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: June 26, 2018

G. Approval of Proclamation:
1. The Passaic County Board of Chosen Freeholders wishes to congratulate Passaic County Sheriff K-9 Officers Cpl. Tony Testino, Det. Cpl. Sebastian Biondo, K-9 Leo & K-9 Luna for a successful showing at the 2018 United States Police Canine Association National Detector Dog Field Trials and Certifications which was held at Stockton University.

2. Passaic County Board of chosen Freeholders congratulates Ms. Jeany Fackina, a Wanaque resident who recently received the Teacher of the Year Award from the Dover Education Association.

3. The Passaic County Board of Chosen Freeholders congratulates Mr. Ed Aldrich for his 50 years of service in the West Milford Volunteer Fire Company #6.

H. Motion to suspend the regular Order of Business:

I. Guaranty Ordinance 2018-06:

1. RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (PASSAIC COUNTY COMMUNITY COLLEGE PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $12,500,000

2. Motion to open the Public Hearing on Guaranty Ordinance 2018-06

3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2018-06:

4. Motion to close the Public Hearing on Guaranty Ordinance 2018-06

5. Motion to adopt Guaranty Ordinance 2018-06

J. Bond Ordinance 2018-07:

1. Resolution Authorizing The Guaranty By The County Of Passaic, New Jersey Of Payment Of Principal Of And Interest On The Governmental Loan Revenue Bond Anticipation Notes, Series 2018 (Passaic County Guaranteed) (City of Paterson Project) Of The Passaic County Improvement Authority In An Aggregate Principal Amount Not Exceeding $15,615,000

2. Motion to open the Public Hearing on Guaranty Ordinance 2018-07

3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2018-07:

4. Motion to close the Public Hearing on Guaranty Ordinance 2018-07

5. Motion to adopt Guaranty Ordinance 2018-07

K. Bond Ordinance 2018-08:
1. **ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO EXCEED $12,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $12,300,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR SUCH IMPROVEMENTS**

2. **Motion to open the Public Hearing on Bond Ordinance 2018-08________________**

3. **Director: Does anyone present desire to be heard on Bond Ordinance 2018-08:**

4. **Motion to close the Public Hearing on Bond Ordinance 2018-08___________**

5. **Motion to adopt Bond Ordinance 2018-08______________**

L. **Motion to resume the regular Order of Business:**

M. **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

N. **Communications:**

1. Saint John Kanty Roman Catholic Church is requesting permission to hang a banner across Vanhouten Ave near Huron Ave in Clifton to announce the churches annual Parish Picnic to be held on September 9, 2018 from 1pm to 10pm.

2. Pompton Lakes Elks #1895 request permission to hang a banner on Wanaque Ave from August 2nd to September 2nd to advertise the lodges upcoming carnival scheduled for August 29 - September 2.

O. **Oral Portion:**

1. **Motion to Open the Public Portion of the meeting____________________________**

2. **Motion to Close the Public Portion of the meeting____________________________**
P. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET TANF 16/17, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET GA/SNAP 16/17, ALL AS NOTED IN THE RESOLUTION

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

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

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

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

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

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

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

10. RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION REFERRING LITIGATION ENTITLED RICARDO COLON SR. VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY AND NAMED DEFENDANT MOHAMMED MATIN, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION REFERRING LITIGATION ENTITLED JOSHUA KEARNEY VS. SHRIKANT G. JOSHI, ET AL. TO THE LAW FIRM OF DARIO ALBERT MEYS & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION REFERRING LITIGATION ENTITLED MARIANNE REESE, ET AL. VS. OLIVE GARDEN ITALIAN RESTAURANT, ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION REFERRING LITIGATION ENTITLED THE ESTATE OF IOSVANY HERRERO BY HIS ADMINISTRATOR AD PROSEQUENDUM, YANEISY DIAZ VS. C&C CONSTRUCTION MANAGEMENT INC., ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION REFERRING LITIGATION ENTITLED NORIS GOMEZ VS. ADALBERTO LAFUARIE, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION IN OPPOSITION OF PROPOSED LEGISLATION TO ALLOW COUNTIES TO ADOPT THE NAME OF "COUNTY COMMISSIONER" REPLACING THE NAME "COUNTY FREEHOLDER", ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL COSCIA AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

20. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS18AAA002 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2018 IN THE AMOUNT OF $3,943,771 FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING THE ACCEPTANCE OF $1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS’ MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2018 THROUGH SEPTEMBER 30, 2018 ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,782,067 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $259,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPRY 2019, IN THE AMOUNT OF $7,044,613.00 ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $2,985,970 (WIOA ADULT $1,615,456 & WIOA DISLOCATED WORKER $1,370,514) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD THE SECOND ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF $200,000.00 FOR JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2019 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF $837,464.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $120,000.00 FOR CALENDAR YEAR 2019 ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW FOR CALENDAR YEAR 2018 (JANUARY 1, 2018 TO DECEMBER 31, 2018) UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TS18016 TRANSPORTATION BLOCK GRANT, IN THE AMOUNT OF $230,000 TO OIC AND $45,000 TO JKL FOR A TOTAL AMOUNT OF $275,300.00 FOR TRANSPORTATION ASSISTANCE SERVICES ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHLDERs, THROUGH THE HUMAN SERVICE DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $311,801 ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES, IN THE AMOUNT OF $415,419.00 FOR CALENDAR YEAR 2019 (JULY 1, 2018 – JUNE 30, 2019), ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF $1,208,174.00 FOR JULY 1, 2018 TO JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

33. RESOLUTION TO APPROVE THE VACATION AND ABANDONMENT OF A PORTION OF OLD PATERSON HAMBURG TURNPIKE IN THE BOROUGH OF HALEDON AND TOWNSHIP OF WAYNE, NJ ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AMENDING R-2018-0240 DATED MARCH 27, 2018 WHICH AUTHORIZED THE SALE OF A PARCEL OF LAND IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE TOWNSHIP OF WAYNE, NJ TO THE CONTIGUOUS PROPERTY OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF GREEN ACRES FOR THE REMOVAL OF GREEN ACRES RESTRICTIONS ON THE LAND ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

35. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR REPAIR OF THE STORM SEWER SYSTEM AT THE INTERSECTION OF PATERNER HAMBURG TURNPIKE & BLACK OAK RIDGE ROAD IN THE TOWNSHIP OF WAYNE, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERNER, TOTOWA, WAYNE, AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION APPROVING PROPERTY ACQUISITION NEGOTIATIONS FOR AN AERIAL UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERNER IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE 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.

40. RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR COLONELLI BROTHERS AS IT PERTAINS TO THE HIGHLANDS PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CJ VANDERBECK AND SON, INC., FOR CONSTRUCTION OF THE PASSAIC COUNTY JAIL HOT WATER SYSTEM IN PATERNER, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
PUBLIC WORKS

42. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES WHICH INCLUDE THE GROUNDS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO EWING IRRIGATION & LANDSCAPE SUPPLY FOR INSTALLATION OF A NEW IRRIGATION CONTROL SYSTEM GSP/NEW COMPUTER AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION IN SUPPORT OF THE BOROUGH OF BLOOMINGDALE TO UNDERTAKE ITS PROPOSED NJDOT TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TA-2018 PATerson HAMBURG TURNPIKE STREETSCAPE-00037 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETSCAPE ENCROACHMENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO SERVPRO OF CLIFTON FOR REMEDIATION OF THE BASEMENT AT 317 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES INC. FOR ASBESTOS ABATEMENT MONITORING AS IT PERTAINS TO THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $17,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES - ACTION GRANT 2018, ALL AS NOTED IN THE RESOLUTION.

50. AMENDED: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
PUBLIC WORKS

51. RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW HOLLAND 1228 SKID STEER LOADER FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT FROM CHERRY VALLEY TRACTOR SALES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION FOR CHANGE ORDER #11 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION FOR CHANGE ORDER #12 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF’S HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION APPROVING FINAL DESIGN PLANS FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATON FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION AWARDING CONTRACT TO DELL-TECH INC. FOR CONSTRUCTION SERVICES AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE ANNEX ROOF REPAIRS ON 63 HAMILTON STREET IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION FOR SIXTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
PUBLIC WORKS

60. RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

62. RESOLUTION AUTHORIZING A CONTRACT RENEWAL BETWEEN THE COUNTY OF PASSAIC AND NORTH HUDSON COMMUNITY ACTION CORPORATION TO PROVIDE SPECIALTY CARE FOR PASSAIC COUNTY JAIL INMATES WHO SUFFER FROM INFECTIOUS DISEASES ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2019 POLICE INTERCEPTOR VEHICLE BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION AUTHORIZING ADDITIONAL AWARD OF CONTRACT TO SECURE ALERT MONITORING dba TRACK GROUP FOR GPS MONITORING BRACELETS FOR THE COUNTY OF PASSAIC SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A LICENSE/USE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY, ALL AS NOTED IN THE RESOLUTION.

67. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING THE PURCHASE OF LICENSES AND SUPPORT AND MAINTENANCE OF THE XJAIL COMMUNICATION SYSTEM AT THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

69. AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $252,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2019-2020 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC-ESSEX BUS RAPID TRANSIT MARKET STUDY, WITH A COUNTY MATCH OF $63,000, ALL AS NOTED IN THE RESOLUTION

70. AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2018, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT, WITH A COUNTY MATCH OF $33,012.00, ALL AS NOTED IN THE RESOLUTION

71. RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

72. RESOLUTION AUTHORIZING A SUM OF $250,000 BE SET ASIDE FOR AUTO BODY REPAIR PAYMENTS TO FIVE AUTO BODY SHOPS QUALIFIED THROUGH A FAIR AND OPEN PROCESS AND PAYMENTS BE MADE THROUGH THE COUNTY OF PASSAIC SELF-FUNDED INSURANCE PROGRAM FOR COLLISION AND COMPREHENSIVE COVERAGE FOR COUNTY OF PASSAIC-OWNED VEHICLES AND FOR AUTO PROPERTY DAMAGE CLAIMS ONLY, ALL AS NOTED IN THE RESOLUTION

Q. 12. New Business:

1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

R. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
June 26, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:35 p.m.

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

Roll Call:

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<th>Members Present</th>
<th>Members Absent</th>
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<td>Akhter</td>
<td>Duffy</td>
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<td>Bartlett</td>
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<td>Lepore</td>
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<td>Deputy Director James</td>
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<td>Director Lazzara</td>
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Invocation: Lead by Louis E. Imhof, III

Pledge of Allegiance: Freeholder Best

 Approval of Minutes;

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the minutes for June 12, 2018, be approved which the motion was carried on a roll call of five votes in the affirmative with Freeholder Best abstaining and Freeholder Duffy being absent.

Proclamations:

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

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

Capital Ordinance: 2018-05

Director Lazzara reported that Bond Ordinance #2018-05 together with notice of this hearing was published as required by law.

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

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

At this time no one appeared before the Board.

Motion made by Freeholder Akhter, second by Freeholder Bartlett, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.
Motion made by Freeholder Akhter, second by Freeholder Bartlett, that Bond Ordinance #2018-05 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinances in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people appeared before the Board:
1. Carol Markerson, Wayne, NJ
2. Vera Lazar, Clifton, NJ
3. Ann Schnackenberg, Clifton, NJ
4. Brian Flynn, Ringwood, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Akhter to add Resolution N-50 and N-51 to the consent agenda, and the motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Akhter that Resolutions N-1 thru N-51 be adopted, and the motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

“End of Consent Agenda”

New Business:

Supplemental Debt Statement received and filed.
Bond Ordinance 2018-07:

Motion made by Freeholder Lepore, seconded by Freeholder Akhter, that Guaranty Resolution # 2018-072 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of six votes in the affirmative with Freeholder Duffy being absent.

Refunding Bond Ordinance 2017-08:

Motion made by Freeholder James, seconded by Freeholder Akhter, that Refunding Bond Ordinance # 2018-08 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of six votes in the affirmative with Freeholder Duffy being absent.

Personnel:

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

Bills:

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

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Fund</td>
<td>7-01</td>
<td>90,822.10</td>
</tr>
<tr>
<td>Current Fund</td>
<td>8-01</td>
<td>4,985,783.66</td>
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<tr>
<td>HUD Budget Expenditures</td>
<td>8-25</td>
<td>1,600.00</td>
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<tr>
<td><strong>Year Total:</strong></td>
<td></td>
<td><strong>4,987,383.66</strong></td>
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<td>General Capital Fund Budget</td>
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<tr>
<td>State/Federal Grant Fund</td>
<td>G-01</td>
<td>305,966.36</td>
</tr>
<tr>
<td>Open Space Trust</td>
<td>O-16</td>
<td>14,734.39</td>
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<td>O-17</td>
<td>2,020.00</td>
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<td>O-18</td>
<td>28,047.82</td>
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<tr>
<td><strong>Year Total:</strong></td>
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<td><strong>44,802.21</strong></td>
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<tr>
<td>DED Trust – Homeless</td>
<td>T-12</td>
<td>2,250.00</td>
</tr>
<tr>
<td>DED Trust Empl Of</td>
<td>T-13</td>
<td>35,491.48</td>
</tr>
<tr>
<td>Professional Liability Trust</td>
<td>T-19</td>
<td>208,112.58</td>
</tr>
<tr>
<td>Trust Fund Other</td>
<td>T-20</td>
<td>16,682.20</td>
</tr>
<tr>
<td>Municipal Forfeit</td>
<td>T-22</td>
<td>104,155.56</td>
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<tr>
<td>Prosecutor’s Conf.</td>
<td>T-23</td>
<td>2,376.00</td>
</tr>
<tr>
<td>Park Transit Trust Fund</td>
<td>T-24</td>
<td>539.70</td>
</tr>
<tr>
<td><strong>Year Total:</strong></td>
<td></td>
<td><strong>370,105.82</strong></td>
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<tr>
<td>Private Industry Council</td>
<td>Z-81</td>
<td>4,525.35</td>
</tr>
<tr>
<td><strong>Total of All Funds:</strong></td>
<td></td>
<td><strong>$6,397,430.05</strong></td>
</tr>
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Introduced on: July 17, 2018
Adopted on: Official Resolution #: 
<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DED Trust EMPL Off Duty Police</td>
<td>T-13</td>
</tr>
<tr>
<td>Professional Liability Trust</td>
<td>T-19</td>
</tr>
<tr>
<td>Para Transit Trust Fund</td>
<td>T-24</td>
</tr>
<tr>
<td>Private Industry Council</td>
<td>Z-81</td>
</tr>
<tr>
<td><strong>Total All Funds:</strong></td>
<td></td>
</tr>
</tbody>
</table>

Be approved which motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

**Payroll Certification:**

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

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Lepore, seconded by Freeholder James that the regular meeting be adjourned at 7:12 p.m., and the motion was carried on roll call with six votes in the affirmative with Freeholder Duffy being absent.

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

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill
2018-06
RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE COUNTY-GUARANTEED LEASE REVENUE REFUNDING BONDS (PASSAIC COUNTY COMMUNITY COLLEGE PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $12,500,000

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

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

WHEREAS, the County, in order to assist the Authority with the financing of a proposed refunding to be undertaken on behalf of Passaic County Community College (the “Borrower”) in order to refinance a loan made to it (the “Project”) when the New Jersey Educational Facilities Authority issued its $13,635,000 Revenue Bonds (Passaic County Community College Issue, Series 2010 C), which financed, among other things, the construction of a three story building and the equipping and furnishing a portion of such building, has determined to provide for the guaranty of County-Guaranteed Lease Revenue Refunding Bonds, Series 2020 (Passaic County Community College Project) of the Authority and any bonds issued to refund said bonds (the “Obligations”) issued in accordance with an indenture of trust, as may be amended and supplemented (the “Indenture”) by and between the Authority and the trustee named therein.

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

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

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time $12,500,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as
are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon
the endorsement of the Obligations referred to in Section 3 below, the County shall be fully,
unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations
in the same manner and to the same extent as in the case of Obligations issued by the County,
and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad
valorem taxes upon all the taxable property within the County for the payment thereof, without
limitation as to rate or amount, when required under the provisions of applicable law. This full,
unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and
interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated
for any reason. Any Obligations which are no longer considered outstanding under the Indenture
shall not be counted for the purpose of $12,500,000 limitation contained in this guaranty.

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

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

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

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

COUNTY OF PASSAIC, NEW JERSEY

By: __________________________

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

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby
further authorized to execute such other certificates or agreements relating to this guaranty that
may be required by the Authority to comply with the terms of the financing documents relating
to the Obligations, including, without limitation, (i) any agreements or certificates detailing the
time and method that payment under this guaranty shall be made by the County, (ii) any letters of
representations or similar undertakings to be executed in connection with the sale of the
Obligations, setting forth certain representations, warranties and covenants of the County as an
inducement to the purchase of the Obligations, (iii) any certificates deeming “final” (for the
purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or
final Official Statements of the Authority in connection with the Obligations, and (iv) any bond

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purchase agreement or continuing disclosure agreement executed in connection with the sale of
the Obligations. Such further agreements or certificates shall not abrogate the County's
responsibilities hereunder.

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

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

(a) This guaranty may be adopted notwithstanding any statutory debt or other
limitations, including particularly any limitation or requirement under or pursuant to the Local
Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the
benefits of this guaranty, being an amount not to exceed $12,500,000 outstanding at any time,
shall after their issuance be included in the gross debt of the County for the purpose of
determining the indebtedness of the County under or pursuant to the Local Bond Law.

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

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

(a) The maximum outstanding principal amount of Obligations of the
Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal
thereof and interest thereon at any time is $12,500,000.

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

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

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Adopted on: July 17, 2018
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$12,500,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

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

Section 6. To the extent the Obligations are not issued in 2020, reference herein to “2020” may without any further action be changed to the year of issuance of such Obligations and all dates related to such year of issuance shall be automatically adjusted.

Section 7. This guaranty shall take effect at the time and in the manner provided by law.
RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BOND ANTICIPATION NOTES, SERIES 2018 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $15,615,000

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

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

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the "Project"), has determined to provide for the guaranty of Governmental Loan Revenue Bond Anticipation Notes, Series 2018 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the "Obligations") under the resolution of the Authority entitled "2018 Governmental Loan Revenue Note Resolution (City of Paterson Project)" (the "Note Resolution");

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

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

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time $15,615,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully,
unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation, as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Note Resolution shall not be counted for the purpose of $15,615,000 limitation contained in this guaranty.

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

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within note according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such note is outstanding under The Passaic County Improvement Authority’s 2018 Governmental Loan Revenue Note Resolution (City of Paterson Project).

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

COUNTY OF PASSAIC, NEW JERSEY

By: __________________________
Freeholder-Director,
Deputy Freeholder-Director
or Director of Finance

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

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

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

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed $15,615,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

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

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

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is $15,615,000.

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

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by
$15,615,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

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

Section 6. This guaranty shall take effect at the time and in the manner provided by law.
2018-08

ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO EXCEED $12,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $12,300,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR SUCH IMPROVEMENTS.

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

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

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

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

WHEREAS, the energy savings plan and verification report were submitted to the Board of Public Utilities Office of Clean Energy (the "BPU") for their review; and BPU reviewed and approved the energy savings plan; and
WHEREAS, by resolution adopted on July 17, 2018, the County approved the energy savings plan, and the energy savings plan was posted on the County’s website and submitted to the BPU for posting on its website; and

WHEREAS the County has determined that the energy savings generated from reduced energy use from the energy savings improvement program will be sufficient to cover the cost of the energy savings improvement program’s energy conservation measures set forth in the energy savings plan, and, therefore, has determined to implement the energy savings plan pursuant to N.J.S.A. 40A:11-4.6 and to finance the energy savings improvement program through the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 40A:4.6(c)(3) and N.J.S.A. 40A:2-52 et seq., now therefore,

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

Section 1. The County is hereby authorized to provide for energy conservation measures described in its approved energy savings plan and related work.

Section 2. In order to finance the cost of the improvements described in Section 1 hereof, negotiable energy savings obligation refunding bonds (the "Bonds") are hereby authorized to be issued, in one or more series, in the aggregate principal amount not to exceed $12,300,000 pursuant to N.J.S.A. 40A:4.6(c)(3) and N.J.S.A. 40A:2-52 et seq.

Section 3. An aggregate amount not exceeding $300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-53(a) has been included in the aggregate principal amount of Bonds authorized herein.
Section 4. A supplemental debt statement required by the Local Bond Law has been
duly prepared and filed in the offices of the Clerk to the Board of Chosen Freeholders of the
County and a complete executed duplicate thereof has been filed in the office of the Director of
the Division of Local Government Services in the Department of Community Affairs of the State
of New Jersey as required by law. Such statement shows that the gross debt of the County as
defined in the Local Bond Law is increased by the amount of the Bond authorization set forth
herein, and that an amount representing the principal amount of the Bonds authorized herein will
be deductible from gross debt. The Bonds authorized herein will be within all debt limitations
prescribed by the Local Bond Law.

Section 5. A certified copy of this energy savings obligation refunding bond
ordinance as adopted on first reading has been filed with the Director of the Division of Local
Government Services in the Department of Community Affairs of the State of New Jersey prior
to final adoption, together with a complete statement in the form prescribed by the Director and
signed by the Director of Finance of the County as to the indebtedness to be financed by the
issuance of the Bonds authorized herein.

Section 6. The Freeholder Director, the Director of Finance, the County
Administrator, the Clerk to the Board of Chosen Freeholders and other appropriate
representatives of the County are hereby authorized to prepare such documents, to publish such
notices and to take such other actions as are necessary or desirable to enable the County to
prepare for the sale and the issuance of the Bonds authorized herein.

Section 7. This energy savings obligation refunding bond ordinance shall take effect
immediately after final adoption and endorsement of the consent of the Local Finance Board
upon a certified copy of this energy savings obligation refunding bond ordinance as finally adopted.
June 21, 2018

Mr. Jack Nigro
Supervisor of Roads
307 Pennsylvania Avenue
Paterson, NJ 07503

Dear Mr. Nigro:

I am requesting permission to have a vinyl sign hung across Van Houten Avenue near Huron Avenue announcing the St. John Kanty Annual Parish Picnic. The picnic is to be held on the Parish Grounds at 49 Speer Avenue, Clifton, NJ, on Sunday September 9, 2018 from 1:00 PM until 10:00 PM.

The opportunity to have a large sign hung across Van Houten Avenue prior to the September 9, 2018 event will provide a wonderful visual aid to welcome the greater community of the City of Clifton and surrounding area to come and enjoy activities for all ages.

The SJK Parish Picnic is the Parish’s major fundraiser and to have a sign announcing the event hanging across Van Houten Avenue in Clifton would be greatly appreciated.

If further information is needed, please contact the St. John Kanty Parish Office at 973-779-4102. We look forward to hearing from you soon. Thank you for considering our request.

Respectfully,

[Signature]

Fr. Wacław Sokolowski, OFM Conv.
Pastor

WS/clf

cc: Board of Chosen Freeholders
410 Grand Street
Paterson, NJ 07503

49 Speer Avenue • Clifton, New Jersey 07013 • Phone: 973-779-4102 • Web Site: www.saintjohnkanty.org
JULY 7, 2018

The Board of Chosen Freeholders
County of Passaic
Louis E. Imhof III, Clerk of the Board
401 Grand Street
Paterson, NJ 07505

Re: Pompton Lakes Elks #1895
14th Annual Car Show 2017

To: Clerk of the Board:

We are writing to request permission to hang a banner on Wanaque Avenue to advertise the upcoming Carnival sponsored by our lodge.

To promote this event, we would like to hang a banner between August 2nd – September 2nd 2018. The Carnival scheduled for August 29 – September 2, 2018. We hope you will approve our request and notify us of any specific requirements.

Sincerely,

Robert Mott
Carnival Committee Chairperson
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET TANF 16/17, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20180540
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-1
CAF #
Purchase Req. #
Result Adopted

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Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Temporary Assistance for Needy Families (TANF) 16/17

WHEREAS, the grant award has previously been accepted in the 2016 Budget, in the amount of $3,853,467.00 on Resolution number R-2016-0644 approved on 8/16/2016. And has now been amended to $3,359,902.00.

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

In the sum of $493,565.00

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

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION CANCELLATION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET
GA/SNAP 16/17, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 16/17

WHEREAS, the grant award has previously been accepted in the 2016 Budget, in the amount of $1,832,660.00 on Resolution number R-2016-0645 approved on 8/16/2016. And has now been amended to $1,747,010.00.

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

In the sum of $85,650.00

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

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07445

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

Official Resolution# R20180542
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-3
CAF #
Purchase Req. #

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Dated: July 18, 2018
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) PC Housing First (NJ0364L2F111602)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,177,615.00 for the aforementioned program, and

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

In the sum of $1,177,615.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First (NJ0364L2F111602)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $1,177,615.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First (NJ0364L2F111602)

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R201800542
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) HOUSING FIRST BONUS, 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. Pasciulli, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution # R20180543

Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-4
CAF #
Purchase Req. #

Result Adopted

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REC.U. = recuse

Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) PC Housing First BONUS (NJ036512F111703)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $84,633.00 for the aforementioned program, and

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

In the sum of $84,633.00

Which item is now available as revenue from a grant award from the US Department of Housing and Urban Development, PC Housing First BONUS (NJ036512F111703)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $84,633.00 be and the same is hereby appropriated under the caption US Department of Housing and Urban Development, PC Housing First BONUS (NJ036512F111703)

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

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

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance
COMMITTEE NAME

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Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Job Access & Reverse Commute (NJ JARC 5 SFY2019)

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

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

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

In the sum of $200,000.00

Which item is now available as revenue from a grant award from the NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 5 SFY2019)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $200,000.00 be and the same is hereby appropriated under the caption NJ TRANSIT, Job Access & Reverse Commute (NJ JARC 5 SFY2019)

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

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

Date: Jul 17, 2018 - 5:30 PM

Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III , Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Pedestrian Safety Grant (FEB-2019-Passaic County-00095)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $50,000.00 for the aforementioned program, and

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

In the sum of $50,000.00

Which item is now available as revenue from a grant award from the U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (FEB-2019-Passaic County-00095)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $50,000.00 be and the same is hereby appropriated under the caption U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (FEB-2019-Passaic County-00095)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180545
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

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

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| Adopted Date   | 07/17/2018 |
| Agenda Item    | p-7        |
| CAF #          |            |
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MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain
RCU.= recuse

Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) LIHEAP Weatherization [2018-05130-0294-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $233,419.00 for the aforementioned program, and

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

In the sum of $233,419.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2018-05130-0294-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of $233,419.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2018-05130-0294-00]

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

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

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20180547
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-8
CAF #
Purchase Req. #

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

Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Temporary Assistance for Needy Families (TANF) 18/19

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $4,748,174.00 for the aforementioned program, and

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

In the sum of $4,748,174.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF) 18/19

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $4,748,174.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Temporary Assistance for Needy Families (TANF) 18/19

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 18, 2018
COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2018 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 18/19

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $2,296,439.00 for the aforementioned program, and

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

In the sum of $2,296,439.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 18/19

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $2,296,439.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 18/19

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

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

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERNSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN, 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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RECU.= recuse

Dated: July 18, 2018
RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATerson BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF NOTES IN CONNECTION WITH SUCH LOAN

WHEREAS, The Passaic County Improvement Authority has proposed a transaction whereby it will loan moneys to the City of Paterson, in the County of Passaic, New Jersey through the issuance of its revenue notes to finance and refinance various projects for said governmental entity; and

WHEREAS, The Passaic County Improvement Authority adopted its note resolution on July 11, 2018 authorizing the issuance of its revenue notes in an aggregate amount not to exceed $15,615,000; and

WHEREAS, the County Improvement Authority Law requires that all projects undertaken by The Passaic County Improvement Authority be reviewed and consented to by the Board of Chosen Freeholders of each county in which a beneficiary governmental entity is located;
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the proposed governmental loan by The Passaic County Improvement Authority and the issuance by The Passaic County Improvement Authority of its revenue notes to finance said loan to the City of Paterson in an aggregate principal amount not to exceed $15,615,000 be and is hereby approved.

July 17, 2018
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465


THIS RESOLUTION WAS REQUESTED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:
[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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Dated: July 18, 2018
RESOLUTION AUTHORIZING REVISION OF ARTICLE 9.3 OF THE
ADOPTED PASSAIC COUNTY ADMINISTRATIVE CODE IN ORDER
TO REVISE THE DESCRIPTION FOR THE OFFICE OF THE
PASSAIC COUNTY ADJUSTER AND REMOVE IT FROM THE
SUPERVISION OF THE DEPARTMENT OF LAW TO BE KNOWN AS
ARTICLE 5.8 WITHIN THE REVISED CODE UNDER THE
SUPERVISION OF THE COUNTY ADMINISTRATOR

WHEREAS pursuant to N.J.S.A. 40:20-1, the Board of Chosen
Freeholders of the County of Passaic is charged with the
management, control and governing of the property, finances and
affairs of the County of Passaic and vested with all of the executive
and legislative powers necessary to carry out those functions; and

WHEREAS commensurate with those powers, the said Board
by Resolution R-2018-007 dated January 4, 2018 adopted an
Administrative Code for calendar year 2018 setting forth the duties,
responsibilities and powers of officials and agencies of the County
and the manner of performance needed; and

WHEREAS Article 9 of the adopted Passaic County
Administrative Code deals with the Department of Law, which
currently contains both the Office of the Passaic County Counsel and
the Office of the County Adjuster required under N.J.S.A. 30:4-34 as
Article 9.3; and

WHEREAS the Passaic County Administration is
recommending that the description of the County Adjuster set forth
in the current Code be revised as follows:

County Adjuster. There shall be a County Adjuster pursuant to
N.J.S.A. 30:4-34 who shall represent the County at civil
Commitment hearings and perform such other requirements as
required under the law. The County Adjuster shall be a licensed
attorney in good standing in the State of New Jersey, and be
appointed by the Board of Chosen Freeholders. The Adjuster shall
report to the County Administrator as necessary. In the event of a vacancy in the Adjuster position, the County Administrator shall appoint a designee to perform the required functions of the Adjuster until a replacement is appointed.

**WHEREAS** the Passaic County Administration, as set forth in the revised description, is also recommending that the Office of the County Adjuster be moved in the Passaic County Administrative Code from the Department of Law to Article Five (5) as Article 5.8 and henceforth be under the supervision of the County Administrator; and

**WHEREAS** this change was reviewed by the Freeholder Finance & Administration Committee at its June 27, 2018 meeting and recommended to the full Board for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the Office of the Passaic County Adjuster, which is currently situated in the Passaic County Administrative Code as Article 9.3, be moved to Article Five (5) and be known as Article 5.8 and that the description of that Office be revised as set forth above.

**BE IT FURTHER RESOLVED** that in all other respects the Administrative Code adopted by the Board on January 4, 2018 shall remain in full force and effect.

July 17, 2018
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

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

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

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: July 18, 2018
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for white and dry goods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-18-034 White and Dry Goods for the County of Passaic Departments and Institutions 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 May 15, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its June 13, 2018 meeting and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the contract period will be from June 1, 2018 through May 31, 2019 for a total estimated award of $82,144.92 with purchases to be made on an as-needed basis from the following vendors:

Charm-Tex Inc.: Items awarded (9) $21,440.17
Line item: 2, 3, 16, 19, 46, 47, 51, 52 and 53 with 5% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Tabb Textile Company, Inc.: Items awarded (3) $5,250.00
Line item: 13, 14 and 15 prices not available to Cooperative #38PCCP

Bob Barker Co. Inc.: Items awarded (22) $31,575.75
Line item: 1, 11, 18, 21, 23, 24, 25, 27, 28, 31, 32, 33, 38, 39, 40, 41, 42, 43, 44, 48, 49 and 54 with 5% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP
ACME Supply Co., LTD: Items awarded (8) $16,158.00
Line item: 8, 9, 10, 20, 22, 26, 36 and 37 prices available to Cooperative #38PCCP

OD Taragin & Bros.: Items awarded (1) $921.00
Line item: 35 with 7% discount off catalog price for non-bid items - prices available to Cooperative #38PCCP

Goaltex Corp.: Items awarded (2) $6,800.00
Line item: 17 and 29 with 5% discount off catalog price for non-bid items – prices not available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor’s responses. Purchases will be made on an as-needed basis in an approximate amount of $82,144.92 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.

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $82,144.92

APPROPRIATION: All departments on a need basis

PURPOSE: Resolution authorizing award of contract to the vendors listed below for white and dry goods for the county of Passaic departments and institutions as per bid.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
MEMORANDUM

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

DATE:  June 27, 2018

RE:    Recommendation for award, White and Dry Goods (SB-18-034) for Preakness
       Healthcare Center, the Passaic County Jail and any other County Department or
       Institution.

Executive Director L. Corrado (PHC) and Deputy Warden K. Dickson (PCSD) reviewed
the line items and have recommended the following vendors be awarded based on the
lowest responsive and responsible bid.

Charm-Tex Inc.: Items awarded (9)  $ 21,440.17
Line item: 2, 3, 16, 19, 46, 47, 51, 52 and 53.
5% discount is offered (on none bid items) from their catalog.

Tabb Textile Company, Inc.: Items awarded (3)  $ 5,250.00
Line item: 13, 14 and 15.

Bob Barker Co. Inc.: Items awarded (22)  $ 31,575.75
Line item: 1, 11, 18, 21, 23, 24, 25, 27, 28, 31, 32, 33, 38, 39, 40, 41, 42, 43, 44, 48, 49
and 54.
5% discount is offered (on none bid items) from their catalog.

ACME Supply Co., LTD: Items awarded (8)  $ 16,158.00
Line item: 8, 9, 10, 20, 22, 26, 36 and 37.

OD Taragin & Bros.: Items awarded (1)  $ 921.00
Line item: 35.
7% discount is offered (on none bid items) from their catalog.

Goaltex Corp.: Items awarded (2)  $ 6,800.00
Line item: 17 and 29.
5% discount is offered (on none bid items) from their catalog.
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RICARDO COLON SR. VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY AND NAMED DEFENDANT MOHAMMED MATIN, 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

Official Resolution# R20180552
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-13
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: July 18, 2018
RESOLUTION REFERRING LITIGATION ENTITLED RICARDO COLON SR. VS. COUNTY OF PASSAIC, ET AL., TO THE LAW FIRM OF FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY AND NAMED DEFENDANT MOHAMMED MATIN

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 Ricardo Colon, Sr. vs County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-169-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Foster & Mazzie, LLC for defense of Passaic County and named defendant, Mohammed Matin, 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: July 17, 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 Ricardo Colon Sr. vs. County of Passaic, ET AL., to the law firm of Foster & Mazzie, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JOSHUA KEARNEY VS. SHRIKANT G. JOSHI, ET AL. TO THE LAW FIRM OF DARIO ALBERT METS & EYERMAN, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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RECU = recuse

Dated: July 18, 2018
RESOLUTION REFERRING LITIGATION ENTITLED JOSHUA KEARNEY VS. SHRIKANT G. JOSHI, ET AL. TO THE LAW FIRM OF DARIO ALBERT METS & EVERMAN, 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 Joshua Kearney vs. Shrikant G. Joshi, et al., Superior Court of New Jersey, Docket No.: PAS-L-1967-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to
the law firm of Dario Albert Metz & Eyerman, 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: July 17, 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 Joshua Kearney vs. Shrikant G. Joshi, ET AL. to the law firm of Dario Albert Mets & Eyerman, LLC to provide outside legal services to Passaic County.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018
Adopted on: July 17, 2019
Official Resolution#: R20180553
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07466

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARIANNE REESE, ET AL. VS. OLIVE GARDEN ITALIAN RESTAURANT, ET AL. TO THE ALOIA LAW FIRM 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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Dated: July 18, 2018
RESOLUTION REFERRING LITIGATION ENTITLED
MARIANNE REESE, ET AL. VS. OLIVE GARDEN
ITALIAN RESTAURANT, ET AL. TO THE ALOIA LAW
FIRM 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
Marianne Reese, et al. vs. Olive Garden Italian Restaurant, et al.,
Superior Court of New Jersey, Docket No.: PAS-L-1979-18 (the
“Case”); and
WHEREAS the Board is desirous of assigning the Case to the Aloia Law Firm, 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: July 17, 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 Marianne Reese, ET AL. vs Olive Garden Italian Restaurant, ET AL to the Aloia Law Firm LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07445

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED THE ESTATE OF IQOSVANY HERRERO BY HIS ADMINISTRATOR AD PROSEQUENDUM, YANEISY DIAZ VS. C&C CONSTRUCTION MANAGEMENT INC., ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWS 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: July 18, 2018
RESOLUTION REFERRING LITIGATION ENTITLED THE ESTATE OF IOSVANY HERRERO BY HIS ADMINISTRATOR AD PROSEQUENDUM, YANEISY DIAZ VS. C&C CONSTRUCTION MANAGEMENT INC., ET AL. TO THE WEINER LAW GROUP, LLP 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 The Estate of Iosvany Herrero by his Administrtror ad Prosequendum, Yaneisy Diaz vs. C&C Construction Management, et al., Superior
Court of New Jersey, Docket No.: HUD-L-1505-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Weiner Law Group, LLP, 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: July 17, 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 the Estate of Iosvany Herrero by his administrator AD Presquendum, Yaneisy Diaz Vs. C&C Construction Management Inc., ET AL. to the Weiner Law Group, LLP to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180555
Res-Pg:p.17-1

Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NORIS GOMEZ VS. ADALBERTO LAFAURIE, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP 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. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: July 18, 2018
RESOLUTION REFERRING LITIGATION ENTITLED NORIS GOMEZ VS. ADALBERTO LAFURIE, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP 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 Noris Gomez vs. Adalberto LaFaurie, et al., Superior Court of New Jersey, Docket No.: PAS-L-1151-18 (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, 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: July 17, 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 Noris Gomez vs. Adalberto LaFaurie, 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: July 17, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION IN OPPOSITION OF PROPOSED LEGISLATION TO ALLOW COUNTIES TO ADOPT THE NAME OF "COUNTY COMMISSIONER" "REPLACING THE NAME "COUNTY FREEHOLDER", 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# R20180557
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-18
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Dated: July 18, 2018
RESOLUTION IN OPPOSITION OF PROPOSED LEGISLATION TO ALLOW COUNTIES TO ADOPT THE NAME OF "COUNTY COMMISSIONER "REPLACING THE NAME "COUNTY FREEHOLDER"

WHEREAS the term Freeholder dates back to the 15th century English law, and at the time, the title referred to any land-owner whose property was not encumbered by a mortgage or lien; and

WHEREAS while New Jersey was still a British colony, the term "Chosen Freeholder" was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

WHEREAS after New Jersey declared itself an independent State from Great Britain in 1776, the State of New Jersey was unique in that all people, regardless of race or gender who met the other criteria could and did vote; and

WHEREAS the development of a "Board of Chosen Freeholders" was a major step in the self-government of the people of New Jersey Counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

WHEREAS in 1807, for reasons none other than party politics, the state's legislature ignored the constitution and took the vote away from women and people of color; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic strongly believes that this effort to abolish the term Freeholder is part of a larger, ongoing effort to purge from American history anything from our past considered offensive to the values of modern society; and
WHEREAS rather than ignoring the past, or pretending it didn't exist, Passaic County has consistently striven to improve our future by acknowledging both the good and bad actions of our history in an effort to ensure a better future for all; and

WHEREAS requiring counties to adopt the name Commissioner would result in confusion with the many types of commissioners already in existence from those serving on various other government bodies such as public libraries, cultured agencies and boards; and

WHEREAS in addition to attempting to change history, there is also a cost factor involved in changing the name of the governing body of the County, signs on County buildings, parks, trucks, stationery and other areas would be necessary and use of taxpayer dollars in an effort to erase history for no other reason than political correctness is, in the opinion of this Board, a misuse of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby strongly oppose the proposed legislation that would require counties to adopt the name of "County Commissioner" replacing the name "County Freeholder;" and

BE IT FURTHER RESOLVED the said Board believes this change would do little to increase public awareness of County government and would, in effect, erase centuries of County history; and

BE IT FURTHER RESOLVED that the Clerk to the Board be authorized to forward a certified copy of this Resolution to the
Honorable Phil Murphy, Governor of the State of New Jersey,

Senate President Stephen M. Sweeney, Speaker of the New Jersey

General Assembly Craig J. Coughlin and all members of the New

Jersey State Senate and General Assembly representing a portion of

the County of Passaic.

