Meeting Venue
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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: February 27, 2018

G. Approval of Proclamation:
1. Passaic County Board of Chosen Freeholders wishes to recognize Donald Van Rensailer during the Black History Month Celebration.

2. The Passaic County Board of Chosen Freeholders is aware and wishes to recognize the month March as National Developmental Disabilities Awareness Month.

3. Passaic County Board of Chosen Freeholders wishes to recognize Elizabeth J. Beagin as Irish Woman of the Year of the County of Passaic.

4. Passaic County Board of Chosen Freeholders wishes to recognize James J. Beagin as Irish Man of the Year of the County of Passaic.

5. Passaic County Board of Chosen Freeholders wishes to recognize Kathleen "Kate" Muldoon as Irish Woman of the Year of the County of Passaic.

6. Passaic County Board of Chosen Freeholders wishes to recognize Michael Trommelen as Irish Man of the Year of the County of Passaic.

7. Passaic County Board of Chosen Freeholders wishes to recognize and hereby designates March 11th thru March 17th as MS Awareness Week.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to open the public hearing on the 2018"CAP" Resolution R-18-65 (adopted on first reading on February 13, 2018) to Exceed Index Rate (N.J.S.A.40A:45:15), all as noted in the resolution

2. Director: Does anyone present desire to be heard on the 2018 "CAP" Resolution R-18-65?

3. Motion to close the public hearing

4. Motion for final adoption on 2018 "CAP" Resolution R-18-65 to Exceed Index Rate, all as noted in the resolution

5. Motion to open the public hearing on the 2018 Passaic County Budget (introduced February 13, 2018) and on Resolution i. - 8

6. Director: Does anyone present desire to be heard on the 2018 Passaic County Budget and Resolution i. -8?

7. Motion to close the public hearing on 2018 Passaic County Budget and Resolution i. - 8

8. RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”, ALL AS NOTED IN THE RESOLUTION.
9. Motion to adopt the 2018 Passaic County Budget

J. Bond Ordinance 2018-04:

1. AN ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO $17,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY’S COUNTY GENERAL OBLIGATION LEASE REVENUE BONDS (DPW BUILDING PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY.

2. Motion to open the Public Hearing on Bond Ordinance 2018-04

3. Director: Does anyone present desire to be heard on Bond Ordinance 2018-04:

4. Motion to close the Public Hearing on Bond Ordinance 2018-04

5. Motion to adopt Bond Ordinance 2018-04

K. Motion to resume the regular Order of Business:

L. Freeholder Reports:

1. Freeholder Director Cassandra "Sandi" Lazzara

2. Deputy Director 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

M. Communications:

1. There is a request for a Crescent Lighting Ceremony to be held on Saturday May 19, 2018 in the lobby of 401 Grand Street, Paterson, NJ 07505, all as noted in the Communication.

N. Oral Portion:

1. Motion to Open the Public Portion of the meeting

2. Motion to Close the Public Portion of the meeting
O. Resolutions - 2/3 Vote:

1. TEMPORARY CURRENT AMEND BUDGET FOR 2018, ALL AS NOTED IN THE RESOLUTION.

P. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

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

2. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY BULLARD VS. STATE OF NEW JERSEY, ET AL., TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION REFERRING LITIGATION ENTITLED NELLIE CANNIZZARO VS. CITY OF PATERNON, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION REFERRING LITIGATION ENTITLED LATOYA EDMONDS VS. 120 PARK PLACE ASSOCIATES LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION REFERRING LITIGATION ENTITLED PERSEBERANDA ESPINAL-SANTOS VS. LINVAS CORPORATION D/B/A SUNRISE GENTLEMAN’S CLUB, ET AL., TO THE LAW FIRM OF WATER MCPHERSON MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION REFERRING LITIGATION ENTITLED MONTHE HARB VS. COUNTY OF PASSAIC 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.

7. RESOLUTION REFERRING LITIGATION ENTITLED FRANCO MEDEL, ET AL. VS. SURAJ RANA, ET AL, TO THE ALOIA LAW FIRM TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION REFERRING LITIGATION ENTITLED VICTOR M. RODRIGUEZ VS. CITY OF CLIFTON, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION REFERRING LITIGATION ENTITLED MARC RUSSI VS. CITY OF NEWARK, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION REAPPOINTING ALBERT C. BUGLIONE, ESQ., DAMARIS MENDEZ-SOLOMON, JAMES S. MAROTTA, ESQ., AND MICHAEL COSCIA AS MEMBERS OF THE PASSAIC COUNTY BOARD OF ETHICS, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION, AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION APPROVING PAYMENT OF $30,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN FURTHERANCE OF ITS VARIOUS PROGRAMS ON GREENWOOD LAKE FOR 2018, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION REAPPOINTING CATHERINE KAŽAN AS A MEMBER OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION REAPPOINTING DORIS WHITAKER, LINDA LEPORE AND TERESA OLIVO AS MEMBERS OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION TO AUTHORIZE EXERCISING THE FIRST YEAR OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY FROM JUNE 1, 2018 THROUGH MAY 31, 2019, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AUTHORIZING MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY OF SPRINGFIELD, MASSACHUSETTS TO BECOME PART OF THE PASSAIC COUNTY EMPLOYEE BENEFIT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

HEALTH AND COMMUNITY AFFAIRS

17. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2016 REA ENTITLEMENT FUNDS IN THE AMOUNT OF $544,616.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY’S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2017 REA ENTITLEMENT FUNDS IN THE AMOUNT OF $537,450.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY’S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

19. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF $150,000.00, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF $1,000,920.00, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO ACCEPT AND RECEIVE AN ADDITIONAL $309,688 SOCIAL SERVICES FOR THE HOMELESS GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF $2,584,978.00, CONTRACT TERM JULY 1, 2016 TO DECEMBER 31, 2017, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

23. RESOLUTION AUTHORIZING AND APPROVING NEGOTIATED PRICE FOR ONE PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY AT 421 LAKESIDE AVENUE IN POMPTON LAKES, NJ IN CONNECTION WITH THE REHABILITATION OF THE LAKESIDE AVENUE CULVERT OVER ACID BROOK IN POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING FINAL PAYMENT TO DRILL CONSTRUCTION INC. FOR THE PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS AT 214 OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

27. RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AWARDING CONTRACT TO ETM ASSOCIATES, LLC FOR PHASE II OF THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AWARDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE 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, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

33. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

36. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF TO CONVERT TITLES TO MOTOR VEHICLES ABANDONED OR DISABLED ON PASSAIC COUNTY OWNED ROADWAYS TO TITLES IN THE NAME OF THE COUNTY OF PASSAIC AND/OR JUNK TITLE CERTIFICATES AND DISPOSE SAME IN A TIMELY FASHION, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIRECTOR OF PURCHASING TO SELL ABANDONED MOTOR VEHICLES AND VEHICLES WHOSE OWNERSHIP CANNOT BE ASCERTAINED AT PUBLIC AUCTION TO THE HIGHEST BIDDER ON THE DATES SET FORTH IN THIS RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION, ALL AS NOTED IN THE RESOLUTION. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

39. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED PLAN FOR 2018-2022, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

40. RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC, 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
February 27, 2018

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building: 401 Grand St at 7:05pm.

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

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

Invocation: Mayor Hector C. Lora, City of Passaic

Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder Duffy, that the minutes for February 13, 2018, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamation: A motion was made by Freeholder Duffy, second by Freeholder Best; for approval of proclamations and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by Freeholder Akhter to suspend the regular order of business, which motion was carried on a roll call of seven (7) votes in the affirmative.

Bond Ordinance 2018-01

Director Lazzara reported that Bond Ordinance #2018-01 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Lepore, second by Deputy Director James, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Lazzara asked, if there was anyone present who desired to be heard. At this time one person appeared before the board.

1. Ellen Delosh

Motion made by Freeholder Duffy, second by Freeholder Lepore, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Duffy, second by Freeholder James, that Bond Ordinance #2018-01 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

Bond Ordinance 2018-02

Director Lazzara reported that Bond Ordinance #2018-02 together with notice of this hearing was published as required by law.
Motion was made by Deputy Director James, second by Freeholder Akhter, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

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

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Akhter, that Bond Ordinance #2018-03 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

Bond Ordinance 2018-03

Director Lazzara reported that Bond Ordinance #2018-03 together with notice of this hearing was published as required by law.

Motion was made by Freeholder Lepore, second by Deputy Director James, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

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

Motion made by Freeholder Duffy, second by Freeholder Akhter, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by Freeholder Lepore, second by Freeholder Akhter, that Bond Ordinance #2018-03 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

Motion made by Freeholder Duffy, second by Freeholder Bartlett to resume the regular Order of Business, which motion was carried on a roll call of seven (7) votes in the affirmative.

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

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

COMMUNICATION:

A motion was made by Freeholder Bartlett, second by Deputy Director James to add communications C2 and C3, which motion was approved, with seven (7) votes in the affirmative.

A motion was made by Freeholder Bartlett, seconded by Freeholder Best to approve communications C1 through C3, and the motion was carried on a roll call of seven (7) votes in the affirmative.

Oral Portion:

Lepore: Motion to open public portion
Akhter: Second

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

At this time the following person appeared before the Board:

1. Ellen Delosh, Clifton
2. Margaret Remona, Wayne
3. Carol Markinson, Wayne
4. Joan Barnwell, Wayne

Consent Agenda Resolution:

A motion was made by Freeholder Lepore; second by Freeholder Best to amend Resolutions P-16 and P - 50, and to add resolutions P52 and P53 to the Consent Agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore; second by Deputy Director James to adopt Resolutions P1 through P 53, which motion was carried on a roll call with seven (7) votes in the affirmative, with Freeholder Duffy abstaining from P-1

"End of Consent Agenda"

"New Business"

Bond Ordinance 2018-04:

Motion was made by Deputy Director James, second by Freeholder Lepore, that Bond Ordinance #2018-04 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, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with seven (7) votes in the affirmative.

Personnel:

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

Bills:

Motion was by Freeholder Lepore, second Deputy Director James, that

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<td>HUD Budget Expenditures</td>
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<td>State/Federal Grant Fund</td>
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Total All Funds: $14,335,335.98

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Year Total: 1,866,080.48

General Capital Fund Budget | 3,682,635.52 |
State/Federal Grant Fund    | 333,285.58   |

Introduced on: March 13, 2018
Adopted on: Official Resolution:
Open Space Trust FY016 Fund Budget O-16 11,413.59
Open Space Trust Fund FY2017 Budget O-17 11,900.00

**Year Total: 23,313.59**

DED Trust- Homelessness Trust Fund T-12 8,585.80
Register of Deeds Trust T -17 550.00
Professional Liability Trust T-19 174,323.68
Trust Fund Other T-20 4,597.02
Municipal Forfeiture Fund T-22 10,755.16
Prosecutor's confiscated Funds T-23 94.38
Para Transit Trust Fund T-24 5.39

**Year Total: 198,911.43**

Private Industry Council Z-81 3,277.86

**Total of All Funds: 6,435,231.74**

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

**Payroll Certification:**

A motion was made by Freeholder Lepore, second 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 seven (7) votes in the affirmative.

