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: December 11, 2018

G. Approval of Proclamation: None
1. The Passaic County Board of Chosen Freeholders wishes to recognize Boy Scout Troop #388 of Pompton Lakes's Thomas Dougherty who has earned the most distinguished Award in scouting, the rank of Eagle Scout.

2. The Passaic County Board of Chosen Freeholders wishes to recognize Councilman William Liess for his service to the Township of Little Falls and the County of Passaic.

3. The Passaic County Board of Chosen Freeholders wishes to recognize Angela Coxen as she retires from the Paterson Public School district.

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: None

J. Oral Portion:

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

K. 2/3 Vote Resolution:

1. RESOLUTION TO TRANSFER FUNDS III, ALL AS NOTED IN THE RESOLUTION

L. Consent Agenda:

   ADMINISTRATION AND FINANCE
   1. RESOLUTION CANCELLING CURRENT STATE AND FEDERAL GRANTS, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS PAYROLL AGENCY, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS CLEARING ACCOUNT, ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION ESTABLISHING A CAPITAL RESERVE, ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION RE-APPOINTING JOHN BLEEKER AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION AMENDING R-2017-0923 DATED NOVEMBER 21, 2017 TO ALLOW AN INCREASE OF THE AWARD OF CONTRACT TO ROBERT T. CALISE OF WAYNE, NJ FOR ACCOUNTING CONSULTING SERVICES FOR 2018 TO AN AMOUNT NOT TO EXCEED $87,000.00, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS LLC OF PARAMUS, NJ AND QUALIFYING PHARMA-CARE INC OF CLARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES CALENDAR YEAR 2019 RFQ-19-037, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-19-005 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION QUALIFYING A LIST OF PROVIDERS AND AWARDING CONTRACTS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES CALENDAR YEAR 2019 RFQ-19-020 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RP BAKING LLC OF HARRISON, NJ FOR RE-BID BREAD PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES CALENDAR YEAR 2019 RFQ-19-034 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

13. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBITTA MD OF LITTLE FALLS, NJ AND HARESH S. KANE MD OF PRINCETON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID WOUND SPECIALIST PHYSICIANS CALENDAR YEAR 2019 RFQ-19-039 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION REFERRING LITIGATION ENTITLED DANIEL DEL VALLE VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY AND PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION REFERRING LITIGATION ENTITLED MARIA DITONDO VS. VICTOR CAMILO, ET AL. TO THE LAW FIRM OF FOSTER AND MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION REFERRING LITIGATION ENTITLED MIGUEL A. FERREIRA VS. JOSE R. DIAZ, ET AL. TO THE LAW FIRM OF WISNIEWSKI AND ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS JOSE R. DIAZ AND PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY SHERIFFS DEPARTMENT, SHERIFF RICHARD H. BERNDIK, DETECTIVES MIGUEL LOPEZ AND JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION REFERRING LITIGATION ENTITLED TALVIN A. RANDOLPH VS. 73 4TH STREET, LLC, ET AL. TO THE LAW FIRM OF FRIEND AND WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS AND PASSAIC COUNTY COMMUNITY COLLEGE ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION QUALIFYING AND AWARDING A CONTRACT TO BRIAN KRONICK, ESQ OF JERSEY CITY, NJ TO PERFORM PROFESSIONAL SERVICES AS A HEARING OFFICER FOR THE COUNTY OF PASSAIC RFQ-19-042 AS PER QUALIFICATION ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE


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

23. RESOLUTION AUTHORIZING THE ISSUANCE OF AN RFP FOR PROFESSIONAL CONSULTING SERVICES TO CREATE AND DEVELOP A MARKETING AND TOURISM CAMPAIGN FOR PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/PATIENT ADVOCATE RFQ-19-033 AS PER QUALIFICATIONS ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION TO AMEND RESOLUTION R-2018-0881 DATED NOVEMBER 20, 2018 TO REFLECT THE CORRECT YEARLY AMOUNT OF $30,000.00 RINSTEAD OF $35,000.00 TO BE PAID TO THE EXECUTIVE DIRECTOR OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY TO ACT AS THE PART-TIME ADMINISTRATOR OF THE CITY OF CLIFTON PUBLIC HOUSING AGENCY ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AMENDING R20181011 DATED DECEMBER 22, 2018 AWARDING A CONTRACT TO NORTHPOINTE INC OD/BA/EQUIVANT OF TRAVERSE CITY, MI FOR ASSESSMENT SOFTWARE FOR PASSAIC COUNTY RE-ENTRY PROGRAM AND MEDICATION ASISTED TREATMENT PROGRAM RFQ-18-071 TO REFLECT THE CORRECT AWARD AMOUNT, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-028 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-029 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-030 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RFQ-19-031 AS PER QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING A NEW SEAL KNOWN AS THE HISTORIC PASSAIC COUNTY SEAL, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING CONTRACT TO BASH CONTRACTING, INC. FOR THE GARRET MOUNTAIN DEER FENCE PROJECT IN THE BOROUGH OF WOODLAND PARK, NJ ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION REAPPOINTING SHARON CHAMBERS SMITH AND ALONZO MOODY TO THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING PAYMENT TO GARFUNKEL WILD, P.C. OF HACKENSACK, NJ FOR LEGAL SERVICES IN ASSISTING THE COUNTY OF PASSAIC IN SECURING CLAIMED AMOUNTS FROM THE STATE OF NEW JERSEY WITH REGARD TO UNDERPAYMENT OF MEDICAID FUNDS FROM YEARS 2008-2011 ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING NURSING SUPERVISORS AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING REGISTERED NURSES AND LICENSED PRACTICAL NURSES AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO BEYER FORD FOR EMERGENCY REPAIR OF A PASSAIC COUNTY PARKS DEPARTMENT FORD F-550 MASON DUMP TRUCK ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION EXERCISING ONE (1)-YEAR OPTION TO PERMIT SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD TO ALLOW CERTAIN PASSAIC COUNTY-OWNED VEHICLES TO BE FUELED AT TOWNSHIP FUELING FACILITIES TO RUN THROUGH NOVEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

39. RESOLUTION AUTHORIZING A FIVE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HAWTHORNE HISTORICAL SOCIETY FOR THE PASSAIC COUNTY-OWNED JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NJ BEGINNING JANUARY 1, 2019 AND TERMINATING ON DECEMBER 31, 2023, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION TO AMEND THE UNIFORM BODY OF RULES AND REGULATIONS GOVERNING THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION TO APPOINT STEVEN J. EDMOND TO THE PASSAIC COUNTY PLANNING BOARD AS ALTERNATE MEMBER #1 EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2019 AND REAPPOINT BOTH NAKIMA REDMON AND KENNETH SIMPSON FOR TERMS EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AWARDING A CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF ADMINISTRATIVE SERVICES RELATIVE TO THE COUNTY'S SELF-FUNDED HEALTH BENEFITS PLAN FOR THE PERIOD OF JANUARY 1, 2019 THROUGH JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION TO AUTHORIZE SHARED SERVICES AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF WANAKE, NJ, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION APPROVING THE VOTER VERIFIED PAPER AUDIT TRAIL PILOT PROGRAM FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH SUN LIFE FINANCIAL SERVICES FOR “STOP-LOSS” COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION APPOINTING TAINA POU AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 31, 2020, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

47. RESOLUTION REAPPOINTING ANTHONY J. DeNOVA, III OF NORTH HALEDON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:9-42, FOR A TERM COMMENCING ON JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2023, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

48. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02863 BY $16,000.00 TO $52,000.00 FOR HASSON PSYCHOLOGICAL GROUP, LLC, TO PSYCHOLOGICAL SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC d/b/a PREAKNESS HEALTHCARE CENTER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR A GRANT FOR THE RESIDENTS OF THE PREAKNESS HEALTHCARE CENTER LONG-TERM HEALTH PROGRAM, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING THE APPOINTMENT OF COLEEN STEVENS-PORCHER, CEO 4 C’s OF PASSAIC COUNTY TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING NOVEMBER 27, 2018 TERMINATING NOVEMBER 26, 2021, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING THE APPOINTMENT OF FRANCINE VINCE, DIRECTOR, PASSAIC COUNTY HUMAN SERVICES TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING DECEMBER 12, 2018 TERMINATING DECEMBER 11, 2021, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT BIDDERS TO PROVIDE MENTAL HEALTH SERVICES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT BIDDERS TO PROVIDE ADDICTION PREVENTION, EARLY INTERVENTION, TREATMENT, AND RECOVERY SUPPORT SERVICES IN ACCORDANCE WITH THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN ALL AS NOTED IN THE RESOLUTION.

**HUMAN SERVICES**

55. RESOLUTION AUTHORIZING THE ALLOCATION OF 2018 CASINO REVENUE AND TITLE III FUNDS TO THE MUNICIPALITIES OF PATERNON, CLIFTON AND PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES ALL AS NOTED IN THE RESOLUTION.

56. AMENDED: RESOLUTION AUTHORIZING A “POOL” OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

57. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2019 FOR PLANNING PROGRAMS ON WOMEN OF THE AMERICAN REVOLUTION FOR DEY MANSION WASHINGTON’S HEADQUARTERS IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION FOR CHANGE ORDER #2 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION FOR CHANGE ORDER #5 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION FOR FOURTH AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING THE CONTRACT AWARDED TO FRENCH & PARRELLO ASSOCIATES BY RESOLUTION R-2012-683 DATED SEPTEMBER 11, 2012 FOR THE PATerson-Hamburg Turnpike/Valley Road Intersection Improvement Project in the Township of Wayne, NJ BE Re-OPENED AND AMENDED TO PROVIDE AN ADDITIONAL AMOUNT PAYABLE FOR EXTRA TESTING SERVICES ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

63. RESOLUTION FOR CHANGE ORDER #1 FOR Colonelli Brothers, Inc. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET Culvert NO. 1600-68 OVER Weasel Brook IN THE CITY OF CLifton, NEW Jersey ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION FOR CHANGE ORDER #1 FOR On Line Contracting, Inc. AS IT PERTAINS TO THE ON-CALL DRAINAGE REPAIRS PROJECT AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW Jersey ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR Zuccaro, Inc. FOR THE Paterson Transit Facility Pedestrian Safety Project IN THE CITY OF Paterson, NEW Jersey ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION FOR CHANGE ORDER #1 FOR Zuccaro, Inc. AS IT PERTAINS TO THE Haledon Avenue Green Street Improvements Project IN Paterson, NJ ALL AS NOTED IN THE RESOLUTION.

67. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF Terrace Ave. Culvert NO. 1600-421 OVER TRIBUTARY TO Molly Ann Brook IN THE BOROUGH OF NORTH HALEDON, NJ ALL AS NOTE IN THE RESOLUTION.

68. RESOLUTION TO AMEND RESOLUTION R-18-0998 DATED DECEMBER 11, 2018 TO INCLUDE AN ADDITIONAL BRIDGE IN THE APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2019 CALENDAR YEAR FOR THE COUNTY OF PASSAIC ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION CONSENTING TO ORDINANCE 18-038 BY THE CITY OF Paterson, NJ WHICH ESTABLISHES A 15-MINUTE PARKING ZONE FROM 9:00 A.M. TO 7:00 P.M. AT 286 Union Ave, WHERE PARKING IS ALREADY PERMITTED ALL AS NOTED IN THE RESOLUTION.

70. RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF Passaic AND THE TOWNSHIP OF Little Falls, NEW Jersey FOR ROCK SALT STORAGE AND DELIVERY FACILITY, ALL AS NOTED IN THE RESOLUTION.
71. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO LEMCO CORPORATION FOR EMERGENCY SERVICE CALL AND SUBSEQUENT REPAIRS TO THE ELECTRICAL SYSTEM AT LAMBERT CASTLE IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

72. RESOLUTION AWARDING CONTRACT TO TREE KING UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION.

73. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY FOR A NJUCF STEWARDSHIP – RESILIENCY PLANNING GRANT FROM THE NJDEP URBAN AND COMMUNITY FORESTRY PROGRAM FOR THE CREATION OF A HAZARDOUS TREE INVENTORY FOR EASTERN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

74. RESOLUTION FOR AWARD OF CONTRACT TO CYPRECO INDUSTRIES INC. FOR ROOF REPAIRS OF THE BOARD OF SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

75. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TECTONIC OF SHORT HILLS, NJ FOR ON-CALL GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR SEVEN BRIDGES IN THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

76. RESOLUTION AUTHORIZING SERVICES OF KEN’S TREE CARE TO REMOVE TREE FROM PASSAIC COUNTY-OWNED FRIENDSHIP PARK IN BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

77. RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF RINGWOOD, NEW JERSEY FOR ROCK SALT STORAGE, DELIVERY AND REPLACEMENT FACILITY ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

78. RESOLUTION AUTHORIZING TRANSFER OF ONE 2008 DODGE VEHICLE BY THE COUNTY OF PASSAIC, SHERIFF’S DEPARTMENT TO THE PROSPECT PARK POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

79. RESOLUTION AUTHORIZING TRANSFER OF ONE 1995 FORD AMBULANCE BY THE COUNTY OF PASSAIC, SHERIFF’S DEPARTMENT TO THE MUNICIPALITY OF MAO IN THE DOMINICAN REPUBLIC ALL AS NOTED IN THE RESOLUTION.
80. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SCHEDULE TO CONDUCT PUBLIC AUCTIONS (JUNK TITLE ONLY) BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT FOR VEHICLES WHICH HAVE BEEN IMPOUNDED FOR 30 OR MORE DAYS ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY
81. RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT
82. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK FY 2019 GRANT APPLICATION, ALL AS NOTED IN THE RESOLUTION.

83. RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO ISSUE A REQUEST FOR PROPOSALS TO ENGAGE A CONSULTANT TO IMPLEMENT A PLANNING STUDY FUNDED BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA), ALL AS NOTED IN THE RESOLUTION.

84. RESOLUTION AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL JULY 31, 2019 FOR THE COUNTY OF PASSAIC, AND UNTIL JUNE 30, 2019 FOR THE CITY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

85. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO JULY 31, 2019 TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS
86. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AMBULANCE TYPE III CUT-A-WAY MODULAR 2018 OR NEWER FORD E-350 DRW AS PER BID, ALL AS NOTED IN THE RESOLUTION.

87. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AMBULANCE TRANSIT VAN HIGH ROOF 2018 OR NEWER FORD T-350 W2X AS PER BID, ALL AS NOTED IN THE RESOLUTION.

88. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SOLAR POWERED SECURITY CAMERAS TO Q-STAR TECHNOLOGY, LLC AS PER BID, ALL AS NOTED IN THE RESOLUTION.
89. RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND TRAVELERS INDEMNITY GROUP OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2019 TO JANUARY 1, 2020 FOR A TOTAL PREMIUM OF $392,323.00, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Personnel:

2. Bills:

3. Payroll Certification:

4. Departmental Reports:

N. Adjournment:
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

December 11, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room at the Passaic County Administration building, 401 Grand St. Paterson, NJ at 6:03pm.

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

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

Invocation: Louis E. Imhof III., Clerk to of the Board

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Duffy, seconded by Freeholder Lepore, that the minutes for November 20, 2018, be approved which motion was carried on a roll call six (6) votes in the affirmative, with Freeholder Best being absent.

Proclamation: None

At this time Director Lazzara asked if there were any Freeholder Reports

1. Freeholder Director Cassandra “Sandi” Lazzara
2. Freeholder Deputy Director Bruce James
3. Freeholder Assd Akhter
4. Freeholder John Bartlett
5. Freeholder Theodore “TJ” Best
6. Freeholder Terry Duffy
7. Freeholder Pasquale “Pat” Lepore

Communications: None

Oral Portion:

James: Motion to open public portion

Bartlett: Second

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

At this time the following people appeared before the Board:

1. Robert Nolan, West Milford, NJ

Duffy: Motion to close public portion of the meeting

James: Second

Roll Call: Akhter, Yes; Bartlett, Yes; Absent: Duffy, Yes; Lepore, Yes; Deputy Director James, Yes; Director Lazzara, Yes.
2/3 Vote Resolution: A motion was made by Freeholder James, second by Freeholder Bartlett to adopt resolution K-1 and the motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder Best being absent.

Consent Agenda:

A motion was made by Freeholder Bartlett, second by Freeholder James to add Resolutions L-65 and L-66, which motion was carried on a roll call with six (6) votes in the affirmative, with Freeholder Best being absent.

A motion was made by Freeholder James, second by Freeholder Lepore to adopt Resolution L-1 through L-66, which motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Akhter recusing himself from Resolution L-2 and Freeholder Best being absent.

"End of Consent Agenda"

"New Business"

Personnel:

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

Bills:

A motion was made by Freeholder Lepore, second by Freeholder James,

| Current Fund          | 8-01 | 9,603,500.08 |
| Payroll Agency Deduction | 8-05 | 5,922,192.26 |
| HUD Budget Expenditure  | 8-25 | 13,264.99  |
| State/Federal Grant Fund | G-01 | 788,859.44 |
| Professional Liability | T-19 | 6,058.79  |
| Trust Fund Other       | T-20 | 6,133.49   |
| Para Transit Trust Fund | T-24 | 580.37     |
| Private Industry Council | Z-81 | 12,518.55 |

$16,356,291.47

| Current Fund          | 7-01 | 136,508.91 |
| Current Fund          | 8-01 | 4,216,002.21 |
| HUD Budget Expenditures | 8-25 | 8,979.89   |

Year Total: 4,224,982.10

| General Capital Fund Budget | C-04 | 993,210.65 |
| State/Federal Grant Fund    | G-01 | 454,315.81 |
| Open Space Trust FY206 Fund | O-16 | 50,000.00  |
| Open Space Trust FY2017Budget | O-17 | 208,513.20 |
| Open Space Trust FY2018 Budget | O-18 | 126,440.66 |

Year Total: 384,953.86

Passaic CO Open Space Trst Fund | T-16 | 166,575.00

Introduced on: December 27, 2018
Adopted on: Official Resolution#:
Register of Deeds Trust T-17 7,307.76
Professional Liability Trust T-19 151,758.55
Trust Fund Other T-20 19,515.64
Municipal Forfeiture Fund T-22 171,571.93
Prosecutor's Confiscated Funds T-23 770.00

Year Total: 517,498.88

Private Industry Council Z-81 3,877.10

Total of All Funds: 6,715,347.31

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

Payroll Certification:

A motion was made by Freeholder Lepore, second by Deputy Director 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 Best being absent.

Departmental Reports:

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

Adjournment:

Motion made by Freeholder Duffy, seconded by Freeholder Akhtar that the regular meeting be adjourned at 6:17pm, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Best being absent.

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guhrie

Introduced on: December 27, 2018
Adopted on:
Official Resolution#:
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO TRANSFER FUNDS III, 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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<td>12/27/2018</td>
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<td>Adopted Date</td>
<td>12/27/2018</td>
</tr>
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<td>Agenda Item</td>
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<tr>
<td>CAF #</td>
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<td>Purchase Req. #</td>
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<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECU.</th>
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<td>James</td>
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<tr>
<td>Bartlett</td>
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<td>Best Jr.</td>
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<td>Duffy</td>
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<tr>
<td>Lepore</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: December 28, 2018
COUNTY OF PASSAICA, NEW JERSEY

Resolution Authorizing Transfers Between Appropriations # 3

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, the transfers between 2018 Budget Appropriations as follows:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>TITLE</th>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>8-01-20-103-001-101</td>
<td>Salary &amp; Wage</td>
<td>25,000</td>
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<tr>
<td>PARKS &amp; RECREATION DEPARTMENT</td>
<td>Salary &amp; Wage</td>
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<td>102,000</td>
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<tr>
<td>8-01-28-198-001-101</td>
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<tr>
<td>BLDGS &amp; GRNDS - Postage Division</td>
<td>Other Expenses</td>
<td>20,000</td>
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<tr>
<td>8-01-20-112-005-229</td>
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<tr>
<td>MENTAL HEALTH BOARD</td>
<td>Salary &amp; Wage</td>
<td>5,000</td>
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<tr>
<td>8-01-27-162-001-101</td>
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<td>YOUTH SERVICES</td>
<td>Other Expenses</td>
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<td>8-01-27-170-001-M01</td>
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This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181022
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELING CURRENT STATE AND FEDERAL GRANTS, 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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<tr>
<td>Agenda Item</td>
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| CAF # | Purchase Req. # |

| Result | Adopted |

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<td>Bartlett</td>
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</tbody>
</table>

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

Dated: December 28, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION CANCELLING CURRENT STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained and Anticipated Revenue and Appropriation for various State and Federal Grants of Prior Years, and

WHEREAS, the grant balances are old and will not be realized. They can now be canceled,

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Grant Name</th>
<th>Receivable</th>
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<tbody>
<tr>
<td>G-01-08-728-301</td>
<td>FY97 WORKFIRST-ABA WD GRANT</td>
<td>89,402.00</td>
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<tr>
<td>G-01-08-751-327</td>
<td>PHIP-17-LNCO08</td>
<td>15.00</td>
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<tr>
<td>G-01-08-763-316</td>
<td>MOSQUITO ID</td>
<td>404.89</td>
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<tr>
<td>G-01-08-810-316</td>
<td>STATE COMMUNITY PARTNERSHIP</td>
<td>518.00</td>
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<tr>
<td>G-01-08-816-313</td>
<td>PC HOUSING 1ST NJ0242C2F110900</td>
<td>92,851.40</td>
</tr>
<tr>
<td>G-01-08-816-314</td>
<td>PC HOUSING FIRST [NJ0128C2F110800]</td>
<td>831,066.82</td>
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<tr>
<td>G-01-08-816-319</td>
<td>PC HOUSING FIRST NJ0241C2F110900</td>
<td>380,412.42</td>
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<td>G-01-08-816-328</td>
<td>HUD - St. Paul's NJ36309</td>
<td>117,949.00</td>
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<td>G-01-08-816-329</td>
<td>HUD - St. Joesph NJ36310</td>
<td>186,660.00</td>
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<tr>
<td>G-01-08-819-313</td>
<td>JABG 13-16</td>
<td>3,601.38</td>
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<tr>
<td>G-01-08-825-315</td>
<td>JARC Round 14 FRY2012</td>
<td>35,563.90</td>
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<tr>
<td>G-01-08-834-315</td>
<td>Great Falls 2015-NJIT-UPWP-SSP</td>
<td>7,047.52</td>
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<td>G-01-08-835-315</td>
<td>2015-NJIT-STP</td>
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<td>G-01-08-835-316</td>
<td>2016-NJIT-STP</td>
<td>1,541.41</td>
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<td>G-01-08-846-314</td>
<td>UASI Local Share (2014-SS-00099-S01)</td>
<td>133,534.76</td>
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<td>G-01-08-860-316</td>
<td>Nurse Sart/FNE VS-60-14/2014-VA-GX-0032</td>
<td>23,550.00</td>
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<td>G-01-08-863-315</td>
<td>VicWit V-16-15/2015-VA-GX-0021</td>
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<td>G-01-08-872-315</td>
<td>(SHSP) EMW-2015-SS-00039-S01</td>
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<td>G-01-08-914-313</td>
<td>EVA NJ0329C2F11101</td>
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<td>G-01-08-914-314</td>
<td>EVA'S VILLAGE - NJ0329L2F111202</td>
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<td>G-01-08-914-315</td>
<td>EVA'S VILLAGE - NJ0329L2F111303</td>
<td>36,980.50</td>
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<td>G-01-08-915-314</td>
<td>SCATTERED SITES - NJ0330L2F111202</td>
<td>4,666.50</td>
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<td>G-01-08-916-314</td>
<td>ST. JOE'S CDC - NJ0328L2F111202</td>
<td>10,599.85</td>
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<td>G-01-08-916-315</td>
<td>St. Joe's CDC ( NJ0328L2F111303)</td>
<td>9,151.26</td>
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<td>G-01-08-916-316</td>
<td>ST. JOE'S CDC ( NJ0328L2F111404)</td>
<td>3,433.72</td>
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Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181023
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<th>Account</th>
<th>Grant Name</th>
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<tr>
<td>G-01-41-751-027-000</td>
<td>PHLP (LINCS Agencies)</td>
<td>16.94</td>
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<tr>
<td>G-01-41-763-016-000</td>
<td>Mosquito ID &amp; Control Efforts</td>
<td>404.89</td>
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<td>G-01-41-801-015-000</td>
<td>AGING NUTRITION FY15</td>
<td>925,475.21</td>
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<td>G-01-41-801-016-000</td>
<td>Aging Area Nutrition</td>
<td>964,652.95</td>
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<td>G-01-41-802-016-000</td>
<td>Aging Area Plan Grant</td>
<td>37,924.15</td>
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<td>G-01-41-810-016-000</td>
<td>State Community Partnership</td>
<td>23,559.23</td>
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<td>G-01-41-811-015-000</td>
<td>Social Services for the Homeless</td>
<td>12,796.75</td>
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<td>G-01-41-811-016-000</td>
<td>Social Services for the Homeless</td>
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<td>G-01-41-812-013-000</td>
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<td>66,643.94</td>
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<td>G-01-41-814-016-000</td>
<td>Division Of Child Behavioral Health Serv</td>
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<td>G-01-41-815-014-000</td>
<td>Transportation &amp; TIP</td>
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<td>NJ 511 PC HOUSING FIRST</td>
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<td>NJ 511 PC HOUSING 1ST COLLABORATIVE II</td>
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<td>G-01-41-816-029-000</td>
<td>HUD - St. Joseph</td>
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<td>G-01-41-818-015-000</td>
<td>CSBG Non-Discretionary 2015</td>
<td>2,418.00</td>
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<td>G-01-41-818-016-000</td>
<td>CSBG Non-Discretionary 2016</td>
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<td>G-01-41-819-013-000</td>
<td>JUVENILE ACCOUNTABILITY BLOCK GRANT</td>
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<td>Juvenile Detention Alt Innovations</td>
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<td>16BERN PERSONAL ASSISTANCE SERVICES PROG</td>
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<td>Family Court Services</td>
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<td>JARC Round 14 FFY2012</td>
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<td>G-01-41-834-015-200</td>
<td>Great Falls O/E</td>
<td>8,598.62</td>
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<td>SUBREGIONAL TRANSPORTATION PLANNING PROG</td>
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<td>G-01-41-860-016-000</td>
<td>Sexual Assault Nurse Examiner SART/FNE</td>
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2,181,776.01
G-01-41-871-015-000  Multi-Jurisdictional Narcotics Task Forc  50,044.60
G-01-41-918-013-000  NJ 511 PC HOUSING First 2013  323,555.36
G-01-41-922-015-000  CoC Planning Grant  27,313.00
G-01-45-703-016-000  2016-2017 LSP - Center Rumble Strips  271,442.66

4,415,185.17

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

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
401 Grand Street 220
Paterson, New Jersey 07505
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: December 28, 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 JUNE 30, 2018; and

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

Account #622410326 – Payroll Agency - $189.07

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 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 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 June 30, 2018; and

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

Account #624408984 – Clearing Account - $119,039.81

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 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION CANCELLING OPEN SPACE TRUST APPROPRIATION BALANCES

WHEREAS, there are several Open Space Trust Fund appropriations that remain on the books where the projects have been completed or the funds are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations to the reserve for unallocated projects so that they can be utilized for new projects, and

WHEREAS, the appropriations are currently pledged to accounts within the Open Space Trust Fund as follows:

<table>
<thead>
<tr>
<th>Account #</th>
<th>Project/Account Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>O-16-56-735-001-602</td>
<td>Goffle Brk.-Monument Rest.</td>
<td>$ 117.34</td>
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<tr>
<td>O-16-56-735-002-602</td>
<td>Goffle Brk.-Synthetic Field</td>
<td>4,725.39</td>
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<td>O-16-56-755-004-602</td>
<td>PVGC Renovation Driving Range</td>
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<td>O-16-56-770-002-603</td>
<td>Sancap Park Improvements</td>
<td>3,301.65</td>
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<td>O-16-56-770-003-603</td>
<td>Trail Development</td>
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<td>O-17-56-645-001-603</td>
<td>PVGC Golf Shop Renovations</td>
<td>3,306.08</td>
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<td>O-18-56-600-002-101</td>
<td>Park Ranger Program</td>
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<td>T-16-56-850-000-801</td>
<td>Freeholder Fund</td>
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<td>T-16-56-850-001-233</td>
<td>Municipal/Nonprofit Awards</td>
<td>11,849.38</td>
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<td>T-16-56-850-003-DPM</td>
<td>Discretionary/Admin. Fund</td>
<td>1,904.50</td>
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$ 77,899.87

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed Open Space Trust Fund appropriations in the amount of $77,899.87 to the Reserve for Unallocated Projects where they can be utilized for future projects.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181028
Public Meeting (Board Meeting)
Date:  Dec 27, 2018 - 10:00 AM
Location:  County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION ESTABLISHING A CAPITAL RESERVE, 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: December 28, 2018
COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION ESTABLISHING A CAPITAL RESERVE

WHEREAS, the County of Passaic received significant funding from the Center for Medicaid Services (CMS), and

WHEREAS, the net proceeds of the CMS funding amounts to $11,055,323.37, and

WHEREAS, the County would like to dedicate these proceeds for capital acquisitions by establishing and depositing the funds in a capital reserve dedicated for this purpose, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the creation of a Reserve for Capital Acquisitions and dedicates funding received from CMS in the net amount of $11,055,323.37 for that purpose.
Public Meeting (Board Meeting)

Date:   Dec 27, 2018 - 10:00 AM       Location:  County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RE-APPOINTING JOHN BLEEKER AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2022, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION RE-APPOINTING JOHN BLEEKER AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2022

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-01-252 on May 8, 2001, appointing members to the Passaic County Construction Board of Appeals in accordance with the provisions of NJSA 52:27D-127 and NJAC 5:23A-1.3; and

WHEREAS by virtue of Resolution R-01-252, John Bleeker was appointed as a member of said Board in the capacity of Registered Architect; and

WHEREAS said Board of Chosen Freeholders adopted subsequent resolutions, re-appointing John Bleeker to said Board of Appeals, with his current appointment being January 1, 2015 through December 31, 2018; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of re-appointing Mr. Bleeker for a four (4) year term commencing January 1, 2019 and terminating December 31, 2022; and

WHEREAS this matter was considered by the Freeholder members of the Finance and Administration Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, John Bleeker be and he is hereby re-appointed to serve as a member of the Passaic County
Construction Board of Appeals for a term commencing January 1, 2019 and terminating December 31, 2022; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: December 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2017-0923 DATED NOVEMBER 21, 2017 TO ALLOW AN INCREASE OF THE AWARD OF CONTRACT TO ROBERT T. CALISE OF WAYNE, NJ FOR ACCOUNTING CONSULTING SERVICES FOR 2018 TO AN AMOUNT NOT TO EXCEED $87,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

________________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance

COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION AMENDING R-2017-0923 DATED NOVEMBER 21, 2017 TO ALLOW AN INCREASE OF THE AWARD OF CONTRACT TO ROBERT T. CALISE OF WAYNE, NJ FOR ACCOUNTING CONSULTING SERVICES FOR 2018 TO AN AMOUNT NOT TO EXCEED $87,000.00

WHEREAS as a result of a Request for Qualifications for accounting consulting services for 2018 issued by the County of Passaic, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0923 dated November 21, 2017 awarded a one year contract for the period of January 1, 2018 through December 31, 2018 to Robert G. Calise of Wayne, New Jersey in the amount not to exceed $75,000.00; and

WHEREAS the Chief Financial Officer of the County of Passaic recently reported that due to the volume of accounting services necessary during 2018 and the fact that two employees in the Finance Office at the Preakness Healthcare Facility recently retired, Mr. Calise is nearing the $75,000.00 upset limitation and has requested that the Board allocate an additional $12,000.00 so that the necessary services needed for 2018 can be completed; and

WHEREAS the Freeholder Committee for Finance & Administration at its December 12, 2018 meeting reviewed this matter and is recommending this Resolution to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2017-0923 dated November 21, 2017 to allow an increase in the award of contract to Robert G. Calise of Wayne, New
Jersey for accounting consulting services for 2018 in an amount not to exceed $87,000.00.

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

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,000.00

APPROPRIATION: 8-01-20-103-001-213

PURPOSE: Resolution amending R-2017-0923 dated November 21, 2017 to allow an increase of the award of contract to Robert T. Calise of Wayne, NJ for accounting consulting services for 2018 to an amount not to exceed $87,000.00.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181029
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Richard Cahill
   Telephone #: 973-881-4440  Date: 12/12/18

   DESCRIPTION OF RESOLUTION:
   Increase contract award to Robert Calise from $75,000 to $87,000

   PROCUREMENT SOLICITATION (if any)#: RFQ 18-007

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ not to exceed $87,000

   REQUISITION #: PC # 18-00193
   ACCOUNT #: 8-01-20-103-001-213

4. COMMITTEE REVIEW:

   X Administration & Finance  12/12/18
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify: _____________________________

5. DISTRIBUTION LIST:

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181029
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS LLC OF PARAMUS, NJ AND QUALIFYING PHARMA-CARE INC OF CLARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES CALENDAR YEAR 2019 RFQ-19-037, AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAMKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS LLC OF PARAMUS, NJ AND QUALIFYING PHARMA-CARE INC OF CLARK, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PHARMACY CONSULTANT SERVICES CALENDAR YEAR 2019 RFQ-19-037 AS PER QUALIFICATION

WHEREAS, there exists a need for pharmacy consultant services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-037 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 16, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Scriptwise Consultant LLC of Paramus, NJ and Pharma-Care Inc of Clark, NJ are qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 for a total estimated award of $60,000.00 on an as-needed basis; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 19, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-037 Pharmacy Consultant Services for the Passaic County Preakness Healthcare Center on an as-needed basis to Scriptwise Consultant LLC of Paramus, NJ and qualifying Pharma-Care Inc of Clark, NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,000.00

APPROPRIATION: Contingent upon availability of funds in 2019
Adopted budget.

PURPOSE: Resolution awarding a contract to Scriptwise
Consultants LLC of Paramus, NJ and Qualifying
Pharma-Care Inc. of Clark, NJ for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
TO: Michael Marinello, QPA, RFPO, County Purchasing Agent
FR: Lucinda Cordaro, Executive Director
DATE: December 10, 2018
RE: RFQ-19-037 Pharmacy Consultant

A Request for Qualification for Pharmacy Consultant was issued and responses were received by:

- Scriptwise Consultants LLC
- Pharma-Care, Inc.

It is our recommendation to qualify Scriptwise Consultants LLC and Pharma-Care, Inc.

It is our recommendation to award a contract to Scriptwise Consultants LLC.

LGNm
CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Bruce James, Chair Human Services Committee
    Matthew Jordan, Deputy County Administrator
TO: Michael Marinello, QPA, RFPO, County Purchasing Agent

FR: Lucinda Caratz, Executive Director

DATE: December 10, 2018

REF: RFQ-19-037 Pharmacy Consultant

A Request for Qualification for Pharmacy Consultant was issued and responses were received by:

- Scriptwise Consultants LLC
- Pharma-Care, Inc.

It is our recommendation to qualify Scriptwise Consultants LLC and Pharma-Care, Inc.

It is our recommendation to award a contract to Scriptwise Consultants LLC.

LC/Sm

CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Agent
    Freeholder Bruce James, Chair Human Services Committee
    Matthew Jordan, Deputy County Administrator
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-19-005 AS PER QUALIFICATION, 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

Office Resolution# R20181031

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

Dated: December 28, 2018
RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ FOR PASSAIC COUNTY ACCOUNTING CONSULTING SERVICES RFQ-19-005 AS PER QUALIFICATION

WHEREAS, there exists a need for Accounting Consulting Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-19-005 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on October 24, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Robert G. Calise of Wayne, NJ is qualified to perform the necessary services on an as-needed basis, from January 1, 2019 through December 31, 2019 in an amount not to exceed $85,000.00; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 24, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-005 Accounting Consulting Services for the County of Passaic on an as-needed basis in an amount not to exceed $85,000.00 to Robert G. Calise; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair an Open” procedures as established in the “Pay-to-Pay” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $85,000.00

APPROPRIATION: Contingent upon availability of funds in 2019
Adopted budget.

PURPOSE: Resolution awarding a contract to Robert G. Calise of
Wayne, NJ for Passaic County Accounting Consulting
Services for the period of January 1, 2019 through
December 31, 2019.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018
To: Michael Marinello

From: Rich Cahill

Date: 10/26/2018

Re: RFQ 19-005 Accounting Services

A request for Qualifications for Accounting Services was issued and a response was received from:

Robert G. Calise

It appears that Mr. Calise has the required qualifications to provide the requested accounting services.

It is recommended that a contract for these services be awarded to Robert G. Calise.
To: Michael Marinello

From: Rich Cahill

Date: 10/26/2018

Re: RFQ 19-005 Accounting Services

A request for Qualifications for Accounting Services was issued and a response was received from:

Robert G. Calise

It appears that Mr. Calise has the required qualifications to provide the requested accounting services.

It is recommended that a contract for these services be awarded to Robert G. Calise.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING A LIST OF PROVIDERS AND AWARDING CONTRACTS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF SERVICES CALENDAR YEAR 2019 RFQ-19-020 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION QUALIFYING A LIST OF PROVIDERS AND
AWARDING CONTRACTS FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF
SERVICES CALENDAR YEAR 2019 RFQ-19-020 AS PER
QUALIFICATION

WHEREAS, there exists a need for agency clinical staff services
for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-020
for qualified organizations to perform these services, in accordance
with “Fair and Open” procedures as established in the”Pay-to-Play”
Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were
received on November 2, 2018 and reviewed by the Committee
previously established for that purpose by resolution R-06-97
adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found
the following agencies are qualified to perform the necessary
services, from January 1, 2019 through December 31, 2019 with a
recommendation of an estimated award (amount in parenthesis) to
five vendors on an as-needed basis:

- Nursing Network, LLC: ($830,000.00)
- Towne Nursing: ($175,000.00)
- Interstaff Inc: ($30,000.00)
- United Staffing Solutions: ($550,000.00)
- Careline Services Inc: ($24,000.00)
- Acute Medical Staffing
- Axion Worldwide LLC
- Delta-T Group
- BrightStar Care
- Medical Staffing Services, Inc.
- Horizon Staffing

WHEREAS, a certificate is attached hereto, indicating that
funds are available for the within contemplated expenditure; and
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 19, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-020 Agency Clinical Staff Services for the Passaic County Preakness Healthcare Center on an as-needed basis to the above referenced list of providers; and

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

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

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

This is to certify that funds are available as follows:

AMOUNT: $1,609,000.00

APPROPRIATION: Contingent upon availability of funds in 2019
Adopted budget.

PURPOSE: Resolution qualifying a list of providers and awarding
contracts for the Passaic County Preakness Healthcare
Center agency clinical staff services calendar year
2019 on a needs basis.

Richard Colvill, Chief Financial Officer

DATED: December 27, 2018

RC: fr
TO:  Michael Marinello, QPA, RFPO, County Purchasing Agent

FR:  Lucinda Corrado, Executive Director

DATE: December 11, 2018

RE:  RFQ-19-020 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- BrightStar Care of Wayne
- Caroline Services Inc.
- Delta-T Group
- United Staffing Solutions
- Acute Medical Staffing
- Axion Worldwide LLC
- Medical Staffing Services, Inc.

It is our recommendation to qualify and award contracts with certification of funds to:

- Nursing Network LLC
- Towne Nursing
- Inter Staff Inc.
- Caroline Services Inc.
- United Staffing Solutions

It is our recommendation to qualify and award contracts without certification of funds at this point in time to:

- Acute Medical Staffing
- Axion Worldwide LLC
- Delta-T Group
- BrightStar Care
- Medical Staffing Services, Inc.
- Horizon Staffing

LC/jm

CC: Carmen Santana, Principle Purchasing Agent
    Nick Nastov, Materials Management
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2168

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Nursing Network, LLC, pursuant to RQO-15-020 to provide agency clinical staff on an as needed basis for Prekness Healthcare Center for the period of 1/1/19 to 12/31/19.

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: $ 880,000.00
   REQUISITION #: To be determined in 2019
   ACCOUNT #: 9-01-27-172-001-213

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 12/13/18
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181032
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2189

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Towne Home Care, LLC,
pursuant to RFQ-19-028 to provide agency clinical staff on an as needed
basis for Premier Health Care Center for the period of 1/1/19 to 12/31/19.

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: $178,000.00
   REQUISITION #: To be determined in 2019
   ACCOUNT #: 8-01-27-172-001-213

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

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181032
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Interstaff Inc., pursuant to
RFO-19-020 to provide agency clinical staff on an as needed basis
for Peckness Healthcare Center for the period of 1/1/19 to 12/31/19.

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: $30,000.00
   REQUISITION #: To be determined in 2019
   ACCOUNT #: 9-01-27-172-001-213

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFO  □ Bid
   □ Other: __________________________

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

   DATE: __________
   12/18/18

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181032
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract to Careline Services Inc., pursuant to RFQ-18-029 to provide agency clinical staff on an as needed basis for Passaic Healthcare Center for the period of 1/1/18 to 12/31/18.

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: $24,000.00
   REQUISITION #: To be determined in 2019
   ACCOUNT #: 3-01-27-172-001-213

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 12/13/18
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181032
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Correda
   Telephone #: 973-565-2189

DESCRIPTION OF RESOLUTION:
Resolution to purchase a purchase contract to United Staffing Solutions, pursuant to RFQ-18-020 to provide agency clinical staff on an as needed basis for Preakness Health Care Center for the period of 1/1/19 to 12/31/19.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUEST FROM EMMONS

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

3. AMOUNT OF EXPENDITURE: $ 500,000.00
   REQUISITION #: To be determined in 2019
   ACCOUNT #: 9-01-27-172-001-213

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

5. COMMITTEE REVIEW:
   DATE: ____________________________
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 12/13/18
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181032
TO: Michael Marinello, QPA, RFPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 11, 2018

RE: RFQ-19-020 Agency Clinical Staff

A Request for Qualification for Agency Clinical Staff was issued and responses were received by:

- Nursing Network LLC
- Horizon Healthcare Staffing
- Towne Nursing
- Inter Staff Inc.
- BrightStar Care of Wayne
- Caroline Services Inc.
- Delta-T Group
- United Staffing Solutions
- Acute Medical Staffing
- Axion Worldwide LLC
- Medical Staffing Services, Inc.

It is our recommendation to qualify and award contracts with certification of funds to:

- Nursing Network LLC
- Towne Nursing
- Inter Staff Inc.
- Caroline Services Inc.
- United Staffing Solutions

It is our recommendation to qualify and award contracts without certification of funds at this point in time to:

- Acute Medical Staffing
- Axion Worldwide LLC
- Delta-T Group
- BrightStar Care
- Medical Staffing Services, Inc.
- Horizon Staffing

LC/jm
CC Carmen Santana, Principle Purchasing Agent
Nick Neamov, Materials Management
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RP BAKING LLC OF HARRISON, NJ FOR RE-BID BREAD PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

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: December 28, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RP BAKING LLC OF HARRISON, NJ FOR RE-BID BREAD PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for bread and other baked goods for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-19-005 Re-Bid Bread Products for the County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the"Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 4, 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 RP Baking LLC of Harrison, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 12, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, RP Baking LLC of Harrison, NJ 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

WHEREAS, the contract period will be from January 1, 2019 through December 31, 2019 for a total estimated award of $159,559.61 with purchases to be made on an as-needed basis from the following vendors:

RP Baking LLC (49 items) $159,559.61
Line item: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36a, 36b, 36c, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47 and 48 prices available to Cooperative #38PCCP

WHEREAS, a certificate is attached hereto, indicating 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 pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendor for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed $159,559.61 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.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $159,559.61

APPROPRIATION: Contingent upon availability of funds in 2019
Adopted budget.

PURPOSE: Resolution authorizing award of contract to RP
Baking LLC of Harrison, NJ for re-bid bread products
for the County of Passaic departments and institutions.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
MEMORANDUM

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

DATE:  December 6, 2018

RE: Recommendation for award for SB-19-005 Re-Bid Bread Products for the
    County of Passaic Departments and Institutions.

Executive Director L. Corrado (PHC) approved the following vendor award
recommendation based on the lowest responsible and responsive bid.

RP Baking LLC (49 items) $159,559.61
Line item: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24,
25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36a, 36b, 36c, 37, 38, 39, 40, 41, 42, 43, 44,
45, 46, 47 and 48

Line item 22: No Bid

Nick
MEMORANDUM

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

DATE: December 6, 2018

RE: Recommendation for award for SB-19-005 Re-Bid Bread Products for the County of Passaic Departments and Institutions.

Executive Director L. Corrado (PHC) approved the following vendor award recommendation based on the lowest responsible and responsive bid.

RP Baking LLC (49 items) $159,559.61
Line item: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36a, 36b, 36c, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47 and 48

Line item 22: No Bid

Nick
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES CALENDAR YEAR 2019 RFQ-19-034 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AWARDING A CONTRACT TO A LIST OF PROVIDERS FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER HOSPICE SERVICES CALENDAR YEAR 2019 RFQ-19-034 AS PER QUALIFICATION

WHEREAS, there exists a need for hospice providers services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-034 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 16, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following providers are qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 on an as-needed basis;

- Compassionate Care Hospice of Clifton LLC
- Grace Healthcare Services LLC
- Hospice of New Jersey LLC

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 19, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-034 Hospice Services for the Passaic County Preakness Healthcare Center on an as-needed basis to the above referenced list of providers; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 27, 2018
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 10, 2018

RE: RRQ-19-034 Hospice Services

A Request for Qualification for Pool of Hospice Providers was issued and responses were received by:

- Compassionate Care Hospice of Clifton, LLC d/b/a Compassionate Care Hospice
- Grace HS, LLC d/b/a Grace Healthcare Services LLC
- Hospice of New Jersey, LLC d/b/a Hospice of New Jersey

It is our recommendation to qualify and award contracts to Compassionate Care Hospice of Clifton, LLC d/b/a Compassionate Care Hospice, Care Alternatives Inc.; Grace HS, LLC d/b/a Grace Healthcare Services, LLC; and Hospice of New Jersey, LLC d/b/a Hospice of New Jersey.

In order to ensure compliance with Federal and State Nursing Home Regulations, including Corporate Compliance, each hospice must sign the contract that was prepared by our healthcare attorneys, Garfinkel, Wild, PC.

LG/it
CC: Nick Naumov, Materials Management
    Carmen Santana, Principle Purchasing Assistant

---

Introduced on: December 27, 2018  365 Oldham Road, Wayne, NJ 07479
Adopted on: December 27, 2018 Phone: (973) 904-5600  www.preaknesshealthcare.org
Official Resolution #: R20181034
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-586-2169

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contracts pursuant to RFQ-19-034 to
Compassionate Care Hospitals, Hospital of New Jersey and Green Healthcare to
establish a pool of Hospice Providers for Preakness Healthcare Center residents for
the period of 1/1/16 to 12/31/16.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FORM EDUNDS

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: Fee billed to 3rd party insurance
   REQUISITION #: N/A
   ACCOUNT #: N/A

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services 12/13/16
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181034
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA MD OF LITTLE FALLS, NJ AND HARESH S. KANE MD OF PRINCETON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID WOUND SPECIALIST PHYSICIANS CALENDAR YEAR 2019 RFQ-19-039 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance

COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA MD OF LITTLE FALLS, NJ AND HARESH S. KANE MD OF PRINCETON, NJ FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER RE-BID WOUND SPECIALIST PHYSICIANS CALENDAR YEAR 2019 RFQ-19-039 AS PER QUALIFICATION

WHEREAS, there exists a need for wound specialist physicians for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-039 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 16, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Louis A. Gambetta MD of Little Falls, NJ and Haresh S. Kane of Princeton, NJ are qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 on an as-needed basis; and

WHEREAS, all fees incurred will be billed to resident or 3rd party insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 19, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-039 Wound Specialist Physicians for the Passaic County Preakness Healthcare Center on an as-needed basis to Louis A. Gambetta MD of Little Falls, NJ and Haresh S. Kane MD of Princeton, NJ; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

December 27, 2018
Preakness Healthcare Center
A Legacy of Caring

TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrado, Executive Director
DATE: December 11, 2018
RF: RFQ-19-039 Wound Specialist Physicians Pool

A Request for Qualification for "Wound Specialist Physicians" was issued and responses were received by:

- Louis A. Gambetta, DPM
- Haresch S. Kane, MD of Princeton Wound Care Center

It is our recommendation to qualify and award contracts to Louis Gambetta, DPM and Haresch S. Kane, MD, of Princeton Wound Care Center.

LG/JM
CC: Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Phone: (973) 317-7020 www.passeconcomnj.org/Preakness
Official Resolution #: R20181035
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-685-2189

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contracts to Hannes S. Kone, MD of Princeton Wound Care Center and Louis A. Gambone, DPM pursuant to RFQ-19-039 to establish a pool of Wound Specialist Physicians for residents of Passaic Healthcare Center for the period of 1/1/19 to 12/31/19.