Dated: July 17, 2018

MHG:jg
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
          500 Union Avenue
          Haskell, NJ 07465

Agenda: RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL COSCIA AS A MEMBER OF THE
BOARD OF EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND TECHNICAL INSTITUTE
EFFECTIVE IMMEDIATELY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: July 18, 2018
RESOLUTION ACCEPTING THE RESIGNATION OF
MICHAEL COSCIA AS A MEMBER OF THE BOARD OF
EDUCATION OF THE PASSAIC COUNTY VOCATIONAL AND
TECHNICAL INSTITUTE EFFECTIVE IMMEDIATELY

WHEREAS the Director of the Board of Chosen
Freeholders of the County of Passaic (the “Freeholder Board”)
is vested by N.J.S.A. 18A:54-16 with the power to appoint
members of the Board of Education of the Passaic County
Vocational and Technical Institute (the “Vo-Tech Board”) for
terms of four (4) years, with the advice and consent of said
Freeholder Board; and

WHEREAS Michael Coscia of North Haledon was
reappointed as a member of the Vo-Tech Board for the term
provided by law, i.e. commencing on November 1, 2016 and
terminating October 31, 2020 by Resolution R-2016-0822
dated October 11, 2016; and

WHEREAS Michael Coscia submitted his resignation as a
member of the Vo-Tech Board on July 12, 2018;

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it does
hereby formally accept the resignation of Michael Coscia as a
member of the Vo-Tech Board effective immediately.

July 17, 2018

MHG:jg
DATE: July 12, 2018
TO: Mr. Anthony De Nova
FROM: Michael Coscia
SUBJECT: PCTI School Board Commissioner

Mr. De Nova,

Please accept this fax as a letter of resignation from the PCTI school board. I will be stepping down immediately for personal reasons.

It has been my honor & privilege to service as a Board Commissioner to such a fine school.

Thank you for your attention to this matter

Respectfully,

Michael Coscia
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS18AAA002 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2018 IN THE AMOUNT OF $3,943,771 FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES ALL AS NOTED IN THE RESOLUTION.

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

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<th>R20180559</th>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded
AYE = yes  MAY = no  ABST. = abstain  RECU. = recuse

Dated: July 18, 2018
RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS18AAA002 ACCEPTING MIDYEAR ALLOCATION OF FUNDS FOR 2018 IN THE AMOUNT OF $3,943,771 FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No. DOAS18AAA002 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2018-8, I-8, Midyear Allocation of Area Plan Contract funds for 2018, dated June 8, 2018 from the Director of the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2018 federal and state funding; and

WHEREAS this 2018 Midyear Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from $940,954.00 to $2,049,690.00; State Match funds from $79,024.00 to $177,468.00 State Weekend Delivered Meals remains the same $59,577.00; Safe Housing and Transportation remains the same $67,451.00; APS (Adult Protective Service) remains the same $323,802.00; SSBG (Social Service Block Grant) remains the same $545,054; State HDM (Home Delivered Meals) remains the same $166,360.00; Care Management Quality Assurance remains the same $23,810.00; Medicaid Match Funds remains the same $32,676.00; NSIP (USDA) from $55,414.00 to...
$172,397.00 (Any balance of NSIP funds will be included in the final amendment); COLA funds remains the same $325,486.00; and

WHEREAS this matter has been recommended by the County’s Area Aging Director and was reviewed and recommended for approval by the Human Services Committee;

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 and in the aforementioned 2018 Midyear Allocation, it hereby authorizes an amendment to the 2018 Area Plan Grant Agreement No. DOAS18AAAA002 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2018 Midyear Allocation on behalf of the County of Passaic.

JDP:lc Dated: July 17, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Samuel Yodice

   Telephone #: (973)569-4070

   DESCRIPTION OF RESOLUTION:
   Resolution to Amend Grand Agreement No. DOAS16AAA002
   accepting the midyear allocation of funds for 2016 in the amount
   of $3,943,771 for the Department of Senior Services.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
   OTHER EXPENSES 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    □ RFO,    □ Bid

   □ Other: __________________________________________

5. COMMITTEE REVIEW: DATE:

   □ Administration & Finance

   □ Budget

   □ Health

   □ Human Services   7/5/18

   □ Law & Public Safety

   □ Planning & Economic Development

   □ Public Works

6. DISTRIBUTION LIST:

   □ Administration   □ Finance  □ Counsel

   □ Clerk to the Board □ Procurement

   □ Other: __________________________________________

Introduced on: July 17, 2016
Adopted on: July 17, 2016
Official Resolution #: R20160559
DATE: June 8, 2018
NUMBER: 2018-8, I-8
TYPE: Policy Memorandum
SUPERSEDES: None
SUBJECT: MID-YEAR ALLOCATION OF AREA PLAN CONTRACT FUNDS FOR 2018
DISTRIBUTION CODE: I

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Enclosed please find the Midyear Amendments for Area Plan Contract (APC) year 2018. The midyear allocation is detailed on Attachment A.

Attachment A (Pages 1-3)

Attachment A1 – A3 provides the Area Agencies on Aging (AAAs) allocation for APC 2018. These are the amounts each AAA has been allocated based upon the funds currently awarded for APC 2018 through Federal and State appropriations. Carry-over identified on attachment A can be used in APC 2018. The Midyear Amendment Spreadsheet (Attachment A) includes the following:

Title III and Related State Matching Funds

- 100% Allocation of Title III Older Americans Act dollars and related State Matching funds
- Allowed carry-over
- Redistribution of funds from APC year 2017
- Total Authorized Funds - This figure indicates the total amount available for area plan administration and services prior to transfers (AAAs will be notified under a separate PM allowing transfer of funds between A, B, C1 and C2)
- Excess Funds – This figure indicates the amount that a county was above the allowable 8% limit for carry-over of Title III B, C1, C2, D, E and related State Matching funds.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160559
Approved Title III Funds – This figure represents total authorized funds less excess funds.

SAGE

In order to incorporate the additional funds into the 2018 APC, a budget revision/amendment request must be initiated in SAGE. The AAA must open up the 2018 APC and change the status to “Grant Amendment/Budget Revision Request Initiated.” To initiate the amendment, fill out the “Grant Amendment/Budget Revision Request” form in the forms section of the grant. This is the red link. If adding or deleting a program in the amendment, be sure to also complete the amendment request for the addition or deletion of a service or service provider if applicable. When completing the grant amendment/budget revision request form, start the title with the date of the request. This will enable DoAS to differentiate between different amendment requests. The title of the request can be “Current Data – Mid-Year Amendment.” Since this amendment is adding additional funds to the grant, check off the box for “grant amendment.” In the justification, indicate that this amendment is being requested in order to incorporate the balance of federal and state funds for 2018 as well as adding the allowable carry-over from 2017. If completing any additional modifications to the IPS documents, please include a detailed justification of what is being amended. Once the justification is completed, submit it to DoAS by changing the status of the grant to “Grant Amendment/Budget Revision Request Submitted.” The amendment request is due to DoAS by June 14, 2018. If the request is approved, DoAS grants management staff will open up the IPS documents and any additional requested pages to enable the AAA to officially change the grant documents. Please complete all revisions and submit back to DoAS no later than July 12, 2018. Be reminded that no changes can be made to an IPS, or any document in the application, until approved and opened up by DoAS, AAA Administration fiscal and program staff.

Non-Title III

This includes 100% of the following funding sources: State Weekday Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Services Block Grant (SSBG), Supplemental Home Delivered Meals (SHDM), Care Management Quality Assurance (CMQA), Community Based Senior Program (CBS), Medicaid Match and what is now known as Supportive Funds, formerly referred to as the State Cost of Living Adjustment (COLA).

- The second installment of each AAA’s 2018 Nutrition Service Incentive Program (NSIP) allocation, currently 100% of funds received from ACL, is included in this midyear amendment. Midyear allocations are based upon the FY17 NAPIS local counts submitted to AoA in February 2018. Any balance of NSIP funds will be included in the final amendment.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20160559
• Allowable carry-over balances from the 2017 Area Plan Contract for NSIP and Medicaid Match are included in this mid-year amendment. FY17 Medicaid Match carry-over must be spent by June 29, 2019. NSIP funds follow the same expenditure guidelines as Title III funding (one year to obligate and an additional two years to spend).

**Attachment B-Maintenance of Effort Requirement (MOE)**

2018 Maintenance of effort requirement for each AAA is included on attachment B. It is the responsibility of each AAA to ensure that the required MOE is met for each Area Plan Contract per policy memo 2006-9, III-7. The required MOE must be included in this amendment.

**Reconciliation of Final Expenditure Reports for Contract Year 2017**

Final expenditure data for contract year 2017 was received and reviewed by DoAS and allowed carry-over is included in this midyear amendment. Each AAA has received a 2017 closeout letter detailing the final expenditure and fund balance information. These 2017 closeout letters have been certified by the AAA Executive Directors, therefore no further adjustments will be considered.

Finally, the Division of Local Government Services is aware of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.

\[Signature\]

Louise Rush, Acting Division Director
Division of Aging Services

LR/apg
Attachments

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160559
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Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF $1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFNMP) FOR THE PROJECT PERIOD JUNE 1, 2018 THROUGH SEPTEMBER 30, 2018 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

<table>
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<th>Official Resolution#</th>
<th>R20180560</th>
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Dated: July 18, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH
FOR THE PROVISIONS OF THE SENIOR FARMERS’ MARKET
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD
JUNE 1, 2018 THROUGH SEPTEMBER 30, 2018

WHEREAS the County of Passaic, Department of Senior
Services has obtained a Grant Agreement #DFHS18WMN011 from
the New Jersey Department of Health for 2018 in the amount of
$1,000.00 which is available at this time to carry out a program
to provide SFMNP benefits to Senior Citizens in order to provide
both nutrition education and nutritious fruits and vegetables;
and

WHEREAS these funds for said agreement are set forth in
the Grant award notice dated June 28, 2018; and

WHEREAS this matter has been recommended by the
County’s Area Aging Director and was reviewed and
recommended for approval by the Freeholder Human Services
Committee;

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 and in the
aforementioned 2018 Grant Award notice, the Director and Clerk
to the Board be, and they hereby are, authorized to execute the
aforesaid Grant Agreement #DFHS18WMN011 to carry out the
terms thereof, subject to the actual receipt of the above stated
funds from the New Jersey Department of Health.

JDP:lc Dated: July 17, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to accept funds in the amount of $1,000 issued by the State Department of Health for the provision of the Senior Farmer's Market Nutrition Program (SFVMNP) for the project period June 1, 2018 through September 30, 2018.

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

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

3. AMOUNT OF EXPENDITURE: $ 0
   REQUISITION #: N/A
   ACCOUNT #: N/A

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

5. COMMITTEE REVIEW:  DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services  7/05/2018
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180560
GRANT APPLICATION REQUEST FORM

1. Grant Title: New Jersey Senior Farmer's Market Nutrition Program

2. Funding Source: □ Federal  □ State  □ Other: ______________

3. Description of Grant:
Seniors Farmers' Market Nutrition Programs (FMNP) provide locally grown unprepared fresh fruits, vegetables and herbs to nutritionally at-risk seniors 60 years of age and older.

4. Grant Period: From 6/01/2018 To 9/30/2018

5. Amount Requested: $ 1,000

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):
NJDOH NOTICE OF MINI-GRA NT AWARD ( $ 36,000 OR LESS )

1. Date Issued
6/28/2018

3. Grant Award No.
a. DFHS18WMN011

2. Supersedes Award Notice Dated

b. Amendment No.

c. Payee Reference DFHS18WMN011

4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2016

5. Grantee
Passaic County

7. Budget Period (Month/Day/Year)
From: 6/1/2018 Through: 9/30/2018

6. Administration Building 601 Grand
Street

8. Project Period (Month/Day/Year)
From: 6/1/2018 Through: 9/30/2018

□ Paterson, NJ 07503-2027
□ Phone: (973) 881-4402
□ Fax: (973) 742-3746

DUNS: 063148811

6. Vendor ID No.
226002466-89

9. Approved Budget
a. ☑ Grant Funds Only

10. Funding Authorization Number(s)
10.576

b. ☐ Total Project Costs including grant funds and all other financial participation

11. Source of Funds
a. Grant Award $1,000

12. Award Computation for Grant
a. Amount of Financial Assistance $1,000

b. Non-State Share $0

b. Less Unobligated Balance from Prior Budget Periods

c. Less Cumulative Prior Award(s) This Budget Period

d. AMOUNT OF THIS ACTION

Total Award $1,000

* Must meet all matching or cost participation requirements. Subject to adjustment in accordance with DOH policy.

Introduced on: July 17, 2018
Adopted on: 5/29/2018
Official Resolution#: R20180560
NJDOH NOTICE OF MINI-GRANT AWARD ($36,000 OR LESS)

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

a. See Program Specifications below:

The Grantee’s Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: □ Yes ☑ No)

Program Management Officer

Name: Dorothy Ngumazi
Phone: 609-292-9560
Email: dorothy.ngumazi@doh.nj.gov

Grants Management Officer

Name: Kelly Kirkpatrick
Phone: 609-984-1315
Email: kelly.kirkpatrick@doh.nj.gov

15. Approved by the New Jersey Department of Health Official, William Jaeger, Grant Approval Officer on 6/28/2018

PROGRAM SPECIFICATION

The following program and administrative specifications are required by the Grantee as conditions of this award.

PURPOSE/DESCRIPTION OF SERVICE

This funding will enable Passaic County Office on Aging to plan and coordinate Senior Farmers’ Market Nutrition Program (SFMP) services for eligible seniors in Passaic County.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180560
6/29/2018
NJDOH NOTICE OF MINI-GRANT AWARD ($36,000 OR LESS)

PAYMENT (indicate payment method)

Cost reimbursement

6/29/2018

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160560
NJDOH NOTICE OF MINI-GRANT AWARD ($36,000 OR LESS)

PROGRAM EXPENSE AND RELATED COSTS (Indicate costs related to award):

Cost of the program will be dispersed in outreach efforts and salaries of personnel to promote the Farmers' Market.

- [ ] Paid by the grant of $1,000:
  - [ ] Salaries for:
    - [ ] Nutritionist $400
    - [ ] (3) Information and Assistance Personnel ($200 per person) $600
  - [ ] Total $1,000

6/29/2018

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180560
Passaic County
DEHS1800838011

NJDOH NOTICE OF MINI-GRANT AWARD ($36,000 OR LESS)

PRIMARY OBJECTIVE(S):

To provide SFMNP services to eligible seniors in Passaic County

☑ To screen SFMNP application for eligibility

☑ To provide Nutrition Education to the seniors that received SFMNP checks

☑ To provide SFMNP checks to a minimum of 160 eligible senior in Passaic County

☑ To provide farmers' list and other related materials to seniors who received SFMNP checks

6/29/2018

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20180560
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,782,067 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Human Services
COMMITTEE NAME

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $1,782,067 (WIOA YOUTH PROGRAM) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019)

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Theodore Best, received a letter dated June 29, 2018 the NOO Workfirst New Jersey for the acceptance of funds in the amount of $1,782,067 (WIOA Youth Program) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the amount of $1,782,067 (WIOA Youth Program) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

JDP:lc

Dated: July 17, 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 the
   funding from NJ DLWD in the amount of $1,782,067 for WIOA Youth
   program for Year 2018 (July 1, 2018 – June 30, 2019).

   PROCUREMENT SOLICITATION:

   Please see attached documents:

   • Notice of Award /NOA – WIOA Youth Program Year 2018

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. AMOUNT OF EXPENDITURE:

   REQUISITION #:  ACCOUNT#:

4. COMMITTEE REVIEW:

   ____ Administration & Finance  DATE

   ____ Public Works / Buildings & Grounds

   ____ Planning & Economic Development

   X Health, Human Services & Community Affairs  7/5/2018

   ____ Law & Public Safety

   ____ Energy

5. DISTRIBUTION LIST:

   ____ Administration

   ____ Finance

   ____ Clerk to the Board

   ____ Procurement

   Specify: ____________________________________________

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180501
June 29, 2018

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award -- Program Year 2018 -- Workforce Innovation Opportunity Act
Youth Allotments

Dear Mr. Best:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation Opportunity Act (WIOA) allotments for Program Year 2018 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of the Youth funds for your Workforce Development Area. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2018 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2018 funds must be 80 percent obligated by June 30, 2019 and fully expended by June 30, 2020 or returned to the state. The period of availability of funds is April 1, 2018 through June 30, 2020.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, at 609-984-9414.

Sincerely,

[Signature]
Robert Asaro-Angelo
Commissioner

Enclosure
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Hugh Bailey, Assistant Commissioner, 609-984-9414

This Notice of Award provides funding authority for the program shown below for Program Year 2018 (July 1, 2018 through June 30, 2019). The period of availability of funds is April 1, 2018 through June 30, 2020. Funds must be 80 percent obligated by June 30, 2019. All funds must be fully expended by June 30, 2020 or returned to the state. Final determination for Youth funding is contingent upon authorization and availability from the USDOL.

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<tr>
<th>Program</th>
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<td>WIOA Youth</td>
<td>$1,782,067</td>
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Authorized Signature: ___________________________  Date Signed: 6/14/18
Robert Asaro-Angelo
Commissioner
New Jersey Department of Labor and Workforce Development

Introduced on:  July 17, 2018
Adopted on:  July 17, 2018
Official Resolution #: R20180561
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC COUNTY FREEHOLDERS
Director Cassandra "Sandil" 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. Pascarelli, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $259,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Human Services

COMMITTEE NAME

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Dated: July 18, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $259,000 (WORKFORCE LEARNING LINK/WLL) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019)

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Theodore Best, received a letter dated June 26, 2018 the NOA Workfirst New Jersey for the acceptance of funds in the amount of $259,000 (Workforce Learning Link/WLL) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOA Workfirst New Jersey in the $259,000 (Workforce Learning Link/WLL) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

JDP: lc Dated: July 17, 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 the funding from NJ D/LWD in the amount of $259,000 for the Workforce Learning Link/WLL program for the State Fiscal Year 2019 (July 1, 2018 – June 30, 2019).

PROCUREMENT SOLICITATION:

Please see attached documents:

- Notice of Award /NOA – State Fiscal Year 2019 WLL

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  7/5/2018  
__ Law & Public Safety  
__ Energy  

5. DISTRIBUTION LIST:

__ Administration  
__ Finance  
__ Clerk to the Board  
____ Procurement

Specify: 

Introduced on: July 17, 2018
 Adopted on: July 17, 2018
Official Resolution #: R20180562
June 26, 2018

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – State Fiscal Year 2019 – Workforce Learning Link Program

Dear Mr. Best:

I am pleased to announce that a total of $259,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2018 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2019 and fully expended by December 31, 2019.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item changes that equals 10 percent or more of your total budget.

If you have any questions regarding the issuance of this NOA, please contact Assistant Commissioner Hugh Bailey, Workforce Development, at 609-984-9414.

Sincerely,

[Signature]
Robert Asaro-Angelo
Commissioner

Enclosure
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development & Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Robert Asaro-Angelo, Commissioner, (609) 292-2975

This Notice of Award provides funding authority for the program shown below for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). Not more than seven percent of the allocation may be spent on administration. The allocation and level of service do not include projected GED Preparation Instruction. Final determination for funding is contingent upon authorization and availability from the state.

<table>
<thead>
<tr>
<th>Program</th>
<th>Allocation</th>
<th>Level of Service</th>
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</thead>
<tbody>
<tr>
<td>Workforce Learning Link</td>
<td>$259,000</td>
<td>259</td>
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</table>

Authorized Signature: ______________ Date Signed: 6/14/18

Robert Asaro-Angelo
Commissioner
New Jersey Department of Labor and Workforce Development

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180552
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM  
Location: Passaic County Community College - Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2019, IN THE AMOUNT OF $7,044,613.00 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
WORKFORCE DEVELOPMENT

REVIEWED BY:  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20180563</th>
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<tr>
<td>Meeting Date</td>
<td>07/17/2018</td>
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<td>Agenda Item</td>
<td>p-24</td>
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<td>Purchase Req. #</td>
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<th>Result</th>
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PRES.= present  ABS.= absent  
MOVE= moved  SEC= seconded  
AYE= yes  NAY= no  ABST.= abstain  
RECU.= recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFIRST NEW JERSEY/WFNJ FUNDS FOR SPY 2019, IN THE AMOUNT OF $7,044,613.00

WHEREAS by Letter dated June 29, 2018 to the Passaic County Freeholder Director, Theodore Best, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, $4,748,174.00 for Temporary Assistance for Needy Families (TANF) AND $2,296,439.00 for General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP), total amount of $7,044,613.00 for State Fiscal year 2019 (July 1, 2018 – June 30, 2019); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2019 (July 1, 2019 to June 30, 2019) (see copy of letter attached); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 5, 2018; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds in the amount of $7,044,613.00, for the
Workforce Learning Link Program, for State Fiscal year 2019
(July 1, 2018 – June 30, 2019); and

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

JDP:lc

Dated: July 17, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-560-5082

   DESCRIPTION OF RESOLUTION:

   Authorization to accept the award of $7,044,613 from the New Jersey
   Department of Labor and Workforce Development for the WorkFirst New
   Jersey/WFNJ programs for the State Fiscal Year 2019 (July 1, 2018 – June
   30, 2019)

   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: DATE

   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs 7/5/2018
   ___ Law & Public Safety ___ Energy

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board
   ___ Procurement

   Specify: _______________________________________________________

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160563
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Robert Asaro-Angelo, Commissioner, (609) 292-2975

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAVP. Twelve percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state.

<table>
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<tr>
<th>Program</th>
<th>Allocation</th>
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<tbody>
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<td>Temporary Assistance for Needy Families (TANF)</td>
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<tr>
<td>Work Activities/Case Management</td>
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<tr>
<td>Work Verification</td>
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<td>TANF Total</td>
<td>$4,748,174</td>
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<thead>
<tr>
<th>General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)</th>
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<tbody>
<tr>
<td>Work Activities/Case Management - GA &amp; GA/SNAP</td>
<td>$2,296,439</td>
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<tr>
<td>GA/SNAP Total</td>
<td>$2,296,439</td>
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| Grand Total                                                          | $7,044,613 |

Authorized Signature: Robert Asaro-Angelo
Date Signed: 6/14/18
Commissioner
New Jersey Department of Labor and Workforce Development

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180563
June 29, 2018

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – State Fiscal Year 2019 – WorkFirst New Jersey Allotments

Dear Mr. Best:

I am pleased to announce that a total of $7,044,613 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2019 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds must be fully obligated by June 30, 2019 and fully expended by December 31, 2019. There is a minimum requirement of 75% of the funding that must be committed by December 31, 2018. If the requirement is not met by the committed date, it may result in a recapture of uncommitted funding.

The WFNJ funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into your Program Year 2018 Workforce Development Area Contract. Failure to submit your signed contract within 90 days of receipt may result in a suspension of your cash drawdowns. Instructions for the appropriate use of WFNJ funding and an explanation of procedures are enclosed.

If you have any questions regarding the issuance of this NOA, please contact Donald Forsythe, Chief, Employment and Training, at 609-292-2246.

Sincerely,

Robert Asaro-Angelo
Commissioner

New Jersey is An Equal Opportunity Employer
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: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07446

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $2,985,970 (WIOA ADULT $1,615,456 & WIOA DISLOCATED WORKER $1,370,514) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

<table>
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<th>Official Resolution#</th>
<th>R20180564</th>
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<td>Meeting Date</td>
<td>07/17/2018</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF $2,985,970 (WIOA ADULT $1,615,456 & WIOA DISLOCATED WORKER $1,370,514) FROM DOL FOR PY2018 (JULY 1, 2018 TO JUNE 30, 2019)

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Theodore Best, received a letter dated June 29, 2018 the NOO Workfirst New Jersey for the acceptance of funds in the amount of $2,985,970 (WIOA ADULT $1,615,456 & WIOA DISLOCATED WORKER $1,370,514) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the NOO Workfirst New Jersey in the amount of $2,985,970 (WIOA ADULT $1,615,456 & WIOA DISLOCATED WORKER $1,370,514) from DOL for PY2018 (July 1, 2018 to June 30, 2019); and

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

JDP:lc Dated: July 17, 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 the
   funding from NJ DLWD in the total amount of $2,985,970 for WIOA
   Adult ($1,615,456) WIOA Dislocated Worker ($1,370,514) programs for
   program year 2018 (July 1, 2018 – June 30, 2019).

   PROCUREMENT SOLICITATION:

   Please see attached documents:

   • Notice of Award /NOA – Program Year 2018 – WIOA Adult &
   Dislocated Worker

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
   __________________

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board
   ___ Procurement
   ___ Specify:

   Introduced on: July 17, 2018
   Adopted on:    July 17, 2018
   Official Resolution#: R20180564
June 29, 2018

Mr. Theodore Best, Jr.
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Award – Program Year 2018 – Workforce Innovation and Opportunity Act
Adult and Dislocated Worker Allotments

Dear Mr. Best:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Innovation and Opportunity Act (WIOA) allotments for Program Year 2018 (July 1, 2018 through June 30, 2019). The enclosed Notice of Award (NOA) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2018 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2018 funds must be 80 percent obligated by June 30, 2019. All funds must be fully expended by June 30, 2020 or returned to the state.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, at 609-984-9414.

Sincerely,

[Signature]
Robert Asaro-Angelo
Commissioner
NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Hugh Bailey, Assistant Commissioner, 609-984-9414.

This Notice of Award provides funding authority for the program(s) shown below for Program Year 2018 (July 1, 2018 through June 30, 2019). Funds must be 80 percent obligated by June 30, 2019. All funds must be fully expended by June 30, 2020 or returned to the state. Final determination of the allocation for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

<table>
<thead>
<tr>
<th>Program</th>
<th>July 1, 2018</th>
<th>October 1, 2018</th>
<th>Total PY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIOA Adult</td>
<td>$257,142</td>
<td>$1,358,314</td>
<td>$1,615,456</td>
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<tr>
<td>WIOA Dislocated Worker</td>
<td>$238,980</td>
<td>$1,131,534</td>
<td>$1,370,514</td>
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<td>TOTAL</td>
<td></td>
<td>$1,390,844</td>
<td>$2,985,970</td>
</tr>
</tbody>
</table>

Authorized Signature: [Signature]
Robert Asaro-Angelo
Commissioner
New Jersey Department of Labor and Workforce Development

Date Signed: 6/14/18

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180564
Public Meeting (Board Meeting)

Date:         Jul 17, 2018 - 5:30 PM
Location:     Passaic County Community College
              Wanaque Campus
              500 Union Avenue
              Haskell, NJ 07448

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD THE SECOND
ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION
SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF
$200,000.00 FOR JULY 1, 2018 TO JUNE 30, 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#  R20180565
Meeting Date        07/17/2018
Introduced Date     07/17/2018
Adopted Date        07/17/2018
Agenda Item         p-26
CAF #               G-01-41-825-017-213
Purchase Req. #     
Result              
Adopted            

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD THE SECOND ONE YEAR OPTION OF TWO TO MEADOWLINK COMMUTE SERVICES TO PROVIDE TRANSPORTATION SERVICES UNDER THE JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM, IN THE AMOUNT OF $200,000.00 FOR JULY 1, 2018 TO JUNE 30, 2019

WHEREAS pursuant to R-2016-0214 dated March 22, 2016, the Board of Chosen Freeholders of the County of Passaic passed a Resolution authorizing the Human Services Department to apply for transportation funding from the State of New Jersey-NJ Transit JARC funding for SFY 18 (Round 4) in the amount of $200,000.00; and

WHEREAS pursuant to R-2016-529 dated June 28, 2016 the County of Passaic awarded a one year contract with two (2) one year options to renew to Meadowlink Commute Services, to provide transportation services; and

WHEREAS pursuant to R-2017-0530 dated June 27, 2017 the County of Passaic awarded the first one year option to renew to Meadowlink Commute Services, to provide transportation services, for the period of July 1, 2017 to June 30, 2018, in the amount of $200,000.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the second one year option to renew to Meadowlink Commute Services, to provide transportation services, for the period of July 1, 2018 to June 30, 2019; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and
WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award the second one year option of two to Meadowlink Commute Services, to provide transportation services, in the amount of $200,000.00 for July 1, 2018 to June 30, 2019; and

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

JDP:lc Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $200,000.00

APPROPRIATION: G-01-41-825-017-213

PURPOSE: Resolution authorizing the Human Services Department to award the second one year option to Meadowlink Commute Services to provide transportation services under the Job Access Reverse Commute (JARC) for July 1, 2018 to June 30, 2019

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT EXECUTE THE SECOND ONE YEAR OPTION TO AWARD SFY 2019 MJ-JARC ROUND 5 (JULY 1, 2019 - JUNE 30, 2019) AWARD IN THE AMOUNT OF $200,000 TO MEADOWLINK FOR TRANSPORTATION 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: $200,000

REQUISITION #
ACCOUNT # G-01-41-825-017-213

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

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

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180565
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2019 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF $837,464.00, 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  NAY = no  ABST. = abstain
RECU. = recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES DIVISION (DMHAS), TO IMPLEMENT THE CY2019 PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN, IN THE AMOUNT OF $837,464.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey Department of Human Services, Division of Addiction Services, for the period of January 1, 2019 through December 31, 2019, to carry out a program entitled: “Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan;” and

WHEREAS State funding in the amount of $837,464.00 is available to Passaic County; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan for 2019 in the amount of $837,464.00; and
BE IT FURTHER RESOLVED that the Director and Clerk
are hereby authorized to execute any documents to effectuate the
above.

JDP:lc Dated: July 17, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT COUNTY COMPREHENSIVE ADEQUACY AND DRUG AND ALCOHOL CONTRACT FOR CALENDAR YEAR 2019 (JANUARY 1, 2019 TO DECEMBER 31, 2019) IN THE AMOUNT OF $24,460 AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

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

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

3. AMOUNT OF EXPENDITURE: $ ___________________________
   REQUISITION #: ___________________________
   ACCOUNT #: ___________________________

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

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

6. DISTRIBUTION LIST:
   [ ] Administration  [ ] Finance  [ ] Counsel
   [ ] Clerk to the Board  [ ] Procurement
   [ ] Other: ___________________________
June 29, 2018

Brenda Browne, Director
Mental Health and Addiction Services
Passaic County Human Services
401 Grand Street
Administration Bldg., Room 506
Paterson, NJ 07505

RE: Proposed Renewal Contract # 19-590-ADA-0

Dear Ms. Browne:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2019, from January 1, 2019 through December 31, 2019. Your contract reimbursable ceiling in CY 2019 is $837,464. Your County Match will be $141,048. Your Prevention/Education reserve will be $66,405.

It is expected the application will correspond with the 2019 goals and objectives stated in the CY 2018-2019 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2018 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR’s) for year 2018 should be submitted to the Division by the end of August, 2018. Kindly e-mail your UPR to robert.cullen@dohealth.nj.gov.

1. The following documents must be completed and submitted with your renewal contract application package:

   A. Items that must be submitted/approved electronically through CIMS:


New Jersey is an Equal Opportunity Employer
1. Annex A
2. Contract renewal budget (Annex B)

B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:

1. **Standard Language Document for Social Service and Training Contracts**
   Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractor, with required Departmental signatures, to retain for your records.

2. **Executive Order 128**
   To complete this form, fill in your agency name as “Bidder” and your contract number as “Solicitation Number.” The modalities for which you provide Substance Abuse Treatment will be your “Description of Services” and the location where these will be performed should also be identified. Sign next to the “By” line. Return form with your application and retain a copy of the Memorandum for your records.

3. **Business Associate Agreement**
   Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.

4. **Board Resolution**
   Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.

5. **Cost Allocation Plan**
   Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other cost categories are attributed to DMHAS and all other payers.

*You may obtain all of these required forms at the following website:

http://www.state.nj.us/humanserv/dmahs/home/*

If you intend to allocate any of these contract dollars to support your county’s direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and

*New Jersey Is An Equal Opportunity Employer*
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

**US MAIL:**
NJ Department of Health
Division of Mental Health and Addiction Services
P. O. Box 362
Trenton, NJ 08626-0362

**EXPRESS DELIVERY:**
NJ Department of Health
Division of Mental Health and Addiction Services
120 South Stockton Street, 3rd Floor
Trenton, NJ 08625

Sincerely,

[Signature]

Suzanne Borys, Ed. D.
Assistant Division Director
Office of Planning, Research, Evaluation, and Prevention
Division of Mental Health and Addiction Services
Department of Health
120 S. Stockton St.
Trenton, NJ 08625

c: Robert F. Gullston, Ph. D., Program Manager
Althea London, Director, Contract Administration

*New Jersey is an Equal Opportunity Employer*
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW

   Telephone #: 973-881-2334

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT COUNTY COMPREHENSIVE REHABILITATION AND DRUG ABUSE SERVICES CONTRACT FOR CALENDAR YEAR 2019 (JANUARY 1, 2019 TO DECEMBER 31, 2019) IN THE AMOUNT OF $337,666 AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ _______________________

   REQUISITION # _______________________

   ACCOUNT # _______________________

4. METHOD OF PROCUREMENT:

   □ RFP    □ RFQ    □ Bid

   □ Other: _______________________

5. COMMITTEE REVIEW: DATE:

   □ Administration & Finance

   □ Budget

   □ Health

   □ Human Services

   □ Law & Public Safety

   □ Planning & Economic Development

   □ Public Works

6. DISTRIBUTION LIST:

   □ Administration    □ Finance    □ Counsel

   □ Clerk to the Board    □ Procurement

   □ Other: _______________________

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180566
June 29, 2018

Brenda Browne, Director
Mental Health and Addiction Services
Passaic County Human Services
401 Grand Street
Administration Bldg., Room 506
Paterson, NJ 07505

RE: Proposed Renewal Contract # 19-580-ADA-0

Dear Ms. Browne:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2019, from January 1, 2019 through December 31, 2019. Your contract reimbursable ceiling in CY 2019 is $637,464. Your County Match will be $141,048. Your Prevention/Education reserve will be $66,405.

It is expected the application will correspond with the 2019 goals and objectives stated in the CY 2016-2019 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2018 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for year 2018 should be submitted to the Division by the end of August, 2018. Kindly e-mail your UPR to robert.cullerton@doh.nj.gov.

1. The following documents must be completed and submitted with your renewal contract application package:

   A. Items that must be submitted/approved electronically through CIMS:

   New Jersey is an Equal Opportunity Employer

Introduction on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160566
1. Annex A
2. Contract renewal budget (Annex B)

B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:

   Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.

2. Executive Order 123
   To complete this form, fill in your agency name as “Bidder” and your contract number as “ Solicitation Number.” The modalities for which you provide Substance Abuse Treatment will be your “Description of Services” and the location where these will be performed should also be identified. Sign next to the “By” line. Return form with your application and retain a copy of the Memorandum for your records.

3. Business Associate Agreement
   Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.

4. Board Resolution
   Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.

5. Cost Allocation Plan
   Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

http://www.state.nj.us/humanserv/dshs/dmahshome/

If you intend to allocate any of these contract dollars to support your county’s direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and

New Jersey is an Equal Opportunity Employer

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180566
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

**US MAIL:**
NJ Department of Health
Division of Mental Health and Addiction Services
P. O. Box 382
Trenton, NJ 08625-0382

**EXPRESS DELIVERY:**
NJ Department of Health
Division of Mental Health and Addiction Services
120 South Stockton Street, 3rd Floor
Trenton, NJ 08625

Sincerely,

Suzanne Borys, Ed. D.
Assistant Division Director
Office of Planning, Research, Evaluation, and Prevention
Division of Mental Health and Addiction Services
Department of Health
120 S. Stockton St.
Trenton, NJ 08625

c: Robert P. Guillet, Ph. D., Program Manager
Alme London, Director, Contract Administration

New Jersey is an Equal Opportunity Employer

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20160566
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) - JDAI INNOVATION FUNDING, IN THE AMOUNT OF $120,000.00 FOR CALENDAR YEAR 2019 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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Dated: July 18, 2018
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $120,000.00 FOR CALENDAR YEAR 2019

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of $120,000.00, for Calendar Year 2019; 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 acceptance of grant funds from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of $120,000.00 for calendar year 2019; and
BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc  Dated: July 17, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT INNOVATIONS FUNDING FROM NJJIC FOR CALENDAR YEAR 2019 (JANUARY 1, 2019-DECEMBER 31, 2019) IN THE AMOUNT OF $120,000 AS DETAILED IN THE ATTACHED ALLOCATION LETTER.

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

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

3. AMOUNT OF EXPENDITURE: $ __________________________

REQUISITION # __________________________
ACCOUNT # __________________________

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

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

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

 Introduced on: July 17, 2018
 Adopted on: July 17, 2018
 Official Resolution #: R20180567
June 15, 2018

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

Re: CY 2019 Innovations Funding Eligibility

Dear Mr. Givens & Ms. Vince:

I am pleased to inform you that Passaic County is eligible for Innovations Funding for the period January 1, 2019 to December 31, 2019 in the amount of $120,000.00.

This figure is to be used for planning purposes. One original (with original signatures) and six copies of the completed 2019 Innovations Funding Application are to be submitted to the Juvenile Justice Commission on behalf of the County Council on Juvenile Justice System Improvement. The Innovations Application (one original and six copies) must be received at the JJC by 3:00 pm on August 3, 2018.

