount of this pay item quantity was not required. This resulted in the decrease in the quantity of the pay item for Dredging, Processing, and Disposal for South End.

Item No. 12 - Construction Fence (Temporary Chain Link Fence, 6' High): Ultimately, this pay item was not required. This resulted in the decrease in the quantity of the pay item for Construction Fence (Temporary Chain Link Fence, 6' High).

Item No. 88 - Dredging, Processing, and Utilizing Material for Grading in Green Area: Due to field adjustments, additional quantity of this pay item quantity was required. This resulted in the increase in the quantity of the pay item for Dredging, Processing, and Utilizing Material for Grading in Green Area.

Item No. 5-03 - Supplemental Drainage Inlet and Stormwater Pipe in Green Area: An inlet and storm drainage pipe were installed in the green area in front of the boathouse to eliminate a pre-existing ponding condition along an existing paved walkway. This resulted in establishing a new pay item for Supplemental Drainage Inlet and Stormwater Pipe in Green Area.

Item No. 5-04 - Augering Rock for Installation of 7 Utility Poles, incl. backfill around utility poles: PSEG required the installation of new utility poles to provide electrical service to the pond aeration and fountains and required the County to dig the holes to set the new utility poles and to backfill around the poles once they were set. This resulted in establishing a new pay item for Augering Rock for Installation of 7 Utility Poles, incl. backfill around utility poles.

Item No. 5-05 - Additional Wiring and Associated Site Work for Electrical Service for Aerator: PSEG required the location of the electrical service for the pond aeration and fountains to be located on the opposite side of Barbour's Pond than originally anticipated. This required additional wire materials and electrical work to provide electrical service to the aeration equipment. This resulted in establishing a new pay item for Additional Wiring and Associated Site Work for Electrical Service for Aerator.

Item No. 5-05 - Supplemental Grading and Filling in Green Area: Due to field adjustments, additional site grading operations and fill materials were provided for the green area in front of the boathouse. This resulted in establishing a new pay item for Supplemental Grading and Filling in Green Area.

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180859
COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
PROJECT No.  17-018

DATE:  August 1, 2018

LOCATION:  Garret Mountain Reservation, Barbour’s Pond Dredging and Aeration

DATE OF CONTRACT:  September 2017

OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR:  Grade Construction, Paterson, NJ

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT..........................  $1,716,878.01
PREVIOUS ADDITIONS......................................  $0.00
TOTAL........................................................ $1,716,878.01
PREVIOUS DEDUCTIONS.................................. ($7,007.78)
NET PRIOR TO THIS CHANGE........................... $1,709,870.23
AMOUNT OF THIS CHANGE............................. ($35,762.35)
CONTRACT AMOUNT TO DATE........................... $1,674,107.88

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their
agents, officers and employees from any claims and liability of whatsoever nature for
anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Grade Construction

SIGNATURE  

DATE  8/2/18

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

Reviewed By and Prepared By:  /\  
(County Inspector)  

Reviewed By and Recommended
for Processing By:  /\  
(Project Engineer)  

Recommend for Approval By:  
(County Engineer)  


ACCEPTED BY:  BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE  

DATE:  

Cassandra “Sandi” Lazzara, Freeholder - Director

Introduced on:  August 14, 2018
Adopted on:  August 14, 2018
Official Resolution#:  R20180659
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE HIGHLAND PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Official Resolution# R20180660
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-49
CAF #
Purchase Req. #
Result Adopted

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE HIGHLAND PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the Highland Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford, New Jersey; and

WHEREAS by letter dated August 3, 2018, the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Colonnelli Brothers, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $2,214.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $4,405.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on August 1, 2018 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 Colonnelli Brothers, Inc. for the Highland Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford, 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.

August 14, 2018
August 3, 2018

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

RE: Highland Preserve Pedestrian Footbridge over the Cooley Brook
Township of West Milford, Passaic County
Final Acceptance and Final Payment
Colonnelli Brothers, Inc.

Dear Members of the Board:

We respectively request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Highland Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford. This project has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of August 1, 2018 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 $4405.00 to Colonnelli Brothers, Inc. 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
    Director of Parks
PARTIAL PAYMENT

Res-Pg:k.49-4

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

PAYEE: Colonnelli Brothers

ADDRESS: 409 South River Street
HACKENSACK, N.J. 07601

PURCHASE ORDER NO.: 16-04156

ACCOUNT NUMBER:
0-17-59-779-003-603
0-17-56-935-002-602, 0-17-56-930-001-632
C-04-55-153-001-904

CHECK NUMBER: 

DESCRIPTION | AMOUNT
--- | ---
HIGHLANDS PRESERVE PEDESTRIAN BRIDGE PAYMENT 2 (FINAL) | 
Original Contract Amount | $44,820.00
Adjusted Contract Amount | $44,050.00
Contract Completed to Date | $44,050.00
Less Amounts Previously Paid | ($38,645.00)
Amount Due this Invoice | $4,405.00
Balance of Contract | $0.00

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

AMOUNT OF PAYMENT IN WORD: Four Thousand Four Hundred Five Dollars and zero cents

$4,405.00

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, append check register, after check number, to the white 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
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN THE COUNTIES OF PASSAIC AND MORRIS. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20180661
Meeting Date 06/14/2018
Introduced Date 06/14/2018
Adopted Date 08/14/2018
Agenda Item k-50
CAF #
Purchase Req. #

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

Dated: August 15, 2018
RESOLUTION AWARDING CONTRACT TO GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AS IT PERTAINS TO THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN THE COUNTIES OF PASSAIC AND MORRIS

WHEREAS there exists a need for Professional Construction Engineering and Inspection Services as it concerns the Two Bridges Road Bridge over Pompton River and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in the Counties of Passaic and Morris; and

WHEREAS Office of the County Engineer has received approval from the North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals as it pertains to the Project; and

WHEREAS Greenman-Pedersen, Inc. of Lebanon, NJ submitted a cost proposal dated May 16, 2017 (a copy of which is attached) for the necessary construction engineering and inspection services to be provided for a total fee of $2,901,101.00 and is being recommended by the Office of the Passaic County Engineer in a letter to the Board dated August 2, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the New Jersey Department of Transportation is funding this project for the full amount.

WHEREAS the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on August 1, 2018 and recommended to the full Board for approval; 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 construction engineering and inspection services for the above-mentioned project be awarded to Greenman-Pedersen, Inc. in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,901,101.00

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

PURPOSE: Resolution awarding contract to Greenman Pedersen, Inc. for construction engineering and inspection services a it pertains to the Two Bridges Road Bridge.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
August 2, 2018

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

Re: Two Bridges Road Bridge over Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park
Counties of Passaic and Morris
Construction Engineering and Inspection Services
Award of Contract to Greenman-Pedersen, Inc.

Dear Members of the Board:

This Office has received approval from North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals for Construction Engineering and Inspection Services for the construction of the Two Bridges Road Bridge over the Pompton River in the Township of Wayne and Borough of Lincoln Park. The Expression of Interest and Proposals were received on May 16, 2017 from the following qualified Consultant Firms:

Boswell Engineering
Dewbwrry Engineers Inc.
Greenman-Pederson, Inc. (GPI)
KSE Engineers, P.C.
Maser Consulting, P.A.
TY-Lin International

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Greenman-Pedersen, Inc. to perform the construction engineering and inspection services. Both Technical and Cost Proposal have been reviewed and approved by the Consultant Selection Committee. The Consultant Cost Estimate for the necessary construction engineering and inspection services is $2,901,101.00 Copy of the cost proposal is attached.
The Proposal was reviewed and discussed by the Public Works and Buildings and Grounds Committee at its meeting on August 1, 2018 and was recommended for approval to the full Board.

The New Jersey Department of Transportation is funding this project for the full amount.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the construction engineering and inspection services for the construction of the Two Bridges Road Bridge over Pompton River and West Belt Extension Project in the amount of $2,901,101.00 to Greenman-Pedersen, Inc. (GPI) and authorizes the County Counsel to prepare the necessary Agreements based upon the attached proposal and subject to availability of funds.

Very truly yours,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

/Am
Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
COST PROPOSAL

Construction Inspection Services

Two Bridges Road Bridge over the Pompton River and West Belt Extension

RFQ-17-066

May 16, 2017

Submitted by: GPI
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**DIRECT EXPENSES**

- Subconsultant (Civil/Structural)
  - Inspections - $284,000.00
  - CPM Schedule - $40,000.00
  - Material Testing Allowance - $442,000.00
  - Prof. Land Surveyor Allowance - $30,000.00
  - SUBTOTAL - Sub-Consultants - $786,000.00

- SBE Participation - $796,000.00

NOTES:
1. Maximum Direct Hourly Rate is used to establish total direct costs. The hourly rate includes $20 per hour for each consultant and subconsultant staff with (3) years of experience.
2. Direct Salaries are not subject to the M&O surcharge for the project duration. A certified payroll documentation is required for all direct hourly rates. Proposal rates include 20% non-construction costs.

**DIRECT EXPENSES**

- Reproduction - $500.00
- Packaging - $500.00
- Transportation (See Note 1) - $15,000.00
- Out of Pocket Expenses - $500.00
- SUBTOTAL - Misc. Expenses - $0.00

**TOTAL DIRECT EXPENSES** - $11,500.00

**SUBTOTAL - SUB-CONSULTANTS** - $786,000.00

**PROJECT TOTAL** - $2,601,000.00

**Notes:**
- Maximum Direct Hourly Rate is used to establish total direct costs. The hourly rate includes $20 per hour for each consultant and subconsultant staff with (3) years of experience.
- Direct Salaries are not subject to the M&O surcharge for the project duration. A certified payroll documentation is required for all direct hourly rates. Proposal rates include 20% non-construction costs.
# Estimate of Work Hours Revised 8-14-19

**Passaic County**

**Two Bridges Road Bridge Replacement**

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<td>517</td>
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</tr>
</tbody>
</table>

**NOTE:** Technical Secretary hours not included above. Position will be staffed on an as-needed basis.
### SAUS-CONSULTANT WORK HOURS AND COST Revised 6-14-18

**PASSAIC COUNTY**

**TWO BRIDGES ROAD BRIDGE REPLACEMENT**

<table>
<thead>
<tr>
<th>Month</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan</td>
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<tr>
<td>Feb</td>
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</tr>
<tr>
<td>Dec</td>
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**Estimated Rate and Total**

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<tr>
<th>Inspector (Full Time)</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
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</thead>
<tbody>
<tr>
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<table>
<thead>
<tr>
<th>CPN Scheduler (Part Time)</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
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</table>