**Departmental Reports:**

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

**Adjournment:**

Motion made by Freeholder Bartlett, seconded by Freeholder Akster that the regular meeting be adjourned at 7:53pm, and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,

[Signature]

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Oshin Castillo
Public Meeting (Board Meeting)

Date:  Mar 13, 2018 - 5:30 PM  Location:  County Administration Building

Agenda: Motion for final adoption on 2018 "CAP" Resolution R-18-65 to Exceed Index Rate, all as noted in the resolution

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#

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Result

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

Dated: March 16, 2018
County of Passaic
Board of Chosen Freeholder

Second Reading and Final Adoption of the 2018 "CAP" Resolution to Exceed Index Rate N.J.S.A. 40A:4-45:15, All As Noted in the Resolution

Official Resolution #: R-2018-065
Agenda Item: i-4
Meeting Date: March 13, 2018

RECORD OF VOTE

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Louis E. Imhof, III
Clerk of the Board
Board of Chosen Freeholders
County of Passaic
Public Meeting (Board Meeting)

Date: Feb 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paternity, NJ 07505

Agenda: Motion to adopt on First Reading 2018 "CAP" Resolution to Exceed Index Rate N.J.S.A.40A:45:15, All as noted in the resolution

---

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

---

**REVIEWED BY:**

Anthony J. De Nova III
COUNTY ADMINISTRATOR

---

**APPROVED AS TO FORM AND LEGALITY:**

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Administration and Finance
COMMITTEE NAME

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

Dated: February 14, 2018

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Introduced on: March 13, 2018

Adopted on: Official Resolution#: 
COUNTY OF PASSAIC

2018 “CAP” RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A. 40A:4-45:15)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in
the preparation of its annual budget, a country shall limit any increase in said budget to 2.5%
unless authorized by resolution to increase it to 3.5% over the previous year’s final
appropriations, subject to certain exception: and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by
resolution, appropriate the difference between the amount of its final appropriation and the 3.5%
percentage rate as an exception to its final appropriation in either of the next two succeeding
years; and,

WHEREAS, the Board of Freeholders in the County of Passaic finds it advisable and
necessary to increase its 2018 budget by up to 3.5% over the previous year’s final appropriations,
in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determine that a 1.0% increase in
the budget for a said year, amounting to $2,562,939.13 in excess of the increase in the final
appropriations otherwise permitted by the Local Government Cap Law, is advisable and
necessary: and,

WHEREAS, the Board of Chosen Freeholders in the County of Passaic hereby
determine that any amount authorized hereinabove that is not appropriated as part of the final
budget shall be retained as an exception to final appropriation in either of the next two
succeeding years.

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the
County of Passaic, a majority of the full authorized membership of this governing body
affirmatively concurring, that, in the 2018 budget year, the final appropriations of the County of
Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by
1.0%, amounting to $2,562,939.13 and that the 2018 county budget for the County of Passaic be
approved and adopted in accordance with this resolution: and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not
appropriated as part of the final budget shall be retained as an exception to final appropriation in
either of the next two succeeding years: and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced by
filed with the Director of the Division of Local Government Services within 5 days of the
introduction: and,
BE IT FURTHER RESOLVED, that a certified copy of this resolution upon, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964", ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: March 16, 2018
RESOLUTION FOR GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"


WHEREAS the members of said Board have now familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2017-0457 dated June 12, 2018 adopted a new Equal Employment Opportunity Plan and Affirmative Action Plan that now needs to be amended with respect to the use of criminal records to comply with the new law mentioned above; and
WHEREAS the Freeholder members of the Finance and Administration Committee have been advised of this matter and recommend it to the full Board.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183 by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

March 13, 2018
Municipal & County Budgets: Certifying Compliance with Federal Civil Rights Requirements

P.L. 2017, c. 183, signed into law by Governor Christie on August 7, 2017, amends the Local Budget Law to require municipal and county governing bodies to certify compliance with certain Federal civil rights requirements when submitting their approved budgets with the Division. Specifically, the governing body must certify that their municipality’s or county’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” (hereinafter, “EEOC Enforcement Guidance”). A model group affidavit and resolution can be found on the “Municipal and County Budgets” section of the Division’s website under the heading “Sample Resolutions”.

EEOC’s Enforcement Guidance discusses how an employer’s use of criminal history records when deciding whether to select, promote, and retain employees may in some instances violate Title VII’s prohibition against employment discrimination on the basis of race or national origin. Policies on the use of criminal history when making personnel decisions may violate Title VII under disparate treatment or disparate impact.

Discrimination on the basis of disparate treatment may occur when an employer treats criminal history information differently for different applicants or employees based on their race or national origin. Disparate impact-based discrimination may occur when an employer’s neutral policy (e.g. excluding all applicants from employment based on certain criminal conduct) may disproportionately impact some individuals protected under Title VII and the policy is not job related and consistent with business necessity.

P.L. 2017, c. 183 encourages municipalities and counties to ensure their employment practices follow the EEOC Enforcement Guidance and comply with Title VII. Labor counsel and human resources personnel should review their municipality’s or county’s employment practices with governing body members and work with their governing bodies to ensure compliance.

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF PASSAIC

We, members of the governing body of the County of Passaic being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Chosen Freeholders of the County of Passaic;


3. We are familiar with the local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history;

4. We certify that the local unit’s hiring practices comply with the above-referenced enforcement guidance.

(L.S.)__________________________ (L.S.)__________________________
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(L.S.)__________________________ (L.S.)__________________________
(L.S.)__________________________
(L.S.)__________________________

Sworn to and subscribed before me this Day of 2018

________________________________________
Louis E. Imhof, III
Clerk of the Passaic County Board of Chosen Freeholders
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: Motion to adopt the 2018 Passaic County Budget

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

COMMITTEE NAME

Official Resolution#
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date
Agenda Item i-9
CAF #
Purchase Req. #
Result

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Dated: March 16, 2018
SECTION 2 - UPON ADOPTION FOR YEAR 2018
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**Summary of Appropriations:**

Certified by me, the Chair of the Board of County Commissioners.
2018-04
AN ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY
APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY
OF A LEASE PURCHASE AGREEMENT WITH THE PASSAIC COUNTY
IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP
TO $17,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE
AUTHORITY'S COUNTY GENERAL OBLIGATION LEASE REVENUE
BONDS (DPW BUILDING PROJECT) AND ANY NOTES ISSUED IN
ANTICIPATION THEREOF BY THE PASSAIC COUNTY
IMPROVEMENT AUTHORITY

WHEREAS, the Passaic County Improvement Authority (the “Authority”), a public body
corporate and politic constituting an instrumentality of the State of New Jersey (the “State”)
established and created under the provisions of the county improvement authorities law,
constituting Chapter 183 of the Pamphlet Laws of 1960 of the State and the acts amendatory
thereof and supplemental thereto (the “Act”), is authorized pursuant to the terms of the Act, to
provide public facilities, as such term is defined therein, within the County of Passaic, New Jersey
(the “County”), including financing for the acquisition of same; and

WHEREAS, the County desires to undertake a capital project consisting of the
construction, furnishing and equipping of a new Department of Public Works building on a certain
piece of real property currently owned by the County (the “Project Site”) described in Exhibit A
attached hereto; and

WHEREAS, the County has requested financial assistance from the Authority for
purposes of providing funds to pay: (i) the costs of the development and construction of an
approximately 318,000 square foot facility for use by the Department of Public Works (“Facility”)
on the Project Site; (ii) the costs of constructing, reconstructing and equipping the Facility; (iii) all
other costs and expenses necessary for or related to the development, construction and equipping
of the Facility; (iv) capitalized interest on any bonds, notes or other debt obligations issued by the
Authority to finance the costs thereof; and (v) the costs of issuance with respect to the proposed
financing (collectively, the “Project”); and

WHEREAS, the County has requested the Authority’s assistance in financing the Project
as described herein; and

WHEREAS, the Facility constitutes a “public facility” as such term is defined in the Act;
and

WHEREAS, the Authority has agreed to finance the Project on behalf of the County
through the issuance of bonds, and any notes issued in anticipation thereof, and shall, in connection
therewith, construct the Facility and simultaneously lease the Facility to the County pursuant to a
lease purchase agreement; and

WHEREAS, in order to finance the Project the Authority will issue bonds, and possibly
notes issued in anticipation thereof, in one or more series, including renewals, in an aggregate
principal amount not to exceed $17,000,000, to be designated as "County General Obligation Lease Revenue Bonds (DPW Building Project)" (collectively, the "Bonds") with such further designation and in accordance with the terms of a resolution of the Authority entitled, "Bond Resolution of the Passaic County Improvement Authority Authorizing the Issuance and Sale of up to $17,000,000 Aggregate Principal Amount of the Authority's County General Obligation Lease Revenue Bonds (DPW Building Project), Series 2018, In One or More Series, On a Tax-Exempt Basis; Making Certain Determinations and Approvals With Respect To Said Bonds; and Authorizing Certain Actions" (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "General Bond Resolution"); and

WHEREAS, the Authority will use proceeds from the sale and issuance of the Bonds to, among other things, finance the Project, and simultaneously therewith, enter into a lease purchase agreement with the County to be dated as of the first day of the month of issuance of the initial series of Bonds (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease Purchase Agreement"), pursuant to which the Authority will lease the Facility to the County for its use (the transactions contemplated hereinabove shall be referred to as the "Financing") as set forth in a Lease Purchase Agreement, subject to such changes and revisions as the County and Authority may determine to be necessary; and

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement, including the Lease Purchase Agreement, with the County for the lease to or use by the County of all or any part of any public facility, including the Facility, on any terms and conditions which may be agreed upon by the County and the Authority; and

WHEREAS, the Bonds shall be secured by valid and binding general obligation lease payments of the County under the Lease Purchase Agreement, in scheduled lease payment amounts sufficient to pay in a timely manner the principal and redemption premium, if any, of and interest on the Bonds; and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the initial series of Bonds, the Authority will have made a detailed report to the Board of Chosen Freeholders, which report will include, without limitation, the General Bond Resolution, the Bonds and the Lease Purchase Agreement (collectively, the "Financing Documents"); and

WHEREAS, to the extent applicable, this ordinance is also intended to satisfy the provisions of N.J.S.A. 40A:12-1 et seq. concerning the acquisition of real property by a municipality;

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

Section 1. The Project is hereby approved and the Freeholder-Director, County Administrator and the Chief Financial Officer of the County (each, an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: 2018-0004
precedent to the execution or acknowledgment and delivery by the County of the Lease Purchase Agreement for the Facility, and such other agreements, indentures, certificates or documents that may be necessary or useful and convenient in connection with the execution of the Lease Purchase Agreement and the issuance, from time to time, of the Bonds to be so executed or acknowledged by the County (collectively, the “Project Documents”), to execute or acknowledge and deliver such Project Documents in substantially the forms on file in the office of the Clerk of the County, with such changes thereto as such Authorized Officer, after consultation with counsel to the County, bond counsel to the County and other professional advisors to the County and the Authority (together, the “Consultants”), deems in their discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence such Authorized Officer’s approval of any changes to the forms thereof, including without limitation the amendment of debt service/lease payment schedules in the Lease Purchase Agreement for the issuance of additional series of Bonds (which includes bonds and notes issued in anticipation of bonds, or to refund prior series of bonds or notes), the insertion, from time to time, of the final financing terms in the Lease Purchase Agreement that will result from the sale of the Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the Local Finance Board, in the Division of Local Government Services, Department of Community Affairs, and the parameters set forth herein, and pursuant to N.J.S.A. 40:37A-56, the County hereby consents to the Project, the execution of the Lease Purchase Agreement and the undertaking of the financing of the Project by the Authority, as described herein.