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: $ Fees billed to 3rd party insurance
   REQUISITION #: N/A
   ACCOUNT #: N/A

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: 12/13/18

6. DISTRIBUTION LIST:
   ☐ Administration  ☐ Finance  ☐ Counsel
   ☐ Clerk to the Board  ☐ Procurement
   ☐ Other:
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DANIEL DEL VALLE VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY AND PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION REFERRING LITIGATION ENTITLED
DANIEL DEL VALLE VS. COUNTY OF PASSAIC, ET AL.
TO THE LAW FIRM OF HOAGLAND LONGO MORAN
DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY AND PASSAIC
COUNTY SHERIFF’S DEPARTMENT

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 Del Valle vs. County of Passaic, et al., Superior Court of
New Jersey, Docket No.: PAS-L-3822-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP for defense of defendants County of Passaic and Passaic County Sheriff's Department which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: December 27, 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 Del Valle vs. County of Passaic, Et AL. to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
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: Dec 27, 2018 - 10:00 AM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARIA DITONDO VS. VICTOR CAMILO, ET AL. TO THE LAW FIRM OF FOSTER AND MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO 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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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: December 28, 2018
RESOLUTION REFERRING LITIGATION ENTITLED MARIA DITONDO VS. VICTOR CAMILO, ET AL. TO THE LAW FIRM OF FOSTER AND MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 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 Maria DiTondo vs. Victor Camilo, et al., Superior Court of New Jersey, Docket No.: PAS-L-3500-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Foster and Mazzie, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

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

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

Dated: December 27, 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, Maria Ditondo vs. Victor Camilo, ET AL. to the law firm of Foster and Mazzic, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181037
PUBLIC MEETING (BOARD MEETING)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MIGUEL A. FERREIRA VS. JOSE R. DIAZ, ET AL. TO THE LAW FIRM OF WISNIEWSKI AND ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS JOSE R. DIAZ 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. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

OFFICIAL RESOLUTION

Official Resolution# R20181038
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-16
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: December 28, 2018
RESOLUTION REFERRING LITIGATION ENTITLED
MIGUEL A. FERREIRA VS. JOSE R. DIAZ, ET AL. TO
THE LAW FIRM OF WISNIEWSKI AND ASSOCIATES,
LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO
defendants JOSE R. DIAZ 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 Miguel A.
Ferreira vs. Jose R. Diaz, et al., Superior Court of New Jersey,
Docket No.: PAS-L-003938-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Wisniewski and Associates, LLC
for defense of defendants Jose R. Diaz 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

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: December 27, 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, Miguel A. Ferreira vs. Jose R. Diaz, ET AL. to the law firm of Wisniewski and Associates, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY SHERIFF'S DEPARTMENT, SHERIFF RICHARD H. BERDNIK, DETECTIVES MIGUEL LOPEZ AND JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION REFERRING LITIGATION ENTITLED
SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S
DEPARTMENT, ET AL. TO THE LAW FIRM OF WATERS
MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY SHERIFFS’
DEPARTMENT, SHERIFF RICHARD H. BERDNIK,
DETECTIVES MIGUEL LOPEZ AND JOSE VARGAS

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 Salvatore
Lepera vs. Passaic County Sheriff’s Department, et al., Superior
Court of New Jersey, Docket No.: PAS-L-3168-18 (the "Case");

and

WHEREAS the Board is desirous of assigning the Case to

the law firm of Waters McPherson McNeill, P.C.

for defense of Passaic County Sheriff's Department, Sheriff

Berdnik, Detectives Lopez and Vargas, which firm is included in

the pool of qualified Outside Counsel and/or Special Litigation

Counsel established by prior resolution, for a fee not to exceed

$17,500.00; and

WHEREAS the Freeholder Administration and Finance

Committee reviewed this matter and recommended this resolution

to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds

are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of

Chosen Freeholders of the County of Passaic that it hereby awards

this contract as a "Professional Service" in accordance with

N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law

because:

(1) The recipients are authorized and regulated by the

law to provide the aforementioned services;
(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

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

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

Dated: December 27, 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 Salvatore Lepera vs. Passaic County Sheriff's Department, ET AL., to the law firm of Waters McPherson McNeil, P.C. to provide outside legal services to Passaic County Sheriff's Department.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED TALVIN A. RANDOLPH VS. 73 4TH STREET, LLC, ET AL. TO THE LAW FIRM OF FRIEND AND WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO 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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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: December 28, 2018
RESOLUTION REFERRING LITIGATION ENTITLED TALVIN A. RANDOLPH VS. 73 4TH STREET, LLC, ET AL. TO THE LAW FIRM OF FRIEND AND WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 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 Talvin A. Randolph vs. 73 4th Street LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-3503-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Friend and Wenzel, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special
Litigation Counsel established by prior resolution, for a fee not to exceed 17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A:11-5 (1) (a) of the Local Public Contracts Law because:

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

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

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

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

Dated: December 27, 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, Talvin A. Randolph vs. 73 4th Street, LLC, ET AL. to the law firm of Friend and Wenzel, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS AND PASSAIC COUNTY COMMUNITY COLLEGE ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20181041
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-19
CAF #
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Result

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Dated: December 28, 2018

PRES. = present  ABS. = absent
MOV. = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse
RESOLUTION REFERRING LITIGATION ENTITLED SANDRA SMITH VS COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO DEFENDANTS PASSAIC COUNTY, PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS AND PASSAIC COUNTY COMMUNITY COLLEGE

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 Sandra Smith vs. County of Passaic, et al., Superior Court of New Jersey Docket No.: PAS-L-3900-18 (the "Case"); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Florio Kenny Raval, LLC
for defense of defendants County of Passaic, Passaic County Board
of Chosen Freeholders and Passaic County Community College,
which firm is included in the pool of qualified Outside Counsel
and/or Special Litigation Counsel established by prior resolution,
for a fee not to exceed $17,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby awards
this contract as a “Professional Service” in accordance with
N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law
because:

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

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

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

Dated: December 27, 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, Sandra Smith vs. County of Passaic, ET AL. to the law firm of Florio Kenny Raval, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING AND AWARDING A CONTRACT TO BRIAN KRONICK, ESQ OF JERSEY CITY, NJ TO PERFORM PROFESSIONAL SERVICES AS A HEARING OFFICER FOR THE COUNTY OF PASSAIC RFQ-19-042 AS PER QUALIFICATION ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION QUALIFYING AND AWARDING A CONTRACT TO BRIAN KRONICK, ESQ OF JERSEY CITY, NJ TO PERFORM PROFESSIONAL SERVICES AS A HEARING OFFICER FOR THE COUNTY OF PASSAIC RFQ-19-042 AS PER QUALIFICATION

WHEREAS, there exists a need for professional services of a hearing officer to conduct hearings for employment related matters involving the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-19-042 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 12, 2019 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Brian W. Kronick, Esq. of Jersey City, NJ and Allan C. Roth, Esq. of Springfield, NJ are qualified to perform the necessary services from January 1, 2019 through December 31, 2019, with an award to Brian W. Kronick, Esq. at the rate of $150.00 per hour on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $37,500.00 in funds are available in budget account #9-01-20-104-001-L03 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 12, 2018 meeting and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to qualify Brian W. Kronick, Esq. of Jersey City, NJ and Allan C. Roth, Esq. of Springfield, NJ with an award to Brian W. Kronick, Esq. under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5(1)(a)(i); and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

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

January 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $37,500.00

APPROPRIATION: *Contingent upon availability of funds in 2019 adopted budget.

PURPOSE: Resolution qualifying and awarding a contract to Brian Kronick, Esq of Jersey City, NJ to perform professional services as a hearing officer for the County of Passaic.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
MEMORANDUM

To: Michael Marinello
   Purchasing Agent

From: Anthony J. De Nova III
      County Administrator

Date: December 14, 2018

RE: RFQ-19-042 Hearing Officer for Passaic County Calendar Year 2019

On December 12, 2018, the Passaic County Purchasing Department received sealed proposals for the above captioned request for qualifications. After a review of the submitted proposals, I am recommending that both Allan C. Roth of Allan C. Roth LLC and Brian Kronick of Kronick Resolutions be qualified and that a contract be awarded to Kronick Resolutions at the rate of $150.00 per hour in an amount not to exceed of thirty seven thousand and five hundred dollars ($37,500.00) per annum.

Anthony J. DeNova III
County Administrator

Cc: Passaic County Board of Chosen Freeholders
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO J.R. HAFTEK CO OF PATerson, NJ ACCORDANCE WITH N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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<td>Duffy</td>
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<td>Lepore</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: December 28, 2018
RESOLUTION AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD TO J.R. HAFTEK CO OF PATERSON, NJ ACCORDANCE WITH N.J.S.A. 40A:11-5(3)

WHEREAS bids were received by the County of Passaic on August 21, 2018 and again on September 27, 2018 for Snow Plowing for Passaic County Roads; and

WHEREAS on August 21, 2018 and again on September 27, 2018 no responses were received for plow with salt spreader; and

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

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

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and
WHEREAS J.R. Haftek can supply the services for the price of:

- $240.00 per hour 4 wheel drive pickup truck and plow
- $250.00 per hour single axle truck and plow
- $360.00 per hour tri axle or tandem truck and plow

WHEREAS the Passaic County Administration and Finance Committee has considered this matter at its December 12, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be October 1, 2018 through April 30, 2019 for services on an as-needed basis; and

WHEREAS a certificate is attached hereto, indicating that $30,000.00 in funds are available in account 8-01-26-151-001-S02 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing Roads Division to utilize J.R. Haftek of Paterson, NJ for snow plowing with salt spreader for District II on an as-needed basis through negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3).

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

APPROPRIATION: $10,000.00 - 8-01-26-151-001-S02
$20,000.00 - *Contingent upon availability of funds in 2019 adopted budget.

PURPOSE: Resolution authorizing the purchasing agent to negotiate and award to J.R. Haftek Co. of Paterson, Nj accordance with N.J.S.A

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM-SUPERVISOR OF ROADS
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING A CONTRACT FOR SNOW PLOWING WITH
   SALTER FOR DISTRICT II BY J.R. HAFTER CO, INC., 179 RYerson AVE., PATERSON,
   NJ 07502 FOR 2018-2019 PLOWING SEASON. SAID SERVICE PROVIDED VIA QUOTE
   DUE TO NO RESPONSE TO EITHER BID #SB-18-046, 8/21/18 OR #SB-18-053, 9/7/18
   FOR CATEGORY "PLOW WITH SALT SPREADER" FOR DISTRICT II.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDUMLDS
   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: $10,000 FOR BALANCE OF 2018
   REQUISITION #: R8-07392
   ACCOUNT #: 8-01-26-151-001-502

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

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

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181043
Mr. Fredrick Hansler  
Passaic County  

October 22, 2018  

Visit email: FredrickH@PassaicCountyNJ.org  

We propose to furnish snow plow equipped trucks to the Passaic County Road Department for the Winter season between November 1, 2018 and April 15, 2019, subject to the following:

<table>
<thead>
<tr>
<th>Truck Type</th>
<th>GVW</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tri Axle or Tandem Truck and Plow</td>
<td>70,000 or 80,000</td>
<td>$350.00 per hour</td>
</tr>
<tr>
<td>Single Axle Truck and Plow</td>
<td>26,000 or 32,000</td>
<td>$250.00 per hour</td>
</tr>
<tr>
<td>4 Wheel Drive Pickup Truck and Plow</td>
<td></td>
<td>$240.00 per hour</td>
</tr>
</tbody>
</table>

All trucks in excellent operating condition, with drivers having at least five years minimum experience plowing Municipal, County, or State roadways or highways.

Eight-hour minimum call out per snow event, per truck. A list of trucks available as of October 22, 2018 is attached.

Trucks available on a first call, first served basis. Trucks will be guaranteed available if a retainer is remitted.

<table>
<thead>
<tr>
<th>Truck Type</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tri Axle or Tandem Truck and Plow</td>
<td>$2500.00 per season</td>
</tr>
<tr>
<td>Single Axle Truck and Plow</td>
<td>$1500.00 per season</td>
</tr>
<tr>
<td>4 Wheel Drive Pickup Truck and Plow</td>
<td>$750.00 per season</td>
</tr>
</tbody>
</table>

Thank you,

Roger Haftek  
President, J.R. Haftek Co. Inc.
RESOLUTION REQUEST FORM

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

   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: AUTHORIZING A CONTRACT FOR SNOW PLOWING WITH SALTING FOR DISTRICT II BY J.R. HAFTER CO., INC., 179 RYERSON AVE., PATerson, NJ 07502 FOR 2018-2019 PLOWING SEASON. SAID SERVICE PROVIDED VIA QUOTE DUE TO NO RESPONSE TO EITHER BID #SB-18-046, 8/21/18 OR #SB-18-053, 9/7/18 FOR CATEGORY "PLOW WITH SALT SPREADER" FOR DISTRICT II.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDVINDOS

   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: $10,000 FOR BALANCE OF 2018

   REQUISITION #: R8-07392

   ACCOUNT #: 8-01-26-151-001-502

4. METHOD OF PROCUREMENT:

   □ RFP  □ RFQ  □ Bid

   □ Other:

5. COMMITTEE REVIEW: DATE:

   □ Administration & Finance

   □ Budget

   □ Health

   □ Human Services

   □ Law & Public Safety

   □ Planning & Economic Development

   □ Public Works

6. DISTRIBUTION LIST:

   □ Administration  □ Finance  □ Counsel

   □ Clerk to the Board  □ Procurement

   □ Other:

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181043
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT 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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20181044</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>12/27/2018</td>
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<tr>
<td>Introduced Date</td>
<td>12/27/2018</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>12/27/2018</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>I-22</td>
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<tr>
<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
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<tr>
<td>Result</td>
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<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECU.</th>
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<td>Lazzara</td>
<td>✔</td>
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<td>✔</td>
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<td>James</td>
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<td>Bartlett</td>
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<td>Best Jr.</td>
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<td>Lepore</td>
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PRES.= present  ABS.= absent  
MOVE= moved  SEC.= seconded  
AYE= yes  NAY= no  ABST.= abstain  
RECU.= recuse

Dated: December 28, 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 any State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments. The Contract, Agreements and/or Schedules numbers may change during the course of the year. However, the goods and/services remain the same; 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;

WHEREAS from time to time State Contract and Cooperative Contract members change due to renewals or addition of essentially similar products; and

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

<table>
<thead>
<tr>
<th>Vendor:</th>
<th>Absolute Auto &amp; Flat Glass</th>
</tr>
</thead>
<tbody>
<tr>
<td>State:</td>
<td>#40172</td>
</tr>
<tr>
<td>Description:</td>
<td>Windshield &amp; Glass Materials &amp; Repair</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>PCSO, Para Transit, B&amp;G, Roads</td>
</tr>
<tr>
<td>Amount:</td>
<td>$15,500.00</td>
</tr>
<tr>
<td>Account:</td>
<td>Various</td>
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<tbody>
<tr>
<td>MCCOOP:</td>
<td>#45</td>
</tr>
<tr>
<td>Description:</td>
<td>Pump Septic Tanks &amp; Clean Grease Traps</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>Para Transit, Parks, Preakness</td>
</tr>
<tr>
<td>Amount:</td>
<td>$61,500.00</td>
</tr>
<tr>
<td>Account:</td>
<td>Various</td>
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<thead>
<tr>
<th>Vendor:</th>
<th>Advanced Electronic Design dba: Patrol PC</th>
</tr>
</thead>
<tbody>
<tr>
<td>State:</td>
<td>#81300</td>
</tr>
<tr>
<td>Description:</td>
<td>Homeland Security Equip. &amp; Supplies</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>PCSO</td>
</tr>
<tr>
<td>Amount:</td>
<td>$70,000.00</td>
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<tr>
<td>Account:</td>
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<table>
<thead>
<tr>
<th>Vendor:</th>
<th>Airbrake and Equipment</th>
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<tbody>
<tr>
<td>State:</td>
<td>#A42088</td>
</tr>
<tr>
<td>Description:</td>
<td>Auto and Truck parts and repairs</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>Roads</td>
</tr>
<tr>
<td>Amount:</td>
<td>$25,500.00</td>
</tr>
<tr>
<td>Account:</td>
<td>9-01-26-151-001-222 and 9-01-26-151-001-249</td>
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<thead>
<tr>
<th>Vendor:</th>
<th>Air Gas East</th>
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</thead>
<tbody>
<tr>
<td>State:</td>
<td>#83289</td>
</tr>
<tr>
<td>Description:</td>
<td>Oxygen, Propane, &amp; Welding Gases</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>PCSO, Preakness, B&amp;G, Roads, Operations</td>
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<tr>
<td>Amount:</td>
<td>$13,000.00</td>
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<td>Account:</td>
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<thead>
<tr>
<th>Vendor:</th>
<th>Airbus DS Communications</th>
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</thead>
<tbody>
<tr>
<td>State:</td>
<td>#83925</td>
</tr>
<tr>
<td>Description:</td>
<td>911 CAD Software &amp; Supplies</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>PCSO</td>
</tr>
<tr>
<td>Amount:</td>
<td>$50,000.00</td>
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<tr>
<td>Account:</td>
<td>9-01-25-157-001-213</td>
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<tr>
<th>Vendor:</th>
<th>American Aluminum</th>
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<tbody>
<tr>
<td>State:</td>
<td>#81375</td>
</tr>
<tr>
<td>Description:</td>
<td>Homeland Security Equip. &amp; Supplies</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>PCSO</td>
</tr>
<tr>
<td>Amount:</td>
<td>$10,500.00</td>
</tr>
<tr>
<td>Account:</td>
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</tr>
<tr>
<td>Vendor:</td>
<td>Atlantic Switch and Generator</td>
</tr>
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<td>---------------------------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>MCCOOP:</td>
<td>#46</td>
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<tr>
<td>Description:</td>
<td>Preventive Maintenance/Repair of Emergency Generators</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>Building and Grounds</td>
</tr>
<tr>
<td>Amount:</td>
<td>$102,000.00</td>
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<td>Account:</td>
<td>9-01-20-112-004-207</td>
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<tr>
<th>Vendor:</th>
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<tbody>
<tr>
<td>State:</td>
<td>#81297; 81319; 82102; 86389</td>
</tr>
<tr>
<td>Description:</td>
<td>Homeland Security Equip. &amp; Supplies, Uniforms</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>PCSO PCPO</td>
</tr>
<tr>
<td>Amount:</td>
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<td>Account:</td>
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<thead>
<tr>
<th>Vendor:</th>
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<tr>
<td>State:</td>
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<tr>
<td>Description:</td>
<td>Copier Maint. &amp; Supplies</td>
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<tr>
<td>Using Agency:</td>
<td>All Departments</td>
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<td>Amount:</td>
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<tbody>
<tr>
<td>State:</td>
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<td>Description:</td>
<td>Homeland Security Equip. &amp; Supplies</td>
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<tr>
<td>Using Agency:</td>
<td>PCSO</td>
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<td>Amount:</td>
<td>$120,000.00</td>
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<td>Account:</td>
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<table>
<thead>
<tr>
<th>Vendor:</th>
<th>Beyer Bros. Corporation</th>
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</thead>
<tbody>
<tr>
<td>State:</td>
<td>#40801</td>
</tr>
<tr>
<td>Description:</td>
<td>OEM &amp; Non-OEM Maint &amp; Repair for Light/Med Vehicles</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>Roads</td>
</tr>
<tr>
<td>Amount:</td>
<td>$20,500.00</td>
</tr>
<tr>
<td>Account:</td>
<td>9-01-26-151-001-222 and 9-01-26-151-001-249</td>
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<th>Vendor:</th>
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<td>MCCOOP:</td>
<td>#18/19-03</td>
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<tr>
<td>State:</td>
<td>#89849; 89974; 87720; 40116</td>
</tr>
<tr>
<td>Description:</td>
<td>Various Hardware Equipment &amp; Supplies /Computer Software</td>
</tr>
<tr>
<td>Using Agency:</td>
<td>All Departments</td>
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<tr>
<td>Amount:</td>
<td>$250,000.00</td>
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<td>Account:</td>
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<thead>
<tr>
<th>Vendor:</th>
<th>Circle Brake of Passaic County</th>
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<tr>
<td>State:</td>
<td>#40861</td>
</tr>
<tr>
<td>Description:</td>
<td>Vehicle Maintenance, Supplies</td>
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<tr>
<td>Using Agency:</td>
<td>MOW, Roads, B&amp;G, PCSO</td>
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<tr>
<td>Amount:</td>
<td>$76,500.00</td>
</tr>
<tr>
<td>Account:</td>
<td>Various</td>
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</table>
Vendor: Cliffside Body
State: #88268
Description: Repairs - Trucks & Plows
Using Agency: Roads, Parks, Operations
Amount: $92,000.00
Account: Various

Vendor: Dancker, Sellew & Douglas
State: 81628
Description: Office Furniture
Using Agency: All Departments
Amount: $10,000.00
Account: Various

Vendor: David Weber Oil
SCCOOP#: CC-0047-18
State: 80762; 81519
Description: Auto & Diesel Lubricants, Engine/Gear Oils, Greases, Hydraulics
Using Agency: Roads; PCSO
Amount: $51,000.00

Vendor: Deer Carcass Removal
SCCOOP#: #CC-0058-18
Description: Deer Carcass Removal/ Street Sweeping
Using Agency: Roads
Amount: $25,500.00
Account: Various

Vendor: Dell Marketing; Dell Software
State: #89850; 89967
Description: Software, Hardware & Maint.
Using Agency: All Departments
Amount: $127,500.00
Account: Various

Vendor: Dover Brake
State: #A42094
Description: Auto and Truck parts
Using Agency: Roads
Amount: $51,000.00
Account: 9-01-26-151-001-222 and 9-01-26-151-001-249

Vendor: Eagle Point Gun Shop
State: #81296
Description: Police & Homeland Security Equip. and Supplies
Using Agency: PCSO, PCPO, Police Academy
Amount: $140,000.00
Account: Various
Vendor: Eplus
State: #87720; 40116
Description: Software, Hardware & Maint.
Using Agency: MIS, Various Departments
Amount: $102,000.00
Account: Various

Vendor: Fastenal
State: 19-Fleet-00565
Description: Nuts, Bolts and Fasteners
Using Agency: Roads
Amount: $31,000.00
Account: Various

Vendor: Firestone Complete Auto Care
State: #82528
Description: Firestone Tires
Using Agency: PCSO
Amount: $41,000.00
Account: 9-01-25-157-001-249

Vendor: General Sales Administration dba Major Police Supply
State: #81330
Description: License Plate Reader Maint, Repair, and Accessories for Cnty Use & Anticipated Local Unit Trust Fund Use
Using Agency: PCSO, PCPO
Amount: $200,000.00
Account: Various

Vendor: WW Grainger
State: 19-Fleet-00566
Description: Industrial Supply & Tools
Using Agency: All Departments
Amount: $102,000.00
Account: Various

Vendor: GTBM
State: #81341; 81342; 83904; 89980
Description: Software/Hardware/Maintenance
Using Agency: All Departments
Amount: $76,500.00
Account: Various

Vendor: Hewlett Packard, Inc via Authorized Distributors listed in the State Contract
State: #40116; 88130
Description: Computers, Copiers, Printers & Supplies
Using Agency: MIS, All Departments
Amount: $178,500.00
Account: Various
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BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:    Purchase amounts would be determined on a needs basis not exceeding the amounts specified in the resolution.

APPROPRIATION:    *Contingent upon availability of funds in 2019 adopted budget.

PURPOSE:    Resolution authorizing Passaic County Departments to purchase goods from the state contract vendors' list specified in this resolution for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ISSUANCE OF AN RFP FOR PROFESSIONAL CONSULTING SERVICES TO CREATE AND DEVELOP A MARKETING AND TOURISM CAMPAIGN FOR PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance

COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION AUTHORIZING THE ISSUANCE OF AN RFP FOR PROFESSIONAL CONSULTING SERVICES TO CREATE AND DEVELOP A MARKETING AND TOURISM CAMPAIGN FOR PASSAIC COUNTY

WHEREAS the Passaic County Department of Cultural and Historic Affairs is desirous of requesting permission to advertise for consulting services to create and develop a marketing and tourism campaign for Passaic County; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

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

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

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Department of Cultural and Historic Affairs and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Passaic County Department of Cultural and
Historic Affairs to develop and advertise a request for proposal for consulting services to create and develop a marketing and tourism campaign for Passaic County; and

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

Dated: December 27, 2018
REQUEST FOR PROPOSALS

PROFESSIONAL SERVICES TO PREPARE & CREATE
A MARKETING CAMPAIGN FOR THE COUNTY OF PASSAIC

I. Introduction

The Passaic County Board of Chosen Freeholders (hereafter “Board”), through the Department of Cultural & Historic Affairs (hereafter “Department”) is seeking proposals from qualified and experienced marketing, advertising, and public relations professionals (hereafter “Respondents”) to provide a multi-faceted marketing campaign to enhance Passaic County’s reputation as a regional visitor destination. The scope of work being solicited is comprised of three components: (1) creation of a digital marketing and media plan; (2) creative and advertising; and (3) tourism and travel public relations. Each component is explained in more detail below.

Proposals should build upon the “Rich History, Bright Future” brand platform and create a narrative for how visitation will be increased through itineraries, promotions, and events. The Respondent’s proposal must show an ability to tie together Passaic County’s tourist destinations, with an emphasis on the Passaic County Park System. Proposals should show the Respondent’s ability to use market research to identify target audiences and visitors and be able to propose a sample of event ideas to supplement and expand on those run by the Department.

While the Board is not expecting Respondents to produce creative work for this proposal, each firm must be able to demonstrate through its experience the ability to execute the goals as set forth herein. Additionally, each element of the proposal represents divergent fields of expertise. One company may present a single proposal that includes the full scope of work expressed, or multiple companies may collaborate to present a single proposal. The Board reserve the right to award some, all or none of the elements presented, or to reject in full. Each Respondent must itemize their proposals in three parts set forth above. The proposals should demonstrate an ability to increase visitation to County destinations.

II. Background

The County of Passaic (hereafter “County”) is comprised of sixteen municipalities in northern New Jersey. The County is economically and demographically diverse, spanning dense urban centers in the southern end and more suburban and rural communities as one moves North and West. Consequently, the type of tourist and visitor attractions run the gamut -- from the Great Falls National Historical Park in Paterson to the hiking trails of Wawayanda State Park in West Milford. Respondents are expected to develop a plan to tie these differences into one marketable package, emphasizing the strengths each region of the County possesses.
Execution, production, and trafficking of digital placements, as well as proposed media outlets to capture desired audiences;

- Creation of timeline on how each event, program, and/or attraction should be promoted; and

- Further development of digital and social media assets.


Respondent’s proposals should demonstrate an ability to design, develop, and create the following work product:

- A strategic advertising and promotional plan for Passaic County, emphasizing sites and destinations to feature in a campaign;

- The design of unique graphics, brochures, banners, and other collateral materials; and

- Production of video content, including but not limited to shorter commercials to promote Passaic County, as well as longer productions to promote specific destinations, parks, or historic sites.

The County reserves the right to print and disseminate any materials produced by the Respondent in furtherance of other marketing efforts.

Part 3. Tourism and Travel Public Relations.

Respondents shall provide a framework for accomplishing the following goals, as well as deliver the services requested:

- Using identified themes, explore new ways of commonality characterizing Passaic County’s unique history, and translating into compelling story ideas, pitch angles, and travel itineraries;

- Develop an ongoing public relations strategy and execution for earned media, targeting local and national media outlets;

- Aid in the production of viral social media content to supplement paid media campaigns, as well as advising the Department on best practices for using social media channels; and

- Enhance and supplement events already being run in Passaic County, and provide new ideas to draw new visitors to Passaic County.

IV. Experience

Respondent must submit three (3) examples of prior work done for a comparable organization for marketing and tourism efforts. The following information and materials should be included:

- The name of the organization;

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161045
c. Expense Summary, which includes total cost of the proposed contract with a brief explanation of the contributing costs to total cost.

The Respondent’s proposal should include a budget for the cost of rendering the services outlined herein, but should not include the cost of executing a paid media campaign. However, to demonstrate the scope of one’s proposal, a Respondent may include a proposed media budget to accomplish the goals as set forth herein.
Office of the
Passaic County Freeholders
Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Pasquale "Pat" Lepore

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

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

Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/PATIENT ADVOCATE RFQ-19-033 AS PER QUALIFICATIONS 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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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: December 28, 2018
RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/PATIENT ADVOCATE RFQ-19-033 AS PER QUALIFICATIONS

WHEREAS, there exists a need for attorneys that specialize in the legal needs for the representation of patients that the County of Passaic Adjuster’s Office is responsible for in civil commitment cases and Court hearings in the County of Passaic for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-033 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firm is qualified to perform the necessary services, on an as-needed basis:

- Sciro & Marotta, PC
- Law Offices of Lloyd Henderson & Associates

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 12, 2018 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firm be qualified to provide the referenced service for calendar year 2019; and
BE IT FURTHER RESOLVED that the Board will make specific assignment to the qualified firm on an as-needed basis by subsequent resolution of the Board; and

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

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

December 27, 2018
TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying Special Counsel for Patient Advocate
Under Pay-to-Play for 2019

DATE: December 7, 2018

In response to your submission to me of the qualifications of special counsel for Patient Advocate that were taken by the Purchasing Department on November 30, 2018, please be advised that I have reviewed the qualifications of the firms received and can report that the following two (2) firms are qualified to act as special counsel for Patient Advocate and have individuals or principal employees that are licensed attorneys in the State of New Jersey.

1. Sciro & Marotta, PC, 68 Hamilton Street, Paterson, NJ
2. Law Offices of Lloyd Henderson & Associates, 1209 Marlton Pike West, Cherry Hill, NJ

I would, therefore, appreciate your preparing a Resolution for this firm for calendar year 2019.
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND RESOLUTION R-2018-0881 DATED NOVEMBER 20, 2018 TO REFLECT THE CORRECT YEARLY AMOUNT OF $30,000.00 INSTEAD OF $35,000.00 TO BE PAID TO THE EXECUTIVE DIRECTOR OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY TO ACT AS THE PART-TIME ADMINISTRATOR OF THE CITY OF CLIFTON PUBLIC HOUSING AGENCY 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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RECUL= recuse

Dated: December 28, 2018
RESOLUTION TO AMEND RESOLUTION R-2018-0881 DATED NOVEMBER 20, 2018 TO REFLECT THE CORRECT YEARLY AMOUNT OF $30,000.00 INSTEAD OF $35,000.00 TO BE PAID TO THE EXECUTIVE DIRECTOR OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY TO ACT AS THE PART-TIME ADMINISTRATOR OF THE CITY OF CLIFTON PUBLIC HOUSING AGENCY

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2018-0881 dated November 20, 2018, authorized a Shared Services Agreement by and between the City of Clifton and the County of Passaic authorizing the Executive Director of the Passaic County Public Housing Agency to serve as the designated Administrator of the City of Clifton Public Housing Agency on a part-time basis (Seven (7) hours weekly) for the yearly sum of Thirty-Five Thousand ($35,000.00) Dollars; and

WHEREAS due to a miscommunication, the actual sum agreed upon between the parties is supposed to be the sum of Thirty Thousand ($30,000.00) Dollars per year; and

WHEREAS consequently, it is now necessary to amend R-2018-0881 dated November 20, 2018 to reflect that change; and

WHEREAS this matter was presented to the Freeholder Committee for Finance & Administration at its December 12, 2018 meeting at which time the Committee recommended this amendment.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that R-2018-0881 dated November 20, 2018 be amended to reflect that the Shared Services Agreement by and between the City of Clifton and County of Passaic permitting the
Executive Director of the Passaic County Public Housing Agency to act as the part-time designated Administrator of the Clifton Public Housing Agency on a 7-hour weekly basis shall be for the annual sum of Thirty Thousand ($30,000.00) Dollars, rather than $35,000.00 as set forth in the original Resolution.

BE IT FURTHER RESOLVED that in all other respects the terms and conditions of the Shared Services Agreement attached to the original Resolution shall remain in full force and effect.

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

December 27, 2018
SHARED SERVICES AGREEMENT

between the

COUNTY OF PASSAIC

and

CITY OF CLIFTON

for Administration of the Clifton Public Housing Agency

WHEREAS, the County of Passaic (hereafter "County") is a corporate body politic of the State of New Jersey, with its principal offices located at 401 Grand Street, Room 205, Paterson, New Jersey and the City of Clifton (hereafter "City") is a corporate body politic of the State of New Jersey, with its principal offices located 900 Clifton Avenue, Clifton, New Jersey (collectively referred to as the "Parties"); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows for any local unit to enter into an agreement with any other local unit or units provide or receive any services that each participating in the Agreement is empowered to provide or receive within its own jurisdiction, as set forth in N.J.S.A. 40A:65-7, and

WHEREAS, pursuant to 42 U.S. Code § 1437, the City created the Clifton Public Housing Agency to provide a wide range of services, including code enforcement, investigation of illegal housing, rental assistance, and the administration of programs to aid those seeking affordable housing in the City, including but not limited to the Family Self-Sufficiency Program and the Clifton Home Improvement Program;

WHEREAS, pursuant to 42 U.S. Code § 1437, the County created the Passaic County Housing Agency to provide a wide range of services for all of the Passaic County municipalities to assist residents who are seeking affordable housing in Passaic County, less the City of Clifton, City of Passaic, and City of Paterson; and

WHEREAS, the County and City recognize a need for and wish to enter into a Shared Services Agreement (hereafter "Agreement") for the County to provide the services of and act on behalf of the City’s Public Housing Agency; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the County and City each adopted resolutions authorizing entry into this Agreement, copies of which are annexed hereto and made part of this Agreement; and

NOW, THEREFORE, BE IT AGREED, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, the County and City agree to perform in accordance with the provisions, terms, and conditions set forth in this Agreement as follows:

1. Term. The Agreement shall commence on January 1, 2019 and remain in full force and effect for ten (10) years, terminating March 31, 2028, unless terminated sooner as provided in Section 8.
2. **Project Description.** The County of Passaic, through the Passaic County Housing Agency, shall serve as the designated administrator of the Clifton Public Housing Agency for the City of Clifton.

3. **Responsibilities.**
   
a. **Passaic County Responsibilities.**
   
i. Seven (7) hours weekly in an office as designated by the City at a mutually agreed upon dates and times, and availability during business hours via telephone or email to handle official Clifton Public Housing Agency business;

   ii. An assessment of the City’s Housing Choice Voucher Program, including but not limited to file reviews, housing quality standard inspection review, mandatory supervisory control reviews, operational review, waiting list management, program reporting, staff knowledge, assessment of computer software for compliance with federal regulations;

   iii. Recommendations with regard to any findings for the review as set forth in Part 3(a)(ii), coordination with City officials, and a plan for implementation of the recommendations in the City;

   iv. Enforcement of the City’s personnel policies and rules with respect to employees working in the City for the Clifton Public Housing Agency;

   v. Meetings as necessary with City officials, including but not limited to the City Manager, City Planner, and other City officials as requested; and

   vi. Administration of the Family Self Sufficiency Program, in the absence of any outstanding contracts with a third party consultant.

b. **City of Clifton Responsibilities.**

   i. By entering into this Agreement, the City hereby formally appoints the County’s Executive Director of the Passaic County Housing Agency as the Executive Director of the Clifton Public Housing Agency. Such appointment is purely for purposes of administering the Clifton Public Housing Agency functions as described herein, and is not intended to grant the County’s Executive Director with any tenure or employment rights with the City; and

   ii. The City shall post notices on the City website and elsewhere, as appropriate, notifying residents that the County will be acting as the City’s administrator of the Clifton Public Housing Agency, and all related functions.

4. **Compensation.**

   a. The County shall perform the services as described herein for a yearly annual rate of thirty thousand dollars ($30,000.00);

   b. If the County exceeds seven (7) hours of work as prescribed herein, the City shall be billed an hourly rate of eight two dollars ($82.00) per hour. The County shall provide the
City an invoice setting forth the date and time of the work exceeding the seven (7) hours in a detailed invoice.

c. Payment shall be rendered to the County by the City within thirty (30) days of receiving an invoice from the County, by no later than May 1st of each year of the Agreement; and

d. The Parties recognize that the County is making no direct payments to the City under this Agreement. Should the County terminate this Agreement without performing its obligations hereunder, the County shall have no liability to the City for damages, direct or consequential.

5. Dispute Resolution.

a. Mandatory Mediation. In the event of a dispute, whether technical or otherwise, the objecting Party must request Non-Binding Mediation and the non-objecting party must participate in the mediation. The costs of such Non-Binding Mediation shall be borne exclusively by the City.

b. Procedure. The Mediator shall be a retired Judge of the Superior Court of New Jersey or other professional mutually acceptable to the Parties and who has no current or on-going relationship to either Party. The Mediator shall have full discretion as to the conduct of the mediation. Each party shall participate in the Mediator’s program to resolve the dispute until and unless the Parties reach agreement with respect to the disputed matter or one party determines in its sole discretion that its interests are not being served by the mediation.

c. Non-Binding Effect. Mediation is intended to assist the Parties in resolving disputes over the correct interpretation of this Agreement. No Mediator shall be empowered to render a binding decision.

d. Judicial Proceedings. Upon the conclusion of Mediation, either party may commence judicial legal proceedings in the appropriate division of the Superior Court of New Jersey venue in Passaic County.

e. Temporary Injunctive Relief. Notwithstanding the foregoing, nothing herein shall prevent a party from seeking temporary injunctive relief to prevent irreparable harm in the appropriate division of the Superior Court of New Jersey venue in Passaic County.

6. Employment Reconciliation. No employees are intended to be transferred or terminated by virtue of this Agreement.

7. Notice. All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the Parties at the following addresses, unless a party has been notified of a change of address:

To: County of Passaic
    401 Grand Street, Room 205
    Paterson, NJ 07505
    Attn: Matthew P. Jordan, Esq., Dep. County Administrator

To: City of Clifton

-3-
900 Clifton Avenue  
Clifton, New Jersey  
Attn: Dominick Villano, City Manager

8. **Termination.** Each party shall have the right to terminate this Agreement upon ninety (90) days written notice served upon the Parties by Certified Mail, Return Receipt Requested.

9. **Indemnification.** To the fullest extent allowable by the law, the City, its successors, and assigns shall hold harmless, indemnify, defend, and release the County of Passaic and their members, directors, officers, employees, agents, and contractors, successors and assigns from and against all suits, liabilities, penalties, costs, losses, damages, expenses or claims, including, without limitation, reasonable attorney's fees arising from or in any way connected with County's performance, attempted performance, or failure to perform in connection with this Agreement or other activities as described in the Agreement, including, but not limited to, any injury to or the death of any person or any damage to any property resulting from any act, omission, condition, or other manner related to this Agreement, regardless of cause, unless due to the negligence of any of the indemnified parties.

10. **Assignment.** The County may not assign its rights or obligations under this Agreement without prior approval via resolution of the Clifton City Council.

11. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.

12. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

13. **Entire Agreement.** This Agreement contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.

14. **Amendments and Modifications.** This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the City County, it must be accompanied by a resolution authorizing same.

15. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.
IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date set forth below:

Attest: COUNTY OF PASSAIC

Louis I. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

Attest: CITY OF CLIFTON

Nancy Ferrigno
City Clerk, City of Clifton

James Anzaldi
Mayor, City of Clifton
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda:
RESOLUTION AMENDING R20181011 DATED DECEMBER 22, 2018 AWARDING A CONTRACT TO NORTHPOINTE INC OD/BA DESIGNATED TRAVERSE CITY, MI FOR ASSESSMENT SOFTWARE FOR PASSAIC COUNTY RE-ENTRY PROGRAM AND MEDICATION ASSISTED TREATMENT PROGRAM RFQ-18-071 TO REFLECT THE CORRECT AWARD AMOUNT, 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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Dated: December 28, 2018
RESOLUTION AMENDING R20181011 DATED DECEMBER 22, 2018 AWARDED A CONTRACT TO NORTHPONTE INC OD/BA/ EQUIVANT OF TRAVERSE CITY, MI FOR ASSESSMENT SOFTWARE FOR PASSAIC COUNTY RE-ENTRY PROGRAM AND MEDICATION ASISTED TREATMENT PROGRAM RFQ-18-071 TO REFLECT THE CORRECT AWARD AMOUNT

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R20181011, dated December 11, 2018 to reflect the correct award amount from $31,455.00 to $39,830.00 for the first year of the contract and $13,545.00 annually thereafter as stated in the Northpointe Inc d/b/a Equivant of Traverse City MI proposal; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of R20181011 dated December 11, 2018 to reflect the correct amount of $39,830.00 for the first year of the contract and $13,545.00 annually thereafter; and

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

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $39,830.00

APPROPRIATION: G-01-41-879-017-M01

PURPOSE: Resolution awarding a contract to Northpointe Inc. D/B/A Equivant of Traverse City, MI for assessment software.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-028 AS PERQUALIFICATIONS, 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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Dated: December 28, 2018
RESOLUTION QUALIFYING A POOL OF BOND COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-028 AS PER QUALIFICATIONS

WHEREAS, there exists a need for attorneys that specialize in bond counsel for the County of Passaic for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-028 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, on an as-needed basis:

- McManimon, Scotland & Bauman, LLC
- Gibbons, PC
- Archer & Greiner, PC
- Waters, McPherson, McNeill, PC, Attorneys-at-Law
- Rogut McCarthy LLC, Counsellors-at-Law
- Gluck Walrath, LLP

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 12, 2018 meeting and recommended this resolution to the full Board of adoption; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

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

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

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

December 27, 2018
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying Bond Counsel for the County of Passaic Under Pay to Play for 2019

DATE: December 7, 2018

In response to your submission to me of the qualifications of bond counsel for the County of Passaic that were taken by the Purchasing Department on November 30, 2018, please be advised that I have reviewed all six (6) of the qualifications received and can report that all six firms/individuals are qualified to act as bond counsel for the County of Passaic. They are as follows:

1. McManimon, Scotland & Bauman, LLC, 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068

2. Gibbons, PC, One Gateway Center, Newark, NJ 07102

3. Archer & Greiner, PC, Court Plaza, West Wing, 21 Main Street, Suite 353, Hackensack, NJ 07601


5. Rogut McCarthy LLC, Counsellors-at-Law, 37 Alden Street, Cranford, NJ 07016

6. Gluck Walrath, LLP, 428 River View Plaza, Trenton, NJ 08611
All of the above-referenced firms have individuals or principal employees that are licensed attorneys in the State of New Jersey. I would appreciate your preparing a Resolution qualifying these firms for calendar year 2019. Thank you.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-029 AS PERQUALIFICATIONS, 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

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Dated: December 28, 2018
RESOLUTION QUALIFYING A POOL OF LABOR COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-029 AS PER QUALIFICATIONS

WHEREAS, there exists a need for attorneys that specialize in labor counsel for the County of Passaic for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-029 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, on an as-needed basis:

- Lite DePalma Greenberg, LLC
- Florio, Perrucci, Steinhard & Fader, LLC
- Genova Burns, LLC
- Florio Kenny Raval
- Antonelli Kantor, PC
- Buglione, Hutton & DeYoe, LLC
- Lum, Drasco & Positan, LLC
- Steven S. Glickman, LLC
- Hoagland Longo (Moran, Dunst & Doukas, LLP)
- Eric M. Bernstein & Associates, LLC
- Roth D'Aquanni, LLC
- Aloia Law Firm, LLC
- Law Offices of Andrew Oddo, Esq.

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181056
WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter and recommended this resolution to the full Board of adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

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

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

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

December 27, 2018
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying the Pool for Labor Counsel for the County of Passaic

Under Pay-to-Play for 2019

DATE: December 7, 2018

In response to your submission to me of the qualifications for the pool for labor counsel for the County of Passaic that were taken by the Purchasing Department on November 30, 2018, please be advised that I have reviewed all thirteen (13) firms and can report as follows:

1. Lite, DePalma, Greenberg, LLC, 570 Broad Street, Suite #1201, Newark, NJ
2. Florio, Perrucci, Steinhard & Fader, LLC, 218 Route 17 North, Rochelle Park, NJ
3. Genova Burns, LLC, 494 Broad Street, Newark, NJ 07102
4. Florio Kenny Raval, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ
5. Antonelli Kantor, P.C., 1000 Stayvesant Ave., Suite 1, Union, NJ 07083
6. Buglione, Hutton & DeYoe, LLC, Counsellors at Law, 401 Hamburg Tpk.,
   Wayne, NJ 07474
7. Lum, Drasco & Positan, LLC, 103 Eisenhower Parkway, Roseland, NJ 07068
8. Steven S. Glickman, LLC, 570 Broad Street, Newark, NJ 07102
9. Hoagland Longo (Moran, Dunst & Doukas, LLP), 40 Paterson Street, New
   Brunswick, NJ 08901
11. Roth D'Aquanni, LLC, 150 Morris Avenue, Suite 303, Springfield, NJ 07081
12. Aloi Law Firm, LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003
13. Law Offices of Andrew Oddo, Esq., 425 Broad Street, Oradell, NJ

I would appreciate your preparing a Resolution qualifying these firms for calendar year 2019. Thank you.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-030 AS PER QUALIFICATIONS, 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

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Dated: December 28, 2018
RESOLUTION QUALIFYING A POOL OF OUTSIDE LEGAL COUNSEL/SPECIAL LITIGATION COUNSEL FOR THE COUNTY OF PASSAIC RFQ-19-030 AS PER QUALIFICATIONS

WHEREAS, there exists a need to qualify a pool of attorneys for outside legal and special litigation counsel in the County of Passaic for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-030 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on November 30, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services, on an as-needed basis:

- Lite DePalma Greenberg, LLC
- Buglione, Hutton & DeYoe, LLC
- Florio Kenny Raval
- Lum, Drasco & Positan, LLC
- Law Office of Andrew P. Oddo, Esq.
- Roth D'Aquanni, LLC
- Waters, McPherson, McNeill
- Aloia Law Firm, LLC
- Weber Dowd Law, LLC
- Michael A. Armstrong & Associates, LLC
- Hoagland, Longo, Moran, Dunst & Douhas, LLP
- Florio, Perrucci, Steinhardt & Fader Attorneys at Law
- Genova Burns, LLC
- Jardim, Meisner, & Susser, PC
- Eric M. Bernstein & Associates, LLC
- Weiner Law Group, LLP (formerly Weiner Lesniak, LLP)
- Friend & Wenzel, Attorneys at Law
• Inglesino, Webster, Wyceshala, Taylor, LLC
• Antonelli Kantor PC
• Sciro & Marotta, PC
• Biancamano & DiStefano
• Myerdon, Fox, Mancinelli & Conte, PA
• AGL – Adams, Gutierrez, & Lattiboudere, LLC
• Tracey S. Cosby, Esq.
• Connell Foley, LLP
• DeCotiis, Fitzpatrick, Cole & Giblin, LLP
• Foster & Mazzie, LLC
• Dario, Albert, Metz & Eyerman, LLC
• Pennington Law Group
• Steven S. Glickman, LLC
• Nowell, P.A.
• Morgan Mehuish Abrutyn, Attorneys-at-Law
• Choi Law Group

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced firms be qualified to provide the referenced service for calendar year 2018; and

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

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.
BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with "Fair an Open" procedures as established in the "Pay-to-Pay" Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above.

December 27, 2018
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: Qualifying Outside/Special Litigation Counsel for the County of Passaic Under Pay-to-Play for 2019

DATE: December 7, 2018

In response to the submission to me of the qualifications of outside/special counsel for the County of Passaic that were taken by the Purchasing Department on November 30, 2018, please be advised that I have reviewed all thirty-three (33) of the qualifications received and can report that thirty-three (33) firms/individuals are qualified to act as outside/special counsel for the County of Passaic. They are as follows:

1. Lite DePalma Greenberg, LLC, 570 Broad Street, Suite 1201, Newark, NJ


3. Florio Kenny Rayal, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, NJ 07030

4. Lum, Drasco & Positan, LLC 103 Eisenhower Parkway, Roseland, NJ 07068

5. Law Office of Andrew P. Oddo, Esq., 425 Grant Avenue, Oradell, NJ

6. Roth D’Aquanni, LLC, 150 Morris Avenue, Suite 206, Springfield, NJ 07081

7. Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096

8. Aloia Law Firm, LLC, 2 Broad Street, Suite 407, Bloomfield, NJ 07003

9. Wcher Dowd Law, J.J.C, 365 Rifle Camp Road, Woodland Park, NJ 07424
11. Hoagland, Longo, Moran, Dunst & Douhas, LLP, 40 Paterson Street, New Brunswick, NJ
12. Florio, Perrucci, Steinhardt & Fader, Attorneys at Law, LLC, 218 Route 17 North, Rochelle Park, NJ 07662
13. Genova Burns, LLC, 494 Broad Street, Newark, NJ 07102
14. Jardim, Meisner, & Susser, P.C., 30B Vreeland Road, Suite 201, Florham Park, NJ 07932
16. Weiner Law Group, LLP* (formerly Weiner Lesniak, LLP), 629 Parsippany Road, Parsippany, NJ
17. Friend & Wenzel, Attorneys at Law, 1000 Clifton Avenue, Clifton, NJ
18. Inglesino, Webster, Wyciskala, Taylor, LLC, 600 Parsippany Road, Suite 204, Parsippany, NJ
19. Antonelli Kantor P.C., 1000 Stuyvesant Avenue, Union, NJ
20. Scirot & Marotta, P.C., 66 Hamilton Avenue, Suite 103, Paterson, NJ
22. Myerdon, Fox, Mancinelli & Conte, PA, One Paragon Drive, Suite 240, Montvale, NJ 07645
Page 3
December 7, 2018

23. AGL – Adams, Gutierrez & Lattiboudere, LLC, 1037 Raymond Boulevard, Suite 900, Newark, NJ 07102

24. Tracey S. Cosby, Esq., 134 Evergreen Place, Suite 301, East Orange, NJ

25. Connell Foley, LLP, 56 Livingston Avenue, Roseland, NJ

26. DeCotiis, Fitzpatrick, Cole & Giblin, LLP, Glenpointe Center West, 500 Frank W. Burr Boulevard, Teaneck, NJ

27. Foster & Mazzie, LLC, 10 Furler Street, Totowa, NJ

28. Dario, Albert, Metz & Eyerman, LLC, 314 48th Street, Union City, NJ

29. Pennington Law Group, 76 South Orange Avenue, South Orange, NJ

30. Steven S. Glickman, LLC, 570 Broad Street, Newark, NJ

31. Nowell, P.A., 155 Polifly Road, Hackensack, NJ

32. Morgan Melhuish Abrutyn, Attorneys-at-Law, 651 Old Mount Pleasant Avenue, Livingston, NJ

33. Choi Law Group, 100 Challenger Road, Suite 302, Ridgefield Park, NJ

I would appreciate your preparing the Resolution qualifying the firms listed above for inclusion in our pool of attorneys qualified for calendar year 2019.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF SPECIAL COUNSEL FOR PASSAIC COUNTY
PREKNESS HEALTHCARE CENTER RFQ-19-031 AS PER QUALIFICATIONS, 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. Pasciulli, 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: December 28, 2018
RESOLUTION QUALIFYING A POOL OF
SPECIAL COUNSEL FOR PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER RFQ-19-031 AS PER QUALIFICATIONS

WHEREAS, there exists a need for attorneys that specialize in
the legal needs of the healthcare industry for Preakness Healthcare
Center in the County of Passaic for calendar year 2019; and

WHEREAS, the County issued public solicitation RFQ-19-031
for qualified organizations to perform these services, in accordance
with “Fair and Open” procedures as established in the”Pay-to-Play”
Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were
received on November 30, 2018 and reviewed by the Committee
previously established for that purpose by resolution R-06-97
adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found
the following firm is qualified to perform the necessary services, on
an as-needed basis:

- Garfunkel Wild, PC
- Inglesino, Webster, Wyciskala, Taylor, LLC
- Riker Danzig Scherer, Hyland & Perretti, LLP

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

WHEREAS, the Finance, Administration and Personnel
Committee has reviewed this matter at its December 12, 2018
meeting and recommended this resolution to the full Board of
adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that the above-referenced firm
be qualified to provide the referenced service for calendar year
2019; and

BE IT FURTHER RESOLVED that the Board will make
specific assignment to the qualified firm on an as-needed basis by
subsequent resolution of the Board; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

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

December 27, 2018
PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marineillo, Purchasing Director

FROM: Michael H. Glovka, Deputy County Counsel

RE: Qualifying Special Counsel for Preakness Health Care Center Under Pay-to-Play for 2019

DATE: December 7, 2018

In response to your submissions to me of the qualifications of special counsel for Preakness Health Care Center that were taken by the Purchasing Department on November 30, 2018, please be advised that I have reviewed the qualifications of the firms received and can report that the following three (3) firms are qualified to act as special counsel for the Preakness Health Care Center and have individuals or principal employees that are licensed attorneys in the State of New Jersey.