**Total Estimated Cost**

| Total | $28,682.32 |

**NOTE:** Technical Secretary hours not included above. Positions will be staffed as an on-demand basis.

<table>
<thead>
<tr>
<th>Item Name</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPN Payroll</td>
<td>$129,462.00</td>
<td>$132,145.72</td>
<td>$135,152.00</td>
<td>$137,977.50</td>
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<tr>
<td>CPN Schedule</td>
<td>$28,029.00</td>
<td>$28,520.50</td>
<td>$29,031.50</td>
<td>$29,553.00</td>
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<tr>
<td>Gross Pay</td>
<td>$157,491.00</td>
<td>$160,665.22</td>
<td>$164,183.50</td>
<td>$167,530.50</td>
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<tr>
<td>Total Payroll</td>
<td>$157,491.00</td>
<td>$160,665.22</td>
<td>$164,183.50</td>
<td>$167,530.50</td>
</tr>
<tr>
<td>Hourly Rate</td>
<td>$11.12</td>
<td>$11.12</td>
<td>$11.12</td>
<td>$11.12</td>
</tr>
<tr>
<td>Hourly Total</td>
<td>$198,254.40</td>
<td>$205,044.60</td>
<td>$212,537.60</td>
<td>$219,967.20</td>
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<tr>
<td>Hours Worked</td>
<td>179</td>
<td>191</td>
<td>214</td>
<td>230</td>
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</table>

**Total Earned**

| Total | $219,967.20 |
## Concrete

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Total</th>
<th>Strength Cylinders (6 per 50cy)</th>
<th>HPC (2 addl cyl)</th>
<th>Coulomb tests (2 per 50 cy)</th>
<th>Field Insp Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Footings</td>
<td>520</td>
<td>520</td>
<td>62</td>
<td>24</td>
<td>21</td>
<td>26</td>
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<tr>
<td>Substructure</td>
<td>202</td>
<td>202</td>
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<tr>
<td>Seal Concrete</td>
<td>267</td>
<td>267</td>
<td>32</td>
<td></td>
<td></td>
<td>13</td>
</tr>
<tr>
<td>Parapet HPC (.75cy/ft)</td>
<td>536</td>
<td>536</td>
<td>64</td>
<td>21</td>
<td>21</td>
<td>27</td>
</tr>
<tr>
<td>Deck HPC</td>
<td>326</td>
<td>325</td>
<td>13</td>
<td></td>
<td></td>
<td>16</td>
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<tr>
<td>Approach Slabs</td>
<td>115</td>
<td>115</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Wingwalls</td>
<td>207</td>
<td>207</td>
<td></td>
<td></td>
<td></td>
<td>10</td>
</tr>
<tr>
<td>Piers</td>
<td>112</td>
<td>112</td>
<td>13</td>
<td></td>
<td></td>
<td>6</td>
</tr>
</tbody>
</table>

274                    | 39       | 39    | 114                             |                  |                           |

| Plant Insp Days       | $ 20.00  | $ 20.00 | $ 700.00                       | $ 700.00         | $ 113,335.00              |
| Field Density Days    | $ 5,480.00 | $ 780.00 | $ 27,300.00                   | $ 79,975.00      | $ 113,335.00              |

### Asphalt

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Total</th>
<th>Plant Insp Days</th>
<th>Field Density Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>252M64 Base</td>
<td>9159</td>
<td>9159</td>
<td>11</td>
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<tr>
<td>12.5M64 Surface</td>
<td>3107</td>
<td>3107</td>
<td>4</td>
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<tr>
<td>19M64 Intermediate</td>
<td>4454</td>
<td>4454</td>
<td>5</td>
<td></td>
</tr>
</tbody>
</table>

0                                    | 21       |                  | $ 1,400.00       | $ 700.00          | $ 14,630.00           |

### Structural Steel

Assume 1 plant inspector full time for six months
1040 hours @ $85/hour
$ 88,400.00

### Bearings

100 hours @ $85/hour
$ 8,500.00

### Soil Density

Assume 1 field inspector full time for one year
2080 hours @ $85/hour
$ 176,800.00

### Mileage & Expenses

Estimated lump sum for travel to fabrication locations and for onsite testing; actual cost will be based on inspection needs.
$ 60,000.00

**Subtotal** $ 461,865.00  
**Rounded** $ 462,000.00

**NOTE:** All unit prices shown above are approximate; actual unit prices will be requested from three firms after Award in an effort to identify the best value for the County.
August 18, 2016

Mr. Michael J. Buoncore
Sr. Vice President/CFO
Greenman-Pedersen, Inc.
325 West Main Street
Babylon, NY 11702

Dear Mr. Buoncore:

Based on our review of Greenman-Pedersen, Inc.'s submitted Combined Schedule of Burden, Fringe, Overhead and Direct Labor for the Year Ended December 31, 2015, we have determined an overhead rate of 134.77 percent should be used for funding purposes on future contracts with the Department. In addition, in accordance with current Department policy, if FCCM is specifically identified in the cost proposals relating to the contract under which the cost is to be claimed, the audited FCCM rate of .28 percent should be used.

These rates are subject to audit verification. Our acceptance of these rates does not extend beyond contracts with the New Jersey Department of Transportation. Any other entity contracting the firm is responsible for determining the acceptability of the overhead statement.

If you have any questions, feel free to contact Lee Ford at (609) 530-2350.

Sincerely,

[Signature]

Richard Temmer
Administrative Analyst I, Bureau of Auditing
LF/ams

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"
New Jersey Is An Equal Opportunity Employer • Printed on Recycled and Recyclable Paper
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Two Bridges Road Bridge over Pompton River
And West Belt Extension
Township of Wayne and Borough of Lincoln Park
Counties of Passaic and Morris
Construction Engineering and Inspection Services
Award of Contract to Greenman-Pedersen, Inc.

Dear Members of the Board:

This Office has received approval from North Jersey Transportation Planning Authority and New Jersey Department of Transportation to request expression of interest and proposals for Construction Engineering and Inspection Services for the construction of the Two Bridges Road Bridge over the Pompton River in the Township of Wayne and Borough of Lincoln Park. The Expression of Interest and Proposals were received on May 16, 2017 from the following qualified Consultant Firms:

- Boswell Engineering
- Dewborry Engineers Inc.
- Greenman-Pederson, Inc. (GPI)
- KSE Engineers, P.C.
- Maser Consulting, P.A.
- TY-Lin International

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Greenman-Pedersen, Inc. to perform the construction engineering and inspection services. Both Technical and Cost Proposal have been reviewed and approved by the Consultant Selection Committee. The Consultant Cost Estimate for the necessary construction engineering and inspection services is $2,901,101.00 Copy of the cost proposal is attached.
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE FOR CARRIER CORPORATION TO COVER NEEDED HVAC REPAIR AT ONE OF THE COURT ROOMS AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pasciulli, III , Esq.
COUNTY COUNSEL

Official Resolution# R20180662

<table>
<thead>
<tr>
<th>Meeting Date</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Introduced Date</td>
<td>08/14/2018</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>08/14/2018</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>k-51</td>
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<tr>
<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
</tbody>
</table>

RESULT | Adopted
FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | TSB.
Lazzara | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
James | ✔ | ✓ | ✔ | ✔ | ✔ | ✔ | ✔
Akhter | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Bartlett | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Best Jr. | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Duffy | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔
Lepore | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING ADDITIONAL MONEY SET ASIDE FOR CARRIER CORPORATION TO COVER NEEDED HVAC REPAIR AT ONE OF THE COURT ROOMS AT 77 HAMILTON STREET IN PATERSON, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-251 dated March 27, 2018 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS that bid also contained hourly rates for work, repair and maintenance for HVAC items that were outside of the parameters of the preventative service requirements set forth in the bid; and

WHEREAS the said Board of Chosen Freeholders, pursuant to R-2018-0460 dated June 12, 2018, set aside the sum of $250,000.00 for the period April 1, 2018 to December 31, 2018 in anticipation of said Carrier Corporation performing hourly service and providing needed parts for HVAC equipment for the remainder of the calendar year; and

WHEREAS the Passaic County Superintendent of Buildings and Grounds is reporting, by letter dated August 6, 2018, that a key fan coil unit has failed in one of the court rooms at 77 Hamilton Street and is recommending that an additional $25,000.00 be allocated for Carrier in the form of a contract amendment to make the necessary repairs (see copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 1, 2018 meeting reviewed this
matter and is recommending that it be approved 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 authorizes and sets aside the sum of $25,000.00 to cover needed HVAC repair at one of the court rooms at 77 Hamilton Street in Paterson, NJ by the Carrier Corporation of Fairfield, New Jersey in conformity with their 2018 bid contract.

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.

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,000.00

APPROPRIATION: 8-01-20-112-001-207

PURPOSE: Resolution authorizing additional money awarded to Carrier Corporation to cover needed HVAC repair at one of the court rooms at 77 Hamilton Street.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
August 06, 2018

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

Re: Resolution Request- Carrier Corp.
100 Delawanna ave
4th Floor Suite 401
Clifton, NJ 07014

Dear Mr. Glovin,

At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution: Resolution Awarding a Contract Amendment to Carrier in the amount of $25,000.00 for Judge LaConce Fan Coil Unit Turnkey Installation located at 77 Hamilton Street

Requisition number: Purchase order 18-05204
Account number 8-01-20-112-001-207.

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

REGARDS,

Jack Nigro
Superintendent
Buildings & Grounds

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180802
County of Passaic  
BUILDINGS & GROUNDS  
151 E. 11TH STREET, Paterson, New Jersey 07524

August 06, 2018

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

Re: Resolution Request- Carrier Corp.  
100 Delawanna ave  
4th Floor Suite 401  
Clifton, NJ 07014

Dear Mr. Glovin,

At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution: Resolution Awarding a Contract Amendment to Carrier in the amount of $25,000.00 for Judge LaConte Fan Coil Unit Turnkey Installation located at 27 Hamilton Street.

Requisition number: Purchase order 18-05204  
Account number 8-01-20-112-001-207.

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

REGARDS,

JACK NIGRO  
SUPERINTENDENT  
BUILDINGS & GROUNDS

Introduced on: August 14, 2018  
Adopted on: August 14, 2018  
Official Resolution#: R20180882
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR UPGRADE AND RECONDITION SERVICE OF ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATerson, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Official Resolution# R20180663
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-52
CAF #
Purchase Req. #
Result Adopted

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<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
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<td>✓</td>
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<td>✓</td>
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<tr>
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<td>✓</td>
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<td>✓</td>
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</tbody>
</table>

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN
THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP.
FOR UPGRADE AND RECONDITION SERVICE OF ELEVATORS AT
THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

WHEREAS on July 14, 2017, the County of Passaic received
bids for the service and maintenance of thirty-one (31) elevators in
buildings owned by the County of Passaic for a two (2)-year period
with a one (1)-year option; and

WHEREAS the Passaic County Superintendent of Buildings &
Grounds had reported that all the bids were extremely high and
recommended that the Board of Chosen Freeholders of the County of
Passaic reject all bids and instead of rebidding, award the contract
with Schindler Elevator Corp. of Morristown, NJ under State
contract #T2946; and

WHEREAS by Resolution R-2017-0689 dated August 15, 2017,
the said Board concurred in this recommendation and awarded a
contract to said Schindler for the sum of $5,180 per month for
regular maintenance and the sum of $80,000 was allocated for
needed service repairs at the hourly rates set forth in the said State
contract; and

WHEREAS the Superintendent, by letter dated August 6, 2018,
is now requesting that a contract for the upgrade and recondition
services for elevators at the Passaic County Jail in Paterson, NJ be
awarded to said Schindler under the same State contract (#T2946)
and the sum of $354,000.00 be allocated to cover the cost pursuant
to the terms and hourly rates set forth in the State bid (copy of letter
attached hereto and made a part hereof); and
WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its August 1, 2018 meeting and is recommending that it be approved by the full 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 a contract for upgrade and reconditioning service of elevators in the Passaic County Jail in Paterson, NJ pursuant to the terms and conditions of the State contract #T2946 and allocates the sum of $354,000.00 to cover the costs associated with that contract.