Your County Council should proceed with collaboratively preparing the Innovations Application. Since JDAI is a data-driven process, in planning for the funding the County Council should be sure to examine data regarding the local detention system to determine which core strategy area(s) to address. In addition to ideas outlined in the Innovations Funding packet previously distributed, sites are encouraged to consult available resources, such as the Pathways to Juvenile Detention Reform series and the JDAI Connect (https://community.aecf.org/community/jdai-connect) for innovative approaches to system improvement in those identified core strategy areas.

For your information, I have attached a copy of the Innovations Funding Eligibility letter sent to the County Council Chairs. If you have any questions about this process, please call Safiya L. Baker (609) 341-3632.
Thank you for your cooperation in the implementation of Innovations Funding. I look forward to continuing to work with you, the Passaic County Youth Services Commission and the Passaic County Council on Juvenile Justice System Improvement.

Sincerely,

Kevin M. Brown
Executive Director

KMB/to:
c: Hon. Rudolph Filko, Co-Chair, County Council
    Melanie Nowling, Co-Chair, County Council
    Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research & Planning, JJC
    Doris S. Darling, Director, Office of Local Programs & Services, JJC
    Paul Sumners, Chief of Budget & Finance, JJC
    Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
    Joelle Kenney, Manager, JDAI System & Reform Unit, JJC
    Courtney Thomas, Research & Reform Specialist, JJC
    Troy Alexander, JDAI Management Representative, JJC
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW FOR CALENDAR YEAR 2018 (JANUARY 1, 2018 TO DECEMBER 31, 2018) UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TS18016 TRANSPORTATION BLOCK GRANT, IN THE AMOUNT OF $230,000 TO OIC AND $45,000 TO JKL FOR A TOTAL AMOUNT OF $275,300.00 FOR TRANSPORTATION ASSISTANCE SERVICES 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

Official Resolution# R20180568
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-29
CAF # G-01-41-815-018-213
Purchase Req. #
Result Adopted

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Akhter < < <
Bartlett
Best Jr. < < <
Duffy < < <
Lepore < < <

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE YEAR OPTION TO RENEW FOR CALENDAR YEAR 2018 (JANUARY 1, 2018 TO DECEMBER 31, 2018) UNDER THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) TS18016 TRANSPORTATION BLOCK GRANT, IN THE AMOUNT OF $230,000 TO OIC AND $45,000 TO JKL FOR A TOTAL AMOUNT OF $275,300.00 FOR TRANSPORTATION ASSISTANCE SERVICES

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 Board of Chosen Freeholders of the County of Passaic is desirous of awarding the second one year option renewals for calendar year 2018 (January 1, 2018 to December 31, 2018) under the State of New Jersey, Division of Family Development (DFD) TS18016 Transportation Block Grant, in the amount of $230,000.00 to OIC and $45,000 to JKL for a total amount of $275,300 for Transportation Assistance Services; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on June 5, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of the second one year option to renew for calendar year 2018 (January 1, 2018 to December 31, 2018) under the State of New Jersey, Division of Family Development (DFD) TS18016 Transportation Block Grant, in the amount of
$230,000.00 to OIC and $45,000 to JKL for a total amount of
$275,300 for Transportation Assistance Services; and

BE IT FURTHER RESOLVED that the Board hereby
authorizes the Director and Clerk to execute any necessary
agreements to effectuate the above.

JDP:lc

Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $275,300.00

APPROPRIATION: G-01-41-815-018-213

PURPOSE: Resolution authorizing the Human Services Department to award the second one year option to renew for calendar year 2018 (January 1, 2018 to December 31, 2018) under NJ (DFD) TS18016 Transportation Block Grant to OIC and JKL.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180568
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE COUNTY FREEHOLDERS THROUGH THE HUMAN SERVICES
DEPARTMENT EXECUTE THE SECOND ONE YEAR OPTION TO AWARD CALENDAR YEAR
2018 (JANUARY 1, 2018 - DECEMBER 31, 2018) DFQ T81013 IN THE AMOUNT OF $230,000 TO
CJC AND $45,000 TO JKL FOR TRANSPORTATION ASSISTANCE 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: $ 275,300
   REQUISITION #
   ACCOUNT #: G-01-41-815-018-213

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

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180568
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, THROUGH THE HUMAN SERVICE DEPARTMENT TO ACCEPT FY2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $311,801 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. Passarelli, 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: July 18, 2018
WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately $311,801.00 to carry out a project to provide emergency food assistance in the Community; and

BE IT THEREFORE RESOLVED:

1. that the Board of Chosen Freeholders of the County of Passaic does hereby authorize the application for such a grant; and
2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement, and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Board of Chosen Freeholders of the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Cassandra “Sandy” Lazzara, Director
Board of Chosen Freeholders
of the County of Passaic

Dated: July 17, 2018
RESOLUTION REQUEST FORM

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

   **DESCRIPTION OF RESOLUTION:**
   RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT TO ACCEPT FY 2018 NON-DISCRETIONARY COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF $311,901.

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

3. **AMOUNT OF EXPENDITURE:** $ ____________________________
   **REQUISITION #** ____________________________
   **ACCOUNT #** ____________________________

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

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

   **DATE:** ___________________________________________

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

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*Introduced on: July 17, 2018*  
*Adopted on: July 17, 2018*  
*Official Resolution #: R20180569*
Public Meeting (Board Meeting)

Date: July 17, 2018 - 5:30 PM  Location: Passaic County Community College - Wanaque Campus, 500 Union Avenue, Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS THROUGH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES, IN THE AMOUNT OF $415,419.00 FOR CALENDAR YEAR 2019 (JULY 1, 2018 – JUNE 30, 2019), ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20180570
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-31
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT DIVISION OF MENTAL HEALTH AND
ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT
DEMAND REDUCTION (DEDR) FUNDS THROUGH THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG
ABUSE TO THE MUNICIPALITIES, IN THE AMOUNT OF
$415,419.00 FOR CALENDAR YEAR 2019 (JULY 1, 2018 –
JUNE 30, 2019)

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

WHEREAS the Board of Chosen Freeholders of the
County of Passaic is desirous of awarding Drug Enforcement
Demand Reduction (DEDR) funds through the Governor’s
Council on Alcoholism and Drug Abuse (GCADA) for the
Municipal Alliance Program, in the amount of $415,419.00 for
Calendar Year 2019 as follows:

<table>
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<th>Municipality</th>
<th>Amount</th>
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<tr>
<td>Bloomingdale</td>
<td>$ 16,792.00</td>
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<tr>
<td>Clifton</td>
<td>$ 39,478.00</td>
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<tr>
<td>Haledon</td>
<td>$ 16,792.00</td>
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<tr>
<td>Hawthorne</td>
<td>$ 22,440.00</td>
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<tr>
<td>Little Falls</td>
<td>$ 21,035.00</td>
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<tr>
<td>North Haledon</td>
<td>$ 15,825.00</td>
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<td>Passaic</td>
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<tr>
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<td>Pompton Lakes</td>
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<td>Wayne</td>
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<tr>
<td>West Milford</td>
<td>$ 22,440.00</td>
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<tr>
<td>Woodland Park</td>
<td>$ 22,440.00</td>
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$415,419.00; and

WHEREAS this matter was reviewed and approved by the
Human Services Committee; and
WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorize the Human Services Department, Division of Mental Health and Addiction Services to award Drug Enforcement Demand Reduction (DEDR) funds through the Governor’s Council on Alcoholism and Drug Abuse (GCADA) for the Municipal Alliance Program, in the amount of $415,419.00, for Calendar Year 2019 as specified; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $415,419.00

APPROPRIATION: G-01-41-738-018-213

PURPOSE: Resolution authorizing the Human Services Department Division of Mental Health and Addiction Services to award DEDR funds through the governor's council on alcoholism and drug abuse to the municipalities listed in the resolution.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180576
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS THROUGH THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS in the amount of $415,419 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE MUNICIPALITIES SET FORTH BELOW FOR THE PERIOD OF [FY2013]: JULY 1, 2013 THROUGH JUNE 30, 2014.

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: $415,419

REQUISITION #
ACCOUNT # G-01-41-738-018-C04

4. METHOD OF PROCUREMENT:
   ☐ RFP    ☐ RFQ    ☐ Bid
   ☑ Other: Inter-governmental agreement

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: July 17, 2013
Adopted on: July 17, 2013
Official Resolution #: R20130570
RESOLUTION REQUEST FORM

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

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: $ 415,419

REQUISITION #
ACCOUNT # G-01-41-738-018-C04

4. METHOD OF PROCUREMENT:
☐ RFP ☐ RFQ ☐ Bid
☐ Other: Inter-governmental agreement

5. COMMITTEE REVIEW:
☐ Administration & Finance
☐ Budget
☐ Health
☐ Human Services
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works
☐ Clerk to the Board
☐ Procurement

DATE:

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180570
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS IN THE AMOUNT OF $1,208,174.00 FOR JULY 1, 2018 TO JUNE 30, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. 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: July 18, 2018
RESOLUTION AUTHORIZING THE AWARD OF ONE-STOP FUNDS TO THEIR PERSPECTIVE VENDORS, IN THE AMOUNT OF $1,208,174.00 FOR JULY 1, 2018 TO JUNE 30, 2019

WHEREAS the mission of the Workforce Development Board is to ensure that optional investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS the Workforce Development Board is requesting authorization to award in the amount of $1,208,174.00, One-Stop funds to their perspective vendors as set forth below; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding said funds from the Notice of Award Program Year 2018-Workforce Innovation and Opportunity Act

Youth Allotments to the following vendors:

Catapult Learning- Career Starters - Passaic $218,587
Catapult Learning Career Starters County Wide $218,587
Paterson Public Schools/Adult – NJ Youth Corps $291,000
Calvary Baptist Comm. Center – WIOA Youth Program with Intensive Math $160,000
St. Paul’s Comm. Dev. Corp. – WIOA Youth Program $160,000
Greater Paterson OIC – WIOA Youth Program w/ Computer Tech $1,208,174

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the
award of contract to the above-referenced vendors for July 1, 2018 to June 30, 2019; and

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

JDP:lc                                      Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,208,174.00

APPROPRIATION: The county has an inter local agreement with the Passaic County Workforce Development Center to administer the Workfirst NJ grant. Sufficient funds are available in the grant for these contracts to be awarded.

PURPOSE: Resolution authorizing the award of one-stop funds to their perspective vendors, in the amount of $1,208,174.00 for July 1, 2018 to June 30, 2019.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
Introducted on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180571
# PASSAIC COUNTY ONE-STOP CAREER CENTER
## YOUTH PROGRAMS-WIOA 2018-2019

7/1/18 to 6/30/19

<table>
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Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180571
# PASSAIC COUNTY ONE-STOP CAREER CENTER
## YOUTH PROGRAMS-WIOA 2018-2019

7/1/18 to 6/30/19

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Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM  
Location: Passaic County Community College - Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION TO APPROVE THE VACATION AND ABANDONMENT OF A PORTION OF OLD PATERSON HAMBURG TURNPIKE IN THE BOROUGH OF HALEDON AND TOWNSHIP OF 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

Public Works  
COMMITTEE NAME

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REC. = recuse

Dated: July 18, 2018
RESOLUTION TO APPROVE THE VACATION AND ABANDONMENT OF A PORTION OF OLD PATERSON HAMBURG TURNPIKE IN THE BOROUGH OF HALEDON AND TOWNSHIP OF WAYNE, NJ

WHEREAS under the laws of the State of New Jersey, the Board of Chosen Freeholders of the County of Passaic is permitted to construct, maintain and control roads in the County of Passaic and also has the authority to vacate any roadway or highway under its control that may be unnecessary or no longer needed for public travel (N.J.S.A. 27:16-1(g)); and

WHEREAS the Deputy Passaic County Engineer has, by letter dated April 2, 2018, recommended that the said Board authorize and abandon a portion of the Old Paterson Hamburg Turnpike in the Borough of Haledon and Township of Wayne from Valley View Road in Haledon to the existing Old Paterson Hamburg Turnpike near Hudson Street in Wayne (copy of letter attached hereto and made a part hereof); and

WHEREAS N.J.S.A. 27:16-28(b) sets out the statutory procedure for counties when the governing body desires to do a road vacation and the vacated roadway is not being returned to the jurisdiction of the local municipalities; and

WHEREAS that statutory procedure calls for the Board of Chosen Freeholders to pass a Resolution or Ordinance describing the portion of the roadway to be vacated and abandoned with sufficiency to identify and locate same, fixing the date for holding a public hearing not less than three (3) but no more than six (6) weeks; thereafter, if approved, have the Clerk to the Board publish the Resolution or Ordinance of vacation in the newspaper for three (3)
consecutive weeks, no later than three (3) days after passage, as notice to the public; and

WHEREAS in conformity with that statute, the Board of Chosen Freeholders of the County of Passaic held a public hearing on Tuesday, June 12, 2018 at 5:30 P.M. at the Passaic County Administration Building, 401 Grand Street, Paterson, NJ at which time the Board heard comments with regard to the proposed vacation of the portions of Old Paterson Hamburg Turnpike in Haledon and Wayne, as identified in the map and metes and bounds description attached hereto and made a part hereof; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the vacation and abandonment of a portion of the Old Paterson Hamburg Turnpike, a County of Passaic-owned roadway, in the Borough of Haledon at Valley View Road to its intersection with Hudson Street in the Township of Wayne.

BE IT FURTHER RESOLVED that in conformity with N.J.S.A. 27:16-28(b), the Clerk to the Board is hereby directed to file a certified copy of this Resolution with the original map and metes and bounds description with the Office of the Passaic County Clerk for recordation.

July 17, 2018
WEISSMAN ENGINEERING CO., P.C.
686 GODWIN AVENUE, MIDLAND PARK, N.J. 07432
Telephone (201) 445-2799, Fax (201) 445-0483
Email: weissmanengineering@yahoo.com

ROBERT J. WEISSMAN, P.E., L.S.

March 6, 2017
Rev. 2/12/18

DEED DESCRIPTION
PORTION OF OLD PATerson HAMBURG TURNPIKE
ROW TO BE VACATED
Block 29.01, Lot 1; Block 58, Lots 2, 3.01, 7 & 8; Block 58.01, Lots 1, 3, 3.01 & 4;
Block 59, Lot 1
Borough of Haledon, Passaic County, New Jersey
Block 2000, Lots 62 & 63
Township of Wayne, Passaic County, New Jersey

Beginning at a point on the northwesterly sideline of Valley View Road (50' ROW), said point being distant from the intersection of said northwesterly sideline of Valley View Road with southwesterly sideline of Grand Summit Avenue (40' ROW) the following bearings and distances along said northwesterly sideline of Valley View Road:

A. On a bearing of S 28° 01' 29" W a distance of 223.53';
B. Along a curve to the right having a radius of 543.69 and an arc length of 188.99';
C. On a bearing of S 47° 56' 20" W a distance of 34.49';
D. Along a curve to the left having a radius of 603.69 and an arc length of 214.24';
E. On a bearing of S 27° 38' 20" W a distance of 138.37';
F. Along a curve to the right having a radius of 1116.28 and an arc length of 331.86';
G. On a bearing of S 44° 38' 20" W a distance of 11.67' to the point of beginning and running thence;

1. Along said northwesterly sideline of Valley View Road on a bearing of S 44° 38' 20" W a distance of 69.22' to a point, thence;
2. On a bearing of N 27° 53' 50" W a distance of 155.17' to a point, thence;
3. On a bearing of N 03° 20' 20" W a distance of 245.75' to a point, thence;
4. On a bearing of N 13° 24' 10" E a distance of 598.76' to a point, thence;
5. On a bearing of N 06° 07' 20" W a distance of 90.56' to a point, thence;
6. On a bearing of N 29° 48' 29" W a distance of 95.13' to a point, thence;
7. On a bearing of N 39° 00' 50" W a distance of 288.89' to a point, thence;
8. On a bearing of N 73° 35' 00" W a distance of 452.14' to a point, thence;
9. On a bearing of N 04° 58' 00" E a distance of 23.57' to a point, thence;
10. On a bearing of N 10° 24' 14" E a distance of 27.93' to a point on, thence;
11. On a bearing of S 53° 07' 00" E a distance of 10.62' to a point, thence;
12. On a bearing of S 73° 35' 00" E a distance of 460.67' to a point, thence;
13. On a bearing of S 38° 00' 50" E a distance of 298.00' to a point on the westerly sideline of Stanfield Avenue, thence;

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180572
14. On a bearing of S 63° 30' 31" E a distance of 41.44' to a point on the easterly sideline of Stanfield Avenue, thence;

15. On a bearing of S 29° 46' 20" E a distance of 90.38' to a point, thence;

16. On a bearing of S 06° 07' 20" E a distance of 115.73' to a point, thence;

17. On a bearing of S 13° 24' 10" W a distance of 600.40' to a point, thence;

18. On a bearing of S 03° 20' 20" E a distance of 221.67' to a point, thence;

19. On a bearing of S 27° 53' 50" E a distance of 120.04' to the point or place of beginning.

Robert J. Weissman, P.E., L.S.
Lic. #GB29624
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07445

Agenda: RESOLUTION AMENDING R-2018-0240 DATED MARCH 27, 2018 WHICH AUTHORIZED THE SALE OF A PARCEL OF LAND IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE TOWNSHIP OF WAYNE, NJ TO THE CONTIGUOUS PROPERTY OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF GREEN ACRES FOR THE REMOVAL OF GREEN ACRES RESTRICTIONS ON THE LAND 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

Committee Name
RESOLUTION AMENDING R-2018-0240 DATED MARCH 27, 2018
WHICH AUTHORIZED THE SALE OF A PARCEL OF LAND
IMMEDIATELY ADJACENT TO 100 DEY ROAD IN THE
TOWNSHIP OF WAYNE, NJ TO THE CONTIGUOUS PROPERTY
OWNER SUBJECT TO FINAL APPROVAL BY THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF
GREEN ACRES FOR THE REMOVAL OF GREEN ACRES
RESTRICTIONS ON THE LAND

WHEREAS on March 27, 2018 by Resolution R-2018-0240, the
Board of Chosen Freeholders of the County of Passaic authorized the
sale of a parcel of land immediately adjacent to 100 Dey Road (Block
604, Lot 17.01) in the Township of Wayne, NJ consisting of 0.2468
acres to the contiguous property owner, Clac, LLC, for the sum of
$30,000.00; and

WHEREAS the resolution introduced contained a scrivener’s
error in that the numerical amount of the sale was incorrect;

WHEREAS the correct numerical amount should be amended
to reflect the agreed-upon sum of $35,000.00; and

WHEREAS it is necessary to do this corrected resolution to
reflect the correct amount of the sale of this parcel of land.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby amends
Resolution R-2018-0240 dated March 27, 2018, to reflect the correct
amount to be paid by Clac, LLC for the sale of a parcel of land
immediately adjacent to 100 Dey Road (Block 604, Lot 17.01) in the
Township of Wayne, NJ consisting of 0.2468 acres is for the amount
of $35,000.00.

BE IT FURTHER RESOLVED that all other terms and
conditions set forth in R-2018-0240 dated March 27, 2018, shall
remain in full force and effect.

July 17, 2018
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM  
Location: Passaic County Community College - Wanaque Campus  
      500 Union Avenue  
      Haskell, NJ 07445

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES, 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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REC.= recuse

Dated: July 18, 2018
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES

WHEREAS the Passaic County Engineer’s Office has received the plans and specifications for the Scour Countermeasures at various Passaic County Bridges; and

WHEREAS the Office of 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 July 12, 2018 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and 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 July 11, 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 approves the plans and specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

July 17, 2018
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

July 12, 2018

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

Re: SCOUR COUNTERMEASURES – VARIOUS COUNTY BRIDGES
APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Members of the Board:

The County’s Consultant, T&M Associates of Middletown, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Scour Countermeasures at Various Passaic County Bridges.

This office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of July 11, 2018.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Timothy R. Matien, P.E.
Deputy County Engineer

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180574
Res-Pg:p.36-1

Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR REPAIR OF THE STORM SEWER SYSTEM AT THE INTERSECTION OF PATerson HAMBURG TURNPIKE & BLACK OAK RIDGE ROAD IN THE TOWNSHIP OF WAYNE, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# | R20180575
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Meeting Date | 07/17/2018
Introduced Date | 07/17/2018
Adopted Date | 07/17/2018
Agenda Item | p-36
CAF # | 
Purchase Req. # | 

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

Dated: July 18, 2018
RESOLUTION FOR AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR REPAIR OF THE STORM SEWER SYSTEM AT THE INTERSECTION OF PATERNSON HAMBURG TURNPIKE & BLACK OAK RIDGE ROAD IN THE TOWNSHIP OF WAYNE, NJ AS PER THE PASSAIC COUNTY ON-CALL DRAINAGE PROJECT(S) BID

WHEREAS unit price bids for the October 1, 2017 through September 30, 2019 Passaic County On-Call Drainage Project(s) were reviewed and accepted by the Office of the Passaic County Engineer and authorized by the Board of Chosen Freeholders by Resolution R-2017-0887 dated October 24, 2017; and

WHEREAS the County Engineer would like to award a contract for the following project:

- Repair of the Storm Sewer System at the intersection of Paterson Hamburg Turnpike & Black Oak Ridge Road in the Township of Wayne, NJ; and

WHEREAS the County of Passaic compared quotes from the 2017-2018 list of On-Call Drainage contractors and selected the low composite quote for this Project; and

WHEREAS On-Line Contracting of Boonton, NJ submitted the lowest responsible quote in the amount of $31,085.00 and the Assistant County Engineer has recommended an award as per the terms of the attached letter dated July 12, 2018 and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at a meeting on July 11, 2018 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage Project at the location listed above to On-Line Contracting of Boonton, NJ in the amount of $31,085.00; and

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

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $31,085.00

APPROPRIATION: C-04-55-148-001-902

PURPOSE: Resolution for award of contract to On-line
Contracting for repair of the storm sewer system at the
intersection of Paterson Hamburg Turnpike & Black
Oak Ridge Road in the Township of Wayne, NJ

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018
Adopted on: July 17, 2019
Official Resolution #: R20180875
July 12, 2018

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

Re: On-Call Drainage – Repair of Storm Sewer System
Paterson Hamburg Tpk & Black Oak Ridge Rd
Township of Wayne
Award of Contract

Members of the Board:

The County of Passaic compared quotes from the 2017-18 list of On-Call Drainage contractors and selected the low composite quote for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township. The County Engineer would like to award a contract in the amount of $31,085.00, to On-Line Contracting of Boonton, NJ.

We recommend that the Board of Chosen Freeholders award a contract to On-Line Contracting, Inc in the amount of $31,085.00 for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township.

This matter was discussed with the Public Works and Buildings and Grounds Committee on July 11, 2018.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance
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Total: $3,085.00

Wayne Avenue
Paterson Hardwick Trk & Black Oak Ridge Road
July 12, 2018

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

Re: On-Call Drainage – Repair of Storm Sewer System
Paterson Hamburg Tpk & Black Oak Ridge Rd
Township of Wayne
Award of Contract

Members of the Board:

The County of Passaic compared quotes from the 2017-18 list of On-Call Drainage contractors and selected the low composite quote for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township. The County Engineer would like to award a contract in the amount of $31,085.00, to On-Line Contracting of Boonton, NJ.

We recommend that the Board of Chosen Freeholders award a contract to On-Line Contracting, Inc in the amount of $31,085.00 for repair of the storm sewer system at the intersection of Paterson Hamburg Tpk & Black Oak Ridge Rd in Wayne Township.

This matter was discussed with the Public Works and Buildings and Grounds Committee on July 11, 2018.

Very truly yours,

[Signature]
Timothy R. Mettler, P.E.
Assistant County Engineer

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R201806575
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONEY ASPHALT CONSTRUCTION COMPANY FOR THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WAYNE, AND WEST MILFORD, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Official Resolution# R20180576
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-37
CAF #
Purchase Req. #
Result Adopted

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

Dated: July 18, 2018
RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2018 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WAYNE, AND WEST MILFORD, NEW JERSEY AS PER BID

WHEREAS bids for the 2018 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wayne, and West Milford, NJ were received on July 10, 2018; and

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

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of $4,349,055.38, as per the terms of the attached letter dated July 12, 2018 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on July 11, 2018 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2018 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa,
Wayne, and West Milford, NJ to Smith-Sondy Asphalt

Construction Company in the amount of $4,349,055.38; 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.

July 17, 2017
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,349,055.38

APPROPRIATION:
$4,045,054.76 – G-01-45-700-018-911
$228,569.94 – C-04-55-105-002-901
$75,430.68 - C-04-55-137-001-911

PURPOSE: Resolution for award of contract to Smith-Sondy
Asphalt Construction company for the 2018 Roadway
Resurfacing Project.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION APPROVING PROPERTY ACQUISITION NEGOTIATIONS FOR AN AERIAL UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSEY IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN 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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RECU. = recuse

Dated: July 18, 2018
RESOLUTION APPROVING PROPERTY ACQUISITION NEGOTIATIONS FOR AN AERIAL UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON IN PASSAIC COUNTY AND BOROUGH OF FAIR LAWN IN BERGEN COUNTY, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson and Borough of Fair Lawn in Passaic and Bergen Counties, New Jersey which requires that the County obtain partial fee takings and/or easements owned by a private party; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owner; and

WHEREAS the firm of Harry L. Schwarz & Co. of Dover, New Jersey has completed the real property appraisal report relative to the value of the easements that need to be acquired and the value of damages associated with the acquisition; and

WHEREAS the subject matter of the easements needed from the property owner, FL Riverview, LLC, is identified as to the property address, square footage to be acquired, lot and block number with compensation set forth in the appraisal report as follows:

**FL Riverview, LLC (owner)** – 1-06 Fair Lawn Avenue, Block 6601 Lot 1, Block 5624 Lots 33-36; Aerial Easement (AE1A) 3,386 square feet; Temporary Construction Easement (E1B) 4,584 square feet – Total valuation - $105,000.00

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180577
WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the easements through an offer of Purchase and Sale to the record title holder of the parcels, based upon the established values as provided by the said firm of Harry L. Schwarz & Co. as identified above; and

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its July 11, 2018 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of Purchase and Sale to the above-listed property owner before the Project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of Purchase and Sale regarding the aforesaid acquisition based upon the above-mentioned dollar value.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said property owner and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $105,000.00

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

PURPOSE: Resolution approving property acquisition negotiations for an aerial utility easement and temporary construction easement needed for the replacement of Fair Lawn Avenue Bridge over the Passaic River in the City of Paterson.

Richard Cahill, Chief Financial Officer

DATED: July 17, 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

July 12, 2018

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

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen County
Authorization to Make Offers for Acquisition of Parcels # A1A and E1B -
Borough of Fair Lawn

Members of the Board:

The County received Federal Funds to replace the existing Fair Lawn Avenue Bridge over the Passaic River.

The construction of the project requires that the County obtains an aerial utility easement and a temporary construction easement from Block 6601, Lot 1 and Block 5624, Lots 33 - 36 located on Fairlawn Avenue and owned by FL Riverview, LLC.

The Harry L. Schwarz & Co. of Dover New Jersey has completed the appraisal report for these easements and the value of compensation was computed to be $105,000.

This prospective property acquisition was discussed at the Public Works Committee meeting of July 11, 2018 and recommended that this offer be approved by the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution authorizing the County Counsel to prepare and forward an offer of Purchase and Sale to FL Riverview, LLC.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

SJE:AM:am
Attachment
cc: County Administrator
    County Counsel
    Director of Finance
    PWG Chair

Introduced on: 7/12/18
Adopted on: 7/12/18
Official Resolution #: R20180577
HARRY L. SCHWARZ & CO.
Established 1897
Licensed Real Estate Broker - New Jersey
Appraisals - Property Management - Consulting
28-30 North Sussex Street
P.O. Box 1008
Dover, New Jersey 07802-1008
Voice: (973) 366-5600   Fax: (973) 366-6594

Patricia A. Schwarz
President
Robert G. Schwarz, MAI, NJ-SCGREA
Chairman, Broker of Record
Sidney M. Schwarz, MAI, SRPA, CPM
1935 to 2004
Harry L. Schwarz
1897 to 1935

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

July 5, 2018

Michael H. Glovin, Esq.
Deputy County Counsel, County of Passaic
Administration Building; Room 214
401 Grand Street
Paterson, NJ 07505-2023

Dear Mr. Glovin:

Re: The Property of FL Riverview, LLC
Parcels AE1A & B1B
Replacement of Bridge Struct No. 1600-009
Fair Lawn Avenue over the Passaic River
1-06 Fair Lawn Avenue
Block 6601, Lot 1; Block 5624, Lots 33 - 36
Borough of Fair Lawn
Bergen County, New Jersey

In accordance with your request, we have prepared an updated appraisal of the referenced property. The lots delineated above are contiguous and have continuity of use and ownership, and are considered a single property for this assignment. The property under appraisal comprises a 1.503± acre, commercially zoned site, which is currently improved with a 13,696± square foot office / industrial building. However, this is a land only valuation; the improvement was not inspected and is not valued. The property is located along the southerly side of Fair Lawn Avenue, and along the easterly bank of the Passaic River, in the central westerly portion of Fair Lawn Borough, in Bergen County.

The purpose of this report is to estimate the current market value of a proposed 0.078± acre aerial easement, designated as Parcel AE1A, and a temporary construction easement, known as Parcel B1B, to be acquired on the property by the County of Passaic, and damages to the remainder, if any. A before and after methodology has been utilized, estimating the fee simple “as is” market value of the subject land only, both before the taking and after the taking.

This is a current valuation. The property was re-inspected on June 12, 2018, and this is set as the date of the report. We have previously appraised the subject property for you, for eminent domain
Harry L. Schwarz & Co.

Michael H. Glovin, Esq.
Deputy County Counsel, County of Passaic

purposes, with a value date of November 28, 2017. The subject land was inspected with the permission of the current owner, as conveyed by Stuart D. Liebman, Esq.

This appraisal is made and reported in compliance with Standards 1 and 2.2(a), as defined in the 2018-2019 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Appraisal Institute's Code of Professional Ethics. It does not contain all the detailed descriptions, analyses and conclusions customarily contained in a more complete appraisal report. For this reason, the usefulness of this report is limited but adequate for your purpose, which is to offer an estimate of the market value of the subject property for proposed easement acquisition purposes. This is defined as the intended use. Because of the summary nature of this report, some users of appraisal services and the public might find this format difficult to understand without our work file. We have retained all supporting information in our files, and would be pleased to prepare a more complete appraisal report, should you find it necessary at a later date.

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

This appraisal and report have been prepared for you and the County of Passaic, as the intended users. It is for your sole and exclusive use in estimating the market value for the purpose outlined herein. You must obtain written authorization from us before either using the analyses or the written report for any other purpose, or before releasing the report to any other party or parties, except as required by law, or to local, county, state or federal agencies involved with this property. The appraisal shall not be utilized for any other use or purpose other than to aid you in establishing the market value of the property for proposed easement acquisition purposes, which is the intended use of this appraisal. It is specifically understood that this appraisal will not be utilized for sales brochures, marketing, tax appeal, mortgage underwriting or lending collateral purposes.

All rights, title and interest in any data gathered in the course of preparing the appraisal and report, excluding any data furnished by or on your behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co. Subject to the foregoing, you have the right to possess a copy of the report and to disclose the conclusions and report to the County of Passaic, the property owners, and other officials or other professional advisors as related to the property that is the object of this assignment, provided that such officials or advisors are advised in writing of Harry L. Schwarz & Co.'s rights under this agreement prior to receipt of the appraisal report.
Harry L. Schwarz & Co.

Michael H. Glovin, Esq.
Deputy County Counsel, County of Passaic

Scope of Work

The value estimate reflects our opinion of the market value of the proposed easement acquisitions on the subject property, as well as damages to the remainder, if any. The market value estimate is of the fee simple estate. The subject improvement was formerly occupied by a short term tenant, but appeared to be vacant on the date of re-inspection. For this assignment, the fee simple value is estimated. A fee simple estate includes all the rights that may be vested in an individual property owner, subject to the limitations of eminent domain, escheat, police power and taxation, and any restrictions or easements of record noted herein. Definitions of market value may be found in a later section of this report.

A letter was sent to the property owner’s representative, Paul Kaufman, Esq., by certified mail, return receipt requested, offering the owners the opportunity to accompany us for an onsite inspection of the property. No one accompanied us for our inspection, but the owners gave their permission for the inspection, through Stuart D. Liebman, Esq., their attorney. No representation or consideration has been given to defects that are not visible. We are not professionally knowledgeable regarding environmental contamination. There are reportedly no underground tanks on the property. This property is listed on the NJDEP’s list of known contaminated sites, but is classified as a closed site with a letter of no further action (LNA) and a response action outcome (RAO) in place. For the purposes of this valuation, at the instruction of the client, the property is assumed to be free and clear of all types of contamination, and could receive any necessary releases. Should contamination need to be considered, the value estimate should be reviewed and revised.

The scope of the work included, but was not limited to, inspection of the subject property and of the subject neighborhood. We evaluated the neighborhood and studied the County’s project and individual parcel maps. We gathered state, county and local demographic and area data, and reviewed the Fair Lawn Borough Zoning ordinance and map, as well as the USGS and NJDEP prepared flood hazard and wetlands data, and the NJ Highlands maps and data. We searched the local real estate market for comparable data. This involved seeking sales of similar tracts in Fair Lawn and many other communities. The comparable sales were inspected from the street and confirmed through the deed, GSMLS records, the First Real Estate Corelogic, Inc. tax and sales data service, CoStar Comparable Sales Data Service, sellers or buyers, attorneys, listing or selling agents, commensurate with this assignment. All data has been analyzed and the conclusion as to market value is based on our analysis of what might be expected in the local market for the subject property, as of the value date.

The Sales Comparison Approach has been utilized as an independent approach to value. This is a land only valuation; the subject improvements were not inspected and are not valued. The Cost Approach and the Income Approach are not applicable. This is not considered a departure from standard appraisal practice, according to the Uniform Standards of Professional Appraisal Practice.
Harry L. Schwarz & Co.

Michael H. Glovin, Esq.
Deputy County Counsel, County of Passaic

**Extraordinary Assumptions**

An extraordinary assumption is an assumption, directly related to a specific assignment, as of the effective date of the assignment results, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions presume as fact otherwise uncertain information about physical, legal or economic characteristics of the subject property, or about conditions external to the property, or about the integrity of the data used in an analysis. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may consider other assumptions, either general or specific to this assignment, which may be mentioned throughout the report. This appraisal makes the extraordinary assumption that there will be no adverse impact on the existing subject improvement, as well as on any proposed improvements, and therefore a land only valuation is appropriate.

**Hypothetical Conditions**

A hypothetical condition is a condition, directly related to a specific assignment, which is contrary to what is known by the appraiser to exist on the effective date of the assignment results, but is used for the purpose of analysis. These conditions are contrary to known facts about physical, legal or economic characteristics of the subject property; or about conditions external to the property, or about the integrity of data used in an analysis. Typically a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. This appraisal is made under the hypothetical condition that there is no environmental contamination on the subject property. In reality, the property is an NJDEP known contaminated site, but is classified as a closed site with a letter of no further action and a response action outcome document in place. Additionally, the value after the taking is based on the hypothetical condition that the proposed easements are in place.

**Exposure Time / Marketing Time**

Exposure time is the estimated length of time that the property being appraised would have been offered on the market prior to the hypothetical consummation of a sale at market value, as of the effective date of the appraisal. It is a retrospective estimate, assuming a competitive and open market. For the subject property, the exposure time is estimated at 15 to 18 months. Marketing time is the time it takes an interest in real property to sell on the market subsequent to the date of an appraisal. It is a reasonable amount of time it might take to sell an interest in real property at its estimated market value during the period immediately after the effective date of the appraisal; the anticipated time required to expose the property to a pool of prospective purchasers, and to
Board of Chosen Freeholders  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

Re: Replacement of Fair Lawn Avenue Bridge over the Passaic River  
City of Paterson and Borough of Fair Lawn  
Passaic and Bergen County  
Authorization to Make Offers for Acquisition of Parcels #AB1A and E1B -  
Borough of Fair Lawn  

Members of the Board:  

The County received Federal Funds to replace the existing Fair Lawn Avenue Bridge over the Passaic River.  

The construction of the project requires that the County obtains an aerial utility easement and a temporary construction easement from Block 6601, Lot 1 and Block 5624, Lots 33 - 36 located on Fairlawn Avenue and owned by FL Riverview, LLC.  

The Harry L. Schwarz & Co. of Dover New Jersey has completed the appraisal report for these easements and the value of compensation was computed to be $105,000.  

This prospective property acquisition was discussed at the Public Works Committee meeting of July 11, 2018 and recommended that this offer be approved by the full Board.  

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution authorizing the County Counsel to prepare and forward an offer of Purchase and Sale to FL Riverview, LLC.  

Very truly yours,  

Jonathan C. Pera, P.E.  
County Engineer  

SJE:AM:am  
Attachment  
cc: County Administrator  
    County Counsel  
    Director of Finance  
    PWG Chair
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE 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. Pascarella, III , Esq.
COUNTY COUNSEL

Official Resolution# R20180578

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>07/17/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduced Date</td>
<td>07/17/2018</td>
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<td>Purchase Req. #</td>
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</tr>
</tbody>
</table>

Result | Adopted
--- | ---
Lazzara | ✓
James | ✓
Akker | ✓
Bartlett | ✓
Best Jr. | ✓
Duffy | ✓
Lepore | ✓

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #2 FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE 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 the Eighth Street Bridge over the Passaic River, Structure No. 1600-004, in the City of Passaic in Passaic County and Borough of Wallington in Bergen County, NJ; and

WHEREAS it is now necessary that a change order be made reflecting increase of quantity for the work item for obstructions resulting in additional work and an increase of $29,381.00 in the contract amount, as evidenced in attached letter from the Passaic County Engineer dated July 12, 2018; and

WHEREAS the New Jersey Department of Transportation will reimburse the County for this additional work; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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 Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto
Addition $29,381.00

REASON FOR CHANGE

See July 12, 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>
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<td>Previous Additions</td>
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<td>Total</td>
<td>$12,822,581.15</td>
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<td>Previous Deductions</td>
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<td>Net Prior to This Change</td>
<td>$12,822,581.15</td>
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<td>Amount of This Change Add</td>
<td>$29,381.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$12,851,962.15</td>
</tr>
</tbody>
</table>

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $29,381.00

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

PURPOSE: Resolution for change order #2 for Konkus Corporation as it pertains to the replacement of the Eighth Street Bridge over the Passaic River, Structure No. 1600-004, in the city of Passaic in Passaic County and Borough of Wallington in Bergen County, NJ

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr

Introduced on: July 17, 2018
Adopted on: July 17, 2019
Official Resolution#: R20180578
July 12, 2018

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

Re: Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600-004
City of Passaic and Borough of Wallington
Passaic and Bergen County
CHANGE ORDER # 2 - Additions

Members of the Board:

Attached for your Approval is Change Order # 2 to be issued to the Contractor, reflecting increase of quantity for the work item for obstructions.