1. Garfunkel Wild, P.C., 411 Hackensack Avenue, Hackensack, NJ 07601
2. Inglesino, Webster, Wyciskala, Taylor, LLC, 600 Parsippany Road, Parsippany, NJ 07054
3. Riker, Danzig, Scherer, Hyland & Perretti, LLP, Headquarters Plaza, One Speedwell Avenue, Morristown, NJ 07962

I would, therefore, appreciate your preparing a Resolution for this firm for calendar year 2019.
RESOLUTION AUTHORIZING A NEW SEAL KNOWN AS THE
HISTORIC PASSAIC COUNTY SEAL

WHEREAS pursuant to N.J.S.A. 40:18-3, each county in the
State of New Jersey is authorized to sue and be sued, purchase,
acquire, lease, and hold real and personal property for its use and
benefit of that county and have a common seal; and

WHEREAS the Board of Chosen Freeholders of the County
of Passaic previously adopted the use of such a seal; and

WHEREAS it was recently recommended that the said Board
adopt a new seal known as the Historic County Seal, a facsimile
of which is attached hereto and made part hereof; and

WHEREAS the Freeholder Committee for Finance &
Administration at its December 12, 2018 meeting reviewed this
proposed change 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 effective
January 1, 2019 the attached facsimile of the Historic Passaic
County Seal is hereby designated as the official corporate seal of
the County of Passaic, in conformity with N.J.S.A. 40:18-3.

December 27, 2018
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT TO BASH CONTRACTING, INC. FOR THE GARRET MOUNTAIN DEER FENCE PROJECT IN THE BOROUGH OF WOODLAND PARK, NJ ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. 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

Administration and Finance

COMMITTEE NAME

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RECU. = recuse

Dated: December 28, 2018
RESOLUTION AUTHORIZING CONTRACT TO BASH CONTRACTING, INC. FOR THE GARRET MOUNTAIN DEER FENCE PROJECT IN THE BOROUGH OF WOODLAND PARK, NJ ON BEHALF OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC.

WHEREAS the Friends of Passaic County Parks, Inc., a not-for-profit corporation of the County of Passaic, secured a grant for a Project at the Garret Mountain Reservation, a Passaic County-owned Park, to do a project known as the Garret Mountain Deer Fence; and

WHEREAS under an agreement by and between the County of Passaic and the said Friends of Passaic County Parks, the County staff prepared specifications for the Project, received same, and will oversee the actual construction of the fence; and

WHEREAS on Tuesday, December 4, 2018, the County Purchasing Department received bids for the Project and the Passaic County Engineer is recommending that said Friends award to the lowest responsible bidder, who is BASH Contracting, Inc. of Clearfield, PA in the amount of $199,947.50 (see copy of County Engineer's letter dated December 7, 2018 attached hereto and made part hereof); and

WHEREAS in conformity with the agreement between the parties, the Friends of Passaic County Parks has requested the sum of $88,500.00 from the Passaic County Open Space Farmland & Historic Preservation Fund, which represents the difference between the grant funds received and the approximate amount of the bid; and

WHEREAS the Freeholder Committee for Finance & Administration, at its December 12, 2018 meeting, reviewed this
matter and is recommending that this request be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the sum of $88,500.00 be given to the Friends of Passaic County Parks, Inc. so that they will have sufficient funding to award a contract to the lowest responsible bidder for a Project known as the Garret Mountain Reservation Deer Fence.

BE IT FURTHER RESOLVED that those funds shall be paid from the Open Space Farmland & Historic Preservation Trust Fund of the County of Passaic.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $88,500.00

APPROPRIATION: O-18-56-615-000-603

PURPOSE: Resolution authorizing contract to Bash Contracting, Inc. for the Garret Mountain Deer Fence Project in the Borough of Woodland Park, NJ

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Jonathan C. Pera, P.E.
County Engineer
Alice Szepietowski
Chairwoman
Friends of Passaic County Parks, Inc.
401 Grand Street, Room 205
Paterson, NJ 07505

PROJECT: Garret Mountain Deer Fence
Borough of Woodland Park
Passaic County
AWARD OF CONTRACT

December 7, 2018

Dear Ms. Szepietowski;

On behalf of the Friends of Passaic County Parks, Inc., the County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, December 4, 2018 at the Passaic County Procurement Center, 495 River Street, Paterson, New Jersey 07505 in the Conference Room for the Garret Mountain Deer Fence project in the Borough of Woodland Park. The following Vendors submitted Total Price Bids as follows:

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<td>2. Giacorp Contracting, Inc.</td>
<td>Bid: $269,426.00</td>
<td>No Change</td>
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<td>11 Bradhurst Avenue Hawthorne, NY 10532</td>
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<td>3. Fox Fence Enterprises, Inc.</td>
<td>Bid: $230,336.50</td>
<td>$273,436.50</td>
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<tr>
<td>417 Crooks Avenue Clifton, NJ 07011</td>
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<tr>
<td>4. WBE Fence Company, Inc.</td>
<td>Bid: $304,750.00</td>
<td>No Change</td>
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<td>11 Deer Court Brewster, NY 10509</td>
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<tr>
<td>5. MBT Contracting, Inc.</td>
<td>Bid: $343,970.00</td>
<td>No Change</td>
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<tr>
<td>63 Beaverbrook Road, Ste. 104C Lincoln Park, NJ 07035</td>
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<tr>
<td>6. APS Contracting, Inc.</td>
<td>Bid: $505,500.00</td>
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<td>155-161 Peninsular Avenue Paterson, NJ 07503</td>
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Attached is a Summary of Bid Tabulation Chart for the bids received above for your information.

The Friends of Passaic County Parks, Inc. was awarded a NJDEP Green Acres Grant that will be utilized to partially fund this project.

Our office recommends that the Friends of Passaic County Parks ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, BASH Contracting, Inc., of Clearfield, Pennsylvania, in the amount of $199,947.50, subject to availability of funds, and further authorizing the execution of a Contract on behalf of the Friends of Passaic County Parks, Inc.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

\file{\path{\\local\departments\Engineering\User\Norden\My Documents\Hawthorne\Coffie Brook Park - Athletic Field Improvements\Letters\2018_06_07 Board Award Letter Coffie Brook Athletic Fields.docx}}
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**Total Amount:** $54,500.00
Dear Ms. Szepietowski;

On behalf of the Friends of Passaic County Parks, Inc., the County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, December 4, 2018 at the Passaic County Procurement Center, 495 River Street, Paterson, New Jersey 07505 in the Conference Room for the Garret Mountain Deer Fence project in the Borough of Woodland Park. The following Vendors submitted Total Price Bids as follows:

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Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING SHARON CHAMBERS SMITH AND ALONZO MOODY TO THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION REAPPOINTING SHARON CHAMBERS SMITH AND ALONZO MOODY TO THE BOARD OF TRUSTEES OF THE PASSAIC COUNTY COMMUNITY COLLEGE

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested with the power to appoint members of the Board of Trustees of the Passaic County Community College (“Trustee Board”) for terms of four (4) years, pursuant to N.J.S.A 18A:64A-8; and

WHEREAS the Board previously appointed Alonzo Moody and Sharon Chambers Smith as members of the Board of Trustees of the Passaic County Community College with terms ending on October 31, 2018; and

WHEREAS the terms of both Mr. Moody and Ms. Smith have expired and the said Board is desirous of reappointing both of them to new four (4)-year terms; and

WHEREAS the Freeholder Finance and Administration Committee considered this matter at its December 12, 2018 meeting 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, in accordance with the provisions of N.J.S.A 18A: 64-8, Sharon Chambers Smith of Paterson be and hereby is reappointed as a member of the Board of Trustees of the Passaic County Community College for the term provided by
law, i.e. effective immediately and terminating on October 31, 2022.

**BE IT FURTHER RESOLVED** that, in accordance with the provisions of N.J.S.A 18A: 64-8, Alonzo Moody of Paterson be and hereby is reappointed as a member of the Board of Trustees of the Passaic County Community College for the term provided by law, i.e. effective immediately and terminating on October 31, 2022.

December 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO GARFUNKEL WILD, P.C. OF HACKENSACK, NJ FOR LEGAL SERVICES IN ASSISTING THE COUNTY OF PASSAIC IN SECURING CLAIMED AMOUNTS FROM THE STATE OF NEW JERSEY WITH REGARD TO UNDERPAYMENT OF MEDICAID FUNDS FROM YEARS 2008-2011 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

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Dated: December 28, 2018
RESOLUTION AUTHORIZING PAYMENT TO GARFUNKEL WILD, P.C. OF HACKENSACK, NJ FOR LEGAL SERVICES IN ASSISTING THE COUNTY OF PASSAIC IN SECURING CLAIMED AMOUNTS FROM THE STATE OF NEW JERSEY WITH REGARD TO UNDERPAYMENT OF MEDICAID FUNDS FROM YEARS 2008-2011

WHEREAS in 2014, the County of Passaic, along with several other New Jersey counties, filed a claim with the Centers for Medicare & Medicaid Benefits (CMS) in the United States Department of Health & Human Services claiming that those counties had not received all the funding that they were entitled to receive from the State of New Jersey for the periods of October 1, 2008 to June 30, 2011 under the American Recovery & Reinvestment Act of 2009 (ARRA); and

WHEREAS in May of 2016, the County Administration received a letter from CMS preliminarily agreeing that after an audit, the counties making the claim might be entitled to receive over 20 million dollars for amounts not paid to them by the State of New Jersey; and

WHEREAS since this letter only made preliminary findings and was subject to challenge by the State, the County Administrator and County Counsel enlisted the services of Garfunkel Wild, P.C. of Hackensack, NJ, specialists in the area of Medicare and Medicaid law and regulation who had qualified as pool attorneys under a fair and open process for the Preakness Health Care Center for calendar year 2016 by Resolution of the Board of Chosen Freeholders R-2015-942 dated December 30, 2015; and
WHEREAS with their assistance and the help of others, earlier this year the County of Passaic received the sum of $13,819,154.00 as a result of the claim, over four (4) monthly payments from May to August (see copy of letter dated December 5, 2018 (copy of letter attached hereto and made part hereof); and

WHEREAS said Garfunkel Wild, P.C. has submitted a bill for their legal services with regard to this matter in the amount of $32,827.50; and

WHEREAS the Freeholder Committee for Finance & Administration, at its December 12, 2018 meeting, reviewed this matter and is recommending that the full Board authorize payment of this bill; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment in the amount of $32,827.50 to Garfunkel Wild, P.C. of Hackensack, NJ for their legal services in assisting the County of Passaic in securing claimed amounts from the State of New Jersey regarding underpayment of Medicaid funds from the years 2008-2011.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,827.50

APPROPRIATION: 8-01-20-102-001-233

PURPOSE: Resolution authorizing payment to Garfunkel Wild, P.C. of Hackensack, NJ for Legal Services in Assisting the County of Passaic in Securing Claimed Amounts from the State of NJ.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:ff
VIA FIRST CLASS MAIL

Michael Glovin, Esq.
Deputy County Counsel
Passaic County NJ
401 Grand Street, Room 214
Paterson, NJ 07505

Re: Passaic County/State of New Jersey Medicaid Recovery

Dear Mr. Glovin,

This summarizes the Passaic County/State of New Jersey Medicaid Recovery matter and the work of Garfunkel Wild ("GW") on that matter:

GW represented the Passaic County Board of Chosen Freeholders ("Passaic County") related to its longstanding claim for over $20 million against the State of New Jersey, as part of a $37 million total amount owed by the State, in the aggregate, to various New Jersey counties, all arising from the State’s failure to comply with The American Recovery and Reinvestment Act of 2009 ("ARRA"). Those partial figures were set forth in a May 23, 2016 letter from CMS containing the results of CMS’s review of an OIG audit report, reflecting enhanced payments due from the State to the counties for the period October 1, 2008 through December 31, 2010, with substantial additional amounts later determined due for the period January 1, 2011 through June 30, 2011.

Passaic County, along with other affected counties, waited for years for the matter to be properly addressed. GW became involved on behalf of Passaic County in early 2016, initially directing its efforts to CMS’s New York Regional Office. Follow-up efforts and many communications were required, as both CMS and the State were not promptly addressing the matter on their own initiative.

On behalf of Passaic County, GW pleaded for action from CMS to force the issue of the State’s non-compliance with ARRA, and CMS’s prior findings, through the delivery of a Notice of Disallowance. GW discussed with Passaic County leadership the option of filing legal action against the State to seek recovery of the unpaid funds through the court. However, GW counseled that a lawsuit would likely be dismissed by a state court judge on the grounds that the matter was not ripe for judicial intervention and would need to be further addressed by CMS and administrative appeals and, therefore, such a lawsuit could result in legal fees without a likely

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benefit. In fact, one of the other affected counties engaged a law firm to prepare and file such a lawsuit, and after incurring litigation costs, that case was dismissed.

Given the lack of progress on the matter, beginning in early 2018, GW directed its communications to the CMS director’s offices in Baltimore, urging that CMS issue the Notice of Discontinuance to the State for amounts due, and take other action to remedy the State’s non-compliance and pressure the State.

In April 2018, GW was advised by its contacts at CMS, that the State was agreeing to make ARRA payments due to the State’s county nursing homes. GW then followed-up with a series of communications with the State’s Division of Medical Assistance and Health Services (DMAHHS) concerning the State’s intentions to pay the past due ARRA funds to New Jersey counties, and, specifically, the anticipated amounts of such payments, and how the State would allocate the total amount among the various counties, including Passaic County. Ultimately, the State determined that Passaic County was slated to receive 60% of the total funds for the original 2008-2010 period ($12,561,968/$20,883,357) and, on that basis, would receive over $1.2 million of the approximately $2 million in additional funds being distributed by the State to the counties for the period January 1, 2011 to June 30, 2011 which had not been covered by the earlier CMS AIG report – therefore, altogether, approximately, $12.56 million plus $1.81 million = $13,819,154. The amount, ultimately, was paid to Passaic County over four monthly payments in May through August 2018.

This was an especially good result because the $12.56 million dollar figure for Passaic for the 2008-2010 original period had reflected a “gross” number, without any downward adjustment to compensate for “overpayments” by the State to certain other counties. There had been an issue that certain counties had been substantially “overpaid” in the period in question and some concern that the State might seek to reduce Passaic County’s payments by several million dollars (and other counties’ payments, proportionately) to make up for those dollars. That issue was addressed on calls between GW and the State and, ultimately, the State did not reduce Passaic’s payment in order to address that issue.

Although faced with much delay and inaction over time on the part of CMS and the State, GW was pleased to see the outcome that had been advocating for finally realized earlier this year.

As requested, enclosed please find a summary statement of the remaining accounts receivables in this matter totaling $32,827.50. All the invoices have been previously supplied. If you have any questions with regard to this statement, please do not hesitate to give me a call.

Best regards,

[Signature]

Jeffrey S. Brown

GARFUNKEL WILD, P.C.
VIA FIRST CLASS MAIL
Michael Glovin, Esq.
Deputy County Counsel
Passaic County NJ
401 Grand Street, Room 214
Paterson, NJ 07505

Re: Passaic County/State of New Jersey Medicaid Recovery

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Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING NURSING SUPERVISORS AT PREAKNESS HEALTHCARE CENTER 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. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: December 28, 2018
WHEREAS contract negotiations were heretofore conducted between the County of Passaic and District 1199J of the American Federation of State, County and Municipal Employees, AFL-CIO ("AFSCME" or the "Union"), representing Nursing Supervisors at Preakness Healthcare Center (Assistant Director of Nursing, Nursing Practitioner, Nursing Supervisor, Assistant Nursing Supervisor and Infection Control Staff Nurses), in accordance with a Memorandum of Agreement dated November 30, 2018, for the period commencing January 1, 2019 through December 31, 2022, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Finance and Administration Committee considered this matter at its meeting of December 12, 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 Agreement dated November 30, 2018, effective January 1, 2019 through December 31, 2022.
BE IT FURTHER RESOLVED that all appropriate employees be and hereby are authorized and directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

December 27, 2018
Memorandum of Agreement

between the

County of Passaic

and

District 1199J, National Union of Hospital and Healthcare Employees AFSCME, AFL-CIO

representing Nurse Supervisors of the Preakness Healthcare Center

WHEREAS, this Memorandum of Agreement (hereafter “MOA”) is entered into between the County of Passaic (hereafter “County” or “Employer”) and District 1199J, National Union of Hospital and Healthcare Employees AFSCME, AFL-CIO (hereafter “District 1199J” or “Union”), who are the designated bargaining unit for Nurse Supervisors of the Preakness Healthcare Center; 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 negotiation sessions between representatives of the County and Union that took place on October 23, 2018, November 19, 2018, November 30, 2018, and 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 I – RECOGNITION

Article I, Recognition, Part 1(a). The title “Minimum Data Set Coordinator” shall be inserted as an in-house County title.

ARTICLE II – UNION SECURITY


Article II, Union Security, Part 7 [New]. The Union shall be allotted a reasonable amount of time at each employee orientation, as mutually agreed upon by Union representatives and the Executive Director of Preakness Healthcare Center.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181056
ARTICLE IX -- WAGES & MINIMUMS

Article IX, Wages and Minimums, Part 2(b)(i). Strike the section, and insert the following: “Effective January 1, 2019, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide. Additionally, any employee with the title “Minimum Data Set Coordinator” shall receive a one thousand dollar ($1,000.00) on his/her base salary before the two and one quarter (2.25%) increase.

Article IX, Wages and Minimums, Part 2(b)(ii). Strike the section, and insert the following: “Effective January 1, 2020, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide. A

Article IX, Wages and Minimums, Part 2(b)(iii). Strike the section, and insert the following: “Effective January 1, 2021, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide. A

Article IX, Wages and Minimums, Part 2(b)(iv). Strike the section, and insert the following: “Effective January 1, 2022, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide. A

ARTICLE X – HOURS

Article X, Hours, Part 11 [New]. Beginning January 1, 2019, the County and Union shall establish a Labor Management Committee to meet on an as needed basis to establish a mutually agreeable framework for the implementation of twelve (12) hour shift for employees in the Union working in a unit of Preakness Healthcare Center. If mutually agreed upon by the County and Union, the twelve (12) hour shift schedule shall be implemented in a unit beginning January 1, 2020 for a one (1) year trial basis. If the County or Union desire to terminate the twelve (12) hour shift schedule after its potential implementation, it must be done in writing with at least three (3) months’ notice to either party. The County and Union shall reserve the right to expand the twelve (12) shift to other units within Preakness Healthcare Center if mutually agreed upon at any point during the term of the Agreement.

ARTICLE XII - OVERTIME

Article XII, Overtime, Part 3. Strike as this section is superseded by Article XII, Part 6.

ARTICLE XIV – HOLIDAYS

Article XIV, Holidays, Part 1(b). Add the following sentence: “An employee earns one (1) personal day every four (4) months.”


ARTICLE XV – VACATIONS


ARTICLE XVII – PAID LEAVE

Article XVII, Paid Leave, Part I. 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 XVII, Paid Leave, Part 2.** The language in this section shall be amended to be consistent with the 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 XVIII – UNPAID LEAVE**

**Article XVIII, Unpaid Leave, Part 1.** The language in this section shall be amended to be consistent with the 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 XVIII, Unpaid Leave, Part 2.** The language in this section shall be amended to be consistent with the 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 XXI – INSURANCE**

**Article XXI, Insurance, Part 2 (a) – (c).** Strike, as this language is superseded by P.L. 2011, Chapter 78.

**Article XXI, Insurance, Part 7 [New].** Effective January 1, 2019, all out-of-network charges in the “Traditional” healthcare plan offered by the County will be paid at one hundred and fifty percent (150%) of the Medicare Rate Schedule.

**ARTICLE XXIII – UNIFORMS**

**Article XXIII, Uniforms, Part 1.** Strike the language and insert the following: “All employees shall be entitled to an annual clothing allowance of $705.00 for 2019, $730.00 for 2020, $755.00 for 2021, and $780.00 for 2022. Said clothing allowance will be processed in the first paycheck in the month of July and must be used toward the purchase and maintenance of a uniform chosen by the County. The uniform allowance shall be pro-rated based on the number of months worked by the employee with the County.”

**ARTICLE XXXII – TUITION REIMBURSEMENT & CONTINUING EDUCATION**

**Article XXXII, Tuition Reimbursement & Continuing Education, Part 1 (b).** Amend the first sentence as follows: “The County agrees to provide reimbursement up to a maximum of twelve (12) credits per year for graduate and undergraduate coursework offered at the State College rate.”
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

DATED: 11/30/18

DISTRICT 1199J:

Susan Cleary
President

DATED: 11/30/18

Jason Althan

M. Segars

Memorandum of Agreement
County of Passaic and District 1199J (Nurse Supervisors)
Page 4 of 4
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 1199J, AFSCME, REPRESENTING REGISTERED NURSES AND LICENSED PRACTICAL NURSES AT PREAKNESS HEALTHCARE CENTER FOR A CONTRACT PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2022 ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20181057

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| Bartlett| ✓     | ✓     | ✓     |
| Best Jr. | ✓     | ✓     |
| Duffy   | ✓     | ✓     |
| Lepore  | ✓     | ✓     |

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

Dated: December 28, 2018
WHEREAS contract negotiations were heretofore conducted between the County of Passaic and District 1199J of the American Federation of State, County and Municipal Employees, AFL-CIO ("AFSCME" or the "Union"), representing Registered Nurses (RN’s) and Licensed Practical Nurses ("LPN’s") at Preakness Healthcare Center, in accordance with a Memorandum of Agreement dated November 30, 2018, for the period commencing January 1, 2019 through December 31, 2022, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of ratifying said Memorandum of Agreement between the County and said employees for the period stated above; and

WHEREAS the Administration Finance and Personnel Committee considered this matter at its meeting of December 12, 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 Agreement dated November 30, 2018, effective January 1, 2019 through December 31, 2022.

BE IT FURTHER RESOLVED that all appropriate officers and employees be and hereby are authorized and
directed to execute such documents and take such further actions as are necessary to effectuate the purpose of this resolution.

December 27, 2018
Memorandum of Agreement

between the

County of Passaic

and

District 1199J, National Union of Hospital and Healthcare Employees AFSCME, AFL-CIO

representing LPs and RNs of the Preakness Healthcare Center

WHEREAS, this Memorandum of Agreement (hereafter “MOA”) is entered into between the County of Passaic (hereafter “County” or “Employer”) and District 1199J, National Union of Hospital and Healthcare Employees AFSCME, AFL-CIO (hereafter “District 1199J” or “Union”), who are the designated bargaining unit for Nurse Supervisors of the Preakness Healthcare Center; 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 negotiation sessions between representatives of the County and Union that took place on October 23, 2018, November 19, 2018, November 30, 2018, and 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 II – UNION SECURITY


Article II, Union Security, Part 7 [New]. The Union shall be allotted a reasonable amount of time at each employee orientation, as mutually agreed upon by Union representatives and the Executive Director of Preakness Healthcare Center.
ARTICLE IX – WAGES AND MINIMUMS

Article IX, Wages and Minimums, Part 2 (c)(i)-(iv). Strike, and insert the following new sections:

- Article IX, Wages and Minimums, Part (c)(i). Effective January 1, 2019, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide.

- Article IX, Wages and Minimums, Part (c)(ii). Effective January 1, 2020, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide.

- Article IX, Wages and Minimums, Part (c)(iii). Effective January 1, 2021, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide.

- Article IX, Wages and Minimums, Part (c)(iv). Effective January 1, 2022, each employee in the Union shall receive a two and one quarter percent (2.25%) cost of living adjustment on his/her base salary, with no step movement on the Salary Guide.

ARTICLE X – HOURS

Article X, Hours, Part 7 [New]. Beginning January 1, 2019, the County and Union shall establish a Labor Management Committee to meet on an as needed basis to establish a mutually agreeable framework for the implementation of twelve (12) hour shift for employees in the Union working in a unit of Preakness Healthcare Center. If mutually agreed upon by the County and Union, the twelve (12) hour shift schedule shall be implemented in a unit beginning January 1, 2020 for a one (1) year trial basis. If the County or Union desire to terminate the twelve (12) hour schedule after its potential implementation, it must do so in writing with at least three (3) months' notice to either party. The County and Union shall reserve the right to expand the twelve (12) shift to other units within Preakness Healthcare Center if mutually agreed upon at any point during the term of the Agreement.

ARTICLE XII – OVERTIME

Article XII, Overtime, Part 3. Strike as this section is superseded by Article XII, Part 6.

ARTICLE XIV – HOLIDAYS

Article XIV, Holidays, Part 1(b). Add the following sentence: “An employee earns one (1) personal day every four (4) months.”


ARTICLE XV – VACATIONS


ARTICLE XVII – PAID LEAVE

Article XVII, Paid Leave, Part 1. 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 XVII, Paid Leave, Part 2. The language in this section shall be amended to be consistent with the 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 XXI – INSURANCE

Article XXI, Insurance, Part 2 (a) – (c). Strike, as this language is superseded by P.L. 2011, Chapter 78.

Article XXI, Insurance, Part 7 [New]. Effective January 1, 2019, all out-of-network charges in the “Traditional” healthcare plan offered by the County will be paid at one hundred and fifty percent (150%) of the Medicare Rate Schedule.

ARTICLE XXIV – UNIFORMS

Article XXIII, Uniforms, Part 1 (a) – (e). Strike the language and insert the following: “All employees shall be entitled to an annual clothing allowance of $705.00 for 2019, $730.00 for 2020, $755.00 for 2021, and $780.00 for 2022. Said clothing allowance will be processed in the first paycheck in the month of July and must be used toward the purchase and maintenance of a uniform chosen by the County. The uniform allowance shall be pro-rated based on the number of months worked by the employee with the County.”

ARTICLE XXXII – TUITION & ORGANIZATION FEES

Article XXXIII, Tuition Reimbursement & Continuing Education, Part 1 (a), Professional Development. Amend the first sentence as follows: “The County agrees to provide reimbursement up to a maximum of twelve (12) credits per year for graduate and undergraduate coursework offered at the State College rate.”
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

DATED: 11/20/13

DISTRICT 1199J:

Susan Cleary
District 1199 J, President

DATED: 11/30/13

Memorandum of Agreement
County of Passaic and District 1199J (LPs and RNs)
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO BEYER FORD FOR EMERGENCY REPAIR OF A PASSAIC COUNTY PARKS DEPARTMENT FORD F-550 MASON DUMP TRUCK ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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RECU. = recuse

Dated: December 28, 2018
RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY
ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO
BEYER FORD FOR EMERGENCY REPAIR OF A PASSAIC
COUNTY PARKS DEPARTMENT FORD F-550 MASON DUMP
TRUCK

WHEREAS on or about November 2, 2018, a supervising
mechanic in the Passaic County Parks Department was notified by
Beyer Ford that one of their Ford F-550 Mason dump trucks was in
need of major repair and said repair would cost approximately
$7,800.00; and

WHEREAS several days later, with a forecast of heavy snow
and the need of the truck for plowing, the decision was made to
immediately authorize repair of the dump truck; and

WHEREAS upon receipt of the bill, the Passaic County
Administrator determined that the situation was one that could have
affected the health, safety and welfare of the motoring public if the
vehicle had not been available for the forecasted snow storm; and,
consequently, authorized the immediate award of contract to Beyer
Ford in the amount of $7,800.00 (see copy of memo from both the
Director of Parks & Recreation and County Administrator attached
hereto and made part hereof); and

WHEREAS the Freeholder Committee for Finance &
Administration at its December 12, 2018 meeting reviewed this
matter and recommended that the full Board ratify this action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby ratifies the action
taken by the Passaic County Administration in awarding an
emergency contract to Beyer Ford of Morristown, NJ in the amount
of $7,800.00 for the emergency repair of a Passaic County Parks
Department Ford F-550 Mason dump truck pursuant to the attached memorandums.

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

December 27, 2018
Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Anthony J. DeNova County Administrator

RE: Authorization of Immediate Award of Contract to Beyer Ford for Emergency Repairs to the Ford F-550 Mason Dump Trucks

DATE: November 30, 2018

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize the immediate award of a contract to Beyer Ford, for the required major repair of the Ford F-550 Mason Dump Trucks utilized by the Department of Parks & Recreation to clear snow from County Roads.

On November 29, 2018, I received a Memorandum from Michael Marinello, County Purchasing Director, advising of the major repair to the Ford F-550 Mason Dump Trucks. On about November 2, 2018 The Parks Department supervising mechanic was notified by Beyer Ford that one of the Ford F-550 Mason Dump Trucks they were troubleshooting was in need of major repairs, due to the snow storm forecasted for November 15, 2018 a decision was made to proceed with emergency repairs to ensure that the vehicle was available for use during the impending snowstorm. Failure to award this repair as an emergency would prohibited the use of vehicle during the snow storm.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Beyer Ford in the amount of $7,800 for the major repair of the Ford F-550 Mason Dump Trucks.

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

cc: Board of Chosen Freeholders
    Michael H. Glovin, Deputy County Counsel
    Richard Cahill, Finance Officer
    Matthew P. Jordan Esq., Deputy County Administrator
    Darryl Sparta, Director of Parks & Recreations

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181058
MEMORANDUM

To:    Anthony J. De Nova, County Administrator
To:    Michael Marinello, Purchasing Director
Cc:    Matthew P. Jordan, Esq., Deputy County Administrator
Date:  November 29, 2018
From:  Darryl Sparta, Director of Parks & Recreation
RE:    Emergency Repairs/Ford F-550 Mason Dump Trucks

On or about 11/2/2018 The Parks Department supervising mechanic was notified by Beyer Ford that one of our Ford F-550 mason dump trucks they were troubleshooting was in need of major repairs and was going to require approximately $7,800 to fix it. Several days later due to reports of an early snow season and talk of an impending snow storm a week or so away, a decision was made to proceed with the emergency repairs so that we could get the truck back ASAP. This truck is used to clear snow from County Roads as part of the overall snow removal operation.

The transfer of funds necessary to produce the requisition was approved at the 11/20/2019 freeholder meeting and the requisition was generated on 11/27/2018 after the funds were transferred.

/DS
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING ONE (1)-YEAR OPTION TO PERMIT SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD TO ALLOW CERTAIN PASSAIC COUNTY-OWNED VEHICLES TO BE FUELED AT TOWNSHIP FUELING FACILITIES TO RUN THROUGH NOVEMBER 30, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

 Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION EXERCISING ONE (1)-YEAR OPTION TO PERMIT SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD TO ALLOW CERTAIN PASSAIC COUNTY-OWNED VEHICLES TO BE FUELED AT TOWNSHIP FUELING FACILITIES TO RUN THROUGH NOVEMBER 30, 2019

WHEREAS by Resolution R-2017-0949 dated November 21, 2017, the Board of Chosen Freeholders of the County of Passaic authorized a Shared Services Agreement by and between the County of Passaic and the Township of West Milford to allow certain Passaic County-owned vehicles to be fueled at Township fueling facilities at actual cost of fuel plus a 10% administrative fee; and

WHEREAS that Shared Services Agreement was for an initial one (1)-year period beginning December 1, 2017 through November 30, 2018 with a one (1) year renewal option; and

WHEREAS the Passaic County Administration is recommending that the said Board exercise the option for another year through November 30, 2019 for the approximate amount of Two Thousand Five Hundred ($2,500.00) Dollars; and

WHEREAS the Freeholders on the Committee for Finance and Administration have reviewed this matter by e-mail and are recommending that the full Board authorize the one (1) year option; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the one (1)-year option and permits the Shared
Services Agreement by and between the County of Passaic and the Township of West Milford to run through November 30, 2019 to allow Passaic County-owned vehicles at the fueling facilities of the Township pursuant to the terms and conditions of the December 2017 agreement.

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

December 27, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 2,500.00


PURPOSE: Resolution exercising one (1) year option to permit shared services agreement by and between the County of Passaic and Township of West Milford to allow certain Passaic County-Owned vehicles to be fueled at Township Fueling Facilities.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A FIVE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HAWTHORNE HISTORICAL SOCIETY FOR THE PASSAIC COUNTY-OWNED JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NJ BEGINNING JANUARY 1, 2019 AND TERMINATING ON DECEMBER 31, 2023, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION AUTHORIZING A FIVE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE HAWTHORNE HISTORICAL SOCIETY FOR THE PASSAIC COUNTY-OWNED JOHN W. REA HOUSE IN THE BOROUGH OF HAWTHORNE, NJ BEGINNING JANUARY 1, 2019 AND TERMINATING ON DECEMBER 31, 2023

WHEREAS the County of Passaic is the owner of the John W. Rea House (hereafter referred to as the Rea House) originally built in 1810, which is listed on the National and State Register of Historic Places, has just gone through a restoration, and will serve as office space for County departments, with rotating galleries, studios and community meeting space; and

WHEREAS the Hawthorne Historical Society (hereafter referred to as the Society) is a not-for-profit corporation with the goal of fostering and nourishing interest in the history of the Borough of Hawthorne; and

WHEREAS the Society has expressed an interest in leasing one of the office suites in the recently-renovated Rea House for nominal consideration and, pursuant to N.J.S.A. 40A:12-15(g), counties are permitted to lease its property to duly incorporated historical societies for nominal consideration; and

WHEREAS as a consequence thereof, the County has offered to lease to the Society one of the office suites in the Rea House for a five (5) year period beginning on January 1, 2019 through December 31, 2023 pursuant to the terms and conditions of the proposed Lease Agreement, which is attached hereto and made part hereof; and

WHEREAS the Freeholder Finance and Administration Committee reviewed this arrangement at its December 12, 2018 meeting and has recommended approval by the entire Board.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a five (5) year lease by and between the County of Passaic and the Hawthorne Historical Society for the Passaic County-owned John W. Rea House, 675 Goffle Road in the Borough of Hawthorne, NJ for the nominal rent of one ($1) dollar per year beginning on January 1, 2019 and terminating on December 31, 2023 pursuant to the terms and conditions set forth in the attached Lease Agreement.

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

December 27, 2018
LEASE AGREEMENT

THIS AGREEMENT made this _____ day of __________, 2019, by and between the County of Passaic (hereafter "County") a corporate body politic of the State of New Jersey, with its principal offices located at 401 Grand Street, Paterson, New Jersey and the Hawthorne Historical Society, a duly incorporated historical society organized under the laws of the State of New Jersey (collectively referred to throughout this Lease as the "Parties");

WITNESSETH:

WHEREAS, the County owns the John W. Rea House (hereafter "Rea House") located 675 Goffle Road, Hawthorne, New Jersey 07506 which is located within Goffle Brook Park in the Passaic County Park System; and

WHEREAS, the Rea House was originally built as a private residence in 1810, features traditional Dutch Colonial Architecture, and was listed on the State and National Registers of Historic Places in 1999; and

WHEREAS, in 2018 the Passaic County Board of Chosen Freeholders (hereafter "Board") completed a restoration of the Rea House, repurposing the site to serve as office space for the County's Departments of Cultural and Historic Affairs and Parks and Recreation, an arts center with rotating galleries, studios, and art spaces, community meeting space, and exhibits on the history of Passaic County and Hawthorne, and renamed it the Passaic County Arts Center at the John W. Rea House; and

WHEREAS, the Hawthorne Historical Society (hereafter "Society") was founded in 2006 with the goal of fostering interest in the history of the Borough of Hawthorne through community building and educational efforts, and is a duly incorporated historical society under the laws of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:12-15(g), the County is authorized to lease real property, or portions thereof, to a duly incorporated historical society; and

NOW THEREFORE, in consideration of the sum of one dollar ($1.00), and the mutual promises contained herein, the County and Society agree as follows:

1. **Term.** The County leases to the Society the office space as designated herein for a term of five (5) years, beginning January 1, 2019 and expiring December 31, 2024, subject to the conditions and covenants in the Agreement.

2. **Rent.** The total rent for the term hereof is the sum of one dollars ($1.00) payable to the County of Passaic.

3. **Use of Premises.** The John W. Rea House shall be managed and controlled by the County of Passaic, through its Department of Cultural and Historic Affairs (hereafter "Department"). The Society shall occupy a single office suite as designated by the Director of the Department for the purpose of carrying on any business or other matters related to the operation of the Society. The Director of the Department reserves the right to restrict access to the office as necessary to carry out the business of the Department or other related County functions and events.

4. **Society Meetings at the Rea House.** The Society shall be given access to a meeting room in the Rea House at a designated date and time each month, as approved by the Director of the
Department. All permit fees levied by the County for use of space within the Rea House shall be waived.

5. **Exhibits at the Rea House.** The Society shall collaborate with the Director of the Department to curate exhibits, artifacts, and events celebrating the history of the Borough of Hawthorne and Goffle Brook Park. The Society shall provide any artifacts or historic documents that it owns or is in possession of for use in an exhibit at the Rea House if requested by the County. The Director of the Department shall exercise exclusive authority in determining the subject, manner, interpretation, and display of any exhibits or artifacts in the Rea House, with input from the Society.

6. **Capital Projects at the Rea House.** In the event the County is undertaking a capital improvement project at the Rea House requiring the Society to vacate or relocate the office space as described herein, the Society shall cooperate and agree to all reasonable direction given by the County.

7. **Assignment and Sub-Leasing.** The Society shall not assign this Agreement, or sublet or grant any license to use the premises or make any improvements on the Premises without the written prior consent of the County. A consent by the County to one such assignment, subletting, or license shall not be deemed to be a consent to any subsequent assignment, subletting, or license. As assignment, subletting, or license without the prior written consent of the County or any assignment or subletting by operation of law shall be absolutely null and void and, at County’s option, terminate this Agreement.

8. **Alterations and Improvements.** The Society shall make no alterations to the Rea House or improvements on the premises without the prior written consent of the Director of the Department. Any and all alterations, changes, and/or improvements built, constructed or placed in the premises by the Society, shall unless otherwise provided by written agreement between the County and Society, be and become the property of the County and remain at the Rea House at the expiration or earlier termination of this Agreement.

9. **Non-Delivery of Possession.** In the event the County cannot deliver possession of the premises to the Society upon the commencement of the Lease term, through no fault of the County or its agents, the County or its agents shall have no liability, but the rental herein shall abate until possession is given.

10. **Hazardous Materials.** The Society shall not keep on the premises any item of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire or explosion at the Rea House or that might be considered hazardous or extra hazardous by any responsible insurance company.

11. **Utilities.** The County shall be responsible for arranging for and paying for all utility services required at the Rea House.

12. **Maintenance and Repair.** The County shall be responsible for the routine maintenance and repair of the Rea House and the office occupied by the Society as set forth herein. The Society shall abide by and be bound by any and all rules and regulations affecting the Rea House or the common area appurtenant thereto.

13. **Damage to Premises.** The Society shall be responsible for reimbursing the County for any damage it, its members, agents, or employees cause to the Rea House during its occupancy as set forth herein.
14. **Surrender of Premises.** Upon expiration of the term hereof, or at any time in which the County or Society exercises its right to termination set forth in Part 23 of this Lease, the Society shall surrender their office space in as good a state of condition as they were at the commencement of this Agreement, reasonable use and wear and tear thereof and damages by the elements expected.

15. **Inspection of Premises.** The County and the County’s agents shall have the right at all reasonable times during the term of this lease and any renewal thereof to enter the premises for the purpose of inspecting the Premises and all buildings and improvements therein, or general maintenance and cleaning.

16. **Indemnification.** To the fullest extent allowable by the law, the Society, its successors, and assigns shall hold harmless, indemnify, defend, and release the County of Passaic and their members, directors, officers, employees, agents, and contractors, successors and assigns from and against all suits, liabilities, penalties, costs, losses, damages, expenses or claims, including, without limitation, reasonable attorney’s fees arising from or in any way connected with County’s performance, attempted performance, or failure to perform in connection with this Lease or other activities as described in the Lease, including, but not limited to, any injury to or the death of any person or any damage to any property resulting from any act, omission, condition, or other manner related to this Lease, regardless of cause, unless due to the negligence of any of the indemnified parties. Additionally, the County shall be held harmless for any theft or damage of artifacts or historic documents owned by the Society and stored or displayed at the Rea House.

17. **Default.** If the Society fails to comply with any of the material provisions of this Lease, or materially fails to comply with any duties imposed on the Society by ordinance, statute, rules, or regulations, within seven (7) days of delivery of written notice by the County specifying non-compliance and indicating the intention of the County to terminate the Lease by reason thereof, the County may terminate the Lease.

18. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

19. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.

20. **Entire Agreement.** This Lease contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.

21. **Amendments and Modifications.** This Lease may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the County, it must be accompanied by a resolution authorizing same.

22. **Notice.** All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the Parties at the following addresses, unless a party has been notified of a change of address:
To: County of Passaic  
401 Grand Street, Room 205  
Paterson, NJ 07505  
Attn: Office of the Administrator

To: Hawthorne Historical Society  
PO Box 90  
Hawthorne, New Jersey 07506  
Attn: Society President

23. **Termination.** Each party shall have the right to terminate this Lease upon thirty (30) days written notice served upon the Parties by Certified Mail, Return Receipt Requested.

24. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

**IN WITNESS** of the foregoing provisions, the Parties have executed and delivered this Lease as of the date set forth above:

**Attest:**

---

Louis I. Imhof  
Clerk, Board of Chosen Freeholders

Cassandra Lazzara  
Director, Board of Chosen Freeholders

**As to form and legality:**

---

William J. Pasciulli, Esq.  
Passaic County Counsel

**Attest:**

---

Jackie Walsh  
Secretary

Al Iaonacone  
President, Hawthorne Historical Society
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM

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

Agenda: RESOLUTION TO AMEND THE UNIFORM BODY OF RULES AND REGULATIONS GOVERNING THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION TO AMEND THE UNIFORM BODY OF RULES AND REGULATIONS GOVERNING THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND

WHEREAS, the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund ("Trust Fund") was approved via referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-15.1, et seq. in the November 1996 General Election; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") adopted a Uniform Body of Rules and Regulations (hereafter "Rules") governing the Trust Fund via Resolution R20170349; and

WHEREAS, in a memorandum dated December 12, 2018, amendments to the Rules are set forth, clarifying, striking, and adopting new regulations governing the Trust Fund, a copy of which is attached and made part of this Resolution; and

WHEREAS, the proposed changes set forth in the December 12, 2018 memorandum were reviewed and approved by the members of the Finance and Administration and Planning and Economic Development Committees; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby approves and adopts the amendments to the Rules and Regulations governing the Open Space, Farmland, and Historic Preservation Trust Fund as outlined in the December 12, 2018 memorandum attached hereto; and
BE IT FURTHER RESOLVED that the Board hereby authorizes the changes outlined herein shall take effective January 1, 2019.

December 27, 2018
Memorandum

TO: Passaic County Board of Chosen Freeholders

FROM: Matthew P. Jordan, Esq.
Deputy County Administrator

RE: Proposed amendments to the Open Space, Farmland, and Historic Preservation Trust Fund Rules and Regulations

DATE: December 12, 2018

Background

On April 25, 2017 the Passaic County Board of Chosen Freeholders (hereafter "Board") passed Resolution R20170349 authorizing a uniform body of Rules and Regulations (hereafter "Rules") governing the Open Space, Farmland, and Historic Preservation Trust Fund (hereafter "OSTF"). An adoption of uniform rules and regulations by the Board were prompted by a comment from the County's auditors. Specifically, the haphazard and unclear nature of the previous rules, and the necessity for a uniform set of rules and regulations to be adopted by the Board to ensure that there were proper mechanisms for expenditures from the OSTF.

Thereafter, the Office of the Passaic County Administrator undertook an extensive review process of the previous rules, and solicited feedback from relevant departments. This included feedback and memorandums on proposed rules and language from County Counsel, Engineering, Finance, and Parks and Recreation, Cultural and Historic Affairs, and Planning and Economic Development Department personnel. In an effort to avoid an audit comment, the Rules were expedited for approval to the Board, following review and approval by the Finance and Administration and Planning and Economic Development Committees.

The Rules came into effect for the grant applications accepted for the calendar year 2018. This memorandum represents proposed amendments to the Rules for the next funding cycle beginning January 1, 2019.
Proposed Amendments to the Rules

The amendments are presented in chronological order, identifying the specific portion of the Chapter where proposed amendments are being suggested. The underlined text represents new proposed language, text that is marked by a strike is proposed to be deleted, and text that typed out in normal font is the language as set forth in the adopted Rules.

Chapter 3, Part 1(d)(xii) [page 5 of 24].

If undertaking a project on property owned by a local government unit, a resolution by the governing body of the local government unit authorizing the project and an executed memorandum of agreement setting forth the roles and responsibilities of each party with respect to the construction and maintenance of the project, and any other necessary deeds to complete the funded project.

Chapter 3, Part 2 [page 5 of 24].

Local government unit and nonprofit applicants are required to advertise and host a public hearing on the grant application.

Chapter 3, Part 4 [page 5 of 24].

The Board shall retain the power to, outside of a number-OSTF grant cycle, award a grant to a local government unit or nonprofit.


During a grant cycle, local government units and nonprofits shall be limited to two (2) applications for funding, regardless of the type of funding being requested.

[New] Chapter 4, Part 2 (b).

Any local government unit or nonprofit with a remaining balance on a project that is more than three (3) years old is ineligible to apply for funding during the current year grant cycle absent documented evidence the project is being delayed for reasons outside the local government unit or nonprofit’s administration of said project.

Chapter 5, Part 1(a) [page 6 of 24].

Local government units may apply to the County for OSTF grants through the OSAC for acquisition of land for recreation and conservation purposes. There is no minimum or maximum grant amount that a local government unit may request in a grant application. Grant requests shall be capped at a maximum amount of two hundred and fifty thousand dollars ($250,000.00).

Chapter 6, Part 1(a) [page 7 of 24].

Local government units may apply to the County for OSTF grants for the development of land for outdoor recreation and conservation purposes. There is no minimum or maximum amount that a local
government unit may request in such application. Grant requests shall be capped at a maximum amount of two hundred and fifty thousand dollars ($250,000).

Chapter 6, Part 2(a)(iv) [page 8 of 24].

Plans or reports, including, but not limited to feasibility studies, park master plans, or a landscape report.

Chapter 7, Part 3(c) [page 10 of 24].

The local government unit shall erect and maintain for the duration of the project a construction sign that identifies the project as funded by the Passaic County Board of Chosen Freeholders, Open Space, and Farmland, and Historic Preservation Trust Fund.

Chapter 8, Part 1(a) [page 11 of 24].

Nonprofits may apply to the County for grant funding for the acquisition of land for public recreation and conservation purposes. There is no minimum or maximum amount that a nonprofit may request. Grant requests shall be capped at a maximum amount of two hundred and fifty thousand dollars ($250,000).

Chapter 10, Part 1(a) [page 14 of 24].

Nonprofits may apply to the County OSTF for grant funding for the development of land for public outdoor recreation and conservation purposes. There is no minimum or maximum amount that a nonprofit may request as a grant in such an application. Grant requests shall be capped at a maximum amount of one hundred thousand dollars ($100,000.00).

Chapter 10, Part 2(a)(ii) [page 15 of 24].

Plans or reports, including, but not limited to feasibility studies, park master plans, or a landscape report.

Chapter 10, Part 4(a) [page 15 of 25].

For development projects, the following costs are allowable, provided the local government unit nonprofit incurs such costs in conformance...”

[New] Chapter 12, Part 1. General provisions and funding policies

a. All grant applications for historic preservation projects shall be capped at a maximum amount of one hundred thousand dollars ($100,000.00) for local government units and fifty thousand dollars ($50,000.00) for nonprofit organizations. If the proposed

1 Please note, by inserting a new “Part 1” in Chapter 12, each of the subsequent Chapters are renumbered from what exists in the current Rules. Consequently, the existing “Chapter 12, Part 1, Eligible applicants” now becomes “Chapter 12, Part 2, Eligible applicants.”
application is a park development project within a historic district, the maximum amount shall be two hundred and fifty thousand dollars ($250,000.00) for local government units.

b. All applicants are required to submit a letter of intent thirty (30) days prior to the grant deadline to the Director of Cultural and Historic Affairs for a determination on the eligibility of the proposed application for funding.

[New] Chapter 12, Part 3. Ineligible applicants

i. The following organizations are ineligible to apply for funding:

i. Nonprofit applicants managing historic sites on property owned by the State of New Jersey;

ii. Nonprofit applicants applying for improvements that further a religious use; and

iii. Any school board, education institution, or similar public agency without primary recreation and conservation responsibilities.

Chapter 12, Part 3 5 (b) [page 18 of 24].²

If there is ambiguity regarding the eligibility of a property as applicant, the applicant Open Space Coordinator shall request a written memorandum by the Director of the County’s Department of Historic and Cultural Affairs to determine an applicant’s eligibility.

Chapter 12, Part 3 5 (c) [page 18 of 24].³

If a nonprofit does not own the historic site or property in fee simple, the nonprofit must have obtained

i. An irrevocable lease for a period of at least twenty-five (25) years or an executed Memorandum of Agreement outlining the roles and responsibilities of the nonprofit and owner for the construction of the proposed project; and

ii. If the property is owned by a local government unit, a resolution of support from the governing body of the local government unit approving the grant application and project.

Chapter 12, Part 6 (e) [page 19 of 24].⁵

Plans or reports, including the following examples:

i. Feasibility studies;

² Please note, by inserting a new “Part 3” in Chapter 12, each of the subsequent Chapters are renumbered from what exists in the current Rules. Consequently, the existing “Chapter 12, Part 2. Grant application process” now becomes “Chapter 12, Part 4. Grant application process.”

³ In the existing Rules, “Chapter 12, Part 3(b)” that is now renumbered because of proposed changes cited herein.

⁴ In the existing Rules, “Chapter 12, Part 3(c)” that is now renumbered because of proposed changes cited herein.

⁵ In the existing Rules, “Chapter 12, Part 4(e)” that is now renumbered because of proposed changes cited herein.
ii. Historic structure reports;
iii. Historic or cultural landscape reports;
iv. Archaeological reports; and
v. Preservation plans.

[New] Chapter 12, Part § 7 (f)

Improvements that would benefit or further religious uses.

[New] Chapter 12, Part § 7 (k)

Plans or reports.

[New] Chapter 12, Part § 7 (l)

Acquisition of historic structures or sites.

[New] Chapter 12, Part § 8 (c)(vii).

A thirty (30) year easement agreement that places a deed restriction on the site to ensure long-term preservation and proper maintenance limiting changes in use or appearance and preventing demolition of the property.

[New] Chapter 12, Part § 8 (c)(viii).

A condition to keep the site accessible and open to the public.

[New] Chapter 12, Part § 8 (c)(ix).

A condition for sites listed on the New Jersey Register of Historic Places undergoing rehabilitation and/or restoration to submit an Application for Project Authorization to the New Jersey State Historic Preservation Office as required by the New Jersey Register of Historic Places Act and rules governing same codified in N.J.A.C. 7:4, et seq.

Chapter 12, Part 9(c) [page 20 of 24].

The applicant shall erect and maintain for the duration of the project a construction sign that identifies the project as funded by the Passaic County Board of Chosen Freeholders, Open Space, and Farmland, and Historic Preservation Trust Fund.

Chapter 12, Part § 10 (d) [page 20 of 24].

6 In the existing Rules, “Chapter 12, Part 9 (d)” that is now renumbered because of proposed changes herein.

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Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161061
All construction must conform to the United States Secretary of the Interior Standards for Rehabilitation Secretary of the Interior's Standards for the Treatment of Historic Properties, codified as 46 CFR 67.