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 orders.

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $354,000.00

APPROPRIATION: $140,000.00 – C-04-55-113-304-901
               $214,000.00 - C-04-55-119-001-908

PURPOSE: Resolution authorizing a contract by and between the county of Passaic and Schindler Elevators Corp. for upgrade and recondition service of elevators at the Passaic County Jail.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

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

Jack Nigro
County Superintendent of Buildings & Grounds

August 6, 2018

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

Re: Resolution Request - SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the August 01, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution - Resolution Awarding a Contract to Schindler Elevator for Upgrade/Recondition in the amount of $354,000.00 for Elevators at the Passaic County Jail.

Requisition number: RB-05039
Account number: C-04-55-113-304-901 & C-04-55-119-001-908
State Contract number: T#2946

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

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj
Enclosure
Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180963
COUNTY OF PASSAIC
ENGINEERING DEPT., CO OF PASSAIC
(973) 881-4450
401 GRAND ST., ROOM 524
PATERSON, NJ 07503

<table>
<thead>
<tr>
<th>VENDOR #: 08747</th>
</tr>
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<td>SCHINDLER ELEVATOR CORP</td>
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<tr>
<td>20 WHIPPANY RD, SUITE 225</td>
</tr>
<tr>
<td>P.O. BOX 1935</td>
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REQUESTING DEPARTMENT DATE

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180868
County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

August 6, 2018

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

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the August 01, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a Contract to Schindler Elevator for Upgrade/Recondition in the amount of $354,000.00 for Elevators at the Passaic County Jail.

Requisition number: R8-05039
Account number: C-04-55-113-304-901 & C-04-55-119-001-908
State Contract number: T#2946

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

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/gdj
Enclosure
Cc:   Freeholder James Chair, Public Works and Buildings & Grounds Committee
      Anthony DeNova, Passaic County Administrator

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180683
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 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, LLC FOR RENOVATION OF THE BATHROOMS AT THE PASSAIC COUNTY SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Public Works

COMMITTEE NAME

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FREEHOLDER

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</tbody>
</table>

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR RENOVATION OF THE BATHROOMS AT THE PASSAIC COUNTY SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN THE CITY OF PATerson, 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 Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to address renovation of the bathrooms at the Social Services Building at 80 Hamilton Street in Paterson, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the requisition dated August 1, 2018, attached hereto and made a part hereof, the bid amount is $462,975.04 and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at its August 1, 2018, 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 a Construction Services Contract for renovation of the bathrooms at the Passaic County Social Services Building in the City of Paterson, NJ to Murray Paving and Concrete in the amount in the amount of $462,975.04 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.

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $462,975.04

APPROPRIATION: C-04-55-991-006-901

PURPOSE: Resolution authorizing the award of construction services contract through the education service commission of NJ to Murray Paving and Concrete LLC.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC: fr
August 06, 2018

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,

At the August 1, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission, for the Bathrooms at the Social Services Building at 80 Hamilton Street.

A total of $462,975.04 is required to cover costs and the funds will be taken from the following account number

Requisition Number: R8-05036
Account Number: 8-01-20-112-001-207

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

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE
## Requisition

<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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**REQUESTING DEPARTMENT**

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**Adopted on:**

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**Official Resolution: R20180984**
County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

August 06, 2018

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,
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Account Number: 8-01-20-112-001-207

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

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180864
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLO CONSTRUCTION COMPANY INC. FOR THE DEY MANSION VISITORS CENTER PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFLO
CONSTRUCTION COMPANY INC. FOR THE DEY MANSION
VISITORS CENTER PROJECT IN THE TOWNSHIP OF WAYNE,
NEW JERSEY

WHEREAS a contract was awarded to Riefolo Construction
Company Inc. for the Dey Mansion Visitors Center Project in the
Township of Wayne, New Jersey; and

WHEREAS Riefolo Construction Company Inc. failed to
perform under the contract and continued to request extensions of
time without performance or progress on the Project; and

WHEREAS the Passaic County Engineer and the Passaic
County Administrator recommended that it be in the best interest of
the County of Passaic to declare the contractor in default of its
contract, terminate same and demand that the contractor’s bonding
company perform its obligation pursuant to its performance bond;

WHEREAS the Freeholder Committee for Public Works and
Buildings & Grounds discussed the matter at its August 1, 2018
meeting and recommended approval by the entire Board;

WHEREAS the Board of Chosen Freeholders of the County of
Passaic on April 16, 2016 by resolution R2016-0295 authorized the
Office of Passaic County Counsel to take any and all necessary
action to declare the contractor, Riefolo Construction Company Inc.,
in default with regard to the aforesaid contract and is empowered to
make demand upon the bonding company, Bondex Insurance
Company (Performance Bond A7515 issued April 8, 2015), to
perform its obligations pursuant to its bond and complete the
Project in accordance with the contract and specifications; and

WHEREAS Riefolo Construction Company, Inc. was declared
in default of the contract for failing to perform under the contract;

and
WHEREAS Bondex Insurance Company contracted with
Riefoło Construction Company Inc., to complete the work; and

WHEREAS Bondex Insurance Company has requested that
the default be lifted against Riefoło Construction Company Inc. and
close out the contract with final payment to be made directly to
Riefoło Construction Company Inc.; and

WHEREAS by letter dated August 1, 2018 (attached hereto
and made part hereof) the Office of the County Engineer advised the
County Counsel that they recommended approval of the final
payment to Riefoło Construction Company Inc.; and

WHEREAS in accordance with the terms of the specifications,
the County Counsel’s Office has received an Affidavit by the
Contractor that liens and subcontractors have been paid, a
Maintenance Bond in the amount of $61,063.59, an
Acknowledgment of Surety to the Final Payment, and a payment
certificate in the amount of $31,183.43; and

WHEREAS this matter was discussed and reviewed by the
Freeholder Public Works and Buildings & Grounds Committee at
their meeting on August 1, 2018 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
Riefoło Construction Company Inc. for the Dey Mansion Visitors
Center Project in the Township of Wayne, 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.

August 14, 2018
August 1, 2018

Jonathan C. Pera, P.E.
County Engineer
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Dey Mansion Visitors Center
Passaic County
Wayne, NJ
Acceptance and Final Payment
Riefolo Construction Company Inc.

Members of the Board:

The Dey Mansion Visitors Center has been completed and conforms to the as-built documents.

The contractor Riefolo Construction Company Inc. (RCC) was previously in default of their contract with the County. The bonding company for RCC, Bondex Insurance Company, took over the contract with Passaic County and hired RCC to complete the project. Bondex Insurance Company has requested that the default be lifted against RCC and close out the contract with final payment to be made directly to Riefolo Construction Company Inc.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of August 1, 2018 and recommended for approval to the full Board. The final contract amount was $31,183.43 which includes a change order amount of $17,153.43.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the acceptance of the Dey Mansion Visitors Center and directing the Director of Finance to issue Final Payment in the amount of $31,183.43 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET
Attachment
cc: County Administrator
County Counsel
Director of Finance

Introduced on: August 7, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180665
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATerson, NEW JERSEY 07506

PAYEE: Bondex Insurance Company
ADDRESS: 30A Vreeland Avenue, Suite 120, P.O. Box 6
Florham Park, New Jersey 07932

MONTH 12  DAY 08  YR 2016

DESCRIPTION
DEY MANSION VISITORS CENTER - BALANCE TRANSFERRED FROM 15-03282 (RIEPOLO CONSTRUCTION)

PAYMENT # 12 ON CONTRACT - FINAL

Original Contract Amount $599,500.00
Adjusted Contract Amount $618,635.43
Contract Completed to Date $818,635.43
Less Amounts Previously Paid ($565,452.00)
Amount Due this Invoice $31,183.43
Balance of Contract $0.00

$31,183.43

AMOUNT OF PAYMENT IN WORD: Thirty One Thousand One Hundred Eighty Three Dollars & forty three cents

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

INTRODUCED ON: August 14, 2018
ADOPTED ON: August 14, 2018
OFFICIAL RESOLUTION: R20180665

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

Andrew Thompson, AIA, County Architect
PARTIAL PAYMENT

COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505
Kappa Construction Company
3 Matilda Drive
Ocean, New Jersey 07112

PURCHASE ORDER NUMBER 12-00375
CONTRACT NO. ____________________________
DEPARTMENT ____________________________
VENDOR # 10074

MONTH DAY YR ACCOUNT NUMBER CHECK NUMBER
06 08 2010 C-04-55-994-901-901 6
926-C-04-55-991-907-901 ____________________________

JAIL HVAC: FIRE ALARM AND SPRINKLER, PHASE II

PAYMENT # 25
Original Contract Amount $5,510,000.00
Adjusted Contract Amount $5,839,039.72
Contract Completed to Date $5,839,038.72
Less Amounts Previously Paid -$5,599,980.61
Amount Due this Invoice $ 239,059.11
Balance of Contract $ 0.00

$239,059.11

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS: Two Hundred Thirty Nine Thousand Fifty Nine Dollars and eleven cents

INSTRUCTIONS - ISSUING DEPARTMENT

1.) Fill out form; attach any necessary invoices.
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4.) 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 have been received or rendered, and this voucher is hereby recommended for payment described

Approved by: ____________________________
Department: ____________________________

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180065
CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below. Continuation Page is attached.

1. CONTRACT AMOUNT

2. SUM OF ALL CHANGE ORDERS

3. CURRENT CONTRACT AMOUNT

4. TOTAL COMPLETED AND STORED

6. RETAINAGE:
   a. 0.00% of Completed Work
   b. 0.00% of Material Stored

5. TOTAL COMPLETED AND STORED LESS RETAINAGE

7. LESS PREVIOUS PAYMENT APPLICATIONS

8. PAYMENT DUE

9. BALANCE TO COMPLETION

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<th>SUMMARY OF CHANGE ORDERS</th>
<th>ADDITIONS</th>
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<tr>
<td>Total approved this month</td>
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<tr>
<td>NET CHANGES</td>
<td>$17,135.93</td>
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</table>

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: People Insurance Co.