Section 2. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 1 hereof in accordance with Section 1 hereof, to attest to each Authorized Officer’s execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the County to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 1 and 2 hereof, each Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as such Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The County hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the County, the Project, the General Bond Resolution, the Bonds, the Lease Purchase Agreement and the Project Documents and the transactions contemplated thereby contained in any Preliminary Official Statements and final Official Statements to be issued by the Authority, from time to time, in connection with the marketing and sale of the Bonds. In furtherance of such authorization, the Board of Chosen Freeholders of the County hereby directs each Authorized Officer to take such action and execute such certificates, documents or instruments as such Authorized Officer, after consultation with the Consultants, deems in his or her sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: 2018-0004
Statement(s) and the final Official Statement(s) to market and sell the Bonds at the most efficient economical cost to the County.

Section 5. Each Authorized Officer is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the execution and delivery of the Lease Purchase Agreement, Project Documents, the leasing of the Facility, the undertaking of the Project and all related transactions contemplated by this ordinance and by the Project Documents and necessary or desirable in connection with the issuance of the Bonds, including all determinations with respect to the refunding of Bonds and the severance or conveyance of any property from the Lease Purchase Agreement (to the extent permitted thereby).

Section 6. Each Authorized Officer is hereby authorized to enter, from time to time, into the appropriate undertakings to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the Bonds and to amend such undertakings from time to time in connection with any change in law, or interpretation thereof, provided each such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertakings, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 7. The full faith and credit of the County are hereby pledged to the punctual payment of all payments due under the Lease Purchase Agreement. The obligation to make such payments shall be a general obligation of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payments due under the Lease Agreement without limitation of rate or amount.

Section 8. To the extent applicable, the County hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") or the Authority, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 9. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 10. This ordinance shall take effect in accordance with applicable law.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: TEMPORARY CURRENT AMEND BUDGET FOR 2018, 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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<th>Official Resolution#</th>
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<td>Meeting Date</td>
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<td>Purchase Req. #</td>
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<td>Result</td>
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<td>Lazzara</td>
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PRES. = present  ABS. = absent
MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: March 16, 2018
COUNTY OF PASSAIC
STATE OF NEW JERSEY

RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter into contracts, commitments or payments prior to the 2018 budget and no adequate provision has been made in the 2018 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total $ 145,979,173.00

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of $ 2,857,450.00

TEMPORARY EMERGENCY BUDGET 2018

General Government

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<tr>
<th>Finance Department</th>
<th>20-103</th>
<th>Other Expenses- Insurance</th>
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<tr>
<td>Bulk Purchasing</td>
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<tr>
<td>MIS</td>
<td>20-111</td>
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<td>100,000.00</td>
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<td>Buildings &amp; Grounds</td>
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Introduced on: March 13, 2018
Adopted on: Official Resolution#: R20180176
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<td>Other Expenses- Preakness</td>
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<td>Other Expenses</td>
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<td><strong>Total Health &amp; Welfare:</strong></td>
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Introduced on: March 13, 2018
Adopted on: Official Resolution #: R20180176
Recreational

Passaic County Parks & Recreation Department 28-198

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<td>Other Expenses</td>
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Total Parks & Recreational: 10,000.00

Educational

Passaic County Community College 29-196

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Total Educational: 1,000,000.00

Unclassified

Police Academy 30-206

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<tr>
<td>Other Expenses</td>
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</table>

Total Unclassified: 10,000.00

TOTAL TEMPORARY BUDGET: 2,857,450.00

2. Said emergency temporary appropriations will be provided for the 2018 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Dated: March 13, 2018
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
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# R20180177
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
Agenda Item p-1
CAF #
Purchase Req. #
Result

FREEHOLDER  ADOPTED

PRES.  ABS.  MOVE SEC  AYE  NAY  ABST.

Lazzara  
James  
Akhter  
Bartlett  
Best Jr.  
Duffy  
Lepore  

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS

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

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

Account #622409069 – Workers Compensation Trust Bergen Risk Account - $66,416.19

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

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its Workers Compensation Trust Fund. A listing of these checks will be retained by the County Treasurer.

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

STATEMENT OF PURPOSE:
TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GREGORY BULLARD VS. STATE OF NEW JERSEY, ET AL., TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, PC 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. Pascarel, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20180178
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
Agenda Item p-2

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

Dated: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED GREGORY BULLARD VS. STATE OF NEW JERSEY, ET AL., TO THE LAW FIRM OF WATERS MCPHERSON MCNEILL, PC 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, 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 Gregory Bullard vs. State of New Jersey, et al., Superior Court of New Jersey, Docket No.: PAS-L-4022-17 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, PC 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: March 13, 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 Gregory Bullard Vs. State of New Jersey, ET AL., to the law firm of Waters McPherson McNeil, PC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC: fr
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NELLIE CANNIZZARO VS. CITY OF
PATERN, ET AL. TO JOSEPH M. WENZEL, ESQ. 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

Official Resolution# R20180179
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
Agenda Item p-3
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: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED NELLIE CANNIZZARO VS. CITY OF PATERSON, ET AL. TO JOSEPH M. WENZEL, ESQ. 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, 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 Nellie Cannizzaro vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-74-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Joseph M. Wenzel, Esq., 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: March 13, 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 Nellie Cannizzaro Vs. City of Paterson, ET AL. to Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr
Passaic County Board of Chosen Freeholders

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

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

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

Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LATOYA EDMONDS VS. 120 PARK PLACE ASSOCIATES LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED LATOYA EDMONDS VS. 120 PARK PLACE ASSOCIATES LLC, ET AL. TO THE LAW FIRM OF HUNT HAMLIN RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018-0043 dated January 23, 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 Latoya Edmonds vs. 120 Park Place Associates LLC, et al., Superior Court of New Jersey Docket No.: PAS-L-354-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt Hamlin Ridley for defense, which firm is
included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; 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: March 13, 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 Latoya Edmonds VS. 120 Park Place Associates LLC, ET AL. to the law firm of Hunt Hamlin Ridley to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC: fr
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED PERSEBERANDA ESPINAL-SANTOS VS. LINVAS CORPORATION D/B/A SUNRISE GENTLEMAN'S CLUB, ET AL., TO THE LAW FIRM OF WATER MCPHERSON MCNEILL, PC 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: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED PERSEBERANDA ESPINAL-SANTOS VS. LINVAS CORPORATION D/B/A SUNRISE GENTLEMAN’S CLUB, ET AL., TO THE LAW FIRM OF WATER MCFHERSON MCNEILL, PC 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, 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 Perseberanda Esppinal-Santos vs. Linvas corporation d/b/a Sunrise Gentleman’s Club, et al., Superior Court of New Jersey, Docket No.: PAS-L-003542-17 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Waters McPherson McNeill, PC 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: Mach 13, 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 Perseberanda Espinal-Santos VS. Linvas Corporation D/B/A Sunrise Gentleman's Club, ET AL., to the law firm of Water McPherson McNeil, PC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: R20180181
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MONATHER HARB VS. COUNTY OF PASSAIC 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. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED MONTHER HARB VS. COUNTY OF PASSAIC 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, 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 Monther Harb vs. County of Passaic, Superior Court of New Jersey, Docket No.: PAS-L-4153-17 (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: March 13, 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 Monther Harb VS. County of Passaic 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: March 13, 2018

RC:fr
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building

401 Grand Street
Paterson, New Jersey 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED FRANCO MEDEL, ET AL. VS. SURAJ RANA, ET AL. TO THE ALOIA LAW FIRM TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED FRANCO MEDEL, ET AL. VS. SURAJ RANA, ET AL., TO THE ALOIA LAW FIRM 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, 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 Franco Medel, et al. vs. Suraj Rana, et al., Superior Court of New Jersey, Docket No.: PAS-L-4166-17 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Aloia Law Firm 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: March 13, 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 Franco Medel, ET AL. Suraj Rana, ET, To the Aloia law firm to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC: fr
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED VICTOR M. RODRIGUEZ VS. CITY OF CLIFTON, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, 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. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED VICTOR M. RODRIGUEZ VS. CITY OF CLIFTON, ET AL., TO THE LAW FIRM OF FLORIO KENNY RAVAL, 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, 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 Victor M. Rodriguez vs. City of Clifton, et al., Superior Court of New Jersey Docket No.: HUD-L-328-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio Kenny Raval, 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: March 13, 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 Victor M. Rodriguez Vs. City of Clifton, ET AL., to the law firm of Forio Kenny Raval, LLP to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr
Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARC RUSSI VS. CITY OF NEWARK, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & 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. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION REFERRING LITIGATION ENTITLED MARC RUSSI VS. CITY OF NEWARK, ET AL. TO THE LAW FIRM OF DARIO ALBERT METZ & EYERMAN, 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, 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 Marc Russi vs. City of Newark, et al., Superior Court of New Jersey, Docket No.: PAS-L-238-18(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: March 13, 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 Marc Russi Vs. City of Newark, ET AL. to the law firm of Dario Albert Metz & Eyerman, LLC to provide outside legal services to Passaic County.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC: fr
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING ALBERT C. BUGLIONE, ESQ., DAMARIS MENDEZ-SOLOMON, JAMES S. MAROTTA, ESQ., AND MICHAEL COSCIA AS MEMBERS OF THE PASSAIC COUNTY BOARD OF ETHICS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION REAPPOINTING ALBERT C. BUGLIONE,
ESQ., DAMARIS MENDEZ-SOLOMON, JAMES S. MAROTTA,
ESQ., AND MICHAEL COSCIA AS MEMBERS OF THE
PASSAIC COUNTY BOARD OF ETHICS

WHEREAS the Board of Chosen Freeholders of the
County of Passaic (the “Freeholder Board”) has previously
established the Passaic County Ethics Board (the “Ethics
Board”), consisting of six (6) members, pursuant to the Local
resolution dated February 24, 1998 (R-46); and

WHEREAS N.J.S.A. 40A:9-22.1 also requires that
members of the Ethics Board be appointed for terms of five (5)
years and that their respective terms be staggered in the
manner specified therein; and

WHEREAS the Freeholder Board previously appointed
Albert C. Buglione and James S. Marotta, Esq. as members of
the Ethics Board in the manner and for the terms provided by
applicable law pursuant to resolution R-2012-290 dated April
10, 2012; and

WHEREAS the said Board appointed Michael Coscia as a
member of the Ethics Board by Resolution R-2013-15 dated
January 4, 2013 for a term that terminated on September 30,
2016; and

WHEREAS the Board also previously reappointed
Damaris M. Mendez-Solomon pursuant to Resolution R-2013-
254 dated April 23, 2013 as a member of the said Ethics
Board for a term that commenced of even date and terminated December 31, 2017; and

WHEREAS all of the appointments referenced above have expired, and the Freeholder Board is desirous of taking the necessary action to reappoint these individuals for the terms provided by law; and

WHEREAS this matter was reviewed by the Freeholder Finance and Administration Committee at its February 28, 2018 meeting, at which time it was recommended to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the actions stated below be and hereby are taken to appoint or reappoint the following individuals as members of the Passaic County Board of Ethics, for the terms specified and as provided by N.J.S.A. 40A:9-22.13:


2. Reappoint Damaris Mendez-Solomon of Clifton for a term commencing immediately and terminating on September 30, 2022.


**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

March 13, 2018
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION, AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE FOR A TERM OF ONE YEAR, 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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Result | Adopted

FREEHOLDER | PRES. | ABS. | MOVE | SEC. | AYE | NAY | ABST. |
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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: March 16, 2018
RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION, AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE FOR A TERM OF ONE YEAR