Chapter 12, Part 12 (d) [page 29 of 24].

The County shall provide the applicant with a sign (or signs, as applicable) that identifies the parcel as a Passaic County Board of Chosen Freeholders, Open Space, and Farmland, and Historic Preservation Trust Fund project that is permanently dedicated for historic preservation purposes. The County shall post the sign(s) in prominent place on the funded project at the historic site and the applicant shall maintain it.


Any member who misses more than five (5) consecutive meetings shall be removed from the OSAC. The Open Space Coordinator shall notify any member in writing after four (4) meetings are missed, warning the member that an absence at the fifth meeting will remove him/her from the OSAC. The member's seat shall become vacant and the Board shall appoint a member to fill out the unexpired term of the member who was removed.

Conclusion

The rule amendments contained herein represent Administration's recommendations for approval by the Board and application for the grant year beginning January 1, 2019.

***

Anthony J. DeNova, III, Passaic County Administrator

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7 In the existing Rules, "Chapter 12, Part 11 (d)" that is now remembered because of proposed changes herein.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO APPOINT STEVEN J. EDMOND TO THE PASSAIC COUNTY PLANNING BOARD AS ALTERNATE MEMBER #1 EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2019 AND REAPPOINT BOTH NAKIMA REDMON AND KENNETH SIMPSON FOR TERMS EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. 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  REC. = recuse

Dated: December 28, 2018
RESOLUTION TO APPOINT STEVEN J. EDMOND TO THE
PASSEAI COUNTY PLANNING BOARD AS ALTERNATE
MEMBER #1 EFFECTIVE IMMEDIATELY AND
TERMINATING ON DECEMBER 31, 2019 AND REAPPOINT
BOTH NAKIMA REDMON AND KENNETH SIMPSON FOR
TERMS EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31,
2022

WHEREAS the Board of Chosen Freeholders of the
County of Passaic (the “Freeholder Board”) is vested by
N.J.S.A. 40:27-1 with the power to appoint members and
alternates to the Passaic County Planning Board (the
“Planning Board”) for terms specified in said statute; and

WHEREAS the said Board previously reappointed
Kenneth Simpson and Nakima Redmon, by Resolution R-
2018-067 dated January 23, 2018, to terms on the Passaic
County Planning Board ending on December 31, 2018; and

WHEREAS the Board is now desirous of reappointing
both Kenneth Simpson and Nakima Redmon to full four (4)
year terms on the Passaic County Planning Board; and

WHEREAS the Freeholder Board also previously
appointed Samuel Mirza as “Alternate Member #1” of the
Planning Board by prior resolution to a term ending December
31, 2019; and

WHEREAS Mr. Mirza submitted his resignation from the
Planning Board prior to the expiration of his term, and the
position of Alternate Member #1 has remained vacant since
that time; and

WHEREAS the Freeholder Board is desirous of
appointing Steven J. Edmond of Wayne to the Planning Board
as Alternate Member #1, for the term provided by N.J.S.A.
WHEREAS the Freeholders on the Finance & Administration Committee have reviewed this matter and are recommending these appointments to the full Board.

NOW THEREFORE BE IT RESOLVED that pursuant to N.J.S.A. 40:27-1 et seq., the Board of Chosen Freeholders of the County of Passaic hereby reappoints both Nakima Redmon and Kenneth Simpson to the Passaic County Planning Board for a term effective January 1, 2019 to December 31, 2022.

BE IT FURTHER RESOLVED that, pursuant to N.J.S.A. 40:27-1, the Board of Chosen Freeholders of the County of Passaic hereby appoints Steven J. Edmond of Wayne to the Passaic County Planning Board as Alternate Member #1, effective immediately and terminating on December 31, 2019, replacing Samuel Mirza.

December 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT BETWEEN HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF ADMINISTRATIVE SERVICES RELATIVE TO THE COUNTY'S SELF-FUNDED HEALTH BENEFITS PLAN FOR THE PERIOD OF JANUARY 1, 2019 THROUGH JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, Ill, Esq.
COUNTY COUNSEL

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: December 28, 2018
RESOLUTION AWARDING A CONTRACT BETWEEN
HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY
AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF
ADMINISTRATIVE SERVICES RELATIVE TO THE
COUNTY’S SELF-FUNDED HEALTH BENEFITS PLAN FOR
THE PERIOD OF JANUARY 1, 2019 THROUGH JUNE 30,
2019

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

WHEREAS the County has previously entered into a
contract with Horizon Blue Cross Blue Shield of New Jersey for
administrative services relative to the County’s self-insured
health benefits plan, which is currently up for renewal; and

WHEREAS the County of Passaic’s insurance broker,
Fairview Insurance Associates, Inc., has secured a quotation
for renewal from Horizon Blue Cross Blue Shield of New Jersey
for calendar year 2019; the Passaic County Self-Funded
Insurance Commission is recommending that these services
only be renewed for a period of six (6) months, from January
1, 2019 through June 30, 2019; and

WHEREAS during the six-month period, said Fairview
and County staff will develop a new Request for Proposal for
these administrative services; and

WHEREAS said Horizon Blue Cross Blue Shield has
agreed that they will provide the needed administrative
services for the health benefit program provided that those
services are charged in accordance with the quotation they
gave the County of Passaic for the entire year pro rated on a monthly basis (copy of Schedule A-Financial Terms and e-mail dated December 19, 2018 attached hereto and made part hereof); and

WHEREAS it has been estimated that these administrative services for six (6) months will be approximately 1.2 million dollars; 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 Board will make an exception to make sure that the County of Passaic’s health benefit program is administered in both the best and economical manner; and

WHEREAS the Freeholders on the Committee for Finance & Administration have reviewed this matter and are recommending that it be agreed to by the full Board; and

WHEREAS a certification is attached 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 awards a non-fair and non-open contract to perform necessary administrative claim services to the County of Passaic for its Self-Insured health benefit plan for a period of six (6) months beginning January 1, 2019 through June 30, 2019 for the
approximate sum of One Million Two Hundred ($1,200,000.00) Dollars, as more fully described in the attached proposal.

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as one for “Extraordinary Unspeakable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(l)(m), which applies to insurance and insurance-related services; and

**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 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 and shall remain in full force and effect.

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

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,200,000.00


PURPOSE: Resolution awarding contract between Horizon Blue Cross Blue Shield and the County of Passaic for the services outlined in the resolution from January 1, 2019 through June 30, 2019.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018
EXHIBIT A: SCHEDULE A – FINANCIAL TERMS

Group Name: County of Passaic
Term: 1/1/2019 – 12/31/2019
Group Number: 85518
Current Enrollment: 3,654

SECTION A-1: FEES

A-1.1 Administrative Fees and Other Fees. The following charges shall be in effect for the Terms specified hereunder based on Contract Holder’s Current Enrollment:

Administrative Fees:

Year 1 (effective 1/1/2019 – 12/31/2019)
Health $26.48 per contract per month

Other Fees:
Mental Health Administration Charge: $0.00 per contract per month
** Fee for utilization management of mental health claims that are not capitated.

Network Access Fee: $12.50 per OMNIA contract per month
** The Network Access Fee applies to access to Horizon BCBSNJ’s OMNIA.

Stop Loss Interface Fee:
Standard Reporting $1.25 per contract per month
Horizon, at its sole discretion, can adjust the fee for stop loss reporting if there is a change in your Stop Loss vendor or in the level of Stop Loss reporting provided.
Refer to the Stop Loss Interface Addendum for details

MyWay HSA Banking Fee: $4.00 per contract per month
The above banking fee is charged only on the contracts enrolled in the CDH plan.

Ancillary Services Fees:
1. Chronic Care Management Charge $2.50 per contract per month
** Chronic Care Management (formerly Disease Management) services include: Asthma, Diabetes, Chronic Obstructive Pulmonary Disease (COPD), Coronary Artery Disease (CAD), Chronic Heart Failure (CHF) and End Stage Renal Disease (ESRD).
2. Medical Injectables Program
   Included in above Administrative Fee

3. Radiology/Cardiology/Musculoskeletal Program Charge: $3.00 per OMNIA contract per month
   **Radiology: Prior-authorization for Advanced Imaging Services under the Plan.
   **Cardiology: Prior-authorization program using evidence-based criteria to ensure requests for advanced cardiac imaging meet quality standards.
   **Musculoskeletal Program: Prior-authorization and medical necessity determination for pain management services and utilization management of spine surgeries.

BlueCard® Program Access Fees: Included as part of Contract Holder’s Incurred Claims.

1. For In-Network BlueCard® Claims: Following percentage scale of network savings, capped at $2,000.00 per Claim.
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<td>Fewer than 1,000 PPO or traditional enrolled Blue contracts</td>
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<td>1,000–9,999 Blue PPO or traditional enrolled Blue contracts</td>
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<tr>
<td>10,000–49,999 Blue PPO or traditional enrolled Blue contracts</td>
<td>2.14% in 2019</td>
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   **Please note that the applicable scale and percentages are only current and accurate as of the day of the issuance of this Schedule A. Modifications or changes to BlueCard® Program Access Fees, as well as other Inter-Plan Arrangement fees, are generally made effective January 1 of the calendar year but may occur at any time during the year. Pursuant to Contract Holder’s Administrative Services Agreement with Horizon BCBSNJ, Horizon BCBSNJ will provide thirty (30) days’ advance written notice of any modification or change to the BlueCard® Program Access Fees.

2. For Out-of-Network BlueCard® Claims: $0.00 per Claim.
   Pursuant to Contract Holder’s Administrative Services Agreement with Horizon BCBSNJ, Horizon BCBSNJ will provide thirty (30) days’ advance written notice of any modification or change to the per Claim charge for Out-of-Network BlueCard® Claims.

Additional Information regarding BlueCard® Program Access Fee: Only the BlueCard Program Access Fee may be charged separately each time a claim is processed through the BlueCard Program. All other BlueCard Program-related fees are included in the general Administrative Fee. The BlueCard Program Access Fee is charged by the Host Blue to Horizon BCBSNJ for making its applicable provider network available to Contract Holder’s Participants. The Access Fee is charged on a per-claim basis and is charged as a percentage of the discount/differential Horizon BCBSNJ receives from the applicable Host Blue subject to a maximum of $2,000 per claim. When charged, Horizon BCBSNJ passes the Access Fee directly on to Contract Holder. Horizon BCBSNJ’s Administrative Fee already includes the following BlueCard Program-related fees other than the BlueCard Program Access Fee: namely, Administrative Expense Allowance (AEA) Fee, Central Financial Agency Fee, ITS Transaction Fee, Toll-Free Number Fee, PPO Provider Directory Fee and BlueCard Worldwide Program Fees, if applicable.

Summary Plan Description: If applicable, reasonable printing and postage cost incurred by Horizon BCBSNJ.
Wellness Credits: $50,000 - To be used from 01/01/19 to 12/31/19

Wellness credits are to be used for health and wellness services provided through Horizon BCBSNJ only. Credits cannot be carried over from year to year. The use of this credit is subject to Horizon policies and procedures that may be available to you upon request.

A-1.2 Working Capital Amount. The following Working Capital Amount shall be in effect for the stated period:

Working Capital Amount: $3,431,592

Contract Holder shall remunerate to Horizon BCBSNJ the stated Working Capital Amount in accordance with the Agreement. Horizon BCBSNJ has the right to adjust the Working Capital if there is a change in the method used to remit payment for the Claim invoices or annually in accordance with the terms of this Schedule A.

A-1.3 External Appeals. To the extent that Contract Holder’s Plan is grandfathered, as that term is defined in the Patient Protection and Affordable Care Act (“Affordable Care Act”), Horizon BCBSNJ understands that the Plan is not subject to that Affordable Care Act’s provisions with respect to required external appeals for as long as the Plan’s grandfathered status is maintained.

If Contract Holder’s Plan is not grandfathered, Contract Holder may elect to have Horizon BCBSNJ, for the fee of, up to, $450 per external appeal, administer such external appeals in cooperation with Horizon BCBSNJ’s designated Independent Review Organizations (IROs). If Contract Holder elects not to do so, Contract Holder shall be solely responsible for the administration of such external appeals, in which event there shall be no charge for the Claims data and supporting documentation Horizon BCBSNJ provides to Contract Holder’s selected IROs.

A-1.4 Claims Re-Pricing and Negotiation Services. If benefits are provided under Contract Holder’s Plan for which services were delivered or otherwise provided by a Non-Network Provider, Horizon BCBSNJ may negotiate and/or re-price Claims for such Non-Network Provider services through the use of internal or external resources of its choice to make available savings in Out-of-Network Claims (such savings realized to be referred to as “Out-of-Network Claims Savings”).

Claims Re-Pricing and Negotiation Fee(s): At reasonable Horizon BCBSNJ internal and external administrative cost not to exceed the Out-of-Network Claims Savings.

A-1.5 Broker Payment Administration. Where applicable, Horizon BCBSNJ administers payment of broker commissions (“Broker Payments”) as specifically directed by Contract Holder as follows:

Producer Compensation: $0.00 per contract per month

SECTION A-2: BILLING TERMS

A-2.1 Billing of Claims. The following billing terms shall apply to with respect to the Plan’s Claims:
OPTION 4 (Bi-Weekly) Horizon BCBSNJ will provide Contract Holder with biweekly invoices of Paid Claims for the immediate prior two week period measured from Monday through the most recent Sunday. Contract Holder shall remit payment of the amount due ("Claims Due") within one banking day of the invoice date via bank wire or ACH electronic funds transfer to a Horizon BCBSNJ designated bank account.

A-2.2 Billing of Administrative Fees and Other Fees. Horizon BCBSNJ will invoice Contract Holder monthly for the applicable Administrative Fees based on the Plan’s enrollment as of the fifteenth (15th) calendar day of the corresponding month together with all other charges, including Network Access Fees and Other Fees as applicable under this Agreement. Horizon BCBSNJ will use its best efforts to reconcile any such invoice on a monthly basis, subject to the Agreement.

Contract Holder shall remunerate to Horizon BCBSNJ the amount due no later than thirty-one (31) calendar days following the first calendar day of the following month in which the services are provided (the “Administrative Fee Payment Due Date”) by check, bank wire or ACH electronic funds to Horizon BCBSNJ’s designated bank account. For example, fees originating from services provided by Horizon BCBSNJ in the month of June shall be due by July 31.

Notwithstanding the above, if Contract Holder elects to self-bill, or otherwise invoice itself the applicable Administrative Fees, Contract Holder shall be solely responsible for verifying the enrollment report for its Plan Participants and remunerate such applicable Administrative Fees to Horizon BCBSNJ on the payment schedule specified in this Schedule, and such amount shall be deemed final unless disputed by either Contract Holder or Horizon BCBSNJ within [24] months.

A-2.3 Conflicts. This Schedule incorporates the terms and conditions of the Agreement including any prior Schedule A entered into between the parties. In the event of a conflict between the terms of the Agreement including any prior Schedule A and the terms of this Schedule A, this Schedule A shall govern if it is a later executed counterpart to the Agreement.

SECTION A-3: PHARMACY DISCOUNTS AND REBATES

A-3.1 Pharmacy Claims. The amounts charged to Horizon BCBSNJ by its prescription benefit vendor ("Pharmacy Benefits Manager") with respect to Claims incurred by Plan Participants for covered prescription drugs during the term of this Agreement, and the charges that Horizon BCBSNJ bill to Contract Holder with respect to those Claims, will reflect negotiated discounts off Average Wholesale Price. However, in accepting this arrangement, Contract Holder understands and acknowledges that since the rates charged by participating pharmacies and pharmacy chains may vary, the amounts paid by the Pharmacy Benefits Manager to them may not be equal to the amounts billed to Horizon BCBSNJ and back to Contract Holder.

A-3.3 Pharmacy Rebate Credits: Certain pharmacy rebates shall apply to benefits obtained through Horizon BCBSNJ’s Pharmacy Network. Horizon BCBSNJ shall credit Contract Holder’s Claims Due during the eighth month after the end of the quarter in which the Claim is Paid. The applicable pharmacy rebates shall be as stated in this provision.

No Rebates Apply.
EXHIBIT A: SCHEDULE A – FINANCIAL TERMS

Group Name: County of Passaic
Term: 1/1/2019 – 12/31/2019
Group Number: 85518
Current Enrollment: 3,654

SECTION A-1: FEES

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Stop Loss Interface Fee:
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Ancillary Services Fees:
1. Chronic Care Management Charge $2.50 per contract per month
** Chronic Care Management (formerly Disease Management) services include:
Asthma, Diabetes, Chronic Obstructive Pulmonary Disease (COPD), Coronary Artery Disease (CAD), Chronic Heart Failure (CHF) and End Stage Renal Disease (ESRD).
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION TO AUTHORIZE SHARED SERVICES AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF WANAKE, 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. Pascarell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION TO AUTHORIZE SHARED SERVICES AGREEMENT FOR PUBLIC HEALTH SERVICES BETWEEN THE COUNTY OF PASSAIC AND BOROUGH OF WANAKE, NJ

WHEREAS the Borough of Wanaque, a municipality within Passaic County, provides health services to its residents pursuant to the Local Health Services Act (N.J.S.A. 26:3A2-1 et seq.); and

WHEREAS the County of Passaic has established a County Health Department in conformity with the County Environmental Health Act N.J.S.A. 26:3A2-21, but has the ability and resources to perform public health activities under the Local Health Act; and

WHEREAS the Borough has approached the County of Passaic about furnishing required health services under that Act within Wanaque; and

WHEREAS pursuant to the Uniform Shared Services & Consolidation Act (N.J.S.A. 40A:65-1 et seq.), local public entities are permitted to provide any services to other local entities they are empowered to provide, such as public health services; and

WHEREAS as a consequence of the request, the Borough and County are proposing a Shared Services Agreement for the Passaic County Health Department to provide health services for the Borough of Wanaque for a five (5)-year period beginning on January 1, 2019 through December 31, 2023 at the following rate: Year 1 - $65,000.00; Year 2 - $66,300.00; Year 3 - $67,626.00; Year 4 - $68,978.52 and Year 5 - $70,358.10 with two (2) one (1)-year options, if exercised, at a 2% increase for each of the two (2) years; and
WHEREAS the proposed Shared Services Agreement, which is attached hereto and made part hereof, outlines the public health services to be performed by the Passaic County Health Department for the Borough of Wanaque; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this arrangement at its December 12, 2018 meeting and is recommending it to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and the Borough of Wanaque which designates the Passaic County Health Officer as the Municipal Health Officer of Wanaque and delineates the health services to be provided to the Borough of Wanaque for a five (5)-year period beginning January 1, 2019 through December 31, 2023 with two (2) one (1)-year options for the agreed-upon compensation set out above (copy of proposed Shared Services Agreement attached).

BE IT FURTHER RESOLVED that upon execution of the Agreement, the Clerk to the Board shall forward a certified copy of same to the Division of Local Government Services in the New Jersey Department of Community Affairs for filing, in conformity with N.J.S.A. 40A:65-4(3)(b).

December 27, 2018
Shared Services Agreement for Public Health Services

between the

County of Passaic

and

Borough of Wanaque

Prepared by:

The Office of the Passaic County Administrator
401 Grand Street, Room 205
Paterson, New Jersey 07505
Phone: (973) 881-4405
Fax: (973) 881-2853
THIS AGREEMENT, made on this ______ day of _______ 2018 between the:

County of Passaic (hereafter "County") with its principal place of business at 401 Grand Street, Paterson, New Jersey 07505

-AND-

Borough of Wanaque (hereafter "Borough" or "Wanaque") with its principal place of business at 579 Ringwood Avenue, Wanaque, New Jersey 07465

WITNESSETH

WHEREAS, N.J.S.A. 40A:65-1, et seq., also known as the Uniform Shared Services and Consolidation Act ("Act") promotes the broad use of shared services to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough desires to contract with the County for the furnishing of health services as set forth in N.J.S.A. 26:3A2-1, et seq.; and

NOW, THEREFORE, in consideration of the mutual terms herein, the County and Borough agree as follows:

1. **Schedule of Services and Fees.** The County shall set for the services set forth in the attached Appendix A for a total cost to the Borough as follows:

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<th>Date Range</th>
<th>Cost</th>
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<tr>
<td>January 1, 2019 to December 31, 2019</td>
<td>$65,000.00</td>
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<tr>
<td>January 1, 2020 to December 31, 2020</td>
<td>$66,300.00</td>
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<tr>
<td>January 1, 2021 to December 31, 2021</td>
<td>$67,626.00</td>
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<tr>
<td>January 1, 2022 to December 31, 2022</td>
<td>$68,978.52</td>
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<tr>
<td>January 1, 2023 to December 31, 2023</td>
<td>$70,358.10</td>
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If the Borough exercises any of the options as set forth in the Agreement in Number 12 listed herein, a two percent (2.00%) increase will be added to the previous year's cost.

2. **Payments.** Payments from the Borough to the County shall be made on a quarterly basis in the following manner: January 15, May 15, September 15, and December 15 of each year of the agreement.

3. **Designation of Health Officer.** The Borough will designate the Health Officer of the County as its Municipal Health Officer. By contracting with the County the Borough is appointing the County as its Public Health Agency as required by the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey pursuant to N.J.A.C. 8:52.

4. **Enforcement.** The County Health Officer shall be the enforcement agent of the Borough for the Sanitary Laws for the State of New Jersey and for Ordinances adopted by the Borough. The Health Officer shall be available to review proposed Ordinances by the Borough prior to their effective date and within the scope and purview of the Health Officer's license.

5. **Fees.** The County will collect any fees associated with fines levied pursuant to the laws of the State of New Jersey, County, and Borough, and process payment to the Borough. Any fees collected shall be subject to a revenue sharing agreement, whereby the County shall retain twenty percent (20%) of the fine collected and the Borough eighty percent (80%), less any administrative costs incurred by the County.

6. **Required Court Appearances.** The County shall provide the appropriate personnel to appear in the appropriate court of jurisdiction to prosecute any violations of the public health laws of the Borough, County, and State of New Jersey, as set forth herein.

7. **Supervision.** The Health Officer of the County shall direct and supervise all public health activities and employees engaged in public health activities of the Borough pursuant to N.J.A.C. 8:52.

8. **Public Health Staff.** Any employee of the Borough tasked with public health related duties are required to inform the County in a timely fashion of all emergencies, including but not limited to the spread of communicable diseases or natural disasters, to the Health Officer of the County or his/her designee.
9. **HOLD HARMLESS.** The Borough shall defend, indemnify, protect and hold harmless the County, its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature, arising out of, or claimed to arise out of, any act, error, or omission of the Borough, its consultants, contractors, agents, servants and employees, including, but not limited to, expenditures for investigation, legal defense and/or judgment. Any health related function or activity not within the scope of the Health Officer license shall be the sole responsibility of the Borough and the Borough shall indemnify and hold harmless the County from any such activity.

10. **State and Federal Aid.** State or Federal grants received by the County shall be shared pro rata to the population of the Borough. The County shall take the appropriate steps to apply for and attempt to secure outside funding for both the County and the Borough.

11. **Miscellaneous.** It is the Borough’s sole responsibility, including all expenses, to provide a Qualified Secretary/Registrar, Animal Control Officer, physician services, public health nurse, and, public health laboratory services. Additionally, the County reserves the right to sub-contract the terms of the services listed herein if the County’s licensed Health Officer leaves the employ of the County.

12. **Term.** This Agreement shall commence on January 1, 2019 through December 31, 2023 for a term of five (5) years. Two (2) one (1) year options can be exercised by the Borough with ninety (90) days’ notice prior to the termination of the Agreement.

13. **Termination.** This Agreement will continue in effect on the terms and conditions provided herein and shall continue unless and until: (1) the term is completed; or (2) the agreement is terminated, with or without cause, with one hundred and twenty (120) days written notice at any time, with proof of delivery, on either Party.

**IN WITNESS WHEREOF,** the County and Borough have caused this Agreement to be signed, pursuant to the duly adopted resolutions of their governing bodies, passed for that purpose.

**Attest:**

**COUNTY OF PASSAIC**

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**Louis I. Imhof**  
Clerk, Board of Chosen Freeholders

**Cassandra Lazzara**  
Director, Board of Chosen Freeholders

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**William J. Pascarelli, Esq.**  
Passaic County Counsel

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**Attest:**

**BOROUGH OF WANAKE**

---

**Katherine J. Falcone, RMC**  
Municipal Clerk

**Daniel Mahler**  
Mayor, Borough of Wanaque
Programmatic Proposal for Public Health Services

The County shall furnish the following local health services to the Borough:

A. **Administration of Public Health Activities:** Provision of a licensed Health Officer who shall: ensure compliance with N.J.A.C. 8:52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey; enforce state and local public health regulations, and all relevant current and future Winacquet Borough Ordinances; supervise and manage public health personnel; complete annual reports or other documents as authorized and required by the NJ Department of Health; prepare and exercise plans relative to public health emergencies; provide guidance to the Board of Health; and assist with review of any proposed local public health ordinances. The Health Officer or his/her designee shall attend Board of Health meetings, attend any required state public health conferences or meetings, and attend the Governmental Public Health Partnership meetings.

B. **Health Education & Promotion:** Provision of a certified Health Educator to plan, implement, and evaluate health education programs and/or interventions at various venues in accordance with N.J.A.C. 8:52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey in areas such as: alcohol and drug abuse control; smoking prevention and cessation; nutrition; injury control; physical fitness and exercise; emergency preparedness; chronic disease (diabetes, cardiovascular, cancer; and communicable disease control).

C. **Environmental Health:** Provision of a licensed Registered Environmental Health Specialist for enforcement of state and local public health regulations relative to:

1. **Food Surveillance:** Comprehensive surveillance program of retail food establishments and food/beverage vending machines in accordance with the State Sanitary Code (N.J.A.C. 8:24) and local ordinances governing the same. Specifically, services to the provided include: inspection of retail food establishments (includes institutions providing food services) at least twice per year; review and approval of plans for new food establishments or alterations to existing food establishments; inspection of vending machines dispensing potentially hazardous food at least once per year; investigation of complaints at local food establishments; initiation of enforcement action as needed; collection of food samples as required by the NJ Department of Health; condemnation or embargoing of adulterated or unwholesome food; assistance with investigation of foodborne illness or outbreaks as required.

2. **Youth Camps:** Performance of annual pre-operational and follow-up inspections of youth camps for compliance with the State Sanitary Code (N.J.A.C. 8:25).

3. **Campgrounds:** Performance of annual inspections and follow-up inspections in accordance with the State Sanitary Code (N.J.A.C. 8:22). Includes initiation of enforcement action as needed and complaint investigations at regulated campgrounds.

4. **Recreational Bathing:** Performance of inspections, follow-up inspections, and complaint investigations at regulated recreational bathing facilities including swimming pools, lakes, spas, and whirlpools in accordance with the State Sanitary Code (N.J.A.C. 8:26). Inspections at such facilities shall be at least twice during the facility’s operating season. Follow-up inspections shall be performed when deficiencies are found and enforcement action shall be initiated as needed.

5. **Body Art Establishments:** Performance of annual inspections and follow-up inspections of body art establishments in accordance with the State Sanitary Code (N.J.A.C. 8:27). Includes initiation of enforcement action as needed and complaint investigations at regulated body art establishments.

6. **Tanning Facilities:** Performance of annual inspections and follow-up inspections of tanning facilities in accordance with the State Sanitary Code (N.J.A.C. 8:28). Includes initiation of enforcement action as needed and complaint investigations at regulated tanning facilities.

7. **Individual Subsurface Sewage Disposal Systems:** Performance of site visits, plan reviews, inspections, complaint investigations, and enforcement actions in accordance with N.J.A.C. 7:9A, Standards for Individuals Subsurface Sewage Disposal Systems.
8. **Childhood Lead Poisoning Lead Hazard Investigations**: Performance of assessments, inspections, review of abatement plans, and enforcement actions related to cases of childhood lead poisoning in accordance with N.J.A.C. 5:17 and N.J.A.C. 8:51.

9. **Rabies & Zoonotic Disease Control**: Performance of inspections, follow-up inspections, and complaint investigations at regulated pet shops, shelters, and kennels in accordance with the State Sanitary Code (N.J.A.C. 8:23 and 8:23A). At least two inspections of such facilities will be performed annually.

10. **Food Handling Education**: Provision of one food handling training in English and one food handling training in Spanish to food establishments staff at least once per year. Training will be provided in the Borough of Wanaque contingent on available space or at the Passaic County Public Safety Academy, Wayne. Training may be open at the Provider’s discretion to other municipalities contingent on available space.

11. **Inspections Required By Local Ordinance**: Performance of the following inspections required by local ordinance: laundries, dry-cleaning establishments, social clubs, and massage parlors.

12. **Emergency Response**: Performance of emergency responses associated with emergency occurrences at retail food establishments in accordance with the State Sanitary Code (N.J.A.C. 8:24).

D. **Public Health Emergency Response & Preparedness**: Provision and implementation of public health emergency preparedness plans relative to mass immunization/medication clinics, quarantine, bioterrorism, other hazards, and is indicated in the Recipient’s emergency management plans. The Borough of Wanaque agrees to provide the necessary staff including Borough employees and/or volunteers to assist in developing and implementing the plans referenced in this section.
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE VOTER VERIFIED PAPER AUDIT TRAIL PILOT PROGRAM FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION APPROVING THE VOTER VERIFIED PAPER AUDIT TRAIL PILOT PROGRAM FOR THE COUNTY OF PASSAIC

WHEREAS the Deputy Superintendent of Elections recently notified the Passaic County Administrator that the State of New Jersey, Department of State, Division of Elections has announced that it will use funds from the Help America Vote Act (HAVA) Election Security Grant to establish a Voter Verified Paper Audit Train (VVPAT) Pilot Program to assist all of New Jersey Counties in purchasing and testing a new VVPAP voting system; and

WHEREAS funds for this Pilot Program are to be distributed based upon the number of registered voters in that County; in the case of the County of Passaic, the funds to be provided is $100,000.00; and

WHEREAS the Office of the Passaic County Superintendent of Elections, prepared by the Deputy Superintendent, has by memo dated November 28, 2018, set out a plan for the implementation of the Pilot Program, a copy of which is attached hereto and made part hereof; and

WHEREAS the said Deputy has requested the support of the Board of Chosen Freeholders of the County of Passaic for the grant and the Pilot Program, which is set out in the attached memo; and

WHEREAS the Freeholder Committee for Finance & Administration at its December 12, 2018 meeting reviewed this matter and is recommending that the full Board support this Pilot Program Plan.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Voter Verified Paper Audit Train Pilot Program as set out in the attached memo from the Deputy Superintendent of Elections for the County of Passaic.

BE IT FURTHER RESOLVED by the said Board that the County Administration and County staff are authorized to take any appropriate measures to assist the Office of the Passaic County Superintendent of Elections in furthering the VVPAT Pilot Program Plan.

December 27, 2018
MEMORANDUM

TO: County Election Officials

FROM: Robert F. Giles, Director /&
      NJ Division of Elections

DATE: September 4, 2018

SUBJECT: Voter Verified Paper Audit Trail (VVPAT) Pilot Program

The State is pleased to announce it will use funds from the 2018 HAVA Election Security Grant to establish a Voter Verified Paper Audit Trail (VVPAT) Pilot Program. This pilot program will afford counties the opportunity to purchase and test new VVPAT voting systems. The goal of this pilot program is to assist counties to begin the process of transitioning from their current paperless voting systems to new voting systems that produce a voter verifiable paper record of each vote cast. This pilot program includes a requirement that all county election offices must agree to participate in an additional pilot program to conduct a risk limiting audit of the results from the VVPAT voting system purchased with this grant. Reimbursement for the required risk limiting audit pilot will be addressed in a separate funding notification.

Funds will be distributed based on the number of registered voters in each county as follows:

Tier 1 - Counties with over 400,000 registered voters are eligible to be reimbursed up to $130,000.
Tier 2 - Counties between 150,000 – 400,000 registered voters are eligible to be reimbursed up to $100,000.
Tier 3 - Counties with less than 150,000 registered voters are eligible to be reimbursed up to $70,000.

Please be informed that all requests for VVPAT voting system reimbursements must be made by the County Commissioner of Registration and submitted to this office. Approval by the State will be required prior to the purchase of any VVPAT voting system. Eligible voting systems must be certified for use in the State.

The Division of Elections will provide, upon request, the form the County Commissioner of Registration must complete and return with the appropriate documentation in order to seek reimbursement for costs associated with this VVPAT pilot program.

Request for reimbursement can be submitted to the Division of Elections upon completion of the purchase of the VVPAT voting system. Please note, the County Commissioner of Registration must ensure that prior records are available for cost verification.

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

83 West State Street, Trenton, NJ - Telephone: (609) 292-3760 - Fax: (609) 777-1260
Upgrading NJ Election Security Voter Demonstration in Passaic County

NEW JERSEY STATE ASSEMBLY RESOLUTION 194: *AR194 in pertinent part--*
Pursuant to “the “Help America Vote Act of 2002,” Congress has appropriated more than $3.5 billion in federal funds to modernize election administration in this country since 2003. By 2016, the vast majority of these federal funds, or about $3.28 billion, has been awarded to the states and territories as grants to replace outdated election machine technology with modern voting equipment, improve election administration, and meet other HAVA requirements for voting systems and voter access. Earlier this year, Congress appropriated an additional $380 million to the U.S. Election Assistance Commission to award grants to the states for various election security purposes including, but not limited to, ensuring that voting equipment produces a voter-verified paper record, implementing post-election audit systems, and upgrading voting equipment and systems to address vulnerabilities to cyber attacks.”

As you may be aware, “New Jersey will receive about $9.8 million of these 2018 HAVA funds, which the State must match with $487 thousand of its own funds, for a total of $10.2 million.” Last month the NJ Division of Elections announced that a portion of the funds will be used to establish a Voter Verified Paper Audit Trail (VVPAT) Pilot Program. The pilot program will afford counties the opportunity to purchase and test new VVPAT voting systems. The goal of the pilot program is to assist counties to begin the process of transitioning from their current paperless voting systems to a new voting system that produces a voter verifiable paper record of each vote cast. Additionally, this pilot program includes a requirement that all county election...
offices must also agree to participate in an additional pilot program to conduct a risk limiting audit of the results from the VVPAT voting system purchased with the grant.

The parameters that have been set by the grant funding for a VVPAT voting system are significant because of the legislation that is being considered by our state legislators. Specifically, on October 18, 2018 the Assembly State and Local Government Committee passed A3991 with amendments (see attached). A3991 sponsored by Assemblyman Vincent Mazzeo (D2), Assemblywomen Patricia Jones (D5), Valerie Vainieri Huttle (D37) and Assemblyman Andrew Zwicker (D16) establishes the “New Jersey Elections Security Act” and provides for the replacement of each county’s current electronic voting machines with a paper ballot voting system certified by the State. In accordance with the State’s VVPAT Pilot program, Passaic County is entitled to reimbursement of up to $100,000 for participation in this program, with the use of an eligible voting system certified for use by the State.

Currently, the only voting machine that complies with the requirements of the “VVPAT and Risk Limiting Audit Grant Program”, and has been certified by the State of New Jersey, is manufactured by Elections Systems & Software (ES&S). ES&S recently received New Jersey certification of its ExpressVote XL Voting System. The ExpressVote XL provides a paper-based voting process as a ballot marking device and produces a voter verifiable ballot. Additionally, audits and recounts can be managed through the compatible Electionware that is also available through ES&S.

Shona L. Mack-Pollock, Esq.
Passaic County Public Superintendent of Elections
MEMORANDUM

TO: County Election Officials

FROM: Robert F. Giles, Director
        NJ Division of Elections

DATE: September 4, 2018

SUBJECT: Risk Limiting Audit Pilot Program

The State has established a Voter Verified Paper Audit Trail (VVPAT) Pilot Program to give counties the opportunity to purchase and test new VVPAT voting systems. A requirement to participate in the VVPAT pilot program is that all of the county election offices must agree to participate in an additional pilot program to conduct a risk limiting audit of the results from the VVPAT voting system purchased with the grant.

The State will use funds from the 2018 HAVA Election Security Grant to reimburse the counties for any reasonable and necessary expenses incurred to perform the risk limiting audit. Please be informed that all reimbursements on behalf of the county must come from the County Commissioner of Registration and submitted to this office.

The following risk limiting audit expenses will be reimbursed by the State to the extent they are reasonable and necessary:

- **Overtime for Office Staff**: The cost of any overtime hours reasonably incurred by county election office staff, which would not have occurred but for the risk limiting audit, will be assumed by the State. The cost of regular work hours will not be reimbursed by the State.

- **Additional Staff**: The cost of any additional temporary staff that would not have been hired but for the risk limiting audit, will be assumed by the State.

- **Vendor Expenses**: The cost of reasonable vendor expenses to assist with the risk limiting audit, will be assumed by the State. Approval by the State will be required prior to the start of any work performed by a vendor.
The Division of Elections will provide, upon request, the form the County Commissioners of Registration must complete and return with the appropriate documentation in order to seek reimbursement for costs associated with the risk limiting audit. The supporting documentation must include an explanation of why the costs were reasonable and necessary, as well as:

- For overtime reimbursements for regular staff, the county must provide the hours worked (identify both regular and overtime hours so that this office has a reference point in reimbursing the overtime hours only), hourly rate, total amount paid, and the check number.

- For additional, temporary staff that is hired solely because of the risk limiting audit, the county must provide the hours worked (identified by regular and overtime hours, for which both will be reimbursed), hourly rate, total amount paid, and the check number.

- The county must also provide an itemized list of any vendor expenses, including the total cost, names of the vendors paid, and the check numbers.

Request for reimbursement should be submitted to the Division of Elections upon completion of the risk limiting audit. Please note, the County Commissioner of Registration must ensure that all records are available for cost verification.

If you have any questions, please do not hesitate to contact me.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH SUN LIFE FINANCIAL SERVICES FOR "STOP-LOSS" COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH SUN LIFE FINANCIAL SERVICES FOR "STOP-LOSS" COVERAGE FOR THE POLICY PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits by limiting the risk for said benefits; and

WHEREAS while the said Board has maintained a self-funded insurance policy (the Policy) it continues to purchase coverage for excess claims exposure against the self-funded policy (Stop-Loss coverage), which is currently up for renewal on January 1, 2019; and

WHEREAS the County of Passaic’s insurance broker, Fairview Insurance Agency, Inc., conducted an informal request for quotations for renewal of this coverage from nine (9) insurance companies who provide this type of insurance; and

WHEREAS 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 under the Pay to Play only under a fair and open process; and

WHEREAS in this case, the said Board is desirous of making an exception to this policy inasmuch as although Fairview did not conduct and issue a public solicitation, they
did attempt to secure quotations from the most prominent insurance carriers who write this type of insurance product; and

WHEREAS said Fairview Insurance agency did receive price proposals from three (3) insurance companies and the lowest received for the period is from Sun Life Financial Services (Sun Life Insurance) in the amount of $3,220,985.00; and

WHEREAS said Fairview has reviewed the three proposals submitted and is recommending, by letter dated December 10, 2018, that the Stop Loss policy for the 12-month period beginning on January 1, 2019 through December 31, 2019 be with Sun Life Financial Services of Wellesley Hills, MA for a total premium of $3,220,985.00 with a specific deductible per qualified individuals of $350,000.00 (with two specific exceptions), as more fully described in the attached letter; and

WHEREAS the purchase of insurance can be accomplished without public bidding as an exception under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1m); and

WHEREAS the Freeholder Committee for Finance & Administration at its December 12, 2018 meeting reviewed this matter and is recommending that it be approved by the full Board; 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 authorizes a non-fair and non-open purchase of a Stop Loss Insurance Policy for a 12-month period beginning on January 1, 2019 through December 31, 2019 with Sun Life Financial Services for a total premium of $3,220,985.00 with a specific deductible of $350,000.00 per qualified participant (with two exceptions) as stated in the revised proposal submitted; and

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

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Non-Fair and Non-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 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.

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

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 3,220,985.00


PURPOSE: Resolution authorizing purchase of an insurance contract with Sun Life Financial Services for “Stop-Loss” Coverage.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
December 10, 2018

County of Passaic
401 Grand Street
Paterson, NJ 07505

Anthony DeNoia, County Administrator

Dear Tony:

The following is a summary of the County of Passaic’s Reinsurance Renewal effective January 1, 2019 and Renewal recommendation. The current HM Life reinsurance contract is based on a Paid in 12 months contract for Specific Coverage only. The individual Specific limit is $350,000. The coverage covers Medical and Prescription Drug claims only. The renewal was based on 3,639 covered lives.

Fairview Insurance Agency started the RFP process on September 25, 2018 and requested all quotes to be submitted by October 30, 2018. Once we received all the quotes we started the negotiation process and the results of the RFP are summarized below:

1. HM Life - $3,624,688 Reinsurance Premium
2. Sun Life - $3,220,985 Reinsurance Premium
3. Berkshire Hathaway - $3,536,924 Reinsurance Premium
4. Symetra - Declined
5. HM Life - Declined
6. IOA Re - Declined
7. U.S. Fire - Declined
8. Voya - Declined
9. Vista Underwriters - Declined

We request the carriers to quote three individual specific options $350,000, $450,000 and $450,000. Based on the past history and cost we are recommending renewing at the current individual stop loss level of $350,000. Our recommendation for the January 1, 2019 renewal is to move the Reinsurance Carrier from HM Life to Sun Life at current terms. Sun Life has a proven record of great service in payments of large claimants over specific and has a preferred working relationship with Horizon. Also, moving to Sun Life will eliminate the stop loss interface fee Horizon charges saving the County $34,585.

Sun Life’s contract is a new low laser contract. A laser is the practice of assigning a higher Specific deductible for an individual with a known condition that is likely to exceed the Specific deductible. It is essentially used when an individual on a plan possesses a higher pre-disposition for illness or higher health care than other participants on the plan. The Sun Life renewal offer includes two individuals who are lasered and the County will have an additional $350,000 in potential claims exposure. Even with the lasers the combined cost is less than the HM Life renewal.

If you have any questions please feel free to contact me.

Sincerely,

Mike Atkinson
Account Executive

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181066
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING TAINA POU AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 31, 2020, 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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PRES.= present  ABS.= absent  MOVE.= moved  SEC.= seconded  AYE.= yes  NAY.= no  ABST.= abstain  REC.= recuse

Dated: December 28, 2018
RESOLUTION APPOINTING TAINA POU
AS A MEMBER OF THE BOARD OF TRUSTEES OF PASSAIC COUNTY COMMUNITY COLLEGE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING OCTOBER 31, 2020

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested with the power to appoint members of the Board of Trustees of the Passaic County Community College (the “Trustee Board”) for terms of four (4) years, pursuant to N.J.S.A 18A:64A-8; and

WHEREAS the Board previously appointed Patricia Kebrdle as a member of the Trustee Board by resolution dated March 26, 2013 (R-2013-184), for a term commencing on March 27, 2013 and terminating on October 31, 2016; and

WHEREAS Ms. Kebrdle has continued to serve as a member of the Trustee Board in a holdover capacity since the expiration of her term; and

WHEREAS pursuant to N.J.S.A. 18A:64A-8, the said Board has established a Passaic County Community College Search Committee who recently met and is recommending Taina Pou of the Borough of North Haledon be appointed to fill out the remainder of this term (copy of nomination and resume attached hereto and made a part hereof); and

WHEREAS consequently the Board is desirous of appointing Mr. Marco for the unexpired term commencing immediately and terminating on October 31, 2020; and

WHEREAS the Freeholder members of the Administration & Finance Committee considered this matter
and is recommending 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 Taina Pou be and hereby is appointed to the Board of Trustees of Passaic County Community College for the term provided by law, effective immediately and terminating on October 31, 2020.

December 27, 2018
Memorandum

TO:     Pat Lepore, Chair, Finance and Administration Committee
        Sandi Lazzara, Finance and Administration Committee
        Bruce James, Finance and Administration Committee
        Anthony J. DeNova, County Administrator
        Matthew P. Jordan, Esq., Deputy County Administrator
        Michael H. Glovin, Deputy County Counsel

FROM:   Louis E. Imhof, III, Clerk of the Board

DATE:   December 20, 2018

RE:      Result of the Passaic County Community College Board of Trustee Search
        Committee online Meeting held on Thursday, December 19, 2018

On Wednesday, December 19, 2018, the Passaic County Community College Board of
Trustee Search Committee met online and selected one individual to nominate for
consideration by the Board of Chosen. The Search Committee reviewed the resume for a
position open on the Passaic County Community College Board of Trustees.

The individual’s name is:

Taina Pou

After the Search Committee reviewed the resume, I held an online vote to nominate for
consideration by the Board of Chosen Freeholders.

Four Committee Members voted in favor of nominating for consideration by the Board of
Chosen Freeholders Taina Pou to the Passaic County Community College Board of
Trustees.

Attached to this Memorandum please find the resume of Taina Pou
as well as the e-mail to the Community College Search Committee creating an online
meeting held on December 19, 2018.
Career Objectives & Skills

Committed to leveraging my fourteen years of work experience in the field of public education to provide administrative assistance and support to executive-level education professionals.

- Approachable and responsive team player, with consistent emphasis on professionalism and reliability.
- Adaptive and collaborative work style focused on competence, confidentiality, and clear communication.
- Efficient and organized management ethic, with demonstrated customer service orientation and experience in project planning, budget administration, protocol development.
- Proficient user of Microsoft Office suite software, including Word, Excel, Power Point and Outlook.
- Proficient user of web-based and software-based information management systems, including Infinite Campus, Fusion, ALIO, EduNet, and Media-X (McRel).

Work Experience

Paterson Public Schools, Paterson, NJ
Division of Academic Services & Special Programs
Coordinator of Academic Services & Special Programs
(10/2018 – present)

- Support person for the programmatic functions of curricula matters such as course catalog, program inventory, program evaluation, and asset mapping.
- Provides supervision and general project management for special requests for curriculum and instruction, bilingual, and special education to ensure appropriate follow of action items.
- Collaborates with other team members in the planning and development of internal and external projects.
- Develops a structure for reporting and logging periodic measurement and evaluation of the success of the district’s improvement plan in terms of the educational growth and achievement of students.

Paterson Public Schools, Paterson, NJ
Assistant Superintendent of Operational Unit III High Schools
Confidential Administrative Assistant
(1/2013 – 10/2018)

- Reported directly to Assistant Superintendent, providing administrative support related to various unit operational functions, including approving requisitions and field trips, entering board actions, assisting with processing custodial overtime for the district, departmental budget planning and administration tasks.
- Screened phone calls, managed calendar appointments, scheduled meetings, made domestic travel arrangements, and coordinated extensive speaking engagements and presentations.
- Composed correspondence, prepared memos, and developed organizational system for filing and managing documents.
- Communicated with vendors, school-based employees, central office staff, and in-house legal staff.
- Used Infinite Campus ALIO, EduNet, and Media-X (McRel) information management systems

Paterson Public Schools, Paterson, NJ
Department of Human Resources and Accountability
Administrative Assistant
(8/2013 – 12/2015)

- Reported directly to Chief Human Capital Officer, providing administrative support related to various human resource functions, including implementation of new performance evaluation system, hiring and recruitment initiatives, and departmental budget planning and administration tasks.
- Screened phone calls, managed calendar appointments, scheduled meetings, made domestic travel arrangements, and coordinated extensive speaking engagements and presentations.
- Composed correspondence, prepared memos, and developed organizational system for filing and managing documents.
- Communicated with vendors, school-based employees, central office staff, and in-house legal staff.
- Used Infinite Campus ALIO, EduNet, and Media-X (McRel) information management systems

Paterson Public Schools, Paterson, NJ
Central Schools Department
Instructional Assistant
(10/2004 – 6/2013)

- Assistant teacher in classroom instruction for kindergarten students.
- Developed lesson plans, administered standardized, benchmark, and unit assessments.

Law Offices of Richard M. Freid, Esq., Paterson, NJ
Criminal Law
- Composed all legal documents and court notices
- Contact clients and other counsel regarding legal matters
- Produced real estate documents and living will and testament documents

Education & Community Involvement

Montclair State University, Montclair, NJ
Major: Political Science
Minor: Public Administration

Passaic County CASA, Wayne, NJ
Passaic County Superior Court

Executive Assistant

Bachelor of Arts
January 2018

Court-Appointed Special Advocate
(November 2015 – Present)

Professional and Personal References Available Upon Request
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING ANTHONY J. DeNOVA, III OF NORTH HALEDON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:9-42, FOR A TERM COMMENCING ON JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2023, 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# R20181068
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-47
CAF #
Purchase Req. #

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Dated: December 28, 2018
RESOLUTION REAPPOINTING ANTHONY J. DeNOVA, III OF NORTH HALEDON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:9-42, FOR A TERM COMMENCING ON JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2023

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is vested with the authority to appoint a County Administrator for the County of Passaic, pursuant to N.J.S.A. 40A:9-42, for one of the terms specified therein, i.e. three, four or five years; and

WHEREAS the Board previously appointed Anthony J. DeNova, III of North Haledon as County Administrator for successive terms of five (5) years, pursuant to prior resolutions adopted on November 25, 2003 (R-03-606), January 27, 2009 (R-09-24), and December 10, 2013 (R-2013-0989); and

WHEREAS pursuant to Resolution R-2013-0989, Mr. DeNova’s current term as County Administrator will expire on December 31, 2018; and

WHEREAS the Board is desirous of reappointing Mr. DeNova as County Administrator for a term of five (5) years, in accordance with the provision of N.J.S.A. 40A:9-42, effective January 1, 2019 and terminating December 31, 2023; and

WHEREAS the Administration, Finance and Personnel Committee at its December 12, 2018 meeting considered this matter and recommended this resolution to the full Board for adoption;
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that Anthony
DeNova, III of North Haledon be and hereby is reappointed as
Passaic County Administrator pursuant to the provisions of
N.J.S.A. 40A:9-42 for a five (5) year term commencing January
1, 2019 and terminating December 31, 2023; and

BE IT FURTHER RESOLVED by the said Board that Mr.
DeNova shall be paid in the same manner as all other
employees of the County of Passaic are paid.

December 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES

WHEREAS the Board of Chosen Freeholders of the County of Passaic authorized its Area Agency on Aging to advertise for services and programs in accordance with the development of the Area Plan Contract with the State Department of Human Services, Division of Aging Services for calendar year 2019; and

WHEREAS the RFP was issued and proposals were received and reviewed at a competitive contract meeting held on Monday, November 20, 2018 by the Director of the Department of Senior Services; and

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract 2019 is attached hereto and made a part hereof and awards are listed in consequential order; and

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract 2019 are as follows:

Catholic Family & Community Services (Adult Day Care Social-Paterson Area) $129,257

Christian Health Care Center (Adult Day Care Medical) $60,000

Jewish Family Service (Mental Health) $15,000

Northeast New Jersey Legal Services (Legal Assistance) $40,000

Paterson Community Health Center (Dental Health) $20,000

Visiting Homemaker Services of Passaic County (Physical Health) (Funding change annually) $37,628
Visiting Homemaker Services of Passaic County (Certified Home Health Aide) $ 80,000
Visiting Homemaker Services of Passaic County (Certified Home Health Aide) $ 43,700
Visiting Homemaker Services of Passaic County (Residential Maintenance-Chore) $ 62,055

WHEREAS the following Government Entities for Area Plan contract 2019 are as follows:

City of Clifton (Information & Assistance) $ 25,750
County of Passaic-Para Transit (Transportation) $147,081
County of Passaic-Adult Day Care (Adult Day Care-Social) $133,515
County of Passaic-Board of Social Services-APS (Protective Services) $323,802

WHEREAS the County’s continuing obligation to fund the above referenced Program each calendar year is contingent upon the availability of funds in the State budget and the performance of grantees with respect to the Aging Services and Programs at issue; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 13, 2018; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorized the award of contract to the above referenced vendors in accordance with the development of the Area Plan Contract with the State Department of Human Services; and
BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to enter into any necessary agreements.