By: ______________________

Date: 7/13/2018

Notary Public: Sindy J. Rodriguez

My Commission Expires: 3/11/2019

ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT

(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

ARCHITECT:

By: ______________________

Date: ______________________

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor; and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.
<table>
<thead>
<tr>
<th>A</th>
<th>WORK DESCRIPTION</th>
<th>B</th>
<th>SCHEDULED AMOUNT</th>
<th>C</th>
<th>AMOUNT PREVIOUS PERIOD</th>
<th>D</th>
<th>AMOUNT THIS PERIOD</th>
<th>E</th>
<th>STORED MATERIALS (NOT IN D OR E)</th>
<th>F</th>
<th>TOTAL COMPLETED AND STORED (D + E + F)</th>
<th>G</th>
<th>% COMP. (G / C)</th>
<th>H</th>
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Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO HARRY L. SCHWARZ & CO. FOR APPRAISAL ACQUISITION AS IT PERTAINS TO THE REPLACEMENT OF KINGSLAND ROAD BRIDGE OVER THIRD RIVER BETWEEN THE CITY OF CLIFTON IN PASSAIC COUNTY AND TOWNSHIP OF NUTLEY IN ESSEX COUNTY, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20180666

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

Dated: August 15, 2018
RESOLUTION FOR AWARD OF CONTRACT TO HARRY L. SCHWARZ & CO. FOR APPRAISAL ACQUISITION AS IT PERTAINS TO THE REPLACEMENT OF KINGSLAND ROAD BRIDGE OVER THIRD RIVER BETWEEN THE CITY OF CLIFTON IN PASSAIC COUNTY AND TOWNSHIP OF NUTLEY IN ESSEX COUNTY, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of Kingsland Road Bridge over Third River between the City of Clifton in Passaic County and the Township of Nutley in Essex County, NJ; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS in order to determine the correct value of the needed real property acquisitions, it is necessary that the County hire an appraiser to prepare an updated report on the value of the said easements at 180 Kingsland Road in Clifton, NJ; and

WHEREAS Harry L. Schwarz & Co. of Dover, NJ has submitted a proposal dated July 26, 2018 to perform the necessary appraisal service in the form of a report on each of the easements for a total of $3,000.00; 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 Harry L. Schwarz & Co. has been qualified as a “pool appraiser” through a fair and open process pursuant to the Resolution of the Board R-2018-0234 dated March 27, 2018 under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A:20.3, et
WHEREAS this matter was reviewed by the Freeholders Committee for Public Works and Buildings & Grounds at its August 1, 2018 meeting who recommended that said Harry L. Schwarz & Co. be retained to conduct the appraisal for this Project; and

WHEREAS a certification is attached here to 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 awards a contract for professional appraisal consulting services with regard to the Replacement of Kingsland Road Bridge over Third River between the City of Clifton and Township of Nutley, NJ to Harry L. Schwarz & Co. in conformity with its proposal.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders be authorized to execute an agreement for these services 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) 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.

August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,000.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution for award of contract to Harry L. Schwarz & Co. for appraisal acquisition as it pertains to the replacement of Kingsland Road Bridge.

Richard Cabill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
HARRY L. SCHWARZ & CO.
Established 1897
Licensed Real Estate Broker - New Jersey
Appraisals - Property Management - Consulting
28-30 North Sussex Street
P.O. Box 1098
Dover, New Jersey 07802-1098
Voice: (973) 366-5600    Fax: (973) 366-8594

Patricia A. Schwarz
President
Robert G. Schwarz, MAI, NJ-SCGREA
Chairman / Broker of Record (1967 to present)
Sidney M. Schwarz, MAI, SRPA, CPM
1935 to 2004
Harry L. Schwarz
1899 to 1965

July 26, 2018

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

Re: Eminent Domain Appraisals: Road Widening Easements
Parcel E1A: Road Widening Easement
Parcel E1B: Road Widening Easement
Parcel E1C: Bridge Easement
180 Kingsland Rd
City of Clifton, Passaic County, NJ

Dear Ms. Allwaters:

In accordance with your written request dated July 18, 2018 and after reviewing available data, it is our understanding that the County of Passaic requires an appraisal of the property referenced below to estimate market value of proposed permanent road widening and bridge easements on this property.

<table>
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<tr>
<th>Owner (per tax records)</th>
<th>Address</th>
<th>Block</th>
<th>Lot</th>
<th>Description of Property</th>
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</thead>
<tbody>
<tr>
<td>Wiggins Plastic Mold Co</td>
<td>180 Kingsland Rd</td>
<td>82.06</td>
<td>64</td>
<td>1.81 acre commercial/industrial zoned lot improved with an industrial mfg. building</td>
</tr>
</tbody>
</table>

**Purpose of the Appraisal**

The purpose of this assignment is to provide the County of Passaic with an opinion of the market value of the proposed acquisitions for the road widening and bridge easements listed above to aid the County of Passaic in an eminent domain acquisition. This valuation assignment will estimate the value of the land and damages to the remainders, if any, in the "as is" condition as of the date of inspection.

**Scope of Work**

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

The value estimate will reflect our opinion of the market value of the land and property rights being acquired that is due the property owner for the public takings on the subject property, as well as damages to the remainder, if any. The market value opinion is of the fee simple estate.

Prior to commencement of the assignment, the property owner will be notified in writing by certified mail, return receipt requested, offering them the opportunity to accompany us during the on-site inspection of the property. After an inspection of the Subject Property and the neighborhood, we will prepare an appraisal of the property and report our opinion of the market value using our narrative summary format. The appraisal will consider those approaches to value appropriate for the type of assignment; namely, the Sales Comparison, also referred to as the Market Data Approach, and the Cost Approach and Income Approach, if the latter two approaches are determined to be reliable indicators of value. This is not considered a departure from recognized valuation methodology according to the Uniform Standards of Professional Appraisal Practice.

This proposal for appraisal services assumes that the buildings will not be adversely affected by the takings; therefore, this proposal is for a “land, only” appraisal using a “before-and-after” appraisal methodology. Should it be determined that the taking will adversely affect the existing buildings, we reserve the right to amend the scope of work and the appraisal fee accordingly.

The appraisal and report will be prepared in compliance with Standards 1 and 2.2(a) of the 2018-2019 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Professional Code of Ethics of the Appraisal Institute and the NJDOT appraisal guidelines, or any other appraisal guidelines requested by the County. The appraisal will adequately identify the real estate and property interests to be appraised. The purpose and the intended use of the appraisal will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations. The economic demand, physical adaptability of the real estate, the neighborhood trends and the Highest and Best Use will be analyzed and reported. The valuation process will include the collecting, verifying and analyzing of physical, functional and external market factors that may affect the value of the property under appraisal.

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

We will research the local real estate market for comparable data. This involves seeking sales of similar tracts in the City of Clifton and other nearby communities. Comparable real property sales and rentals, if used, will be collected from sources including, but not limited to, the Garden
State Multiple Listing Service, Costar comparable data service, RealQuest data service, and the County Board of Taxation's SR-1A reports. Data will be verified adequately and commensurate with the purpose of the assignment and analyzed. All data will be analyzed and conclusions as to market value will be based on our analysis of what might be expected in the local market for the subject property, as of the value date.

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

*Extraordinary Assumptions*

An extraordinary assumption is an assumption that is specific to this particular appraisal assignment, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may mention other assumptions, either general or specific to this assignment, throughout the report; however, for this assignment the appraisal fee quoted herein is based on the extraordinary assumption that improvements on any of the Subject Properties will be unaffected by the proposed easements and the appraisal will be of "Land Value, Only." No other extraordinary assumptions will be made unless based on an independent professional NRE report that might be prepared for and provided by the County of Passaic.

*Hypothetical Conditions*

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

*Intended User and Intended Use*

The appraisals and reports will be prepared for the County of Passaic as the intended user and it
will be for the County of Passaic’s sole and exclusive use in estimating the market value of the proposed easements for the purposes outlined herein. By acceptance of this proposal, the County of Passaic agrees to obtain written authorization from Harry L. Schwarz & Co. before releasing the report to any other party or parties, except as require by law or to parties with an equitable interest in the property, or for any other use or purpose other than to aid in establishing the market value due the property owner for this eminent domain acquisition, which is the intended use of the appraisal. It is specifically understood that the appraisals will not be utilized for sale brochures or marketing, tax assessment appeals or mortgage lending or underwriting purposes.

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

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

Appraisal Fees, Payment and Delivery of Report

We will provide the County of Passaic with the appraisal and two (2) written reports and an electronic copy of the property that will meet the County’s requirements. Our total fee for the preparation of the appraisal and the written reports will be Three Thousand ($3,000.00) Dollars.

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

*Other Costs, Expenses and Services*

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

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

*Expert Testimony*

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

After delivery of the appraisal and report should the client or the client’s representatives wish us to amend or modify our appraisal in any way or for any reason, to testify in any proceeding, attend any conferences, prepare or complete interrogatories or depositions, or negotiate with any other party, an additional fee will be charged based on the number of hours spent for preparation, negotiating and/or testifying or any additional work requested invoiced at the rate of $800 per full day and $500 per half day. Payment terms are the same as for the written appraisal report.

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

*Property Access*

The client agrees to arrange or provide me or my staff with access to the property on 10-days prior notice. For this purpose only, notice may be given by telephone, fax or e-mail from our office to the primary client contact.
Harry L. Schwarz & Co.

Ms. Nadege D. Allwaters
Assistant County Counsel, County of Passaic

July 26, 2018

Delivery of Appraisal Reports

The appraisal report can be delivered within about six (6) weeks of the date we are notified in writing that we have been retained to prepare the appraisal under the terms outlined above and receipt of any independent professional’s NRE report, if prepared. The completion date can only be met if we receive any relevant information needed for the preparation of the appraisal in a timely manner; including, if available, surveys, wetlands, flood maps and environmental data, and engineering studies, and, if appropriate, a detailed 3-year history of the property’s income and expenses and copies of all current or existing leases.

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

Confidentiality

No employees or representative of Harry L. Schwarz & Co. will provide a copy of the written appraisal report to or disclose the results of the appraisal that has been prepared for the client in accordance with this agreement, with any party other than your representatives unless the authorizes to disclose such results, except as stipulated in the “Confidentiality Section” of the “ETHICS RULE” of the Uniform Standards of Professional Appraisal Practice (USPAP).

General Information

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

For your review, herewith is included a copy of my Professional Qualifications, the “Assumptions and Limiting Conditions” and the “Certification” under which the appraisals will be prepared. Please review this proposal and the attachments.

Preparation of the appraisals will commence upon receipt of a signed copy of this letter, an initialed copy of the “Assumptions and Limiting Conditions”, the “Certification” and the fee schedule.
Re: Eminent Domain Appraisals: Road Widening Easements
Parcel E1A: Road Widening Easement
Parcel E1B: Road Widening Easement
Parcel E1C: Bridge Easement
180 Kingsland Rd
City of Clifton, Passaic County, NJ

Dear Ms. Allwaters:

In accordance with your written request dated July 18, 2018 and after reviewing available data, it is our understanding that the County of Passaic requires an appraisal of the property referenced below to estimate market value of proposed permanent road widening and bridge easements on this property.

<table>
<thead>
<tr>
<th>Owner (per tax records)</th>
<th>Address</th>
<th>Block</th>
<th>Lot</th>
<th>Description of Property</th>
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<tbody>
<tr>
<td>Wiggins Plastic Mold Co</td>
<td>180 Kingsland Rd</td>
<td>82.06</td>
<td>64</td>
<td>1.8 acre commercial/industrial zoned lot improved with an industrial mfg. building</td>
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</table>

**Purpose of the Appraisal**

The purpose of this assignment is to provide the County of Passaic with an opinion of the market value of the proposed acquisitions for the road widening and bridge easements listed above to aid the County of Passaic in an eminent domain acquisition. This valuation assignment will estimate the value of the land and damages to the remainders, if any, in the "as is" condition as of the date of inspection.