The quantity for the obstructions was adjusted to include the 10 feet of obstructions that were removed during the construction of the demonstration shaft.

The total amount of this additional work is computed to be $29,381.00

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 Committee at their meeting on July 11, 2018.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180578
Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to KONKUS Corp. of Branchburg, New Jersey in the amount of $29,381.00 (Twenty Nine Thousand Three Hundred Eighty One 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

/Sm

cc: Public Works Committee, Chair
    County Administrator
    County Counsel
    Director of Finance
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

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: Korkus 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>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
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<td>163</td>
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<td>10</td>
<td>L.F.</td>
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TOTAL ADDITIONS $29,381.00

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R201806578
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2

PROJECT No.

DATE: 6/22/2018

PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River

LOCATION: City of Passaic and Borough of Wallington

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONS: Konkus Corporation

1. DESCRIPTION AND VALUE OF CHANGE (Con't) $29,381.00

DEDUCT FROM THE AMOUNT OF CONTRACT: ..........................................................

ORIGINAL 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

The quantity for the obstruction was adjusted to include the 10' of obstruction that were removed during the construction of the demonstration shaft.
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey  
07505  

Re: Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600-094  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
CHANGE ORDER # 2 - Additions  

Members of the Board:  

Attached for your Approval is Change Order # 2 to be issued to the Contractor, reflecting increase of quantity for the work item for obstructions.  

The quantity for the obstructions was adjusted to include the 10 feet of obstructions that were removed during the construction of the demonstration shaft  

The total amount of this additional work is computed to be $ 29,381.00  

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 Committee at their meeting of July 11, 2018.
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM  
Location: Passaic County Community College - Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE HIGHLANDS PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Official Resolution# R20180579

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</tbody>
</table>

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #1 (FINAL) FOR COLONNELLI BROTHERS AS IT PERTAINS TO THE HIGHLANDS PRESERVE PEDESTRIAN FOOTBRIDGE OVER THE COOLEY BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Colonnelli Brothers for the project known as the Highlands Preserve Pedestrian Footbridge over the Cooley Brook in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of $770.00 due to field changes, resulting in a final contract amount of $44,050.00, as evidenced in attached letter dated July 12, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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 July 12, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Deduction $ 770.00

REASON FOR CHANGE

See July 12, 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>$ 44,820.00</td>
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<tr>
<td>Previous Additions</td>
<td>$ 00-</td>
</tr>
<tr>
<td>Total</td>
<td>$ 44,820.00</td>
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<tr>
<td>Previous Deductions</td>
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</tr>
<tr>
<td>Net Prior to This Change</td>
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<tr>
<td>Amount of This Change Deduct</td>
<td>$ 770.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 44,050.00</td>
</tr>
</tbody>
</table>

July 17, 2018
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

July 12, 2018

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

PROJECT: Highland Preserve Pedestrian Footbridge over the Cooley Brook
Township of West Milford, Passaic County
CHANGE ORDER No. 1 - FINAL

Members of the Board:

Attached for your Approval is Change Order #1 - FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is $770.00, resulting in a final contract amount of $44,050.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER No. 1 - FINAL to the Contractor, Colonelli Bros. Inc. of Hackensack, New Jersey in the credit amount of $770.00 (Seven Hundred Dollars and Zero Cents), which results in a net decrease to the adjusted Contract amount. The final total contract amount up and including Change Order No. 1 is $44,050.00. The final contract amount represents a total 1.7% ($770.00) net decrease from the original contract amount.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
/nam
cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Parks
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
PROJECT No. C-18-005

DATE: July 5, 2018

PROJECT TITLE: Highlands Pedestrian Bridge over the Cooley Brook

LOCATION: Highland Preservation, West Milford
DATE OF CONTRACT: May 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Colonnelli Bros. Inc., Hackensack, NJ

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
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<td>2</td>
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<td>C.Y.</td>
<td>$110.00</td>
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<td>C.Y.</td>
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<td>$220.00</td>
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TOTAL DEDUCTIONS: ($770.00)

NET CHANGE ORDER (DEDUCTION): ($770.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont):

SUBTRACTION FROM THE AMOUNT OF CONTRACT: ($770.00)

ORIGINAL DATE FOR COMPLETION: July 31, 2018
NO CHANGE IN TIME FOR COMPLETION

2. REASON FOR CHANGE

Item No. 2 - Concrete Class B for Foundation: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity of the pay item.

Item No. 3 - Concrete CMU Block Abutments: This pay item was ultimately not required, as the CMU units were replaced with reinforced, cast-in-place concrete.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180579
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
PROJECT No. C-18-005

DATE: July 5, 2018

PROJECT TITLE: Highlands Pedestrian Bridge over the Cooley Brook

LOCATION: Highland Preservation, West Milford

DATE OF CONTRACT: May 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Colonnelli Bros. Inc., Hackensack, NJ

3. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>$44,820.00</th>
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<tbody>
<tr>
<td>PREVIOUS ADDITIONS</td>
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<td>NET PRIOR TO THIS CHANGE</td>
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<td>AMOUNT OF THIS CHANGE</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
<td>$44,850.00</td>
</tr>
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</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 - Colonnelli Bros. Inc.

SIGNATURE ___________________________ DATE 7/5/2018

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract: all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ___________________________ Date 7/6/18
(County Inspector)

Reviewed By and Recommended for Processing By: ___________________________ Date 7/5/18
(Project Engineer)

Recommend for Approval By: ___________________________ Date
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________ DATE:
Cassandra "Sandi" Lazzara, Freeholder - Director

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160579
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CJ VANDERBECK AND SON, INC., FOR CONSTRUCTION OF THE PASSAIC COUNTY JAIL HOT WATER SYSTEM IN PATERNSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________

Dated: July 18, 2018
RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO CJ VANDERBECK AND SON, INC., FOR CONSTRUCTION OF THE PASSAIC COUNTY JAIL HOT WATER SYSTEM IN PATerson, NEW JERSEY

WHEREAS on Tuesday, July 3, 2018 the County of Passaic Jail hot water system malfunctioned causing the water heater to stop working at Jail and caused major interruptions to the inmates’ accessibility to hot showers and hot water for cleaning which could lead to health issues; and

WHEREAS as a consequence thereof, the Passaic County Jail contacted the Passaic County Engineering Department and reported the water heater was malfunctioning. County Engineering contacted C. J Vanderbeck and Son Inc., of Paterson, New Jersey to conduct an emergency service call to diagnose and trouble shoot the problem that caused the failure; and

WHEREAS the bill for the repair, which consisted of removal of non-functioning Lochinvar water heater and the replacement of one (1) Lochinvar hot water heater in the Passaic County Jail with removal and replacement of the one hot water heater totaling $35,600; and

WHEREAS the Passaic County Deputy Administrator determined, by memo dated July 3, 2018, that the situation was one which could have affected the inmates’ accessibility to hot water showers causing a potential health, safety and welfare crisis (copy of memo dated July 3, 2018 from Deputy County Administrator attached hereto and made a part hereof); and
WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its July 11, 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 C.J Vanderbeck and Son Inc., in the amount of $35,600.00 for removal and replacement of (1) one Lochinvar hot water heater located in the Passaic County Jail.

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.

July 17, 2018
County of Passaic
Administration Building, Room 205
401 Grand Street, Paterson, New Jersey 07505-2023

Matthew P. Jordan, Esq.
Deputy County Administrator

TEL: (973) 881-4405
FAX: (973) 881-2853
e-mail: matthewj@passaiccounty.nj.org

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Matthew P. Jordan Esq., Deputy County Administrator

RE: Authorization of Immediate Award of Contract to CJ Vanderbeck and Son, Inc., for Construction to the Passaic County Jail Hot Water System

DATE: July 3, 2018

This is to advise that in my capacity as Deputy County Administrator of the County of Passaic, I authorize the immediate award of a contract to CJ Vanderbeck and Son, Inc., for the construction required to repair the hot water replacement system at the Passaic County Jail.

On July 3, 2018, I received a Memorandum from Jonathan Pena, County Engineer, advising of the necessary work to be completed to repair the hot water system at the PC Jail. Failure to award this construction as an emergency would deny inmates the accessibility for hot water showers, and additionally causing a potential health issue, not having hot water in the kitchen for proper cleaning of food trays, etc.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to CJ Vanderbeck and Son, Inc. in the amount of $35,600 for removal and replacement of (1) one Lochinvar hot water heater located in the Passaic County Jail.

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

Matthew P. Jordan, Esq.
Deputy County Administrator

cc: Board of Chosen Freeholders
Michael H. Giovin, Deputy County Counsel
Richard Cahill, Finance Officer
Jonathan Pena, County Engineer
Anthony De Novo, County Administrator
Jack Nigro, Superintendent of Building & Grounds
Sheriff Richard H. Berdnik
Warden Michael Tolleson, PC Jail

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160580
MEMORANDUM

TO: Anthony DeNova, County Administrator

FROM: Jonathan Pera P.E., County Engineer

DATE: June 28, 2018

RE: Authorization of Immediate Award of Contract for Construction to CI Vanderbeck and Son, Inc.

In connection with the above-reference matter, it is hereby deemed necessary to authorize immediate award of contract to CI Vanderbeck and Son, Inc., for the Passaic County Jail Hot Water System Replacement project.

The necessary work to be completed involves the removal of non-functional Lochinvar water heater. The hot water heater unit will be replaced by the exact same model reducing installation and start-up time. Failure to award this construction as an emergency would leave irreparable damage to PC Jail hot water system, and deny inmates to access to hot water for showers and laundry. In addition, the PC jail kitchen would have no hot water for cleaning food trays, creating a health issue.

In light of the above, and the emergent need for this work, I hereby recommend authorizing the award of contract to CI Vanderbeck and Son, Inc. of Paterson, NJ in the amount of $35,600.00 for the removal and replacement of one (1) Lochinvar hot water heater in the Passaic County Jail.

Very truly yours,

[Signature]

Jonathan Pera, P.E.
County Engineer

Attachment
K:\Users\Jonathan_p\County Jail\Hot Water Heater\Jail Water Heater_DeNova_2018_06_28.doc

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180580
June 26, 2018

Attn: Andrew Thompson
County of Passaic
Sheriffs Department
Paterson, NJ 07524

Re: Emergency Hot Water Heater Replacement

To County of Passaic:

We are pleased to present the following proposal for the emergency hot water heater replacement, the scope of work will be:

- Supply Lochinvar AWN1000 Hot Water Heater $29,800.00
- Approximate shipping $700.00
- Installation $5,100.00

The total price for the above mentioned work will be: Thirty Five Thousand Six Hundred Dollars ($35,600.00)

Sincerely,

Tyler A. Vanderbeck
Tyler A. Vanderbeck
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________

REVIEWED BY:

________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________

William J. Pascrell, III , Esq.
COUNTY COUNSEL

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: July 18, 2018
RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR REIVAX CONTRACTING AS IT PERTAINS TO THE REPLACEMENT OF WARWICK TURNPIKE BRIDGE NO. 1600-447 OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Reivax Contracting for the project known as the Replacement of Warwick Turnpike Bridge No. 1600-447 over Little Green Brook in the Township of West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a net decrease of $5,222.62 due to field changes, resulting in a final contract amount of $1,105,943.58 and represents a total 0.2% ($2,224.58) net increase from the original contract amount, as evidenced in attached letter dated July 12, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 3 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Deduction $ 5,222.62
REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,103,719.00</td>
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<tr>
<td>Previous Additions</td>
<td>$7,447.20</td>
</tr>
<tr>
<td>Total</td>
<td>$1,111,166.20</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$-00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$1,111,166.20</td>
</tr>
<tr>
<td>Amount of This Change Deduct</td>
<td>$5,222.62</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$1,105,943.58</td>
</tr>
</tbody>
</table>

July 17, 2018
July 12, 2018

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

PROJECT: Replacement of Warwick Turnpike Bridge No. 1600-447
Over Little Green Brook
Township of West Milford
CHANGE ORDER #3 - FINAL

Members of the Board:

Attached for your Approval is Change Order #3 - FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to field changes.

The total net amount of the decrease is $5,222.62, resulting in a new contract amount of $1,105,943.58.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3-FINAL to the Contractor, Reivax Contracting Corp, of Newark, New Jersey in the amount of $5,222.62 (Five Thousand Two Hundred Twenty Two Dollars and Sixty Two Cents), which results in a net decrease to the adjusted Contract amount. The total contract amount up and including Change Order #3 – FINAL is $1,105,943.58. The final contract amount is represents a total 0.2% ($2,224.58) net increase from the original contract amount.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Res-Pg:p.42-4
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No. 3 - FINAL
PROJECT No.

DATE:  7/11/2018

PROJECT TITLE: Replacement of Warwick Turnpike Bridge No. 1600-447
over Little Green Brook

LOCATION:  Township of West Milford, Passaic County, NJ

DATE OF CONTRACT: March 2017

OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR:  Reivax Contracting

It is hereby mutually agreed that when this Change Order has been signed by the
contracting parties the following described changes in work required by the contract
shall be executed by the Contractor without changing the terms of the contract
except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Floating Turbidity Barriers</td>
<td>8</td>
<td>L.F.</td>
<td>$1.00</td>
<td>$8.00</td>
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<tr>
<td>11</td>
<td>Temporary Traffic Stripes</td>
<td>1520</td>
<td>L.F.</td>
<td>$1.00</td>
<td>$1,520.00</td>
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<tr>
<td>17</td>
<td>Asphalt Price Adjustment</td>
<td>0.623804</td>
<td>ALLOW</td>
<td>$5,000.00</td>
<td>$3,119.02</td>
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<td>18</td>
<td>Traffic Safety Services</td>
<td>0.38790</td>
<td>ALLOW</td>
<td>$20,000.00</td>
<td>$7,758.00</td>
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<tr>
<td>29</td>
<td>Hot Mix Asphalt 12.6M64 Intermediate Course</td>
<td>34.06</td>
<td>Ton</td>
<td>$106.00</td>
<td>$3,576.40</td>
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<tr>
<td>61</td>
<td>RPM, Bi-Directional Amber Lens</td>
<td>2</td>
<td>UNIT</td>
<td>$170.00</td>
<td>$340.00</td>
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<td>65</td>
<td>Traffic Directors, Flaggers (If and Where Directed)</td>
<td>142</td>
<td>Hour</td>
<td>$70.00</td>
<td>$9,940.00</td>
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TOTAL DEDUCTIONS

($26,263.42)

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<th>ITEM</th>
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<tr>
<td>27</td>
<td>HMA Milling, 3&quot; or Less</td>
<td>503.1</td>
<td>S.Y.</td>
<td>$18.00</td>
<td>$9,056.80</td>
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<td>28</td>
<td>Hot Mix Asphalt 9.5M64 Surface Course</td>
<td>85</td>
<td>Ton</td>
<td>$105.00</td>
<td>$6,925.00</td>
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<tr>
<td>53</td>
<td>18&quot; Reinforced Concrete Pipe, Class V</td>
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<td>L.F.</td>
<td>$105.00</td>
<td>$840.00</td>
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<td>58</td>
<td>Traffic Stripes, Long-Life, Epoxy Resin, 4&quot;</td>
<td>325</td>
<td>L.F.</td>
<td>$2.00</td>
<td>$650.00</td>
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<td>59</td>
<td>Traffic Stripes, Long-Life, Epoxy Resin, 6&quot;</td>
<td>785</td>
<td>L.F.</td>
<td>$2.00</td>
<td>$1,570.00</td>
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TOTAL ADDITIONS

$21,940.80

NET CHANGE ORDER (DEDUCTION) $(5,222.62)
1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACT TO THE AMOUNT OF CONTRACT .......................................................... ($5,222.62)

ORIGINAL TIME FOR COMPLETION ................................................................. October 28, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: ___ ADD 206 Calendar Days
NEW DATE FOR COMPLETION IS ................................................................. May 22, 2018

2. REASON FOR CHANGE

Item No. 7 - Floating Turbidity Barriers: This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Floating Turbidity Barriers.

Item No. 11 - Temporary Traffic Stripes: This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Traffic Stripes.

Item No. 17 - Asphalt Price Adjustment: The asphalt price adjustment was calculated for this project. The full contract allowance for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Asphalt Price Adjustment.

Item No. 18 - Traffic Safety Services: The full contract allowance for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Traffic Safety Services.

Item No. 29 - Hot Mix Asphalt 12.5M64 Intermediate Course: The full contract quantity for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Hot Mix Asphalt 12.5M64 Intermediate Course.

Item No. 61 - RPM, Bi-Directional Amber Lens: The full contract quantity for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item RPM, Bi-Directional Amber Lens.

Item No. 65 - Traffic Directors, Flaggers (If and Where Directed): The full contract quantity for this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Traffic Directors, Flaggers (If and Where Directed).

Item No. 27 - HMA Milling, 3" or Less: Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item HMA Milling, 3" or Less.

Item No. 28 - Hot Mix Asphalt 9.5M64 Surface Course: Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course.

Item No. 58 - Traffic Stripes, Long-Life, Epoxy Resin, 4": Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item Traffic Stripes, Long-Life, Epoxy Resin, 4".

Item No. 59 - Traffic Stripes, Long-Life, Epoxy Resin, 6": Based on field adjustments, additional quantity of this pay item was ultimately required. This resulted in the increase in the quantity of the pay item Traffic Stripes, Long-Life, Epoxy Resin, 6".

Additional Time: Due to timing of the utility companies relocations of their aerial facilities, the Contractor installed the base course asphalt layer in November. The final milling and asphalt surface course were performed in May 2018. The bridge was opened to two-way vehicle traffic in November 2017.
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3 - FINAL
PROJECT No.

DATE: 7/11/2018

PROJECT TITLE: Replacement of Warwick Turnpike Bridge No. 1600-447
over Little Green Brook
LOCATION: Township of West Milford, Passaic County, NJ
DATE OF CONTRACT: March 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Reivax Contracting

3. STATEMENT OF CONTRACT AMOUNT
ORIGINAL CONTRACT AMOUNT.......................................................... $1,103,719.00
PREVIOUS ADDITIONS........................................................................... $7,447.20
TOTAL...................................................................................................... $1,111,166.20
PREVIOUS DEDUCTIONS....................................................................... $0.00
NET PRIOR TO THIS CHANGE.............................................................. $1,111,166.20
AMOUNT OF THIS CHANGE ................................................................. ($5,222.62)
CONTRACT AMOUNT TO DATE............................................................ $1,106,943.68

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and
agree to furnish all materials, equipment, and labor to perform all work in
connection therewith in accordance with the requirements for similar work in the
existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their
agents, officers and employees from any claims and liability of whatever nature for
anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Reivax Contracting Corp.

SIGNATURE___________________________________________________________ DATE

You are hereby authorized to supply all labor, equipment, and material for the above
change as provided under the terms of your contract; all to be in accordance with the
plans and specifications and modifications thereof. Your Contract is increased or
decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ________________________________ Date ____________
(County Inspector)
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:
Cassandra "Sandi" Lazzara, Freeholder - Director

Introduced on:  July 17, 2018
Adopted on:  July 17, 2018
Official Resolution #: R20180581
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES WHICH INCLUDE THE GROUNDS OF LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. 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: July 18, 2018
RESOLUTION AUTHORIZING THE AMENDMENT OF R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES WHICH INCLUDE THE GROUNDS OF LAMBERT CASTLE IN PATERNON, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend Resolution R-2015-0985 dated December 30, 2015 because the fees authorized by said Resolution do not include the grounds of Lambert Castle in Paterson, NJ; and

WHEREAS the Passaic County Director of Cultural & Historic Affairs, by letter dated July 12, 2018 attached hereto and made part hereof, is hereby desirous of amending Resolution R-2015-0985 dated December 30, 2015 to include permit options for the grounds of Lambert Castle and conform to the Passaic County Park System ordinance fees schedule, attached hereto and made a part hereof; and

WHEREAS this matter was discussed by the Freeholders members on the Public Works and Buildings & Grounds Committee at their meeting held on July 11, 2018 who are recommending approval to the full Board.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment R-2015-0985 dated December 30, 2015 to include the grounds of Lambert Castle per the attached documents.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish said revision and said revision shall take effect immediately upon publication.

July 17, 2018
July 12, 2018

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

RE:  RESOLUTION TO AMEND R-2015-0985 DATED DECEMBER 30, 2015 TO ADD NEW FEES AT LAMBERT CASTLE, PATERSON, NJ

Members of the Board:

We are recommending additional permit options for the grounds of Lambert Castle. Ground permits were originally administered by the Passaic County Historical Society. Current pricing does not currently conform to the Passaic County Park System ordinance fees. Current fees were adopted by resolution (R20150985) on December 30, 2015. The Department of Cultural & Historic Affairs is proposing new fees to include the grounds of Lambert Castle per the attached document. The Public Works and Buildings & Grounds Committee reviewed and recommended at its meeting of July 11, 2018 that the full board authorize these changes. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

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

1. NAME OF REQUESTER: _____________________________
   Telephone #: 973-706-6640
   DESCRIPTION OF RESOLUTION:
   Resolution amending R-2015-0985 to add new fees at Lambert Castle in Paterson, NJ

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

3. AMOUNT OF EXPENDITURE: $ _____________________________
   REQUISITION #: _____________________________
   ACCOUNT #: _____________________________

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

5. COMMITTEE REVIEW:                                      DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   7/11/2018
   Public Works

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180582
Up to 50: $60/$85  $35/$110
50-100: $95/$120  $120/$145
101 or more: $130/$155  $155/$180

Miscellaneous Park Areas: Organized Runs/Walks, Fitness Events, Ducky Derby, Markets, etc.
Rates:
Up to 50: $100.00
51-100: $200.00
101 or more: $250.00

Weasel Brook Park
Lower Picnic Area: Enjoy a picnic in this lovely neighborhood park.
(a) Suggested capacity: Up to 50 persons
(b) Accommodations: Picnic tables, park benches, grills
(c) Parking: Street parking available
(d) Restrooms: Permanent nearby

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<td>Up to 50:</td>
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Meadow/Multi-Purpose Field: A 70,000-sq ft open field. Available for Sports, Fairs, Markets or Festivals etc.

Rates:
Up to 500: $200.00
501-999: $300.00
1001 or more: $500.00

Highlands Preserve

Fields and Basketball Courts
Rates: In County: $25.00  Out of County: $30.00
- Schools will receive a 30% discount on rates.
- All athletic events require a permit.
  - Softball fields (3)
  - Baseball field (1)

- Permits are available for groups of 12 or more and are for a 3 hour period.
- If you wish to use multiple fields, you are required to obtain a permit for each one.

Historic Sites

Day Mansion Washington’s Headquarters (Wayne, NJ)

General Admission Rates
- $5.00 per adult
- $3.00 per child (7 – 17 years of age)
- Free for children 6 years of age & under

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160582
Lambert's Castle (Paterson, NJ)

Lambert's Castle is owned by the County of Passaic and operated by the Passaic County Historical Society. Permit information varies. All exterior programs/permits are handled by the Department of Cultural & Historic Affairs, while interior space rentals/permits are handled through the Passaic County Historical Society.

Site Rental - Grounds

- Picnic Site (up to 30 people) - $50.00
- Picnic Site (30 people or more) - $85.00
- Grounds (weddings, tented events, non-indoor activities) $500.00, up to four hours

Special Uses:

- Commercial/Wedding Photography - $100
- Use of drones - $100
- Filming - $500

Filming and the use of drones have additional requirements, these will be discussed when inquiry is made. Film or art students may also receive a discount rate and/or fee waiver.
Group Tours
- Educational Programs (School groups, Scouts, etc.) - $5.00 per student
- Group tours of 15 people or more - reduced rate $3.00 per person

Site Rental
- Picnic Site (up to 30 people) - $50.00
- Picnic Site (30 people or more) - $85.00
- Meeting Space (in museum or visitor center) - $50.00 per hour, up to four hours
- Grounds (weddings, tented events, non-indoor activities) $500.00, up to four hours
*Any event that runs longer than four hours may be required to pay additional fees
**Weddings are not permitted inside the Depot Museum, however the grounds can be utilized for a ceremony and/or small tented reception.
***Depending on the nature of the event, security may be required at an additional charge.

Special Uses:
- Commercial photography - $100
- Use of drones - $100
- Filming - $1,500
*Photography is not permitted inside the museum.
**Film or art students may receive a discount rate and/or fee waiver

Special Tours & Events Rates:
- National Museum Day FREE ADMISSION
- Lecture Series FREE ADMISSION
- Youth Art Activities / Workshops $3.00 per person
- Dutch Christmas $5.00 per person
- Reenactments / Encampments $5.00 per person
- Behind the Scenes Museum Tour $7.00 per person
- Candlelight Tours / Tours After Dark $10.00 per person
- Holiday Concert / Concerts $15.00 - $25.00 per person
- Symposium(s) / Conference $20.00 per person

Lambert's Castle (Paterson, NJ)

Lambert's Castle is owned by the County of Passaic and operated by the Passaic County Historical Society. Permit information varies. All exterior program/permits are handled by the Department of Cultural & Historic Affairs, while interior space rentals/permits are handled through the Passaic County Historical Society.

General Admission Rates
Group Tours

- $5 per adult
- $4 per senior
- $3 per child

Site Rental - Interior Space

- Commercial photography inside Lambert Castle is $250 per hour, and cannot occur during the museum’s regular open hours.
- The Castle can be rented for meetings, filming, and small events. For more information, you can visit the Passaic County Historical Society’s website at: https://lambertcastleweb.wordpress.com/facility-rental/

Site Rental - Grounds

- Premium Site (up to 30 people) - $250.00
- Premium Site (30 people or more) - $35.00
- Grounds (weddings, tented events, non-indoor activities) $250.00, up to four hours

Special Uses:

- Commercial/Wedding Photography - $150
- Use of garage - $100
- Parking - $50.00

**Eligible art students may receive a discount rate and/or fee waiver.**
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO EWING IRRIGATION & LANDSCAPE SUPPLY FOR INSTALLATION OF A NEW IRRIGATION CONTROL SYSTEM GSP/NEW COMPUTER AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Official Resolution# R20180583

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO EWING IRRIGATION & LANDSCAPE SUPPLY FOR INSTALLATION OF A NEW IRRIGATION CONTROL SYSTEM GSP/NEW COMPUTER AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ

WHEREAS the Passaic County Director of Parks & Recreation recently reported that during a recent thunderstorm, lightning struck the office building where the irrigation central controller for the Preakness Valley Golf Course is located and, as a result, the computer and software system was destroyed leaving the irrigation system unable to function automatically (see memo dated July 12, 2018 attached hereto and made part hereof); and

WHEREAS in order to repair this irrigation system, a new computer and software system must be purchased from Rain Bird through Ewing Irrigation and Landscape Supply of Phoenix, Arizona, the only authorized Rain Bird golf distributor for New Jersey, for a total of $15,219.13; and

WHEREAS since with this expenditure for the Irrigation Control System GSP/New Computer will bring the sum of purchases over the monetary threshold established under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.), the Passaic County Board of Chosen Freeholders, by Resolution 06-97 dated February 14, 2006, established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay-to-Play law only under a fair and open process; and

WHEREAS the Passaic County Director of Parks & Recreation is requesting that the said Board make an exception in this case because of the fact that this computerized software is necessary to repair the irrigation system and only this company can supply these parts, as noted in letter dated July 11, 2018 to
the Parks Director from Ewing Irrigation and Landscape Supply attached hereto and made part hereof; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 11, 2018 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Ewing Irrigation & Landscape Supply of Phoenix, Arizona for a new Irrigation Control System GSP/New Computer at the Preakness Valley Golf Course in Wayne, NJ.

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

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

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,219.13

APPROPRIATION: 8-01-28-198-002-IP1

PURPOSE: Resolution authorizing a non-fair non-open contract to Ewing Irrigation & Landscape Supply for installation of a new irrigation control system.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 TOTOWA ROAD
WAYNE, NJ 07470
973-881-4832

To: Michael Glovin, County Counsel
From: Darryl Sparta, Director Parks & Recreation
Date: July 12, 2018
Re: Preakness Valley Golf Course-Irrigation System

The Passaic County Parks Department purchases parts to repair the Preakness Valley Golf Courses Rain Bird irrigation system from Ewing Irrigation and Landscape Supply.

During a recent thunder storm, lightning struck the office building where the irrigation central controller is located. As a result the computer and its software were destroyed leaving the irrigation system unable to function automatically.

In order to repair this issue a new computer and software must be purchased from Rain Bird. The total cost of these products is $15,219.13. There are no other irrigation brands or aftermarket solutions that will solve this issue. The products must come from Rain Bird. Ewing Irrigation and Landscape Supply is the exclusive authorized distributor for all Rain Bird golf products in the state of New Jersey. All Rain Bird products purchased in NJ must be purchased from Ewing.

A non-fair non-open resolution request in the amount of $15,219.13 was approved at the 7/11/18 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned items from Ewing Irrigation and Landscape Supply in the amount of $15,219.13.
July 11, 2018

Darryl Sperle
Passaic County
209 Toelowa Rd.
Wayne, NJ 07470

RE: Irrigation Control System GSP/Now Computer

Dear Darryl,

The GSP (Global Service Plan) with new computer under consideration by the county is only available through Rain Bird. Ewing is the only authorized Rain Bird Golf Distributor for New Jersey. This product is not available through any company other than Rain Bird. This Rain Bird product is only available through Ewing Irrigation and is what is necessary to repair the system. There are no aftermarket solutions to your problem at the Passaic County GC.

If I can be of further assistance, please do not hesitate to contact me at (908) 674-1145.

Sincerely,

Jim Miner

Golf Account Manager-NJ
Ewing Irrigation and Landscape Supply
West Berlin NJ Branch

908-674-1145
jminer@ewingirrigation.com
April 23rd, 2018

To whom it may concern:

Thank you for your interest in Rain Bird Irrigation products. Rain Bird Golf products are distributed through local independent distributors equipped to assess your requirements, develop specifications, and provide necessary service and support. Rain Bird Golf distributors sell and service Rain Bird Golf products in exclusive regions. The only current Rain Bird Golf Irrigation distributor in your Territory is Ewing Irrigation. Rain Bird reserves the right, without notice, to expand or change its local distributors as marketing and business conditions warrant.

Ewing Irrigation is the exclusive authorized distributor and warranty service center for Rain Bird Golf Products in the following areas:

Connecticut: all counties
New Jersey: all counties
New York: all counties
Pennsylvania: all counties
West Virginia: all counties

If you have any questions or concerns, please do not hesitate to call me @ (724) 994-6225.

Thank you,

Travis W. Livingston
District Sales Manager-Northeast

Rain Bird Corporation
Golf Division
Mobile (724) 994-6225
tlivingston@rainbird.com
COUNTY OF PASSAIC
GOLF COURSE, CO OF PASSAIC
(973) 881-4832 – CLUBHOUSE
209 TOTOWA ROAD
WAYNE, NJ 07470

REQUISITION

NO. R8-04672

ORDER DATE: 07/12/18
DELIVERY DATE:
STATE CONTRACT:
P.O.B. TERMS:

VENDOR #: 12738
EWING IRRIGATION PRODUCTS INC.
3441 E. HARBOUR DRIVE
PHOENIX, AR 85034

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TOTAL

15,219.13

REQUESTING DEPARTMENT

DATE

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180583
To: Michael Glovin, County Counsel
From: Darryl Sparta, Director Parks & Recreation
Date: July 12, 2018
Re: Preakness Valley Golf Course-Irrigation System

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A non-fair non-open resolution request in the amount of $15,219.13 was approved at the 7/11/18 Public Works Committee meeting.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the purchase of the above mentioned items from Ewing Irrigation and Landscape Supply in the amount of $15,219.13.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160583
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION IN SUPPORT OF THE BOROUGH OF BLOOMINGDALE TO UNDERTAKE ITS PROPOSED NJDOT TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TA-2018 PATERSON HAMBURG TURNPIKE STREETSCAPE-00037 PROJECT AND FOR THE COUNTY OF PASSAIC TO ENTER INTO A STREETSCAPE ENCROACHMENT AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE, 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: July 18, 2018
RESOLUTION IN SUPPORT OF THE BOROUGH OF
BLOOMINGDALE TO UNDERTAKE ITS PROPOSED NJDOT
TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION
TA-2018 PATerson HAMBURG TURNPIKE STREETSCAPE-
00037 PROJECT AND FOR THE COUNTY OF PASSAIC TO
ENTER INTO A STREETSCAPE ENCROACHMENT
AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE

WHEREAS the Office of the Passaic County Engineer is in
receipt of a Streetscape Encroachment Agreement for the Borough
of Bloomingdale’s New Jersey Department of Transportation
Alternatives Program Application TA-2018 Paterson Hamburg
Turnpike Streetscape-00037 Project; and

WHEREAS under this proposed Project, the Borough of
Bloomingdale desires to construct various improvements such as
crosswalk markings, decorative light poles and fixtures,
decorative concrete sidewalks, granite block curbs, driveway
aprons and signs for approximately 3,400 linear feet, all to be
placed within the County’s right-of-way on Paterson Hamburg
Turnpike (County Route #511) between Main Street and Van Dam
Avenue; and

WHEREAS the Borough is applying for aid from the NJDOT
Transportation Alternatives Program; and

WHEREAS the said Borough has also requested that after
review of the Project, the Board of Chosen Freeholders of the
County of Passaic provide a letter to the said NJDOT
Transportation Alternatives Program as part of their request for
aid to fund the Project; and

WHEREAS the County of Passaic requires an encroachment
agreement for the Project in which all associated costs and
maintenance be borne by the Borough of Bloomingdale and which
indemnifies the County from all claims of damages that may
occur both before and after the Project as well as reserving the right of reconstruction of the roadway to the County of Passaic with no responsibility to replace above-mentioned items; and

WHEREAS this agreement and all covenants herein shall extend to all future streetscape improvement projects along Paterson Hamburg Turnpike in the Borough of Bloomingdale as approved by the County Engineer and issuance of a County Highway Opening & Use Permit; and

WHEREAS the Office of the County Engineer has reviewed the streetscape encroachment agreement, and, by letter to the Board dated July 12, 2018, with the proposed agreement, recommends that the Board grant permission to the Borough of Bloomingdale to undertake the proposed Project (copy of letter and agreement attached hereto and made a part hereof); and

WHEREAS this Project was discussed at the Public Works and Buildings & Grounds Committee meeting on July 11, 2018 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 it hereby grants permission to the Borough of Bloomingdale to undertake its proposed Paterson Hamburg Turnpike Streetscape-00037 Project.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the attached agreement with the Borough of Bloomingdale for this proposed Project.

BE IT FURTHER RESOLVED that the Passaic County Engineer and/or County Administration be authorized to prepare a letter to the New Jersey Department of Transportation

Alternatives Program supporting this Bloomingdale Paterson
Hamburg Turnpike Streetscape Project and the Freeholder Director be authorized to sign such a letter.

July 17, 2018
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

RE: Borough of Bloomingdale  
NJDOT Transportation Alternatives Program  
Application TA-2018 Paterson Hamburg Turnpike Streetscape – 00037  
County Resolution of Support / Streetscape Encroachment Agreement

July 12, 2018

Dear Members of the Board:

The Borough of Bloomingdale desires to construct streetscape improvements within the County right-of-way of Paterson Hamburg Turnpike (County Route #511) between Main Street and Van Dam Avenue. The Streetscape improvements includes crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons and signs for approximately 3,4000 linear feet. The Borough is applying for aid from the NJDOT Transportation Alternatives Program.

The Borough is requesting the County Board of Chosen Freeholders provide a Letter of Support for the project which will be included in the Borough’s application to NJDOT. The Borough of Bloomingdale and the County of Passaic must enter in a Streetscape Encroachment Agreement for the proposed Borough work.

This matter was discussed at the Public Works Committee meeting on July 11, 2012, and a County Letter of Support for Bloomingdale Application TA-2018 Paterson Hamburg Turnpike Streetscape – 00037 and the Streetscape Encroachment Agreement are recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution providing the County Letter of Support for the Borough’s grant application and corresponding Streetscape Encroachment Agreement.

Very truly yours,

[Signature]

Jonathan Pera, P.E.  
County Engineer

/jcp

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

Res-Pg:p.45-5
Streetscape Encroachment Agreement
between The County of Passaic
and The Borough of Bloomingdale

THIS AGREEMENT, made this day of 20__, by and between the BOROUGH of BLOOMINGDALE, New Jersey, having offices at 101 Hamburg Turnpike, Bloomingdale, New Jersey (hereinafter referred to as the Municipality) and the COUNTY OF PASSAIC, having its principal offices at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the County).

WITNESSETH:

WHEREAS, the Municipality, through its project Paterson-Hamburg-Take Streetscaping is proposing to construct roadside improvements within Paterson-Hamburg Turnpike (County Route #511), between Main Street and Varn Dam Avenue.

WHEREAS, the Municipality will be constructing various improvements (crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons, and signs) within the County's right-of-way (ROW) on the above-mentioned Passaic County Roadway; and,

WHEREAS, the County Engineer required the Municipality to enter into an Agreement with the County establishing the responsibilities of the Municipality for the items installed for the above-mentioned municipal sponsored improvement and/or enhancement project; and

WHEREAS, the Municipality is desirous of invigorating its economic base by completing this project to encourage local and nearby residents to shop and dine within its aesthetically enhanced commercial and business districts.

NOW THEREFORE, for consideration hereinafter stated, the Municipality and County hereby mutually agree as follows:
1. The Municipality covenants and agrees that it will be responsible for construction and maintenance of all items to be installed within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project. If any installed items become obsolete or abandoned, the Municipality will be responsible for replacement and/or removal, if required.

2. The County covenants and agrees that it will permit installation of the aforementioned improvements within the County's ROW under the above-mentioned Municipal-sponsored improvement or enhancement project.

3. The County further covenants and agrees that it will provide the Municipality with a letter supporting the above-mentioned project is requested.

4. The Municipality shall be wholly responsible for all costs associated with the installation, maintenance, replacement, and/or removal of any of the work associated with crosswalk markings, decorative light poles and fixtures including electrical service costs, power bases, conduits, granite block curbs, driveway aprons, decorative concrete sidewalks, and signs.

5. The Municipality accepts all liability, holds harmless and indemnifies the County from any construction, maintenance, or any type of claims arising from the installation or future maintenance of the crosswalk markings, decorative light poles and fixtures including electrical service costs, power bases, conduits, granite block curbs, driveway aprons, decorative concrete sidewalks, and signs.