JDP:lc

Dated: December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,117,788.00

APPROPRIATION: G-01-41-802-019-213 *Contingent upon availability of funds and grant inclusion in 2019 budget.

PURPOSE: Resolution authorizing the award of contract in accordance with the development of the area plan contract with the State Department of Human Services.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181069
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution accepting the RFP results and recommendations for Aging Services and Programs for Area Plan contract 2019 as outlined. Awards are based and is contingent upon the availability of Federal and State funds through the State Division on Aging Services.

2. CERTIFICATION INFORMATION;

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 1,117,788
   REQUISITION #: _____________________________
   ACCOUNT #: G-01-41-802-019-213

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  11/29/18
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181069
To: Michael Marlinello, QPA, Purchasing Agent
From: Sam Yodice, Executive Director, Department of Senior Services
Date: December 10, 2018
Re: Review Committee Recommendation:
   BID# RFP-18-019
   2019 Area Plan Contract

A review committee met on November 20, 2018 to evaluate the proposals received for RFP #18-019 2019 Area Plan Contract.

The criteria used for the evaluation is as follows:

1. **TECHNICAL** - WRITTEN PROPOSAL on AGENCY CAPACITY = 35 POINTS
2. **COST** - BUDGET FORM = 30 POINTS
3. **MANAGEMENT** - WRITTEN PROPOSAL on AGENCY MANAGEMENT = 20 POINTS
4. **MANAGEMENT** - PROGRAM EXPERIENCE W/REFERENCES = 10 POINTS
5. **REQUIRED ATTACHMENTS** = 5 POINTS

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<tr>
<th>Applicant</th>
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<tbody>
<tr>
<td>Visiting Homemaker Service (TITLE IIIB):</td>
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<tr>
<td>Visiting Homemaker Service (SSBG):</td>
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<tr>
<td>Bayada Home Health Care (Title IIIB):</td>
<td>60</td>
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<td>Bayada Home Health Care (SSBG):</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. Visiting Homemaker Service of Passaic County is a nationally accredited, non-profit agency providing home health care services to seniors for over 60 years. Proposal demonstrated knowledge, experience and expertise in delivering services county-wide; with professional and certified staff in a cost effective manner with a greater level of service. Current provider of Certified Home Health Services.

The contract amount for Visiting Homemaker Service of Passaic County is $123,700 (Title IIIB = $43,700 and SSBG = $80,000) The contract period is January 1, 2019 to December 31, 2019.
MENTAL HEALTH

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<tr>
<td>Jewish Family Service &amp; Children Center</td>
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Recommendation: The Evaluation Committee recommends to award contract to Jewish Family Services. There was no competition for this service.

The contract amount for Jewish Family Service & Children Center is $15,000. The contract period is January 1, 2019 to December 31, 2019.

PHYSICAL HEALTH -- Falls Risk Program

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<tr>
<td>Visiting Homemaker Service</td>
<td>76</td>
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Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. Visiting Homemaker Service of Passaic County is a nationally accredited, non-profit agency providing home health care services to seniors for over 60 years and over the years have expanded services provided through the agency. The proposal demonstrates knowledge, experience and expertise in providing Falls Risk program named Good Steps. The Good Steps program received a higher score because it meets all the current and future national requirements outlined in the RFP. Current provider of Physical Health – Falls Risk Program.

The contract amount for Visiting Homemaker Service of Passaic County is $37,628. The contract period is January 1, 2019 to December 31, 2019.

TELEPHONE REASSURANCE

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<tr>
<td>Visiting Homemaker Service</td>
<td>69</td>
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<tr>
<td>Passaic County Department of Senior Services</td>
<td><strong>exempt from responding to the RFP</strong></td>
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</table>

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Department of Senior Service’s Telephone Reassurance Program. Passaic County Department of Senior Service’s Telephone Reassurance Program provides a higher level of service at a lower cost. Current provider of Telephone Reassurance.

The contract amount for Passaic County Department of Senior Services is $19,174. The contract period is January 1, 2019 to December 31, 2019.
### ADULT DAY SOCIAL

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<tr>
<th>Applicant</th>
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<tr>
<td>Catholic Family and Community Services</td>
<td>72</td>
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<tr>
<td>Passaic County Adult Day Care (exempt from responding to the RFP)</td>
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**Recommendation:** The Evaluation Committee unanimously recommends awarding contracts to both Catholic Family and Community Services to target City of Paterson residents and to Passaic County Adult Day Care to assist individuals countywide, as defined in the RFP. Both are current providers of Adult Day Social Services.

The contract amount for Catholic Family and Community Services is $129,257. The contract amount for Passaic County Adult Day Care is $133,515. The contract period is January 1, 2019 to December 31, 2019.

### RESIDENTIAL MAINTENANCE

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<td>Visiting Homemaker Service</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County for its Seasonal Cleaning program. Current provider of Residential Maintenance and there was no competition for this service.

The contract amount for Visiting Homemaker Service of Passaic County is $62,055. The contract period is January 1, 2019 to December 31, 2019.

### ORAL HEALTH

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<th>Applicant</th>
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<td>Paterson Community Health Center</td>
<td>85</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Paterson Community Health Center for its Senior Citizens Dental Services program. Current provider of Oral Health and there was no competition for this service.

The contract amount for Paterson Community Health Center is $20,000. The contract period is January 1, 2019 to December 31, 2019.
**LEGAL SERVICES**

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<th>Applicant</th>
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<tr>
<td>Northeast New Jersey Legal Services</td>
<td>94</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Northeast New Jersey Legal Services for its Senior Law program. Current provider of Legal Services and there was no competition for this service.

The contract amount for Northeast New Jersey Legal Services is $40,000. The contract period is January 1, 2019 to December 31, 2019.

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**ADULT DAY MEDICAL**

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<tr>
<td>Christian Health Care Center</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Christian Health Care Center for its Adult Day Services program. Current provider of Adult Day Care - Medical and there was no competition for this service.

The contract amount for Christian Health Care Center is $60,000. The contract period is January 1, 2019 to December 31, 2019.

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**TRANSPORTATION**

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<td>Passaic County ParaTransit (exempt from responding to the RFP)</td>
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**Recommendation:** The Evaluation Committee unanimously recommends to award contract to Passaic County ParaTransit for transportation services defined in the RFP. Current provider of Transportation Services and there was no competition for this service.

The contract amount for Passaic County ParaTransit is $147,081. The contract period is January 1, 2019 to December 31, 2019.
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution accepting the RFP results and recommendations for Aging Services and Programs for Area Plan contract 2019 as outlined. Awards are based and is contingent upon the availability of Federal and State funds through the State Division on Aging Services.

2. CERTIFICATION INFORMATION;

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $1,117,788
   REQUISITION #: __________________________
   ACCOUNT #: G-01-41-802-019-213

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

5. COMMITTEE REVIEW:                        DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 11/29/18
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181069
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE INCREASE OF P.O. 18-02863 BY $16,000.00 TO $52,000.00 FOR HASSON PSYCHOLOGICAL GROUP, LLC, TO PSYCHOLOGICAL SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS HC

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

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<td>CAF #</td>
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ABST. = abstain  
RECU. = recuse

Dated: December 28, 2018
WHEREAS on December 28, 2017 Resolution R-2017-1083 the Board of Chosen Freeholders of the County of Passaic authorized an award to Hasson Psychological Group, LLC, for Psychological Services for residents of Preakness Healthcare Center for 2018 pursuant to RFQ; and
WHEREAS there is a need for increasing said funds; and
WHEREAS the Freeholder Board is desirous of authorizing said increase by $16,000.00 to $52,000.00 for 2018; and
WHEREAS this matter was reviewed and approved by the Human Services Committee; and
WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Hasson Psychological Group, LLC., for contracted Psychological Services for residents of Preakness Healthcare Center, in the amount of $16,000.00 for 2018; and

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

JDP:lc Dated: December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,000.00

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

PURPOSE: Resolution authorizing the increase of contract by $16,000.00 to $52,000.00 for Hasson Psychological Group, LLC

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181070
RESOLUTION REQUEST FORM

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

2. DESCRIPTION OF RESOLUTION:
   Resolution to increase encumbrance for Hasson Psychological Group, LLC (P.O. # 18-02863) from $36,000 to $52,000 as a provider of Psychological Services for residents of Preakness Healthcare Center for 2018.

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

4. AMOUNT OF EXPENDITURE: $ 16,000
   REQUISITION #: P.O. # 18-02863
   ACCOUNT #: 5-01-27-172-001-233

5. METHOD OF PROCUREMENT:
   □ RFP  ✔ RFQ  □ Bid
   □ Other: __________________________________________

6. COMMITTEE REVIEW:  DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   ✔ Human Services  12/13/18
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181070
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC d/b/a PREAKNESS HEALTHCARE CENTER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR A GRANT FOR THE RESIDENTS OF THE PREAKNESS HEALTHCARE CENTER LONG-TERM HEALTH PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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<th>R20181071</th>
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Dated: December 28, 2018
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC d/b/a PREAKNESS HEALTHCARE CENTER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR A GRANT FOR THE RESIDENTS OF THE PREAKNESS HEALTHCARE CENTER LONG-TERM HEALTH PROGRAM

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic d/b/a Preakness Healthcare Center is desirous of submitting an application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for a Grant for the Residents of the Preakness Healthcare Center Long-Term Health Program; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the submission of an application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for a Grant for the Residents of the Preakness Healthcare Center Long-Term Health Program; and

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

JDP:lc

Dated: December 27, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing Passaic County d/b/a Passaic Healthcare Center to submit an application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for a Grant for the residents of the Passaic Healthcare Center Long-Term Mental Health Program.

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

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

3. AMOUNT OF EXPENDITURE: $ ____________________________

   REQUISITION #: ____________________________

   ACCOUNT #: ____________________________

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

5. COMMITTEE REVIEW: DATE: 12/12/18
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181071
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF COLEEN STEVENS-PORCHER, CEO 4 C's OF PASSAIC COUNTY TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING NOVEMBER 27, 2018 TERMINATING NOVEMBER 26, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE APPOINTMENT OF COLEEN STEVENS-PORCHER, CEO 4 C’s OF PASSAIC COUNTY TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING NOVEMBER 27, 2018 TERMINATING NOVEMBER 26, 2021

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing the appointment of Coleen Stevens-Porcher, CEO 4 C’s of Passaic County to the Passaic County Workforce Development Board for a three (3) years term, commencing November 27, 2018 and terminating November 26, 2021; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment of Coleen Stevens-Porcher, CEO 4 C’s of Passaic County to the Passaic County Workforce Development Board, as specified above.

JDP: lc Dated: December 27, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-569-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to accept Colleen Stevens-Porcher, CEO 4C’s of Passaic
   County membership to the Workforce Development Board for a three year
   (11/27/2018 -- 11/26/2021) term

   PROCUREMENT SOLICITATION:

   Please see attached documents

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. AMOUNT OF EXPENDITURE:

   REQUISITION #: ACCOUNT #:

4. COMMITTEE REVIEW:

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

   DATE: 12/13/2018

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board
   ___ Procurement

   Specify:

   Introduced on: December 27, 2018
   Adopted on: December 27, 2018
   Official Resolution#: R20181072
Nominations to the Workforce Development Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: Coleen Stevens Porcher proudly submits the name of Coleen Stevens Porcher, CEO of 4C'S of Passaic County to the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: [Signature]
Title: Chief Executive Officer
Date: 11/27/2015
WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County. (WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3039

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-699-4020 or dorothy@passaiccountynj.org.

Date: November 19, 2018

Name: Coleen P. Stevens Porcher

Home Address: 144 South Harrison Street, # 104, East Orange, NJ 07018

Home Telephone: _973-748-5987 (I rarely use this. Please try work or cell.)

Home Fax: N/A

Home Email: coleenporcher@gmail.com

Cell Phone: 973-303-6004

Place of Employment: 4C'S of Passaic County

Occupation/Position: Chief Executive Officer

Work Address: 2 Market Street, Suite 300 Paterson, NJ 07501

Work Telephone: 973-684-1904 X238 (Please use the work number, email, and cell, as back up, for contact)

Work Fax: 973-684-0468

Work Email: cporcher@4cspassaic.net

Do you prefer to be contacted at work XXX, or at home ____?
Workforce
Development Board of Passaic County

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

   **Personal Voluntary Activities**

   **Current**
   Admissions and Fundraising Volunteer, Vassar College; Blue Wave New Jersey (Convasser, Caller, COTV Volunteer), Eucharistic Minister and Lector, St. John's Episcopal Church, Montclair, NJ

   **Past**
   Episcopal Relief and Development Parish Volunteer Coordinator; Association of Fundraising Professionals-Fairfield County, Connecticut Chapter; Vestry Member of St. Paul's Episcopal Church (Fairfield, CT); Vestry Member of St. John's Episcopal Church (Montclair, NJ); Co-Founder, Black Women's Caucus at Vassar College; 10th Year Reunion Chair, Vassar College

   **Agency Community Relationships and Related Activities**

   - Children's Specialized Hospital
   - State Wide Parent Advocacy Network (SPAN)
   - Association for Children and Families With Special Needs
   - Well Care
   - Horizon Blue Cross Blue Shield
   - City of Paterson Public Schools
   - Paterson Education Fund
   - St. Paul's Episcopal Church
   - North Jersey Community Development Corporation (NJCDC)
   - Center for Family Resources
   - Youth Constitution Services
   - Bergen County Community Action Program (formerly Paterson Head Start)
   - Passaic Family Head Start
   - Passaic County Council for Young Children
   - Passaic County One Stop Career Center
   - Passaic County Welfare Agency (CWA) Board of Social Services (BSS)
   - Partnerships for Maternal Child
   - County Council For Young Children
   - New Jersey Family Child Care Association
   - City of Passaic Public Schools
   - Clifton Public Schools
   - Passaic County Superintendent of Public Schools
   - Passaic County Office of Economic Development
   - New Destiny Family Success Center

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Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181072
2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

As the CEO of 4CS of Passaic County, I lead the effort in building the pipeline for the early childhood education workforce, by offering vocational education and a national credential, the Child Development Associate. The CDA is a foundational post-secondary education credential for those seeking to advance in the field. By securing this credential, they can migrate from minimum wage to up to $13 or $15 per hour. In addition to the CDA, those already in the early childhood education workforce who are working in childcare centers, who are home-based providers, registered Family Child Care providers, or who wish to become providers are afforded course work in CPR, first aid, principles of child development, and identifying child abuse and neglect. The workforce is able to secure continuing education credits and keep their skills sharp by enhancing their learning on a regular basis.

Additionally, the financial aid provided for child care, summer camp, as well as before- and after-care helps to ensure that working families and families parents who are attending school can sustain themselves and have the dignity of work while being part of the region’s economic engine. Last year we cause more than $27 million to be distributed throughout the county that helped working families and/or families in higher education or any kind of vocational or training program. As a result, more than 13,331 were in some kind of quality program, while their parents could work and/or attend school. We are a key economic engine in the region for providing this critical service and also being a employer with more than 56 employees. We collaborate with more than 235 center-based providers and almost 280 home-based providers that are entrepreneurs and who are primarily women and are people of color.

3. List any experiences you feel would be advantageous to the WDB.

In all of my professional work, there has been an element of relief and development, whether it was relief from disasters, family crises, economic underdevelopment or structural or racial injustices. The relief has been about addressing an immediate and basic need. Once critical or basic needs are met, there can be a focus on helping individuals develop to their full potential, the human development aspect. By and large I have worked with children and families in an educational, human development or social justice context. At 4CS, our work is all about children and families and doing strength-based work to have positive impact multi-generationally.
Our vocational school offers a significant advantage to the WDB of Passaic County. While our focus is on early childhood education, we offer parenting courses that build community resiliency and are exploring offering other courses that the community needs, such as English as a second language (ESL), high school general equivalency degree (GED) preparation and the like. Some of our early childhood education courses are listed above (see question 2).

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

In my own experience, I started out working with adult learners, teaching and coaching them on the NYS civil service examination. My colleagues, Antonio Di Nizo and Maria Guadalupe bring more than 50 years experience, combined of teaching the vocational school and providing services to families.

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Freeholder John Bartlett, 401 Grand Street, Paterson, NJ 07501 (973) 881-4412, jbartlett@passaiccountvni.org

Susan Butterfield, 4C'S Trustee and NJEA President for Passaic County, 18 Godfrey Avenue, Roseland, NJ 07066, 973-650-7556, sbutterfield@verizon.net

Inge Spungen, 4C'S Trustee, Executive Director, Paterson Alliance, 301 Main Street, Paterson, NJ 07501, (973) 519-3655; (201) 233-3048 (M), ingesweno@gmail.com

Freeholder Saifi Lazzara, 401 Grand Street, Paterson, NJ 07501 (973) 881-4412, slazzara@passaiccountyvni.org

Bethania Mummplei, 4C'S Trustee and Executive Advisor, IT Account Management, 14 Wall Street, 22nd Floor, New York, New York 10006, (212) 776-1514 (O); (917) 703-1736 (M) beth@mummplei.com

I have provided more than two references in the event that you are unable to reach two of them.

Signature: [Signature]
COLEEN P. STEVENS PORCHER
144 South Harrison Street, #104
East Orange, NJ 07018
coleenporcher@ms.com
M: 973-303-6004
H: 973-748-5987

NONPROFIT PROFESSIONAL

- Nonprofit public foundation executive director with the following key skills 1) working with community leaders, funders, and program directors; 2) managing line staff (up to 12 direct reports); 3) serving as external face of organization and raising financial resources; 4) supervising large-scale events and complex projects.
- Deep experience in raising major gifts and managing those resources as part of senior management (largest gift closed was $500K, largest individual donor stewarded was $1M, and largest institutional grant secured was $3M).
- Expertise in fundraising, board relations, strategic planning, program/grants management, and marketing.

RECENT EXPERIENCE

4CS of Passaic County—Paterson, NJ

2015 - present

Chief Executive Officer

- Serve as Chief Executive Officer of 4CS of Passaic County, a childcare resource and referral agency whose mission is to assist families in obtaining high-quality early care and education that is accessible, available, and affordable. 4CS is a contracted agent of the State of New Jersey’s Division of Family Development and is authorized to manage childcare subsidy programs for low- and moderate-income families. 4CS affords a career path to individuals interested in working in childcare through the Child Development Associate (CDA) Program as well as offers courses critical for the provision of quality child care such early childhood development, CFR, and First Aid, etc.
- Lead a 56-staff, $4.5 million, regional early childhood/childcare resource and referral agency based in Paterson, NJ and serving all of Passaic County.
- Oversee comprehensive bilingual consumer education for parents to help them make informed childcare choices as well as offer assistance to families in locating community services such as housing, mental health counseling, utility payment assistance, and care for special needs children and youth.
- Provide oversight of program that offers individuals the opportunity to become entrepreneurs as registered family childcare providers.
- Supervise an Education Department that instructs parents and childcare providers in Strengthening Families model and provides them tools to implement concepts in their families and childcare programs. Work collaboratively with multiple agencies to ensure a strong childcare workforce.
- Craft and recommend policies to Board of Directors and implements all-approved policies.
- Administer all agency personnel matters, including interviewing, hiring, onboarding, training, supervision of performance evaluations, and when necessary termination of staff.
- Work with Board of Directors/decide staff identifying agency needs and developing funding strategies.
- Oversee the writing and submission of grant proposals for funding.

Essex County College—Newark, NJ

Executive Director of the Foundation/Chief Development Officer

2012 - 2015

- Work with College and Foundation to move the foundation from inchoate to mature by doing the following:
  - Strengthening and developing the Essex County College Foundation Board by creating governance committee job descriptions to ensure clear, roles and responsibilities of the Foundation’s board.
• Preparing philanthropic policies and procedures based on industry best practices and standards for securing foundation board accountability, (e.g., board give-back, gift acceptance, privacy, forms of contributions, etc.) Establishing baseline funding across the three major areas of private philanthropy.
  • Increase event participation and gifts by 30% and increased individual giving by 40%.
  • Significantly increase private giving by 150% over a two-year period.
  • Collaborate with government grants to secure $23 million in federal and state grants.

Engaged in general nonprofit consultation, serving as interim development team leader, for New York and New Jersey clients from 2006 through 2012. Clients are listed separately with accomplishments below each main header:

Multiple Clients—New York, NY and Essex County, NJ (2011-2012)
United Way of Greater Union County, NJ, the Rev. Dr. James A. Forbes, Jr., Senior Minister Emeritus of Riverside Church of New York City, Beyond the Bricks Project of New York (2011-2012)

Anburn Theological Seminary—New York, NY (2010-2011)
  • As interim Director of Philanthropic Partnership, raised $1.6 million in unrestricted gifts and grants ($900K for special events; $700K in gifts and pledges) and $3.2 million in restricted gifts; raised 57% more than prior year.
  • Designed philanthropic strategic plan and led team of volunteers and staff in securing revenue from individual, foundation, and corporate partners.
  • Sustained current partnerships with key donors and identified, cultivated, and realized new ones.
  • Managed philanthropy in-house team and outside consultants to execute successful major events.

  • As interim Director of Development, raised $4.2 million in 2009 despite economic recession.
  • Brought in 1,671 new donors for a total of $580K in income, tripling the donor base in 2009; recovered 17 lapsed donors for a total of $303K income; secured $7 million in donations in 2008; Converted 45 donors, 2% of donor base, from program to general operating support.
  • Provided overall strategic guidance and implementation of development plan.

  • Functioned as Development and External Relations Officer for a start-up development effort and secured a 100% board giving and increased overall board giving by 80%, from $50K to $90K; 100% staff giving, two years in a row and increased giving in second year by 30%. 110% increase in unrestricted income from $90K to $190K. Reacquired lapsed donors, increasing donors by 45% from 149 to 216.
  • Set up critical infrastructure consolidating nine databases and improving donor communication.

Director of Communications
  • Developed and implemented a five-year comprehensive marketing plan.
  • Collaborated with development, executive, and finance committees of the board of directors in rolling out communication plan to set stage for launch of multiyear, multimillion dollar capital campaign.
  • Directed website administration as well as publication development and production efforts.
  • Created, managed, and evaluated crisis plan; served as spokesperson in community and to media.
  • Earned bronze medal for redesign and content development of school’s website from Council for the Advancement and Support of Education (CASE District I), a professional advancement association.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181072
Academy of Our Lady of Mercy, Lauralton Hall—Milford, CT

Director of Development

* Formulated and implemented comprehensive advancement strategy; designed three-year development plan to guide fundraising efforts, which raised $500K annually, for independent school.
* Conducted solicitation training of alumnae, trustees, and other volunteers.
* Developed new programs to engage alumnae, including the creation of special target groups such as major gift prospects, young professionals, mid-career professionals and empty nesters.
* Supervised staff of four.
* Managed $100K annual development budget for $4 million dollar operation.

Episcopal Relief and Development—New York, NY

Director of Development and Public Relations

* Directed, managed, and evaluated fundraising and public relations programs, raising more than $10 million annually by increasing number of donors, retaining current donors, and maximizing giving levels.
* Developed fundraising and public relations plans, including supervising staff of 12 and consultants.
* Campaigned for name change with ED and stewarded name-change process.
* Planned and coordinated new fundraising programs, such as online giving and payroll deduction, oversaw new opportunities for promotion, including website, video, and other multimedia projects.
* Staffed development and public relations subcommittees of board of directors.
* Managed $350K development and public relations budget.

EDUCATION

Master of Arts -- Public Administration, New York University
Bachelor of Arts -- History, Vassar College

VOLUNTEER EXPERIENCE

Vassar College -- Reunion Chair (2000); Fundraising, Admission, and Reunion Volunteer (1991-present)
St. John's Episcopal Church -- Vestry Member (2013-present) and Rector Search Committee Member (2008-2009)
St. Paul's Episcopal Church -- Vestry Member & Stewardship Committee Liaison (2002-2005)
Association of Fundraising Professionals -- Fairfield County Chapter, Board Member (2003-2006)

LANGUAGES

Fluent Spanish, Conversational English Creole/English Patois, Conversational French, and Basic Swahili.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF FRANCINE VINCE, DIRECTOR, PASSAIC COUNTY HUMAN SERVICES TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING DECEMBER 12, 2018 TERMINATING DECEMBER 11, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEVED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution# R20181073
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-52
CAF #
Purchase Req. #

Result
Adopted

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

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE APPOINTMENT OF
FRANCINE VINCE, DIRECTOR, PASSAIC COUNTY
HUMAN SERVICES TO THE PASSAIC COUNTY
WORKFORCE DEVELOPMENT BOARD FOR A THREE
(3) YEAR TERM, COMMENCING DECEMBER 12, 2018
TERMINATING DECEMBER 11, 2021

WHEREAS the Passaic County Workforce Development
Center provides training for unemployed, unskilled and displaced
individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing
the appointment of Francine Vince, Director, Passaic County
Human Services to the Passaic County Workforce Development
Board for a three (3) years term, commencing December 12, 2018
and terminating December 11, 2021; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the appointment of Francine Vince, Director, Passaic County
Human Services to the Passaic County Workforce Development
Board, as specified above.

JDP: lc                                      Dated: December 27, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-569-5062

   DESCRIPTION OF RESOLUTION:

   Authorization to accept Francine Vince, Director, Passaic County Human
   Services membership to the Workforce Development Board for a three
   year term (12/12/2018 – 12/11/2021)

   PROCUREMENT SOLICITATION:

   Please see attached documents

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FORM EDUNUSD:

   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:

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

   DATE

   ___ 12/13/2018

5. DISTRIBUTION LIST:

   ____ Administration
   ____ Finance
   ____ Clerk to the Board
   ____ Procurement

   Specify:

   __________________________

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181073
WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County. (WDB)

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact, Dorothy Singletary, at 973-668-4020 or dorchys@passaiccounty.nj.org.

Date: December 11, 2018
Name: Francine Vince
Home Address: ____________________________________________________________
__________________________________________________________
Home Telephone: _____________________________________________________
Home Fax: __________________________________________________________
Home Email: fvincent@embarqmail.com
Cell Phone: ___973-800-7899
Place of Employment: County of Passaic
Occupation/Position: Director, Passaic County Department of Human Services
Work Address: _401 Grand Street, Room 505, Paterson, NJ 07505__
Work Telephone: ___973-881-2834,
Work Fax: ___973-881-2733_
Work Email: f_cinev@passaiccounty.nj.org
Do you prefer to be contacted at work X, or at home __?
Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

Passaic County Mental Health Board, LACADA, CASS, PCICH, YSC CIACC, PAC/PACADA, System Review, Residential Committee, WBD Youth Committee, Statewide County Human Services Directors Organization, County Mental Health Administrators, County Addiction Directors, County Youth Services Commission Administrators, JDAI Council, and many more.

2. Explain your understanding of the purposes, responsibilities and services offered by the WBD.

The WBD functions as the planning and organization arm of the Passaic County One Stop. Among other responsibilities, the WBD functions to develop a well-qualified and prepared workforce, to establish partnerships with quality employers in the communities, and to make connections between the two groups.

3. List any experiences you feel would be advantageous to the WBD.

I have over 25 years' experience in mental health, addictions, juvenile justice, and human services in Passaic County.

4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

I have previously served as a committee member on the WBD Youth and Disabilities Committees.

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

______________________________  
Signature: [Signature]

Introduced on: December 27, 2018  
Adopted on: December 27, 2018  
Official Resolution #: R20181073
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM 
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT BIDDERS TO PROVIDE MENTAL HEALTH SERVICES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT BIDDERS TO PROVIDE MENTAL HEALTH SERVICES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO INITIATE A REQUEST FOR
PROPOSALS (RFP) TO SOLICIT BIDDERS TO PROVIDE
MENTAL HEALTH SERVICES IN PASSAIC COUNTY

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

WHEREAS the Human Services Department is desirous
of initiating a Request For Proposals (RFP) to Solicit Bidders to
Provide Mental Health Services in Passaic County;

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders hereby authorizes the Human Services
Department to Initiate a Request For Proposals (RFP) to Solicit
Bidders to Provide Mental Health Services in Passaic County;
and

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

JDP:lc

Dated: December 27, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN
SERVICES TO INITIATE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT
BIDDERS TO PROVIDE MENTAL HEALTH SERVICES IN PASSAIC COUNTY.

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
   □ Other: ____________________________

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181074
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT BIDDERS TO PROVIDE ADDICTION PREVENTION, EARLY INTERVENTION, TREATMENT, AND RECOVERY SUPPORT SERVICES IN ACCORDANCE WITH THE PASSAICA COUNTY COMPREHENSIVE ADDICTION PLAN ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE A REQUEST FOR PROPOSALS (RFP) TO SOLICIT BIDDERS TO PROVIDE ADDICTION PREVENTION, EARLY INTERVENTION, TREATMENT, AND RECOVERY SUPPORT SERVICES IN ACCORDANCE WITH THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN

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

WHEREAS the Human Services Department is desirous of initiating a Request For Proposals (RFP) to Solicit Bidders to Provide Addiction Prevention, Early Intervention, Treatment, and Recovery Support Services in Accordance with the Passaic County Comprehensive Addiction Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the Human Services Department to Initiate a Request For Proposals (RFP) to Solicit Bidders to Provide Addiction Prevention, Early Intervention, Treatment, and Recovery Support Services in Accordance with the Passaic County Comprehensive Addiction Plan; and

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

JDP:lc                                      Dated: December 27, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE
A REQUEST FOR PROPOSALS (RFP) TO SOLECT BIDDERS TO PROVIDE ADDICTION
PREVENTION, EARLY INTERVENTION, TREATMENT, AND RECOVERY SUPPORT SERVICES IN
ACCORDANCE WITH THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN.

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

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181075
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE ALLOCATION OF 2018 CASINO REVENUE AND TITLE III FUNDS TO THE MUNICIPALITIES OF PATerson, CLifton AND PASSaIC FOR THE PURPOSE OF PROVIDING SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARA-TRANSIT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: December 28, 2018
RESOLUTION AUTHORIZING THE ALLOCATION OF 2018 CASINO REVENUE AND TITLE III FUNDS TO THE MUNICIPALITIES OF PATerson, ClIFTon AND PASSAIC FOR THE PURPOSE OF PROVIDING SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES

WHEREAS the Passaic County Para-Transit System has obtained funds for the 2018 Senior Citizens and Disabled Residents Transportation Assistance Program through NJ Transit and funds from the Passaic County Area Agency on Aging through the Area Plan Grant for taking Passaic County Seniors to and from all Nutrition sites; and

WHEREAS the Passaic County Para-Transit System has received $754,248.00 from NJ Transit to be distributed as follows:

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<th>Amount</th>
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<td>City of Paterson</td>
<td>$155,540.00</td>
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<tr>
<td>City of Clifton</td>
<td>$105,203.00</td>
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<td>City of Passaic</td>
<td>$ 44,982.00</td>
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<td>Para-Transit of Passaic County</td>
<td>$458,523.00</td>
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WHEREAS the Passaic County Para-Transit System will allocate the following funds to municipalities to provide senior transportation services to and from their municipal Nutrition Sites and the Passaic County Day Care Program to be distributed as follows:

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<th>Municipality</th>
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<tr>
<td>City of Paterson</td>
<td>$46,460.00</td>
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<td>City of Clifton</td>
<td>$24,960.00</td>
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<tr>
<td>City of Passaic</td>
<td>$15,420.00</td>
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WHEREAS the funds allocated to the Para-Transit System of the County of Passaic will provide the aforesaid services to other portions of Passaic County; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of County Counsel to develop the agreements between the County of Passaic and the municipalities for the provision of transportation services for the senior citizens and the disabled citizens set forth above; and

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

JDP:lc                                      Dated: December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $392,565.00

APPROPRIATION: G-01-41-803-018-213

PURPOSE: Resolution authorizing the allocation of 2018 Casino Revenue and Title III Funds to the municipalities listed.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: John McGill
   Telephone #: 973-305-5763

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: $392,565.00
   REQUISITION # __________________________
   ACCOUNT #: G-01-41-803-018-213

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
   □ Clerk to the Board
   □ Procurement
   □ Other:
   DATE: __________________________

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

 Introduced on: December 27, 2018
 Adopted on: December 27, 2018
 Official Resolution #: R20181076
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: AMENDED: RESOLUTION AUTHORIZING A "POOL" OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING 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

Human Services
COMMITTEE NAME

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

Dated: December 28, 2018
AMENDED
RESOLUTION AUTHORIZING A “POOL” OF PRE-QUALIFIED AGENCIES TO PERFORM PROFESSIONAL SERVICES PROVIDED BY THE AREA AGENCY ON AGING

WHEREAS the Board of Chosen Freeholders of the County of Passaic authorized its Area Agency to advertise for services to be provided in accordance with the development of the Area Plan Contract with the State Department of Human Services, Division of Aging Services for calendar years 2019-2021; and

WHEREAS the RFP was issued and proposals were received and reviewed at a competitive contract meeting held on Wednesday, December 19, 2018 by the Director of the Department of Senior Services; and

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

WHEREAS the following firms are qualified to perform the necessary services on an as-needed basis from January 1, 2019 to December 31, 2021:

- Acute Medical Staffing
- ADT, LLC (PERS)
- Always There Home Health Care
- Bayada Home Health Care, Inc.,
- Connect America Medication (PERS Medication Dispensing System)
- Care Finders Total Care, LLC (Homecare)
- Christian Health Care Center
- Response Alert (PERS & Medication Dispensing System)
- Visiting Homemaker Service of Passaic County DBA Homecare Options (Homecare)
WHEREAS this matter was reviewed and approved by
the Freeholder Standing Committee of Human Services; and

WHEREAS a certificate is attached hereto, indicating that
$193,924.00 in funds are available in account G-01-41-802-019-
213 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic authorizes the award
of contract to the above-referenced vendors in accordance with the
development of the Area Plan Contract with the State Department of
Human Services, Division of Aging Services; and

BE IT FURTHER RESOLVED that the Board authorizes the
Director and Clerk to enter into any necessary agreements.

JDP:lc  Dated: December 27, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution pre-qualifying a "Pool of Qualified" agencies to perform the professional services of Respite/Certified Home Health Aides and Nursing Home Placement, Personal Emergency Response Systems and Medical Adult Day Care for the Department of Senior Services for calendar years 2019, 2020 and 2021.

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
   □ Other: _______________________

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20161077
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE ASfollows:

AMOUNT: $193,924.00

APPROPRIATION: G-01-41-802-019-213

PURPOSE: Resolution authorizing a “pool” of pre-qualified agencies to perform professional services provided by the Area Agency on Aging on a need basis from January 1, 2019 through December 31, 2021.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY 2019 FOR PLANNING PROGRAMS ON WOMEN OF THE AMERICAN REVOLUTION FOR DEY MANSION WASHINGTON’S HEADQUARTERS IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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<th>R20181078</th>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY TO THE NATIONAL ENDOWMENTS FOR THE
HUMANITIES – PUBLIC HUMANITIES PROJECT GRANT FY
2019 FOR PLANNING PROGRAMS ON WOMEN OF THE
AMERICAN REVOLUTION FOR DEY MANSION WASHINGTON’S
HEADQUARTERS IN WAYNE, NJ

WHEREAS the County of Passaic Director of the Department
of Cultural & Historic Affairs is desirous of applying to the New
Jersey Historic Commission for a 2019 Project Grant for planning
interpretive programs to expand the narrative to include the
untold stories and roles of women at Dey Mansion Washington’s
Headquarters with a maximum award of $75,000; and

WHEREAS the Department of Cultural & Historic Affairs will
request the full $75,000, which the County does not have to
match, and which will cover the costs of research, drafting display
materials, workshops, and necessary equipment for signage
production, as more fully explained in a letter to the Board dated
December 15, 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 December 12, 2018 and is
recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the Director of the County of Passaic Department of Cultural &
Historic Affairs to apply to the National Endowments for the
Humanities – Public Humanities Project Grant FY 2019 for
planning new and interpretative programs on women of the
American Revolution for Dey Mansion Washington’s
Headquarters.
BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

December 27, 2018
December 15, 2018

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07503

RE: APPLICATION TO THE NATIONAL ENDOWMENTS FOR THE HUMANITIES — PUBLIC HUMANITIES PROJECT GRANT FY 2019 FOR PLANNING PROGRAMS ON WOMEN OF THE AMERICAN REVOLUTION FOR DEY MANSION WASHINGTON'S HEADQUARTERS

Members of the Board:

We are seeking a resolution authorizing applying to the National Endowments for the Humanities (NEH) — Public Humanities Project Grant FY 2019 for the development and production of new programs and interpretation of the Dey Mansion Washington’s Headquarters, by expanding our current narrative to include stories and research on the roles and lives of women during the American Revolution.

The NEH grant seeks projects that engage humanities scholarship to analyze significant themes in various disciplines, such as history, literature, art history, etc. the NEH also encourages projects that involve members of the community and collaboration with other organizations. The County’s application will focus on creating interpretative material to showcase the County’s rich history and heritage through collaboration with the various non-profit organizations that have become stewards of the County’s historic sites. The material will then be utilized for various public programs.

The grant has a planning component which has a maximum award of $75,000 with a one-year project period. The County does not have to match this funding. We will request $75,000 which will cover the costs of research, drafting display materials, workshops, and necessary equipment for signage production. The Public Works and Building & Grounds Committee at their meeting of December 12, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Endowments for the Humanities. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
GRANT APPLICATION REQUEST FORM

1. Grant Title: National Endowment of the Humanities Public Project Grant 2019

2. Funding Source:  ☑ Federal  ☐ State  ☐ Other: ______________________

3. Description of Grant:

Resolution authorizing the Department of Cultural & Historic Affairs to apply to the National Endowment of the Humanities Public Project Grant for planning interpretive programs to expand the narrative to include the untold stories and roles of women at Dey Mansion Washington's HQ.

4. Grant Period: From __________________ To __________________

5. Amount Requested: $ 75,000

6. Is a dollar match required? :  ☑ Yes  ☐ No

7. If yes, how much? : $ ______________________

8. Is the match:  ☐ Monetary  ☐ In-Kind (Identify): ______________________

9. Account #: ______________________

10. Is this a:  ☑ New Program  ☐ Existing Program  ☐ Amendment

11. Grant Administrator (Name/Title/ Department):

    Kelly C. Ruffol, Director, Department of Cultural & Historic Affairs

Introduced on:  December 27, 2018
Adopted on:  December 27, 2018
Official Resolution#: R20181078
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20181079
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-58
CAF #
Purchase Req. #
Result Adopted

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Dated: December 28, 2018
RESOLUTION FOR CHANGE ORDER #2 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Grove Contracting LLC for the project known as the Restoration and Rehabilitation of the John W. Rea House in Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of $2,803.00, which addresses a need for additional letters on the sign reestablishing the John W. Rea House to be the Passaic County Arts Center at the John W. Rea House, as more fully explained in the attached letter dated December 15, 2018 from the Passaic County Director of Cultural & Historic Affairs; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 12, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated December 15, 2018 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See December 15, 2018 letter attached hereto

Addition $ 2,803.00

REASON FOR CHANGE

See December 15, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
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<tr>
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<tr>
<td>Previous Additions</td>
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<td>Previous Deductions</td>
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<td>Net Prior to This Change</td>
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<td>Amount of This Change Add</td>
<td>$ 2,803.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 1,561,166.06</td>
</tr>
</tbody>
</table>

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,803.00

APPROPRIATION: C-04-55-153-001-904.

PURPOSE: Resolution for change order #2 for grove contracting LLC as it pertains to the restoration and rehabilitation of the John W. Rea House in Hawthorne, NJ.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:ff

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181079
December 15, 2018

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

RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE, HAWTHORNE; CHANGE ORDER NO. 2 - ADDITIONS

Members of the Board:

Attached for your approval is Change Order No. 2 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, the name of the John W. Rea house was reestablished to be the Passaic County Arts Center at the John W. Rea House. An element of this project is the installation of an exterior sign. The Change Order presented is for a modification to this sign to include the new change of the site, therefore resulting in the fabrication of additional letters. The total amount of this work is $2,803.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of December 12, 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. 2 to Grove Contracting LLC. of Verona, New Jersey in the amount of $2,803.00, 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. 2 for the John W. Rea
   House Restoration Project, Addition of $2,803.00

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:  $ 2,803.00

   REQUISITION #  Purchase Order No. 18-06295
   ACCOUNT #  C-04-55-153-001-904

4. METHOD OF PROCUREMENT:

   [ ] RFP  [ ] RFQ  [x] Bid
   [ ] Other: ______________________________________

5. COMMITTEE REVIEW:  DATE:

   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [x] Public Works.  12/12/18

6. DISTRIBUTION LIST:

   [ ] Administration:  [ ] Finance  [ ] Counsel
   [ ] Clerk to the Board  [ ] Procurement
   [ ] Other: ______________________________________

   Introduced on:  December 27, 2018
   Adopted on:  December 27, 2018
   Official Resolution#:  R20161079
November 26, 2018

Via Email

Mr. James Giresi
Assoc. AIA / Architectural Designer
Clark Canton Hintz
100 Barrack Street
Trenton, NJ. 08608
Tele: 609.883.3383, Ext.331
Email: jgiresi@cchnl.com

RE: Grove Project No. GP1118
Project No. C-18-008
Rehabilitation of the John Rea House
Goffle Brook Park, 675 Goffle Road
Hawthorne, NJ. 07506
Change Order Proposal

Dear Mr. Giresi,

Grove Contracting, LLC submits for your review our Change Order Proposal No. 02-R1 – Exterior Sign Modifications. This is in accordance with your request and specifically the enclosed scope of work.

For the sum of.................................................$2803.00

Please note the following:

1. Please see attached Scope of Work and related documents.

Respectfully Submitted,
Grove Contracting, LLC

Michael Ciccarelli
Sr. Project Manager

MC/mc

Enclosure

cc: M. Ciccarelli, Jr.
Michael J. Hanrahan, AIA, CCH – Via Email; mhanrahan@cchnl.com

file: #GP1118.
SCOPE OF WORK

Scope of work as shown on the attached and as follows:

Description: Change Order Proposal No. 02 – Exterior Sign Modifications.

Scope of Work:

1. Revise (increase) signage text as per the enclosed.

   • See enclosed PM COP Field Reports and / or subcontractor quotes for further scope of work description / details.

Qualifications & Exclusions:

1. Price is subject to approval of shop drawing/submittals for this work.
2. Includes all labor, material, equipment and / or transportation, if any associated with the work.
3. Includes clean-up, safety, temporary protection, and / or debris disposal, if any associated with the work.
4. The price for this proposal includes only the items specifically set forth herein and does not include claims for delays and interference’s occasioned by, resulting from or pertaining to the change, all rights to which are hereby reserved. An appropriate extension of time of (To be determined) calendar days from approval of this Change Order will also be required.
5. Premium and idle time excluded.
6. Premium, overtime and idle time excluded. All work to be performed during normal working hours (7:00 AM - 3:30 PM +/-).
7. Handling or disposal of hazardous waste is excluded (With the exception of Item #01).
8. Adjustments to all quantities and scope will be calculated at the unit costs indicated herein plus applicable mark-up.
9. Permit fees excluded.
10. Design/Engineering work excluded.
11. This quotation is valid for (3) calendar days.
12. Change Order must be approved in writing prior to commencement of work.
13. See above and attached for further exclusions, etc.
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**SUBTOTAL**:

- Net Cost: $341.00
- Overhead: $20.00
- Profit: $10.00
- Bond & Insurance: $50.00
- Final Total: $371.00

**NOTES**:
1. Rates of work (see attachment).
2. See attach. Notes. Refer to att. of the above labor costs.

**DATE**: 11/29/2018

**SCHEDULE**

- SOLID:
  - Total Days: 15
  - Start Date: 12/01/2018
  - End Date: 12/15/2018

**PREPARED BY**: J.B.
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
DEY MANSION
199 TOTOWA ROAD
WAYNE, NJ 07470

CHANGE ORDER No. 2 (ADD)
PROJECT No. C-18-008

DATE: December 15, 2018

PROJECT TITLE: RESTORATION OF THE JOHN W. REA HOUSE
LOCATION: HAWTHORNE, NJ
DATE OF CONTRACT: JULY 23, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: GROVE CONTRACTING LLC.

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

1. DESCRIPTION AND VALUE OF CHANGE

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<td>$2,603.00</td>
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1. DESCRIPTION AND VALUE OF CHANGE (Con’t)

ADD TO THE AMOUNT OF CONTRACT: ..........................................................

ORIGINAL DATE FOR COMPLETION..............................................................

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..........................

NEW DATE FOR COMPLETION IS...............................................................

February 26, 2019
0 Calendar Days
February 28, 2019

**Completion Date Note** Date was determined from when permits were issued on August 30, 2018, six months from this date.

2. REASON FOR CHANGE

During construction of the project, the name of the John W. Rea house was reestablished to be the Passaic County Arts Center at the John W. Rea House. An element of this project is the installation of an exterior sign. The Change Order presented is for a modification to this sign to include the new change of the site, therefore resulting in the fabrication of additional letters.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181079
December 15, 2018

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

RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE, HAWTHORNE; CHANGE ORDER NO. 2 - ADDITIONS

Members of the Board:

Attached for your approval is Change Order No. 2 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

During construction of the project, the name of the John W. Rea house was reestablished to be the Passaic County Arts Center at the John W. Rea House. An element of this project is the installation of an exterior sign. The Change Order presented is for a modification to this sign to include the new change of the site, therefore resulting in the fabrication of additional letters. The total amount of this work is $2,803.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of December 12, 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. 2 to Grove Contracting LLC. of Verona, New Jersey in the amount of $2,803.00, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161079
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN 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

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

Dated: December 28, 2018
RESOLUTION FOR CHANGE ORDER #4 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Konkus Corporation for the project known as the Replacement of Eighth Street Bridge over Passaic River Structure No. 1600-004 in the City of Passaic and Borough of Wallington, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting a net increase of $47,500.00 due to additional work, as evidenced in attached letter dated December 17, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 12, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 12, 2018 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

   See December 17, 2018 letter attached hereto

   Addition $47,500.00

REASON FOR CHANGE

   See December 17, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $12,712,108.59
   Previous Additions $ 139,853.56
   Total $12,851,962.15
   Previous Deductions $ -0-
   Net Prior to This Change $12,851,962.15
   Amount of This Change Add $ 47,500.00
   Contract Amount to Date $12,899,462.15

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $47,500.00

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

PURPOSE: Resolution for change order #4 for Konkus Corporation as it pertains to the replacement of Eight Street Bridge.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

December 17, 2018

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

Re: Replacement of Eighth Street Bridge over Passaic River
Structure No. 1600-004
City of Passaic and Borough of Wallington
Passaic and Bergen County
CHANGE ORDER # 4

Members of the Board:

Attached for your Approval is Change Order # 4 to be issued to the Contractor, reflecting a net increase in the contract amount due to additional work.

The total amount of this increase is $47,500.00, resulting in a new contract amount of $12,899,462.15.

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings and Grounds Committee at their meeting of November 28, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 4 to KONKIS Corp. of Branchburg, New Jersey in the amount of $47,500.00 (Forty Seven Thousand Five Hundred Dollars and NO Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20161080
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07503

CHANGE ORDER No. 4
PROJECT No.

DATE: 11/20/2018

PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River
LOCATION: City of Passaic and Borough of Wellington

DAYS OF CONTRACT:

OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR:  Konkus Corporation

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

<table>
<thead>
<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>DEDUCTIONS</td>
<td>Disposal of Groundwater</td>
<td>-10,000</td>
<td>GAL</td>
<td>$ 2.75</td>
<td>-27,500.00</td>
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<td>TOTAL DEDUCTIONS</td>
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<td>-27,500.00</td>
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</table>

| ADDITIONS | Ground Water Removal & Off-Site Disposal for the Drilled Shafts and North Abutment Cofferdam |
|          | 1 LS $75,000.00 $75,000.00 |
| TOTAL ADDITIONS |                                        |          |      |       | $75,000.00  |

Introduced on:  December 27, 2018
Adopted on:  December 27, 2018
Official Resolution:  R20181080
<table>
<thead>
<tr>
<th>COUNTY OF PASSAIC</th>
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<tr>
<td>DEPARTMENT OF PUBLIC WORKS</td>
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<td>ENGINEERING DIVISION</td>
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<td>401 GRAND STREET</td>
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<td>DATE: 11/20/2018</td>
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</table>

**PROJECT TITLE:** Replacement of Eighth Street Bridge over the Passaic River

**LOCATION:** City of Passaic and Borough of Wallington

**DATE OF CONTRACT:**

**OWNER:** PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**CONTRACTOR:** Konkus Corporation

---

**1. DESCRIPTION AND VALUE OF CHANGE (Cont.)**

| DEDUCT FROM THE AMOUNT OF CONTRACT | $47,500.00 |

**ORIGINAL TIME FOR COMPLETION**

**ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME:** NO CHANGE

**NEW DATE FOR COMPLETION IS**

---

**2. REASON FOR CHANGE**

Item 131 - Groundwater Treatment is not required.

Item 3192 - Ground Water Removal & Off-Site Disposal for the Drilled Shafts and North Shaft冤 Cofferdam is required due to elevated zinc levels in treated ground water.

---

**Introduced on:** December 27, 2018

**Adopted on:** December 27, 2018

**Official Resolution #:** R20181080
December 17, 2018

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

Re: Replacement of Eighth Street Bridge over Passaic River
Structure No. 1600-004
City of Passaic and Borough of Wallington
Passaic and Bergen County
CHANGE ORDER # 4

Members of the Board:

Attached for your Approval is Change Order # 4 to be issued to the Contractor, reflecting a net increase in the contract amount due to additional work.

The total amount of this increase is $47,500.00, resulting in a new contract amount of $12,899,462.15.