**Scope of Work**

By accepting this assignment, we are acknowledging that we have the experience and
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR FINAL PAYMENT FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATerson, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWS by:

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

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: August 15, 2018
RESOLUTION FOR FINAL PAYMENT FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES IN PATerson, NEW JERSEY

WHEREAS a contract was awarded to Kappa Construction Co. for the project known as the Passaic County Jail HVAC Upgrades in Paterson, NJ; and

WHEREAS Kappa Construction Corp. has performed substantial completion of the contract with the exception of the final testing and balancing of the fourth floor of the Passaic County Jail; and

WHEREAS the matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 1, 2018 where the Committee recommended that the County Counsel Office proceed with the litigation regarding the completion of the final testing and balancing of the fourth floor of the County Jail; and

WHEREAS the Court, on August 3, 2013, ruled that the County of Passaic make a final payment in the amount of $239,059.11 and close out the contract; and

WHEREAS in the same Court ruling, the County is to continue to litigate change orders which remain pending before the Court by filing an answer to Kappa’s Complaint; and

WHEREAS this matter was discussed and reviewed by the County Administrator and County Counsel on Friday, August 3, 2018 and it was recommended that it be approved by the entire Board; and

WHEREAS the County Administrator, having discussed the County Counsel, recommended that payment be issued and approved of the entire Board; and.
NOW THEREFORE BE IT RESOLVED by the Board of
Freeholders of the County of Passaic that the work performed by
Kappa Construction Corp., for the Passaic County Jail HVAC
Project in the City of Paterson, NJ be and the same is hereby
accepted and the Director of Finance is hereby authorized to make
payment to said company by preparing a daily check.

August 14, 2018
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 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. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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Result: Adopted

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

Dated: August 15, 2018
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 August 7, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of 250 Mobile Radio Batteries</th>
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<tbody>
<tr>
<td>Using Agency</td>
<td>Wayne Police Department</td>
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<tr>
<td>Purchase Price</td>
<td>$18,250.00</td>
</tr>
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<td>Vendor</td>
<td>Communications Service Integrators</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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<tr>
<td>Account</td>
<td>Wayne PD Federal Forfeiture Account</td>
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<tr>
<td>Account #</td>
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<td>Requisition #</td>
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Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180668
Description: Purchase of Vehicle Cabinetry for OEM Vehicles
Using Agency: Paterson Police Department
Purchase Price: $9,452.00
Vendor: General Sales Administration
Authority: New Jersey State Contract
Contract #: 81373
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04937

Description: Purchase of Cabinetry for ERT/K9 Vehicles
Using Agency: Paterson Police Department
Purchase Price: $8,515.00
Vendor: 10-75 Emergency Lighting
Authority: New Jersey State Contract
Contract #: 81347
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04936

Description: Purchase of Vehicle Emergency Equipment for OEM, ERT and K9 Vehicles
Using Agency: Paterson Police Department
Purchase Price: $87,475.46
Vendor: General Sales Administration
Authority: New Jersey State Contract
Contract #: 81330
Account: Paterson PD Federal Forfeiture Account
Account #: T-22-56-850-022-802
Requisition #: R8-04938
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: August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $159,852.78

APPROPRIATION: $141,602.78 - T-22-56-850-022-802
$18,250.00 - T-22-56-850-028-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office from various vendors.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
120
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR THE "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY" PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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Dated: August 15, 2018
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR THE “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY” PROJECT

WHEREAS the Attorney General has been designated by the Governor to implement the grant programs under the Victims of Crime Act (VOCA), Grant No. V-19-16; and

WHEREAS the Passaic County Prosecutor’s office wishes to apply for funding for a project named “County Office of Victim Witness Advocacy” for the period of July 1, 2018 through June 30, 2019; and

WHEREAS approximately $ 540,848.00 in VOCA funding is anticipated for the within project, and a $ 135,212.00 In-Kind salary and fringe match is required, for a total project cost of $ 676,060.00 all as outlined in the attached letter dated from the Office of the Attorney General dated July 10, 2018; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on August 7, 2018 and recommended this resolution to the full Board for adoption;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.
2) The Attorney General will receive funds on behalf of all prospective subgrantees.

3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.

4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.

5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: August 14, 2018
State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
PO Box 080
Trenton, NJ 08625-0080

July 10, 2018

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street, 7th Floor
Paterson, New Jersey 07505-2027

Re: FFY16 Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-19-16

Dear Prosecutor Valdes:

The Office of Attorney General, Grants Development Section, is accepting applications for the FFY16 Victims of Crime Act (VOCA) Grant Program to support funding for the Passaic County Office of Victim Witness Advocacy. The grant duration period is July 1, 2018 to June 30, 2019.

Your county can apply for a grant of up to $540,848 in federal funds with a 20% required match of $135,212 for a project total cost of $676,060. The Notice of Availability and Award of Funds, published at https://www.nj.gov/oag/grants.htm includes an explanation of the funding formula for this allocation. Please note, each County Prosecutor's Office is able to accept a lesser federal grant amount if the allocation exceeds funding that is required to meet the project objectives and unspent funds would be anticipated. The Notice of Availability and Award of Funds will also be published in the NJ Register on August 6, 2018.

An application package has been emailed to Joan Nixon, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the required Freeholder Resolution and Grant Certifications, must be submitted by September 10, 2018. Please send your completed application to the attention of your Program Analyst, Isaac Junius. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.
For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Isaac Junius (609) 376-2435 or via e-mail at juniusi@njdcj.org.

Sincerely,

Kerry Pimentel, Chief
Grants Development Section

c:  Joan Nixon, Victim Witness Coordinator
    Richard Cahill, Chief Financial Officer
    Todd Stanley, Fiscal Contact Person
    Isaac Junius, DCJ Program Analyst
    Marilyn Easley, Grants Development Section
PUBLIC MEETING (BOARD MEETING)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Committee Name

OFFICIAL RESOLUTION# R20180670
Meeting Date 08/14/2018
Introduced Date 08/14/2018
Adopted Date 08/14/2018
Agenda Item k-59
CAF # O-18-56-770-005-603
Purchase Req. #
Result Adopted

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

Dated: August 15, 2018
RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR 2018

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space, Farmland and Historic Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee ("the Committee") to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2018 Open Space, Farmland and Historic Preservation Trust Fund rounding of funding; and

WHEREAS the 2018 Open Space, Farmland and Historic Preservation Trust Fund Application Recommendations, for awards, not requiring a public hearing, are as follows:

Bloomingdale Bogue Pond Basketball Court – (R) $99,000
City Green - Farm Eco-Center Improvements (D) $54,000
Friends of Wallisch Homestead – Barn Rehabilitation – (HP-R) $25,000
Friends of Wallisch Homestead – House Porch Rehab (HP-R) $ 8,430
Hamilton Van Wagner House – House Museum Restoration (HP-R) $40,000
Hawthorne – Tennis Court Rehabilitation (R) $50,000
Highlands Nature Friends (Ringwood) – New Weis Center (R) $85,000
NJ CDC – Lou Costello Park (Paterson) Rehabilitation (R) $50,000
North Haledon – High Mountain School Playground (R) $50,000
Passaic – Madison & Hope Plaza Improvement (D) $10,000
Paterson – Van Houten House Construction Documents (HP) $75,000
Pompton Lakes – Morris Canal Greenway Project (D) $34,400
Prospect Park – Hofstra Park Turf Soccer Field (D) $50,000
Ringwood – Stonetown Recreation Complex (R) $99,000
Wayne Township – Friends and Family Park – Expanding Parking (D) $50,000
Wayne Township – Veterans Alliance Park Hip Roof Shelter (D) $68,500
Wayne Little League – Dotterweich Field and Facility Improvements (R) $85,000

WHEREAS the Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder’s Committee for Planning and Economic Development at its June 19, 2018 meeting, where the recommended grant awards were presented in accordance with the Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee’s Recommendations from their June 13, 2018 meeting; and
WHEREAS a certification of funds is attached hereto indicating that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants from the Open Space, Farmland and Historic Preservation Trust Fund in an amount totaling $933,330; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Program sponsored by the Passaic County Board of Chosen Freeholders.

JDP:lc

Dated: August 14, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $933,330.00

APPROPRIATION: O-18-56-770-005-603

PURPOSE: Resolution authorizing the award of grant from the open space, farmland and historic preservation trust fund for 2018.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:
County Open Space, Farmland and Historic Preservation Trust Fund grant awards for 2018 (not requiring a public hearing)

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: $ 933,330

REQUISITION #: ________________________________
ACCOUNT #: O-18-56-770-005-603

4. METHOD OF PROCUREMENT:
   ☐ RFP       ☐ RFQ       ☐ Bid
   ☑ Other: Open Space, Farmland & Historic Pres. Trust Fund

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☑ Planning & Economic Development 6/19/18
   ☐ Public Works

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

   ☐ Other. __________________________________________

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180570
Passaic County Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee
2018 Application Recommendations
Report to Planning & Economic Development Committee: Tuesday, June 19, 2018

Bloomingdale – Bogue Pond Basketball Court (R): Complete overhaul of basketball court, including asphalt, fencing and other amenities (municipal funds: $35,908). (Was not recommended for funding last year.)
Request: $100,000  Recommendation: $99,000

City Green – Farm Eco-Center Improvements, Clifton (Redevelopment): Funds for greenhouse repairs; parking lot lights; water and solar at new Farm Stand; shading for Learning Farm Pailo; edible garden; signage; plantings.
Request and Recommendation: $54,000

Clifton – Zelenka Park – PRIORITY #2 (R): Overhaul of active football, lacrosse, soccer field; lighting; irrigation; field house upgrade; bleachers/benches; playground; fencing; new parking (municipal match: $250,000).
Request and Recommendation: $250,000  REQUIRES A PUBLIC HEARING

Friends of Wallisch Homestead – Barn Rehabilitation (HP-R): Funds to restore concrete floor and stabilize structure.
Request: $48,970  Recommendation: $25,000

Friends of Wallisch Homestead – House Porch Rehabilitation (HP-R): Funds to restore porch at homestead.
Request and Recommendation: $8,430

Haledon – Roe Athletic Field Lighting and Safety Netting (R): Funds for upgraded lighting and additional safety netting surrounding same.
Request and Recommendation: $137,950  REQUIRES A PUBLIC HEARING

Request: $48,610  Recommendation: $40,000

Hawthorne – Tennis Court Rehabilitation (R): Funds to upgrade this heavily used facility (municipal match: $18,000).
Request: $130,000  Recommendation: $50,000

Highlands Nature Friends (Ringwood) – New Weis Center (R): Ongoing rehabilitation based on recommendations from County-funded Needs Assessment; grant will be used to upgrade buildings (inside and out) as well as outdoor amenities (dog waste stations, signage and outdoor drinking fountain); additional/donated materials/labor/fundraising match: $298,600.
Request: $85,601  Recommendation: $85,000

Little Falls – Louis Street Park Improvements (R): Funding for lighting, fencing, netting, field improvements, pervious parking (no municipal match).
Request: $688,000  Recommendation: $200,000  REQUIRES A PUBLIC HEARING

NJDC – Lou Costello Park (Paterson) Construction (HP-R): Request would help re-design this neighborhood park in historic district with new amenities, preliminarily based upon 2016 grant-funded study.
Request: $150,000  RECOMMENDATION: $50,000