6. The County reserves the right to resurface or reconstruct the County roadway at any time. At such time, the County shall not be responsible to replace, nor cause to be replaced any textured, stamped or pigmented (colored) crosswalks or any other roadway markings other than lane lines,
shoulder lines, stop bars and basic crosswalk outlines in the roadway pavement. The Municipality shall be responsible to replace said items at its own discretion and expense.

7. This agreement to install these decorative light poles and fixtures, power bases, conduits, granite block curbs, driveway aprons, decorative concrete sidewalks, and signs acts as an Encroachment Permit granted to the Municipality, who shall accept all responsibility and liability arising as being the owner of these facilities.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.
RESOLUTION 2018-XX

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT TRANSPORTATION ALTERNATIVES GRANT PROGRAM

WHEREAS, the Bloomingdale Mayor and Council desire to construct streetscape improvements within the right-of-way of Paterson-Hamburg Turnpike (County Route #511) between Main Street and Van Dam Avenue, which includes crosswalk markings, decorative light poles and fixtures, decorative concrete sidewalks, granite block curbs, driveway aprons, and signs, for approximately 3400 linear feet (0.64 miles); and,

WHEREAS, the Bloomingdale Mayor and Council desire to request aid from the State of New Jersey Department of Transportation, Transportation Alternatives Program, in the amount of $1,000,000.00.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Bloomingdale Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2018-Paterson Hamburg Tpke Streetscape-00037 to the New Jersey Department of Transportation on behalf of Bloomingdale Borough.

BE IT FURTHER RESOLVED the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Bloomingdale Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on [This XX day of July 2018].

Breeanna Calabro, RMC
Borough Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

______________________________  ______________________________
Clerk                           Presiding Officer
Breeanna Calabro, RMC          Jonathan Dunleavy
Borough Clerk                  Mayor

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160584
Record of Council Vote on Passage

<table>
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<th>AYE</th>
<th>NAY</th>
<th>Abstain</th>
<th>Absent</th>
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<th>NAY</th>
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</table>

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on [Date], July 17, 2018.

Bresanna Calabro, R.M.C.
Municipal Clerk, Borough of Bloomingdale
Hon. Diane Gutierrez-Scaccetti  
Commissioner  
Department of Transportation  
P.O. Box 600  
Trenton, NJ 08625  

Dear Commissioner Gutierrez-Scaccetti:

We write to you today on behalf of a municipality in our district, Bloomingdale Borough, which has applied for a “Transportations Alternatives” Grant.

Please accept this letter as our whole-hearted endorsement and support of this grant application. It is our firm belief that Bloomingdale will properly use these funds in their ongoing efforts to improve the safety and quality of life of their residents.

To further assist you, the application is TA-2018-Paterson Hamburg Tpke Streetscape-00037.

It is our hope that upon reviewing the Bloomingdale Borough application you will also support their request and award them funds from the Transportation Alternatives Grant.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

[Signature]
State Assembly Member  
 state Senate Member

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20160584
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO SERVPRO OF CLIFTON FOR REMEDIATION OF THE BASEMENT AT 317 PENNSYLVANIA AVENUE IN PATERNSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, Ill, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20180585</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>07/17/2018</td>
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<tr>
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<td>07/17/2018</td>
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<td>07/17/2018</td>
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<td>00-46</td>
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PRES. = present  ABS. = absent  MOVE = moved  SEC. = seconded  AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING A NON-FAIR NON-OPEN CONTRACT TO SERVPRO OF CLIFTON FOR REMEDIATION OF THE BASEMENT AT 317 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY

WHEREAS as a result of severe flooding at the Passaic County-owned facility at 317 Pennsylvania Avenue in the City of Paterson, NJ, the Passaic County Superintendent of Buildings and Grounds recommended that the Passaic County Administrator declare an emergency that would have affected the health, safety and welfare of the public and employees using that facility and, as a consequence, hired SERVPRO of Clifton, NJ in the amount of $32,537.81 which was ratified by a Resolution of the Passaic County Board of Chosen Freeholders R-2018-0385 dated May 8, 2018; and

WHEREAS the said Superintendent recently reported that additional remediation services were needed in the basement of 317 Pennsylvania Avenue and is proposing to utilize the services of SERVPRO of Clifton for those efforts for the sum of $13,729.24 (see copy of letter dated July 12, 2018 attached hereto and made part hereof); and

WHEREAS this contract will bring the total sum of the purchase of services from said SERVPRO above the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Superintendent of Buildings & Grounds is requesting that the said Board make an exception in this case because of the need for these specific) services and the expertise that SERVPRO has with regard to the remediation of this building; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its July 11, 2018 meeting and is recommending that the Board make an exception in this case; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to SERVPRO of Clifton for the remediation of the basement at the Passaic County-owned facility at 317 Pennsylvania Avenue in Paterson, NJ.

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

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

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,729.24

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

PURPOSE: Resolution authorizing a non-fair non-open contract to Servpro of Clifton for remediation of the basement at 317 Pennsylvania avenue.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

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

Jack Nigro
County Superintendent
Buildings & Grounds

July 12, 2018

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

Re: Resolution Request-SERVPRO OF CLIFTON
700 US HIGHWAY 46, UNIT 8
CLIFTON, NJ 07013

Dear Mr. Glovin,

At the July 10, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for SERVPRO OF CLIFTON.

Description of Resolution-Change order for original Purchase order # 18-04388 for Servpro of Clifton. An increase of funds are needed for additional remediation in the basement of 317 Pennsylvania Ave. An additional $13,729.24 are required to cover expenses.

Original Resolution: R20180385
Requisition number: R8-04591
Account number: 8-01-20-112-001-207

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

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/it
Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180385
**COUNTY OF PASSAIC**  
PUBLIC BUILDINGS, CO OF PASSAIC  
(9) 973-881-4425  
151 East 11th Street  
PATERSON, NJ 07524

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

**VENOR #**  12670

**VENOR**  
RK RESTORATION, LLC  
D/B/A SERVPRO OF CLIFTON  
56 PLEASANT VIEW DRIVE  
WAYNE, NJ 07470

<table>
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<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>1.00</td>
<td>INCREASE OF FUNDS FOR ORIGINAL PURCHASE ORDER # 18-04388 FOR SERVPRO OF CLIFTON. AN INCREASE OF FUNDS ARE NEEDED FOR ADDITIONAL REMEDIATION IN THE BASEMENT OF 317 PENNSYLVANIA AVE.</td>
<td>6-01-20-112-001-207</td>
<td>13,729.2400</td>
<td>13,729.24</td>
</tr>
</tbody>
</table>

**ORDER DATE:** 07/10/18  
**DELIVERY DATE:**  
**STATE CONTRACT:**  
**F.O.B. TERMS:**

**REQUESTING DEPARTMENT**  
**DATE**

*Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20160585*
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
3. Request for Resolution: Change order for original Purchase order # 18-04388 for Servpro of Clifton. An increase of funds are needed for additional remediation in the basement of 317 Pennsylvania Ave

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 13,729.24
   REQUISITION #: R8-04591
   ACCOUNT #: 8-01-20-112-001-207

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 7/10/2018

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180585
SERVPRO of Clifton

700 US Highway 46, Unit 8
Clifton, NJ 07013
(973) 928-3705
Tax ID: 27-3979500

Insured: County of Passaic - Jack Nigro
Property: 319 Pennsylvania Ave
Paterson, NJ 07503

Estimator: Victoria Pisano
Business: 760 US Highway 46, Unit 8
Clifton, NJ 07013

Home: (973) 592-2168
E-mail: jackn@passaiccounty.nj

Business: (973) 928-3705
E-mail: servpro9875@oplinum.net

Claim Number: SELF-PAY
Policy Number: 
Type of Loss: Water Damage

Date Contacted: 4/6/2018 9:30 AM
Date of Loss: 4/6/2018 11:00 AM
Date Inspected: 4/6/2018 11:00 AM
Date Received: 4/6/2018 9:05 AM
Date Entered: 4/6/2018 12:13 PM

Price List: NJTRX_APR18
Estimate: CTY_OP_PASSAIC_NIG-2

RESTORATION/Service/Remodel

CLAIM: SELF-PAY
Thank you for allowing us to be of service, and thank you for choosing SERVPRO of Clifton for your remediation needs. We have prepared an estimate of damages which will serve as the basis for associated charges. If you have any questions regarding this estimate please contact Robert Kirsch at 973-928-3705.

PROJECT ASSUMPTIONS

THIS ESTIMATE REFLECTS ASSUMPTIONS THAT WERE MADE AT THE TIME OF INITIAL INSPECTION. IF SERVICES ARE REQUIRED THAT WERE OMITTED CUSTOMER CAN REQUEST THIS AT ANY TIME.
- This project is considered a "clean-out" project however some mold removal will be done as part of the cleaning process by default. If detailed mold remediation of the complete building is requested, this estimate will be modified.
- Possible asbestos was noted at initial inspection. This will be considered a separate project if requested.
- This estimate assumes customer is tax exempt. Sales tax will be added if necessary.
- Estimate does not include prevailing wages. If prevailing wages are required, any additional charges will be added at completion of job and will be the responsibility of the customer.
- Cleaning of building structure above finished ceilings are not part of project scope. (beams, sub-floors, etc.)
- Waste containers (dumpsters) will be charged on an as needed basis.
- Drying & specialty remediation equipment will be added at customers request.

IF CUSTOMER REQUESTS ANY OF THE ABOVE SERVICES, THIS CAN BE ADDED TO THE ESTIMATE (or) TREATED AS A CHANGE ORDER.
SERVPRO of Clifton
703 US Highway 46, Unit 8
Clifton, NJ 07013
(973) 928-3705
Fax ID: 27-3679906

CTY_OF_PASSAIC_NIG-2
SKETCH2
Main Level

Room1

Height: 8'

740.00 SF Walls
1,271.25 SF Walls & Ceiling
59.05 SY Flooring
92.50 LF Ceiling, Perimeter

531.25 SF Ceiling
531.25 SF Floor
92.50 LF Floor, Perimeter

Subroom: Room3 (3)  

Height: 8'

374.58 SF Walls
497.25 SF Walls & Ceiling
13.63 SY Flooring
64.82 LF Ceiling, Perimeter

122.67 SF Ceiling
122.67 SF Floor
46.82 LF Floor, Perimeter

Subroom: Room2 (4)  

Height: 8'

273.42 SF Walls
346.03 SF Walls & Ceiling
8.07 SY Flooring
34.18 LF Ceiling, Perimeter

72.61 SF Ceiling
72.61 SF Floor
34.18 LF Floor, Perimeter

Subroom: Room4 (2)  

Height: 8'

374.67 SF Walls
503.96 SF Walls & Ceiling
14.37 SY Flooring
46.83 LF Ceiling, Perimeter

129.29 SF Ceiling
129.29 SF Floor
46.83 LF Floor, Perimeter

CTY_OF_PASSAIC_NIG-2

6/27/2018  

Pages: 2

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180585
CONTINUED - Room 1

<table>
<thead>
<tr>
<th>SUBROOM: Hallway (1)</th>
<th>Height: 8'</th>
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<tbody>
<tr>
<td>322.67 SF Walls</td>
<td>82.17 SF Ceiling</td>
</tr>
<tr>
<td>404.83 SF Walls &amp; Ceiling</td>
<td>82.17 SF Floor</td>
</tr>
<tr>
<td>9.13 SY Flooring</td>
<td>40.33 LF Floor Perimeter</td>
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<tr>
<th>DESCRIPTION</th>
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<th>REMOVE</th>
<th>REPLACE</th>
<th>TAX</th>
<th>TOTAL</th>
</tr>
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<tbody>
<tr>
<td>Hazardous Waste/Mold Cleaning</td>
<td>112.00 HR</td>
<td>0.00</td>
<td>81.86</td>
<td>0.00</td>
<td>9,168.32</td>
</tr>
<tr>
<td>Technician - per hour</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>7 PEOPLE FOR MULTIPLE DAYS TO REMOVE ALL DEBRIS, LARGE AMOUNTS OF CONTENTS, DEMO AND CLEANING</td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water extraction from hard surface</td>
<td>937.59 SF</td>
<td>0.00</td>
<td>0.72</td>
<td>0.00</td>
<td>675.35</td>
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<tr>
<td>Floor - Cat 3 water</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clear the floor with pressure steam</td>
<td>937.59 SF</td>
<td>0.00</td>
<td>0.73</td>
<td>0.00</td>
<td>684.73</td>
</tr>
<tr>
<td>Clean the floor with pressure steam</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Apply anti-microbial agent to more than the walls</td>
<td>3,023.32 SF</td>
<td>0.00</td>
<td>0.22</td>
<td>0.00</td>
<td>665.13</td>
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<tr>
<td>Remove Suspended ceiling grid - 2' x 2'</td>
<td>937.59 SF</td>
<td>0.19</td>
<td>0.00</td>
<td>0.30</td>
<td>178.22</td>
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<tr>
<td>Tear out wall paneling, bag for disposal - Cat 3</td>
<td>2,005.33 SF</td>
<td>0.76</td>
<td>0.00</td>
<td>0.00</td>
<td>1,584.85</td>
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<tr>
<td>Interior door - Detach &amp; reset - slab only</td>
<td>5.00 EA</td>
<td>0.00</td>
<td>19.39</td>
<td>0.00</td>
<td>96.95</td>
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<tr>
<td>- DETACH AND DISPOSE</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Add for personal protective equipment - Heavy only</td>
<td>14.00 EA</td>
<td>0.00</td>
<td>18.42</td>
<td>0.00</td>
<td>257.88</td>
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<tr>
<td>Respirator - Full face - multi-purpose resp. (per day)</td>
<td>14.00 EA</td>
<td>0.00</td>
<td>7.61</td>
<td>0.00</td>
<td>106.54</td>
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<td>Respirator cartridge - HEPA only (per pair)</td>
<td>14.00 EA</td>
<td>0.00</td>
<td>11.74</td>
<td>0.00</td>
<td>164.36</td>
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| Totals: Room 1 |       |        |         |      | 13,582.33 |
| Totals: Main Level |       |        |         |      | 13,582.33 |
| Totals: SKETCH2 |       |        |         |      | 13,582.33 |

**Labor Minimums Applied**

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<tr>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>REMOVE</th>
<th>REPLACE</th>
<th>TAX</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acoustic ceiling tile labor minimum</td>
<td>1.00 EA</td>
<td>0.00</td>
<td>62.05</td>
<td>0.00</td>
<td>62.05</td>
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<tr>
<td>Finish carpentry labor minimum</td>
<td>1.00 EA</td>
<td>0.00</td>
<td>84.86</td>
<td>0.00</td>
<td>84.86</td>
</tr>
</tbody>
</table>

| Totals: Labor Minimums Applied                   | 0.00  |        |         |      | 146.91  |


Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180585
**SERVPRO of Clifton**

700 US Highway 46, Unit 8  
Clifton, NJ 07013  
(973) 928-3705  
Tax ID: 27-9679960

<table>
<thead>
<tr>
<th>Line Item Totals: CITY_OF_PASSAIC_NIG-2</th>
<th>0.00</th>
<th>13,729.24</th>
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**Grand Total Areas:**

<table>
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<th>Description</th>
<th>Area</th>
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<tr>
<td>SF Walls</td>
<td>2,088.03</td>
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<tr>
<td>SF Floor</td>
<td>937.99</td>
</tr>
<tr>
<td>SF Long Wall</td>
<td>0.00</td>
</tr>
<tr>
<td>SF Ceiling</td>
<td>937.99</td>
</tr>
<tr>
<td>SY Flooring</td>
<td>104.22</td>
</tr>
<tr>
<td>SF Short Wall</td>
<td>0.00</td>
</tr>
<tr>
<td>LF Walls and Ceiling</td>
<td>3,023.32</td>
</tr>
<tr>
<td>LF Floor Perimeter</td>
<td>260.57</td>
</tr>
<tr>
<td>LF Cell. Perimeter</td>
<td>260.67</td>
</tr>
<tr>
<td>Floor Area</td>
<td>29,956.76</td>
</tr>
<tr>
<td>Exterior Wall Area</td>
<td>1,290.00</td>
</tr>
<tr>
<td>Total Area</td>
<td>1,835.76</td>
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<tr>
<td>Exterior Perimeter of Walls</td>
<td>143.33</td>
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<tr>
<td>Number of Squares</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Perimeter Length</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Ridge Length</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Hip Length</td>
<td>0.00</td>
</tr>
</tbody>
</table>
SERVPRO of Clifton
700 US Highway 46, Unit 8
Clifton, NJ 07013
(973) 928-3705
Tax ID: 27-3079980

Summary for Dwelling

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</tr>
<tr>
<td>Net Claim</td>
<td>$13,729.24</td>
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</table>

Victoria Pisano

CUSTOMER HAS REVIEWED THE ABOVE ESTIMATE AND AUTHORIZES THE WORK TO BE COMPLETED BY SERVPRO of Clifton for the amount of: $13,729.24 + 0.00 (Sales Tax) = $13,729.24

CUSTOMER SIGNATURE ___________________________ DATE ____________

6/27/2018

CTY_OF_PASSAIC_NIG-2
SERVPRO of Clifton

700 US Highway 46, Unit 8
Clifton, NJ 07013
(973) 928-3705
Tax ID: 27-3079900

Insured: County of Passaic - Jack Nigro
Property: 319 Pennsylvania Ave
Paterson, NJ 07503

Estimator: Victoria Pisano
Business: 700 US Highway 46, Unit 8
Clifton, NJ 07013

Home: (973) 592-2168
E-mail: jackn@passaiccountyinj.org

Business: (973) 928-3705
E-mail: servpro9765@optimum.net

Claim Number: SELF-PAY
Policy Number: 
Type of Loss: Water Damage

Date Contacted: 4/6/2018 9:30 AM
Date of Loss: 
Date Inspected: 4/6/2018 11:00 AM
Date Received: 4/6/2018 9:05 AM
Date Entered: 4/6/2018 12:13 PM

Price List: NIP8X_APR18
Restoration/Service/Remodel
Estimate: CTY_OF_PASSAIC_NIC-2

CLAIM: SELF-PAY
Thank you for allowing us to be of service, and thank you for choosing SERVPRO of Clifton for your remediation needs. We have prepared an estimate of damages which will serve as the basis for associated charges. If you have any questions regarding this estimate please contact Robert Kinch at 973-928-3705.

PROJECT ASSUMPTIONS

THIS ESTIMATE REFLECTS ASSUMPTIONS THAT WERE MADE AT THE TIME OF INITIAL INSPECTION. IF SERVICES ARE REQUIRED THAT WERE OMITTED CUSTOMER CAN REQUEST THIS AT ANY TIME.
- This project is considered a “clean-out” project however some mold removal will be done as part of the cleaning process by default. If detailed mold remediation of the complete building is requested, this estimate will be modified.
- Possible asbestos was noted at initial inspection. This will be considered a separate project if requested.
- This estimate assumes customer is tax exempt. Sales tax will be added if necessary.
- Estimate does not include prevailing wages. If prevailing wages are required, any additional charges will be added at completion of job and will be the responsibility of the customer.
- Cleaning of building structure above finished ceilings are not part of project scope. (beams, sub-floors, etc.)
- Waste containers (dumpsters) will be charged on an as needed basis.
- Drying & specialty remediation equipment will be added at customers requests.

IF CUSTOMER REQUESTS ANY OF THE ABOVE SERVICES, THIS CAN BE ADDED TO THE ESTIMATE (or) TREATED AS A CHANGE ORDER.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160585
### CTY_OF_PASSAIC_NIG-2
#### Sketch 2
##### Main Level

<table>
<thead>
<tr>
<th>Room 1</th>
<th>Height: 8'</th>
</tr>
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<tbody>
<tr>
<td>740.00 SF Walls</td>
<td>531.25 SF Ceiling</td>
</tr>
<tr>
<td>1,271.25 SF Walls &amp; Ceiling</td>
<td>531.25 SF Floor</td>
</tr>
<tr>
<td>59.03 SY Flooring</td>
<td>92.50 LF Floor Perimeter</td>
</tr>
<tr>
<td>92.50 LF Cell. Perimeter</td>
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</table>

<table>
<thead>
<tr>
<th>Subroom: Room 3 (3)</th>
<th>Height: 8'</th>
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<tbody>
<tr>
<td>374.58 SF Walls</td>
<td>122.67 SF Ceiling</td>
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<tr>
<td>497.25 SF Walls &amp; Ceiling</td>
<td>122.67 SF Floor</td>
</tr>
<tr>
<td>13.63 SY Flooring</td>
<td>46.82 LF Floor Perimeter</td>
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<tr>
<td>46.82 LF Cell. Perimeter</td>
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</table>

<table>
<thead>
<tr>
<th>Subroom: Room 2 (4)</th>
<th>Height: 8'</th>
</tr>
</thead>
<tbody>
<tr>
<td>273.42 SF Walls</td>
<td>72.61 SF Ceiling</td>
</tr>
<tr>
<td>346.03 SF Walls &amp; Ceiling</td>
<td>72.61 SF Floor</td>
</tr>
<tr>
<td>8.07 SY Flooring</td>
<td>34.18 LF Floor Perimeter</td>
</tr>
<tr>
<td>34.18 LF Cell. Perimeter</td>
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</table>

<table>
<thead>
<tr>
<th>Subroom: Room 4 (2)</th>
<th>Height: 8'</th>
</tr>
</thead>
<tbody>
<tr>
<td>374.67 SF Walls</td>
<td>129.29 SF Ceiling</td>
</tr>
<tr>
<td>503.96 SF Walls &amp; Ceiling</td>
<td>129.29 SF Floor</td>
</tr>
<tr>
<td>14.37 SY Flooring</td>
<td>46.83 LF Floor Perimeter</td>
</tr>
<tr>
<td>46.83 LF Cell. Perimeter</td>
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</tr>
</tbody>
</table>
### Room 1

**Subroom: Hallway (1)*** Height: 8'

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>REMOVE</th>
<th>REPLACE</th>
<th>TAX</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>Hazardous Waste/Mold Cleaning Technician - per hour</td>
<td>112.00 HR</td>
<td>0.00</td>
<td>81.80</td>
<td>0.00</td>
<td>9,168.32</td>
</tr>
<tr>
<td>- 7 PEOPLE FOR MULTIPLE DAYS TO REMOVE ALL DEBRIS, LARGE AMOUNTS OF CONTENTS, DEMO AND CLEANING</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water extraction from hard surface floor - Cat 3 water</td>
<td>537.99 SF</td>
<td>0.00</td>
<td>0.72</td>
<td>0.00</td>
<td>675.35</td>
</tr>
<tr>
<td>Clean the floor with pressure steam</td>
<td>937.99 SF</td>
<td>0.00</td>
<td>0.73</td>
<td>0.00</td>
<td>684.73</td>
</tr>
<tr>
<td>Apply anti-microbial agent to nook than the walls</td>
<td>3,023.32 SF</td>
<td>0.00</td>
<td>0.22</td>
<td>0.00</td>
<td>665.13</td>
</tr>
<tr>
<td>Remove Suspended ceiling grid - 2' x 2'</td>
<td>957.99 SF</td>
<td>0.19</td>
<td>0.00</td>
<td>0.00</td>
<td>178.22</td>
</tr>
<tr>
<td>Tear out wet paneling, bug for disposal - 2,085.33 SF</td>
<td>0.76</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1,584.85</td>
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</table>

**Interior door - Detach & reset - slab only**

- DETACH AND DISPOSE

<table>
<thead>
<tr>
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<th>QTY</th>
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<th>REPLACE</th>
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<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add for personal protective equipment - 14.00 EA</td>
<td>0.00</td>
<td>18.42</td>
<td>0.00</td>
<td>257.88</td>
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<tr>
<td>Heavy duty</td>
<td>14.00 EA</td>
<td>0.00</td>
<td>7.61</td>
<td>0.00</td>
<td>106.54</td>
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<tr>
<td>Respirator - Full face - multi-purpose supp. (per day)</td>
<td>14.00 EA</td>
<td>0.00</td>
<td>11.74</td>
<td>0.00</td>
<td>164.36</td>
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</table>

**TOTALS: Room 1**

<table>
<thead>
<tr>
<th>QTY</th>
<th>REMOVE</th>
<th>REPLACE</th>
<th>TAX</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>0.00</td>
<td>0.00</td>
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<td>13,582.33</td>
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</table>

**TOTAL: Main Level**

<table>
<thead>
<tr>
<th>QTY</th>
<th>REMOVE</th>
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<th>TAX</th>
<th>TOTAL</th>
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<tr>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>13,582.33</td>
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**TOTAL: SKETCH2**

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<td>0.00</td>
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</table>

**Labor Minimums Applied**

<table>
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<tr>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>REMOVE</th>
<th>REPLACE</th>
<th>TAX</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acoustic ceiling tile labor minimum</td>
<td>1.00 EA</td>
<td>0.00</td>
<td>62.05</td>
<td>0.00</td>
<td>62.05</td>
</tr>
<tr>
<td>Finish carpentry labor minimum</td>
<td>1.00 EA</td>
<td>0.00</td>
<td>84.86</td>
<td>0.00</td>
<td>84.86</td>
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**TOTALS: Labor Minimums Applied**

<table>
<thead>
<tr>
<th>QTY</th>
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<th>TAX</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>146.91</td>
</tr>
</tbody>
</table>

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*City of Passaic, New Jersey*

<table>
<thead>
<tr>
<th>Introduced on:</th>
<th>July 17, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopted on:</td>
<td>July 17, 2018</td>
</tr>
<tr>
<td>Official Resolution:</td>
<td>R20180585</td>
</tr>
<tr>
<td>Description</td>
<td>Value</td>
</tr>
<tr>
<td>------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>2,085.33 SF Walls</td>
<td></td>
</tr>
<tr>
<td>937.99 SF Floor</td>
<td></td>
</tr>
<tr>
<td>957.22 SF Long Wall</td>
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</tr>
<tr>
<td>937.99 Floor Area</td>
<td></td>
</tr>
<tr>
<td>1,290.00 Exterior Wall Area</td>
<td></td>
</tr>
<tr>
<td>937.99 SF Ceiling</td>
<td></td>
</tr>
<tr>
<td>104.22 SY Flooring</td>
<td></td>
</tr>
<tr>
<td>0.00 SF Short Wall</td>
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</tr>
<tr>
<td>1,005.76 Total Area</td>
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</tr>
<tr>
<td>143.33 Exterior Perimeter of</td>
<td></td>
</tr>
<tr>
<td>Walk</td>
<td></td>
</tr>
<tr>
<td>6.00 Total Ridge Length</td>
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<tr>
<td>0.00 Total Hip Length</td>
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</tbody>
</table>

Grand Total Areas:

- SF Walls and Ceiling: 3,023.32
- LF Floor Perimeter: 260.07
- LF Coll. Perimeter: 260.07

Line Item Totals: CTY_OF_PASSAIC_NIG-2

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td>13,729.34</td>
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</tbody>
</table>
County of Passaic
Buildings & Grounds Department
151 E. 11th Street, Paterson, New Jersey 07524

Jack Nigro
County Superintendent
Buildings & Grounds

July 12, 2018

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

Re: Resolution Request-SERVPRO OF CLIFTON
700 US HIGHWAY 46, UNIT 8
CLIFTON, NJ 07013

Dear Mr. Glovin,

At the July 10, 2018 meeting of the Public Works and Buildings & Grounds Committee a request was heard for SERVPRO OF CLIFTON.

Description of Resolution-Change order for original Purchase order # 18-04388 for Servpro of Clifton. An increase of funds are needed for additional remediation in the basement of 317 Pennsylvania Ave. An additional $13,729.24 are required to cover expenses.

Original Resolution: R20180385
Requisition number: R8-04591
Account number: 8-01-20-112-001-207

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

Very truly yours,

Jack Nigro
Superintendent of Buildings & Grounds

JN/It
Enclosure

Cc: Freeholder James Chair, Public Works and Buildings & Grounds Committee
    Anthony DeNova, Passaic County Administrator

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180385
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Approved as to form and legality:

Public Works

Committee Name

<table>
<thead>
<tr>
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<td>07/17/2018</td>
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<td>Adopted Date</td>
<td>07/17/2018</td>
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<td>p-47</td>
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<td>CAF #</td>
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<td>Purchase Req. #</td>
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<tr>
<td>Result</td>
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<td>Adopted</td>
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<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>MAY</th>
<th>YST</th>
<th>TST</th>
<th>REC</th>
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</tbody>
</table>

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR RIEFOLO CONSTRUCTION/BONDEX, INC. AS IT PERTAINS TO THE DEY MANSION VISITORS CENTER IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Riefolo Construction/Bondex, Inc. for the project known as the Dey Mansion Visitors Center in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of $6,000.00, which addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site in addition to a gas service connection, an urgent issue that affected the Project’s critical path, as evidenced in attached letter dated July 12, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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 (Final) in connection with the above-mentioned Project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition $6,000.00
REASON FOR CHANGE
See July 12, 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>$ 599,500.00</td>
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<tr>
<td>Previous Additions</td>
<td>$ 11,135.43</td>
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<tr>
<td>Total</td>
<td>$ 610,635.43</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ -00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 621,770.86</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 6,000.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 627,770.86</td>
</tr>
</tbody>
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July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,000.00

APPROPRIATION: C-04-55-103-00\&-901

PURPOSE: Resolution for change order #2 (Final) for Riesolo Construction/Bondex, Inc. as it pertains to the Dey Mansion visitors center in Wayne.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
July 12, 2018

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

PROJECT: Dey Mansion Visitors Center
Wayne, NJ
Change Order #2 (FINAL) – Riefo Construction/Bondex Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of $6,000.00 addition to the above referenced project.

This Change Order addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site. The gas service connection was an urgent issue and affected the project’s critical path. This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said FINAL Change Order #2 in the amount of $6,000.00 subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET

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

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (ADD) FINAL
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 11, 2018

PROJECT TITLE: DEY MANSION VISITORS CENTER
LOCATION: Paterson, NJ
DATE OF CONTRACT: August 16, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Rieffolo Construction 37 Briarhill Road Cedar Grove NJ 07009

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Additions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Provide gas service to Dey Mansion Visitors Center includes equipment and (8) hours labor. Overhead 10% Profit 5%</td>
<td>1.00</td>
<td>EA</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

Sub-Total

$6,000.00

Supplementals

Total Additions

$6,000.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

Deduct to THE AMOUNT OF CONTRACT .................................................................
CURRENT DATE FOR COMPLETION ........................................................................... October 30, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME .................................. 0 Calendar Days
NEW DATE FOR COMPLETION IS ............................................................. October 30, 2017

2. REASON FOR CHANGE

Item 1

Due to unforeseen conditions and client requests at the Dey Mansion Visitors Center site, the following items need to be addressed.

Introduced on: July 17, 2018
Adopted on:    July 17, 2018
Official Resolution #: R20160506
July 12, 2018

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

PROJECT: Dey Mansion Visitors Center
Wayne, NJ
Change Order #2 (FINAL) – Riefo Construction/Bondex Inc.

Members of the Board:

This Office is in receipt of Change Order #2 in the amount of $6,000.00 addition to the above referenced project.

This Change Order addresses unforeseen conditions and County requests at the Dey Mansion Visitors Center site. The gas service connection was an urgent issue and affected the project’s critical path.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said FINAL Change Order #2 in the amount of $6,000.00 subject to the availability of funds.

Very truly yours,

[Signature]

Jonathan C. Pera, P.E.
County Engineer

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

/AET
Passaic County Board of Chosen Freeholders

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

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

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location:
Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES INC. FOR ASBESTOS ABATEMENT MONITORING AS IT PERTAINS TO THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________________________________________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution# R20180587
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-48
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE MAY 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: July 18, 2018
RESOLUTION AWARDING CONTRACT TO PENNONI ASSOCIATES INC. FOR ASBESTOS ABATEMENT MONITORING AS IT PERTAINS TO THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Asbestos Abatement Monitoring Services as it concerns the John W. Rea House in Hawthorne, NJ; and

WHEREAS Pennoni Associates Inc. of Newark, NJ submitted a proposal dated June 25, 2018 (a copy of which is attached) for the necessary consulting services to be provided for a total fee of $7,325.00 and is being recommended by the Director of the Passaic County Department of Cultural & Historic Affairs in a letter to the Board dated July 12, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed with the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on July 11, 2018 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS said Pennoni Associates Inc. has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2018-0022, dated January 23, 2018 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the Professional
Consultant Asbestos Abatement Monitoring Services for the
above-mentioned project be awarded to Pennoni Associates in
accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the
Board and County Counsel are hereby authorized to execute the
necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded
without competitive bidding as a “Professional Services” contract
in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public
Contracts Law because:

(1) The consulting firm is authorized and regulated
by the law to provide the aforementioned services;

(2) The performance of the services are special in nature
and require knowledge of an advanced type training,
which said consulting firm possesses; and

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

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,325.00

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution awarding contract to Pennoni Associates Inc. for asbestos abatement monitoring as it pertains to the John W. Rea House

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
July 12, 2018

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

RE: AWARD OF CONTRACT TO PENNOMI ASSOCIATES INC. FOR PROFESSIONAL SERVICES FOR ASBESTOS MONITORING AT THE JOHN W. REA HOUSE, HAWTHORNE, NJ.

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to provide onsite monitoring for asbestos abatement at the John W. Rea House, located in Geffle Brook Park, Hawthorne, NJ. All solicited were prequalified for the calendar year of 2018. The following is a summary of proposals received:

<table>
<thead>
<tr>
<th>Name of Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Pennoni Associates Inc.</td>
<td>$7,325.00</td>
</tr>
<tr>
<td>24 Commerce Street, Ste. 300</td>
<td></td>
</tr>
<tr>
<td>Newark, NJ 07102</td>
<td></td>
</tr>
<tr>
<td>2. Langan Engineering and Environmental Services Inc.</td>
<td>$9,145 (plus allowance $2,000)</td>
</tr>
<tr>
<td>300 Kimball Drive</td>
<td></td>
</tr>
<tr>
<td>Parsippany, NJ 07054</td>
<td></td>
</tr>
</tbody>
</table>

The lowest proposal received was from Pennoni Associates Inc.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Pennoni Associates Inc. in the amount of $7,325.00 for professional services in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of July 11, 2018, that the full Board authorize awarding this contract. If you have any questions, please do not hesitate to contact me.

Sincerely,

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160587
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution request to pay Pennoni Associates Inc. for professional services
   asbestos monitoring and testing at the John W. Rea House. Pennoni
   Associates Inc. was qualified via resolution R20180022 dated 1/23/2018

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

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

3. AMOUNT OF EXPENDITURE:  $ 7,325.00
   REQUISITION #: R8-04621
   ACCOUNT #: C-04-55-153-001-904

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   □ Other: RFQ-18-038

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   ☑ Public Works  7/11/2018

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

Introduced on:    July 17, 2018
Adopted on:      July 17, 2018
Official Resolution#: R201800587
<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>Asbestos Abatement Rea House Asbestos Abatement Monitoring Floor Tile and Mastic at the John W. Rea House, Hawthorne, NJ, in connection with the rehabilitation of the John W. Rea House</td>
<td>C-04-55-153-001-904</td>
<td>7,325.0000</td>
<td>7,325.00</td>
</tr>
</tbody>
</table>

**TOTAL** 7,325.00
June 25, 2018

18-03310

County of Passaic
Attn: Ms. Kelly C. Ruffel
Director of Cultural and Historic Affairs
The Dey Mansion
199 Totowa Road
Wayne, New Jersey 07470

RE: ASBESTOS ABATEMENT MONITORING
FLOOR TILE AND MASTIC
675 GOFFLE ROAD
HAWTHORN, NEW JERSEY

Dear Ms. Ruffel:

Pennoni is providing this proposal to the County of Passaic Dept. of Cultural and Historic Affairs to provide onsite monitoring at the above referenced building. Pennoni has developed the following scope of services based on our knowledge of applicable federal, state, and local regulations and guidelines.

SCOPE OF SERVICES

Pennoni will implement a multi-tasked approach for your proposed project. The following major tasks will be utilized:

TASK 1 – PROVIDE ASBESTOS SAFETY TECHNICIAN/AIR MONITORING
TASK 2 – FINAL REPORT

Task 1 – Provide Asbestos Safety Technician/Air Monitoring

During the asbestos abatement phase, Pennoni will provide an Asbestos Safety Technician (AST) to provide air monitoring and to document that the project is being accomplished in accordance with applicable Occupational Safety and Health Administration (OSHA), New Jersey Department of Labor (NJDOL) and New Jersey Department of Community Affairs (NJDCA) regulations. An AST will be assigned daily to the project for on-site evaluations of work in progress. Our AST will perform quality control inspections of the work areas to ensure compliance with applicable federal, state and local regulations. A daily report of progress will be maintained, as well as a description of procedures employed by the contractor to address the asbestos-containing material.

Pennoni will provide required daily air monitoring during the abatement work in accordance with the applicable regulations. The AST will collect and submit daily and clearance air samples for analysis via Phase Contrast Microscopy (PCM) and Transmission Electron Microscopy (TEM).
Task 2 – Final Report

Upon completion of abatement activities, Pennoni will prepare a comprehensive final report summarizing our observations made during the project. The final report will include, but not be limited to, field logs, air sampling certificates of analysis, copies of contractor licensing, copies of notifications and permits, waste manifests and other information gathered during the project.

SCHEDULE

Pennoni is prepared to begin work on this project upon receipt of written Notice to Proceed and will endeavor to complete the work in accordance with your scheduling needs.

FEE

Pennoni will complete the scope of services outlined in Task 2 as a Lump Sum Fee of $1,200.00. Task 1 as outlined below will be completed on a Time and Materials basis for an estimated cost of $6,125.00

Task 1 – AST Monitoring (5 8-hour shift @ $750.00 Shift) $3,750.00
Task 1a – NJ DCA Subchapter 8 6% Surcharge Fee (Estimated) $225.00
Task 1b – Daily area monitoring (50 PCM Samples @ $15/Sample) $750.00
Task 1c – Clearance sampling (5 TEM @ $80.00 Sample/Work Area Clearance) $400.00/Area
Task 1d – Project Management (8 hours @ $125.00) $1,000.00
Task 2 – Final Abatement Report (Lump sum) $1,200.00

Please note that Task 1 is only an estimated fee schedule. Actual onsite project time, sampling fees, surcharge fee, etc. may vary depending on actual time and laboratory expense expended on this project.

ASSUMPTIONS

- Task 1 is a daily rate for abatement oversight. This rate is inclusive of onsite monitoring for an 8-hour shift, associated travel time/costs. Pricing is based on a 5-day Monday through Friday work schedule. Overtime will be invoiced at $95/hour. Weekends will be invoiced at $1,200/shift if requested.
- Task 1a is for NJ DCA 6% labor fee on all AST hours worked onsite.
- Task 1c includes 5 TEM air samples for clearance. There will be only one area where abatement work will be completed. This price is for one clearance only. If the contractor fails clearance additional air sample clearance will need to be performed at additional costs.
- Task 2 includes one (1) electronic copy of final report.