WHEREAS The Passaic County Board of Chosen Freeholders adopted Resolution R-2014-104 on February 11, 2014 appointing members to the Passaic County Brownfield Commission, Motion Picture and TV Film Commission and the Passaic County Comprehensive Economic Development Strategic Committee; and

WHEREAS the said Board also appointed additional members to the Board and reappointed members to all three Boards by Resolution R-2015-0154 dated February 24, 2015 for terms through the end of 2015; and

WHEREAS it has been brought to the attention of the Passaic County Administration that the terms of the members of all three (3) Boards have expired and all the members are serving in a holdover capacity; and

WHEREAS the Freeholder Committee for Finance and Administration at its meeting of February 28, 2018 reviewed these new appointments and is recommending to the full Board that these persons be appointed to their respective advisory boards, committees or commissions, for a period of one year retroactive to January 1, 2018 to December 31, 2018, as follows:

1. Brownfields Commission
2. Comprehensive Economic Development Strategic Committee
3. Motion Picture and TV Film Commission; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints the individuals listed on the Advisory Committees and Commissions as set forth above and attached.
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<td>Jane Doe</td>
<td>Administrator</td>
<td>123 Main St, Suite 400</td>
<td>12345</td>
<td>City, State</td>
<td>Doe Company</td>
<td><a href="mailto:janedoe@email.com">janedoe@email.com</a></td>
<td>555-123-4567</td>
<td>Jane Doe</td>
</tr>
</tbody>
</table>

**2018 Brownefields Commission Members**
County of Passaic

January 2018
<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Title</th>
<th>Company Name</th>
<th>Address</th>
<th>City</th>
<th>ZIP Code</th>
<th>Phone</th>
<th>Email</th>
<th>Signature</th>
</tr>
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<tbody>
<tr>
<td>Liasios</td>
<td>Ryan</td>
<td>Chairman</td>
<td>Commission on Environmental Quality</td>
<td>89 Mamaroneck Avenue, Mamontine</td>
<td>New York</td>
<td>07506</td>
<td>973-4906-412</td>
<td></td>
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<tr>
<td></td>
<td>Stephen</td>
<td>President</td>
<td>SP Kaye &amp; Associates</td>
<td>250 Creek Road, Phippsburg</td>
<td>New York</td>
<td>07005</td>
<td>973-4906-4492</td>
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<tr>
<td></td>
<td>Ruben</td>
<td>President</td>
<td>City of Pansion</td>
<td>155 Market Street</td>
<td>Pansion</td>
<td>07050</td>
<td>973-3121-212</td>
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<tr>
<td></td>
<td>Amy</td>
<td>President</td>
<td>Environmental Protection Agency</td>
<td>1 Normal Avenue, Upper Montclair</td>
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<td>07043</td>
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<td></td>
<td>Jamie</td>
<td>President</td>
<td>County of Pansion</td>
<td>PO Box 2420, Wayne</td>
<td>New York</td>
<td>07440</td>
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<td>Jamie</td>
<td>President</td>
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<tr>
<td></td>
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<td>Environmental Resources Inc.</td>
<td>111 North Drive</td>
<td>Bloomington</td>
<td>00902</td>
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January 2018

Broward County Commission Members
County of Passeki
<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Dr. Rev. James Kyudeniall</td>
<td>Pastor</td>
<td>Church Christian Ministries</td>
<td>76 W. Wren Street, P.O. Box 6809</td>
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<tr>
<td>Mr. Victor Kymenheko</td>
<td>President</td>
<td>Jacobs Enterprises, Inc.</td>
<td>1276 19th Street, P.O. Box 1051</td>
<td>City of Paleron</td>
<td>NJ</td>
<td>07606</td>
</tr>
<tr>
<td>Mr. George Jacobs</td>
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<td>1276 19th Street, P.O. Box 1051</td>
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<td>NJ</td>
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</tr>
<tr>
<td>Mr. Christopher Irving</td>
<td>Director</td>
<td>Pasco Economic Development</td>
<td>200 Memorial Drive</td>
<td>City of Paleron</td>
<td>NJ</td>
<td>07506</td>
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<tr>
<td>Mrs. Lisa Hilsen</td>
<td>President/CEO</td>
<td>Economic Development County</td>
<td>905 1st Avenue</td>
<td>City of Paleron</td>
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<tr>
<td>Ms. Jwanna Hardwick</td>
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<td>WNPN Program (Pasco)</td>
<td>200 Memorial Drive</td>
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**Proposed January 2016**

Comprehensive Economic Development Strategic Committee
County of Pasco
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<td>University Small Business</td>
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<tr>
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<td>Valley National Bank</td>
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<tr>
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<td>ST Hospitals Medical Center</td>
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<td>110 Diamond Bridge</td>
<td>Hawthorne</td>
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<tr>
<td>Mr. Michael LaPlace</td>
<td>Director</td>
<td>County of Passaic</td>
<td>Suite 250, 930 Riverview Drive</td>
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Proposed
January 2018
Comprehensive Economic Development Strategic Committee
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<td>George Walters</td>
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<td></td>
<td></td>
<td>204 Mountain Plaza, Suite 204</td>
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<td>07474</td>
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<tr>
<td>Michelle Venable</td>
<td>President</td>
<td>Passaic County Office of</td>
<td></td>
<td></td>
<td>1600 Valley Road, Wayne</td>
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<tr>
<td>John M. Forman</td>
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<tr>
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<tr>
<td>Dr. Robert Taylor</td>
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<td>300 Normal Avenue, Upper Montclair</td>
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<tr>
<td>Dr. Rea Tideman</td>
<td>COO</td>
<td>Ross Information Systems</td>
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<td>1 Lisbon Street, Hoboken</td>
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<td>Mr. Stavros Stavros</td>
<td>Director</td>
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<td>80 Park Plaza, 10-C</td>
<td>Newark</td>
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<tr>
<td>Mr. Kevin Slavin</td>
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<td>St. Joseph's Hospital &amp; Medical Center</td>
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<td>703 Main Street, Paterson</td>
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<tr>
<td>Mr. Michael Sieve</td>
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<td>William Paterson University</td>
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<td>204 Mountain Plaza, Suite 204</td>
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PROPOSED
January 2016

Comprehensive Economic Development Strategic Committee
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<tr>
<td>French</td>
<td>President</td>
<td>600 Passeview Rd, Passeview</td>
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<td>Marcou</td>
<td>Commissioner</td>
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<td>Lee</td>
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<td>Perez</td>
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<tr>
<td>Garcia</td>
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**Contact Information**

- Phone: 555-1234
- Email: info@pascoegov.com
- Address: 1500 Passeview Rd, Passeview, FL 33501
<table>
<thead>
<tr>
<th>Name</th>
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<th>Phone</th>
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<tbody>
<tr>
<td>William Meier</td>
<td>Manager</td>
<td>670.704.973-8136</td>
<td><a href="mailto:meierw@pasco.gov">meierw@pasco.gov</a></td>
<td>455 Central Ave.</td>
</tr>
<tr>
<td>Ronald Van Fleet</td>
<td>VP Development</td>
<td>670.704.973-8136</td>
<td><a href="mailto:VanFleetR@pasco.gov">VanFleetR@pasco.gov</a></td>
<td>City of Pasco</td>
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<tr>
<td>Kayleigh T. Taylor</td>
<td>Coordinator</td>
<td>670.704.973-8136</td>
<td><a href="mailto:TaylorK@pasco.gov">TaylorK@pasco.gov</a></td>
<td>Pasco Sheriff's</td>
</tr>
<tr>
<td>Michelle Venuto</td>
<td>President</td>
<td>670.704.973-8136</td>
<td><a href="mailto:VenutoM@pasco.gov">VenutoM@pasco.gov</a></td>
<td>Pasco Bar Association</td>
</tr>
<tr>
<td>Michelle Swobodsky</td>
<td>Executive Director</td>
<td>670.704.973-8136</td>
<td><a href="mailto:SwobodskyM@pasco.gov">SwobodskyM@pasco.gov</a></td>
<td>Pasco County Chamberforcement</td>
</tr>
<tr>
<td>Howard Stein</td>
<td>Commissioner</td>
<td>670.704.973-8136</td>
<td><a href="mailto:SteinH@pasco.gov">SteinH@pasco.gov</a></td>
<td>Pasco County</td>
</tr>
<tr>
<td>Gary Sheehan</td>
<td>Film Commissioner</td>
<td>670.704.973-8136</td>
<td><a href="mailto:SheehanG@pasco.gov">SheehanG@pasco.gov</a></td>
<td>Independent Pictures</td>
</tr>
<tr>
<td>John Kelly</td>
<td>Executive Director</td>
<td>670.704.973-8136</td>
<td><a href="mailto:KellyJ@pasco.gov">KellyJ@pasco.gov</a></td>
<td>Production Studio</td>
</tr>
<tr>
<td>Anthony L. Pernotto</td>
<td>Director</td>
<td>670.704.973-8136</td>
<td><a href="mailto:PernottoA@pasco.gov">PernottoA@pasco.gov</a></td>
<td>University of Pasco</td>
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**Signature**
<table>
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<tbody>
<tr>
<td>80 Park Plaza, 10C</td>
<td>City of Passaic</td>
<td>Manager Gas Services</td>
<td>Michael</td>
<td>Weber</td>
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<tr>
<td>999 Riverrow Drive Suite 301</td>
<td>Heritage Financial</td>
<td>President Executive Vice</td>
<td>Lesley</td>
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<tr>
<td>Floor 1, 400 Heritage Corporate Center III, Bldg. D</td>
<td>Jones Lang Lasalle</td>
<td>President</td>
<td>Howard</td>
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<tr>
<td>60 Margaret King Ringwood Avenue</td>
<td>Ringwood Economic Development Commission</td>
<td>CEO</td>
<td>Richard</td>
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<tr>
<td>300 Pompton Road</td>
<td>William Paterson University</td>
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<td>Public Service Electric and Gas</td>
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<td>Ringwood Economic Development Commission</td>
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<tr>
<td>Ms.</td>
<td>Yvonne</td>
<td>Zuidema</td>
<td>President &amp; CEO</td>
<td>United Way of Passaic County</td>
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</tbody>
</table>
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING PAYMENT OF $30,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN FURTHERANCE OF ITS VARIOUS PROGRAMS ON GREENWOOD LAKE FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

APPROVED AS TO FORM AND LEGALITY:

__________________________

Official Resolution# R20180188
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
Agenda Item p-12
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: March 16, 2018
RESOLUTION APPROVING PAYMENT OF $30,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN FURTHERRANCE OF ITS VARIOUS PROGRAMS ON GREENWOOD LAKE FOR 2018

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to protecting and enhancing the health, safety and welfare of all residents of County of Passaic (the "County") to the greatest extent practicable; and

WHEREAS the Board is mindful of the vital role played by recreation and outdoor activities in promoting quality of life within the County and its constituent municipalities; and

WHEREAS the Board is also aware that Greenwood Lake, which is located in both the Township of West Milford in the County of Passaic, as well as in the County of Orange in New York, is an important component of the recreational offerings of the County, as well as a significant benefit to the local economy; and

WHEREAS the Board is aware of the continuing programs and efforts of the Greenwood Lake Commission, a bi-state agency created by the States of New York and New Jersey, to protect and enhance the recreational and economic aspects of the Lake for both the residents of the area and the citizens of both States; and

WHEREAS the said Commission has requested a contribution this year of $30,000.00 which is more fully explained in a letter to the Passaic County Administrator.
dated February 20, 2018 (copy attached hereto and made a part hereof); and

WHEREAS the Board is desirous of also contributing $30,000.00 to the Commission in aid of its various programs for 2018 since neither State gave the Commission the means to raise revenue for its programs; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of February 28, 2018 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment of $30,000.00 to the Greenwood Lake Commission in furtherance of its various programs on Greenwood Lake for the current year; and

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

March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

APPROPRIATION: Q-18-56-625-000-604

PURPOSE: Resolution approving payment of $30,000.00 by the County of Passaic to the Greenwood Lake Commission in the furtherance of its various programs on Greenwood Lake for 2018.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC: fr
February 20, 2018

Dear Mr. DeNova,

On behalf of the Greenwood Lake Commission, I am writing to you today to request that the County of Passaic award the Commission with $30,000, for the year 2018. The Commission’s sole purpose, having been created by the legislators of New York and New Jersey, is to protect the natural resources of Greenwood Lake for recreational and economic gain. As you are aware, the Commission was never given a means on obtaining revenue, and this investment will aid us in the pursuit of our goals.