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings and Grounds Committee at their meeting of November 28, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 4 to KONKIDS Corp. of Branchburg, New Jersey in the amount of $47,500.00 (Forty Seven Thousand Five Hundred Dollars and NO Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

Attachment

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181080
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN 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 # R20181081

<table>
<thead>
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<th>R20181081</th>
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<td>Meeting Date</td>
<td>12/27/2018</td>
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<td>12/27/2018</td>
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<td>Adopted Date</td>
<td>12/27/2018</td>
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<td>Agenda Item</td>
<td>1-60</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<td>Result</td>
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<th>NAY</th>
<th>ABST.</th>
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</table>

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

Dated: December 28, 2018
RESOLUTION FOR CHANGE ORDER #5 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER PASSAIC RIVER STRUCTURE NO. 1600-004 IN THE CITY OF PASSAIC IN PASSAIC COUNTY AND BOROUGH OF WALLINGTON IN BERGEN COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Konkus Corporation for the project known as the Replacement of Eighth Street Bridge over Passaic River Structure No. 1600-004 in the City of Passaic and Borough of Wallington, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase of $9,951.25 due to Project changes, as evidenced in attached letter dated December 17, 2018; and

WHEREAS this matter was discussed via e-mail by the Freeholder members on the Committee for Public Works and Buildings & Grounds who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 12, 2018 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See December 17, 2018 letter attached hereto

Addition $9,951.25

REASON FOR CHANGE

See December 17, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$12,712,108.59</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 187,353.56</td>
</tr>
<tr>
<td>Total</td>
<td>$12,899,462.15</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 0</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$12,899,462.15</td>
</tr>
<tr>
<td>Amount of This Change</td>
<td>Add $ 9,951.25</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$12,909,413.40</td>
</tr>
</tbody>
</table>

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,951.25

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

PURPOSE: Resolution for change order #5 for Konkus Corporation as it pertains to the replacement of Eighth Street Bridge.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
County of Passaic  
Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

December 17, 2018

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

Re: Replacement of Eighth Street Bridge over Passaic River  
Structure No. 1600-004  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
CHANGE ORDER # 5

Members of the Board:

Attached for your Approval is Change Order # 5 to be issued to the Contractor, reflecting an increase in the contract amount due to Project changes.

The total amount of this increase is $9,951.25 resulting in a new contract amount of $12,909,413.40.

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was discussed with the Public Works and Buildings and Grounds Committee members and was recommended for approval.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 5 to KONKUS Corp. of Branchburg, New Jersey in the amount of $9,951.25 (Nine Thousand Nine Hundred Fifty One Dollars and Twenty-five Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Jonathan C. Pera, P.E.  
County Engineer

Attachment  
/ am

cc: Public Works Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: December 27, 2018  
Adopted on: December 27, 2018  
Official Resolution#: R20161081
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS

CHANGE ORDER No. 5

ENGINEERING DIVISION

PROJECT No.

401 GRAND STREET

PATTERSON, NEW JERSEY  07506

DATE: 12/14/2018

PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River

LOCATOR: City of Passaic and Borough of Wallington

DATES OF CONTRACT:

OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Monkus Corporation

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION AND VALUE OF CHANGE</th>
<th>UNIT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ADDITIONS</td>
<td></td>
</tr>
<tr>
<td>S193</td>
<td>Coring at South Abutment Backwall</td>
<td>1 LS</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ADDITIONS</strong></td>
<td></td>
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</table>

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181081
# COUNTY OF PASSAIC

**DEPARTMENT OF PUBLIC WORKS**

**ENGINEERING DIVISION**

**401 GRAND STREET**

**PATerson, NEW JERSEY 07503**

**DATE: 12/14/2018**

**PROJECT TITLE:** Replacement of Eighth Street Bridge over the Passaic River

**LOCATION:** City of Passaic and Borough of Wellington

**DATE OF CONTRACT:**

**OWNER:** PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**CONTRACTOR:** Konkus Corporation

---

## 1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 8193 - Coring at the South Abutment Backwall is required to correct the location of casings in the South Abutment Backwall.</td>
<td>$3,661.25</td>
</tr>
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**DEDUCT FROM THE AMOUNT OF CONTRACT:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
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</table>

**ORIGIINAL TIME FOR COMPLETION:** Calendar Days

**ADD TO OR DEDUCT FROm - THE PRESENT CONTRACT TIME:** NO CHANGE

**NEW DATE FOR COMPLETION IS:** Calendar Days

---

## 2. REASON FOR CHANGE

Item 8193 - Coring at the South Abutment Backwall is required to correct the location of casings in the South Abutment Backwall.
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

Re: Replacement of Eighth Street Bridge over Passaic River  
Structure No. 1600-004  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
CHANGE ORDER # 5

Members of the Board:

Attached for your Approval is Change Order # 5 to be issued to the Contractor, reflecting an increase in the contract amount due to Project changes.

The total amount of this increase is $9,951.25 resulting in a new contract amount of $12,909,413.40.

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was discussed with the Public Works and Buildings and Grounds Committee members and was recommended for approval.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 5 to KONKUS Corp. of Branchburg, New Jersey in the amount of $9,951.25 (Nine Thousand Nine Hundred Fifty One Dollars and Twenty-five Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Jonathan C. Pera, P.E.  
County Engineer

Attachment

cc: Public Works Committee, Chair  
County Administrator  
County Counsel  
Director of Finance
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR FOURTH AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERN THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
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<th>Official Resolution#</th>
<th>R20181082</th>
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<td>Meeting Date</td>
<td>12/27/2018</td>
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<td>Agenda Item</td>
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<td>Lazzara</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: December 28, 2018
RESOLUTION FOR FOURTH AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS a professional engineering consultant design services contract was awarded to T&M Associates as it concerns the Weasel Brook Park Improvements – Phase II in the City of Clifton, New Jersey by Resolution R-2015-0543 dated June 28, 2016; and

WHEREAS a contract modification was awarded to by Resolution R-2017-1031 dated December 12, 2017; and

WHEREAS a second contract modification was awarded to T&M Associates by R-2018-0108 dated February 13, 2018 and a third contract modification was awarded by Resolution 2018-0374 dated May 8, 2018; and

WHEREAS CONSULTANT has submitted a letter proposal to perform additional work outside of the scope of the original project which includes completion of the Site Investigation, in response to a Green Acres review comment letter on the Preliminary Assessment Report; and

WHEREAS these extra services are explained further in their proposal attached hereto and made part hereof dated November 27, 2018 (revised December 17, 2018); and

WHEREAS the Passaic County Engineer by letter dated December 18, 2018 is recommending that said T&M Associates be awarded a fourth contract modification for design services in the amount of $90,565.45 pursuant to its proposal dated
November 27, 2018 (revised December 17, 2018) (copy of letter proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on December 12, 2018 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a fourth amendment to the original professional engineering consulting design services contract for T&M Associates for the Weasel Brook Park Improvements – Phase II in the City of Clifton, NJ for additional work outside the original scope of the project as set forth above and in its November 27, 2018 (revised December 17, 2018) letter proposal.

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

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $90,565.45

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution for fourth amendment to the contract for T&M Associates as it concerns the Weasel Brook Park Improvements.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

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

PROJECT: Weasel Brook Park Improvements – Phase II
City of Clifton, Passaic County
Contract Modification #4 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements – Phase II project in the City of Clifton in the amount of $90,565.45. This work includes completion of the Site Investigation, in response to a Green Acres review comment letter on the Preliminary Assessment Report; which services include the following: preparation of a bid package for completion of the site remediation; completion of all documentation required to verify compliance with the Site Remediation Reform Act and preparation of a Response Action Outcome, including all related documentation; and completion of supplemental plan revisions for Phase II of the park improvement project. A copy of the proposal, dated December 17, 2018, is enclosed.

The above-mentioned matter was discussed with the Public Works Committee and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of $90,565.45 for additional work for Weasel Brook Park Improvements – Phase II and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

/\n
Introduce\nEnclosure
Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20161082
Board of Chosen Freeholders
December 18, 2018
Page 2 of 2

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

K:\Users\jonathan\Wessler Brook Park\ Phase I - Design\BCFABCF Contract Modification 4_2018\2_17.docx
November 27, 2018 (Revised December 17, 2018)

Jonathan Pera, P.E.
County Engineer
Passaic County
401 Grand Street
Paterson, New Jersey 07505-2023

Re: Proposal for Licensed Site Remediation Professional (LSRP) Services
Weasel Brook Park Site Remediation
City of Clifton, Passaic County, New Jersey
NJDEP SRP Proj #777646
T&M Project No. PASC-00240

Dear Mr. Pera:

T&M Associates (T&M) has prepared the following proposal for your consideration. This proposal encompasses the environmental and engineering consulting services at the Weasel Brook Park required for the implementation of institutional and engineering controls and issuance of a Response Action Outcome (RAO) due to the historically applied pesticides.

INTRODUCTION
T&M has prepared this proposal to provide Licensed Site Remediation Professional (LSRP) services to conduct the next phase of the environmental investigation at the Weasel Brook Park.

T&M completed a Site Investigation (SI) at the parcels, the results of which confirmed the presence of historically applied pesticides. Based on this investigation, T&M completed: multiple rounds of remedial investigation delineation sampling, prepared plans, bid specifications, the Soil Erosion Sediment Control Permit Application and NJDEP Stormwater Construction General Permit Authorization for the Weasel Brook Park Site Remediation, performed construction oversight, submittal review, and field coordination with the County and remediation contractor. T&M will prepare a Remedial Investigation/Remedial Action Report along with all supporting documentation necessary to issue a Response Action Outcome for the project.

ITEM DESCRIPTIONS
The proposed scope of services and associated fees are presented below.
Item 1: Additional Remedial Investigation and Delineation

As discussed with the County, the delineation of soil impacts is an iterative process. T&M mobilized to the site on multiple occasions for the collection of delineation samples in an effort to define the impacted areas prior to the commencement of remediation. In all, nearly 250 samples were collected, of these samples 217 were analyzed for the contaminants of concern. Upon receipt of each set of data T&M reviewed the results to determine areas in which delineation was complete and devised sample locations required for further delineation.

Estimated Fee For this Item: $23,340.00

Item 2: Plans, Specifications and Soil Erosion Sediment Control Permit Application

Utilizing the base map for the Weasel Brook Park Phase 2 Improvements Project and field observations confirmed via site visit, T&M prepared the final design plans which consisted of the following:

- a. Title sheet with key map;
- b. Standard Legend and General Notes Sheet;
- c. Existing Conditions Plan Sheet;
- d. Construction and Layout Plan Sheet;
- e. Construction Details Sheets; and

A set of technical specifications were prepared based on the 2007 NJDOT Standard Specifications. The administrative sections (front end) were in T&M standard format with T&M standard terms and conditions.

Additionally, an application for soil erosion and sediment control certification was prepared and submitted by T&M to the Soil Conservation District. The application package included application forms executed by the County, plans and specifications. In addition to the soil erosion and sediment control certification, an RFA permit was applied for and obtained from the NJDEP.

Upon receipt of formal bids, T&M assisted the County with the bid review process including an evaluation of the contractors’ bid submissions. As part of this effort, T&M prepared a bid tabulation sheet comparing the various bids received, reviewed the credentials of the responders, and prepared a recommendation for award.

Estimated Fee For this Item: $20,330.45

Item 3: LSRP Management, Technical Support and Project Coordination

The LSRP is required to oversee the remediation activities conducted at the Site in accordance with the Site Remediation Reform Act (SRRA). T&M’s LSRP provided, and will continue to provide, management
and technical support services during the proposed activities as needed. These services include coordination with the NJDEP, the County, contractors, as well as time for meetings, teleconferences, responding to inquiries from the public etc.

Estimated Fee For this Item: $1,859.00

Item 4: Cap Inspection-Environmental Construction Management
T&M provided environmental construction support and oversight for cap installation/construction activities.

All imported fill material including, but not limited to, topsoil, quarry fines, dense grade aggregate, clean stone and sand must be sampled and analyzed in accordance with the NJDEP Fill Material Guidance for SRP Sites (April 2015), Section 6, Clean Fill prior to delivery to the site.

All of the documentation mentioned above was provided to the Owner and the LSRP prior to importing the material. The Owner and LSRP must APPROVE the material for it to be considered acceptable for use on the NJDEP SRP site. Upon approval of the source of the fill material the Contractor provided load tickets or Bills of Lading identifying the source of all material furnished for the project.

T&M will collect and organize material manifests associated with cap installation/construction activities for submission in a final Remedial Action Report (RAR) (see below).

Estimated Fee For this Item: $6,331.00

Item 5: Deed Notice Preparation
Following installation of the on-site engineering controls (cap), T&M will prepare the Deed Notice to establish an area where soil contamination due to historic pesticides that will remain above a concentration that would allow for unrestricted use of the property. The Deed notice will be prepared in accordance with N.J.A.C. 7:26C-7.2 and Appendix B, including the following exhibits:

- Vicinity Map
- Metes and Bounds Map and Legal Description
- Property Map
- Restricted Area Map, including as-built diagrams of soil engineering controls
- Soil Sample Location Plan
- Restricted Area Data Table, including analytical results regulatory standards
- Narrative Description of Institutional Control (Deed Notice)
- Narrative Description of Soil Engineering Controls

In accordance with N.J.A.C. 7:26C, the Deed Notice will be filed with the appropriate agencies (hard copy and electronic copy), including:

1. NJDEP,
2. Municipal clerk, mayor and town council of each municipality in which the property is located;
3. Local, county and regional health departments;
4. Any gas, electric, water, sewer, cable and other utilities that service the property or have a license or easement to cross the property; and,
5. Any other person who requests a copy.

**Estimated Fee For this Item:** $4,000.00

**Item 6: Remedial Action Permit Preparation – Soil**

Once the Deed Notice has been filed with the appropriate agencies, T&M will complete the Remedial Action Permit Application–Soil for submittal to the NJDEP along with the RAR (see below). Submittal of this form will require an estimated cost of maintaining the engineering controls at the site, determination of the Financial Assurance Instrument, and an Initial Application Fee (The NJDEP fee is not included in this proposal.).

*Note: The subsequent NJDEP requirements following the Deed Notice and Remedial Action Permit submittals are not included in this proposal which include annual Remedial Action permit fees, cap inspections, Biennial Certifications, etc. In accordance with the Administrative Requirements for the Remediation of Contaminated Sites (ARRCS) Rules N.J.A.C. 7:26C, for each year following issuance of a Remedial Action Permit, the NJDEP will invoice the permittee(s) a Remedial Action permit fee on a yearly basis until termination of the permit. This fee is not included in this proposal and will be the responsibility of the County for each year that the Deed Notice and Remedial Action Permit remain in place. In addition, as required by the NJDEP, a biennial certification for the Deed Notice at the property will need to be completed by an LSRP every two (2) years. As part of the biennial certification, inspection and documentation (photos, inspection logs, etc.) of the physical integrity of all engineering controls associated with the cap is required. Based on the 1 foot vegetation cap, one (1) inspections per year will be proposed. A Remedial Action Protectiveness/Biennial Certification Form – Soil will also be completed and submitted as part of the biennial certification process. Please note the subsequent NJDEP requirements following the Deed Notice and Remedial Action Permit submittals described above are not included in this proposal.*

**Estimated Fee For this Item:** $2,675.00

**Item 7: Remedial Action Report Preparation**

A Remedial Action Report (RAR) will be prepared for submittal to the NJDEP. In accordance with N.J.A.C. 7:26E-4.9 and 5.7, the RAR will include details of the results of the remediation activities (cap installation/ construction); a summary of the history of the site; a general description of the physical setting; a summary by AOC of contaminant concentrations and applicable remediation standards; a summary of remediation costs; a copy of the Deed Notice, stamped "Filed" along with a Remedial Action Permit form; an updated Receptor Evaluation Form; a completed Case Inventory Document; and the Remedial Action Report form signed by the Person Responsible for Remediation and the LSRP assigned to the Site.
Estimated Fee For this Item: $8,030.00

Item 8: NJDEP Forms
The following forms will be completed and submitted to the NJDEP as required:
A. Case Inventory Document: The Case Inventory Document (CID) is a concise summary of all ACCs and major case components that serve to form the basis for remedial decisions. The person responsible for conducting the remediation shall develop and submit the CID with each remedial phase report and Direct Oversight Documents.
B. Cover/Certification Form
C. Remedial Investigation Report Form: This form will be completed through the NJDEP Online Portal.
D. Remedial Action Report Form: This form will be completed through the NJDEP Online Portal.
E. Remedial Action Permit Application: This form is used to apply for a permit for a soil remedial action that includes an engineering and/or institutional control that require long-term monitoring, maintenance and evaluation requirements.
F. Response Action Outcome Form: The purpose of this form is for a LSRP to memorialize the completion of remediation by issuing an RAO to the person responsible for conducting the remediation. The RAO renders the LSRP’s opinion that the site has been remediated in accordance with all applicable statutes, regulations and guidance. This form is submitted to the Department simultaneously with the RAO when the LSRP issues the RAO to the person(s) conducting the remediation. This form allows for a self-evaluation compliance check by the LSRP helping to ensure that the RAO accurately reflects the scope and extent of the remediation and appropriate notices.

Note: Any NJDEP fees associated with the various forms listed above are not included in this proposal and will need to be prepared by the County for submittal with the forms.

Estimated Fee For this Item: $2,275.00

Item 9: Response Action Outcome (RAO)
Upon completion of all required remedial activities and once the T&M LSRP has determined that the investigation and remediation is fully protective of public health, safety and the environment, our LSRP will issue site-wide RAO. The LSRP will make this determination based on the remediation conducted, supervised and reviewed, and ultimately accepted by the LSRP using independent professional experience. In accordance with the SRRM, the LSRP is authorized to memorialize the completion of remediation by issuing a RAO and Covenant not to Sue (CNS) to the person responsible for conducting the remediation. The RAO renders the LSRP’s opinion that the Site has been remediated in accordance with all applicable statutes, regulations, and guidance.

The RAO will be issued to the NJDEP and client along with a Response Action Outcome form which will represent the LSRP’s opinion that:

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161082
• There are no discharged hazardous substances or hazardous wastes present at the Site or area of concern; or,
• There are discharged hazardous substances or hazardous wastes, present at the Site, area of concern and/or migrating from the Site that have been remediated in accordance with all applicable statutes, regulations, and guidance; and,
• The remedial action undertaken is protective of public health, safety and the environment.

The T&M LSRP will use the standard format RAO shell document posted by the NJDEP to ensure content consistency. The LSRP is not allowed to modify the content of a RAO except as explicitly provided for in the NJDEP guidance. In addition, the client should note that the RAO is subject to a 3-year NJDEP auditing timeframe, during which the Department can audit or rescind the RAO if it is deemed not to be protective of public health, safety and the environment.

Note: For the purposes of this proposal, T&M has assumed that no additional AOCs other than the historic pesticides that is present at the Site. If additional AOCs or other contaminants are identified during the work, additional investigation and reporting may be required following the completion of the tasks described above and are not included in this proposal.

Estimated Fee For this Item: $2,900.00

Item 10: Engineering Design Changes
Early this year, the Weasel Brook Park Phase II contract documents were essentially complete and ready for bidding. At that time, it was determined that Phase II construction would be put on hold until site remediation could be completed.

The site remediation at the park consisted of a soil cap placed on certain areas. Where these areas extend to the walkway it will be necessary to relocate site lighting. This will be done in order that excavation will not be performed in the area of the cap. Relocation of the lighting will require calculation to assure that the wiring size is adequate.

The Vanderhoof house has been renovated in advance of the phase 2 construction work and as a result, the water piping for the yard hydrant at the community garden will need to be rearranged on the plans. The county will need to advise of the final disposition of the water system within the building.

T&M will provide initial application for the upgraded electric service at the restroom building on Park Drive. Note that the original designed electric service utilized a NJ DOT standard cabinet to be installed adjacent to utility pole along Clinton Avenue. Due to its nature the application for this original service could have been made by the contractor. Since the service was moved to Park Drive, the county feels it would be in their interest to have the engineer provide a preliminary application.

The following additional contract document changes are also required:
• The recently completed soil cap will be shown on the Existing Conditions plan.
• A pay item will be included (if and where directed) in the Bid Proposal for regulated material.
• The erosion near the brook adjacent to Park Drive has become worse. Plans will need to be modified to address the erosion.
• The parking lot and driveway for the Vanderhoof house will be constructed by others. This work will be removed from the Phase II contract documents.
• The ADA curb ramps at the corner of Paulison Avenue and Clinton Avenue have been constructed under another contract. This work will be removed from the Phase II contract documents.
• Stormwater coming from Parkview Terrace is not adequately being handled by the existing drainage system and is causing erosion within the park. The contract documents will be modified to include a Double 8 inlet and 18" pipe to help remedy the problem.
• Voids have developed at the pedestrian bridge. The contract documents will be modified to include flowable fill to fill the voids.
• The County has updated their standard front end specifications; Phase II contract documents will be modified to include the new front end.

Estimated Fee For this Item: $15,950.00

Item 11: Erosion Control Below Parkview Terrace
There is an inadequate drainage system that extends from Parkview Terrace to Weasel Brook. A supplemental system is proposed to extend from Parkview Terrace to Paulison Avenue. Field survey, base map preparation and contract document modifications will be provided for installation of the stormwater improvements.

Estimated Fee For this Item: $2,875.00

FEE SUMMARY
T&M will complete the scope of work presented above based on a Time and Expense estimated amount of $90,565.45. Payment shall be in accordance with the Charges, Billing and Payment schedule outlined in the Standard Terms and Conditions attached to this proposal unless prior written arrangements have been made with T&M.

Note: The NJDEP fees associated with the LSRP program are not included in this proposal and will be paid directly by the County.

LIMITATIONS
This proposal does not include environmental investigations beyond what is presented. T&M will rely on the accuracy of any information submitted to us by the Client in the performance of our services, and will not be held responsible for errors or inaccuracies contained in information provided to us.

T&M shall be responsible only for its activities and that of its employees on the Site. Neither the professional activities nor the presence of T&M or its employees or subcontractors on a Site shall imply that T&M controls the operations of others.
In the event that any condition is observed by T&M that warrants a notification to the NJDEP, in accordance with 7:1E-5.3 and/or N.J.A.C. 7:26E-1.4, T&M will notify the Client prior to notification to the NJDEP, if required.

CLOSING

Any item listed above that is not ordered will not be billed. Separate authorization from the Client will be requested prior to commencing services outside the scope of this proposal.

The terms and conditions of this proposal are subject to the attached T&M Standard terms and Conditions.

This proposal is submitted solely and exclusively for the use of the Client for consideration of the professional services of T&M. Disclosure of this proposal's content to any third party without prior written authorization from T&M is expressly prohibited.

Please indicate your acceptance of this proposal by signing in the space provided on the last page of this proposal and returning one (1) copy to this office. Alternatively, a resolution and purchase order issued by the Client will also indicate acceptance of this proposal. Acceptance of this proposal signifies the Client understands that T&M will not be retained or asked to perform any services unless funding is secured and is available to pay all invoices within thirty (30) days. Receipt of the signed proposal, resolution or purchase order shall be considered authorization to proceed with all items described within this proposal. Any items not intended to be authorized shall be clearly and specifically noted as such within the client's signed and returned proposal.

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly with any questions or comments regarding the scope, sequence or fees as indicated at 732.676.1733, or via email to jkozic@tanemassociates.com.

Very truly yours,

T&M ASSOCIATES

Timothy C. Kinsella, CPG
Vice President/Operations Manager

Jeffrey R. Kozic, LSRP
Principal Environmental Scientist

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161082
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

PROJECT:  Weasel Brook Park Improvements – Phase II  
City of Clifton, Passaic County  
Contract Modification #4 – T&M Associates

December 18, 2018

T&M Associates has submitted a request for additional work needed for the Weasel Brook Park Improvements – Phase II project in the City of Clifton in the amount of $90,565.45. This work includes completion of the Site Investigation, in response to a Green Acres review comment letter on the Preliminary Assessment Report; which services include the following: preparation of a bid package for completion of the site remediation; completion of all documentation required to verify compliance with the Site Remediation Reform Act and preparation of a Response Action Outcome, including all related documentation; and completion of supplemental plan revisions for Phase II of the park improvement project. A copy of the proposal, dated December 17, 2018, is enclosed.

The above-mentioned matter was discussed with the Public Works Committee and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of $90,565.45 for additional work for Weasel Brook Park Improvements – Phase II and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

[Signature]

Jonathan Pera, P.E.  
County Engineer

/Enclosure

Introduction: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20161082
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE CONTRACT AWARDED TO FRENCH & PARRELLO ASSOCIATES BY RESOLUTION R-2012-683 DATED SEPTEMBER 11, 2012 FOR THE PATerson-HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NJ BE RE-OPENED AND AMENDED TO PROVIDE AN ADDITIONAL AMOUNT PAYABLE FOR EXTRA TESTING SERVICES ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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: December 28, 2018
RESOLUTION AUTHORIZING THE CONTRACT AWARDED TO FRENCH & PARRELLO ASSOCIATES BY RESOLUTION R-2012-683 DATED SEPTEMBER 11, 2012 FOR THE PATerson-HABURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NJ BE RE-OPENED AND AMENDED TO PROVIDE AN ADDITIONAL AMOUNT PAYABLE FOR EXTRA TESTING SERVICES

WHEREAS several years ago, on January 5, 2011, bids were received by the County of Passaic for on-call testing services for construction and geotechnical testing services; and

WHEREAS Passaic County passed Resolution R-2011-128 on February 22, 2011 awarding a contract to French & Parrello Associates of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2012-683 dated September 11, 2012, awarded a contract under the above-referenced bid to said French & Parrello for professional testing services in the amount of $24,025.00 for the project known as the Paterson-Hamburg Turnpike and Valley Road Intersection Improvement Project in conformity with their proposal attached to that Resolution; and

WHEREAS while the said Improvement Project was closed out several years ago, the Office of the Passaic County Engineer is reporting that French & Parrello had done additional testing on the Project in the amount of $2,130.59 and only received payment in the amount of $21,153.09 leaving a balance owed of 5,002.50; and

WHEREAS the Deputy County Engineer by letter dated December 13, 2018 is recommending that the said Board now
authorize that the closed out contract be reopened, that a contract amendment be authorized in the amount of $2,130.59 and that payment be authorized to French & Parrello Associates in the amount of $5,002.50 (see copy of letter attached hereto and made part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its meeting on December 12, 2018 at which time it was recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the contract with French & Parrello Associates for professional testing in the sum of $24,025.00 awarded to them by Resolution R-2012-683 dated September 11, 2012 be reopened and amended to provide an additional 2,130.59 for extra testing services done in furtherance of the Paterson-Hamburg Turnpike/Valley Road Intersection Improvement Project.

BE IT FURTHER RESOLVED that the said Board further authorizes that French & Parrello be authorized to receive the sum of $5,002.50, which represents the amount of compensation from the original awarded contract plus the additional amounts set forth in the previous paragraph.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,130.59

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution authorizing a contract modification to French & Parrello Associates to provide additional testing services.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pers, P.E.
County Engineer

December 13, 2018

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Testing Services Contract – French & Parello Associates
Amendment #1

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an amended contract, PO #12-10462, with French & Parello Associates of 1800 Route 34, Suite 101, Wall, NJ 07719 for the purpose of providing Professional Testing Services for the subject project.

This Purchase Order was inadvertently closed with a balance of $2,871.91 prior to receiving the final invoice from the contractor.

The amendment is for an increase of $2,130.59 to the original contract for a total contract amount of $26,155.59.

The Public Works and Buildings & Grounds Committee, at their meeting of December 12, 2018, recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to reopen the contract, pay the balance of $2,871.91, and authorize a Contract Amendment with French & Parello Associates, P.A. in the amount of $2,130.59.

Very truly yours,

Timothy R. Metten, P.E.
Deputy County Engineer

cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181083
Mr. Timothy Mettlen  
County of Passaic  
451 Grand Street  
Administration Building, Room 524  
Paterson, NJ 07505  

Project: 00001475.002  
Reconstruction of the intersection of Paterson-Hamburg Turnpike & Valley  
Road P.O. No. 12-10462  

For Professional Engineering services rendered in accordance with the above referenced project, Req. No. RJ-08109.  

Professional Services through September 6, 2018  

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| Kenny, Jay                 | 11.00 | 55.00| 605.00  |
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Reimbursable Expenses

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<td>Total this Task</td>
<td></td>
<td>3,100.00</td>
</tr>
</tbody>
</table>

Total this Invoice $5,022.50

"Signature"

Introduction:  
December 27, 2018  
Adopted on: December 27, 2018  
Official Resolution: R20181083
August 13, 2012

Mr. Timothy Mettlen, P.E.
PASSAIC COUNTY ENGINEERING
401 Grand Street, Room 324
Paterson, NJ 07505

Re: Cost Proposal
Reconstruction of the Intersection of Paterson-Hamburg Turnpike & Valley Road
Township of Wayne, NJ
FPA No. 1475.002

Dear Mr. Mettlen:

We are pleased to present our cost proposal for providing field and laboratory services for the referenced project. The costs for the work requested in your email dated July 27, 2012 are as follows:

<table>
<thead>
<tr>
<th>FIELD OBSERVATION</th>
<th>Unit Price</th>
<th>Quantity</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Field Inspector</td>
<td>$55.00/hour</td>
<td>140 hours</td>
<td>$7,700.00</td>
</tr>
<tr>
<td>Travel Time</td>
<td>$15.00/hour</td>
<td>90 hours</td>
<td>$1,350.00</td>
</tr>
</tbody>
</table>

| ASPHALT CORING                   |             |          |             |
| 6 inch diameter asphalt cores    | $165.00/lineal foot | 9 lineal feet | $1,485.00   |

| LABORATORY TESTING               |             |          |             |
| Chloride Permeability of Concrete| $130.00/test| 28 tests | $3,640.00   |
| Compressive Strength of Concrete | $15.00/test | 150 tests| $2,250.00   |
| Bulk Specific Gravity            | $40.00/test | 40 tests | $1,600.00   |
| Maximum Specific Gravity         | $75.00/test | 40 tests | $3,000.00   |
| Composition                      | $75.00/test | 40 tests | $3,000.00   |

Total: $24,025.00
If any single air void result in a lot of 5 cores is out of the range of 2.5% to 7.5%, then NJDOT B-9 requires that all cores be tested for maximum specific gravity (up to an additional 32 tests @ $75 each = $2400). This cost estimate assumes that all of the cores will be out of range.

Kindly sign and return the enclosed copy of this proposal indicating your acceptance to the terms and conditions presented herein and on the attached Terms and Conditions of services under which French & Parrello Associates, P.A. enters into agreement for services rendered. French & Parrello Associates, P.A. is not responsible for the implementation, discharge, or monitoring of site safety standards or practices. These items are explicitly excluded from our scope.

We thank you for the opportunity to submit this proposal and look forward to providing service to you on this interesting project.

Respectfully submitted,

FRENCH & PARRELLO ASSOCIATES, P.A.

David I. Cilman, P.E.
Senior Vice President

ACCEPTED BY:
NAME (Printed) ____________________________

TITLE & COMPANY: __________________________

SIGNATURE: ___________________________ DATE: ____________________
## AR Transaction Record

**FRENCH & PARINELLO ASSOCIATES, PA**

**Job-to-Date (through 12/1/2013)**

<table>
<thead>
<tr>
<th>Invoice</th>
<th>Detail</th>
<th>Date</th>
<th>Total</th>
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<tbody>
<tr>
<td>88480</td>
<td></td>
<td>9/14/2012</td>
<td>3,252.50</td>
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<tr>
<td>88480</td>
<td></td>
<td>2/7/2013</td>
<td>-3,252.50</td>
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<td></td>
<td>Total for 9/14/2012</td>
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<tr>
<td></td>
<td>Total for 88480</td>
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<tr>
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<td></td>
<td>10/26/2012</td>
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<tr>
<td>88906</td>
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<td>90120</td>
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<td>2/22/2013</td>
<td>977.50</td>
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<tr>
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<td>3/21/2013</td>
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<td></td>
<td>Total for 2/22/2013</td>
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<td></td>
<td>Total for 90120</td>
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<tr>
<td>89575</td>
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<td>4/12/2013</td>
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<td>Total for 4/12/2013</td>
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<td>Total for 90980</td>
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<tr>
<td>82086</td>
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<td>8/20/2013</td>
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<td>12/4/2013</td>
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<td>Total for 8/23/2013</td>
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<td></td>
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<tr>
<td></td>
<td>Total for 82086</td>
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<td></td>
</tr>
<tr>
<td>92927</td>
<td></td>
<td>11/6/2013</td>
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<tr>
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<td></td>
<td>12/4/2013</td>
<td>-1,080.00</td>
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<tr>
<td></td>
<td>Total for 11/6/2013</td>
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<td>Total for 92927</td>
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<td></td>
</tr>
<tr>
<td>93229</td>
<td></td>
<td>12/12/2013</td>
<td>520.00</td>
</tr>
</tbody>
</table>

**VITA 6.720 (CARRISA TIERNEY)**

- Introduced on: December 27, 2018
- Adopted on: December 27, 2018
- Official Resolution#: R20181083
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pers, P.E.
County Engineer

December 13, 2018

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road Township of Wayne Testing Services Contract – French & Parello Associates Amendment #1

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize an amended contract, PO #12-10462, with French & Parello Associates of 1800 Route 34, Suite 101, Wall, NJ 07719 for the purpose of providing Professional Testing Services for the subject project.

This Purchase Order was inadvertently closed with a balance of $2,871.91 prior to receiving the final invoice from the contractor.

The amendment is for an increase of $2,130.59 to the original contract for a total contract amount of $26,155.59.

The Public Works and Buildings & Grounds Committee, at their meeting of December 12, 2018, recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION to reopen the contract, pay the balance of $2,871.91, and authorize a Contract Amendment with French & Parello Associates, P.A. in the amount of $2,130.59.

Very truly yours,

Timothy R. Metten, P.E.
Deputy County Engineer

TRM
cc: County Administrator
    County Engineer
    Public Works Committee
    Finance

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181083
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-68 OVER WEASEL BROOK IN THE CITY OF CLIFTON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution# R20181084
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-63
CAF #
Purchase Req. #

Result

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECU.</th>
</tr>
</thead>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Akhter</td>
<td>✓</td>
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<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
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<tr>
<td>Bartlett</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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</tr>
<tr>
<td>Best Jr.</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
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<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse
RESOLUTION FOR CHANGE ORDER #1 FOR COLONNELLI BROTHERS, INC. AS IT PERTAINS TO THE REPLACEMENT OF GROVE STREET CULVERT NO. 1600-68 OVER WEASEL BROOK IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the project known as the Replacement of Grove Street Culvert No. 1600-68 over Weasel Brook in the City of Clifton, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost of $103,734.00 in the contract amount which incorporates the additions of pay items according to as built quantities, as evidenced in attached letter dated December 13, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 12, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 13, 2018 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See December 13, 2018 letter attached hereto
Addition $ 103,734.00

REASON FOR CHANGE

See December 13, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 898,228.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ -00-</td>
</tr>
<tr>
<td>Total</td>
<td>$ 898,228.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ -00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 898,228.00</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 103,734.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$1,001,962.00</td>
</tr>
</tbody>
</table>

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $103,734.00

APPROPRIATION: G-01-45-700-018-903

PURPOSE: Resolution for change order #1 for Colonnelli Brothers, Inc. as it pertains to the replacement of Grove Street Culvert.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181084
December 13, 2018

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

RE: Replacement of Grove Street Culvert No. 1600-68
Over Weasel Brook,
City of Clifton, Passaic County
Colonnelli Brothers, Inc.

CHANGE ORDER # 1

Members of the Board:

Attached, for your approval, is the Change Order # 1 to be issued to the contractor, reflecting an additional cost in the amount of $103,734.00. This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works Committee at their meeting of December 12, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of $103,734.00 (One Hundred Three Thousand Seven Hundred Thirty Four Dollars and Zero Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
JCP:SG:sg

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

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 Grand Street
Paterson, New Jersey 07503

PROJECT: Replacement of the Grove Street Culvert Over the Weasel Brook
LOCATION: City of Clifton, Passaic County

DATE: 6/11/2018
OWNER: Passaic County Board of Chosen Freeholders
CONTRACTOR: Colonnelli Brothers, 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:

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Dense Graded Aggregate Base Course 6&quot; Thick</td>
<td>81</td>
<td>S.Y.</td>
<td>$8.00</td>
<td>$648.00</td>
</tr>
<tr>
<td>18</td>
<td>Sawcutting</td>
<td>72</td>
<td>L.F.</td>
<td>$8.00</td>
<td>$576.00</td>
</tr>
<tr>
<td>21</td>
<td>9&quot; x 18&quot; White Concrete Vertical Curb</td>
<td>73.00</td>
<td>L.F.</td>
<td>$32.00</td>
<td>$2,336.00</td>
</tr>
<tr>
<td>22</td>
<td>Concrete Sidewalk 4&quot; Thick</td>
<td>47.00</td>
<td>S.Y.</td>
<td>$86.00</td>
<td>$4,006.00</td>
</tr>
<tr>
<td>25</td>
<td>Inlet, Type B</td>
<td>1.00</td>
<td>UNIT</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>32</td>
<td>Top Soiling, 4&quot; Thick</td>
<td>10.00</td>
<td>S.Y.</td>
<td>$15.00</td>
<td>$150.00</td>
</tr>
<tr>
<td>33</td>
<td>Fertilizing and Seeding, Type A-3</td>
<td>10.00</td>
<td>S.Y.</td>
<td>$5.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>34</td>
<td>Straw Mulching</td>
<td>10.00</td>
<td>S.Y.</td>
<td>$6.00</td>
<td>$60.00</td>
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<tr>
<td>35</td>
<td>Excavation, Unclassified</td>
<td>38.00</td>
<td>CY</td>
<td>$50.00</td>
<td>$1,900.00</td>
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<td>63</td>
<td>H-9 Soil Aggregate</td>
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<td>CY</td>
<td>$60.00</td>
<td>$49,680.00</td>
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</table>

TOTAL ADDITIONS: $61,871.00

SUPPLEMENTALS

<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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</thead>
<tbody>
<tr>
<td>81</td>
<td>Stream Bed Concrete Slab</td>
<td>17.00</td>
<td>CY</td>
<td>$360.00</td>
<td>$6,520.00</td>
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<tr>
<td>82</td>
<td>Removal of 2 Inclined Gravity Wall</td>
<td>1.00</td>
<td>L.S</td>
<td>$3,770.00</td>
<td>$3,770.00</td>
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<tr>
<td>83</td>
<td>Cost 2 Inclined Reinforced Conc. Wall</td>
<td>11.00</td>
<td>C.Y.</td>
<td>$690.00</td>
<td>$7,590.00</td>
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<tr>
<td>84</td>
<td>Tree Removal</td>
<td>1.00</td>
<td>L.S</td>
<td>$4,580.00</td>
<td>$4,580.00</td>
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<tr>
<td>85</td>
<td>Extra Pipe, Manhole Work</td>
<td>1.00</td>
<td>L.S</td>
<td>$1,374.00</td>
<td>$1,374.00</td>
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<tr>
<td>86</td>
<td>Inlet &quot;E&quot; x 90° of 18&quot; Reinforced Conc. Pipe C</td>
<td>1.00</td>
<td>L.S</td>
<td>$8,723.00</td>
<td>$8,723.00</td>
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<tr>
<td>87</td>
<td>8&quot; Reinforced Conc. Apron + 26&quot; Drop Curb</td>
<td>1.00</td>
<td>L.S</td>
<td>$11,336.00</td>
<td>$11,336.00</td>
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</table>

TOTAL SUPPLEMENTALS: $42,063.00

TOTAL ADDITIONS AND SUPPLEMENTALS: $103,934.00

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181084
# Change Order No. 1

**County of Passaic**

**Department of Public Works**

**Engineering Division**

**Project No.**

**401 Grand Street**

**Paterson, New Jersey 07505**

**Date:** 12/12/2016

**Project:** Replacement of the Grove Street Culvert Over the Weasel Brook

**Location:** City of Clifton, Passaic County

**Date of Contract:** 6/11/2018

**Owner:** Passaic County Board of Chosen Freeholders

**Contractor:** Columelli Brothers, Inc

---

## Description and Value of Change (Cont'd)

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Add to the Amount of Contract</td>
<td>$105,734.00</td>
</tr>
</tbody>
</table>

**Original Time for Completion:** 210 Calendar Days

**Add to or Deduct from - The Present Contract Time:** No Change

**New Date for Completion:** 210 Calendar Days

---

## Reason for Change

1. **Item Nos. 14, 15, 21, 22, 28, 31, 33, 34, 62 & 63**

   The above items reflect the As-Built Quantities.

2. **Item Nos. 14, 15, 21, 22, 38, 32, 33, 34, 62 & 63**

   The above structural items of work were included in the original Construction Plans.

   The estimated quantities were underestimated.

3. **Item Nos. 31, 62, 82, 83, 84, 85 & 86 & 97**

   This reflects additional costs reflected in the work required for the construction of the Excavations & the removal and reconstruction of two gravity walls And Construction of 6" Reinforced Concrete Slab.
<table>
<thead>
<tr>
<th>Statement of Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount: $898,228.00</td>
</tr>
<tr>
<td>Previous Additions: $0.00</td>
</tr>
<tr>
<td>Total: $898,228.00</td>
</tr>
<tr>
<td>Previous Deductions: $0.00</td>
</tr>
<tr>
<td>Net Prior to This Change: $898,228.00</td>
</tr>
<tr>
<td>Amount of This Change: Add. $103,734.00</td>
</tr>
<tr>
<td>Contract Amount to Date: $1,001,962.00</td>
</tr>
</tbody>
</table>

 Contractor's Proposal for the Above Described Changes:

[Text continues]...

Reviewed By and Prepared By: (County Inspector) [Date]
Reviewed By and Recommended [Date]
For Processing By: (Project Engineer) [Date]
Recommend for Approval By: (County Engineer) [Date]

Accepted By: BOARD OF CHOSEN FREEHOLDERS OF PASAIC COUNTY

[Signature] [Date]

Administered By: CASSANDRA "SANDI" LACEY, Freeholder Director [Date]

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution: R20181084
<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>ORIGINAL CONTRACT QUANTITY</th>
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<tbody>
<tr>
<td>1</td>
<td>PERFORMANCE BOND AND PAYMENT BOND</td>
<td>L.S.</td>
<td>1.00</td>
</tr>
<tr>
<td>2</td>
<td>CONSTRUCTION LAYOUT</td>
<td>L.S.</td>
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</tr>
<tr>
<td>3</td>
<td>MOBILIZATION</td>
<td>L.S.</td>
<td>1.00</td>
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<td>AMOUNT DUE THIS ESTIMATE</td>
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December 13, 2018

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

RE: Replacement of Grove Street Culvert No. 1600-68
Over Weasel Brook,
City of Clifton, Passaic County
Colonnelli Brothers, Inc.

CHANGE ORDER # 1

Members of the Board:

Attached, for your approval, is the Change Order # 1 to be issued to the contractor, reflecting an additional cost in the amount of $103,734.00. This change order incorporates the additions of pay items according to as built quantities.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works, Committee at their meeting of December 12, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to the contractor, Colonnelli Brothers, Inc., of 409 South River Street, Hackensack, New Jersey in the amount of $103,734.00 (One Hundred Three Thousand Seven Hundred Thirty Four Dollars and Zero Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
JCP:SG:sg

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

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR ON LINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE REPAIRS PROJECT AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
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<td>12/27/2018</td>
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<th>NAY</th>
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</tr>
</tbody>
</table>

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

Dated: December 28, 2018
RESOLUTION FOR CHANGE ORDER #1 FOR ON LINE CONTRACTING, INC. AS IT PERTAINS TO THE ON-CALL DRAINAGE REPAIRS PROJECT AT VARIOUS LOCATIONS IN PASSAIC COUNTY, NEW JERSEY

WHEREAS the County of Passaic did, on the date of September 11, 2018, adopt Resolution R-2018-0727 awarding a contract to OnLine Contracting, Inc. in the sum of $127,128.00 for the project known as the On-Call Drainage Repairs Project at Various Locations in Passaic County, NJ; and

WHEREAS it has now been determined that the contract must be increased to provide for an adjustment in as-built quantities to complete the project for a total additional amount of $76,175.01; and

WHEREAS this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

1) a written certification by the contractor containing the following:

i) an explanation of the factual circumstances which necessitate issuance of the change order;
ii) a statement indicating why these circumstances could not have been foreseen;

iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;

iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated December 10, 2018, see copy attached hereto; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated December 13, 2018 requesting the adoption of Change Order No. 1, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a letter with the Board of Chosen Freeholders dated December 13, 2018 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and
WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of December 12, 2018 at which time said Committee specifically authorized this amendment; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to OnLine Contracting, Inc. for the project known as On-Call Drainage Repairs Project at Various Locations in Passaic County, NJ, which was recommended for approval by the Office of the Passaic County Engineer by letter dated December 13, 2018 and attached here, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See December 13, 2018 letter attached hereto

| Addition | $76,175.01 |

REASON FOR CHANGE

See December 13, 2018 letter attached hereto
2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$124,361.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$00-</td>
</tr>
<tr>
<td>Total</td>
<td>$124,361.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$124,361.00</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$76,175.01</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$200,536.01</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $76,175.01

APPROPRIATION: C-04-55-137-001-911

PURPOSE: Resolution for change order #1 for On Line Contracting Inc. as it pertains to the On-Call Drainage repairs project.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC: fr
December 13, 2018

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

Reference: OnLine Contracting
On-Call Drainage Repairs Various Locations
Change Order #1 (Add) exceeding 20% of the contract

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of this additional work is $76,175.01 and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The total amount of the addition is $76,175.01, resulting in a new contract amount of $200,536.01.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of $76,175.01.

Very truly yours,

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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

December 13, 2018

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: OnLine Contracting
          On-Call Drainage Repairs Various Locations
          Change Order #1 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of $76,175.01 was reviewed and
recommended for approval by the Public Works Committee at its meeting of December 12,
2018. Since this change order increases the contract amount by more than 20%, the
procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was
not reasonably possible to issue a new contract for the additional work. Work causing this
contract to exceed 20% was due to the nature of the underground work and determining the
exact scope of work required prior to excavation.

Very truly yours,

Timothy H. Metten, P.E.
Deputy County Engineer

Attachment
TRM
cc: Chairman, Public Works Committee
    County Counsel
    Finance Director

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181085
STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Jonathan Pera, P.E., County Engineer
DATE: December 10, 2018
SUBJECT: Online Contracting, Inc.
On-Call Drainage Repairs Various Locations

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Online Contracting, Inc.

Summary of Change Order:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$124,361.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$124,361.00</td>
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<tr>
<td>Previous Deductions</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$124,361.00</td>
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<tr>
<td>Amount of This Change</td>
<td>$76,175.01</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$200,536.01</td>
</tr>
</tbody>
</table>

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. *Explanation of the Factual Circumstances which necessitate issuance of the change order:*

   This project is an assembly of several small projects and issued from the lowest contractor from a bi-annual on-call contract. All assignments issued from this contract are underground and difficult to accurately assess the level of effort required prior to issuing an assignment.

2. *Statement indicating why these circumstance could not have been foreseen:*

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution: R20181085
This project is an assembly of several small projects and issued from the lowest contractor from a bi-annual on-call contract. All assignments issued from this contract are underground and difficult to accurately assess the level of effort required prior to issuing an assignment.

3. **Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.**

As this project was issued to the lowest bidder of an on-call contract and the fact that the level of effort could not be accurately assessed prior assignment, advertisement would not be appropriate.

4. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.**

Respectfully,

Jonathan Pera, P.E.
County Engineer

*(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)*
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
ENGINEERING DIVISION

401 GRAND STREET  
PATERSON, NEW JERSEY 07505  

PROJECT TITLE:  On-Call Drainage Repairs Various Locations  
LOCATION:  Various Locations  
DATE OF CONTRACT:  September 11, 2018  
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR:  OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

DATE:  December 5, 2018

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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<td>Removal of Extra Depth Pavement</td>
<td>1</td>
<td>LS</td>
<td>$8,400.00</td>
<td>$8,400.00</td>
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<tr>
<td>S-2</td>
<td>Excavate Backfill &amp; Compact</td>
<td>28</td>
<td>LF</td>
<td>$50.00</td>
<td>$1,400.00</td>
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<tr>
<td>S-3</td>
<td>Pipe Repair</td>
<td>1</td>
<td>UN</td>
<td>$300.00</td>
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<tr>
<td>S-4</td>
<td>Extra Depth Concrete Removal</td>
<td>2</td>
<td>UN</td>
<td>$7,175.00</td>
<td>$14,350.00</td>
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<td>S-5</td>
<td>Ground Stabilization</td>
<td>2</td>
<td>UN</td>
<td>$980.00</td>
<td>$1,960.00</td>
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<td>S-6</td>
<td>Pump &amp; Clean Basin</td>
<td>3</td>
<td>UN</td>
<td>$150.00</td>
<td>$450.00</td>
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<td>S-7</td>
<td>Die Tests</td>
<td>3</td>
<td>UN</td>
<td>$75.00</td>
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<td>S-8</td>
<td>Sawcut CG&amp; Asphalt</td>
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<td>LF</td>
<td>$2.50</td>
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<td>S-9</td>
<td>Exploratory Test Pit</td>
<td>3</td>
<td>UN</td>
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<td>Dog-House Manhole</td>
<td>1</td>
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<td>$4,250.00</td>
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**Total Change**

$76,175.01

Introduced on:  December 27, 2018  
Adopted on:  December 27, 2018  
Official Resolution#:  R20181085
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET,
PATERSON, NEW JERSEY 07505

PROJECT TITLE: On-Call Drainage Repairs Various Locations
LOCATION: Various Locations
DATE OF CONTRACT: September 11, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: OnLine Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005

1. DESCRIPTION AND VALUE OF CHANGE (Cont’d)

ADD TO THE AMOUNT OF CONTRACT ........................................... $ 75,175.01
ORIGINAL DATE FOR COMPLETION ........................................... On-Call
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME ............ 0 Calendar Days
NEW DATE FOR COMPLETION IS ........................................... On-Call

2. REASON FOR CHANGE

Items 9, 13, 14
As-Built quantities.

Items 3 & 6
Items replaced by Items 4 & 7 due to conditions encountered in the field.

Items 8, 10, 11, 12
Additional items due to conditions encountered in the field or in anticipation of PSE&G resurfacing.

Item 15
Due to clerical error in original estimate, the Traffic Contor Allowance of $3,000 was not included in the contract.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ........................................... $ 124,361.00
PREVIOUS ADDITIONS ........................................................ $ -
TOTAL ................................................................. $ 124,361.00
PREVIOUS DEDUCTIONS ................................................... $ -
NET PRIOR TO THIS CHANGE ........................................... $ 124,361.00
AMOUNT OF THIS CHANGE ........................................... $75,175.01
CONTRACT AMOUNT TO DATE ........................................... $ 200,536.01

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20161085
December 13, 2018

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

Reference:  OnLine Contracting
             On-Call Drainage Repairs Various Locations
             Change Order #1 (Add) exceeding 20% of the contract

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this project.

The total amount of this additional work is $76,175.01 and causes the contract to exceed the original contract amount more than 20%. Attached is documentation required by N.J.S.A.C 5:30-11.9.

The total amount of the addition is $76,175.01, resulting in a new contract amount of $200,536.01.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of $76,175.01.