BILLING AND PAYMENT

An invoice for professional services completed will be presented for payment on a monthly basis. Invoices are due upon receipt. The Client acknowledges that the method of billing and payment has been discussed in detail, that the terms agreed upon can only be changed by a written addendum agreed to by both parties, and that work may be stopped until payment is made in accordance with the agreement.

Pennoni is looking forward to continuing to work with you on this project. If you have any questions regarding this submittal or require additional information, please do not hesitate to contact us.
Sincerely,

PENNONI ASSOCIATES INC.

Ralph Coppola, CIEC
Project Industrial Hygienist

Alan Lloyd, CIH, CSP, ENV SP
Associate Vice President

X:\PROPOSALS\Region 2 Metro New York-New England\Newark NJ\051205\2018\11 2018\County of Passaic\Department of Cultural and Historic Affairs
Abatement Oversight\Passaic County Dep Mansion Sub 8 Abatement Oversight.doc
1. Unless withdrawn sooner, proposals are valid for thirty (30) days.

2. The technical and pricing information in proposals is the confidential and proprietary property of Pennoni Associates Inc. ("Pennoni") or any Pennoni subsidiary or affiliate. Client agrees not to use or disclose to third parties any technical or pricing information without Pennoni's written consent.

3. The agreement created by the Client's acceptance of a proposal and these Terms & Conditions is hereinafter referred to as the "Agreement." If a proposal is submitted to Client and Client fails to return a signed copy of the proposal but knowingly allows Pennoni to proceed with the services, then Client shall be deemed to have accepted the terms of the proposal and these General Terms & Conditions. If there is a conflict or inconsistency between any express term or condition in the proposal and these General Terms & Conditions, then the proposal shall take precedence. The proposal and these General Terms & Conditions constitute the entire Agreement, and supersede any previous agreement or understanding.

4. Payment is due upon receipt of invoices as submitted. If Client chooses to make any payment via major credit card, Client agrees to pay a 3% surcharge or 1.03 times the total amount invoiced. Client agrees to pay interest at the rate of 1½ percent per month on invoices that are more than 30 days past due. If an invoice is 30 or more days past due, then Pennoni may suspend services and refuse to release work on this Agreement or any other agreement between Client and Pennoni until Client has paid all amounts due. Unless Pennoni receives written notice of Client's dispute of an invoice within 30 days of the invoice date, the invoice will be presumed correct. If payment is not made in accordance with the Agreement, then Client agrees to pay reasonable costs and attorney's fees incurred by Pennoni to collect payment.

5. All drawings, sketches, specifications and other documents ("Documents") in any form, including electronic, prepared by Pennoni are instruments of Pennoni's services, and as such are and shall remain Pennoni's property. Upon payment in accordance with the Agreement, Client shall have the right to use and reproduce the Documents solely for the purposes of constructing, remediating, using or maintaining the project contemplated by the Agreement ("Project"). The Documents are prepared for use on this Project only, and are not appropriate for use on other projects, any additions or alterations of the Project, or completion of the Project by others. Client shall not use or reproduce the Documents in violation of this paragraph without Pennoni's express written consent; and such use is at the Client's sole risk. Client agrees to indemnify, defend and hold harmless Pennoni from any claims, damages, losses, liabilities and expenses arising from such prohibited use.

6. The proposed fees and schedule constitute Pennoni's best estimate of the charges and time required to complete the Project. As the Project progresses, facts uncovered may dictate revisions in scope, schedule or fee. The hourly rate schedule for services provided on a time and material basis will be subject to increases annually.

7. Fee and schedule commitments will be subject to change for delays caused by Client's failure to provide specified facilities or information, or for delays caused by third parties, unpredictable occurrences or force majeure.

8. Where the method of payment is based on time and materials, Client agrees that the following will apply: The minimum time segment for charging work is one-quarter hour, except the minimum time segment for charging of field survey work is four (4) hours. Client reimbursable expenses include travel and living expenses of personnel when away from the home office on business connected with the Project; subcontractor and subconsultant costs; identifiable communications, mailing and reproduction costs; identifiable drafting and stenographic supplies; and expendable materials and supplies purchased specifically for the Project. A ten (10) percent administrative and handling charge will be added to client reimbursable expenses.

9. Client's termination of this Agreement will not be effective unless Client provides Pennoni seven (7) days prior written notice with accompanying reasons and details, and affords Pennoni an opportunity to respond. Where the method of payment is "Lump Sum," Client agrees that the final invoice will be based on services performed to the effective date of cancellation, plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation. Where the method of payment is time and materials, Client agrees that the final invoice will include all services and direct expenses up to the effective date of cancellation plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation.

10. Pennoni will maintain at its own expense Workman's Compensation insurance, Commercial General Liability insurance, and Professional Liability insurance.

11. Neither the Client nor Pennoni shall assign this Agreement without the written consent of the other.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20160587
July 12, 2018

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

RE: AWARD OF CONTRACT TO PENNONI ASSOCIATES INC. FOR PROFESSIONAL SERVICES FOR ASBESTOS MONITORING AT THE JOHN W. REA HOUSE, HAWTHORNE, NJ.

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. The project is to provide onsite monitoring for asbestos abatement at the John W. Rea House, located in Geoffle Brook Park, Hawthorne, NJ. All solicited were prequalified for the calendar year of 2018. The following is a summary of proposals received:

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The lowest proposal received was from Pennoni Associates Inc.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Pennoni Associates Inc. in the amount of $7,325.00 for professional services in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of July 11, 2018, that the full Board authorize awarding this contract. If you have any questions, please do not hesitate to contact me.

Sincerely,

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20160587
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION TO ACCEPT A GRANT AWARD IN THE AMOUNT OF $17,000.00 FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES - ACTION GRANT 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20180588</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>07/17/2018</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>07/17/2018</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>07/17/2018</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>p-49</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Freeholder</td>
<td></td>
</tr>
<tr>
<td>PRES.</td>
<td>ABS.</td>
</tr>
<tr>
<td>Lazzara</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
</tr>
<tr>
<td>Akhter</td>
<td>✓</td>
</tr>
<tr>
<td>Bartlett</td>
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<td>Duffy</td>
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<td>Lepore</td>
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</tbody>
</table>

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

Dated: July 18, 2018
WHEREAS the Passaic County Department of Cultural & Historic Affairs applied for a grant from the New Jersey Council for the Humanities (NJCH) in order to develop and implement a series of programs at the Dey Mansion in Wayne, NJ under the title of: Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion; and

WHEREAS by letter dated July 12, 2018, the Director of the Department of Cultural & Historic Affairs is reporting that the County of Passaic has been awarded said grant in the amount of $17,000.00; and

WHEREAS the County of Passaic will be required to have a 1:1 match in the amount of $17,000.00 and said matching funds will be taken from the Department of Cultural & Historic Affairs FY 2019 budget, as noted in a letter to the Board dated July 12, 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 July 11, 2018 and is recommended to the full Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director of the Passaic County Department of Cultural & Historic Affairs to accept a grant award from the New Jersey Council for the Humanities for
an Action Grant 2018 in the amount of $17,000.00 for the Residences at the Mansion in Wayne, NJ.

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

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,000.00

APPROPRIATION: 8-01-30-203-001-MGU

PURPOSE: Resolution to accept a grant award in the amount of $17,000.00 from the New Jersey Council for the Humanities.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
July 12, 2018

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES FOR AN ACTION GRANT 2018 FOR DEY MANSION

Members of the Board:

The County of Passaic received a grant in the amount of $17,000 for the Department of Cultural & Historic Affairs to develop and implement a series of new programs under the title of: Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion. The County will be required to have a 1:1 match ($17,000) and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs FY 2019 budget. The Public Works and Building & Grounds Committee at their meeting of July 11, 2018 recommended that the full Board authorize accepting this grant.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
July 12, 2018

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

RE: RESOLUTION TO ACCEPT GRANT AWARD FROM THE NEW JERSEY COUNCIL FOR THE HUMANITIES FOR AN ACTION GRANT 2018 FOR DEY MANSION

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The County of Passaic received a grant in the amount of $17,000 for the Department of Cultural & Historic Affairs to develop and implement a series of new programs under the title of: Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion. The County will be required to have a 1:1 match ($17,000) and whereas, matching funds will be taken from the Department of Cultural & Historic Affairs FY 2019 budget. The Public Works and Building & Grounds Committee at their meeting of July 11, 2018 recommended that the full Board authorize accepting this grant.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: AMENDED: RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20180589</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>07/17/2018</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>07/17/2018</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>07/17/2018</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>p-50</td>
</tr>
<tr>
<td>CAF #</td>
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<tr>
<td>Purchase Req. #</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>MAY</th>
<th>NAY</th>
<th>ABST.</th>
<th>REC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lazzara</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>James</td>
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<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Akhter</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td>✓</td>
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<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Best Jr.</td>
<td>✓</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #4 (FINAL) FOR SPARWICK CONTRACTING, INC. AS IT PERTAINS TO THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Sparwick Contracting, Inc. for the project known as the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease of $81,371.61 in the contract amount due to project changes, as evidenced in attached letter dated July 12, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 4 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See July 12, 2018 letter attached hereto
   Decrease $81,371.61
REASON FOR CHANGE

See July 12, 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>$965,663.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$458,662.93</td>
</tr>
<tr>
<td>Total</td>
<td>$1,424,325.93</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$-00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$1,424,325.93</td>
</tr>
<tr>
<td>Amount of This Change Deduc</td>
<td>$81,371.61</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$1,342,954.32</td>
</tr>
</tbody>
</table>

July 17, 2018
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook  
Structure No. 1600-514  
Township of Wayne, Passaic County  
CHANGE ORDER #4 - FINAL

Members of the Board:

Attached for your Approval is Change Order #4 - FINAL to be issued to the Contractor, reflecting a net decrease in the contract amount due to project changes.

The total amount of the decrease is $81,371.61, resulting in a new contract amount of $1,342,954.32.

The Division of Engineering will include this change order in the final change order for the NJDOT County Aid for this project.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, my office recommends the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #4 - FINAL to the Contractor, Sparwick Contracting, Inc., of Lafayette, New Jersey in the amount of $81,371.61 (Eighty One Thousand Three Hundred Seventy One Dollars and Sixty One Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #4 - FINAL is $1,342,954.32.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

Attachment
/ep

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

K:\Users\Jonathan_p\Fairfield Road\Construction\Change Orders\BCF_CO4_2018_07_12.doc

---

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution #: R20180589
### DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>4</td>
<td>Field Office Type C Set-Up</td>
<td>1</td>
<td>L.S.</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
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<tr>
<td>5</td>
<td>Field Office Type C Maintenance</td>
<td>5</td>
<td>Month</td>
<td>$750.00</td>
<td>$3,750.00</td>
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<tr>
<td>9</td>
<td>Breakaway Barricade</td>
<td>5</td>
<td>UNIT</td>
<td>$100.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>11</td>
<td>Construction Signs</td>
<td>45.5</td>
<td>S.F.</td>
<td>$11.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>13</td>
<td>Construction Barrier Curb</td>
<td>210</td>
<td>L.F.</td>
<td>$20.00</td>
<td>$4,200.00</td>
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<tr>
<td>14</td>
<td>Portable Variable Message Sign</td>
<td>3</td>
<td>UNIT</td>
<td>$1,200.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>15</td>
<td>Temporary Crash Cushion, Inertial Barrier System, 7 Modules</td>
<td>1</td>
<td>Unit</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
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<tr>
<td>16</td>
<td>Temporary Pavement Marking Tape, 4&quot; (Yellow)</td>
<td>950</td>
<td>L.F.</td>
<td>$1.50</td>
<td>$1,485.00</td>
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<tr>
<td>17</td>
<td>Temporary Pavement Marking Tape, 5&quot; (White)</td>
<td>740</td>
<td>L.F.</td>
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<td>18</td>
<td>Traffic Directors, Flaggers</td>
<td>100</td>
<td>Hour</td>
<td>$0.01</td>
<td>$1.00</td>
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<tr>
<td>21</td>
<td>Excavation, Test Pit</td>
<td>50</td>
<td>C.Y.</td>
<td>$1.00</td>
<td>$50.00</td>
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<tr>
<td>22</td>
<td>Excavation, Unclassified</td>
<td>13</td>
<td>C.Y.</td>
<td>$25.00</td>
<td>$325.00</td>
</tr>
<tr>
<td>26</td>
<td>Hot Mix Asphalt, 12.5#64 Intermediate Course</td>
<td>16</td>
<td>Ton</td>
<td>$130.00</td>
<td>$1,950.00</td>
</tr>
<tr>
<td>28</td>
<td>Chain-Link Fence, PVC Coated (Black) Galvanized Stee, 6’ High</td>
<td>46</td>
<td>L.F.</td>
<td>$85.00</td>
<td>$3,910.00</td>
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<tr>
<td>29</td>
<td>Concrete Sidewalk, Varies 8” Thick to 4” Thick</td>
<td>32</td>
<td>S.Y.</td>
<td>$75.00</td>
<td>$2,400.00</td>
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<tr>
<td>31</td>
<td>Beam Guide Rail Anchorage</td>
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<td>UNIT</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
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<tr>
<td>33</td>
<td>Remove Beam Guide rail and Cut Anchor Bolts</td>
<td>82.5</td>
<td>L.F.</td>
<td>$25.00</td>
<td>$2,062.50</td>
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<tr>
<td>35</td>
<td>Traffic Stripes, Long-Life, Epoxy Resin, 6” (White)</td>
<td>330</td>
<td>L.F.</td>
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<td>$660.00</td>
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<tr>
<td>37</td>
<td>Removal of Traffic Stripes</td>
<td>630</td>
<td>L.F.</td>
<td>$1.40</td>
<td>$882.00</td>
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<tr>
<td>38</td>
<td>Concrete Sidewalk Ramp</td>
<td>1</td>
<td>L.S.</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
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<tr>
<td>39</td>
<td>9”x16” Concrete Vertical Curb</td>
<td>32</td>
<td>L.F.</td>
<td>$25.00</td>
<td>$800.00</td>
</tr>
<tr>
<td>43</td>
<td>Asphalt Price Adjustment</td>
<td>0.846771</td>
<td>ALLOW</td>
<td>$5,000.00</td>
<td>$4,233.83</td>
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<tr>
<td>44</td>
<td>Miscellaneous Concrete</td>
<td>15</td>
<td>C.Y.</td>
<td>$110.00</td>
<td>$1,650.00</td>
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<tr>
<td>45</td>
<td>Grout-Filled Pre-Molded Fiberglass Jacket</td>
<td>50</td>
<td>L.F.</td>
<td>$95.00</td>
<td>$4,750.00</td>
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<tr>
<td>48</td>
<td>Reinforcement Steel, Galvanized</td>
<td>1,291</td>
<td>LBS.</td>
<td>$2.00</td>
<td>$2,582.00</td>
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<tr>
<td>47</td>
<td>Epoxy Waterproofing</td>
<td>105</td>
<td>S.Y.</td>
<td>$60.00</td>
<td>$6,300.00</td>
</tr>
<tr>
<td>56</td>
<td>Gate, Chain-Link Fence PVC Coated (Black) Galvanized Steel, Bridge 8’9” High, 3’ wide (Including Lock)</td>
<td>1</td>
<td>UNIT</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
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<tr>
<td>57</td>
<td>1 3/8”x2” Preformed Elastomeric Joint Sealer</td>
<td>65</td>
<td>L.F.</td>
<td>$21.00</td>
<td>$1,375.00</td>
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<tr>
<td>58</td>
<td>Neoprene Drain Trough</td>
<td>120</td>
<td>L.F.</td>
<td>$10.00</td>
<td>$1,200.00</td>
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<tr>
<td>59</td>
<td>Chain-Link Fence, PVC Coated (Black) Galvanized Steel, Bridge, 6”-0” High</td>
<td>110</td>
<td>L.F.</td>
<td>$105.00</td>
<td>$11,550.00</td>
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</tbody>
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## COUNTY OF PASSAIC

### DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

### CHANGE ORDER No. 4 - FINAL
PROJECT No.

**DATE:**  July 10, 2018

**PROJECT TITLE:** Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514

**LOCATION:** Township of Wayne, Passaic County, NJ

**DATE OF CONTRACT:** October 2016

**OWNER:** PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

**CONTRACTOR:** Sparwick Contracting, Inc.
18 Route 94; Lafayette, NJ 07848

### 54 Concrete Overlay, HPC
<table>
<thead>
<tr>
<th>S.F.</th>
<th>$10.50</th>
<th>$18,600.00</th>
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</thead>
</table>

### 85 Pollution Control System
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<tr>
<th>L.S.</th>
<th>$38,662.00</th>
<th>$40.00</th>
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### 86 Concrete Sidewalk, Reinforced, 8" Thick
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<tr>
<th>S.Y.</th>
<th>$145.00</th>
<th>$16,370.50</th>
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### 88 Diamond Grinding, Concrete Deck Surface
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<th>S.F.</th>
<th>$1.00</th>
<th>$3,300.00</th>
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### S-05 Concrete in Bridge Deck, HPC
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<th>C.Y.</th>
<th>$1,100.00</th>
<th>$14,300.00</th>
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### S-06 Preferred Elastic Joint Assembly
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<tr>
<th>L.F.</th>
<th>$200.00</th>
<th>$1,800.00</th>
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### S-07 Bridge Guide Rail
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<th>L.F.</th>
<th>$165.00</th>
<th>$9,075.00</th>
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### S-12 Concrete in Side Span Deck
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<th>C.Y.</th>
<th>$1,000.00</th>
<th>$7,000.00</th>
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### TOTAL DEDUCTIONS

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<tr>
<th>Item</th>
<th>Description</th>
<th>Codes</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>24</td>
<td>HMA Milling, 3&quot; or Less</td>
<td>S.Y.</td>
<td>$15.00</td>
</tr>
<tr>
<td>25</td>
<td>Hot Mix Asphalt 9.5M64 Surface Course</td>
<td>Ton</td>
<td>$130.00</td>
</tr>
<tr>
<td>30</td>
<td>Beam Guide Rail</td>
<td>L.F.</td>
<td>$85.00</td>
</tr>
<tr>
<td>34</td>
<td>Traffic Stripes, Long-Life, Epoxy Resin, 4&quot; (Yellow)</td>
<td>L.F.</td>
<td>$1.50</td>
</tr>
<tr>
<td>36</td>
<td>RPM, Bi-Directional, Amber Lens</td>
<td>UNIT</td>
<td>$100.00</td>
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<tr>
<td>42</td>
<td>Traffic Safety Services</td>
<td>ALLOW</td>
<td>$10,000.00</td>
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<tr>
<td>55</td>
<td>Concrete Brush Curb</td>
<td>C.Y.</td>
<td>$984.00</td>
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<td>7</td>
<td>Type A Beam Guide Rail Attachment</td>
<td>Unit</td>
<td>$3,000.00</td>
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<tr>
<td>8</td>
<td>Additional Quantity Material Cost for Item S-04 (Structural Steel) &amp; S-06 (Preferred Elastic Joint Assembly)</td>
<td>L.S.</td>
<td>$20,436.00</td>
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<td>19</td>
<td>Additional Design Engineering</td>
<td>L.S.</td>
<td>$18,515.00</td>
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<td>20</td>
<td>Bridge Plaque</td>
<td>L.S.</td>
<td>$3,164.62</td>
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</table>

**TOTAL ADDITIONS**

| Net Change Order (Debit) | ($81,371.61) |

---

**Net Change Order (Debit)**: ($81,371.61)

---

**Introduced on:** July 17, 2018

**Adopted on:** July 17, 2018

**Official Resolution #:** R20180889
1. DESCRIPTION AND VALUE OF CHANGE (Cont)

SUBTRACT TO THE AMOUNT OF CONTRACT............................................ ($81,371.61)

ORIGINAL TIME FOR COMPLETION................................. July 6, 2017

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME. Add 300 Calendar Days
NEw DATE FOR COMPLETION IS................................... May 2, 2018

2. REASON FOR CHANGE

Item No. 4 - Field Office Type C Set Up: This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Field Office Type C Set Up.

Item No. 5 - Field Office Type C Maintenance: This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Field Office Type C Maintenance.

Item No. 9 - Breakaway Barricade: This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Breakaway Barricade.

Item No. 11 - Construction Signs: This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Construction Signs.

Item No. 13 - Construction Barrier Curb: This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Construction Barrier Curb.

Item No. 14 - Portable Variable Message Sign: This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Portable Message Sign.

Item No. 15 - Temporary Crash Cushion, Inertial Barrier System, 7 Modules: This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Crash Cushion, Inertial Barrier System, 7 Modules.

Item No. 16 - Temporary Pavement Marking Tape, 4" (Yellow): This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Pavement Marking Tape, 4" (Yellow).

Item No. 17 - Temporary Pavement Marking Tape, 6" (White): This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Temporary Pavement Marking Tape, 6" (White).

Item No. 18 - Traffic Directors: This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Traffic Directors, Flaggers.

Item No. 21 - Excavation, Test Pit: This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Excavation, Test Pits.

Item No. 22 - Excavation, Unclassified: This full contract quantity of this pay item was ultimately not required. This...
 resulted in the decrease in the quantity of the pay item Excavation, Unclassified.

**Item No. 26 - Hot Mix Asphalt, 12.5M64 Intermediate Course:** This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Hot Mix Asphalt, 12.5M64 Intermediate Course.

**Item No. 28 - Chain-Link Fence, PVC Coated (Black) Galvanized Steel, 6’ High:** This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Chain Link Fence, PVC Coated (Black) Galvanized Steel, 6’ High.

**Item No. 29 - Concrete Sidewalk, Varies 8” Thick to 4” Thick:** This full contract quantity of this pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Concrete Sidewalk, Varies 8” Thick to 4” Thick.

**Item No. 31 - Beam Guide Rail Anchorage:** This pay item was ultimately not required. This resulted in the decrease in the quantity of the pay item Beam Guide Rail Anchorage.
CHANGE ORDER No. 4 - FINAL
PROJECT No.

DATE: July 10, 2018

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEY 07505

PROJECT TITLE: Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514

LOCATION: Township of Wayne, Passaic County, NJ

DATE OF CONTRACT: October 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Sparwick Contracting, Inc.
18 Route 94; Lafayette, NJ 07848

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ................................................... $965,663.00

PREVIOUS ADDITIONS............................................................ $458,682.93

TOTAL .............................................................................. $1,424,345.93

PREVIOUS DEDUCTIONS......................................................... $0.00

NET PRIOR TO THIS CHANGE ........................................... $1,424,345.93

AMOUNT OF THIS CHANGE ............................................... ($81,371.61)

CONTRACT AMOUNT TO DATE ........................................... $1,342,974.32

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 – Sparwick Contracting, Inc.

SIGNATURE ___________________________________________________________________________ DATE ___________________________________________________________________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommended for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________________________________________________________ DATE ___________________________________________________________________________

Cassandra "Sandi" Lazzara, Freeholder - Director

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180589
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM          Location: Passaic County Community College - Wanaque Campus
                     500 Union Avenue
                     Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW HOLLAND 1228 SKID STEER LOADER FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT FROM CHERRY VALLEY TRACTOR SALES THROUGH STATE CONTRACT, 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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<td>Purchase Req. #</td>
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<td>Result</td>
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<th>NAY</th>
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PRES. = present  ABS. = absent
MOVE = moved   SEC = seconded
AYE = yes     NAY = no    ABST. = abstain
RECU. = recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW HOLLAND 1228 SKID STEER LOADER FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT FROM CHERRY VALLEY TRACTOR SALES THROUGH STATE CONTRACT

WHEREAS the Supervisor of Passaic County Roads has requested the purchase of one New Holland 1228 Skid Steer Loader with quick-detachable bucket and Bradco High Flow Planner 24” attachment for use by the Passaic County Road Department in the amount of $55,081.27 from Cherry Valley Tractor Sales of Marlton, NJ, State Contract Vendor No. A78905, as indicated in more detail in the attached correspondence dated July 12, 2018; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the July 11, 2018 meeting 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; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said equipment for use by the Passaic County Road Department as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby
are authorized and directed to take such further actions and
sign such documents as are necessary to effectuate the
purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $55,081.27

APPROPRIATION:
$14,293.84 - C-04-55-148-001-9A1
$40,787.43 - C-04-55-129-001-901

PURPOSE: Resolution authorizing the purchase of one new Holland 1228 Skid Steer Loader for use by the Passaic County Road Department from Cherry Valley Tractor Sales.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018
Adopted on: July 17, 2019
Official Resolution#: R20180590
July 12, 2018

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

Re: Resolution Request – Cherry Valley Tractor Sales

Dear Mr. Glovin:

At the July 11th, 2018 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of one New Holland 1228 Skid Steer Loader with Quick-detachable Bucket and Bradco High Flow Planner 24” attachment. Total purchase price is $55081.27.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicles and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

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

Very truly yours,

KENNETH A. SIMPSON, CPWM
Supervisor of Passaic County Roads

KAS/esec
Enclosures
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kenneth A. Simpson, CPM, Supervisor of Roads
   Telephone #: 973-881-4500

   DESCRIPTION OF RESOLUTION: Authorizing the purchase of one (1) New Holland L228 Skid Steer Loader with attachments as per specification in RFP NJ State Contract A78905 Lines 00001, 00002, and 00006 for Passaic County Road Department from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ in the amount of $55,081.27

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUEST FROM EDUMUS
   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: $55,081.27
   REQUISITION #: R0-04640
   ACCOUNT #: C-04-55-129-001-901 & C-04-55-148-0019A1

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 7/11/18

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Council
   □ Clerk to the Board  □ Prosecutors
   □ Press

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180590
COUNTY OF PASSAIC
ROAD DEPT, CO OF PASSAIC
(973) 881-4500
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503

REQUISITION

NO. R8-04648

ORDER DATE: 07/12/18
DELIVERY DATE:
STATE CONTRACT: A78905
F.G.B. TERMS:

VENDOR #: 10672
CHERRY VALLEY TRACTOR SALES
35 ROUTE 70 WEST
MARLTON, NJ 08053

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<td>ONE (NEW) ONE SET OF PARTS</td>
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<td>1.00</td>
<td>ONE (NEW) BROCO HP600 HIGH FLOW PLANNER 24&quot; ATTACHMENT - NEW JERSEY STATE CONTRACT A78905/T2784 LINE 00002</td>
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</table>

AS PER STATE CONTRACT A78905

DELIVER TO:
PASSAIC COUNTY ROAD DEPARTMENT
ATTN: KENNETH A. SIMPSON
307 PENNSYLVANIA AVENUE
PATERSON, NJ 07503
973-881-4500

TOTAL: $5,081.27

Introduction Date: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180590

REQUESTING DEPARTMENT DATE
July 12, 2018

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

Re: Resolution Request – Cherry Valley Tractor Sales

Dear Mr. Glovin:

At the July 11th, 2018 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of one New Holland 1228 Skid Steer Loader with Quick-detachable Bucket and Bradco High Flow Planner 24” attachment. Total purchase price is $55081.27.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicles and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

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

Very truly yours,

KENNETH A. SIMPSON, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180590
Passaic County Board of Chosen Freeholders

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

Public Meeting (Board Meeting)

Date:     Jul 17, 2018 - 5:30 PM
Location:  Passaic County Community College - Wanaque Campus
            500 Union Avenue
            Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, 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

Committee Name:

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

Official Resolution# R20180591
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date
Agenda Item p-52
CAF #
Purchase Req. #
Result No Motion / No Second / Failed

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #2 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 Project & Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 Project in the Borough of North Haledon, NJ; and

WHEREAS it is now necessary that a change order be issued to the contractor reflecting a net increase of $64,316.98 in the contract amount due to field changes and supplemental work, as evidenced in attached letter dated July 12, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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 Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition $ 64,316.98

REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<td>$ 48,695.00</td>
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<td>$ 1,159,833.00</td>
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<td>$ 1,157,014.00</td>
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<td>Amount of This Change Add</td>
<td>$ 64,316.98</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$ 1,221,330.98</td>
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</table>

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $64,316.98

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for change order #2 for Persistent Construction, Inc. as it pertains to the replacement of Saw Mill Road culvert over Squaw Brook Road, Structure No. 1600-379.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

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

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County

CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is $64,316.98, resulting in a new contract amount of $1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of $64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is $1,221,330.98.
Board of Chosen Freeholders
July 12, 2018
Page 2 of 2

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

K:\Users\Jonathan_p\North Helidon\Culvert 379 - Saw Mill Road\Construction\Change Orders\BCP\Change Order 3_2018_7_10.docx

Introduced on: July 17, 2018
Adopted on:
Official Resolution#: R20180591
COUNTY OF PASSAIC

CHANGE ORDER No. 3

PROJECT No.

DATE: July 6, 2018

PROJECT TITLE: Replacement of Saw Hill Road Culvert (Structure No. 1600-379) over Squaw Brook, Borough of North Haledon, and Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391) over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

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<td>C.Y.</td>
<td>$135.00</td>
<td>$(1,755.00)</td>
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TOTAL DEDUCTIONS

ADDENDUMS - ORIGINAL CONTRACT PAY ITEMS

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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
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<td>20</td>
<td>Excavation, Rock</td>
<td>230.1</td>
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<td>23</td>
<td>Course Aggregate Base Course, 6&quot; Thick</td>
<td>21.26</td>
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<td>$43.00</td>
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<td>37</td>
<td>Riprap Channel Protection, 16&quot; Thick (d50 = 6&quot;)</td>
<td>65</td>
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<td>$185.00</td>
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ADDENDUMS - SUPPLEMENTAL CONTRACT PAY ITEMS

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<td>S-05</td>
<td>Transition Retaining Wall</td>
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<td>L.S.</td>
<td>$28,540.00</td>
<td>$28,540.00</td>
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TOTAL ADDITIONS

NET CHANGE ORDER (ADDITION) $64,316.98

Introduced on: July 17, 2018
Adopted on:
Official Resolution#: R20180591
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

CHANGE ORDER No. 3
PROJECT No.

DATE: July 6, 2018

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379) over Squaw Brook, Borough of North Haledon, and Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391) over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT ................................................................. $64,316.98

ORIGINAL TIME FOR COMPLETION ........................................... April 6, 2018
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME........ 147 Calendar Days
NEW DATE FOR COMPLETION IS......................................................... August 30, 2018

2. REASON FOR CHANGE

Item No. 10 - Portable Variable Message Sign (VMSU): Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Portable Variable Message Sign (VMSU).

Item No. 13 - Field Office, Type B Set Up: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Set Up.

Item No. 14 - Field Office, Type B Maintenance: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Maintenance.

Item No. 19 - Excavation, Test Pit: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

Item No. 21 - Excavation, Unclassified: Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be disposed of at a licensed facility. Ultimately, this pay item was not required. This resulted in a decrease in the quantity for Excavation, Unclassified.

Item No. 38 - Miscellaneous Concrete: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Miscellaneous Concrete.

Item No. 52 - Water Service Connection: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Water Service Connection.

Item No. 53 - Sanitary Sewer Connection: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Sanitary Sewer Connection.

Item No. 57 - Concrete Footing: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Footing.

Item No. 58 - Concrete Wingwall: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Wingwall.

Introduced on: July 17, 2018
Adopted on:
Official Resolution#: R20180591
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3
PROJECT No.

DATE: July 6, 2018

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379) over Squaw Brook, Borough of North Haledon, and Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391) over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEholders

CONTRACTOR: Persistent Construction, Inc

---

Item No. 71 - Construction Barrier Curb: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Construction Barrier Curb.

Item No. 72 - Portable Variable Message Sign (VMSU): Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Portable Variable Message Sign (VMSU).

Item No. 77 - Excavation, Test Pit: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

Item No. 20 - Excavation, Rock: Due to unforeseen field conditions, additional quantity of this pay item was required. This resulted in an increase in the quantity for Excavation, Rock.

Item No. 23 - Course Aggregate Base Course, 6” Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Course Aggregate Base Course, 6” Thick.

Item No. 37 - Riprap Channel Protection, 18” Thick (d50 = 6”): Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Riprap Channel Protection, 18” Thick (d50 = 6”).

Item No. S-04 - Removal and Disposal of Regulated Material: Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be treated as regulated material and disposed of at a licensed facility. This resulted in establishing a new pay item for Removal and Disposal of Regulated Material.

Item No. S-05 - Transition Retaining Wall: Due to the failure of an existing retaining wall that connected to the original culvert and new reinforced concrete transition retaining wall was constructed. This resulted in establishing a new pay item for Transition Retaining Wall.
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505

PROJECT: 
Replacement of Saw Mill Road Culvert  
Over Squaw Brook, Structure No. 1600-379  
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert  
Over Squaw Brook, Structure No. 1600-391  
Borough of North Haledon, Passaic County

CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is $64,316.98, resulting in a new contract amount of $1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of $64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is $1,221,330.98.
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #11 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<td>Introduced Date</td>
<td>07/17/2018</td>
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<td>Adopted Date</td>
<td>07/17/2018</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC.= seconded  AYE= yes  NAY= no  ABST.= abstain  RECUE.= recuse

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #11 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of $145,808.00 which is an adjustment to the contract and represents a credit for the cost to eliminate the sprinkler system in the lower and upper attic areas as well as the clock tower, as evidenced in attached letter dated July 12, 2018 from the Passaic County Engineer; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 11 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 11

1. DESCRIPTION AND VALUE OF CHANGE
See July 12, 2018 letter attached hereto
Deletion $145,808.00

REASON FOR CHANGE
See July 12, 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>$ 7,994,000.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 863,284.00</td>
</tr>
<tr>
<td>Total</td>
<td>$ 8,857,284.00</td>
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<tr>
<td>Previous Deductions</td>
<td>$ -00-</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 8,857,284.00</td>
</tr>
<tr>
<td>Amount of This Change Delete</td>
<td>$ 145,808.00</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 8,711,476.00</td>
</tr>
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</table>

July 17, 2018
July 12, 2018

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

PROJECT:  County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #11—H&S Mechanical Inc.

Members of the Board,

This Office is in receipt of Change Order #11 in the amount of $145,808.00 deduction to the above referenced project. This Change Order is an adjustment to the contract and represents credit for the cost to eliminate the fire protection (sprinkler system) in the lower and upper attic areas as well as the clock tower in accordance with revised drawings FP1.04 & FP1.05 dated 2/7/18. Cost includes scaffolding to access both attic areas to roof peak elevation and is based on three month rental period.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #11 in the amount of $145,808.00 deduction.

Very truly yours,

Jonathan Pera P.E.
County Engineer

AET:
Attachment

cc:  County Administrator
     County Counsel
     Director of Finance
     PWC Chair

Introduced on:  July 17, 2018
Adopted on:  July 17, 2018
Official Resolution#: R20160592
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION 401 GRAND STREET PATerson, NEW JERSEy 07505

CHANGE ORDER No. 11 (DEDUCT)
PROJECT No. 
DATE: June 20, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATerson, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed.

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td>C.O. 8</td>
<td>Credit the cost to eliminate the Fire Protection (sprinkler system) in the Lower and Upper Attic areas as well as the Clock Tower in accordance with revised drawings FP1.04 &amp; 1.05 dated 2/7/18. Cost includes scaffolding to access both attic areas to roof peak elevation and is based on three month rental period.</td>
<td>1</td>
<td>EA</td>
<td>$145,808.00</td>
<td>$145,808.00</td>
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Total Deductions

| TOTAL DEDUCTIONS | $145,808.00 |

1. DESCRIPTION AND VALUE OF CHANGE (Cont’d)

ADD TO THE AMOUNT OF CONTRACT

ORIGINAL DATE FOR COMPLETION: February 28, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0 Calendar Days
NEW DATE FOR COMPLETION IS: February 28, 2019

2. REASON FOR CHANGE

Due to the amount of abatement that would have to be conducted in the non-occupied attic spaces of the Courthouse Annex for a sprinkler installation the County asked for a variance from the city of Paterson to eliminate sprinklers in the attic. The credit for removing the sprinkler work from the attic and installing fireproof construction and accessibility for the MEP equipment was favorable for the cost of the project.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180592
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07506

CHANGE ORDER No.  11 (DEDUCT)
PROJECT No.  

DATE:  June 29, 2018

PROJECT TITLE:  COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION:  PATERSON, NJ

DATE OF CONTRACT:  12-Jun-17
OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR:  H&S CONSTRUCTION AND MECHANICAL INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.............................................................. $ 7,994,000.00
PREVIOUS ADDITIONS................................................................. $ 663,284.00
TOTAL............................................................................. $ 8,657,284.00
PREVIOUS DEDUCTIONS............................................................... $  
NET PRIOR TO THIS CHANGE.................................................... $ 8,657,284.00
AMOUNT OF THIS CHANGE (Add).............................................. $ 145,808.00
CONTRACT AMOUNT TO DATE.............................................. $ 8,711,470.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

1/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.

1/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  H&S CONSTRUCTION AND MECHANICAL, INC.

SIGNATURE_____________________________ DATE_____________________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ________________________________ Date______________
(County Architect)

Reviewed By and Recommended for Processing By: ________________________________ Date______________
(County Architect)

Recommend for Approval By: ________________________________ Date______________
(County Engineer)

ACCEPTED BY:  BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE_____________________________ DATE_____________________________
Cassandra Lazzara, Freeholder - Director

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180592
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07445

Agenda: RESOLUTION FOR CHANGE ORDER #12 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

APPROVED AS TO FORM AND LEGALITY:

__________________________

Official Resolution# R20180593
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-54
CAF #
Purchase Req. #
Result

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #12 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of $124,993.12 which addresses additional asbestos abatement, dragon-board installation for fireproofing in the attic and replacing sheetrock ceiling with double-layer gypsum board for fireproofing, and also addresses additional egress requirements, as evidenced in attached letter dated July 12, 2018 from the Passaic County Engineer; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 12 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R201800593
CHANGE ORDER NO. 12

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition $ 124,993.12

REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<th>Description</th>
<th>Amount</th>
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<td>Original Contract Amount</td>
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July 17, 2018

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180593
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $124,993.12

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution for change order #12 for H&S Mechanical, Inc. as it pertains to renovations to the Passaic County Court House Annex.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018
July 12, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #12 – H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #12 in the amount of $124,993.12 addition to the above referenced project.

Change Order #12 addresses additional asbestos abatement as per the latest time and material report from Langan.

Change Order #12 addresses the dragon-board installation for fireproofing in the attic, and replacing sheetrock ceiling with double layer gypsum board for fireproofing.

Change Order #12 addresses additional egress requirements due to change in the electrical layout because of new service provided by PSE&G.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #12 in the amount of $124,993.12 subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

\passaic\Local\Departments\Engineering\Users\stendrow_SM\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #12.docx

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180593
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 12 (ADD)
PROJECT No.