Passaic County has been generous in the past, and we greatly appreciate all of your support. I am happy to report that the Commission has held several successful projects, thanks to your support. We have completed a stump reduction project, started applying herbicides to curb invasive species of aquatic plant species, began a partnership with local universities to conduct water testing on Greenwood Lake at no cost, hosted several successful boat license courses, and became a mobile office which is able to perform at full capacity while saving more funds for on lake projects.

Our success is in no small part due to your continued support. Thank you again for your effort to preserve and protect Greenwood Lake.

Sincerely,

Paul Zarrillo
Commissioner

GWLC NJ Co-Chair

March 13, 2018

The Greenwood Lake Commission was formed in 2001 as a bi-state cooperative effort between New York and New Jersey to improve Greenwood Lake water quality, and to protect the natural, scenic, economic, and recreational resources of the lake and watershed.
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM  Location: County Administration Building

220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING CATHERINE KAZAN AS A MEMBER OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW, 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

Officials Table:

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AYE= yes  NAY= no  ABST.= abstain  
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Dated: March 16, 2018
RESOLUTION REAPPOINTING CATHERINE KAZAN AS A MEMBER OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested by N.J.S.A. 40A: 14B-4 with the power to appoint members of the Passaic County Utilities Authority (the “PCUA”) for terms of five (5) years beginning on February 1 of the first year of appointment and terminating on February 1 of the fifth year following appointment; and

WHEREAS the Board previously adopted a Resolution (R-2014-0251, April 8, 2014) making various appointments and reappointments to the PCUA; and

WHEREAS pursuant to said Resolution, Catherine Kazan was appointed as a member of the PCUA for a term commencing of even date therewith and terminating February 1, 2018; and

WHEREAS the said Board is desirous of reappointing Ms. Kazan to a new five (5)-year term retroactive to February 1, 2018 and terminating on January 31, 2023; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of February 28, 2018 and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Catherine Kazan be and is hereby reappointed as a member of the PCUA for the term provided by law, i.e. effective immediately and terminating on January 31, 2023.

March 13, 2018
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING DORIS WHITAKER, LINDA LEPOROE AND TERESA OLIVO AS MEMBERS OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, 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: March 16, 2018
RESOLUTION REAPPOINTING DORIS WHITAKER, LINDA LEPORE AND TERESA OLIVO AS MEMBERS OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested by N.J.S.A. 40:23-6.4 with the power to appoint members of the Camp Hope Commission (the “Commission”) for terms of five (5) years; and

WHEREAS the Board previously adopted a resolution (R-2014-0200 dated March 25, 2014) reappointing Doris Whitaker as a member of the Camp Hope Commission for a term commencing of even date therewith and terminating on December 31, 2017; and

WHEREAS the Board also previously adopted a resolution (R-2014-0071 dated February 11, 2014) appointing Linda Lepore as a member of the Camp Hope Commission for a term commencing of even date therewith and terminating on December 31, 2016; and

WHEREAS Ms. Whitaker, Ms. Lepore and Ms. Olivo have continued to serve as members of the Commission in a holdover capacity since the expiration of their respective terms, in accordance with applicable law; and
WHEREAS the Board is desirous of reappointing Ms. Whitaker, Ms. Lepore and Ms. Olivo as members of the Commission for the term provided by law, i.e. effective immediately and terminating on December 31, 2022 (as to Ms. Whitaker), December 31, 2021 (as to Ms. Lepore), and December 31, 2019 (as to Ms. Olivo); and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of February 28, 2018 and recommended this resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, in accordance with the provisions of N.J.S.A. 40:23-6.4, Doris Whitaker, Linda Lepore, and Teresa Olivo be and hereby are reappointed as members of the Camp Hope Commission for the term provided by law, effective immediately and terminating on December 31, 2022 (as to Mr. Whitaker), December 31, 2021 (as to Ms. Lepore), and December 31, 2019 (as to Ms. Olivo).

March 13, 2018
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AUTHORIZE EXERCISING THE FIRST YEAR OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY FROM JUNE 1, 2018 THROUGH MAY 31, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

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Dated: March 16, 2018
WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0348 dated May 26, 2015, authorized the execution of a Memorandum of Agreement (MOA) by and between the County of Passaic and the Paterson Parking Authority which extended the lease for County-reserved parking space in facilities owned and operated by the Authority; and

WHEREAS that MOA was for a three (3)-year period beginning on June 1, 2015 and terminating on May 31, 2018 with two (2) one (1)-year options; and

WHEREAS the Passaic County Administration is recommending that the said Board agree to exercise the first year option for the 453 spaces set forth in the MOA for the yearly total rental of $372,420.00; and

WHEREAS the Administration & Finance Committee at its February 28, 2018 meeting considered this matter and is recommending this option be exercised by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the first year option set forth in the Memorandum of Agreement by and between the County of Passaic and the Paterson Parking Authority dated May 13, 2015 be exercised for the period June 1, 2018 through May 31, 2019.

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

March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $372,420.00

APPROPRIATION: $217,245.00 - 8-01-20-112-002-P02
              $155,175.00 *Contingent upon availability of
              In future year’s adopted budgets.

PURPOSE: Resolution to authorize exercising the first year option
         set forth in memorandum of agreement by and
         between the County of Passaic and the Paterson
         Parking Authority from June 1, 2018 through May 31,
         2019.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC: fr
COUNTY OF PASSAIC

-AND-

PATERSON PARKING AUTHORITY

MEMORANDUM OF AGREEMENT

WHEREAS, this Memorandum of Agreement ("MOA") is entered into May 13th, 2015 between the County of Passaic ("County"), with its principal offices located at 401 Grand Street, Paterson, New Jersey 07505, and the Paterson Parking Authority ("PPA"), with its principal offices located at 125 Broadway Suite 3, Paterson, NJ 07505; and

WHEREAS, the PPA has agreed to continue its relationship with the County to provide parking facilities to certain employees of the County and State of New Jersey, and residents of Passaic County serving on jury duty; and

WHEREAS, the County and the PPA have agreed to amend the terms of their current lease for parking services provided by the PPA to the County which has been carried on a month-to-month, and the County and PPA having bargained in good faith, the following is therefore agreed:

TERM

This Amendment shall take effect on June 1st, 2015 and extend for a three (3) year period (term), ending May 31st, 2018. The County is given two (2) one (1) year term renewal options that must be exercised one hundred and twenty (120) days prior to the expiration of each term of this agreement.

LOCATION

The primary parking location for jurors shall be the "Site 10" parking garage located at 65 Blisson and Prospect Streets Paterson, New Jersey 07505. However, jurors shall be authorized to park temporarily at the Center City Parking Garage located at 301 Main Street in Paterson, New Jersey 07505 in continuation of the previous oral agreement reached by the PPA and County as a location accommodation. The PPA must give the County forty five (45) days' notice if jurors are to be relocated from the Center City location back to Site 10. PPA need not give any reason to terminate the Center City location and to relocate said jurors parking. It is in the sole and absolute discretion of the PPA to do so.

County and State employees shall be authorized to park at the "Site 11" parking garage located at 169 Ward Street and Memorial Drive in Paterson, New Jersey 07505.
NUMBER OF SPACES RESERVED

The PPA shall reserve for the County two hundred (200) parking spaces at the Site 10 facility for the exclusive use of residents serving on jury duty.

The PPA shall reserve for the County two hundred and fifty three (253) parking spaces at the Site 11 facility for exclusive use of employees of the State of New Jersey and County of Passaic.

COST

The County shall remit payment on a monthly basis of $35/per space for the two hundred (200) parking spaces at the Site 10 facility for a monthly payment of $7,000 and total yearly payment of $84,000.

The County shall remit payment on a monthly basis of $95/per space for the two hundred and fifty three (253) parking spaces at the Site 11 parking facility for a monthly payment of $24,035 and total yearly payment of $288,420.

The total basic rent dollar value of this Amendment to Lease is $372,420 per year and for said three (3) year term a total basic rent dollar value of $1,117,260.

This is one lease. This is a package.

OTHER TERMS

All other terms in the current lease shall continue as previously negotiated.
COUNTY OF PASSAIC
-AND-
PATERSON PARKING AUTHORITY

MEMORANDUM OF AGREEMENT

WHEREAS, this Memorandum of Agreement ("MOA") is entered into May 13th, 2015 between the County of Passaic ("County"), with its principal offices located at 401 Grand Street, Paterson, New Jersey 07505, and the Paterson Parking Authority ("PPA"), with its principal offices located at 125 Broadway Suite 3, Paterson, NJ 07505; and

WHEREAS, the PPA has agreed to continue its relationship with the County to provide parking facilities to certain employees of the County and State of New Jersey, and residents of Passaic County serving on jury duty; and

WHEREAS, the County and the PPA have agreed to amend the terms of their current lease for parking services provided by the PPA to the County which has been carried on a month-to-month, and the County and PPA having bargained in good faith, the following is therefore agreed:

TERM

This Amendment shall take effect on June 1st, 2015 and extend for a three (3) year period (term), ending May 31st, 2018. The County is given two (2) one (1) year term renewal options that must be exercised one hundred and twenty (120) days prior to the expiration of each term of this agreement.

LOCATION

The primary parking location for jurors shall be the "Site 10" parking garage located at 65 Ellison and Prospect Streets Paterson, New Jersey 07505. However, jurors shall be authorized to park temporarily at the Center City Parking Garage located at 301 Main Street in Paterson, New Jersey 07505 in continuation of the previous oral agreement reached by the PPA and County as a location accommodation. The PPA must give the County forty five (45) days' notice if jurors are to be relocated from the Center City location back to Site 10. PPA need not give any reason to terminate the Center City location and to relocate said jurors parking. It is in the sole and absolute discretion of the PPA to do so.

County and State employees shall be authorized to park at the "Site 11" parking garage located at 169 Ward Street and Memorial Drive in Paterson, New Jersey 07505.
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY OF SPRINGFIELD, MASSACHUSETTS TO BECOME PART OF THE PASSAIC COUNTY EMPLOYEE BENEFIT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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</table>

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

Dated: March 16, 2018
WHEREAS several years ago by Resolution R-2010-737 dated September 28, 2010, the Board of Chosen Freeholders of the County of Passaic set up an Employee Wellness Program known as the Passaic County Employee Benefits Program (EBP) to assist Passaic County employees in making more knowledgeable choices about their health and well-being; and

WHEREAS from time to time the said Board allows organizations and companies that offer programs, products, and education to become associated with the said EBP; and

WHEREAS Massachusetts Mutual Life Insurance Company (Mass Mutual) of Springfield, MA through its agent, Mass Mutual Tri State, has requested permission of the Passaic County Administration to become a part of the EBP by offering Passaic County employees Mass Mutual @work Group Whole Life Insurance, which is detailed in an e-mail dated March 5, 2018 (copy attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Finance and Administration at its February 28, 2018 meeting reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Massachusetts Mutual Life Insurance Company of Springfield, MA to become part of the Passaic County Employee Benefit Program and, as part of that Program, offer the Mass Mutual @work Group Whole Life product as outlined in the attached e-mail.