North Haledon – High Mountain School Playground (R): Funds will replace mulch at playground with poured-in-place rubber surface at this new municipal park (municipal match: $10,600).
Request: $150,000  Recommendation: $50,000

Introduced on:  August 14, 2018
Adopted on:  August 14, 2018
Official Resolution #: R20180670
Passaic – Third Ward Veterans Memorial Park - PRIORITY #1 (D): Grant would fund seasonal ice rink (November – April) as well as Spray Park (June – September) near the boat house/concession/restrooms. (No municipal match). Request: $495,800 Recommendation: $250,000 REQUIRES A PUBLIC HEARING

Passaic – Madison & Hope Plaza Improvement - PRIORITY #2 (D): Grant will fund improvements to this packet park in terms of outdoor tables/chairs, benches and landscaping to revitalize neighborhood, with future food truck activity and mural painting. (No municipal match). Request: $10,008 Recommendation: $10,000

Paterson – Hinchliffe Stadium Façade Restoration (HP-R): Funds will restore Maple Street facade. Request and Recommendation: $200,000 REQUIRES A PUBLIC HEARING

Paterson – Van Houten House Construction Documents (HP-R): Funds requested for construction documents for Paterson’s oldest house in West Side Park. Request and Recommendation: $75,000

Pompton Lakes – Morris Canal Greenway Project (D): Final phase of this multi-year project in area of flood buy-outs, creating larger contiguous greenway for hiking, biking and walking to both municipal and County-owned trail system (Pompton Aquatic Park), Municipal match: $25,000. Request and Recommendation: $34,400

Prospect Park – Hofstra Park Turf Soccer Field (D): Funds requested for artificial turf at this sole municipal recreational facility; plan calls for future expansion. Committee recommends (until plans finalized and youth league firmly established) for informal grass soccer field to replace little-used baseball field. Additionally funding source uncertain (no municipal match). Request: $150,000 Recommendation: $50,000

Ringwood – Stonetown Recreation Complex (R): Funds for artificial turf field at this previously funded facility, as well as installation of new lighting (municipal match: $99,800). Request: $250,000 Recommendation: $99,000

Wayne Township – Friends and Family Park – Expanded Parking - PRIORITY #2 (D): Funds will add much-needed parking spaces at this previously funding facility (no municipal match). Request: $65,000 Recommendation: $50,000

Wayne Township – Veterans Alliance Park Hip Roof Shelter - PRIORITY #3 (D): Funds will add shelter from rain and sun as well as landscaping and patio to this municipal park (municipal match: $62,000). Request and Recommendation: $68,500

Wayne Little League – Dotterweich Field and Facility Improvements (R): Funds requested for ongoing improvements to this municipal little league facility (municipal/other funds $14,100.) Request: $96,003 RECOMMENDATION: $85,000

Woodland Park – Frank D. Zaccaria Memorial Park Field Project (R): Previously funded municipal park project request will provide funds to replace natural turf soccer field with synthetic turf to upgrade facility, reduce maintenance costs, improve access and field availability (municipal funds of $1,050,000 identified). Request: $411,775 Recommendation: $250,000 REQUIRES A PUBLIC HEARING

Total Recommendations: $2,221,280

Recommendations from Municipal Non-Profit portion of Open Space Trust Fund that do not require a public hearing: $933,330

Recommendations requiring a public hearing: $1,287,950*

to be certified at future Freeholder meeting -- after 30-day public notice and no sooner than 45 days from date of public hearing -- anticipated to be 10/9/18

*If held and scheduled on August 14 Freeholder meeting after notice published in July
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:
County Open Space, Farmland and Historic Preservation Trust Fund grant awards for 2018 (not requiring a public hearing)

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: $ 933,330
REQUISITION #: ____________________________________________
ACCOUNT #: O-18-56-770-005-603

4. METHOD OF PROCUREMENT:
☐ RFP    ☐ RFQ    ☐ Bid
☐ Other: Open Space, Farmland & Historic Pres. Trust Fund

5. COMMITTEE REVIEW:
☐ Administration & Finance
☐ Budget
☐ Health
☐ Human Services
☐ Law & Public Safety
☐ Planning & Economic Development 6/19/18
☐ Public Works

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180670
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM 2018. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________________________

REVIEWED BY:

________________________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________________________

William J. Pascarell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: August 15, 2018
RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 2018

WHEREAS, the County of Passaic, State of New Jersey, desires to apply to the New Jersey Department of Transportation for funding under the Transportation Alternatives Set-Aside Program; and

WHEREAS, the County of Passaic has designed the Highlands Rail Trail Development Project to meet all criteria necessary to receive funding under Transportation Alternatives Set-Aside Program and to maximize accessibility of multiple modes of surface transportation within Northern Passaic County, to be known as “Project Area”; and

WHEREAS, the primary activity within this Project Area will be to develop a multi-modal trail parallel to Ringwood Avenue (County Road 511) in order to facilitate safe access to downtown commercial areas, employment hubs, and educational institutions; and

WHEREAS, the portion of the Highlands Rail Trail has been identified as part of regional system of mobility in the Transportation Element of the Passaic County Master Plan, providing access to on and off-road transportation system that link jobs, public transportation regional greenways, such as the Morris Canal Greenway, and safe passage for pedestrians and bicyclists in order to avoid roadways with limited access and history of pedestrian and bicycles crashes; and

WHEREAS, the primary activity involves land that is owned by the North Jersey District Water Company, with an easement granted to the Passaic County Board of Chosen
Freeholders, and the County of Passaic hereby commits to maintain the Project Area once developed; and

WHEREAS, responsibilities for administering the proposed project in accord with Federal and State Guidelines, to be known as “the Responsible Charge”, will be Jonathan Pera, PE, Passaic County Engineer; and

WHEREAS, the County of Passaic is desires to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation, for grant funding under the Transportation Alternative Set-Aside Program 2018; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of August 7, 2018 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic, State of New Jersey, hereby authorizes submission of the electronic grant application identified as TA-2018 Passaic County-00028 to the New Jersey Department of Transportation/Alternative Set-Aside Program on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified as a true copy of this Resolution electronically.
Dated: August 14, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
   Telephone #: (973) 569-4047

DESCRIPTION OF RESOLUTION:
Modification to Resolution R20180534 authorizing an application to the New Jersey Department of Transportation's Safe Routes to School Infrastructure Program.

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

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: $0
   REQUISITION #
   ACCOUNT #

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development 8/7/2018
   □ Public Works

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180671
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 2018. 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. Pascarella, III , Esq.
COUNTY COUNSEL

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Dated: August 15, 2018
RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVE SET-ASIDE PROGRAM 2018

WHEREAS, the County of Passaic, State of New Jersey, desires to apply to the New Jersey Department of Transportation for funding under the Transportation Alternatives Set-Aside Program; and

WHEREAS, the County of Passaic has designed the Highlands Rail Trail Development Project to meet all criteria necessary to receive funding under Transportation Alternatives Set-Aside Program and to maximize accessibility of multiple modes of surface transportation within Northern Passaic County, to be known as “Project Area”; and

WHEREAS, the primary activity within this Project Area will be to develop a multi-modal trail parallel to Ringwood Avenue (County Road 511) in order to facilitate safe access to downtown commercial areas, employment hubs, and educational institutions; and

WHEREAS, the portion of the Highlands Rail Trail has been identified as part of regional system of mobility in the Transportation Element of the Passaic County Master Plan, providing access to on and off-road transportation system that link jobs, public transportation regional greenways, such as the Morris Canal Greenway, and safe passage for pedestrians and bicyclists in order to avoid roadways with limited access and history of pedestrian and bicycles crashes; and

WHEREAS, the primary activity involves land that is owned by the North Jersey District Water Company, with an easement granted to the Passaic County Board of Chosen
Freeholders, and the County of Passaic hereby commits to maintain the Project Area once developed; and

WHEREAS, responsibilities for administering the proposed project in accord with Federal and State Guidelines, to be known as "the Responsible Charge", will be Jonathan Pera, PE, Passaic County Engineer; and

WHEREAS, the County of Passaic desires to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation, for grant funding under the Transportation Alternative Set-Aside Program 2018; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of August 7, 2018 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic, State of New Jersey, hereby authorizes submission of the electronic grant application identified as TA-2018 Passaic County-00028 to the New Jersey Department of Transportation/Alternative Set-Aside Program on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified as a true copy of this Resolution electronically.
Dated: August 14, 2018
1. Grant Title: Transportation Alternatives Program (TAP)

2. Funding Source: ☑ Federal ☐ State ☐ Other: 

3. Description of Grant:
The grant supports the construction of alternative forms of transportation such as biking and walking. This application would be applied to the first phase of construction of the Highlands Greenway.

4. Grant Period: From 2019 To 2022

5. Amount Requested: $1,000,000.00

6. Is a dollar match required? ☐ Yes ☑ No

7. If yes, how much? $ 

8. Is the match: ☐ Monetary ☐ In-Kind (Identify): 

9. Account #: N/A

10. Is this a: ☑ New Program ☐ Existing Program ☐ Amendment

11. Grant Administrator (Name/Title/Department):

   Michael Lysicatos, Assistant Director, Department of Planning & Economic Development
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL PLAN TO SUBSTITUTE THE $50,000 NORTH HALEDON ADA RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Result Adopted

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Dated: August 15, 2018
RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A
SUBSTANTIAL AMENDMENT TO THE CDBG FY 2017 ANNUAL
PLAN TO SUBSTITUTE THE $50,000 NORTH HALEDON ADA
RAMP PROJECT FOR THE BUEHLER CULTURAL CENTER
AND ALLOCATING THESE FUNDS TO THE PROSPECT PARK
TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF
NORTH 8TH STREET AND PLANTEN AVENUE, PROSPECT PARK

WHEREAS, the Passaic County Board of Chosen
Freeholders adopted Resolution R-2013-464 on June 25, 2013,
authorizing the submission of a Five (5) Year Consolidated Plan
for the period of FY 2013-2017 to the US Department of Housing
and Urban Development in compliance with the rules and
regulations governing the Community Development Block Grant
Program; and

WHEREAS, the Passaic County Board of Chosen
Freeholders, 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 2017 Action Plan via resolution
R-2017-631 on July 18, 2017; and

WHEREAS, the Passaic County Board of Chosen
Freeholders adopted resolution R-2017-943 on November 21,
2017 allocating $147,394.45 from past CDBG fiscal years to
partially fund the construction of the Prospect Park Traffic Signal Project on North 8th Street and Planten Avenue; and

WHEREAS, the Department of Planning and Economic Development requests the advertisement (notice attached) in a newspaper of local circulation of the proposed Substantial Amendment to the CDBG FY 2017 Action Plan to cancel the North Haledon ADA Ramp project at the Buehler Cultural Center and allocate $50,000 in funding to the construction of the Prospect Park Traffic Signal on North 8th Street and Planten Avenue; and

WHEREAS, the Planning & Economic Development Department is also requesting that a public meeting be scheduled on September 5, 2018 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

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of August 7, 2018 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the advertisement of this substantial amendment to the CDBG FY 2017 Annual Plan and the advertisement of a public meeting to be held on September 5, 2018 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 Passaic County that an advertisement will be placed in a newspaper of local circulation to advertise the Substantial Amendment proposed for the CDBG FY 2017 Annual Plan and the setting of a public meeting on September 5, 2018, 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; 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: August 14, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE
CD800 FY 2017 ANNUAL PLAN REMOVING THE $50,000 NORTH MAEDON ADA RAMP PROJECT
FOR THE BUSH-HLER CULTURAL CENTER AND ALLOCATING THESE FUNDS TO THE PROSPECT
PARK TRAFFIC SIGNAL CONSTRUCTION AT THE CORNER OF NORTH 4TH STREET AND
PLANTEN AVENUE, PROSPECT 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: $ 100
   REQUISITION #
   ACCOUNT # G-01-41-838-017-201

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bid
   □ Other: Not Applicable

5. COMMITTEE REVIEW:        DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   ✔ Planning & Economic Development 8/7/2018
   □ Public Works

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R201800673
NOTICE TO THE PUBLIC
Community Development Block Grant Program

Passaic County

Passaic County New Jersey intends to amend the FY 2017 Action Plan for the Community Development Block Grant (CDBG) Program. The North Haledon activity to create handicap ramps at the Buehler Cultural Center has been determined to be infeasible due to the historic nature of the property. Passaic County will utilize the $50,000 in funds for additional funding for the installation of an actuated traffic control system at the corner of North 8th Street and Planten Avenue, Prospect Park, NJ.