DATE: July 6, 2018

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL, INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
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<tr>
<td></td>
<td><strong>Additions</strong></td>
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<tr>
<td></td>
<td>C.O. 5,10, and 11 - Per the Owner’s Asbestos Consulting engineer, Langan Engineer’s updated evaluation of Abatement change order to May 25 2018. County has processed $700,000 in NTE. County will process the remaining amount (Overhead and Profit Incl)</td>
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<tr>
<td>1</td>
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<td>1</td>
<td>EA</td>
<td>$ 54,390.12</td>
<td>$ 54,390.12</td>
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<td></td>
<td>C.O. 15 R.1 H&amp;S removed additional ceiling and wall plaster per LANGAN’s revised H-101A drawing, H-102A drawing and H-103A drawing. The cost for Change Order 15R.1 is to provide a double sheetrock ceiling at the second floor where ceiling plaster was removed, and on the ground, first and second floors provide sheetrock walls due to removed plaster abatement on perimeter and interior columns. (Overhead and Profit Incl)</td>
<td></td>
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<tr>
<td>2</td>
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<td>EA</td>
<td>$ 45,797.00</td>
<td>$ 45,797.00</td>
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<tr>
<td></td>
<td>C.O. 16 R.1 Provide the cost of labor, material and equipment to install 9/16” inch dragon board on all wood joists in the upper attic area as requested by architect, per revised drawing A2.05 Dated 3/8/18 Rev.11 Provide labor to remove all outlet and switch devices, and disconnect all electrical wiring in the third floor office space to allow wiring to be removed from upper attic area in order to provide access for installation of dragon board flooring. Due to the revised electrical equipment layout based on the proposal electrical service from PSE&amp;G transformer vault, a second means of access with 4” Schedule 40 steel pipe for electrical in G18.</td>
<td></td>
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<td>3</td>
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COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
PATERSON, NEW JERSEY 07505

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

CHANGE ORDER No. 12 (ADD)
PROJECT No.
DATE: July 6, 2018

Total Extras $ 124,993.12
Total Supplementals
Total Adds $ 124,993.12

1. DESCRIPTION AND VALUE OF CHANGE (Cont'd)

ADD TO THE AMOUNT OF CONTRACT.

ORIGINAL DATE FOR COMPLETION: February 28, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 32 Calendar Days
NEW DATE FOR COMPLETION IS: April 1, 2019

2. REASON FOR CHANGE

This addresses additional asbestos abatement as per the latest time and material report from Langan. Additional items are dragonboard installation for fireproofing in the attic, replace sheetrock ceiling with double layer gypsum board for fireproofing and provide egress due to change in electrical layout because of new service provided by PSE&G

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180593
July 12, 2018

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

PROJECT: County of Passaic
Renovations to Passaic County Courthouse Annex
Paterson, NJ
Change Order #12 – H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #12 in the amount of $124,993.12 addition to the above referenced project.

Change Order #12 addresses additional asbestos abatement as per the latest time and material report from Langan.

Change Order #12 addresses the dragon-board installation for fireproofing in the attic, and replacing sheetrock ceiling with double layer gypsum board for fireproofing.

Change Order #12 addresses additional egress requirements due to change in the electrical layout because of new service provided by PSE&G.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #12 in the amount of $124,993.12 subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

/ AET

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

\passaic1\Local\Department\Engineering\User\stendrew\My Documents\PC Courthouse Annex\Construction\Change Orders\C.O. #12.docx

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20160593
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<th>MOVE</th>
<th>SEC</th>
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<th>MAY</th>
<th>ABST.</th>
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</table>

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR MANOR II ELECTRIC INC. AS IT PERTAINS TO THE PASSAIC COUNTY SHERIFF’S HEADQUARTERS STANDBY GENERATOR INSTALLATION IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Manor II Electric Inc. for the project known as the Passaic County Sheriff’s Headquarters Standby Generator Installation in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an $7,771.27 increase in the contract amount due to the start-up, load test and commissioning of the 200kW generator due to the fact that previous efforts to commission the 200kW generator were unsuccessful, as evidenced in attached letter dated July 12, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 3 in connection with the above-mentioned project is recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 3 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See July 12, 2018 letter attached hereto

Addition $7,771.27

REASON FOR CHANGE

See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
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<tr>
<td>Previous Additions</td>
<td>$17,778.00</td>
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<tr>
<td>Total</td>
<td>$677,778.00</td>
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<tr>
<td>Previous Deductions</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$677,778.00</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$7,771.27</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$685,549.27</td>
</tr>
</tbody>
</table>

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,771.27

APPROPRIATION: C-04-55-119-001-908

PURPOSE: Resolution for change order #3 (final) for Manor II Electric Inc. as it pertains to the Passaic County Sheriff's Headquarters.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr
July 12, 2018

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

PROJECT: Passaic County Sheriff’s Headquarters Standby Generator Installation
Township of Wayne, NJ
Change Order #3 (FINAL) – Manor II Electric Inc.

Members of the Board:

This Office is in receipt of Change Order #3 in the amount of $7,771.27 addition to the above referenced project.

Change Order #3 addresses the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW generator were unsuccessful as the generator would not operate. This change order addresses labor and mobilization for Manor II Electric to be on site for commissioning.

Change Order #3 addresses the installation of a new 125 amp main lug panel in the Dispatch room and run MC cable to connect existing equipment. This was needed to support operations for the recently completed 911 Call Center at Sheriff’s Headquarters.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #3 (FINAL) in the amount of $7,771.27 subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

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

AET
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3 (ADD) FINAL
PROJECT No.

DATE: June 27, 2016

PROJECT TITLE: SHERIFF'S HEADQUARTERS STANDBY GENERATOR INSTALLATION
LOCATION: WAYNE, NJ

DATE OF CONTRACT: 1-Dec-16
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: MANOR II ELECTRIC INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM DESCRIPTION QUANTITY UNIT PRICE AMOUNT
Additions

PCO#3 R.1- To install new 125 amp MLO panel in the Dispatch and run MC cable to connect existing equipment. Overhead and Profit included.
1 1 $6,486.71 $ 6,486.71

To perform the load bank test on the County supplied generator and testing.
2 1 $1,284.56 $ 1,284.56

Total Extras

$ 7,771.27

Supplementals

Total Supplementals

$

Total Adds

$ 7,771.27

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT

ORIGINAL DATE FOR COMPLETION

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME

NEW DATE FOR COMPLETION IS

August 31, 2017
0 Calendar Days
August 31, 2017

2. REASON FOR CHANGE

Manor II Electric will have to have the generator vendor re-visit the site. This effort represents the start-up, load test and commissioning of the 200kw generator. The previous efforts to commission the 200kw were unsuccessful as the generator would not operate. The contractor and their vendor need to be compensated on an equitable basis for this additional effort. A new 125 amp panel to be installed to facilitate the installation of a circuit to feed the outlet across the warehouse that powers the Radio Communications UPS rack. Because of an (unannounced) additional power need in the IT Room, this outlet disappeared. To avoid radio failures in both the short and long term.
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07506

CHANGE ORDER No. 3 (ADD) FINAL
PROJECT No.

DATE: June 27, 2016

PROJECT TITLE: SHERIFF’S HEADQUARTERS STANDBY GENERATOR INSTALLATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: 1-Dec-16
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: MANOR II ELECTRIC INC.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>ORIGINAL CONTRACT AMOUNT</td>
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<tr>
<td>PREVIOUS ADDITIONS</td>
<td>$ 17,778.00</td>
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<tr>
<td>TOTAL</td>
<td>$ 677,778.00</td>
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<td>NET PRIOR TO THIS CHANGE</td>
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<tr>
<td>CONTRACT AMOUNT TO DATE</td>
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CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR —_MANOR II ELECTRIC, INC._

SIGNATURE___________________________ DATE________________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ______________________________ Date________________________
(County Architect)

Reviewed By and Recommended for Processing By: ______________________________ Date________________________
(County Architect)

Recommend for Approval By: ______________________________ Date________________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE___________________________ DATE:________________________

Introduced on: July 17, 2018 Cassandra Lazzara, Freeholder - Director
Adopted on: July 17, 2018
Official Resolution #: R20180594
**Proposal Change order No. 6**

**Contractor:** Manor Electric, Inc.
3 Archley St.
Hollis, NJ 07733
manor@optimum.net

**Bill To:** County of Passaic

**To perform the load bank test on the owner's supplied generator and testing.**

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<th>Labor Classification</th>
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**PAID COUNTY CHANGE ORDER #2**

**Subtotal:** $1,070.08
10% Overhead: $107.01
10% Profit: $107.01
**Total:** $1,284.56

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution: R20180594
July 12, 2018

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

PROJECT: Passaic County Sheriff’s Headquarters
Standby Generator Installation
Township of Wayne, NJ
Change Order #3 (FINAL) – Manor II Electric Inc.

Members of the Board:

This Office is in receipt of Change Order #3 in the amount of $7,771.27 addition to the above referenced project.

Change Order #3 addresses the start-up, load test and commissioning of the 200kW generator. The previous efforts to commission the 200kW generator were unsuccessful as the generator would not operate. This change order addresses labor and mobilization for Manor II Electric to be on site for commissioning.

Change Order #3 addresses the installation of a new 125 amp main lug panel in the Dispatch room and run MC cable to connect existing equipment. This was needed to support operations for the recently completed 911 Call Center at Sheriff’s Headquarters.

This Change Order was reviewed and discussed at the Public Works Committee meeting of July 11, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #3 (FINAL) in the amount of $7,771.27 subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan C. Pera, P.E.
County Engineer

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

[Other cc addresses]
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM  
Location: Passaic County Community College - Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION APPROVING FINAL DESIGN PLANS FOR THE MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.  
COUNTY COUNSEL

Public Works  
COMMITTEE NAME

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Dated: July 18, 2018
RESOLUTION APPROVING FINAL DESIGN PLANS FOR THE
MORRIS CANAL GREENWAY PECKMAN RIVER CROSSING
PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NJ

WHEREAS the County of Passaic has long been working on a
Project known as the Morris Canal Greenway for pedestrians and
bicyclists and recently received a grant in the amount of $700,000
from the New Jersey Department of Transportation Regional
Transportation Alternatives program for the advancement of that
Project in the Township of Little Falls; and

WHEREAS the County of Passaic, in partnership with the
NJDOT and the North Jersey Transportation Planning Authority
(NJTPA), has developed a design for a bridge over the Peckman River
consisting of a 100 foot span steel truss supported on reinforced
concrete substructures to connect two sections of the said Greenway
in Little Falls, NJ; and

WHEREAS the Passaic County Engineer, by letter dated July
12, 2018, is recommending that the Board of Chosen Freeholders of
the County of Passaic endorse and support the final design plans for
the Morris Canal Greenway Peckman River Crossing Project, as more
particularly set forth in the attached letter which is attached hereto
and made part hereof; and

WHEREAS this matter was reviewed by the Freeholder
Committee for Public Works and Buildings & Grounds at its July 11,
2018 meeting and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that, in conformity with the
request of the Passaic County Engineer in his letter dated July 12,
2018, it hereby approves and supports the final design plans for the
Morris Canal Greenway Peckman River Crossing Project in the
Township of Little Falls, NJ.

BE IT FURTHER RESOLVED that Passaic County staff be
authorized to take further action necessary to advance this proposed
Peckman River Crossing Project.

July 17, 2018
July 12, 2018

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

RE: North Jersey Transportation Planning Authority (NJTPA)
Morris Canal Greenway Peckman River Crossing
Township of Little Falls, Passaic County
Regional Transportation Alternatives Program

ENDORISING RESOLUTION OF FINAL DESIGN PLANS

Dear Members of the Board:

The County was previously selected to receive $700,000 in Regional Transportation Alternatives program for the Morris Canal Greenway Peckman River Crossing Project in Little Falls. The North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation (NJDOT) and Passaic County has advance the design phase of the project. During the design phase, the project team held meetings with local officials and conducted a public information meeting (July 11, 2017), and obtain the NJDEP Flood Hazard Area Permit. The design consists of an approximate 100’ span steel truss bridge supported on reinforced concrete substructures. The bridge width will be 10’. Asphalt walkways is proposed to be constructed on each bridge approach. The exposed vertical concrete surface will have aesthetic formliner finish. The bridge will connects two Little Fall’s sections of the Morris Canal Greenway which is utilized by pedestrians and bicyclists. The project is currently in the CED phase.

This matter was discussed at the Public Works Committee meeting on July 11, 2018, and an endorsing resolution is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution endorsing the Final Design Plans for the Morris Canal Greenway Peckman River Crossing.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR BOSWELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATION FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

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

Dated: July 18, 2018
RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR BOWSELL ENGINEERING AS IT CONCERNS THE NIKE BASE CONSOLIDATION FACILITIES SURVEYING AND SITE PLAN PROJECT ON ROUTE 23 IN WAYNE, NEW JERSEY

WHEREAS a professional engineering consultant design services contract was awarded to Boswell Engineering as it concerns the Nike Base Consolidation Facilities Surveying and Site Plan Project in Wayne, New Jersey by Resolution R-2014-657 dated August 19, 2014; and

WHEREAS a contract modification was awarded to by Resolution R-2014-795 dated October 14, 2014; and

WHEREAS a second contract modification was awarded to Boswell Engineering by R-2018-0379 dated May 8, 2018; and

WHEREAS Boswell Engineering has submitted a revised proposal dated June 29, 2018 to perform additional work outside of the scope of the original project which includes preparing plans and specifications for publicly bidding the septic system and UST closures, coordination with NJDEP on closures, subsurface investigation for the UST and septic system closures, laboratory testing of soil samples, and various reports; and

WHEREAS the Passaic County Engineer by letter dated July 12, 2018 is recommending that said Boswell Engineering be awarded a third contract modification to perform these services in the amount of $51,000.00 pursuant to its proposal dated June 29, 2018 (copy of letter and 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 July 11, 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 third amendment to the original professional engineering consulting design services contract for Boswell Engineering for the Nike Base Consolidation Facilities Surveying and Site Plan Project on Route 23 in Wayne, NJ for additional work outside the original scope of the project as set forth above and in its June 29, 2018 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.

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $51,000.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for third amendment to the contract for Boswell Engineering as it concerns the Nike Base Consolidation Facilities Surveying and Site Plan Project on Route 23 in Wayne.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr
July 12, 2018

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

PROJECT: Nike Base Consolidation Facilities, Route 23
Surveying and Site Plan
Township of Wayne, Passaic County
Contract Modification #3 – Boswell Engineering

Members of the Board:

Boswell Engineering has submitted a request for additional work needed for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project in the Township of Wayne in the amount of $51,000.00. This work includes preparing plans and specifications for publicly bidding the septic system and UST closures, coordination with NJDEP on closures, subsurface investigation for the UST and septic system closures, laboratory testing of soil samples, and various reports. Copy of this proposal dated June 29, 2018 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 11, 2018, 2018 and a contract modification to Boswell Engineering 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 Boswell Engineering in the amount of $51,000.00 for additional work for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project 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,

Jonathan Pera, P.E.
County Engineer

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

fcp

Introduced on: July 12, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180596

Res-Pg:p.57-5
VIA ELECTRONIC AND REGULAR MAIL

June 7, 2018
Revised June 29, 2018

Mr. Jonathan Perri, P.E.
County Engineer
County of Passaic
Administrative Building
401 Grand Street, Room 524
Paterson, New Jersey 07505

Re: Site Investigation, Retracement
Former Nike Missile Site
1310 Rte. 23 North
Block 1400, Lot 26
Township of Wayne
Passaic County, New Jersey
Our File No. PR-18-8590

Dear Mr. Perri:

Boswell Engineering (Boswell) is pleased to provide this proposal for the necessary environmental engineering services at the above referenced site.

INTRODUCTION

It is our understanding that the County of Passaic (County) is planning to demolish certain structures in order to construct a new Department of Public Works (DPW) Garage. The eight (8) structures to be demolished are designated as follows:

- Paratroop Building;
- Mosquito Control Garage;
- Shed Near Golf Course;
- Pesticide Garage;
- Trailer #1 (Meals on Wheels);
- Trailer #2 (by Abandoned Car Lot);
- Trailer #3 (E-Z Way Rental Trailer); and,
- Abandoned Septic System.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180596
Environmental Areas of Concern

In Dewberry’s September 2012 Preliminary Assessment Report (PAR) the consultant identified the following seven (7) environmental areas of concern (AOC) at the site:

- AOC-1: Former Underground Nike Missile Magazine Vaults;
- AOC-2: Abandoned AST – Mosquito Control Building;
- AOC-3: Four (4) 55-gallon Drums - Mosquito Control Building;
- AOC-4: Ash Pile Residue - Mosquito Control Building;
- AOC-5: Three (3) 55-gallon Drums West of Maintenance Garage;
- AOC-6: Maintenance Garage Oil Storage Room (Housekeeping); and,
- AOC-7: Maintenance Garage Floor Drains.

Please note that this proposal does not include the remedial investigation of the Former Underground Nike Missile Magazine Vault (AOC-1). This work is being conducted under a separate proposal. Additionally, Dewberry reported that AOC-3, AOC-4, and AOC-6 did not require any further investigation based on housekeeping/disposal activities completed by Passaic County. Dewberry also recommended no further investigation at AOC-7 since it was believed the drain was connected to a sanitary sewer line.

USTs

Prior to demolition, the County would like to remove the 2,000-gallon No. 2 fuel oil underground storage tank (UST) at the Barracks Office/Weights & Measures Building and the 2,000-gallon No. 2 fuel oil UST at the Para-transit Garage. The USTs are registered with the New Jersey Department of Environmental Protection (NJDEP) and must be properly closed pursuant to the Department’s UST regulations (N.J.A.C. 7:14B, et seq.). The NJDEP DataMinder database reports that the tanks and piping are constructed of double wall fiberglass reinforced plastic and equipped with interstitial monitoring systems. The tanks were installed in 1998 and upgraded with leak detection systems in 2010.

Septic System

Sanitary waste from the Weights & Measures Building, Para-transit Garage and Mosquito Control building is conveyed to a septic system located west of the Pesticide Building. Historic information obtained from the Passaic County Health Department, which was included in Dewberry’s PAR, indicates that the septic system comprised a tank and leach field. Dewberry also reported one (1) floor drain adjacent to the emergency shower and water heater in the Para-transit Garage (AOC-7). Dewberry reported that this drain does not outlet to the septic system, however, this was never confirmed. Laboratory analysis of samples collected from the septic tank by
Mr. Jonathan Peræ, P.E.
County Engineer
County of Passaic
June 29, 2018
Page 3

Boswell in May 2018, reported the pesticide diethylde above the NJDEP Residential Direct Contact Soil Remediation Standard (RDCSR) in the sludge phase sample. The laboratory analysis of the liquid phase sample revealed lead above the NJDEP’s Groundwater Quality Criteria (GQC).

AST Spill

Dewberry’s PAR also reported that a former 275-gallon diesel fuel aboveground storage tank (AST) at the Mosquito Control building (AOC-2) was being moved for inspection when it tipped over and released approximately 10-gallons of oily water. The spill area was approximately 400 square feet with approximately 60% on a concrete slab and 40% on unpaved ground. Dewberry reported that County personnel immediately responded to the incident and used absorbent material and sand to contain the spill. The NJDEP Spill Hotline was notified (Case No. 11-11-15-131297). Dewberry reported that the entire area was covered with plastic and they recommended a Site Investigation (SI) to determine the presence, type, and concentration of contamination from the AST spill. Based on the information provided to Boswell, it is unknown if the recommended SI was ever completed.

SCOPE OF WORK

The following presents Boswell’s scope of work:

Asbestos

Task 1 - Plans & Specifications

Under this task Boswell will prepare plans and specifications for publicly bidding the septic system and UST closures in accordance with Federal, State, County and local requirements. We will also advertise the project, review contractor bids, prepare a bid summary and a Letter of Recommendation for the County to award the contract. This task also includes attendance at a pre-bid meeting at the site with the County and prospective bidders. We anticipate completing this task 1.5-business days from our authorization to proceed.

Boswell’s estimated fee for the work detailed under this task is $6,500.00.

Task 2: NJDEP Form Preparation & Online Submission

Under this task Boswell will prepare and submit the following to the NJDEP:

- Licensed Site Remediation Professional (LSRP) Notice of Retention Form;
- Notice of Intent to Close a UST System; and,
Mr. Jonathan Pera, P.E.
County Engineer
County of Passaic
June 29, 2018
Page 4

- Revised Facility Certification Questionnaire to delist the tanks from the NJDEP's database following their removal.

Our estimated fee for the work outlined under this task is $1,500.00.

**Task 3: Site Investigation**

Under this task Boswell will perform the following:

**UST Removals**

Under this task Boswell will provide an LSRP and NJDEP licensed Subsurface Evaluator for the UST removals. Boswell will perform a subsurface investigation pursuant to the NJDEP's UST regulations, *Technical Requirements for Site Remediation* and various guidance documents.

Activities associated with the UST closures include:

1. Coordinate all contractors;
2. Supervise and oversee tank removals;
3. Level and personal protective equipment (PPE);
4. Collect, field screen, and log all soil samples; and,
5. Professionally oversee all activities associated with the transportation and disposal of the tanks and their residual product.

In the event that Boswell identifies any health, safety or environmental hazards, we will notify the County immediately. If contamination is discovered during the tank removal or subsurface investigation, we will also notify you of any additional work.

Our fee for the LSRP work associated with the removal of the USTs is approximately $4,500.00. We assume that the field work will be completed in 3-days. Since the exact level of effort cannot be firmly justified at this time, if necessary, we will provide the County with our fee for providing additional LSRP field services under separate cover.

**Abandoned AST – Mosquito Control Building**

Dewberry’s PAR was dated September 2012 and it is unknown if an SI was ever conducted. Under this task Boswell will coordinate with the County and review any pertinent NJDEP and County records to determine if a SI was completed. If an SI was not performed, Boswell will collect the requisite soil samples at the spill area pursuant to the NJDEP’s *Technical Requirements for Site Remediation* and various guidance documents.
Our fee for the LSRP work associated with the records review and sample collection is approximately $1,600.00.

**Septic System Closure**

Under this task Boswell will determine the exact locations of the septic system lines from the Weights and Measures Building, Mosquito Control Building and Para-transit Garage. We will also inspect the buildings and video/dye test any floor drains noted in order to determine their discharge point.

Boswell will oversee the investigation and closure of the septic tank, leach field, and associated piping pursuant to the NJDEP’s *Technical Requirements for Site Remediation* and various guidance documents. It is our understanding that the buildings currently serviced by the septic system will be demolished, or in the case of the Weights and Measures building, sanitary service will be eliminated.

Activities associated with the septic system closure include:

1. Video inspection and cleaning of lines from buildings to septic tank;
2. Level D personal protective equipment (PPE);
3. Collect, field screen, and log all soil samples; and,
4. Professionally oversee all activities associated with the removal of the septic tank and associated piping including disposal of residual biosolids and liquids.

Our fee for the LSRP work associated with the removal of the septic system is approximately $7,500.00. We assume that the video inspection/cleaning work will be completed in 3-days and the septic tank excavation will be completed in 3-days. Since the exact level of effort cannot be firmly justified at this time; if necessary, we will provide the County with our fee for providing additional LSRP field services under separate cover.

In addition to the Boswell fee, the subcontractor cost for the video inspection and jetting (if necessary) of the sanitary lines is $3,250.00/day or $9,750.00. As previously stated, we anticipate that the work will be completed in 3-days.

**Sample Equipment**

The estimated cost for the sampling and personal protection equipment, as well as miscellaneous expenses (i.e. field vehicle, tolls) for Task 3 is approximately $1,500.00.
Subcontracted Laboratory

All sample analysis will conform to the appropriate United States Environmental Protection Agency (EPA) Method, with results reported in the New Jersey Tier II Reduced Deliverables Format.

An estimated number of samples, including duplicates and blanks required by the NJDEP, with the subcontracted laboratory quoted fees, are as follows:

Soil – Fuel Oil USTs

Category 1 Extractable Petroleum Hydrocarbons (EPH)
@ $55 x 9 (estimated) ......................................................................................................................... $495.00

Naphthalene & 2-Methylnaphthalene
@ $85 x 2 (estimated) ............................................................................................................................ $170.00

Soil – AOC-2

Category 1 Extractable Petroleum Hydrocarbons (EPH)
@ $55 x 4 (estimated) ............................................................................................................................. $220.00

Naphthalene & 2-Methylnaphthalene
@ $85 x 1 (estimated) ............................................................................................................................ $85.00

Soil – Septic System

Category 2 EPH
@ $110 x 12 (estimated) ....................................................................................................................... $1,320.00

Target Compound List/Target Analyte List (TCL/TAL)
@ $405 x 12 (estimated) ........................................................................................................................... $4,860.00

The total estimated cost for the subcontracted laboratory including all NJDEP required duplicates, field and trip blanks, with a 10 to 15-day turn-around-time, is approximately $7,150.00.

Task 4: Site Investigation Report

We will include the results of the site investigation and UST removals in a UST Closure/Site Investigation Report (SIR) as required by the NJDEP that will include the following:
Mr. Jonathan Pera, P.E.
County Engineer
County of Passaic
June 29, 2018
Page 7

- Photoionization detector (PID) field screening results;
- Photodocumentation;
- Analytical result summary tables;
- UST removal documentation;
- Clean backfill documentation;
- Waste disposal bills of lading and manifests;
- Discussion of all on-site observations and results;
- Interpretation of analytical results;
- Conclusions regarding contamination (if present); and,
- NJ Tier II Reduced Deliverables Laboratory Data Package.

Our fee for the work associated with the preparation of the UST Closure/SIR is $8,500.00 and includes online submittal to the NJDEP and two (2) hard copies of the SIR. Additional copies of the SIR, if necessary, will be billed at our current copying rates.

Task 5: **Response Action Outcome**

If the results of the SI and UST closure indicate that no further action is required, Boswell will prepare a Response Action Outcome (RAO). The RAO will include the necessary NJDEP reporting forms. We will also scan the project’s reporting into Portable Document Form (PDF) and provide copies to the various interested parties as required by the NJDEP’s current regulations.

Our estimated fee for the work outlined under this task is $2,500.00.

**FEE AND COST SUMMARY**

The following is a summary of the estimated costs associated with the work identified in this proposal. Since the exact level of effort cannot be firmly justified at this time, the work will be performed on a time-and-materials basis in accordance with our standard hourly rate.

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Subtotals: $32,600.00

Estimated Total: $31,000.00

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R201800596
July 12, 2018

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

PROJECT: Nike Base Consolidation Facilities, Route 23
Surveying and Site Plan
Township of Wayne, Passaic County
Contract Modification #3 – Boswell Engineering

Members of the Board:

Boswell Engineering has submitted a request for additional work needed for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project in the Township of Wayne in the amount of $51,000.00. This work includes preparing plans and specifications for publicly bidding the septic system and UST closures, coordination with NJDEP on closures, subsurface investigation for the UST and septic system closures, laboratory testing of soil samples, and various reports. Copy of this proposal dated June 29, 2018 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of July 11, 2018, 2018 and a contract modification to Boswell Engineering 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 Boswell Engineering in the amount of $51,000.00 for additional work for the Nike Base Consolidation Facilities, Route 23, Surveying and Site Plan project 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,

Jonathan Pera, P.E.
County Engineer

/s/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
PUBLIC MEETING (BOARD MEETING)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AWARDING CONTRACT TO DELL-TECH INC. FOR CONSTRUCTION SERVICES AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE ANNEX ROOF REPAIRS ON 63 HAMILTON STREET IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________

Official Resolution# R20180597
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-58
CAF #
Purchase Req. #
Result Adopted

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James 
Akhter 
Bartlett 
Best Jr. 
Duffy 
Lepore 

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

Dated: July 18, 2018
RESOLUTION AWARDING CONTRACT TO DELL-TECH INC.
FOR CONSTRUCTION SERVICES AS IT PERTAINS TO THE
PASSAIC COUNTY COURT HOUSE ANNEX ROOF REPAIRS ON
63 HAMILTON STREET IN PATERSON, NEW JERSEY

WHEREAS there exists a need for Professional Construction
Services as it concerns minor repairs to the roof of the Passaic
County Court House Annex on 63 Hamilton Street, Paterson, NJ;
and

WHEREAS Dell-Tech Inc. of Trenton, NJ submitted a
proposal/estimate dated July 2, 2018 (a copy of which is
attached) for the necessary construction services to be provided
for a total fee of $15,703.85 and is being recommended by the
Office of the Passaic County Engineer in a letter to the Board
dated July 12, 2018, a copy of which is attached hereto and made
a part hereof; and

WHEREAS in light of the fact that said Dell-Tech Inc. was
awarded a contract in the last year pursuant to a bid and this
amount is below the monetary threshold set forth in the Pay to
Play Law (N.J.S.A. 19:44A-20.3 et seq.), this contract is not
subject to that Law; and

WHEREAS the aforesaid was discussed with the Freeholder
members of the Public Works and Buildings & Grounds
Committee at their meeting on July 11, 2018 and recommended
to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the Professional
Construction Services for the above-mentioned project be
awarded to Dell-Tech Inc. in accordance with the terms and conditions set forth above; and

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

1. The consulting firm is authorized and regulated by the law to provide the aforementioned services;

2. The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

June 18, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,703.85

APPROPRIATION: C-04-55-140-001-908

PURPOSE: Resolution awarding contract to Dell-Tech Inc. for construction services as it pertains to the Passaic County Court House Annex roof repairs on 63 Hamilton Street in Paterson.

DATED: July 17, 2018

RC:fr

Richard Cahill, Chief Financial Officer
July 12, 2018

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

PROJECT: County of Passaic
Roof Repairs for the Passaic County Courthouse Annex
63 Hamilton St. Paterson, NJ

AWARD OF CONSTRUCTION SERVICES FOR 63 HAMILTON ROOF MINOR REPAIRS

Dear Members of the Board:

Passaic County requested a proposal from Dell Tech to address minor repairs needed for the 63 Hamilton Courthouse Annex Roof.

This work was requested as per a site visit from a representative from the Asbestos Lead Safety Unit of the Department of Consumer Affairs due to procedures needed for further asbestos remediation in the Courthouse Roof Annex.

The amount of the attached invoice is $15,703.85 which is under the bid threshold of $17,500. Dell Tech has previous experience with the Courthouse Annex roof. Dell Tech was awarded a bid in the City of Clifton for the Vanderhoef House in compliance with the fair and open process.

This matter was discussed during the Public Works Committee meeting on July 12, 2018, and an award of contract for $15,703.85 to Dell Tech Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dell Tech Inc. in the amount of $15,703.85 for minor repairs for the roof of the 63 Hamilton Courthouse Annex roof subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Chair, Public Works and Buildings & Grounds Committee

T.AET
cc:

Chair

Introduction on: July 12, 2018
Adopted on: July 17, 2018
Official Resolution: 02040005

Director of Finance
July 12, 2018

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

PROJECT: County of Passaic
Roof Repairs for the Passaic County Courthouse Annex
63 Hamilton St., Paterson, NJ

AWARD OF CONSTRUCTION SERVICES FOR 63 HAMILTON ROOF
MINOR REPAIRS

Dear Members of the Board:

Passaic County requested a proposal from Dell Tech to address minor repairs needed for the 63 Hamilton Courthouse Annex Roof.

This work was requested as per a site visit from a representative from the Asbestos Lead Safety Unit of the Department of Consumer Affairs due to procedures needed for further asbestos remediation in the Courthouse Roof Annex.

The amount of the attached invoice is $15,703.85 which is under the bid threshold of $17,500. Dell Tech has previous experience with the Courthouse Annex roof. Dell Tech was awarded a bid in the City of Clifton for the Vanderhoef House in compliance with the fair and open process.

This matter was discussed during the Public Works Committee meeting on July 12, 2018, and an award of contract for $15,703.85 to Dell Tech Inc. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Dell Tech Inc. in the amount of $15,703.85 for minor repairs for the roof of the 63 Hamilton Courthouse Annex roof subject to the availability of funds.

Very truly yours,

[signature]
Jonathan C. Pera, P.E.
County Engineer

Chair, Public Works and Buildings & Grounds Committee

Adopted on: July 17, 2018
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM  Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION FOR SIXTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II 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

Official Resolution# R20180598
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-59
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: July 18, 2018
RESOLUTION FOR SIXTH AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERNON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to ATI Mechanical & Consulting Engineers in the amount of $84,650.00 as it concerns the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in Paterson, New Jersey by Resolution R-13-306 dated May 14, 2013; and

WHEREAS a contract modification was awarded to ATI Mechanical & Consulting Engineers in the amount of $11,000.00 by Resolution R-2013-1013 dated December 10, 2013; and

WHEREAS as part of technical and contractor related issues for the above referenced project, ATI was required to perform additional work outside of the scope of the original project; and

WHEREAS a second modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of $11,000.00 by Resolution R-2014-0790 dated October 14, 2014; and

WHEREAS a third modification was awarded to ATI Mechanical & Consulting Engineers in the amount of $18,000.00 by Resolution R-2014-1014 dated December 30, 2014; and

WHEREAS a fourth modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of $9,500.00 by Resolution R-2015-0787 dated October 27, 2015; and
WHEREAS a fifth modification was awarded to said ATI Mechanical & Consulting Engineers in the amount of $3,000.00 by Resolution R-2016-0687 dated August 16, 2016; and

WHEREAS the County Engineer is now requesting, by letter dated July 12, 2018, that said ATI Mechanical receive additional compensation in the amount of $1,350.00 for additional services needed for the 4th floor testing and balancing for the Passaic County Jail; and

WHEREAS said ATI Mechanical & Consulting Engineers was one of the professional consultants qualified as a pool engineer by Resolution R-2018-0022 dated January 23, 2018 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on July 11, 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 sixth amendment to the original professional engineering consulting services contract for ATI Mechanical & Consulting Engineers for the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in the City of
Paterson, NJ for additional services needed for the 4th floor testing and balancing for the Passaic County Jail, as per its March 19, 2018 invoice.

**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.

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,350.00

APPROPRIATION: C-04-55-129-001-920

PURPOSE: Resolution for sixth amendment to the contract for ATI Mechanical & Consulting Engineers as it concerns the Passaic County Jail.

Richard Cahill, Chief Financial-Officer

DATED: July 17, 2018

RC:fr
July 12, 2018

County Engineer

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County

CONTRACT MODIFICATION #6

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted an invoice for $1,350.00 for additional consulting services. This addresses the services of ATI to attend a site meeting for testing and balancing of the 4th floor at the Passaic County Jail. A report was issued noting observations in the field with Kappa Construction. This amount will be additional to the resolution R-13-306 in the amount of $84,650.00 awarded to ATI Mechanical and Consulting Engineers.

The County of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on July 11, 2018.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $1,350.00 for additional services needed for the 4th floor testing and balancing for the Passaic County Jail.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

Jonathan C. Pera, P.E.
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair
Bill To

Passaic County
Andrew Thompson
401 Grand Street
Paterson, NJ 07505-2023

MARCH 2018 PAST DUE INVOICE PLEASE REMIT PAYMENT

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<th>Project Phase</th>
<th>Description of Service</th>
<th>(%) Current Invoice</th>
<th>(%) Previously Invoiced</th>
<th>(%) Previously Invoiced</th>
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Thank you for your business.

Total: $1,350.00
Current Invoice: $1,350.00
Balance Due: $1,350.00

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20160596
July 12, 2018

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

OFFICE OF THE COUNTY ENGINEER
ROOM 524

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

County Engineer

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATION #6

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) have submitted an invoice for $1,350.00 for additional consulting services. This addresses the services of ATI to attend a site meeting for testing and balancing of the 4th floor at the Passaic County Jail. A report was issued noting observations in the field with Kappa Construction. This amount will be additional to the resolution R-13-306 in the amount of $84,650.00 awarded to ATI Mechanical and Consulting Engineers.

The County of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on July 11, 2018.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $1,350.00 for additional services needed for the 4th floor testing and balancing for the Passaic County Jail.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

[Signature]

Jonathan C. Pera, P.E.
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

[File: County of Passaic - ATI Mechanical and Consulting Engineers - Contract Modification #6 - July 12, 2018]

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180598
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07445

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, 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

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FREEHOLDER

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

Dated: July 18, 2018
RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 PROJECT & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 Project & Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 Project in the Borough of North Haledon, NJ; and

WHEREAS it is now necessary that a change order be issued to the contractor reflecting a net increase of $64,316.98 in the contract amount due to field changes and supplemental work, as evidenced in attached letter dated July 12, 2018; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on July 11, 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. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated July 12, 2018 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE
   See July 12, 2018 letter attached hereto
   Addition $ 64,316.98

REASON FOR CHANGE
   See July 12, 2018 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $ 1,111,138.00
   Previous Additions $ 48,695.00
   Total $ 1,159,833.00
   Previous Deductions $ 2,819.00
   Net Prior to This Change $ 1,157,014.00
   Amount of This Change Add $ 64,316.98
   Contract Amount to Date $ 1,221,330.98

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $64,316.98

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution for change order #2 for Persistent Construction, Inc. as it pertains to the replacement of Saw Mill Road culvert over Squaw Brook Road, Structure No. 1600-379.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

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

Steven J. Edmond, P.E.  
County Engineer

July 12, 2018

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

PROJECT: Replacement of Saw Mill Road Culvert  
Over Squaw Brook, Structure No. 1600-379  
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert  
Over Squaw Brook, Structure No. 1600-391  
Borough of North Haledon, Passaic County  
CHANGE ORDER #3

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is $64,316.98, resulting in a new contract amount of $1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of $64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is $1,221,330.98.

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution #: R20180599
Board of Chosen Freeholders
July 12, 2018
Page 2 of 2

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachment
/nam

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

K:\Users\Jonathan_p\North Haledon\Culvert 379 - Saw Mill Road\Construction\Change Orders\BCF_Change Order 3_2018_7_16.docx

Introduced on: July 17, 2018
Adopted on:    July 17, 2018
Official Resolution #: R20180599
COUNTY OF PASSAIC

CHANGE ORDER No. 3

PROJECT No.

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

DATE: July 6, 2018

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379)
over Squaw Brook, Borough of North Haledon, and
Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391)
over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

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<td>($2,480.00)</td>
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<td>72</td>
<td>Portable Variable Message Sign (VMSU)</td>
<td>(2)</td>
<td>UNIT</td>
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<td>($4,800.00)</td>
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<td>77</td>
<td>Excavation, Test Pit</td>
<td>(13)</td>
<td>C.Y.</td>
<td>136.00</td>
<td>($1,755.00)</td>
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TOTAL DELETIONS

($125,030.00)

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<tr>
<th>ITEM No.</th>
<th>DESCRIPTION</th>
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<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<td>Excavation, Rock</td>
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<td>Course Aggregate Base Course, 6&quot; Thick</td>
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<td>Riprap Channel Protection, 19&quot; Thick (d50 = 6&quot;)</td>
<td>65</td>
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TOTAL ADDITIONS

$189,346.98

NET CHANGE ORDER (ADDITION) $64,316.98

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180599
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3
PROJECT No.
DATE: July 6, 2018

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379)
over Squaw Brook, Borough of North Haledon, and
Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391)
over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ
DATE OF CONTRACT: August 1, 2017
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc.