March 13, 2018
As requested.

Regards,

Anthony J. DeNova III
County Administrator

401 Grand Street
Suite 205
Paterson, NJ 07505

Tel. 973-881-4409
Fax 973-881-2853

www.passaiccounty.nj.org

Rich History...Bright Future

From: Giblin, Edward [mailto:EGiblin@FinancialGuide.com]
Sent: Monday, March 5, 2018 1:06 PM
To: DeNova, Anthony, County Administrator
Subject: Mass Mutual - Group WL Insurance

Mr. DeNova,

As you had requested, I am providing a short overview of the Mass Mutual Group Life Insurance Program that my Partner and I are proposing to offer to Passaic County employees. Please let me know if you will need further information. Thanks again for all of your help.

Mass Mutual @work Group Whole Life insurance is a permanent, cash-accumulating life insurance policy which allows interested employees the opportunity obtain life insurance coverage on themselves, spouses, children and grandchildren. Premiums, death benefit and cash values are all guaranteed and express issue is available for County Employees from $10,000 to $200,000 worth of death benefit coverage. Spouses, children and grandchildren can secure up to $25,000 of coverage provided that the eligible employee also participates in the program. Upon retirement or separation from service, this benefit is portable – former employees can continue to pay the premiums to keep the coverage in force and access cash values. Premiums are remitted via payroll deduction and as a voluntary benefit, employees are responsible for the entire cost of coverage.
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM  Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2016 REA ENTITLEMENT FUNDS IN THE AMOUNT OF $544,816.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY’S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs
COMMITTEE NAME

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<td>03/13/2018</td>
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<td>Adopted Date</td>
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<tr>
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<td>✓</td>
<td></td>
</tr>
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</table>

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF
NJDEP 2016 REA ENTITLEMENT FUNDS IN THE
AMOUNT OF $544,616.00 FOR THE PURPOSE OF
CONDUCTING PASSAIC COUNTY'S SOLID WASTE &
RECYCLING PROGRAM

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of authorizing the filing of a Spending Plan
for the 2016 Recycling Enhancement Act Tax Fund Entitlement
pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

WHEREAS P.L. 2007 c.311 et seq. provides for the
awarding of Recycling Enhancement Act Tax entitlement by the
Department of Environmental Protection to Counties or their
designated implementing agencies to assist them in the
preparation, revision and implementation of comprehensive solid
waste management and recycling plans; and

WHEREAS the County of Passaic desires such financial
assistance to fulfill its responsibilities under the Solid Waste
Management Act and the Recycling Enhancement Act; and

WHEREAS this matter was reviewed and approved by the
Health, Education and Community Services Committee;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic authorize the
following:

1. that a Spending Plan be submitted to the Solid and
   Hazardous Waste Management Program for the 2016
   Recycling Enhancement Act Tax Entitlement in the
   amount of $544,616.00; and
2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and

3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from June 30, 2017 through June 29, 2018; and

4. that the County of Passaic does hereby hold the State of New Jersey, and its' departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and

5. that the County of Passaic hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

JDP:lc Dated: March 13, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
   Telephone #: 973-305-5736 Date: 02/26/18

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing acceptance of NJDEP 2016 REA Entitlement funds in the amount of $544,615.00 for the purposes of conducting Passaic County's Solid Waste & Recycling Program.

   PROCUREMENT SOLICITATION (if any)#:

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

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

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

Introduced on: March 13, 2018
Adopted on: March 20, 2018
Official Resolution#: R20180193
A county’s entitlement will be based on the total amount of solid waste, including solid waste types 10 (municipal), 13 (bulky), 13C (construction & demolition), 23 (vegetative), 25 (animal and food processing), 27 (dry-industrial), 27A (asbestos), 27I (incinerator ash) generated from within the county during the previous calendar year.

**NJDEP 2016 REA Entitlement Allocations**

<table>
<thead>
<tr>
<th>County</th>
<th>Waste Generated (Tons)</th>
<th>Percent of Total Waste</th>
<th>Solid Waste Activities</th>
<th>Public Info &amp; Education Activities</th>
<th>Entitlement Allocation</th>
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<tr>
<td>Atlantic</td>
<td>300,301</td>
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<td>208,999.97</td>
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<td><strong>Total</strong></td>
<td><strong>8,022,113.00</strong></td>
<td><strong>100%</strong></td>
<td><strong>$5,971,427.80</strong></td>
<td><strong>$1,194,572.20</strong></td>
<td><strong>$7,166,000.00</strong></td>
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Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2017 REA ENTITLEMENT FUNDS IN THE AMOUNT OF $537,450.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY’S SOLID WASTE & RECYCLING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Health and Community Affairs
COMMITTEE NAME

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<td>Akhter</td>
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<td>Bartlett</td>
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<tr>
<td>Best Jr.</td>
</tr>
<tr>
<td>Duffy</td>
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<tr>
<td>Lepore</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  REC= recuse

Dated: March 16, 2018
RESOLUTION AUTHORIZING THE ACCEPTANCE OF NJDEP 2017 REA ENTITLEMENT FUNDS IN THE AMOUNT OF $537,450.00 FOR THE PURPOSE OF CONDUCTING PASSAIC COUNTY'S SOLID WASTE & RECYCLING PROGRAM

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2017 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

WHEREAS P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement by the Department of Environmental Protection to Counties or their designated implementing agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS the County of Passaic desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorize the following:

1. that a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2017 Recycling Enhancement Act Tax Entitlement in the amount of $537,450.00; and
2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and

3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from April 1, 2018 through March 31, 2019; and

4. that the County of Passaic does hereby hold the State of New Jersey, and its’ departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement; and

5. that the County of Passaic hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

JDP:lc Dated: March 13, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
   Telephone #: 973-305-5735 Date: 02/28/18

   DESCRIPTION OF RESOLUTION:
   Resolution authorizing acceptance of NJDEP 2017 REA Entitlement funds in the amount of $537,450.00 for the purposes of conducting Passaic County's Solid Waste & Recycling Program.

   PROCUREMENT SOLICITATION (if any)#:

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 

   REQUISITION #: ______________________
   ACCOUNT #: ______________________

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

   Introduced on: March 13, 2018
   Adopted on: March 13, 2018
   Official Resolution#: R20180194
A county’s award will be based on the total amount of solid waste, including solid waste types 10 (municipal), 13 (bulky), 13C (construction & demolition), 23 (vegetative), 25 (animal and food processing), 27 (dry-industrial), 27A (asbestos), 27I (incinerator ash) generated from within the county during the previous calendar year except that no county shall receive less than 2% of the revenues deposited in the REA tax fund during each calendar year.

### 2017 REA Grant Awards

<table>
<thead>
<tr>
<th>County</th>
<th>Waste Generated (Tons)</th>
<th>Percent of Total Waste</th>
<th>Solid Waste Activities</th>
<th>Public Info &amp; Education Activities</th>
<th>Entitlement Allocation</th>
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</thead>
<tbody>
<tr>
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<td>10.1</td>
<td>$602,897.08</td>
<td>$120,868.92</td>
<td>$723,766.00</td>
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<tr>
<td>Burlington</td>
<td>409,709.35</td>
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<td>Camden</td>
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<td>Cape May</td>
<td>174,649.20</td>
<td>2.0</td>
<td>$119,385.56</td>
<td>$23,934.44</td>
<td>$143,320.00</td>
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<tr>
<td>Cumberland</td>
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<td>$119,385.56</td>
<td>$23,934.44</td>
<td>$143,320.00</td>
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<tr>
<td>Essex</td>
<td>653,011.27</td>
<td>7.0</td>
<td>$417,849.46</td>
<td>$83,770.54</td>
<td>$501,620.00</td>
</tr>
<tr>
<td>Gloucester</td>
<td>342,362.56</td>
<td>3.6</td>
<td>$214,894.01</td>
<td>$43,081.99</td>
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<tr>
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Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR YEAR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWS BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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| James      |      |      |      |     |     |     |      |     |     |
| Akhter     |      |      |      |     |     |     |      |     |     |
| Bartlett   |      |      | ✔    |     |     |     |      |     |     |
| Best Jr.   |      |      |      |     |     |     |      |     |     |
| Duffy      |      |      |      |     |     |     |      | ✔   | ✔   |
| Lepore     | ✔    | ✔    |      |     |     |     | ✔    | ✔   | ✔   |

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE
OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY,
JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION
FUNDING, IN THE AMOUNT OF $124,000.00 FOR CALENDAR
YEAR 2018

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 $124,000.00, for
Calendar Year 2018; 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 $124,000.00 for
calendar year 2018; 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: March 13, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO ACCEPT $124,000 FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION FOR CALENDAR 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. METHOD OF PROCUREMENT:
   [ ] RFP   [ ] RFQ   [ ] Bld
   [ ] Other: ____________________________

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

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

Introduced on: March 8, 2018
Adopted on: March 13, 2018
Official Resolution #: R20180195
January 9, 2018

Dear Co-Chairs:

The Juvenile Justice Commission (JJC) is pleased to advise you that Passaic’s Innovations application, which totals $124,000 and includes proposals for the Probation Detention Alternative Program (PDAP), Passaic County Youth and Family Enrichment Program, and Probation Orientation Program, has been approved. A copy of the award letter sent to your Youth Services Commission Administrator is attached.

Note that the review process involved evaluating not only each Innovations Proposal, but also the 2016 Annual Implementation & Outcome Reports submitted by Passaic County. The committee supports Passaic’s decision to no longer fund HSAP since the program failed to reach program objectives. We hope to see greater progress achieving measurable outcomes by PDAP, which is aimed at increasing the release of youth admitted to detention from probation supervision. Additionally, the subcommittee looks forward to seeing the outcomes of the Youth and Family Enrichment Program and the Probation Orientation Program.

You will receive new templates for the 2017 Implementation & Outcome Reports in the early months of 2018. Each JDAI site’s ability to demonstrate clear progress toward fully implementing programs as designed, and achieving identified goals, will continue to be a factor in Innovations Funding decisions.

Consistent with JDAI core strategies, the County Council continues to be responsible for producing data that reflect the implementation and outcome measures identified in approved
Innovations Proposals, in any feedback correspondence sent to you by the Innovations Subcommittee, and in the reporting templates completed by Passaic in previous years. The County Council should review data regarding Innovations projects on a regular basis to help ensure progress toward system-improvement goals is being made. As always, your JJC Research & Reform Specialist is available to strategize with you regarding ways to accomplish your system-improvement objectives.

Congratulations on the approval of your Innovations application, and best of luck as you proceed with ongoing program implementation. If you have any questions, please contact Safiya L. Baker at 609-341-3632.