A Public Meeting to address any questions about the Substantial Amendment will be held on September 5th, 2018 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 August 17th to September 18th, 2018.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250

OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of PROSPECT PARK
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 September 20th, 2018 will be considered. La información será proporcionada en español a petición.
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO APPLY FOR THE INNOVATION PLANNING CHALLENGE GRANT FOR $100,000. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Planning and Economic Development
COMMITTEE NAME

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Dated: August 15, 2018
RESOLUTION APPROVING A GRANT APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA) TO APPLY FOR THE INNOVATION PLANNING CHALLENGE GRANT FOR $100,000

WHEREAS, Governor Murphy has made reclaiming New Jersey's historical position as the capital of American Innovation and Invention a centerpiece of his Stronger and Fairer economic development agenda; and

WHEREAS, the New Jersey Economic Development Authority (NJEDA) has issued an RFQ/RFP, "Innovation Planning Challenge" grant open to municipalities and counties; and

WHEREAS, the grant seeks to develop an economic development plan that will catalyze planning and key investments to position the County of Passaic to augment innovation ecosystems, including innovation, knowledge, entrepreneurship, technology and collaboration, to fuel economic growth, employment gains, and other society-wide benefits; and

WHEREAS, the County of Passaic seeks to potentially partner with higher education institutions, municipalities and local industry in order to leverage external expertise to best achieve the goals of the Innovation Challenge, including, but not limited to: Passaic County Community College; the City of Paterson; the City of Passaic; William Paterson University Small Business Development Center; Montclair State University and St. Joseph's Hospital and Medical Center; and

WHEREAS, the County of Passaic will have the following responsibilities:
• Serve as the sole entity under whose name the proposal will be submitted

• Serve as the sole entity with whom the NJEDA will execute a contract (in the event of a successful award)

• Provide (directly or in coordination with other strategic partners) the 20% match (funding or in-kind resources)

• Collect compliance documentation from strategic partners, as applicable, in accordance with procurement policies of the county

• Serve as the sole entity receiving disbursements from the NJEDA, per the terms of the contract, and distributing the disbursements among partners, as necessary, to execute the planning project

• Serve as the sole entity responsible for meeting the deliverables of the contract; and

WHEREAS, the Passaic County Division of Economic Development is requesting approval to submit an application for grant funds in the amount of $100,000 to the NJEDA Innovation Planning Challenge Grant Program, with a $20,000 in-kind match from the staff salaries of the Division of Economic Development, County of Passaic, toward the implementation of the grant; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on August 7, 2018 and is recommended to the Passaic County Board of Chosen Freeholders for approval: and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby approves the submission of a $100,000 grant application to the New Jersey
Economic Development Authority (NJEDA) under the Innovation Planning Challenge Grant, with a county in-kind much of $20,000; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the County Administrator and the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents, a memorandum of understanding and certifications on behalf of the County of Passaic.

JRS/meg

Dated: August 14, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:
RESOLUTION TO APPROVE A GRANT APPLICATION TO THE NJEDA INNOVATION PLANNING CHALLENGE GRANT FOR $100,000

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

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

3. AMOUNT OF EXPENDITURE: $ 20,000 in-kind staff match
   REQUISITION #
   ACCOUNT # 8-01-22-147-002-101

4. METHOD OF PROCUREMENT:
   ☐ RFP ☐ RFQ ☐ Bid
   ☐ Other: Not applicable

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development 8/7/2018
   ☐ Public Works

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180674
GRANT APPLICATION REQUEST FORM

1. Grant Title: Innovation Planning Challenge Grant

2. Funding Source: ☐ Federal ☑ State ☐ Other:

3. Description of Grant:
Develop an economic development plan that will catalyze planning and key investments to position Passaic County for innovation and economic growth.

4. Grant Period: From October 2018 To June 2019

5. Amount Requested: $100,000

6. Is a dollar match required? : ☑ Yes ☐ No

7. If yes, how much? : $20,000

8. Is the match: ☐ Monetary ☑ In-Kind (Identify): Economic Development Staff


10. Is this a: ☑ New Program ☐ Existing Program ☐ Amendment

11. Grant Administrator (Name/Title/Department):

Deborah Hoffman, Director of Economic Development, Division of Economic Development

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180674
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING THE RECOMMENDATIONS CONTAINED IN THE POLICY PAPER TITLED "IMPACT OF THE SRRA ON PUBLIC BROWNFIELDS PROGRAMS, AN EXPERIENTIAL ANALYSIS" DATED JUNE 2018. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: August 15, 2018
RESOLUTION SUPPORTING THE RECOMMENDATIONS
CONTAINED IN THE POLICY PAPER TITLED “IMPACT OF
THE SRR A ON PUBLIC BROWNFIELDS PROGRAMS, AN
EXPERIENTIAL ANALYSIS” DATED JUNE 2018

WHEREAS, the State of New Jersey adopted the Site
Remediation and Reform Act (SRRA) on May 7, 2009 which
impacted the way brownfield sites are remediated in New Jersey, and

WHEREAS, some of the changes in the SRRA created
negative, unintended impacts on voluntary brownfield cleanup
programs led by public sector entities, and

WHEREAS, when public brownfield programs are
disadvantaged, it reduces the number of sites remediated and
available to redevelop; and

WHEREAS, a group of public sector brownfield professionals
drafted the attached policy paper to provide input on changes
that would benefit public sector brownfields programs, and

WHEREAS, such recommendations include reducing
Program costs for non-spill act liable public sector entities; re-
examining soil standards; incorporating an understanding of the
public procurement process into the SRRA program; reinstating
the advocacy role of the NJDEP for publicly led brownfield
projects, and reinstating the voluntary cleanup program in
limited instances to permit the use of federal funds; and
WHEREAS, this matter was discussed at the Freeholder’s Planning and Economic Development Committee meeting on August 7, 2018 and was recommended to the whole Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby support the recommendations contained in the attached policy paper “Impact of the SRRA on Public Brownfields Programs, an Experiential Analysis,” dated June 2018.

August 14, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:
RESOLUTION CONFIRMING SUPPORT OF THE RECOMMENDATIONS
CONTAINED IN THE POLICY PAPER TITLED "IMPACT OF THE SRRA ON
PUBLIC BROWNFIELDS PROGRAMS, AN EXPERIENTIAL ANALYSIS" DATED
JUNE 2018

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

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

3. AMOUNT OF EXPENDITURE: $ N/A

REQUISITION #
ACCOUNT #

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☑ Planning & Economic Development  7/9/2017
   ☐ Public Works

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

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution#: R20180675
Impact of the SRRA on Public Brownfield Programs

An Experiential Analysis

FINAL: June 2018

New Jersey has operated under the Site Remediation Reform Act (SRRA) for several years now. While some have seen advantages under this program, there are elements that have proven challenging to public brownfield programs. When public brownfield programs are disadvantaged, it reduces the number of sites remediated and available to attract economic development. This is a particular issue in urban areas, where development is more likely to take place on contaminated property, and where an upside down real estate market requires the public sector to take a lead role in these projects. As these are the very places that are poised to take advantage of a recent upsurge in interest in urban living, it is in the best interest of the State to ensure that redevelopment of these sites is encouraged to the maximum extent possible. A coalition of public entities involved in brownfields redevelopment in New Jersey drafted a policy paper to be presented to the DEP to enumerate some of the challenges that the current SRRA program poses, and to present recommendations for addressing them.

A. Program Costs: Annual remediation fees and permit fees discourage public sector involvement in brownfields investigation and remediation. Annual permit fees are costly, particularly for a municipality that may own many of these sites with no revenue generating potential (for example open space developments and other public uses). Not only is this a drain on public budgets, but it can also drive reuse decision making and can encourage a decrease in sites the municipality is willing to take on. In addition, developers are sometimes unwilling to maintain remediation permits after acquiring restricted sites from voluntary remediating municipalities, putting RAOs in jeopardy of rescission. New Jersey continues to be the only state in the U.S. that requires permit fees for maintenance and management of institutional and engineering controls. Municipalities should be exempt from fees for non-Spill Act liable sites, especially those being developed for open space and/or public use where no revenue streams will be generated.

1. Recommendation A1: Consider an alternate fee structure in certain circumstances. This alternate structure should include a complete waiver of annual fees for sites where the public sector is the remediating party but not the responsible party (that is, no Spill Act liability). Consider city-wide or multi-site remedial permit fee for sites that have been remediated for public use projects. We would also like to see complete exemption from fees associated with long-term remediation permits, especially for public use sites such as open space, affordable housing and other public or non-profit developments.

2. Recommendation A2: Replace the Remediation Permit system with equally-successful tracking programs. Interstate Technology Regulatory Council (ITRC) has
recommended institutional controls be tracked with GIS-based tools and some components of a “one-call” system. This should be considered, at least, for non-liable parties and innocent landowners/developers. Historic fill sites may also be considered for such a program since these sites are generally associated with non-liable owners/entities. This type of tracking system can be maintained at fairly low cost and be funded by permit fees and other sources.

B. Soil Standards: Cleanup requirements for historic fill and conservative levels for contaminant levels drive costs unnecessarily high.

1. **Recommendation B1: Eliminate the requirement for a soil permit for historic fill.** Because historic fill is generally present in large areas, it doesn’t make sense to require a soil permit for these contaminants. Allowing a site to be remediated with an engineering control supported by a deed notice without an ongoing soil permit requirement should be considered. Currently, historic fill is unregulated until it is remediated, at which time it becomes subject to fees, presumptive remedies, and permits. This creates a disincentive for remediation in areas with significant historic fill.

2. **Recommendation B2: Reevaluate the presumptive remedies.** Reexamine the presumptive remedies to determine if they are unnecessarily conservative, and include flexibility for certain reuse scenarios. Consider adding additional reuse types to the presumptive remedies, with reduced remedial requirements, as the current practice by LSRPs is to recommend the next most conservative remedy. Consider additional flexibility for redevelopment projects in urban areas.