Very truly yours,

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

Attachment
TRM
cc:  County Administrator
     County Counsel
     Finance Director
     Chairman, Public Works Committee
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
                              220
                              401 Grand Street
                              Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. FOR THE PATerson
TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT 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. 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: December 28, 2018
RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR ZUCCARO, INC. FOR THE PATerson TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATerson, NEW JERSEY

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the Paterson Transit Facility Pedestrian Safety Project in the City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of $7,434.66 in the contract amount due to as-built quantities to date and a time extension of 130 days, as more fully explained in attached letter dated December 13, 2018; and

WHEREAS this project was funded through NJDOT Grants – Safe Streets to Transit and Local Infrastructure Fund; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 12, 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. 1 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 13, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

December 13, 2018 letter attached hereto
REASON FOR CHANGE
See December 13, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 286,975.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ -00-</td>
</tr>
<tr>
<td>Total</td>
<td>$ 286,975.00</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ -00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 286,975.00</td>
</tr>
<tr>
<td>Amount of This Change, Deduct</td>
<td>$ 7,434.66</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 279,540.34</td>
</tr>
</tbody>
</table>

December 27, 2018
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Paterson Transit Facility Pedestrian Safety Project
Change Order #1 (Final)

Members of the Board:

Attached for your approval is Change Order #1 (Final) to be issued to the Contractor, reflecting a decrease in the in the contract amount.

The change order is for as-built quantities to date and a time extension of 130 days. The time extension was required due in order to allow summer temperatures to cool prior to installing the plantings.

The total amount of the decrease is -$7,434.66 resulting in a new contract amount of $279,540.34 or -2.6%.

This project was funded through NJDOT Grants – Safe Streets to Transit and Local Infrastructure Fund.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -$7,434.66.

Very truly yours,

[Signature]

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

Attachment:

TRM
cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181086
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 Final
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET DATE: December 10, 2018
PATERSON, NEW JERSEY 07505

PROJECT TITLE: Paterson Transit Facility Pedestrian Safety Project
LOCATION: Grand St, Railroad Ave, Federal Plaza, Paterson
DATE OF CONTRACT: February 14, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zucaro, Inc., 64 Commerce St, Garfield, NJ 07026

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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<td>Deduct</td>
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<td>SF</td>
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<td>Construction Signs</td>
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<td>Traffic Director Flagger</td>
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<td>MH</td>
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<td>Excavation Test Pits</td>
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<td>CY</td>
<td>$100.00</td>
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<td>12&quot; Reinforced Concrete Pipe</td>
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<td>LF</td>
<td>$125.00</td>
<td>-$250.00</td>
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<td>Concrete Sidewalk 4&quot; Thick</td>
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<td>SY</td>
<td>$95.00</td>
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<td></td>
<td>Reel Brick Paver Sidewalk</td>
<td>-13</td>
<td>SY</td>
<td>$110.00</td>
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<td>HMA Sidewalk 6&quot; Thick</td>
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<td>$100.00</td>
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<td>Regulatory &amp; Warning Signs</td>
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<td>SF</td>
<td>$50.00</td>
<td>-$150.00</td>
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<td>Topping 4&quot; Thick</td>
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<td>SY</td>
<td>$20.00</td>
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<td>Fertilizing &amp; Seeding type A-3</td>
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<td>$11,916.34</td>
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Total Change

$7,434.66

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT

$7,434.66

ADDITIONAL DATE FOR COMPLETION

June 22, 2018

ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME

NEW DATE FOR COMPLETION IS

October 30, 2018

2. REASON FOR CHANGE

All Items
As-Built quantities.

Time Extension
A time extension of 130 days was required in order to await cooler temperatures prior to planting shrubs and trees.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181086
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 Final
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: December 10, 2018

PROJECT TITLE: Paterson Transit Facility Pedestrian Safety Project
LOCATION: Grand St, Railroad Ave, Federal Plaza, Paterson
DATE OF CONTRACT: February 14, 2018
OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
CONTRACTOR: Zuccaro, Inc., 64 Commerce St, Garfield, NJ 07026

3. STATEMENT OF CONTRACT AMOUNT

<table>
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<th>Description</th>
<th>Amount</th>
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<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
<td>$286,975.00</td>
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<td>PREVIOUS ADDITIONS</td>
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<tr>
<td>TOTAL</td>
<td>$286,975.00</td>
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<td>PREVIOUS DEDUCTIONS</td>
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<tr>
<td>NET PRIOR TO THIS CHANGE</td>
<td>$286,975.00</td>
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<tr>
<td>AMOUNT OF THIS CHANGE</td>
<td>-$7,434.66</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$279,540.34</td>
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</tbody>
</table>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR  Zuccaro, Inc.

SIGNATURE ___________________________ DATE ___________________________

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

Reviewed By and Recommended
for Processing By: ___________________________ Date ________________

(Project Engineer)

Recommend for Approval By: ___________________________ Date ________________

(County Engineer)

ACCEPTED BY: BOARD OF CHosen FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE: ___________________________

Freeholder - Director

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181086
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR ZUCCARO, INC. AS IT PERTAINS TO THE
HALEDON AVENUE GREEN STREET IMPROVEMENTS PROJECT IN PATerson, NJ ALL AS NOTED IN
THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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: December 28, 2018
RESOLUTION FOR CHANGE ORDER #1 FOR ZUCCARO, INC. AS IT PERTAINS TO THE HALEDON AVENUE GREEN STREET IMPROVEMENTS PROJECT IN PATERSON, NJ

WHEREAS a contract was awarded to Zuccaro, Inc. for the project known as the Haledon Avenue Green Street Improvements in the City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an additional cost of $38,621.00 in the contract amount for as built quantities to date and a time extension of 183 days, as more fully explained in the attached letter dated December 13, 2018; and

WHEREAS this project was funded through an NJDEP 319h Grant; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 12, 2018 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated December 13, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE
2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Original Contract Amount</td>
<td>$455,300.00</td>
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<tr>
<td>Previous Additions</td>
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<tr>
<td>Total</td>
<td>$455,300.00</td>
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<tr>
<td>Previous Deductions</td>
<td>-00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$455,300.00</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$38,621.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$493,921.00</td>
</tr>
</tbody>
</table>

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $38,621.00

APPROPRIATION: C-04-55-137-001-911

PURPOSE: Resolution for change order #1 for Zuccaro, Inc. as it pertains to the Haledon Avenue Green Street Improvements Project in Paterson

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

December 13, 2018

Jonathan C. Pera, P.E.
County Engineer

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

Reference: Haledon Avenue Green Street
Change Order #1

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount.

The change order is for as-built quantities to date and a time extension of 183 days. The time extension was required in order to allow summer temperatures to cool prior to installing the plantings and to allow PSE&G to relocate a pole (this item is still outstanding).

The total amount of the increase is $38,621.00, resulting in a new contract amount of $493,921.00 or 8.5%.

This project was funded through an NJDEP 318h Grant.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of $38,621.00.

Very truly yours,

Timothy R. Mattea, P.E.
Deputy County Engineer

Attachment:

TRM
cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181087
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  CHANGE ORDER No. 1
ENGINEERING DIVISION  PROJECT No.
401 GRAND STREET  DATE: December 10, 2018
PATERSON, NEW JERSEY  07505

PROJECT TITLE: Haledon Avenue Green Street Improvements
LOCATION: N. Straight St, Haledon Ave. Paterson
DATE OF CONTRACT: October 2, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccaro, Inc., 54 Commerce St, Garfield, NJ 07026

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

1. DESCRIPTION AND VALUE OF CHANGE

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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
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<th>UNIT</th>
<th>PRICE</th>
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<td>17</td>
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<tr>
<td>20</td>
<td>8&quot;x18&quot; Concrete Vertical Curb</td>
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<td>$38,621.00</td>
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</table>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT................................................. $38,621.00
ORIGINAL DATE FOR COMPLETION................................................... May 31, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.................... 183 Calendar Days
NEW DATE FOR COMPLETION IS.................................................. November 30, 2018

2. REASON FOR CHANGE

All Items
As-Built quantities.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181087
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. PROJECT No.
ENGINEERING DIVISION 1
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: December 10, 2018

PROJECT TITLE: Haledon Avenue Green Street Improvements
LOCATION: N. Straight St, Haledon Ave, Paterson
DATE OF CONTRACT: October 2, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zuccoaro, Inc., 84 Commerce St, Garfield, NJ 07026

Item S-2
Contractor repaired a malfunctioning Signal Controller in order to complete the project and provide power to the Pedestrian Signals.

Time Extension
Time extension is due to weather delays during construction, waiting for Fall weather prior to planting, and awaiting PSE&G to relocate a pole (which still hasn't happened) to finish curbing.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ........................................................... $ 455,300.00
PREVIOUS ADDITIONS ........................................................................ $ -
TOTAL ................................................................................................ $ 455,300.00
PREVIOUS DEDUCTIONS .................................................................... $ -
NET PRIOR TO THIS CHANGE ......................................................... $ 455,300.00
AMOUNT OF THIS CHANGE .......................................................... $ 38,621.00
CONTRACT AMOUNT TO DATE ....................................................... $ 493,921.00

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

Zuccaro, Inc.

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

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

Reviewed By and Recommended for Processing By: ____________________________ Date ________________

(Project Engineer)

Recommend for Approval By: ____________________________ Date ________________

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ______________________________ DATE: ________________

Freeholder - Director

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181087
December 13, 2018

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

Reference: Haledon Avenue Green Street
Change Order #1

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount.

The change order is for as-built quantities to date and a time extension of 183 days. The time extension was required in order to allow summer temperatures to cool prior to installing the plantings and to allow PSE&G to relocate a pole (this item is still outstanding).

The total amount of the increase is $38,621.00, resulting in a new contract amount of $493,921.00 or 8.5%.

This project was funded through an NJDEP 318h Grant.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 12, 2018.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of $38,621.00.

Very truly yours,

[Signature]

Timothy R. Mattie, P.E.
Deputy County Engineer

Attachment:

TRM
cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF TERRACE AVE. CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN BROOK IN THE BOROUGH OF NORTH HALEDON, NJ ALL AS NOTE 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

Committee Name

Official Resolution# R20181088
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-67
CAF #
Purchase Req. #

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</tbody>
</table>

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

Dated: December 28, 2018
WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Replacement of Terrace Ave. Culvert No. 1600-421 Over Tributary to Molly Ann Brook in the Borough of North Haledon, NJ; and

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

WHEREAS by letter dated December 13, 2018 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on December 12, 2018 who are recommending approval by the entire Board;

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

December 27, 2018
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

December 13, 2018

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505
Over Tributary to Molly Ann Brook
Borough of North Haledon, Passaic County

RE: Replacement of Terrace Ave. Culvert No. 1600-421
Over Tributary to Molly Ann Brook
Borough of North Haledon, Passaic County

Authorization To Advertise and Receive Bid

Dear Members of the Board:

This Office has reviewed the Construction Plans and Specifications for the Replacement of Terrace Ave. Culvert No. 1600-421 located in the Borough of North Haledon as prepared by the County Consultant Boswell Engineering, and found them to be in accordance with the County Engineering Standards.

The project consist of the Replacement of the existing structure with a new three–sided concrete frame structure on concrete footings and provide a new two (2)-6’ sidewalks and bridge rail supported on 21” parapet on the East and West side.

The above referenced project was discussed at the Public Works & Buildings and Grounds Committee meeting of December 12, 2018 and recommended for approval to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt necessary resolution authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

JCP:SG:sg
Cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161088
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND RESOLUTION R-18-0998 DATED DECEMBER 11, 2018 TO INCLUDE AN ADDITIONAL BRIDGE IN THE APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2019 CALENDAR YEAR FOR THE COUNTY OF PASSAIC ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

OFFICIAL RESOLUTION# R20181089

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Result Adopted

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

Dated: December 28, 2018
RESOLUTION TO AMEND RESOLUTION R-18-0998 DATED DECEMBER 11, 2018 TO INCLUDE AN ADDITIONAL BRIDGE IN THE APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUND FOR THE 2019 CALENDAR YEAR FOR THE COUNTY OF PASSAIC

WHEREAS the New Jersey Department of Transportation recently notified the County of Passaic that it is eligible to apply for and receive the sum of $3,071,969.00 for the 2019 calendar year for the Local Bridge Fund allotment; and

WHEREAS by Resolution R-18-0998 dated December 11, 2018, the County allocated the 2019 allotment to the projects listed below:

Jackson Ave Bridge over the Pompton River #1600026 – Deck Replacement
Paterson Hamburg Turnpike over the Pequannock River #1600029 - Repairs

WHEREAS due to the amount of the grant and current estimates for these bridges, the Deputy County Engineer, by letter dated December 13, 2018 (attached hereto and made part hereof), is requesting the following bridge be added to the grant application and subsequent approval of the submitted application and grant agreement for this Local Bridge Fund – 2019:

Ratzer Road Bridge over a Pompton River Tributary – Complete Replacement

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on December 12, 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 additional bridge listed above to be added to the application to the New Jersey Department of Transportation for
the Local Bridge Fund for the 2019 calendar year for the projects listed above.

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic with the inclusion of another bridge.

December 27, 2018
December 13, 2018

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

Reference: Application and Agreement for NJDOT Local Bridge Fund - 2019
Passaic County - Additional

Members of the Board:

The New Jersey Department of Transportation has allocated Passaic County $3,071,069.00 for the 2019 Local Bridge Fund Program. By Resolution R-18-0998, dated December 11, 2018, the County approved the following bridges for this program:

- Jackson Ave Bridge over the Pompton River #1600028 – Deck Replacement
- Paterson Hamburg Turnpike over the Pequannock River #1600029 – Repairs

Due to the amount of the grant and current estimates for these bridges, we recommend the following bridge be added to the grant application:

- Ritzer Road Bridge over a Pompton River Tributary #1600367 – Complete Replacement

The Public Works and Buildings & Grounds Committee, discussed this during on December 12, 2018 and recommended that the full Board authorize this application.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to add this bridge to the application for the 2019 Local Bridge Fund and further authorize the Director of the Board and the Clerk to the Board to sign said application and agreement on 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
Res-Pg:1.69-1

Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 18-038 BY THE CITY OF PATerson, NJ WHICH ESTABLISHES A 15-MINUTE PARKING ZONE FROM 9:00 A.M. TO 7:00 P.M. AT 286 UNION AVE, WHERE PARKING IS ALREADY PERMITTED ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

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Dated: December 28, 2018
RESOLUTION CONSENTING TO ORDINANCE 18-038 BY THE
CITY OF PATERSON, NJ WHICH ESTABLISHES A 15-MINUTE
PARKING ZONE FROM 9:00 A.M. TO 7:00 P.M. AT 286 UNION
AVE, WHERE PARKING IS ALREADY PERMITTED

WHEREAS the City of Paterson adopted Ordinance 18-038
which establishes a 15-minute parking zone at 286 Union Ave
(between Preakness Ave and Ryerson Ave), where parking is already
permitted, between 9:00 a.m. to 7:00 p.m.; and

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

WHEREAS said Resolution was discussed at the December 12,
2018 Public Works and Buildings & Grounds Committee meeting
and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said
Committee, the Board of Chosen Freeholders of the County of
Passaic is desirous of adopting a consenting Resolution which
establishes a 15-minute parking zone at the referenced location
(between 9:00 a.m. to 7:00 p.m.), where parking is already
permitted.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, pursuant to the terms
and conditions set forth above, it does hereby consent to a
Resolution as referenced above and in the attached letter from the
County Traffic Engineer dated December 13, 2018.

December 27, 2018
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re:  
City of Paterson Ordinance 18-038
15 Minute Parking at 286 Union Ave (Between Preakness Ave and Ryerson Ave)
(9:00 AM to 7:00 PM)

Dear Members of the Board:

Our office received from the City of Paterson the final copy of the referenced Ordinance. It establishes a 15-minute parking zone at the referenced location (9:00 AM to 7:00 PM), where parking is already permitted. Since Union Avenue is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the December 12, 2018 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
    County Counsel
    PWC Chair

Introduced on:  December 27, 2018
Adopted on:  December 27, 2018
Official Resolution#:  R20181090
December 5, 2018

The Honorable Cassandra "Sandia" Lazzaro, Director
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street, Room #223
Paterson, NJ 07505

Dear Honorable Director Lazzaro:

At a Regular Meeting of the Paterson Municipal Council held on Tuesday, June 26, 2018, the following Ordinance was adopted by the Municipal Council:

1. Ordinance establishing a 15 minute Parking Zone on Union Avenue between Friedfriese Avenue and Ryerson Avenue. PUBLIC WORKS (ORD. #18-938)

This Ordinance requires the Board of Chosen Freeholders to adopt a concurring Ordinance. Kindly forward a certified copy of this Ordinance upon adoption by the Board of Chosen Freeholders.

If you have any questions regarding this matter please contact my Secretary, Sophia Alexander at (973) 321-1300.

Sincerely,

Sonia L. Gordon
City Clerk

cc: Vaughn McKee, Business Administrator
Members of the Board of Chosen Freeholders
Yvonne E. Intref, Clerk to the Board of Chosen Freeholders
Mai Yen, Sno, Corporation Counsel
William Robinson, Director of Public Works
Steve Hoque, Deputy Director of Public Works
Hongtyu Yu, Traffic Engineer

COUNTY SEAT OF PASSAIC COUNTY, BUSIEST HIRD IN POPULATION IN THE STATE, OLDEST INDUSTRIAL CITY IN THE UNITED STATES.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20161090
CERTIFICATION

I, Jacqueline Murray, Deputy City Clerk to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: "Ordinance establishing a 15 minute Parking Zone on Union Avenue between Preakness Avenue and Ryerson Avenue."

Adopted by the said Council on June 26, 2018 as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of the City of Paterson, this 15th day of December Two Thousand and Eighteen

[Signature]

Jacqueline Murray, Deputy City Clerk
Ordinance of the City of Paterson, N.J.

WHEREAS, Pure Watanch LLC, located at 386 Union Avenue, is in need of a time limit parking zone for the convenience of its customer in front of the business; and

WHEREAS, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the existing curb space at 386 Union Avenue will meet the need and will not create any major traffic impact, and is therefore recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, NEW JERSEY AS FOLLOWS:

SECTION 1. No person shall park a vehicle upon any of the following streets or parts of streets during the time described for longer than the time limit as specified:

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<td>Union Ave.</td>
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<td>9am-7pm</td>
<td>15 Min</td>
<td>Beginning at 58 feet northeast of the northeast curbside of Preakness Ave and extending 25 feet northeasterly there from.</td>
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SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-206, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty ($50.00) dollars or more than two hundred ($200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a consuming ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repeaters of existing provisions.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: 20181090
ORDINANCE ESTABLISHING A 15 MINUTE PARKING ZONE ON UNION AVENUE BETWEEN PREAKNESS AVENUE AND TRYERSON AVENUE

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and certification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 10. All or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a 15 minute parking zone on Union Avenue between Preakness Avenue and Ryerson Avenue.

SECONDED BY COUNCILPERSON MARITA MARITZA AVILA (DWS).

Record of Council Vote on Final Passage

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Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on June 22, 2016. Adopted on second and final reading at a meeting on June 26, 2016.

Introduced: December 27, 2018
Adopted: December 27, 2018
Official Resolution: R20181090
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY FOR ROCK SALT STORAGE AND DELIVERY FACILITY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY FOR ROCK SALT STORAGE AND DELIVERY FACILITY

WHEREAS both the County of Passaic and the Township of Little Falls are desirous of having a common facility for the purposes of rock salt delivery, loading, pickup, and storage; and

WHEREAS both the County and the Township of Little Falls have reviewed the advantages of sharing the loading of rock salt storage as a joint venture and have agreed that such an arrangement would result in significant cost savings if shared; and

WHEREAS as a consequence thereof, the County of Passaic and the Township of Little Falls have agreed to enter into a Shared Services Agreement that includes the Township of Little Falls storing rock salt, in conjunction with the County, for up to a 5 year lease, as long as the salt storage building remains active, and allow the Township of Little Falls to have access to the property and utilize the facility (see copy of letter from the Passaic County Supervisor of Roads dated December 10, 2018 and copy of proposed Shared Services Agreement attached hereto and made part hereof); and

WHEREAS pursuant to the Uniform Shared Consolidation Act (N.J.S.A. 40A:65-1 et. Seq.), public entities such as the County of Passaic and the Township of Little Falls are encouraged to facilitate and improve services by use of shared services as a method of reducing local expenses funded primarily by property taxpayers; and

WHEREAS the County and the Township of Little Falls have shared rock salt for a number of years, and it seems fitting that this arrangement between the County and the Township of Little Falls be
memorialized into a written Shared Services Agreement authorized pursuant to N.J.S.A. 40A:65-1 et seq.

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2018 meeting reviewed this matter and is recommending approval by the full Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County and the Township of Little Falls to store rock salt, for up to a 3 year lease, as long as the salt storage building remains active, and allow the Township of Little Falls to have access to the property and utilize the facility and operation of a salt storage facility in conformity with the terms and conditions set out in the attached Agreement.

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

December 27, 2018
October 10, 2018

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

Re: Shared Service Agreement – Rock Salt Use and Replacement

Dear Mr. Giovin:

I am respectfully requesting the preparation of a Shared Service Agreement for the use of Rock Salt between Passaic County and the following municipality:

1. Township of Little Falls, Department of Public Works, 70 Sindle Ave, Little Falls, NJ 07424

The following provisions need to be incorporated into the agreement:

Request for Rock Salt

1. The County Supervisor of Roads or designated contact person shall contact the Township or designated contact person and request the need for rock salt at least 24 hours prior to a snow storm.

Rock Salt Loading & Replacement

1. Rock salt will be loaded into Passaic County Road Department vehicles by the Township.

2. The County and the Township will keep accurate records of the total quantity of rock salt used for each snow storm event.

3. The Passaic County Road Department will provide to the Township with the total quantity of rock salt used, no later than 48 hours after a snow storm event.
Mr. Michael Glovin, Esq., Shares Service Agreement – Township of Little Falls – Page 2

**Rock Salt Dome Location & Quantity**

1. Township of Little Falls
   - 70 Sindle Ave, Little Falls, NJ 07424
   - The quantity of rock salt per snow storm event shall not exceed 50 tons.

**Shared Service Agreement Duration**

1. Township of Little Falls, from January 1, 2019 – January 1, 2024 (5 years)

If you should have any questions pertaining to this agreement, please feel free to contact me at 973-881-4500.

Thank you for your assistance.

Very truly yours,

[Signature]

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

Enclosure

cc: Anthony DeNova, Passaic County Administrator
    Matthew Jordan, Esq., Deputy Passaic County Administrator
    Jonathan Pera, PE, Passaic County Engineer
    Nadge Allwaters, Esq., Assist Passaic County Counsel
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO LEMCO CORPORATION FOR EMERGENCY SERVICE CALL AND SUBSEQUENT REPAIRS TO THE ELECTRICAL SYSTEM AT LAMBERT CASTLE 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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Dated: December 28, 2018
RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO LEMCO CORPORATION FOR EMERGENCY SERVICE CALL AND SUBSEQUENT REPAIRS TO THE ELECTRICAL SYSTEM AT LAMBERT CASTLE IN CLIFTON, NJ

WHEREAS on Wednesday, July 18, 2018, Lambert Castle located on Valley Road in Clifton, NJ suffered a major power outage; and

WHEREAS as a consequence thereof, the Passaic County Superintendent of Buildings & Grounds contacted Lemco Corporation of Wayne, NJ to conduct an emergency service call to diagnose and trouble shoot the problem that caused the power failure; and

WHEREAS the bill for the repair, which consisted of installing new service to the conduit, coordinate with PSE&G to get new service reconnected in two days, install wire rope guide wire, and install roof flashing, among other things, amounted to $6,021.00; and

WHEREAS upon receipt of the bill, the Passaic County Administrator determined, by memo dated December 13, 2018, that the situation was one which could have affected the health, safety and welfare of the occupants and visitors to Lambert Castle and authorized the emergency contract to Lemco Corporation in the amount of $6,021.00 (copy of memo, letter from Superintendent of Buildings & Grounds and bill attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2018 meeting reviewed this matter and recommended that the full Board ratify this action.
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Lemco Corporation of Wayne, NJ in the amount of $6,021.00 for the emergency service call and subsequent repair of the electrical system for Lambert Castle in Clifton, NJ pursuant to the attached correspondence.

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

December 27, 2018
December 13, 2018

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

Re: Resolution Request- Lemco Corporation
60 Greenwood Avenue
Wayne, New Jersey 07470

Dear Mr. Glovin,

At the December 12, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Lemco Corporation.

Description of Resolution- Resolution awarding a contract to Lemco Corporation. Emergency Service call on Wednesday 7/18/2018 on a major power outage at Lambert Castle located in Valley Rd. Clifton, NJ.

The following was needed:
A. Supply & Install new service conduit, wire and fittings from the CT Cabinet
B. File for permit and coordinate with PSE&G to get the new service reconnected in two days.
C. Install wire rope guide wire from service mast to brick wall
D. Install Roof Flashing for when soffitt gets rebuilt.

A Total of $6,021.00 is needed to cover cost.

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

Enclosure

Introduced on:  December 27, 2018
Adopted on:  December 27, 2018
Official Resolution#: R20161092
December 13, 2018

Mr. Anthony J. DeNova III
Passaic County Administrator
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- Lambert’s Castle
3 Valley Rd. Clifton, NJ
Emergency Electrical Power Outage

Dear Mr. DeNova,

On July 18th, 2018, Lambert’s Castle located in 3 Valley Rd. Clifton had tree branches fall and rip off a 400amp, 3-phase service against the building. I went to the location and after reviewing the situation, the job was too big for our in-house staff. I then decided to call Lemco Electric to assess and resolve the issue. Please declare this request as an emergency and I will request a resolution.

RESPECTFULLY,

[Signature]

Jack Negro
Superintendent
Buildings & Grounds

ENCLOSURE
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
1. Requesting a Resolution for Lemco Corp. for an emergency electrical service. A 400AMP, Splice service ripped off building by fallen tree branches. Supply & install new service conduit, wire and fillings from the CT cabinet up to the service weather head including new copper wire.

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: $ 6021.00
   REQUISITION #: R8-07449
   ACCOUNT #: 9-01-20-112-001-207

4. METHOD OF PROCUREMENT:
   ☐ RFP    ☑ RFQ    ☐ Bld
   ☐ Other: ____________________________

5. COMMITTEE REVIEW:                                      DATE: ____________________________
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works                  12/12/16

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181092
TO:       Jack Nigro, Superintendent Building & Grounds

FROM:     Anthony J. DeNova County Administrator

RE:       Authorization of Immediate Award of Contract to Lemco Corporation for Emergency Electrical Response for Lambert’s Castle

DATE:     December 13, 2018

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Lemco Corporation for emergency electrical service due to fallen tree branches onto electrical lines located at Lambert’s Castle.

On July 18, 2018, Lambert’s Castle located on 3 Valley Road, Clifton, NJ 07013 had several tree branches fall and rip off a 400 amp, 3 phase service located against the building. The Superintendent of Building and Grounds determined on his arrival, that the scope of work was outside the current staff expertise and employed Lemco Corporation to provide the following services:

   a. Supply and Install new service conduit, wire and fitting from the CT Cabinet
   b. File for permit and coordinate with PSE&G to get the new service reconnected in two days
   c. Install wire rope guide wire from service mast to brick wall
   d. Install roof flashing from where soffit will be rebuilt.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Lemco Corporation in the amount of $6,021.00 for the repair of the electrical services to the Lambert’s Castle.

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

Anthony J. DeNova III  
County Administrator

CC:        Board of Chosen Freeholders
           Michael H. Giovin, Deputy County Counsel
           Richard Cahill, Finance Officer
           Matthew P. Jordan Esq., Deputy County Administrator
           Jack Nigro, Superintendent Building & Grounds
           Michael Marinello, Purchasing Director

Introduced on: December 27, 2018
Adopted on:   December 27, 2018
Official Resolution#: R20181092
INVOICE#: 11634

INVOICE DATE: 8/7/18

LEMCO CORPORATION
60 GREENWOOD AVENUE
WAYNE, NEW JERSEY 07470
973 633-8786
NJ ELEC.LIC. #5658

COUNTY OF PASSAIC BLDG. & GROUNDS
151 EAST 11TH STREET
PATERSON, NJ 07510
ATTN: JACK NIGRO

Re: Lambert Castle-3 Valley Rd.Clifton

Emergency service call on 7/18/18 for 400AMP, 3phase service ripped off building by fallen tree branches. Supply and install new service conduit, wire and fittings from he CT cabinet upto the service weather head including new copper wire. File for permit and coordinate with PSE&G to get the new service reconnected in two days. Also install wire rope guide wire from service mast to brick wall. Install roof flashing for when soffit gets rebuilt.

NOTE: Soffit must be reconstructed by others

TOTAL: $6,021.00

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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>A 400AMP, 3-PHASE SERVICE RIPPED OFF BUILDING BY FALLEN TREE BRANCHES. SUPPLY &amp; INSTALL NEW SERVICE CONDUIT, WIRE AND FITTINGS FROM THE CT RAINET UP TO THE SERVICE WEATHER HEAD INCLUDING NEW COPPER WIRE. &quot;AS PER INVOICE # 11634&quot;</td>
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TOTAL 6,021.00
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO TREE KING UNDER THE MORRIS COUNTY
         COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION# R20181093
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-72
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: December 28, 2018
RESOLUTION AWARDING CONTRACT TO TREE KING UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS from time to time, it is necessary for the Passaic County Parks Department to utilize the services of professional tree removal companies when the Department encounters tree removal issues that cannot be handled in house by Park’s Department personnel; and

WHEREAS due to an increased volume of dead ash trees because of the emerald ash borer and bacterial leaf blight, the said Parks Department has been forced to use tree removal contractors more heavily this year than originally anticipated; and

WHEREAS recently the said Parks Department reported that they were in need of tree removal services because of the various dead trees and the appearance of other invasive species at the Garret Mountain Reservation; and

WHEREAS the Parks Department has secured an estimate for those tree removal services from Tree King of Landing, New Jersey, who is a vendor under the Morris County Cooperative Pricing Council (MCCPC) which quote was provided under Contract #18, Category A entitled “Tree Removal Services”; and

WHEREAS the Passaic County Director of Parks & Recreation, in a memo dated December 17, 2018, is recommending that a contract in the amount of $8,000.00 be awarded to said Tree King (copy of memo attached hereto and made a part hereof); and

WHEREAS since the County of Passaic is a member of the Morris County Cooperative Pricing Council, this contract can be awarded as a Cooperative Agreement; and
WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2018 meeting reviewed this matter and is recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Tree King of 12 Lenel Road, Landing New Jersey for a fee of $8,000.00, all in accordance with the terms and conditions of their Contract #18 Category A with the Morris County Cooperative Pricing Council.

BE IT FURTHER RESOLVED that all necessary County officers and employees are hereby authorized and directed to take further action and execute such documents as are required to effectuate the purpose of this Resolution.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,000.00

APPROPRIATION: O-18-56-655-000-602

PURPOSE: Resolution awarding contract to Tree King under the Morris County Cooperative Pricing Council.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC: fr
COUNTY OF PASSAIC  
Department of PARKS & RECREATION  
209 Totowa Road  
Wayne, NJ  07470  

December 20, 2018

Michael Glovin  
Deputy County Counsel  
County of Passaic  
401 Grand Street, Rm. 214  
Paterson, NJ  07505  

Mike,

The Passaic County Parks Department is in need of a contractor for removal of ash- trees and invasive species at the Garret Mountain Reservation. The vendor, Tree King, located at 12 Lenel Road, Landing, NJ 07850, is a MCCPC vendor for tree removal, Category A, of Contract #18. A proposal was obtained from Tree King in the amount of $8,000 to complete above-mentioned work.

A prior Resolution Request awarding Tree King to complete the necessary tree work in the amount of $8,000 was approved at the Public Works Committee Meeting on the date of 12/12/18.

I am therefore, recommending that the Board of Chosen Freeholders adopt the necessary resolution, authorizing an Award to Tree King.

Thank you in advance for your immediate attention to this matter.

Sincerely,

Darryl Sparta, Director  
Passaic County Parks Dept.  

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<tr>
<th>QTY/UNIT</th>
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COUNTY OF PASSAIC  
Department of PARKS & RECREATION  
209 Totowa Road  
Wayne, NJ  07470  

December 20, 2018

Michael Glovin  
Deputy County Counsel  
County of Passaic  
401 Grand Street, Rm. 214  
Paterson, NJ  07505

Mike,

The Passaic County Parks Department is in need of a contractor for removal of ash trees and invasive species at the Garret Mountain Reservation. The vendor, Tree King, located at 12 Lenel Road, Landing, NJ 07850, is a MCCPC vendor for tree removal, Category A, of Contract #18. A proposal was obtained from Tree King in the amount of $8,000 to complete above-mentioned work.

A prior Resolution Request awarding Tree King to complete the necessary tree work in the amount of $8,000 was approved at the Public Works Committee Meeting on the date of 12/12/18.

I am therefore, recommending that the Board of Chosen Freeholders adopt the necessary resolution, authorizing an Award to Tree King.

Thank you in advance for your immediate attention to this matter.

Sincerely,

Darryl Sparta, Director  
Passaic County Parks Dept.

DS/
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY FOR A NJUCF STEWARDSHIP – RESILIENCY PLANNING GRANT FROM THE NJDEP URBAN AND COMMUNITY FORESTRY PROGRAM FOR THE CREATION OF A HAZARDOUS TREE INVENTORY FOR EASTERN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION TO APPLY FOR A NJUCF STEWARDSHIP – RESILIENCY PLANNING GRANT FROM THE NJDEP URBAN AND COMMUNITY FORESTRY PROGRAM FOR THE CREATION OF A HAZARDOUS TREE INVENTORY FOR EASTERN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20181094
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-73
CAF #
Purchase Req. #
Result Adopted

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

Dated: December 28, 2018
WHEREAS the County of Passaic Director of the Department of Parks & Recreation is desirous of applying for a NJUCF Stewardship – Resiliency Planning Grant from the NJDEP Urban and Community Forestry Program in the amount of $10,000; and

WHEREAS the Department of Parks & Recreation will request the full $10,000 which will be used to pay an arborist to create a hazardous tree inventory for Eastern Passaic County, as more fully explained in a memo dated December 17, 2018 attached hereto and made a part hereof; and

WHEREAS the County of Passaic is required to provide a $7,500 match for said Grant; and

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

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on December 12, 2018 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Parks & Recreation Department to apply for the NJUCF Stewardship – Resiliency Planning Grant from the NJDEP Urban and Community Forestry Program in the amount of $10,000 for the creation of a hazardous tree inventory for Eastern Passaic County.
BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

APPROPRIATION: 9-01-41-203-001-MGK *Contingent upon availability of funds in 2019 adopted budget.

PURPOSE: Resolution authorizing the County of Passaic Department of Parks & Recreation to apply for a NJUCF Stewardship-Resiliency Planning Grant with the above matching funds being provided by our 2019 budget.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: December 17, 2018
Re: Grant: NJUCF Stewardship-Resiliency Planning Grant from the NJDEP

The Passaic County Parks Department applied for a NJUCF Stewardship-Resiliency Planning Grant from the NJDEP Urban and Community Forestry Program in the amount of $10,000 with a $7,500 match from the county. These grant funds will be used to pay an arborist to create a hazardous tree inventory for Eastern Passaic County. The areas within this portion of the county are to include all county-owned roads and parks. This inventory will then be used to provide work orders and record keeping for addressing the hazard tree issues.

A resolution request for acceptance of the above mentioned grant funds was approved at the Public Works Committee meeting held on December 12, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the acceptance of the grant funds in the amount of $10,000.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-872-6417

   DESCRIPTION OF RESOLUTION:
   Acceptance of the NJUCF Stewardship Resiliency-Planning Grant

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: $10,000
   REQUISITION #: R8-
   ACCOUNT #: account to be created once resolution is passed.

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

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

   DATE: 12/12/18

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181094
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To:       Michael Glovin
From:     Darryl Sparta, Director of Parks & Recreation
Date:     December 17, 2018
Re:       Grant: NJUCF Stewardship-Resiliency Planning Grant from the NJDEP

The Passaic County Parks Department applied for a NJUCF Stewardship-Resiliency Planning Grant from the NJDEP Urban and Community Forestry Program in the amount of $10,000 with a $7,500 match from the county. These grant funds will be used to pay an arborist to create a hazardous tree inventory for Eastern Passaic County. The areas within this portion of the county are to include all county-owned roads and parks. This inventory will then be used to provide work orders and record keeping for addressing the hazard tree issues.

A resolution request for acceptance of the above mentioned grant funds was approved at the Public Works Committee meeting held on December 12, 2018.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the acceptance of the grant funds in the amount of $10,000.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181094
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO CYPRECO INDUSTRIES INC. FOR ROOF REPAIRS OF THE BOARD OF SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:

Reviewed by:

Official Resolution# R20181095
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-74
CAF #
Purchase Req. #

Result Adopted

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

Dated: December 28, 2018
RESOLUTION FOR AWARD OF CONTRACT TO CYPRECO INDUSTRIES INC. FOR ROOF REPAIRS OF THE BOARD OF SOCIAL SERVICES BUILDING AT 80 HAMILTON STREET IN PATERSON, NJ AS PER BID

WHEREAS bids for Roof Repairs of the Board of Social Services Building at 80 Hamilton Street in Paterson, NJ were received on December 18, 2018; and

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

WHEREAS Cypreco Industries Inc. of Neptune, NJ submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $223,080.00, as per the terms of the attached letter from the Office of the Passaic County Engineer dated December 20, 2018 as the lowest responsible bidder; and

WHEREAS this matter was reviewed and e-mailed to the Freeholder members of the Public Works and Buildings & Grounds Committee who are recommending approval by the entire Board; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for Roof Repairs of the Board of Social Services Building located at 80 Hamilton Street in Paterson, NJ to Cypreco Industries Inc. in the amount of $223,08000; and
BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS Follows:

AMOUNT: $223,080.00

APPROPRIATION: C-04-55-991-006-901

PURPOSE: Resolution for award of contract to Cyprco Industries Inc. for Roof repairs of the Board of Social Services Building at 80 Hamilton Street.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
December 20, 2018

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

PROJECT: 80 Hamilton Street - Board of Social Services
Roof Repairs
City of Paterson, NJ

AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on December 18, 2018. The project involves roof repairs of the Board of Social Services Building located at 80 Hamilton Street in Paterson, NJ.

Two (2) bidders submitted bids. The following is a summary of the bids received:

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1. Cypreco Industries Inc.</td>
<td>$223,080.00</td>
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<tr>
<td>P.O. Box 822</td>
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<tr>
<td>Neptune, NJ 07753</td>
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<td>2. Northeast Roof Maintenance</td>
<td>$712,185.00</td>
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<tr>
<td>649 Catherine Street</td>
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<td>Perth Amboy, NJ 08861</td>
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The lowest responsible bid received was from Cypreco Industries. The bid results were reviewed and emailed to the Public Works Committee.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Cypreco Industries, Inc. in the amount of $223,080.00 for the 80 Hamilton Street – Board of Social Services Roof Repairs subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TECTONIC OF SHORT HILLS, NJ FOR ON-CALL GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR SEVEN BRIDGES IN THE Preakness Valley Golf Course in the Township of Wayne, NJ as per bid, all as noted in the resolution.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Res-Pg:1.75-1

Official Resolution# R20181096
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-75
CAF #
Purchase Req. #

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
TECTONIC OF SHORT HILLS, NJ FOR ON-CALL
GEOTECHNICAL TESTING AND LABORATORY SERVICES FOR
SEVEN BRIDGES IN THE PREAKNESS VALLEY GOLF COURSE
IN THE TOWNSHIP OF WAYNE, NJ AS PER BID

WHEREAS bids were received by the County of Passaic for
construction and geotechnical on-call testing services for
construction, asphalt core testing and environmental material;
and

WHEREAS Passaic County passed Resolution R-2017-174
on March 16, 2017 awarding a contract to Tectonic of Short Hills,
New Jersey on an as-needed basis for a two-year period between
March 1, 2017 and February 28, 2019; and

WHEREAS the Passaic County Engineering Department by
letter dated December 19, 2018 is recommending that said
Tectonic be authorized to be paid an allowance for providing
professional geotechnical testing and laboratory services in the
amount of $34,775.00 for the project known as the Seven Bridges
in the Preakness Valley Golf Course in the Township of Wayne,
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 December 12, 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 Tectonic of Short Hills, NJ to conduct the needed professional testing services for the Seven Bridges in the Preakness Valley Golf Course in the Township of Wayne, NJ for the sum of $34,775.00 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.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $34,775.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution authorizing the award of contract to Tectonic of Short Hills, NJ for on-call geotechnical testing and laboratory services for seven bridges in the Preakness Valley Golf Course.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC: fr
December 19, 2018

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

PROJECT: On-Call Geotechnical Testing and Laboratory Services for
Seven Bridges in the Preakness Valley Golf Course
Wayne Township
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

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

The Replacement seven bridges in the Preakness Valley Golf Course, six bridges over the
Naarchpunkt Brook and one over the Preakness Brook, project requires geotechnical testing and
laboratory services. Based on the anticipated geotechnical testing and laboratory services,
Tectonic was selected to perform the work based on the lowest price of the On-Call Testing
Services proposal. The work included coordination, field geotechnical borings, analytical
laboratory testing of samples, traffic control, and preparation of boring logs and test results for the
replacement of this structure. The estimated cost of the work is $34,775.00. These costs were
based upon the rates submitted by Tectonic for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on December 19, 2018,
and an initial allowance of $34,775.00 for Tectonic of Short Hills, New Jersey is recommended to
the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a
Resolution awarding an allowance for consulting on-call testing services to Tectonic in the amount
of $34,775.00 for anticipated geotechnical testing and laboratory services for the Replacement of
the seven bridges in the Preakness Valley Golf Course subject to the availability of funds.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181096
December 19, 2018

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

PROJECT: On-Call Geotechnical Testing and Laboratory Services for
Seven Bridges in the Preakness Valley Golf Course
Wayne Township
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

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

The Replacement seven bridges in the Preakness Valley Golf Course, six bridges over the Naachpunkt Brook and one over the Preakness Brook, project requires geotechnical testing and laboratory services. Based on the anticipated geotechnical testing and laboratory services, Tectonic was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is $34,775.00. These costs were based upon the rates submitted by Tectonic for Resolution R-2017-174 mentioned above.

This matter was discussed during the Public Works Committee meeting on December 19, 2018, and an initial allowance of $34,775.00 for Tectonic of Short Hills, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Tectonic in the amount of $34,775.00 for anticipated geotechnical testing and laboratory services for the Replacement of the seven bridges in the Preakness Valley Golf Course subject to the availability of funds.
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING SERVICES OF KEN’S TREE CARE TO REMOVE TREE FROM PASSAIC COUNTY-OWNED FRIENDSHIP PARK IN BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Public Works
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION AUTHORIZING SERVICES OF KEN’S TREE CARE
TO REMOVE TREE FROM PASSAIC COUNTY-OWNED
FRIENDSHIP PARK IN BLOOMINGDALE, NEW JERSEY

WHEREAS there exists a need for tree removal services to
remove a tree from County-owned Friendship Park in
Bloomingdale, NJ, which also neighbors a resident’s property; and;

WHEREAS quotations were received from Downes Tree
Service of Hawthorne, NJ in the amount of $4,500.00, Ken’s Tree
Care of Northvale, NJ in the amount of $1,595.00, and Ramapo
Tree Service of Mahwah, NJ (not interested in performing the work)
(see proposals attached hereto and made a part hereof); and

WHEREAS the Director of Parks & Recreation, by memo
dated December 17, 2018 attached hereto and made part hereof, is
reporting that Ken’s Tree Care is the lowest quote in the amount of
$1,595.00; and

WHEREAS the cost of the tree removal services for the
Passaic County Parks & Recreation Department will bring this
vendor over the yearly monetary threshold established under the
New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Board is desirous of making an exception to
that policy in this case because Ken’s Tree Care is familiar with the
service required, was the lowest quotation received, and the other
vendors from which quotes were requested were either too high or
were not interested in performing the work; and
WHEREAS the Committee for Public Works and Buildings Grounds reviewed this matter at its December 12, 2018 meeting and is 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 awards a non-fair and non-open contract in the amount of $1,595.00 to Ken's Tree Care of Northvale, NJ for tree removal service to remove a tree from County-owned Friendship Park in Bloomingdale, NJ, which also neighbors a resident's property.

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

BE IT FURTHER RESOLVED that all necessary County officers and employees are hereby authorized and directed to take such further actions and execute such documents that are required to effectuate the purposes of this Resolution.

December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 1,595.00

APPROPRIATION: $162.00 - O-18-56-655-000-602
              $1,433.00 - 8-01-28-198-002-213

PURPOSE: Resolution authorizing services of Ken's Tree Care to remove tree from Passaic County-Owned Friendship Park in Bloomingdale, NJ.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To:        Michael Glovin
From:      Darryl Sparta, Director of Parks & Recreation
Date:      December 17, 2018
Re:        Ken’s Tree Care

The Passaic County Parks Department is in need of a tree removal service to remove a tree from County owned park property neighboring a resident’s property in Friendship Park. Quotes were received from Downes Tree Service 65 Royal Ave. Hawthorn, NJ 07506 in the amount of $4,500, from Ken’s Tree Care 401 Paulding Avenue Northvale NJ 07647 in the amount of $1,595 and Ramapo Tree Service 75 Mollie Court Mahwah NJ 07430 looked at the job but was not interested. Ken’s Tree Care is the lowest quote.

A resolution request for over the threshold in the additional amount of $1,595 was approved at the December 12, 2018 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing Ken’s Tree Care to remove the tree in the amount of $1,595.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-872-6417

   DESCRIPTION OF RESOLUTION:
   Over the threshold; Ken's Tree Care

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: $1595
   REQUISITION #: R8-07567, 8-01-28-198-001-213 $1433
   ACCOUNT #: and 0-18-56-855-000-602 $162

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   ○ Other: quotes

5. COMMITTEE REVIEW:

   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   ○ Public Works  12/12/18

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

   Introduced on: December 27, 2018
   Adopted on: December 27, 2018
   Official Resolution #: R20181097
KEN'S TREE CARE

K C

TREE & SHRUB EXPERTS

201-768-0694

NAME: Passaic County Parks

STREET: 

CITY: 
STATE: 
ZIP: 

H: 
W: 

C: 
FAX: 

WORKSITE: Friendship Park 163 Reeve Ave Bloomingdale, NJ

CONTACT: 
CONTACT #: 
DATE: 8/21/18

1. Takedown dead Oak, dead Ash behind house by shed. Leave all debris in natural area.

2. 

3. 

4. 

5. 

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Climbing crew equipped with steel

SUB TOTAL

TAX

DEPOSIT

BALANCE

FOR INFORMATION ABOUT CONTRACTORS AND THE CONTRACTORS' REGISTRATION ACT, CONTACT THE NEW JERSEY DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CONSUMER AFFAIRS AT 1-888-656-6225

This Proposal may be withdrawn after 30 days if not accepted.

RESPECTFULLY SUBMITTED Walt Kipp

ACCEPTANCE OF PROPOSAL

DATE

SIGNATURE

ALL WORK IS C.O.D. WHEN CUSTOMER IS PRESENT

TERMS AND CONDITIONS ON BACK

ALL NORMAL WORK OPERATIONS TO BE PERFORMED ACCORDING TO ANSI A300 STANDARDS
**COUNTY OF PASSAIC**  
PARKS DEPT, CO OF PASSAIC  
(973) 973-881-4832  
209 TOTOWA ROAD  
WAYNE, NJ 07470  

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| COUNTY OF PASSAIC  
PARKS - CLUBHOUSE  
209 TOTOWA AVENUE  
WAYNE, NJ 07470 | KEN'S TREE CARE, INC.  
401 PAULDING AVENUE  
NORTHVALE, NJ 07647 |

**REQUISITION**  
NO. R8-07567

ORDER DATE: 12/17/18
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

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Introduced on: December 27, 2018  
Adopted on: December 27, 2018  
Official Resolution#: R20161097
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To:        Michael Glovin
From:      Darryl Sparta, Director of Parks & Recreation
Date:      December 17, 2018
Re:        Ken’s Tree Care

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not interested. Kens Tree Care is the lowest quote.

A resolution request for over the threshold in the additional amount of $1,595 was approved at
the December 12, 2018 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing
Kens Tree Care to remove the tree in the amount of $1,595.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF RINGWOOD, NEW JERSEY FOR ROCK SALT STORAGE, DELIVERY AND REPLACEMENT FACILITY 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. Passarelli, III, Esq.
COUNTY COUNSEL

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Dated: December 28, 2018
RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF RINGWOOD, NEW JERSEY FOR ROCK SALT STORAGE, DELIVERY AND REPLACEMENT FACILITY

WHEREAS both the County of Passaic and the Borough of Ringwood are desirous of having a common facility for the purposes of rock salt delivery, loading, pickup, and storage; and

WHEREAS both the County and the Borough of Ringwood have reviewed the advantages of sharing the loading of rock salt storage as a joint venture and have agreed that such an arrangement would result in significant cost savings if shared; and

WHEREAS as a consequence thereof, the County of Passaic and the Borough of Ringwood have agreed to enter into a Shared Services Agreement that includes the Borough of Ringwood storing rock salt, in conjunction with the County, for up to a 5 year lease, as long as the salt storage building remains active, and allow the Township of the Borough of Ringwood to have access to the property and utilize the facility (see copy of letter from the Passaic County Supervisor of Roads dated December 10, 2018 and copy of proposed Shared Services Agreement attached hereto and made part hereof); and

WHEREAS pursuant to the Uniform Shared Consolidation Act (N.J.S.A. 40A:65-1 et. Seq.), public entities such as the County of Passaic and the Borough of Ringwood are encouraged to facilitate and improve services by use of shared services as a method of reducing local expenses funded primarily by property taxpayers; and

WHEREAS the County and the Borough of Ringwood have shared rock salt for a number of years, and it seems fitting that this
arrangement between the County and the Borough of Ringwood be memorialized into a written Shared Services Agreement authorized pursuant to N.J.S.A. 40A:65-1 et seq.

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2018 meeting reviewed this matter and is recommending approval by the full Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County and the Borough of Ringwood to store rock salt, for up to a 5 year lease, as long as the salt storage building remains active, and allow the Borough of Ringwood to have access to the property and utilize the facility and operation of a salt storage facility in conformity with the terms and conditions set out in the attached Agreement.

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

December 27, 2018
Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Shared Service Agreement – Rock Salt Use and Replacement

Dear Mr. Glovin:

I am respectfully requesting the preparation of a Shared Service Agreement for the use of Rock Salt between Passaic County and the following municipality:

1. Borough of Ringwood, Department of Public Works, 60 Margaret King Road, Ringwood, NJ 07456

The following provisions need to be incorporated into the agreement:

Request for Rock Salt

1. The County Supervisor of Roads or designated contact person shall contact the Borough or designated contact person and request the need for rock salt at least 24 hours prior to a snow storm.

Rock Salt Loading & Replacement

1. Rock salt will be loaded into Passaic County Road Department vehicles by the Borough.

2. The County and the Borough will keep accurate records of the total quantity of rock salt used for each snow storm event.

3. The Passaic County Road Department will provide to the Borough with the total quantity of rock salt used, no later than 48 hours after a snow storm event.
Mr. Michael Giovin, Esq., Shares Service Agreement – Borough of Ringwood – Page 2.