Sincerely,

Kevin M. Brown
Executive Director

cc: Jennifer LeBaron, Ph.D., Deputy Executive Director, Policy, Research & Planning
Doris S. Darling, Director, Local Programs & Services
Safiya L. Baker, Manager, YSC Grants Management Unit
Joelle Kenney, Manager, JDAI & System Reform Unit
Troy Alexander, JDAI Management Rep/Court Liaison Manager
Courtnie Thomas, Research & Reform Specialist
Amanda Compton, Court Liaison
Joanne Dietrich, Assistant Director, AOC
Matthew Grochowiak, Assistant Chief, Juvenile Supervision, AOC
Harry T. Cassidy, NJ CJJSI Member
Cindy Samuels, NJ CJJSI Member
John Givens, Youth Services Commission Administrator
Francine Vince, Youth Services Commission Administrator
January 9, 2018

John D. Givens, YSC Administrator
Francine Vince, YSC Administrator
Passaic County Youth Services Commission
401 Grand Street, 4th Floor, Rm 417
Paterson, NJ 07505

Dear Mr. Givens & Ms. Vince:

We are pleased to advise you that the Juvenile Justice Commission has completed processing Passaic County’s CY2018 Juvenile Detention Alternatives Initiative – Innovation Funding Application Package. Enclosed are the Award Notice, Award Conditions, and Certified Assurances.

Our intent to award Passaic County for CY18 is as follows:

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This award must be signed by the Freeholder Director/County Executive and returned to Saliya L. Baker at the address above. Please also submit a Resolution with a raised seal and ensure that it indicates the award amount. An executed award will then be forwarded to you, upon subsequent signature by the Attorney General.
As stated in the Special Conditions, any press or media contact in relation to JDAI-Innovation Funding must be coordinated with the Juvenile Justice Commission in advance.

If you have any questions, please contact Saffiya L. Baker at (609) 341-3632.

Sincerely,

Kevin M. Brown
Executive Director

KMB/nmr
Attachments
c: Anthony J. DeNova III, County Administrator, Passaic County
   Richard Cahill, Chief Financial Officer, Passaic County
   Jennifer LeBarea, 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
   Saffiya L. Baker, Manager, YSC Grant Management Unit, JJC
   Joelle Kenney, Manager, JDAI System & Reform Unit, JJC
   Courtline Thomas, Research & Reform Specialist, JJC
   Kristen Williams, Supervisor, Court Liaison Unit, JJC
   Amanda Compton, Court Liaison Unit, JJC
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO CARE PERSEPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF $150,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO CARE PERSPECTIVE, INC., TO PROVIDE AN INTERIM DIRECTOR OF NURSING OF RECORD AT PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF $150,000.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the third one (1) year option to renew commencing April 1, 2018 to March 31, 2019, in the amount of $150,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on March 1, 2018 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the third one (1) year option to renew to Care Perspectives, Inc., to provide an interim Director of Nursing of
Record at Preakness Healthcare Center, for commencing April 1, 2018 to March 31, 2019 in the amount of $150,000.00; and

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

JDP:lc

Dated: March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

APPROPRIATION: $112,500.00 - * 8-01-27-172-001-213
$ 37,500.00 - * Contingent upon availability of Funds in future year’s budget.

PURPOSE: Resolution authorizing the third one (1) year option to renew to Care Perspective, Inc., to provide an interim director of nursing of record at Preakness Healthcare Center, commencing April 1, 2018 to March 31, 2019, in the amount of $150,000.00

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to exercise third of four (1) year options to renew contract for Care Perspectives for Preakness Healthcare Center, R-15-0196. Note: money was already allocated in Resolution # R-18-144.

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: $150,000

   REQUISITION #: R8-00181
   ACCOUNT #: 8-01-27-172-001-213

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: __________________

6. DISTRIBUTION LIST:

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

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20180196
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY 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

Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR CARE PERSPECTIVE, INC., AS A PROVIDER OF DIRECTOR OF NURSING SERVICES TO PREAKNESS HEALTHCARE CENTER, FOR 2018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: February 28, 2018

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20160196
RESOLUTION AUTHORIZING AN INCREASE ENCUMBRANCE FOR CARE PERSPECTIVE, INC., AS A PROVIDER OF DIRECTOR OF NURSING SERVICES TO PREAVERNESS HEALTHCARE CENTER, FOR 2018

WHEREAS on February 28, 2017 Resolution R-2017-0139 (0-19) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Care Perspectives, Inc., for Director of Nursing services at Preavness Healthcare Center, for a period of one year commencing April 1, 2017 through March 31, 2018 on an as needed basis, in the amount not to exceed $200,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is destrous of authorizing said increase by $150,000.00 through December 31, 2018; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Care Perspectives, Inc., in the amount of $150,000.00 for 2018; and

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

JDP:lc Dated: February 27, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $150,000.00

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

PURPOSE: Resolution authorizing an increase of contract for Care Perspective, Inc., as a provider of director of nursing services to Preakness Healthcare Center for 2018.

Richard Cahill, Chief Financial Officer

DATED: February 27, 2018

RC:fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 24, 2016 - 6:30 PM
Location: County Administration building 220
401 Grand Street
Paterson, NJ 07508

AWARDS RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC. OF PHILADELPHIA, NJ FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY FREEHOLDERS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THE RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

REVIEWED BY:

Anthony J. De Nave III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Frascali, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Table:

| Freeholder | Present | Absent | Moved | Seconded | Yea | Nay | Abst
|------------|---------|--------|-------|----------|-----|-----|-----
| Loca      |         |        |       |          |     |     |     
| James     |         |        |       |          |     |     |     
| Boudett   |         |        |       |          |     |     |     
| M. Alger  |         |        |       |          |     |     |     
| A. Gupte  |         |        |       |          |     |     |     
| C. Reyma  |         |        |       |          |     |     |     

Approved: March 24, 2016
Adopted: March 24, 2016
Official Resolution: A20160324
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CARE PERSPECTIVES INC. OF PHILADELPHIA, PA FOR RFP MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREEMINENT HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on March 6, 2016 proposals were received and opened for RFP 16-010 Management Consultant for Nursing Services for the Passaic County Preeminent Healthcare Center as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.4, 11-4.4, and 4.6.

WHEREAS, at the Board of Chosen freeholders meeting of January 29, 2015 Resolution R2015-091 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.4 and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Care Perspectives Inc. of Philadelphia, PA for their proposal for the RFP Management Consultant for Nursing Services for the Passaic County Healthcare Center; and

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

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

WHEREAS, a certificate is attached hereto indicating that $150,000.00 in funds are available in the budget account #5-01-27-172-001-240 for the within contemplated expenditure contingent upon adoption of 2016 budget; and
March 18, 2015

Contract Period: April 1, 2015 through March 31, 2016 with four (4) one year options to renew to
per the County of Passaic

ATTN: Loujob, Chief of the Board

Dear Mr. Inhorn:

Bids were received by 1:00 PM on March 6, 2015 at the Passaic County Administration Building. The bids were received and read aloud as follows:

Care Perspectives Inc. $150.00 per hour

This was solicited by a Public Notice. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Care Perspectives Inc. of Phillipsburg, NJ as per the attached memo.

This contract was recommended by the members of the review committee evaluation and final score.

Sincerely,

Michael Martellolo, Q.C.A., COPO
Purchasing Agent
Freshness Healthcare Center
A Legacy of Caring

Res-Pg:p.20-12

Res-Pg:1.16-12

Res-Pg:4-4

March 16, 2015

Subject

Committee: Executive Committee

A. Selection Committee was convened for the purpose of evaluating proposals for the RFP 15-010 Management Consultant for Nursing Services for Pasqua County Healthcare Center submitted to the Purchasing Department on March 6, 2015.

Upon inspection, the following criteria were used:

Management 40%, Technical Specifications 30%, Cost 30%. Committee results are attached.

Based on the evaluation findings, the committee recommends that this contract be awarded to Chris Perspectives Inc. for a two-year contract from April 1, 2015 to March 31, 2016 with four (4) one-year options to renew. Freshness Healthcare Center will pay Chris Perspectives Inc. the total of $1,50,000 for the first year and the total of $300,000 for the four (4) one-year options to renew ($750,000 for years 1-2; $150,000 for years 3; $150,000 for years 4) if the options are exercised and awarded.

L.O.

CC: Human Services Committee, Pasqua County Board, Administrator

Matthew Jordan, Deputy County Administrator

Tom Williamson, Special Advisor

Janet McLellan, Assistant Executive Director

305 Oldham Place, Wayzata, MN 55391
Phone (763) 547-7152 www.pasquahealth.org/committee

Adopted on March 24, 2015

Official Resolution: 15-010-16
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Cotrado
   Telephone #: 973-585-2169
   
   DESCRIPTION OF RESOLUTION:
   Resolution to exercise third of four (1) year options to renew contract
   for Care Perspectives for Preakness Healthcare Center, R-15-0196.
   Note: money was already allocated in Resolution # R-18-144.

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: $ 150,000
   REQUISITION #: R8-00181
   ACCOUNT #: 8-01-27-172-001-213

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

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

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

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R201800196
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF $1,000,920.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING THE THIRD ONE (1) YEAR OPTION TO RENEW TO RESPIRATORY HEALTH SERVICES, LLC., TO PROVIDE RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2018 TO MARCH 31, 2019, IN THE AMOUNT OF $1,000,920.00

WHEREAS pursuant to Resolution R-15-0198, dated March 24, 2015, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with four (4) one year options to renew to Respiratory Health Services, LLC, to provide Respiratory Services for Preakness Healthcare Center, for a period of one year with four (4) one year options to renew; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the third one (1) year option to renew commencing April 1, 2018 to March 31, 2019, in the amount of $1,000,920.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on March 1, 2018 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the third one (1) year option to renew to Respiratory Health Services, LLC, to provide Respiratory Services for
Preakness Healthcare Center, for commencing April 1, 2018 to March 31, 2019 in the amount of $1,000,920.00; and

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

JDP:lc

Dated: March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,000,920.00

APPROPRIATION: $750,690.00 - * 8-01-27-172-001-213
$250,230.00- *Contingent upon availability of
Funds in future year’s budget.

PURPOSE: Resolution authorizing the third one (1) year option to
renew to Respiratory Health Services, LLC to provide
respiratory services for Preakness Healthcare Center,
commencing April 1, 2018 to March 31, 2019.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to exercise third of four (1) year options to renew contract for Respiratory Health Services for Respiratory Services for Preakness Healthcare Center, R-15-198

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

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

3. AMOUNT OF EXPENDITURE: $ 1,000,920
   REQUISITION #: R8-01475
   ACCOUNT #: 8-01-27-172-001-213

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

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

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

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20160197
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Mar 24, 2015 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETH SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

This Resolution was Requested by:
PREAKNESS HC

Reviewed by:

Anthony J. DeNova 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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Introduction: March 13, 2016
Adopted on: March 13, 2016
Official Resolution: R20160197

Dated: March 25, 2015
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RESPIRATORY HEALTH SERVICES LLC OF KENNETT SQUARE, PA FOR RFP RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on January 29, 2015 proposals were received and opened for RFP-15-004 Respiratory Therapy Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of September 13, 2005 Resolution R-05-480 was passed authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3.; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Respiratory Health Services LLC of Kenneth Square, PA for their proposal for the RFP Respiratory Therapy Services for the Passaic County Healthcare Center; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 11, 2015 meeting and recommended this resolution to the full Board of adoption; and

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

WHEREAS, a certificate is attached hereto, indicating that $943,200.00 in funds are available in budget account #5-01-27-172-001-213 for the within contemplated expenditure, $130,000.00 as recorded in purchase requisition #R5-00399 with the remainder contingent upon adoption of 2015 budget; and

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: 01-0197
Adopted on: March 24, 2016
Official Resolution: R0359183
WHEREAS, the remaining cost of $962,100 for the 1st year option $983,300.00 for the 2nd year option $1,000,920.00 for the 3rd year option and $1,020,935.00 for the 4th year option is contingent upon adoption in future years’ budgets; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Respiratory Health Services LLC of Kenneth Square, PA; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise, in a paper of local circulation, the award of RFP Respiratory Therapy Services for the Passaic County Preakness Healthcare Center as a competitive contract.