3. **Recommendation B3: Allow for a city-wide CEA.** Allowing for a city-wide CEA and groundwater permit would preclude many unnecessary groundwater investigations and multiple permits. This is proposed for areas where groundwater use is limited or non-existent.

4. **Recommendation B4: Reevaluate cleanup standards.** Incorporate cost-benefit analyses and realistic standards based on knowledge of historic fill contaminants and diffuse anthropogenic impacts. More realistic standards improves the ability of the public sector to complete beneficial community development projects.

C. Public Procurement: Requirements of public procurement law and the practices of local governments may often result in a change of LSRPs on a site from one phase to the next. This requires reliance on prior data and reporting by subsequent LSRPs to avoid repeating work.

1. **Recommendation C1: Create a phased signoff of documents to provide more comfort to LSRPs needing to rely on prior data.** Through a limited VCP, DEP could collect discrete LSRP reports and conduct the final signoff in the form of an NFA. Another approach would be for a codified "phased" RAO approach, sanctioned by the NJDEP, where an LSRP certifies that the work was conducted in accordance with applicable standards and can be relied upon by subsequent LSRPs.
2. **Recommendation C2: Codify the Exemption from Mandatory Timeframes.** While in practice, DEP has exempted public entities who meet Spill Act liability exemption requirements from mandatory timeframes, this is not explicitly codified in the legislation. To avoid confusion and potential future policy changes, this exemption should be codified.

D. **Loss of NJDEP advocacy:** Prior relationships between municipal brownfields programs and NJDEP Case Managers were severed after the implementation of SRRA. Once an LSRP has been retained, the local government professional (brownfields coordinator, etc.) has little ability to negotiate the project scope, and may be subjected to less innovative and more conservative approaches than needed to be protective of human health and the environment.

1. **Recommendation D1: Develop a mediation process for municipalities.** Providing municipal/county brownfield programs with an advocate in DEP that can mediate disputes and provide assurances that a less conservative approach would be found to be protective when warranted, could result in more efficient projects and a better use of public funds. Current technical consultations available at DEP can be a basis for additional support, but providing a legislative basis for this action would provide DEP with the authority to put technical advice into writing that could then be relied upon by LSRPs.

2. **Recommendation D2: Expand the Community Collaboration Initiative.** DEP recently expanded an effort to work cooperatively with selected municipalities, serving as an advocate to cut through unnecessary red tape, expedite paperwork to allow redevelopment projects to proceed, and to identify sources of funding. This initiative has shown good results and should be expanded to include more municipalities.

E. **Loss of Voluntary Cleanup Program:** The absence of a state managed voluntary cleanup program places voluntary actors in the same program as responsible parties, and has made obtaining and managing federal brownfield grants more time consuming, costly, and challenging, as federal oversight is now required on several deliverables.

1. **Recommendation E1: The voluntary cleanup program should be reinstated for specific cases.** Bringing back the voluntary cleanup program along with state signoff on deliverables for those entities eligible for grants under federal brownfield programs would provide the certainty the federal government requires. We seek a "new" VCP that would be limited to public sector brownfields program sites with: no Spill Act liability; redevelopment potential; and federal and state grant requirements. Direct state oversight (not as a form of punishment), or perhaps some state ability to approve workscopes, could be considered for these sites.

Some of the recommendations we provide can be implemented with simple regulatory changes or policy changes. However, some would require legislative changes. The chart below provides our
opinion of which recommendations could be implemented easily, and which would take more concerted action.

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<tr>
<th>Area of Concern</th>
<th>Recommendation</th>
<th>Policy</th>
<th>Regulatory</th>
<th>Legislative</th>
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<td>A2 REPLACE THE REMEDIATION PERMIT SYSTEM WITH TRACKING PROGRAM</td>
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<td>B. Soil Standards</td>
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<td></td>
<td>B2 BRING BACK ORIGINAL CONCEPT OF HISTORIC FILL</td>
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<td></td>
<td>B3 ALLOW FOR A CITY WIDE CEA</td>
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<td>B4 REEVALUATE CLEANUP STANDARDS</td>
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<td>X</td>
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<tr>
<td>C. Municipal Procurement</td>
<td>C1 CREATE A PHASED SIGNOFF OF DOCUMENTS TO PROVIDE MORE COMFORT TO LSRPs NEEDING TO RELY ON PRIOR DATA</td>
<td></td>
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<tr>
<td></td>
<td>C2 CODIFY EXEMPTION FROM MANDATORY TIMEFRAMES</td>
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<td>D. Lack of advocate in DEP</td>
<td>D1 DEVELOP A MEDIATION PROCESS</td>
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<td>D2 EXPAND THE COMMUNITY COLLABORATION INITIATIVE</td>
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<td>E. Loss of Voluntary Cleanup Program</td>
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</table>

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180675
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CALLING UPON THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO WIDEN THE GEORGE WASHINGTON BRIDGE'S SIDEWALKS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

______________________________

William J. Pascarella, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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<td>Result</td>
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<th>FREEHOLDER</th>
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<tr>
<td>Lazzara</td>
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<td>James</td>
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<td>Akhter</td>
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<td>Bartlett</td>
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<td>Best Jr.</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: August 15, 2018
RESOLUTION CALLING UPON THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO WIDEN THE GEORGE WASHINGTON BRIDGE’S SIDEWALKS

WHEREAS, The George Washington Bridge’s Sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners, and bicyclists; and

WHEREAS, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

WHEREAS, the sidewalks are ten feet wide, except where the bridge’s suspender ropes pass through, where they are less than seven feet wide; and

WHEREAS, according to Federal Highway Administration guidelines, shared-use paths should be at least ten feet wide and up to fourteen feet wide, if they are heavily used; and

WHEREAS, The Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the bridges suspender ropes, beginning in 2018 and lasting until 2025; and

WHEREAS, as part of the project, the sidewalks will be replaced and new ramps that will provide access to the sidewalks will be constructed, but the sidewalks will not be widened; and

WHEREAS, New York City has made efforts in recent years to make its roadways safer and more convenient for pedestrians and bicyclists, particularly through the Vision Zero street safety initiative and the expansion of the bicycle lane network; and
WHEREAS, The Port Authority's own Bicycle Policy states that its goals are to integrate, improve bicycle access and safe bicycle lanes, and to promote the safe, existence of motor vehicles, bicycles and pedestrians at its facilities; and

WHEREAS, the width of the Bridge's sidewalks do not meet Federal Standards for high-use pedestrian and bicycle paths; and

WHEREAS, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come; and

WHEREAS, there is a significant chance the Hudson Rail Tunnels will need to be closed for extensive repairs before new tunnels can be completed, significantly affecting mass transit throughout the region, and that a George Washington Bridge with widened paths could safely support tens of thousands of bike commuters per day; and

WHEREAS, this matter was discussed by the Freeholders of the Planning and Economic Development Committee, who are recommending this Resolution for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic recognizes the importance of widening The George Washington Bride’s Sidewalks and it hereby supports same and calls upon the Port Authority of New York and New Jersey to Widen The George Washington Bridge’s Sidewalks; and
BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution to The Executive Director and the Commissioners of The Port Authority of New York and New Jersey, on behalf of the Passaic County Board of Chosen Freeholders.

August 14, 2018
Public Meeting (Board Meeting)

Date: Aug 14, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO GRADE CONSTRUCTION FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

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Result | Adopted
FREEHOLDER | PRES. | ABS. | MOVE | SEC. | AYE | MAY | ABST. | REC.U.
Lazzara   |       |      |      |      |     |     |       |
James     |       |      |      |      |     |     |       |
Akhter    |       |      |      |      |     |     |       |
Bartlett  |       |      |      |      |     |     |       |
Best Jr.   |       |      |      |      |     |     |       |
Duffy     |       |      |      |      |     |     |       |
Lepore    |       |      |      |      |     |     |       |

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

Dated: August 15, 2018
RESOLUTION FOR AWARD OF CONTRACT TO GRADE CONSTRUCTION FOR THE WEASEL BROOK PARK SITE REMEDIATION PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID

WHEREAS bids for the Weasel Brook Park Site Remediation Project in the City of Clifton, New Jersey were received on August 10, 2018; and

WHEREAS the bids were reviewed and tabulated by the Passaic County Engineering Department; and

WHEREAS the lowest responsible bidder is Grade Construction of Paterson, New Jersey who submitted a bid in the amount of $448,313.21; and

WHEREAS the Passaic County Engineer has recommended an award in the amount of $448,313.21, as per the terms of the attached letter dated August 13, 2018; and

WHEREAS this matter was e-mail to and reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Weasel Brook Park Site Remediation Project in the City of Clifton, NJ, as noted above to the lowest responsible bidder, Grade Construction of Paterson, New Jersey in the amount of $448,313.21; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.
August 13, 2018

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

PROJECT: Weasel Brook Park Site Remediation
City of Clifton

APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID
AWARD OF CONTRACT

Dear Members of the Board:

The County’s Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Weasel Brook Park Site Remediation project in the City of Clifton. My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, August 10, 2018 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Weasel Brook Park Site Remediation project in the City of Clifton, 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. Grade Construction 110 Pennsylvania Avenue Paterson, NJ 07503</td>
<td>$448,313.21</td>
<td>No Change</td>
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<tr>
<td>2. DTS Trucking, LLC 65 Road Ave Hawthorne, NJ 07506</td>
<td>$503,530.00</td>
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<tr>
<td>3. Tricon Enterprises, Inc. 322 Beers Street Keyport, NJ 07735</td>
<td>$545,000.00</td>
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<tr>
<td>4. Tomco 22 Howard Blvd, Suite 204 Mt. Arlington, NJ 07856</td>
<td>$547,999.00</td>
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</tbody>
</table>
5. Develop DBE/Thomas & Sons
   411 Hackensack Ave, Suite 200
   Hackensack, NJ 07601
   $ 574,840.00
   No Change

6. Applied Landscape Technologies
   145 River Road
   Montville, NJ 07045
   $ 586,831.00
   No Change

7. Montana Construction
   80 Canton Ave
   Lodi, NJ 07644
   $ 861,111.00
   $ 861,861.00

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The
Engineer's Estimate for this Project is $519,325.00.

The above Price Proposals and correspondences were reviewed and emailed to the Public Works Committee on August 13, 2018.

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

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Grade Construction, Paterson, New Jersey, with a submitted total amount bid of $448,313.21.

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, Grade Construction of Paterson, New Jersey in the amount of $448,313.21 (Four Hundred Forty Eight Thousand Three Hundred Thirteen Nine Hundred Seventy Seven Thousand Three Hundred Seventy Seven Dollars and Twenty Five 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,

Jonathan Pera, P.E.
County Engineer

/sjc

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

K:\Users\jonathan_p\Waste Brink Park\Site Remediation\BCF_Authorize to Bid_2018_08_13.doc
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* Total Line Item Price adjusted to match written word unit price.
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*Total Base Bid Price adjusted to match written word unit price.
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $448,313.21

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for award of contract to Grade Construction for the Weasel Brook Park Site remediation project in the city of Clifton, NJ.

Richard Cahill, Chief Financial Officer

DATED: August 14, 2018

RC:fr

Introduced on: August 14, 2018
Adopted on: August 14, 2018
Official Resolution #: R20180677