Rock Salt Dome Location & Quantity

1. Borough of Ringwood
   - 128 Margaret King Road, Ringwood, NJ 07456
   - The quantity of rock salt per snow storm event shall not exceed 50 tons.

Shared Service Agreement Duration

2. Borough of Ringwood, from January 1, 2019 – January 1, 2024 (5 years)

If you should have any questions pertaining to this agreement, please feel free to contact me at 973-881-4500.

Thank you for your assistance.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

cc: Anthony DeNova, Passaic County Administrator
    Matthew Jordan, Esq., Deputy Passaic County Administrator
    Jonathan Pera, PE, Passaic County Engineer
    Nadge Allwaters, Esq., Assist Passaic County Counsel
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER OF ONE 2008 DODGE VEHICLE BY THE COUNTY OF PASSAIC, SHERIFF'S DEPARTMENT TO THE PROSPECT PARK POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION AUTHORIZING TRANSFER OF ONE 2008 DODGE VEHICLE BY THE COUNTY OF PASSAIC, SHERIFF’S DEPARTMENT TO THE PROSPECT PARK POLICE DEPARTMENT

WHEREAS the Passaic County Sheriff’s Department is in sole and exclusive possession along with the title owner, the County of Passaic, of a 2008 Dodge vehicle VIN #2B3KA431H96H369900; and

WHEREAS the Passaic County Sheriff’s has advised that this vehicle has come to the end of its useful life and is now considered surplus vehicles; and

WHEREAS the Prospect Park Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the department to be used in conjunction with its law enforcement needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter on December 4, 2018 and recommended this resolution to the full Board approval;

NOW THEREFORE IT BE RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby approves the transfer of one 2008 Dodge vehicle VIN # #2B3KA43H96H369900, to the Prospect Park Police Department, for a nominal consideration of One Dollar and No Cents ($1.00) each; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the transfer of the within referenced surplus property.

Dated: December 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  
Location: County Administration Building
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER OF ONE 1995 FORD AMBULANCE BY THE COUNTY OF PASSAIC, SHERIFF’S DEPARTMENT TO THE MUNICIPALITY OF MAO IN THE DOMINICAN REPUBLIC ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

Law and Public Safety  
COMMITTEE NAME

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RECU. = recuse

Dated: December 28, 2018
RESOLUTION AUTHORIZING TRANSFER OF ONE 1995 FORD AMBULANCE BY THE COUNTY OF PASSAIC, SHERIFF’S DEPARTMENT TO THE MUNICIPALITY OF MAO IN THE DOMINICAN REPUBLIC

WHEREAS the Passaic County Sheriff’s Department is in sole and exclusive possession along with the title owner, the County of Passaic, of a 1995 Ford ambulance VIN #1FDK37FXSNA65779; and

WHEREAS the Passaic County Sheriff’s has advised that this vehicle has come to the end of its useful life and is now considered surplus vehicles (see correspondence attached); and

WHEREAS the Municipality of Mao in the Dominican Republic has made inquiry as to whether Passaic County has available surplus vehicles for transfer to be used in conjunction with its local needs; and

WHEREAS pursuant to N.J.S.A. 40A:11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Freeholder Committee of Law and Public Safety considered this matter and recommended this resolution to the full Board approval;

NOW THEREFORE IT BE RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby approves the transfer of one 1995 Ford ambulance VIN # #1FDK37FXSNA65779, to the Municipality of Mao in the Dominican Republic, for a nominal consideration of One Dollar and No Cents ($1.00) each; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the transfer of the within referenced surplus property.

Dated: December 27, 2018
William J. Pascrell, III
Passaic County Council
401 Grand Street
Paterson, NJ 07505

December 17, 2018

RE: Transfer of vehicle as per NJSA 40A:11-36-2

Mr. Pascrell:

The Passaic County Sheriff’s Office has a vehicle that has come to the end of usefulness to this agency and is now considered surplus property.

The Municipality of Mao in the Dominican Republic has made inquiry as to the availability of a surplus vehicle transfer to that agency (see attached request). The Sheriff's Office has identified a 1995 Ford ambulance, VIN # 1FDK37FXSNA65779 to transfer as per NJSA 40A:11-36(2).

If there should be any questions, please contact me.

Sincerely,

Gary F. Giordina
Business Administrator
October 19, 2018

Sirs
Passaic County Sheriff's Department Office
Passaic, NJ

Distinguished:

As I greet you, I text to you on behalf of the municipality of Mao, Valverde province, Dominican Republic, first of all to thank you for the wonderful treatment received in our recent visit to this thriving community in Paterson, New Jersey, to participate at the Dominican State Parade and Festival of New Jersey, held on Sunday September 9 last, under the coordination of the committee led by Mrs. Elsa Mantilla, its president.

Secondly, and as we talked with representatives of the Maesia community of the State of New Jersey, more specifically of the city of Paterson, we would be very grateful if they would put forward their good offices and spirit of solidarity, so that this department grants help to our community of Mao, by donating, either an ambulance and a fire truck, as possible for you, since both would be very useful for our community.

For us it will be of high honor to welcome you at any time you can schedule a visit to our city, thanks in advance for everything you can do with these requests.

God bless you always.

Dr. Rubén P. Rodríguez
Mayor of the city of Mao
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SCHEDULE TO CONDUCT PUBLIC
AUCTIONS (JUNK TITLE ONLY) BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT FOR VEHICLES
WHICH HAVE BEEN IMPounded FOR 30 OR MORE DAYS ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution# R20181101
Meeting Date 12/27/2018
Introduced Date 12/27/2018
Adopted Date 12/27/2018
Agenda Item I-80
CAF #
Purchase Req. #

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Dated: December 28, 2018
RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SCHEDULE TO CONDUCT PUBLIC AUCTIONS (JUNK TITLE ONLY) BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT FOR VEHICLES WHICH HAVE BEEN IMPOUNDED FOR 30 OR MORE DAYS

WHEREAS pursuant to N.J.S.A. 40A:11-36, sales of surplus property may be authorized by resolution of the Board of Chosen Freeholders of the County of Passaic; and

WHEREAS the Passaic County Sheriff’s Department has previously conducted auctions for the purpose of disposing of such property, and is desirous of establishing a schedule for calendar year 2019, to conduct public auctions (for junk titles only) in an effort to expedite the re-titling and disposition of vehicles that are impounded for 30 days or more and are unclaimed by the vehicle owners (see proposed schedule attached hereto and made a part hereof); and

WHEREAS said department will comply with all statutory notification requirements set forth in Title 39 for the subject auctions; and

WHEREAS this matter was considered by members of the Freeholder Law and Public Safety Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the establishment of a schedule, as set forth on the attached list, of public auctions for vehicles which have been impounded for
30 or more days and have gone unclaimed by the titled owner;

and

**BE IT FURTHER RESOLVED** the Clerk to the Board of

Freeholders and other County officers and employees be
directed to take such action necessary to effectuate the

purpose of this Resolution.

Dated: December 27, 2018
PASSAIC COUNTY SHERIFF’S OFFICE
Sheriff Richard H. Berdnik
Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely

Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Sir,

As per Classic Towing’s original request in 2018, I kindly request a resolution from the Passaic County Board Of Chosen Freeholders to pre-schedule monthly public auctions (junk titles only) for the purpose of expediting the re-titling and disposal processes for vehicles that have been impounded for 30 or more days and have gone unclaimed by the owners as seen fit by the NJ Motor Vehicle Commission.

The requested auction schedule is as follows:

Sale 1: Wednesday, January 30, 2019
Sale 2: Wednesday, February 27, 2019
Sale 3: Wednesday, March 27, 2019
Sale 4: Wednesday, April 24, 2019
Sale 5: Wednesday, May 29, 2019
Sale 6: Wednesday, June 26, 2019
Sale 7: Wednesday, July 31, 2019
Sale 8: Wednesday, August 28, 2019
Sale 9: Wednesday, September 25, 2019
Sale 10: Wednesday, October 30, 2019
Sale 11: Wednesday, November 27, 2019
Sale 12: Wednesday, December 18, 2019

Respectfully,

Corey Schmid
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  
Location: County Administration Building
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWSED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin  
COUNTY COUNSEL

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Dated: December 28, 2018
RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R 2014 0286 on April 21, 2014, awarding a contract to Corizon Health of New Jersey, LLC to provide institutional healthcare services for the Passaic County Jail; and

WHEREAS the contract term is May 20, 2014 through May 19, 2017, with two (2) one-year options to renew; and

WHEREAS the County adopted Resolution R 2017 0270 on March 28, 2017 exercising the first one-year option to renew the contract, and Resolution R2018 0427 on May 22, 2018 exercising the second one-year option to renew; and

WHEREAS the County is now desirous of authorizing an amendment to the referenced contract, as more specifically set forth in the attachment hereto, to provide as follows:

- Addition of a Registered Nurse (1.4FTE) position, effective December 1, 2017 through October 31, 2018 at a cost of $82,947.00;

- Continuation of the Registered Nurse (1.4FTE) position effective November 1, 2018 through May 19, 2019 at a cost of $82,378.00; and

WHEREAS this matter was considered by members of the Freeholder Law and Public Safety Committee and recommended to the full Board for approval; and
WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the amendment to the contract with Corizon Health of New Jersey, LLC to provide institutional healthcare services for the Passaic County Jail; and

BE IT FURTHER RESOLVED that all required Passaic County officials are hereby authorized to execute the Amendatory Agreement on behalf of Passaic County.

Dated: December 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $165,325.00

APPROPRIATION: $106,483.58 – 8-01-25-157-005-213
$58,841.42 - Contingent upon availability of funds in 2019 adopted budget.

PURPOSE: Resolution authorizing an amendment to the agreement with Corizon Health of New Jersey, LLC to provide institutional healthcare services.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
FIRST AMENDMENT TO THE AGREEMENT FOR INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL

THIS FIRST AMENDMENT TO THE AGREEMENT FOR INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL (hereinafter the “Amendment”), is made and entered into this ___ day of November 2018, by and between Corizon Health of New Jersey, LLC (hereinafter “Corizon”) and the County of Passaic (hereinafter the “County”). The County and Corizon shall be referred to collectively as the “Parties.”

WHEREAS, Corizon and the County entered into an Institutional Healthcare Services Agreement for the period of May 20, 2011 through May 19, 2016, (hereinafter the “Agreement”), by which Corizon assumed the responsibilities for the provision of certain health care services to be delivered to individuals in the custody and control of the County;

WHEREAS, the Agreement included two one-year renewal options, both of which have been exercised by the County;

WHEREAS, throughout the Agreement the County and Corizon have worked to provide adequate staffing to serve the needs of the individuals in the custody and control of the County and meet the requirements of the Consent Decree agreed to in Angel Colon, et al. vs. Passaic County, et al.:

WHEREAS, on May 16, 2016, a 1.4 FTE licensed practical nurse (LPN) evening position was converted to a 1.0 FTE Registered Nurse (RN) evening position;

WHEREAS, according to Resolution R20170781 of the Board of Chosen Freeholders of the County of Passaic (“Board”), the Passaic County Sheriff, Warden and Jail Medical Consultant agreed to make recommendations for additional staffing if Corizon made significant progress in bringing the Jail Medical into full compliance with the Second Consent Judgment Extending Consent Decree and Monitoring With Respect to MOU-D;

WHEREAS, on September 26, 2017, in Resolution R20170781, the Board approved the addition of two clinical positions (Director of Nursing and Nurse Practitioner) and add-on site services (on-site EMG/NCV test and trigger point injections), retroactively effective to January 1, 2017, and the deletion of a Night Medical Records Clerk;

WHEREAS, Corizon continued to make significant progress and as of October 24, 2018 brought the Jail Medical into full compliance with the Consent Decree;

WHEREAS, additional staffing was required to obtain compliance with the Consent Decree, and the Parties desire to amend the Agreement reflect said staffing changes:
NOW, THEREFORE, in consideration of the mutual covenants contained herein, the receipt and sufficiency of which are hereby acknowledged, it is mutually agreed upon as follows:

1. Effective December 1, 2017, the addition of a Registered Nurse (1.4 FTE). The total cost of the additional RN through October 31, 2018 is $82,947.

2. Effective November 1, 2018 through May 19, 2019, the total additional cost of the 1.4 FTE RN will be $82,378, billed at $14,771 per month. The billing for May 2019 will be $8,523.

3. In all other respects, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

[Signature page to follow]
IN WITNESS WHEREOF, the Parties hereto have executed this Amendment (First Amendment) in their official capacity and with legal authority to do so.

CORIZON HEALTH OF NEW JERSEY, LLC

By: __________________________
Title: __________________________

Attest

Date

COUNTY OF PASSAIC

By: __________________________
Title: __________________________

Attest

Date
FIRST AMENDMENT TO THE AGREEMENT FOR INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL

THIS FIRST AMENDMENT TO THE AGREEMENT FOR INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL (hereinafter the “Amendment”), is made and entered into this ___ day of November 2018, by and between Corizon Health of New Jersey, LLC (hereinafter “Corizon”) and the County of Passaic (hereinafter the “County”). The County and Corizon shall be referred to collectively as the “Parties.”

WHEREAS, Corizon and the County entered into an Institutional Healthcare Services Agreement for the period of May 20, 2011 through May 19, 2016, (hereinafter the “Agreement”), by which Corizon assumed the responsibilities for the provision of certain health care services to be delivered to individuals in the custody and control of the County;

WHEREAS, the Agreement included two one-year renewal options, both of which have been exercised by the County;

WHEREAS, throughout the Agreement the County and Corizon have worked to provide adequate staffing to serve the needs of the individuals in the custody and control of the County and meet the requirements of the Consent Decree agreed to in Angel Colon, et al. vs. Passaic County, et al.:

WHEREAS, on May 16, 2016, a 1.4 FTE licensed practical nurse (LPN) evening position was converted to a 1.0 FTE Registered Nurse (RN) evening position;

WHEREAS, according to Resolution R20170781 of the Board of Chosen Freeholders of the County of Passaic (“Board”), the Passaic County Sheriff, Warden and Jail Medical Consultant agreed to make recommendations for additional staffing if Corizon made significant progress in bringing the Jail Medical into full compliance with the Second Consent Judgment Extending Consent Decree and Monitoring With Respect to MOU-D;

WHEREAS, on September 26, 2017, in Resolution R20170781, the Board approved the addition of two clinical positions (Director of Nursing and Nurse Practitioner) and add-on site services (on-site EMG/NCV test and trigger point injections), retroactively effective to January 1, 2017, and the deletion of a Night Medical Records Clerk;

WHEREAS, Corizon continued to make significant progress and as of October 24, 2018 brought the Jail Medical into full compliance with the Consent Decree;

WHEREAS, additional staffing was required to obtain compliance with the Consent Decree, and the Parties desire to amend the Agreement reflect said staffing changes:

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181102
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK FY 2019 GRANT APPLICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: December 28, 2018
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK Fy 2019 GRANT APPLICATION

WHEREAS, the Passaic County Board of Chosen Freeholders, on September 9, 2008, adopted resolution R-08-760 which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on August 16, 2016 adopted resolution R-2016-701 amending the Passaic County Citizen Participation Plan for the Community Development Block Grant Program to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the Citizen Participation plan allows for a 10-day period of notification of a public meeting to discuss the FY 2019 Community Development Block Grant (CDBG) application, which is due to Passaic County on March 13, 2019; and

WHEREAS, the Department of Planning and Economic Development seeks to hold a public hearing/meeting on the CDBG FY 2019 application on February 1, 2019, at 1:00 p.m., at the offices of the Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250; and

WHEREAS, the Department of Planning and Economic Development seeks approval to hold a public hearing/meeting on
February 1, 2019 and to advertise the hearing/meeting in a newspaper of local circulation, announcing the public meeting to discuss the FY 2019 CDBG application (notice attached); and

WHEREAS, this matter was considered by the members of the Freeholder Planning and Economic Development Committee and was recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

BE IT FURTHER RESOLVED that the said Board hereby authorizes the advertisement of the February 1, 2019 public hearing/meeting, at 1:00 p.m., at the offices of the Department of Planning and Economic Development, 930 Riverview Drive, Totowa, NJ, Suite 250, as detailed above and attached.

JRS/meg

December 27, 2018
NOTICE OF PUBLIC MEETING
PASSAIC COUNTY, NEW JERSEY
CDBG Program

Notice is hereby given that Passaic County, NJ, in accordance with the Citizen Participation Plan, will hold a public meeting on February 1, 2019 at 1 p.m. in the Passaic County Department of Planning and Economic Development, Suite 250, 930 Riverview Drive, Totowa, NJ. The County is in the process of preparing the FY 2019 Annual Action Plan. The purpose of the meeting is to:

1) Receive input on the needs of the County (outside the other HUD entitlement cities) that can be addressed with CDBG funds;
2) Share information on how to complete the FY 2019 CDBG application to request funding, HUD rules and requirements governing CDBG funding
3) Review performance of the CDBG program.

Municipalities and Agencies wishing to request CDBG funding must do so in writing by 4:00 p.m. March 13, 2019. The County intends to submit its application for FY 2019 funds to HUD on or about July 12, 2019. The County anticipates that its FY 2019 CDBG Program allocation will be $750,000, but allocation figures are not yet known. Funds may be allocated to projects in the eleven participating communities of the County: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Totowa, Wanaque, West Milford and Woodland Park and to eligible non-profit agencies serving low income populations.

All interested individuals and organizations are invited to attend this meeting and offer their comments on the housing and community development needs of the County and past performance. Individuals who are non-English speaking or disabled and require the information in an alternate format or who require special accommodations at the public meeting, may contact the Division of Economic Development at 973-569-4720 or ecodev@passaiccounty nj.org (TTY Users: NJ Telecommunications Relay 7-1-1). This meeting will also be available via webinar, contact the Division of Economic Development for the web link.

La información será proporcionada en español a petición.
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220 401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO ISSUE A REQUEST FOR PROPOSALS TO ENGAGE A CONSULTANT TO IMPLEMENT A PLANNING STUDY FUNDED BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA), 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

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RECU.= recuse

Dated: December 28, 2018
RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO ISSUE A REQUEST FOR PROPOSALS TO ENGAGE A CONSULTANT TO IMPLEMENT A PLANNING STUDY FUNDED BY THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA)

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) issued an RFQ/RFP, “Innovation Planning Challenge” grant open to municipalities and counties; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2018-674 on August 14, 2018 authorizing the Division of Economic Development to apply for a $100,000 Innovation Planning Challenge grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2018-952 on November 20, 2018 accepting a grant award from the NJ Economic Development Authority for the sum of $100,000 to implement the Innovation Planning Challenge grant; 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 has partnered with higher education institutions, municipalities and local large employers in order to leverage external expertise to best achieve the goals of the Innovation Challenge, in

WHEREAS, the County of Passaic has partnered with higher education institutions, municipalities and local large employers 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; 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 managing the grant award;
- Serve as the sole entity with whom the NJEDA will execute a contract;
- 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 to the procured consultant, as necessary, to execute the planning project;
• Serve as the sole entity responsible for meeting the deliverables of the contract; and

WHEREAS, the Division of Economic Development now seeks to issue a Request for Proposals for a contract not to exceed $100,000 to a consultant to implement the Smart City Technology Needs Assessment for Passaic County’s Urban Corridors; and

WHEREAS, notwithstanding the provisions of any law, rule or regulation to the contrary, pursuant N.J.S.A. 40A:11-1 et seq., Local Public Contract Law, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of special goods and services, the price of which exceeds the bid threshold, for specialized services and/or for these types of services; and

WHEREAS pursuant to N.J.S.A 40A:11-4.5, competitive contracting proposals shall be published in an official newspaper of the contracting unit at least 20 days prior to the date established for the submission of proposals; and

WHEREAS, this matter was considered by the members of the Freeholder Planning and Economic Development Committee and was recommended to the full Board for approval: and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes the issuance of a Request for Proposals for an amount not to exceed $100,000 to implement the scope of services for the Innovation Planning Challenge Grant, Smart City Technology Needs Assessment for Passaic County’s Urban Corridors; and
BE IT FURTHER RESOLVED that the Freeholder Director
and Clerk to the Board, as well as the Director of Economic
Development, are hereby authorized to act as the authorized
representatives of the County of Passaic and to execute all
necessary documents, a contract of award; a memorandum of
understanding and certifications on behalf of the County of
Passaic.

JRS/meg

Dated: December 27, 2018

RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC
DEVELOPMENT TO ISSUE A REQUEST FOR PROPOSALS TO
ENGAGE A CONSULTANT TO IMPLEMENT A PLANNING STUDY
FUNDED BY THE NEW JERSEY ECONOMIC DEVELOPMENT
AUTHORITY (NJEDA)

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) issued an RFQ/RFP, “Innovation Planning Challenge”
grant open to municipalities and counties; and

WHEREAS, the Passaic County Board of Chosen Freeholders
adopted resolution R-2018-674 on August 14, 2018 authorizing
the Division of Economic Development to apply for a $100,000
Innovation Planning Challenge grant; and
WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2018-952 on November 20, 2018 accepting a grant award from the NJ Economic Development Authority for the sum of $100,000 to implement the Innovation Planning Challenge grant; 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 has partnered with higher education institutions, municipalities and local large employers 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; 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 to the procured consultant, as necessary, to execute the planning project;
• Serve as the sole entity responsible for meeting the deliverables of the contract; and

WHEREAS, the Division of Economic Development now seeks to issue a Request for Proposals for a contract not to exceed $100,000 to a consultant to implement the Smart City Technology Needs Assessment for Passaic County's Urban Corridors; and

WHEREAS, notwithstanding the provisions of any law, rule or regulation to the contrary, pursuant N.J.S.A. 40A:11-1 et seq., Local Public Contract Law, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of special goods and services, the price of which exceeds the bid threshold, for specialized services and/or for these types of services; and

WHEREAS pursuant to N.J.S.A 40A:11-4.5, competitive contracting proposals shall be published in an official newspaper of the contracting unit at least 20 days prior to the date established for the submission of proposals; and
WHEREAS, this matter was considered by the members of the Freeholder Planning and Economic Development Committee and was recommended to the full Board for approval: and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes the issuance of a Request for Proposals for an amount not to exceed $100,000 to implement the scope of services for the Innovation Planning Challenge Grant, Smart City Technology Needs Assessment for Passaic County’s Urban Corridors; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents, a contract of award; a memorandum of understanding and certifications on behalf of the County of Passaic.

JRS/meg

Dated: December 27, 2018
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: December 28, 2018

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for $11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic adopted resolution R-2012-970 on December 11, 2012 accepting the grant award from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery (CDBG-DR) funds of $11,854,865 to end on December 31, 2015 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition,
substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, the NJ Department of Community Affairs (NJDCA) extended the CDBG-DR grant deadline to September 30, 2017 for the County of Passaic; June 30, 2017 for the City of Passaic and December 31, 2016 for the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-855 on November 24, 2015 accepting a grant extension to permit all municipalities to complete their scope of work by December 31, 2016, except for the City of Passaic whose CDBG-DR grant was extended to June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-1031 on December 13, 2016 accepting a grant extension to permit the Township of Wayne, the Township of Little Falls and the City of Paterson to complete their scope of work by February 28, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-274 on March 28, 2017 accepting a grant extension until December 31, 2017 to permit the County of Passaic and the City of Passaic to complete their scope of services; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-822 on September 26, 2017 accepting
a grant extension until December 31, 2018 to permit the County of Passaic and the City of Passaic to complete their scope of services; and

**WHEREAS**, the NJ Department of Community Affairs has now extended the CDBG-DR grant for the County of Passaic until July 31, 2019 and the City of Passaic until June 30, 2019 (note attached grant extension) to enable the City of Passaic to complete Phase V of the reconstruction of the McDanold Brook; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders now accepts the CDBG-DR grant extension until July 31, 2019 for the County of Passaic and extends the CDBG-DR sub-recipient agreement with the City of Passaic until June 30, 2019 to permit them adequate time to complete Phase V of the reconstruction of the McDanold Brook; and

**WHEREAS**, this matter was considered by the members of the Freeholder Planning and Economic Development Committee and recommended that the grant extensions be approved;

**NOW, THEREFORE, BE IT RESOLVED**, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications to extend the CDBG-DR grant with the NJ Department of Community Affairs and the sub-recipient agreement with the City of Passaic, for the County of Passaic until July 31, 2019, and for the City of Passaic until June 30, 2019.

JRS/meg

Dated: December 27, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  Deborah Hoffman
   Telephone #:  973-569-4720

DESCRIPTION OF RESOLUTION:
AUTHORIZING A NO-COST GRANT EXTENSION OF THE US DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (US HUD) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER
RECOVERY GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS UNTIL JULY 31,
2019 FOR THE COUNTY OF PASSAIC AND UNTIL JUNE 30, 2019 FOR THE CITY OF PASSAIC

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: $ 0
   REQUISITION #
   ACCOUNT # G-01-41-774-013-PE1

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

5. COMMITTEE REVIEW:  DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☑ Planning & Economic Development  12/18/2018
   ☐ Public Works

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

Introduced on:  December 27, 2018
Adopted on:  December 27, 2018
Official Resolution #: R20181105
The Honorable Cassandra Lazzara  
Freeholder  
County of Passaic  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505-2027

Re: CDBG - Disaster Recovery 2013  
Revision #: 2013-02300-0277-10  
Total Award Amount: $11,854,365.00

Dear Freeholder Lazzara:

The New Jersey Department of Community Affairs hereby revises Agreement 2013-02300-0277-09 dated September 14, 2017 with this Revision, 2013-02300-0277-10, between the Department and County of Passaic.

The purpose of this revision is to:

- modify the grant/loan award period of the Agreement. The revised grant/loan award period is contained on the attached revised ‘AGREEMENT DATA SHEET’.

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

Thank you.

Sincerely,

Janel Winter  
Division Director  
Division of Housing and Community Resources
GRANT/LOAN AGREEMENT NUMBER: 2013-02300-0277-10

AGREEMENT DATA SHEET

(X) GRANT  ( ) LOAN

PROJECT INFORMATION
FUNDING PROGRAM NAME: CDBG - Disaster Recovery 2013
PROJECT TITLE: Passaic County CDBG-Disaster Recovery
SERVICE AREA(S): Borough of Bloomingdale, Borough of Hawthorne, Borough of Pompton Lakes, Borough of Totowa, Borough of Woodland Park, City of Passaic, City of Paterson, Township of Little Falls, County of Passaic

RECIPIENT INFORMATION
AGENCY NAME: County of Passaic
ADDRESS: Administration Building 401 Grand Street Paterson, New Jersey 07505-2927
CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
VENDOR ID #: V-226002466-89
TELEPHONE NUMBER: (973) 881-4402
CHARITIES REGISTRATION #: EX0000000
DUNS: 063148811

STATE INFORMATION
DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION: Division of Housing and Community Resources
ADDRESS: 101 South Broad Street, 5th Floor PO Box 805 Trenton, NJ 08625-0805
CONTACT PERSON: Terence Schrider
TELEPHONE NUMBER: (609) 633-6283

FEDERAL INFORMATION:
FEDERAL AWARD AGENCY NAME: Department of Housing and Urban Development
CFDA: Community Development Block Grants/State's program and Non-Entitlement Grants in Hawaii

FUNDING AMOUNT AND SOURCE OF FUNDS

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<td>2013-002-020-8020-155-F292-12DR-8120</td>
<td>$11,554,865.00</td>
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<td>Federal Award #: 6-12-07-34-0001</td>
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<td>Federal Award Date: 07/29/2012</td>
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SUBTOTAL $11,554,865.00
OTHER FUNDS $0.00
TOTAL $11,554,865.00

GRANT/LOAN AWARD PERIOD
GRANT/LOAN AWARD PERIOD: January 01, 2013 THROUGH: July 31, 2019
LENGTH OF AWARD PERIOD: 6 Years, 7 Months
LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: October 29, 2019

PURPOSE OF GRANT/LOAN
This award will provide funding to Passaic County to undertake eleven projects in nine communities to cover necessary expenses for disaster recovery from the impacts of Hurricane Irene in 2011.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181105
AMENDMENT TO THE
COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT
SUB-RECIPIENT AGREEMENT BETWEEN
COUNTY OF PASSAIC NEW JERSEY
AND
THE CITY OF PASSAIC

SIXTH AMENDMENT

THIS AMENDMENT entered this day of 2019 by and between the County of Passaic (herein called the “Grantee”) and the City of Passaic (hereinafter called the “Subrecipient”).

WHEREAS, the Grantee has applied for and accepted grant funds through Passaic County Board of Chosen Freeholder Resolution R-2012-970 adopted on December 11, 2012 from the NJ Department of Community Affairs (Grant agreement 2013-02300-0277-00) from the federal allocation of Community Development Block Grant Disaster Recovery funds (hereinafter referred to as CDBG-DR) resulting from Hurricane Irene; and

WHEREAS, the Grantee has entered into an Agreement dated September 11, 2013 with the Subrecipient authorized through Passaic County Board of Chosen Freeholder Resolution R-2013-396 on June 11, 2013 to provide funding up to $2,000,000 for the City of Passaic to carryout activities that address impacts from Hurricane Irene; and

WHEREAS, the Grantee amended (Amendment Number 1) the Agreement with the Subrecipient via Passaic County Board of Chosen Freeholder Resolution R-2013-523 adopted on July 16, 2013 to add $40,000 in funding to permit the Subrecipient to engage a Project/Construction Manager to assist the Subrecipient in the implementation of the scope of services included in the CDBG-DR Subrecipient Agreement with no changes to the scope of work and resulting in a total budget of $2,040,000; and

WHEREAS, the Grantee amended (Amendment Number 2) the Subrecipient Agreement to provide a NO-COST GRANT extension to July 30, 2017 via Passaic County Board of Chosen Freeholder Resolution R-2015-885 adopted on November 24, 2015 with no change in the scope of services or dollar value awarded and in accordance with the grant extension provided by the NJ Department of Community Affairs; and

WHEREAS, the Grantee amended (Amendment Number 3) the Subrecipient Agreement via Passaic County Board of Chosen Freeholders Resolution R-2016-1030 adopted on December 13, 2016 (note attached) to add $297,890 in funding to permit the Subrecipient to complete the scope of services included in the CDBG-DR Subrecipient Agreement; and

WHEREAS, the Grantee amended (Amendment Number 4) the Subrecipient Agreement via Passaic County Board of Chosen Freeholders Resolution R-2017-504 adopted on June 12, 2017 (note attached) to add funding to permit the Subrecipient to complete the scope of services included in the CDBG-DR Subrecipient Agreement resulting in a total budget of $3,712,004; and

WHEREAS, the total budget for the Subrecipient will not exceed $3,712,004; and

WHEREAS, the Grantee amended (Amendment Number 5) the Subrecipient Agreement via Passaic County Board of Chosen Freeholders Resolution R-2017-821 adopted on September 26, 2017 (note attached) to provide a no-cost time extension of the CDBG-DR grant for the City of Passaic to December 31, 2018 to permit the Subrecipient to complete the scope of services included in the CDBG-DR Subrecipient Agreement; and

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181105
WHEREAS, the Grantee is now amending (Amendment Number 6) the Subrecipient Agreement via Passaic County Board of Chosen Freeholders Resolution R-2018- ... adopted on December 27, 2018 (see attached) to provide a no-cost time extension of the CDBG-DR grant for the City of Passaic to June 30, 2019 to permit the Sub recipient to complete the scope of services included in the CDBG-DR Subrecipient Agreement; and

WHEREAS, the Subrecipient will not duplicate funding from other sources (Clarification of Duplication of Benefits Requirements) in the implementation of their project; and

NOW, THEREFORE, it is agreed between the parties hereto that the Subrecipient will be responsible for implementing a CDBG-DR disaster recovery project in a manner satisfactory to the County of Passaic, the NJ Department of Community Affairs and consistent with any standards required as a condition of providing these funds.
IN WITNESS WHEREOF, the parties have executed this SIXTH Amendment to the CDBG-DR Subrecipient Agreement.

ATTEST: SUBRECIPIENT: City of Passaic

________________________________________
Hector C. Lora, Mayor

Date:________________________

ATTEST: PASSAIC COUNTY NEW JERSEY:

Louis E. Imhof, Ill, Clerk to the Board

Date:________________________

________________________________________
, Freeholder Director

This Agreement (authorized by Resolution R-2018- , adopted on December 27, 2018) has been reviewed and approved as to form.

Date:________________________

William J. Pascrell, Ill, County Counsel

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20161105
November 2, 2018

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic County
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Passaic County CDBG-DR Program: Request for Grant extension until June 30, 2019
by the City of Passaic

Dear Ms. Hoffman:

The City of Passaic is diligently working to complete Phase V of the McDanold Brook Project and is now requesting an extension of our grant until June 30, 2019 to enable us to complete the contract award and construction activities of the final grant phase, Phase V.

The Phase V scope of work was re-bid twice and our City Council will be considering the award of the construction project at their November 8, 2018 meeting. Since we are approaching the winter months, we are concerned that construction on this final phase will be delayed. Therefore, we are requesting the extension of the CDBG-DR grant until June 30, 2019.

Please do not hesitate to contact me with any questions.

Respectfully yours,

Ricardo Fernandez, PP, AICP, QPA
Business Administrator
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO JULY 31, 2019 TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

_______________________________

REVIEWED BY:

_______________________________

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

_______________________________

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

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RECU. = recuse

Dated: December 28, 2018
RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO JULY 31, 2019 TO THE EXISTING CONTRACT WITH MULLIN & LONERGAN ASSOCIATES, FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) CONSULTING SERVICES

WHEREAS, there exists a need for Community Development Block Grant Disaster Recovery Consulting Services for the Passaic County Division of Economic Development; and

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

WHEREAS, the responses to said public solicitation were received on July 19, 2012 and the Evaluation and Review Committee reviewed the submittal and found that Mullin & Lonergan Associates of Pittsburgh, PA, was qualified to perform the necessary services; and

WHEREAS the Board of Chosen Freeholders adopted resolution R-2013-137 on February 26, 2013 to award a contract to Mullin and Lonergan for the services referenced above for a contract period of January 1, 2013 through December 31, 2015, for a total fee not to exceed $150,000.00; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) provided a no-cost time extension of the CDBG-DR grant to September 30, 2017 to the County of Passaic to complete the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-884 on November 24, 2016 to provide
a no-cost time extension of the contract with Mullin & Lonergan
Associates, to September 30, 2017, to assist Passaic County in the
completion of the CDBG-DR scope of work; and

WHEREAS, the scope of services was expanded to include
wage rate monitoring of the City of Passaic McDanold Brook public
facilities project, which now includes Phase III, IV and V, which
requires additional staff time for wage monitoring and reporting to
the NJ Department of Community Affairs and the US Department
of Housing and Urban Development; and

WHEREAS, the Passaic County Board of Chosen Freeholders
adopted Resolution R-2017-171 on March 14, 2017 to provide
additional funding of $30,000 to the existing contract with Mullin
& Lonergan Associates, for a total contract not to exceed $180,000,
to assist Passaic County in the completion of the CDBG-DR scope
of work; and

WHEREAS, the New Jersey Department of Community
Affairs (NJDCA) provided a no-cost time extension of the CDBG-DR
grant to December 31, 2017 to the County of Passaic to complete
the scope of work of the grant; and

WHEREAS, the Passaic County Board of Chosen Freeholders
adopted Resolution R-2017-274 on March 28, 2017 accepting the
CDBG-DR grant extension from the NJ Department of Community
Affairs until December 31, 2017; and

WHEREAS, the Passaic County Board of Chosen Freeholders
adopted resolution R-2017-776 on September 12, 2017 to provide
a no-cost time extension of the contract with Mullin & Lonergan
Associates, to December 31, 2017, to assist Passaic County in the completion of the CDBG-DR scope of work; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-822 on September 26, 2017 to approve a no-cost grant extension of the CDBG-DR grant until December 31, 2018; and

WHEREAS, the Passaic County Board of Chosen Freeholders provided an extension of the Mullin & Lonergan contract until December 31, 2018 via the adoption of resolution R-2017-823 on September 26, 2017 to enable them to provide continuous consulting services to the CDBG-DR program; and

WHEREAS, adopted resolution R-2017-823 also reduced the contract with Mullin & Lonergan from a total of $180,000 to $177,850 to permit the County to pay other administrative costs directly related to the CDBG-DR program; and

WHEREAS, the NJ Department of Community Affairs has now provided a no-cost CDBG-DR grant extension (note attached) to the County of Passaic until July 31, 2019; and

WHEREAS, the Passaic County Board of Chosen Freeholders seeks to provide a no-cost time extension of the contract with Mullin and Lonergan until July 31, 2019 to enable them to continue to support the administrative activities of the CDBG-DR grant; and
WHEREAS, this matter was considered by the members of the Freeholder Planning and Economic Development Committee 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 it hereby authorizes a no-cost time extension of the existing Mullin & Lonergan Associates CDBG-DR contract to July 31, 2019, at the existing compensation of $177,850, to assist in the implementation of the CDBG-DR Program, under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

JRS/meg

Dated: December 27, 2018
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM  Location: County Administration Building
220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AMBULANCE TYPE III CUT-A-WAY MODULAR 2018 OR NEWER FORD E-350 DRW AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: December 28, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AMBULANCE TYPE III CUT-A-WAY MODULAR 2018 OR NEWER FORD E-350 DRW AS PER BID

WHEREAS, there exists a need for a type III cut-a-way modular ambulance for the Passaic County Sheriff’s Office; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-066 Ambulance Type III Cut-A-Way Modular 2018 or Newer Ford E-350 DRW 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 November 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 Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists; and

WHEREAS, the bid price for the demo model is $122,050.00 and the Passaic County Sheriff’s Office has requested to add minor accessories making the total awarded price $126,203.00; and

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

WHEREAS, Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists has listed in their bid response that they are willing to provide these goods and services to the registered Passaic County members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be soon after signing of contract with pricing to remain in effect 12 months at the prices submitted in their bid response; and
WHEREAS, a certificate is attached hereto for the within contemplated expenditure indicating that $126,203.00 in funds are available in account number T-22-56-850-012-803;

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 for one Ambulance Type III Cut-A-Way Modular 2018 or Newer Ford E-350 DRW to Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists of Berlin, NJ for a total price of $126,203.00; 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: December 27, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lt P Statuto
   Telephone #: 973-881-4819

   DESCRIPTION OF RESOLUTION:
   This Bid is for an ambulance for the Passaic County Sheriff's Office
   S9-18-066 Type III Cut-A-Way Ambulance

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: $126,203.00
   REQUISITION #: SB-18-066
   ACCOUNT #: T-22-56-850-012-803

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

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

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

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161107
PASSAIC COUNTY SHERIFF’S OFFICE
Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely

Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Date: December 21, 2018
To: Carmen Santana
From: P. Statitto, Administrative Lieutenant
Approved by: Michael Marinello

RE: AMBULANCE BID (SB-18-066)

Upon review of the Ambulance bids for Passaic County Sheriff’s Office (SB-18-066), Bids were received from Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists, FF1 Firefighter One, and First Priority it is our recommendation that the bid be awarded to VCI Emergency Vehicles Specialists 43 Jefferson Ave Berlin NJ 08009. Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists met the specification outlined in the Bids.

The Passaic County Sheriff’s Office decided not to choose the Ferno Stai Trac Mount that was in the specs and instead opted for the Stryker Performance Load. Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists added this feature to the bid as an additional option. FF1 did not include this option, nor was it requested in the bid. FF1 was given the opportunity to provide a separate quote for the Stryker Performance Load, which has been attached to this document.

Based on the Optional Equipment offered from Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists

**SB-18-066 Type III Cut-A-Way Modular Ambulance**

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<th>Price</th>
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<td>$300.00</td>
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<tr>
<td>Rear/Interior Camera</td>
<td>$1,000.00</td>
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<tr>
<td>Straps</td>
<td>$100.00</td>
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**** Stryker Performance Load Mount ****

Total Price: $2753.00

Total Price: $126,203.00

**FF1 Firefighter One**

**SB-18-066 Type III Cut-A-Way Modular Ambulance**

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<tr>
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**** With Stryker Performance Load Mount ****

Total Price: $126,400.00

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20161107
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $126,203.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing an award of contract for Ambulance Type III Cut-A-Way Modular 2018 or newer Ford E-350 DRW.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018
Public Meeting (Board Meeting)
Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AMBULANCE TRANSIT VAN HIGH ROOF 2018 OR NEWER FORD T-350 W2X AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AMBULANCE TRANSIT VAN HIGH ROOF 2018 OR NEWER FORD T-350 W2X AS PER BID

WHEREAS, there exists a need for a transit van high roof ambulance for the Passaic County Sheriff’s Office; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-067 Ambulance Transit Van High Roof 2018 or Newer Ford T-350 W2X 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 November 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 Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists; and

WHEREAS, the bid price for the new model is $75,640.00 and the Passaic County Sheriff’s Office has requested to add minor accessories making the total awarded price $81,243.00; and

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

WHEREAS, Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists has listed in their bid response that they are willing to provide these goods and services to the registered Passaic County members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be soon after signing of contract with pricing to remain in effect for 12 months at the prices submitted in their bid response; and
WHEREAS, a certificate is attached hereto for the within contemplated expenditure indicating that $81,243.00 in funds are available in account number T-22-56-850-012-803;

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 for one Ambulance Transit Van High Roof 2018 or Newer Ford T-350 W2X to Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists of Berlin, NJ for a total price of $81,243.00; 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: December 27, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  L.P. Statuto

   Telephone #:  973-881-4819

DESCRIPTION OF RESOLUTION:

This Bid is for an ambulance for the Passaic County Sheriff's Office
SB-18-067 Transit Type II Ambulance

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:  $81,243.00

   REQUISITION #: SB-18-067

   ACCOUNT #: T-22-56-850-012-803

4. METHOD OF PROCUREMENT:

   RFP      RFQ    Bid

   Other:  Bid

5. COMMITTEE REVIEW:  DATE:

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

6. DISTRIBUTION LIST:

   Administration   Finance   Counsel
   Clerk to the Board   Procurement

   Other:  Procurement

Introduced on:  December 27, 2018
Adopted on:  December 27, 2018
Official Resolution #: R20181108
PASSAIC COUNTY SHERIFF'S OFFICE
Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely

Chief George Rosenthal
Chief Daryl Walton
Warden Michael Tolerico, CPM, CJM
Deputy Warden Kevin Dickson

Date: December 21, 2018
To: Carmen Santana
From: P. Statuto, Administrative Lieutenant
Approved by: Michael Marinello

RE: AMBULANCE BID (SB-18-067)

Upon review of the Ambulance bids for Passaic County Sheriff's Office (SB-18-067), Bids were received from Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists, FF1 Firefighter One, and First Priority Inc. It is our recommendation that the bid be awarded to Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists 43 Jefferson Ave Berlin NJ 08009. Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists met the specification outlined in the Bids.

The Passaic County Sheriff's Office decided not to choose the Fenco Stil Trac Mount that was in the specs and instead opted for the Stryker Performance Load. Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists added this feature to the bid as an additional option. FF1 did not include this option, nor was it requested in the bid. FF1 was given the opportunity to provide a separate quote for the Stryker Performance Load, which has been attached to this document.

Based on the Optional Equipment offered from Bay Head Investments, Inc. d/b/a VCI Emergency Vehicles Specialists

<table>
<thead>
<tr>
<th>SB-18-067 Transit Type II Ambulance</th>
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<tbody>
<tr>
<td>Security Ignition System</td>
<td>$300.00</td>
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<tr>
<td>Running Boards</td>
<td>$750.00</td>
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<tr>
<td>(2) Zico QR-D2 Strapless Oxygen Holders</td>
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<td>Stamps</td>
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<td><strong>Stryker Performance Load Mount</strong></td>
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<td><strong>Total Price</strong></td>
<td>$8,124.00</td>
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FF1 Firefighter One

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<tr>
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<td>2018 or Newer $88,746.00</td>
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<tr>
<td><strong>With Stryker Performance Load Mount Total Price $88,746.00</strong></td>
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Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181108
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $81,243.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing an award of contract for Ambulance Transit Van High Roof 2018 or newer Ford T-350 W2X.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SOLAR POWERED SECURITY CAMERAS TO Q-STAR TECHNOLOGY, LLC AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Late Starters
COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SOLAR POWERED SECURITY CAMERAS TO Q-STAR TECHNOLOGY, LLC AS PER BID

WHEREAS, there exists a need for solar powered security cameras to be used in the solid waste/recycling enforcement program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-069 Solar Charged Battery Operated Security Cameras in accordance with "Fair and Open" procedures as established in the Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on December 18, 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 Q-Star Technology, LLC; and

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

WHEREAS, Q-Star Technology, LLC has listed in their bid response that they are willing to provide these goods and services to the registered Passaic County members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be soon after signing of contract with pricing to remain in effect 24 for months at the prices submitted in their bid response:

One (1) Solar powered Camera with accessories - $7,080.00

Twenty (20) Solar powered Cameras with accessories - $120,615.00

WHEREAS, for the within contemplated expenditure, a certificate is attached hereto indicating that funds are available in the following account numbers:

G-01-41-761-014-PE1 $53,534.96
G-01-41-760-017-PE1 $13,774.31
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 for Solar Charged Battery Operated Security
Cameras to Q-Star Technology, LLC of Torrance, CA Twenty (20)
Solar powered Cameras with accessories for a total price of
$120,615.00; 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: December 27, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden
   Telephone #: 973-305-5736

   DESCRIPTION OF RESOLUTION:
   Awarding of bid SB-18-069 to Q-Star Technology, LLC for the purchase of Solar powered cameras to be utilized as the main component in a solid waste/recycling enforcement program to benefit Passaic County and its 15 municipalities.

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: $120,615.00
   REQUISITION #: R8-07316
   ACCOUNT #: 1)G-01-41-761-014-PE1-$53,534.96; 2)G-01-41-760-

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: December 27, 2018
Adopted on: December 27, 2018
Official Resolution #: R20181109
PASSAIC COUNTY  
Office of Solid Waste & Recycling Programs  
Interoffice Memorandum

To:    Michael Marinello, Director of Procurement

From: Nina Seiden, Solid Waste & Recycling Programs Manager

Date: December 20, 2018

RE: Solar Powered Camera Bid Award SB-18-069

Bid proposals for Solar powered cameras to be utilized as the main component in a solid waste/recycling enforcement program to benefit Passaic County and its 16 municipalities were received on December 18, 2018 at 10:30 am at the Passaic County Procurement Center, located at 495 River Street, Paterson, from the following contractors:

QStar Technology

EYE Trax

The proposals were reviewed, tabulated and evaluated to determine the lowest bid price for 20 cameras, each with 30 amp hour (ah) LiPo Battery charged by a 7 ½ watt solar panel; 18 Megapixel Large Format DSLR which can obtain a license plate number in total darkness from 250 feet away, or in daylight from 300 feet away; customizable voice message where user can record custom audio warning message and includes record and play button, containing 5 button Keyfob Remote Controller; Wifi download of picture evidence using any WiFi device; user adjustable settings for time sequencing of original violator and for each subsequent violation event; ¾ inch Lexan Windows; high-powered Xenon Tube strobe flash; 16 gage steel – vandal resistant housing; and comes equipped with:

(1) Wall mounting bracket hardware  
(1) Quick Move Adapter  
(1) 8.0 Gigabyte Secure Digital Memory Card  
(1) Battery Charger  
(1) RF Keyfob controller  
(1) User’s Manual per order  
(1) One Year Factory Warranty

I recommend the following bidder be awarded the Solar powered camera contract based on the “lowest” price for the system meeting the above listed requirements:

QStar Technology
One (1) Solar powered Camera with all above listed accessories - $7,080.00
Twenty (20) Solar powered Cameras with all above listed accessories - $120,615.00
Total = $120,615.00

Thank you for your assistance in facilitating this purchase.

cc: Charlene Gungil, Director, Department of Health
Jose Santiago, Assistant County Counsel
Carmen Santana, Principal Purchasing Assistant
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $120,615.00

APPROPRIATION:
$53,534.96 G-01-41-761-014-PE1
$13,774.31 G-01-41-760-017-PE1
$53,305.73 G-01-41-760-018-PE1

PURPOSE: Resolution authorizing an award of contract for Solar Powered Security Cameras to Q-Star Technology, LLC.

Richard Cahill, Chief Financial Officer

DATED: December 27, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Dec 27, 2018 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND TRAVELERS INDEMNITY GROUP OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2019 TO JANUARY 1, 2020 FOR A TOTAL PREMIUM OF $392,323.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
INSURANCE DIVISION

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

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

Dated: December 28, 2018
RESOLUTION AUTHORIZING AN INSURANCE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND TRAVELERS INDEMNITY GROUP OF NEW JERSEY FOR MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS FOR A POLICY PERIOD OF JANUARY 1, 2019 TO JANUARY 1, 2020 FOR A TOTAL PREMIUM OF $392,323.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to taking all necessary steps to protect and preserve the assets of the County of Passaic (the “County”) to the maximum degree practicable; and

WHEREAS in furtherance of this goal, the County has long maintained Master Property Insurance Coverage protecting against losses and damage sustained to County facilities and their contents; and

WHEREAS this coverage was currently placed with the Chubb Insurance Company of New Jersey (Chubb) for the period January 1, 2018 through January 1, 2019; and

WHEREAS Travelers had now offered to renew the said Master Property Insurance Policy for the period of January 1, 2019 through January 1, 2020 for the sum of $392,323.00, which reflects an approximate 1.1% premium from 2018-2019 policy term; and

WHEREAS Fairview Insurance Agency Associates, Inc., the County of Passaic agent for this policy, and the County of Passaic insurance consultant, Thomas J. Fitzpatrick, are both recommending that this renewal offer be accepted; and
WHEREAS the Board is desirous of accepting these recommendations and awarding the insurance contract to Travelers on the terms outlined above; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case as outlined above; and

WHEREAS the Passaic County Self Insurance Commission meeting reviewed this matter and is recommending this resolution to the full Board for approval with the understanding that the recipient has not made and will not be making 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 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 an insurance contract on a non-fair and non-open basis be and is hereby authorized between the County of Passaic as insured and Travelers Insurance Company of New Jersey as carrier for the master property insurance for Passaic County-owned facilities.
and contents for the period January 1, 2019 through January 1, 2020 pursuant for an annual premium of $392,323.00; and

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as one for insurance and insurance-related services in accordance with the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-5(l)(m); and

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

KMcd:lc                                           Dated: December 27, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Vicken Sarkissian
   Telephone #: 972-754-6860

DESCRIPTION OF RESOLUTION:
Renewal of Master Property Insurance Policy for the period
January 1, 2019 through January 1, 2020

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: $392,323.00
   REQUISITION #
   ACCOUNT # 8-01-20-120-005-01

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
   ☐ One: Insurance Commission
CERTIFICATION OF AVAILABLE FUNDS

This is to certify that funds are available as follows:

Amount: $392,323.00

Appropriation: *Contingent upon availability of funds in the 2019 adopted budget.

Purpose: Resolution authorizing an insurance contract between The County of Passaic and Travelers Indemnity Group of NJ for Master Property Insurance Coverage; policy period January 1, 2019 to January 1, 2020.

Richard Cahill, Chief Financial Officer

Dated: December 27, 2018

RC:fr