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT......................................................... $64,316.98

ORIGINAL TIME FOR COMPLETION........................................... April 6, 2018
ADD TO OR DEDUCT FROM THE PRESENT CONTRACT TIME........ 147 Calendar Days
NEW DATE FOR COMPLETION IS......................................................... August 30, 2018

2. REASON FOR CHANGE

Item No. 10 - Portable Variable Message Sign (VMSU): Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Portable Variable Message Sign (VMSU).

Item No. 13 - Field Office, Type B Set Up: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Set Up.

Item No. 14 - Field Office, Type B Maintenance: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Field Office, Type B Maintenance.

Item No. 19 - Excavation, Test Pit: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

Item No. 21 - Excavation, Unclassified: Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be disposed of at a licensed facility. Ultimately, this pay item was not required. This resulted in a decrease in the quantity for Excavation, Unclassified.

Item No. 38 - Miscellaneous Concrete: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Miscellaneous Concrete.

Item No. 52 - Water Service Connection: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Water Service Connection.

Item No. 53 - Sanitary Sewer Connection: Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Sanitary Sewer Connection.

Item No. 57 - Concrete Footing: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Footing.

Item No. 58 - Concrete Wingwall: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Concrete Wingwall.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180599
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07503

CHANGE ORDER No. 3
PROJECT No. 3

DATE: July 6, 2018

PROJECT TITLE: Replacement of Saw Mill Road Culvert (Structure No. 1600-379) over Squaw Brook, Borough of North Haledon, and Rehabilitation of Squaw Brook Road Culvert (Structure No. 1600-391) over Squaw Brook, Borough of North Haledon

LOCATION: Culvert No. 379 and No. 391 in North Haledon Borough, NJ

DATE OF CONTRACT: August 1, 2017

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Persistent Construction, Inc

Item No. 71 - Construction Barrier Curb: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Construction Barrier Curb.

Item No. 72 - Portable Variable Message Sign (VMSU): Ultimately, this pay item was not required. This resulted in a decrease in the quantity of the pay item Portable Variable Message Sign (VMSU).

Item No. 77 - Excavation, Test Pit: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the quantity for Excavation, Test Pit.

Item No. 20 - Excavation, Rock: Due to unforeseen field conditions, additional quantity of this pay item was required. This resulted in an increase in the quantity for Excavation, Rock.

Item No. 23 - Course Aggregate Base Course, 6" Thick: Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Course Aggregate Base Course, 6" Thick.

Item No. 37 - Riprap Channel Protection, 18" Thick (d50 = 6”): Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Riprap Channel Protection, 18" Thick (d50 = 6”).

Item No. S-04 - Removal and Disposal of Regulated Material: Excavated soils were tested and determined to exceed clean fill parameters. Therefore, the excavated soils were required to be treated as regulated material and disposed of at a licensed facility. This resulted in establishing a new pay item for Removal and Disposal of Regulated Material.

Item No. S-05 - Transition Retaining Wall: Due to the failure of an existing retaining wall that connected to the original culvert and new reinforced concrete transition retaining wall was constructed. This resulted in establishing a new pay item for Transition Retaining Wall.
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Steven J. Edmond, P.E.
County Engineer

July 12, 2018

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

PROJECT: Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County
CHANGE ORDER #3

Members of the Board:

Attached for your Approval is Change Order #3 to be issued to the Contractor, reflecting a net increase in the contract amount due to field changes and supplemental work.

The total amount of the increase is $64,316.98, resulting in a new contract amount of $1,221,330.98.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of July 11, 2018.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 to the Contractor, Persistent Construction, Inc., of Fairview, New Jersey in the amount of $64,316.98 (Sixty-Four Thousand Three Hundred and Sixteen Dollars and Ninety-Eight Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #3 is $1,221,330.98.

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180599
Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the
applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on July 10, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

<table>
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<tr>
<th>Description:</th>
<th>Purchase Five 2018 Ford Police Interceptors</th>
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<tbody>
<tr>
<td>Using Agency:</td>
<td>Paterson Police Department</td>
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<tr>
<td>Purchase Price:</td>
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<td>Vendor:</td>
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<td>Requisition #:</td>
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<tr>
<td>Description:</td>
<td>Purchase of Vehicle Computer Equipment</td>
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<tr>
<td>Using Agency:</td>
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<td>Purchase Price:</td>
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<td>Requisition #:</td>
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<tr>
<th>Description:</th>
<th>Purchase of Vehicle Emergency Equipment</th>
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<tr>
<td>Using Agency:</td>
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<td>Purchase Price:</td>
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<td>Vendor:</td>
<td>10-75 Emergency Lighting</td>
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<td>Authority:</td>
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<td>81334 and 81347</td>
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<td>Requisition #:</td>
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<th>Description:</th>
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<td>Purchase Price:</td>
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<td>Requisition #:</td>
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<tr>
<td>Description</td>
<td>Purchase of Custom Vehicle Graphic Kits</td>
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<td>Purchase Price:</td>
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<td>Requisition #:</td>
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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 appropriate Purchase Orders.

Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS Follows:

AMOUNT: $201,843.15

APPROPRIATION: T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM  
Location: Passaic County Community College - Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING A CONTRACT RENEWAL BETWEEN THE COUNTY OF PASSAIC AND NORTH HUDSON COMMUNITY ACTION CORPORATION TO PROVIDE SPECIALTY CARE FOR PASSAIC COUNTY JAIL INMATES WHO SUFFER FROM INFECTIOUS DISEASES 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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MOVE = moved  SEC = seconded  
AYE = yes  NAY = no  ABST. = abstain  
RECUE = recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING A CONTRACT RENEWAL BETWEEN THE COUNTY OF PASSAIC AND NORTH HUDSON COMMUNITY ACTION CORPORATION TO PROVIDE SPECIALTY CARE FOR PASSAIC COUNTY JAIL INMATES WHO SUFFER FROM INFECTIOUS DISEASES

WHEREAS the County of Passaic is responsible for the operation of the Passaic County Jail (Jail) which is within the operational purview of the Office of the Passaic County Sheriff; and

WHEREAS the Jail houses inmates with various degrees of illness and diseases and as such is required to maintain a level of medical care that is comparable to the “community standard of care”; and

WHEREAS in order to maintain that the said standard of care is met the County of Passaic has contracted, as a result of a competitive contract process, with Corizon Inc. to provide general medical care to the Passaic County Jail inmates; and

WHEREAS in order to provide a level of specialty care for patients within the Jail who suffer from infectious diseases such as HIV, HEP C and other, the County and North Hudson Community Action Corporation (NHCAC) entered into a one year agreement, to provide said specialized services; and

WHEREAS the County and NHCAC are desirous of renewing this Agreement for an additional one (1) year period, pursuant to the terms and conditions contained in the original Agreement between the parties, for an upset fee of $32,400.00; and

WHEREAS the aforesaid was discussed by the Freeholder Law and Public Safety Committee on July 10, 2018 and recommended to the full Board for approval; and

WHEREAS the Local Public Contract Law N.J.S.A. 40A-11.1, et seq., requires that the resolution authorizing the award of contract
for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS the total cost of goods and services with this vendor is over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to receive the quality and significant savings by using this medical provider; 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 Passaic County that it hereby authorizes a contract renewal by and between the County of Passaic and North Hudson Community Action Corporation for said Corporation to provide specialized medical services for Passaic County Jail inmates as set forth above; and

BE IT FURTHER RESOLVED that the County forward official notification to NHCAC of the action taken by this Board; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

The performance of the services are special in nature
and require knowledge of an advanced type training which said consulting firm possesses; and

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

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $32,400.00

APPROPRIATION: 8-01-25-157-005-M01

PURPOSE: Resolution authorizing a contract renewal between the County of Passaic and North Hudson Community Action Corporation Specialty Care.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr
May 24, 2018

Geoffrey S. Perselay
President
Perselay Associates, Inc.
P.O. Box 1003
Chatham, NJ 07928

Re: North Hudson Community Action Corporation
Service Description/Quote (Passaic County Jail)

To provide specialty infection disease services for inmates in the Passaic County Jail though a contract with the North Hudson Community Action Corporation, in their Passaic, NJ health center. The frequency of the health center sessions will vary depending upon the number of patients that require specialty care, as identified by the Jail Medical Director. However, it is anticipated that there will be two session per month for a total of 12 patients cared for at a cost of $1,350 per session for 6 patients. Therefore, the total anticipated cost will be $2,700 per month or $32,400 per year.

John M. Quigley, President/CEO

Michael Shababb, Chief Financial Officer
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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RECU.= recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES PROVIDED TO INMATES AT THE PASSAIC COUNTY JAIL

WHEREAS by Resolution R-11-558 dated July 19, 2011 the Board of Chosen Freeholders of the County of Passaic authorized an extension of the contract between the County of Passaic and St. Joseph's Regional Medical Center in Paterson, New Jersey to provide in-patient and out-patient hospital care from the Passaic County Jail for the period of April 1, 2011 through May 20, 2011 at which time East Orange Regional Medical Center became the provider for hospitalization of Passaic County Jail inmates; and

WHEREAS because of the proximity of said St. Joseph's Regional Medical Center to the Passaic County Jail and the fact that St. Joseph's is an acute care trauma center and supplies other needed services, it will still be necessary to utilize that facility for inmates from time to time; and

WHEREAS in recognition of these facts the Board of Chosen Freeholders adopted Resolutions R-11-720 dated October 11, 2011 and R-12-657 dated August 14, 2012 authorizing agreements with St. Joseph's to provide emergency and acute care for Passaic County Jail inmates on an as-needed basis for the years 2011 and 2012; and

WHEREAS several years ago Corizon Health of New Jersey LLC, the contracted provider of medial services at the Passaic County Jail, with the assistance of the County of
Passaic Jail medical consultant, negotiated a Letter Agreement with said St. Joseph’s to cover the rates to be charged for Passaic County Jail Inmates who had to be treated at St. Joseph’s for emergency and short term acute care at the facility; and

WHEREAS pursuant to that Letter Of Agreement signed in 2016 said St. Joseph’s Regional Medical Center has recently submitted requests for payment to Corizon for services rendered to patients for period February 2017 through May 2018 totaling $38,918.59 and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on July 10, 2018 and recommended this resolution to the full Board for approval; 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 Passaic County that pursuant to the letter agreement entered into several years ago, it does hereby authorize the payment of $38,918.59 to St. Joseph’s Medical Center for emergency and short term treatment of inmates from the Passaic County Jail for the period February 2017 through May 2018.

Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $38,918.59

APPROPRIATION: $24,467.76 – 7-01-25-157-005-M01
              $14,450.83 – 8-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph’s Regional Medical Center for acute and emergency services provided to inmates at the Passaic County Jail.

Richard Cabill, Chief Financial Officer

DATED: July 17, 2018

RC:fr

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180602
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 074465

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2019 POLICE INTERCEPTOR VEHICLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2019 POLICE INTERCEPTOR VEHICLE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of one (1) 2019 Police Interceptor vehicle from Winner Ford in the amount of $29,889.00 through State Contract 88728; for use in furtherance of its administrative objectives; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on July 10, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that in accordance with the terms and conditions set forth above, it hereby authorizes the purchase of one (1) 2019 Police Interceptor vehicle from Winner Ford for the Passaic County Sheriff's Department; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $29,889.00

APPROPRIATION: T-13-56-860-000-801

PURPOSE: Resolution authorizing purchase of one (1) 2019 police interceptor vehicle by the Passaic County Sheriff's department through state contract.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING ADDITIONAL AWARD OF CONTRACT TO SECURE ALERT MONITORING dba TRACK GROUP FOR GPS MONITORING BRACELETS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIRD 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: July 18, 2018
RESOLUTION AUTHORIZING ADDITIONAL AWARD OF CONTRACT TO SECURE ALERT MONITORING dba TRACK GROUP FOR GPS MONITORING BRACELETS FOR THE COUNTY OF PASSAIC SHERIFF’S DEPARTMENT

WHEREAS, there exists a need for GPS monitoring bracelets for the County of Passaic Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for RFP-17-023 Re-bid GPS Electronics Monitoring Solutions for the County of Passaic 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 Human Services Department has reviewed and tabulated the bids as received on January 17, 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 which was approved via resolution R20180410 dated May 22, 2018; and

WHEREAS, the County of Passaic Sheriff's Department is in need of GPS monitoring bracelets and requests this purchase pursuant to the terms and conditions in the bid and aforementioned award resolution; and

WHEREAS, the Law and Public Safety Committee has reviewed this matter at its July 10, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2018 through December 31, 2020 with three one-year options to renew; for a total estimated award of $270,000.00 with purchases to be made on an as-needed basis; and

WHEREAS, the total estimated award amount is $270,000.00 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that $270,000.00 in funds are available in budget account 8-01-25-157-001-213 for the within contemplated expenditure with $52,500.00 encumbered for 2018 in purchase requisition R8-04589; 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 Secure Alert d/b/a Track Group of Naperville, Illinois for the products referenced above at the prices pursuant to the vendor’s response. Purchases will be made on an as-needed basis in an approximate amount of $270,000.00 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.

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $270,000.00

APPROPRIATION: $90,000.00 - 8-01-25-157-001-213
$180,000.00 - * Contingent upon availability of Funds in future years’ budgets.


Dated: July 17, 2018

Richard Cahill, Chief Financial Officer

RC:fr
Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180604
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
          500 Union Avenue
          Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY OFFICE OF
EMERGENCY MANAGEMENT TO ENTER INTO A LICENSE/USE AGREEMENT WITH THE DEPARTMENT
OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY, ALL AS NOTED IN THE
RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Official Resolution# R20180605
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-66
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RECU.= recuse

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC/PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO A LICENSE/USE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY

WHEREAS the Department of Homeland Security/Federal Emergency Management Agency (FEMA) is desirous of entering into a License/Use Agreement with the County of Passaic/Passaic County Office of Emergency Management; and

WHEREAS the purpose of this agreement is to permit FEMA to utilize property identified as Public Safety Academy 300 Oldham Road, Wayne, NJ, as temporary office space to conduct Recovery Scoping Meetings and Project formulation; and

WHEREAS the attached License/Use Agreement sets forth the specific terms and conditions in connection with this matter; and

WHEREAS this matter was discussed by the Freeholder members of the Law and Public Safety Committee on July 10, 2018 and recommended to the full Board for approval;

WHEREAS this Board is desirous of authorizing the Director of the Passaic County Office of Emergency Management to enter into the License/Use Agreement with the Department of Homeland Security/Federal Emergency Management Agency on behalf of Passaic County;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it does hereby authorize the Director of the Passaic County Office of Emergency Management to execute the attached License/Use Agreement on behalf of Passaic County as it concerns utilization of property identified as 300 Oldham Road, Wayne, NJ as temporary office space for said agency.

Dated: July 17, 2018
LICENSE/USE AGREEMENT

I. Parties:
The Parties to this Agreement are the Department of Homeland Security's Federal Emergency Management Agency (FEMA) and Passaic County (Licensor).

II. Authority:
This Agreement is authorized under the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, 42 U.S.C. §§ 5121-5207, et seq.

III. Purpose:
FEMA desires to use, and the Licensor agrees to license and permit FEMA to use, the following described property (hereinafter referred to as the "Premises") at no cost to FEMA:

    Public Safety Academy
    300 Oldham Road
    Wayne, NJ 07470

IV. Scope:
The Licensor will authorize FEMA the use of the premises identified above for the following purposes:

    FEMA staff will utilize the Premises as temporary office space to conduct Recovery Scoping Meetings and Project formulation.

V. Duration:
This Agreement shall become effective upon execution, and expire no later than November 1, 2018, unless terminated prior to that date with 10 calendar days' notice from either party. The Agreement may be extended by mutual consent of the parties.

VI. Duties and Responsibilities:

A. Licensor shall:

1. At no cost to FEMA, maintain the premises in good repair and condition;

2. Provide FEMA with any keys or other instruments necessary to access the Premises, as needed by FEMA, and coordinate with FEMA as necessary to assist with limiting the access of third parties;

3. Maintain at Licensor's own expense existing electrical service and any existing lighting for the duration of this Agreement; and

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20160805
4. Permit FEMA to install, if necessary: temporary signage, lighting, extension cords, laptop computers, and other removable property necessary to carry out the intended use of the Premises;

5. Provide for any required security or cleaning services under separate contract at no expense to FEMA;

6. Maintain insurance for liability, and for loss of or damage to the property, arising from the wrongful or negligent acts or omissions of third parties.

B. FEMA shall:

1. Maintain the Premises in clean and orderly condition;

2. Surrender the Premises in the same state and condition as it was in at the commencement of FEMA use and occupancy, including the removal of any items installed in accordance with VI.a.(4) above;

3. Coordinate with the Licensor for routine entry and shared workspace use of the Premises.

VII. Non-Fund Obligating Agreement:

Nothing in the Agreement shall authorize FEMA to obligate or transfer any funds in connection with FEMA’s use and occupancy of the Premises. Any additional work or activity that would require the transfer of funds or the provision of goods or services among the parties will require execution of a separate agreement and will be contingent upon the availability of appropriated funds. Such activity must be independently authorized by appropriate statutory authority. This Agreement does not provide such authority.

VIII. Liability:

Licensor and the United States each agree to be responsible for the negligent or wrongful acts or omissions of their respective employees arising under this agreement. The parties agree -- subject to any limitations imposed by law, rule, or regulation -- to cooperate in good faith to resolve any claims promptly and, whenever appropriate, without litigation. For all claims or suits arising under this agreement, each party’s designated legal representatives will, within (7) calendar days of receipt, provide each other’s designated legal representatives copies of any documents memorializing such claims. Nothing in this Agreement shall be construed as a waiver of any sovereign immunity of the United States. The Federal Tort Claims Act (FTCA), 28 U.S.C. §§ 1346 (b), 2671-2680 provides the exclusive monetary damages remedy for allegedly wrongful or negligent acts or omissions by federal employees within the scope of their employment.
IX. Compliance with Applicable Law:
The Licensor shall comply with all Federal, State and local laws applicable to the Licensor as owner, or Licensor, or both of the Premises, including, without limitation, laws applicable to construction, ownership, alteration or operation of both or either thereof, and will obtain and maintain all required and permits, licenses and similar items, at no cost to FEMA. United States law will be applied to resolve any dispute or claim.

X. Proper Use of Premises:
Licensor warrants that the Premises may be used for the purposes intended by FEMA as described in this Agreement. Nothing in this Agreement shall be construed to create a duty on FEMA to inspect for toxic material or latent environmental conditions which could be affected by FEMA’s intended use of the Premises. Any known environmental conditions which could affect FEMA’s use of the Premises, known to the Licensor, must be disclosed to FEMA.

XI. Integrated Agreement:
This Agreement contains the entire agreement of the parties. No agreement outside of this document can alter these provisions. Any changes to this Agreement must be made in writing with the mutual consent of the parties.

XII. Points of Contact:

A. The FEMA Points of Contact are:

Craig Caggiano  
DR-4368-NJ Logistics Section Chief  
Naval Weapons Station Earle  
201 Route 34, Building C-54  
Colts Neck, NJ 07722  
(703) 254-9848  
craig.caggiano@fema.dhs.gov

Lai Sun Yee  
DR-4368-NJ Federal Coordinating Officer  
Naval Weapons Station Earle  
201 Route 34, Building C-54  
Colts Neck, NJ 07722  
(202) 368-0384  
laisun.yee@fema.dhs.gov

B. The Licensor’s Point of Contact is:

Robert A. Lyons  
Director/Coordinator  
Passaic County Department of Public Safety  
300 Oldham Road

Introduced on: July 17, 2018  
Adopted on: July 17, 2018  
Official Resolution#: R20160805
XIII. Other Provisions:
Nothing in this agreement is intended to conflict with current law or regulations or the directives of FEMA. If a term of this agreement is inconsistent with any such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.

XIV. Effective Date:
The terms of this agreement will become effective on the date of signature of the authority representatives of all parties.

XV. Modification:
This agreement may be modified upon the mutual written consent of the parties.

XVI. Approved By:

LAISUN YEE

Date: July 2, 2018

Date: ________________
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: July 18, 2018
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF BULGINONE HUTTON & DEYOJ, LLC TO PERFORM OUTSIDE COUNSEL/SPECIAL LITIGATION COUNSEL & LABOR COUNSEL SERVICES ON BEHALF OF THE 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 Counsel and/or Special Litigation Counsel and Labor 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 pursuant to that Fair and Open process, the County of Passaic has qualified law firms 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 and Labor Counsel for calendar year 2018 by a Resolution of the Board R-2018-0042 dated January 23, 2018; and

WHEREAS the Board is desirous of setting aside a sum not to exceed $40,000.00 for the within mentioned services for the Passaic County Sheriff’s Department to the law firm of Buglione Hutton & DeYoe, subject to submission of appropriate invoices; and

WHEREAS the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS this matter was reviewed by the Freeholder Law and Public Safety Committee on July 10, 2018 and recommended for approval 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 Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby awards a contract to the law firm of Buglione Hutton & DeYoe, LLC to provide the above services for the Passaic County Sheriff’s Department, for a fee not to exceed $40,000.00 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.

July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $40,000.00

APPROPRIATION: 8-01-25-157-001-L03

PURPOSE: Resolution awarding a professional services contract to the law firm of Buglione Hutton & Deyoe, LLC to perform outside counsel/special litigation counsel & labor counsel services on behalf of the Passaic County Sheriff’s Department.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF LICENSES AND SUPPORT AND MAINTENANCE OF THE XJAIL COMMUNICATION SYSTEM AT THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING THE PURCHASE OF LICENSES AND SUPPORT AND MAINTENANCE OF THE XJAIL COMMUNICATION SYSTEM AT THE PASSAIC COUNTY JAIL

WHEREAS the Passaic County Sheriff's Department had previously had a contract with Securus Technologies to provide inmate telephone and communications service at the Passaic County Jail until last year when the County of Passaic awarded a new contract for those services to GTL under a State Contract; and

WHEREAS presently the Passaic County Jail is investigating the purchase of new telephone and communication equipment to upgrade the service provided under the contract with GTL but are currently using the previous equipment (XJAIL products) provided by the Securus Technologies subsidy known as ARCHONIX System LLC and anticipate that they will need to continue using that equipment through the end of 2018; and

WHEREAS said ARCHONIX has informed the said Sheriff's Department that the cost for the annual license of this equipment, use of its proprietary software and service and maintenance for the XJAIL system will total $108,114.55; and

WHEREAS the purchase and maintenance of proprietary computer software is an exception under the NJ Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS this purchase will exceed the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq); and

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

WHEREAS the Board is desirous of making an exception to this policy in this case because the use of the XJAIL equipment is currently necessary to operate the telephone and communication system supplied to inmates at the Passaic County Jail;

WHEREAS the members of the Freeholder Law & Public Safety Committee considered this matter at their meeting on July 10, 2018 and are recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open purchase by and between the County of Passaic and ARCHONIX System, LLC in the amount of $108,114.55 to allow the Passaic County Sheriff’s Department to purchase licenses and support and maintenance of the XJAIL communication system at the Passaic County Jail;

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

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

Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $108,114.55

APPROPRIATION: 8-01-25-157-001-213

PURPOSE: Resolution authorizing the purchase of licenses and support and maintenance of the XJail Communication system at the Passaic County Jail.

Richard Cabell, Chief Financial Officer

DATED: July 17, 2018

RC:fr
July 2, 2018

Passaic County Sheriff's Office
435 Hamburg Turnpike
Wayne, NJ 07470

To Whom It May Concern:

The XJAIL products currently being used by the Passaic County Sheriff's Office are the sole source product of Archonix Software. Archonix Software is the developer of the software and markets and provides all maintenance, support and services directly to the customer. The service is proprietary and no one else may provide the service and maintenance.

Archonix Software is a wholly owned subsidiary of Securus Technologies.

Please feel free to contact me if you have any questions.

Sincerely,

Jordan LeBlanc
Archonix/Pamet Accountant
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $252,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2019-2020 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC-ESSEX BUS RAPID TRANSIT MARKET STUDY, WITH A COUNTY MATCH OF $63,000, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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

Dated: July 18, 2018
AMENDED
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $252,000 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2019-2020 UNIFIED PLANNING WORK PROGRAM (UPWP) SUBREGIONAL STUDIES PROGRAM (SSP), PROJECT ENTITLED: PASSAIC-ESSEX BUS RAPID TRANSIT MARKET STUDY, WITH A COUNTY MATCH OF $63,000

WHEREAS, on June 29, 2018, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2019-2020 Unified Planning Work Program (UPWP), Sub-regional Studies Program, project entitled: Passaic-Essex Bus Rapid Transit Market Study, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Sub-regional Studies Project (SSP):

Federal Funding: $252,000.00
County in-kind Match: $ 63,000.00

Total $315,000.00; and

WHEREAS, there is a required County match of $63,000; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on July 10, 2018 and it is being recommended to the whole Board for approval;
NOW, THEREFORE, BE IT RESOLVED, by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the acceptance of $252,000.00 in grant funds with a
county match of $63,000.00; and

BE IT FURTHER RESOLVED that the Freeholder Director and
Clerk to the Board are hereby authorized to execute all necessary
documents and agreements by and between the County of Passaic
and the North Jersey Transportation Planning Authority, Inc. and
the New Jersey Institute of Technology, for Fiscal Year 2019-2020
Unified Planning Work Program (UPWP), Sub-regional Studies
project entitled: Passaic-Essex Rapid Transit Market Study.

Dated:  July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $63,000.00

APPROPRIATION: 8-01-30-203-001-MGU

PURPOSE: Resolution certifying availability of matching funds for FY 2019-2020 SSP Grant.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr
**RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Michael Lysicatos  
   **Telephone #:** 973-569-4047

   **DESCRIPTION OF RESOLUTION:**  
   Authorization to accept $252,000.00 in funding from the NJTPA through Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: Passaic-Essex Bus Rapid Transit Market Study. There is a County match of $83,000.00

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:** $  
   **REQUISITION #:**  
   **ACCOUNT #:** To be determined

4. **METHOD OF PROCUREMENT:**  
   - RFP
   - RFQ
   - Bld
   - Other:  

5. **COMMITTEE REVIEW:**  
   - Administration & Finance  
   - Budget  
   - Health  
   - Human Services  
   - Law & Public Safety  
   - Planning & Economic Development  
   ✗ Public Works  
   **DATE:** 7/10/18

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

---

**Introduced on:** July 17, 2018  
**Adopted on:** July 17, 2018  
**Official Resolution #:** R20180808
June 29, 2018

Mr. Michael La Place  
Planning Director  
Passaic County Planning Board  
County Administration Building  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512  

Dear Mr. La Place:

Effective July 1, 2018, the County of Passaic is authorized to incur costs on the following Fiscal Year 2019-2020 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: Passaic-Essex Bus Rapid Transit Market Study for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Studies Project:

Federal Funding: $252,000.00  
Match: $63,000.00  
Total Project Budget: $315,000.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue a subcontract, under separate cover to your organization that will incorporate the scope of work under the FY2019-2020 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the contract has been executed, a purchase order will be issued against which you will invoice quarterly.

A subcontract will not be issued for the FY2019-2020 UPWP Subregional Studies Program project until all required FY 2019 Pre-Award information has been received, including the annual audit.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
   Telephone #: 973-569-4047

DESCRIPTION OF RESOLUTION:
Authorization to accept $252,000.00 in funding from the NJTPA through Fiscal Year 2019-2020 Unified Planning Work Program (UPWP)/Subregional Studies Program project entitled: Passaic-Essex Bus Rapid Transit Market Study. There is a County match of $63,000.00

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: $ __________________________
   REQUISITION # __________________________
   ACCOUNT # To be determined

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

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   ☑ Planning & Economic Development 7/10/18
   □ Public Works

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180608
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
          500 Union Avenue
          Haskell, NJ 07445

Agenda: AMENDED: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00 FROM
THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2018,
SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT, WITH A COUNTY MATCH OF
$33,012.00, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: July 18, 2018
AMENDED TO #70
RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF $132,048.00 FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, FOR FISCAL YEAR 2018, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT, WITH A COUNTY MATCH OF $33,012.00

WHEREAS, on June 29, 2018, Michael La Place, Director of Planning, received a notice of award of grant funds from the North Jersey Transportation Planning Authority for Fiscal Year 2018 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT). (See attached Notice of grant award); and

WHEREAS, the Subregional Transportation Planning (STP) Program grant is awarded annually to fund Passaic County Planning Staff in support of regional transportation planning and other staff support required for federally funded Transportation Improvement Projects; and

WHEREAS, the notice indicates that grant funds will be provided as follows:

Subregional Transportation Planning Program:

Federal Funding: $132,048.00
County Match: $33,012.00

Total $165,060.00; and
WHEREAS, there is a required County match of $33,012.00; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on July 10, 2018 and it is being recommended to the whole Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of $132,048.00 in grant funds with a county match of $33,012.00; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority, Inc. and the New Jersey Institute of Technology, for Fiscal Year 2018 Unified Planning Work Program (UPWP), Subregional Transportation Planning Program.

Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $33,012.00

APPROPRIATION: 8-01-30-203-001-MGU

PURPOSE: Resolution certifying availability of matching funds for FY 2018 STP Grant.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
   Telephone #: 973-569-4047

   DESCRIPTION OF RESOLUTION:
   Authorization to adopt $132,046.00 in funding from the NJTPA through the Fiscal Year 2018 Subregional Transportation Planning (STP) Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects. There is a County match of $33,012.00.

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: $ __________________________
   REQUISITION #: ______________________________________
   ACCOUNT #: To be determined

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

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   [☐] Planning & Economic Development 7/10/18
   ☐ Public Works

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180809
June 29, 2018

Mr. Michael La Place
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. La Place:

Effective July 1, 2018, the County of Passaic is authorized to incur costs not to exceed $126,838.64 (federal plus local match) for the following Fiscal Year 2019 Unified Planning Work Program (UPWP) pass-through program, for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

**Subregional Transportation Planning Program:**

Federal Funding: $132,048.00
Match: $33,012.00
Total Program Budget: $165,060.00

Effective July 1, 2018, the County of Passaic is also authorized to incur additional costs not to exceed $21,600.00 for STP Supplemental Support (100% Federal Funding).

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts, under separate cover to your organization that will incorporate the scope of work authorized under the FY 2019 UPWP; the Total Subregional Transportation Planning Program Budget, including additional STP Supplemental Support; and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2019 Subregional Transportation Planning Program until all required FY 2019 Pre-Award Information has been received; this includes the annual audit, work plan and budget plan.

The Metropolitan Planning Organization for Northern New Jersey

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20160809
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
   Telephone #: 973-569-4047

DESCRIPTION OF RESOLUTION:
Authorization to adopt $132,045.00 in funding from the NUTPA through the Fiscal Year 2018 Subregional Transportation Planning (SFTP) Program grant. The grant is awarded annually to fund Passaic County Planning staff in support of regional transportation planning and other staff support required for federally funded transportation improvement projects. There is a County match of $66,022.00.

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: $ __________________________
   REQUISITION #: __________________________
   ACCOUNT #: To be determined

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

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development 7/10/18
   □ Public Works

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

Introduced on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution#: R20180809
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC 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

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Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM
Location: Passaic County Community College - Wanaque Campus
500 Union Avenue
Haskell, NJ 07465

Agenda: RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Planning and Economic Development
COMMITTEE NAME

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Official Resolution# R20180610
Meeting Date 07/17/2018
Introduced Date 07/17/2018
Adopted Date 07/17/2018
Agenda Item p-71
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: July 18, 2018
RESOLUTION AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY CAMERAS IN ROE STREET FIELD AND THE ADJACENT RECREATION CENTER

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from U.S Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and
WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2013 Action Plan via resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2013 Action Plan included funding for the Borough of Haledon for $45,047 to acquire and install security cameras in the Samuel Braen Memorial Park/Roe Street Field, Haledon, NJ; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with the Borough of Haledon for the dollar amount referenced above; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-540 on July 21, 2015 to provide the first no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2015-938 on December 8, 2015 to provide a second no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until August 31, 2016; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-702 on August 16, 2016 to provide a third no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2016; and
WHEREAS, the Passaic County Board of Chosen
Freeholders adopted resolution R-2016-960 on November 22, 2016 to provide a fourth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2017; and

WHEREAS, the Passaic County Board of Chosen
Freeholders adopted resolution R-2017-437 on May 23, 2017 to provide a fifth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until December 31, 2017; and

WHEREAS, the Passaic County Board of Chosen
Freeholders adopted resolution R-2017-1110 on December 28, 2017 to provide a sixth no-cost time extension to the Borough of Haledon to complete the CDBG FY 2013 grant scope of services until June 30, 2018; and

WHEREAS, the Borough of Haledon is now requesting a seventh no-cost time extension of their Passaic County Community Development Block Grant Sub-Recipient Agreement to December 31, 2018 due to their difficulty in identifying the appropriate company to implement the scope of work; and

WHEREAS, the Borough of Haledon has identified and adopted a resolution to engage CTCI to install the security cameras but this company requires additional time to complete the project; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of
July 10, 2018 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this seventh no-cost time extension to the Borough of Haledon CDBG FY 2013 grant to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with the Borough of Haledon be extended to December 31, 2018 and that the installation of security cameras be permitted in the Roe Street Field and the adjacent Recreation Center, as the grant funds permit; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute a contract amendment changing the time period of performance to December 31, 2018 for the Borough of Haledon and permit the installation of security cameras in both the Roe Street Field and adjacent Recreation Center and act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:meg

Dated: July 17, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

   DESCRIPTION OF RESOLUTION:
   AMENDING THE FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT
   BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE BOROUGH OF
   HALEDON FOR A SEVENTH NO-COST TIME EXTENSION TO INSTALL SECURITY
   CAMERAS IN ROC STREET FIELD AND THE ADJACENT RECREATION CENTER.

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

3. AMOUNT OF EXPENDITURE: $ 45,047
   REQUISITION #: R3-08440 PO: 13-15898
   ACCOUNT #: G-01-41-838-013-PE1

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

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☑ Planning & Economic Development 7/9/2018
   ☐ Public Works

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

Introdued on: July 17, 2018
Adopted on: July 17, 2018
Official Resolution #: R20180610
BOROUGH OF HALEDON
A Pioneer Community

DOMENICK STAMPONE
MAYOR

ALLAN R. SUSAN, RMC/MMC
MUNICIPAL CLERK/ADMINISTRATOR

June 28, 2018

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic County
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: CDBG FY 2013 Roe Street Field Security Camera Acquisition and Installation grant: request for no-cost time extension until December 31, 2018

Dear Ms. Hoffman:

The Borough of Haledon has contracted with CTCI to implement the scope of services included in the Sub-Recipient Agreement between the County of Passaic and the Borough of Haledon to implement the Community Development Block Grant (CDBG) FY 2013 grant award for the acquisition and installation of security cameras in Roe Street Field.

The contractor has indicated that they require additional time to complete this project and I am requesting a no-cost time extension until December 31, 2018 to complete work.

I am confident that all work on this project will be completed by December 31, 2018.

Thank you for your consideration of this request.

Sincerely,

Allan R. Susan, RMC/MMC
Municipal Clerk/Borough Administrator
Public Meeting (Board Meeting)

Date: Jul 17, 2018 - 5:30 PM  
Location: Passaic County Community College - Wanaque Campus  
500 Union Avenue  
Haskell, NJ 07465

Agenda: RESOLUTION AUTHORIZING A SUM OF $250,000 BE SET ASIDE FOR AUTO BODY REPAIR PAYMENTS TO FIVE AUTO BODY SHOPS QUALIFIED THROUGH A FAIR AND OPEN PROCESS AND PAYMENTS BE MADE THROUGH THE COUNTY OF PASSAIC SELF-FUNDED INSURANCE PROGRAM FOR COLLISION AND COMPREHENSIVE COVERAGE FOR COUNTY OF PASSAIC-OWNED VEHICLES AND FOR AUTO PROPERTY DAMAGE CLAIMS ONLY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

INSURANCE DIVISION

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

Dated: July 18, 2018
RESOLUTION AUTHORIZING A SUM OF $250,000 BE SET
ASIDE FOR AUTO BODY REPAIR PAYMENTS TO FIVE AUTO
BODY SHOPS QUALIFIED THROUGH A FAIR AND OPEN
PROCESS AND PAYMENTS BE MADE THROUGH THE COUNTY
OF PASSAIC SELF-FUNDED INSURANCE PROGRAM FOR
COLLISION AND COMPREHENSIVE COVERAGE FOR COUNTY
OF PASSAIC-OWNED VEHICLES AND FOR AUTO PROPERTY
DAMAGE CLAIMS ONLY

WHEREAS as part of the County of Passaic’s Self-Funded
Insurance Program, the Board of Chosen Freeholders of the
County of Passaic qualified a group of five (5) auto body shops
who were qualified to perform necessary auto body repairs on
vehicles owned by the County and its Departments by Resolution
R-2018-0025 dated January 23, 2018 for use during calendar
year 2018; and

WHEREAS the five shops that qualified pursuant to that
Resolution were:

- J & J Auto Body
  454 Belmont Avenue
  Haledon, New Jersey

- Robertiello’s Auto Body
  149 West Broadway
  Paterson, New Jersey

- Quality Collision
  79 E. 26th Street
  Paterson, New Jersey

- Tony’s Auto Body II, Inc.
  84 Union Boulevard
  Totowa, New Jersey

- Arrow Auto Body, LLC
  602 East 33rd Street
  Paterson, New Jersey
WHEREAS the Manager of the County of Passaic’s Self Insurance Commission recently reported that all of the said five (5) body shops have exceeded the Pay-to-Play threshold in repairs for calendar year 2018 and is requesting that the sum of Fifty Thousand ($50,000) Dollars be set aside for each of the five shops to cover repairs made to date and to cover needed repairs through the end of calendar year 2018; and

WHEREAS the Freeholder members of the Finance & Administration Committee have been briefed about this request and have agreed to recommend this to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that the sum of $250,000 be set aside ($50,000 for each body shop) for the payments of auto body repair bills to the five (5) auto body shops set out above that were qualified through a fair and open process by the said Board by Resolution R-2018-0025 dated January 23, 2018.

BE IT FURTHER RESOLVED that these bills shall all be processed and paid through the County of Passaic’s Self-Funded Insurance Program for collision and comprehensive coverage of County of Passaic-owned vehicles and for auto property damage claims only.

Dated: July 17, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $250,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution authorizing a sum of $250,000.00 be set aside for payment to five listed auto shops at a maximum not to exceed $50,000.00 each.

Richard Cahill, Chief Financial Officer

DATED: July 17, 2018

RC:fr