March 24, 2015
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $943,200.00

APPROPRIATION:

$652,984.65 5-01-27-172-001-213*
*Subject to inclusion and adoption of 2015 budget.

290,215.35* Contingent upon necessary funds being appropriated in future budgets.

PURPOSE:

To authorize award of contract to Respiratory Health Services LLC of Kenneth Square, for respiratory therapy services for the Passaic County Preakness Healthcare Center from April 1, 2015 through March 31, 2016.

[Signature]

David Byrnes, Acting Treasurer

DATED: March 24, 2015
March 17, 2015

Board of Chosen Freeholders  
Administration Building  

Re: Respiratory Therapy Services for  
The Passaic County Preakness  
Healthcare Center

Contract Period: April 1, 2015 through March 31, 2016 with four one-year options to renew as per the County of Passaic

ATTN: Lou Irshof, Clerk to the Board

Dear Mr. Irshof:

Bids were received at 10:30 am on January 29, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Aeros Consulting & Management LLC  
Prices subject to tally.

Respiratory Health Services LLC  
Prices subject to tally

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded Respiratory Health Services of Kenneth Square, PA as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

Michael Marinello, QPA-CCPO  
Purchasing Agent
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-565-2132

   DESCRIPTION OF RESOLUTION: Recommend to award contract to
   Respiratory Health Services for Respiratory Services for Fee-basis
   Healthcare Center for a one-year contract from May 1, 2015 to April
   30, 2016 with four one-year options to renew.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FORM EDWARDS
   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: $848,200
   REQUISITION #: R5-0039
   ACCOUNT #: 6-01-27-172-001-213

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to the Board
   Procurement

   Specify:

   Introduced on: March 24, 2015
   Adopted on: March 24, 2015
   Official Resolution: 1/20/15/319
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**Additional Information:**
- **VENDOR:** 02315
- **ORDER DATE:** 01/21/15
- **DELIVERY DATE:** 01/21/15
- **STATE CONTRACT:**
- **F.O.B. TERMS:**
- **TOTAL:** 130,000.00
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution to exercise third of four (1) year options to renew
   contract for Respiratory Health Services for Respiratory Services
   for Preakness Healthcare Center, R-15-198

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

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

3. AMOUNT OF EXPENDITURE: $ 1,000,920
   REQUISITION #: R8-01475
   ACCOUNT #: 8-01-27-172-001-213

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

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

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

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20180197
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO ACCEPT AND RECEIVE AN ADDITIONAL $309,688 SOCIAL SERVICES FOR THE HOMELESS GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF $2,584,978.00, CONTRACT TERM JULY 1, 2016 TO DECEMBER 31, 2017, 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: March 16, 2018
RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO ACCEPT AND RECEIVE AN ADDITIONAL $309,688 SOCIAL SERVICES FOR THE HOMELESS GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF $2,584,978.00, CONTRACT TERM JULY 1, 2016 TO DECEMBER 31, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-459, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-459 dated June 14, 2016 to accept and receive an additional $309,688 funding from the State of New Jersey, Department of Community Affairs, Division of Family Development (DFD) for SSH Homeless Services for a total award of $2,584,978.00, contract term July 1, 2016 to December 31, 2017; and

WHEREAS this matter was discussed by the Freeholders at the Human Services Committee and they are recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-460 dated June 14, 2016 to accept and receive an additional $309,688 funding from the State of New Jersey, Department of Community Affairs, Division of Family Development (DFD) for SSH Homeless Services for a total award of $2,584,978.00, contract term July 1, 2016 to December 31, 2017; and
BE IT FURTHER RESOLVED that the Director and Clerk of
the said Board are hereby authorized to execute any necessary
agreement on behalf of the County of Passaic.

JDP:lc Dated: June 12, 2017
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AMEND RESOLUTION R-2017-0461, TO ACCEPT AND RECEIVE AN ADDITIONAL $369,688 SOCIAL SERVICES FOR THE HOMELESS GRANT, FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AWARD OF $2,554,978.00

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 #: 

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

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

   DATE:

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

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20160198
CONTRACT MODIFICATION REVIEW/PROCESSING

SUMMARY INFORMATION

Agency: Pasco County DHR
Contract #: SH1706

Term: 2/1/2016 - 12/31/2017
Modification #: 4 (attach mod letter)

County: Pasco
Mediation: DFDR

Justification:

Total Change in Contract: $2,275,200
Present Ceiling: $5,275,200
Proposed Ceiling: $5,275,200
No Change in Ceiling:

Summarize purpose of modification:

Final payment for SH17 #309,688

APPROVAL
Contract has been reviewed and approved:

Program Representative/Date
N/A
Asst. Director (Child Care)/Date
Chris X Melissa:
Contract Administrator/Date
Manager, Contract Unit/Date

Rev: 06/15

DISTRIBUTION:

SueAnn Celia Adams,
Principal Amt.

Erinna Velez-Keller, DHR Director
Agency Exec Dir/County Official

Juan Santiago

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: R20180198
STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES
CONTRACT MODIFICATION FORM

Provider Agency Name: Passaic County D.H. Services
Modification #: 4

Contract #: SS117016 (ICM)
Contract Term: 7/1/16 thru 12/31/2017
Cognizant Contract: Yes [X] No [ ]

Division(s) Affected by the Modification: Department of Human Services
Date of most recently approved Contract Modification: 3/14/2017
Requested Effective Date for this Contract Modification: June 30, 2017

Check applicable areas to be modified:

1. [ ] Change to the Reimbursable Ceiling: from _______ to _______.
2. [ ] Increase in Total Cost: from _______ to _______.
3. [ ] Change in the Contract Term: currently from _______ to _______.
4. [ ] Change exceeding the Flexible Limits.
5. [ ] Transfer of budgeted cost across DHS Contract or Clusters.
6. [ ] Transfer of Federal and/or other revenue across DHS Contracts or Clusters.
7. [ ] Change to the method of allocating G&A, the direct cost rate and/or its application.
8. [ ] Addition or deletion of an entire Budget Category (A through M individually).
9. [ ] Addition of Line Items within Budget Category (B) Consultants and Professional Services.
10. [ ] Equipment rent is approved budget above $5,000 per item.
11. [ ] Change in payment methodology.
12. [X] Change in the payment rate (s).
13. [ ] Change in target population.
14. [ ] Change in contracted performance standards.
15. [ ] Change in contracted level of service.
16. [ ] Change in contracted efficiency ratios.
17. [ ] Change of Subcontractors providing direct services or change in subcontracted direct services.

See Annex B-2

This form, its attachments and/or revised section(s) of the programmatic Annex and/or the revised itemized Annex B budget or Base Information Summary, constitute this entire Contract Modification. The persons whose signatures appear below agree to this Contract Modification.

BY:  [Signature]  [Signature]
     Francine Vaque  Natasha Johnson
     (type name)   Director
               Division of Family Development

Title:  DHS Acting Director  Title:  

Provider:  County Of Passaic  Component:  DHS/DED

Agency:  [ ] Dependent

Date:  

DATE EFFECTIVE:  7/1/17  (To be completed by the Department)

Page 1 of___

Introduced on:  March 13, 2018  Adopted on:  March 13, 2018
Official Resolution#:  R20160198
From: Ann Allen
Sent: Tuesday, October 03, 2017 3:42 PM
To: jenny@njdfdf.org
Cc: Cindy Liebman
Subject: ICM Update

Dear ICM Provider:

I wanted to update you on the new process for receiving reimbursement for ICM services provided for period 7/1/17 to 12/31/17. Because the level of service for ICM can vary we will not be issuing a specific award amount for the period 7/1/17 to 12/31/17. Instead DFDD will reimburse ICM services at a fixed price based on actual prevention expenses plus Case Management services. Beginning 7/1/17 the Division of Family Development will reimburse agencies providing Intensive Case Management (ICM) Services on a monthly basis based on receipt of the attached monthly LOS report and confirmation that prevention expenses have been entered into HMIS. ICM Case Manager salary, fringe and all indirect costs will be reimbursed at an annual rate $56,000. This annual amount is based on a caseload of 15 cases and will be prorated monthly based on caseload.

Prevention costs including rent, security deposits, etc. will be reimbursed for actual costs per client. Please submit information by county on the attached form. Prevention expenses must match what is reported in HMIS. Discrepancies may result in a delay in reimbursement.

Ann Allen, MA
Contract Manager
NJ Division of Family Development
6 Quakerbridge Plaza
Trenton, NJ 08625
509-588-2074

From: Jennie Goodman
Sent: Tuesday, January 30, 2018 3:05 PM
To: Jennie Goodman
Subject: FW: ICM Update
Attachments: ICM Ann 82.xlsx; ICM Monthly LOS Report.xlsx; P1.10 Contract Modification Form.docx
Importance: High
Categories: Dark Red
Agencies can request an advance payment for ICM services. Requests for advance payments will be approved on a case by case basis. In order to request an advance payment for ICM services agencies must be current in their contract reporting requirements including submission of quarterly expenditure and level of service reports and have HMIS data entered for all required contract costs. This information will be analyzed to determine if an advance payment is warranted as well as determining the advance payment amount.

All agencies who are contracted to provide Intensive Case Management (ICM) Services will need to submit a contract modification that includes a P1.10 form (attached) with item 12 “Change in the payment rate” checked and the attached Annex B2 Form in order to receive reimbursement for ICM services.

In order to expedite payment please submit the monthly LOS reports for July and August with your contract modification.

Please contact me if you have any questions.

Ann Allen, MA
Contract Manager
NJ Division of Family Development
5 Quakerbridge Plaza
Trenton, NJ 08625

609-588-2074
<table>
<thead>
<tr>
<th>PROGRAM SERVICE</th>
<th>UNIT OF SERVICE</th>
<th>UNIT RATE*</th>
<th>TYPE OF RATE</th>
<th>MAXIMUM ALLOWABLE UNITS</th>
<th>EFFECTIVE PERIOD FROM</th>
<th>TO</th>
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<tbody>
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<td>Case Manager (Assessment)</td>
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<td>4</td>
<td>7/1/2017 - 12/31/2017</td>
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<tr>
<td>Prevention, rel. security, etc.</td>
<td>Combination</td>
<td>$233.30</td>
<td>Fixed</td>
<td>140</td>
<td>7/1/2017 - 12/31/2017</td>
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</tbody>
</table>

* These rates are subject to the conditions in Sections II and III.

SECTION II: CONTRACT SPECIFICATIONS

A. The service capacity of the Provider Agency is ________ for the term of this contract. (Check one if not applicable: X)

B. The Provider Agency shall submit to the Department at _______ months, _______ quarters, _______ semi-annual, and _______ annual report containing the actual program expenditures compared with the Provider's budget set forth in the Contract. This report is due _______ days after the end of the reporting period. (Check one if periodic expenditure reporting is not applicable: X)

C. The Provider Agency shall submit to the Department at _______ months, _______ quarterly, _______ semi-annual, and _______ annual report containing the actual units of service provided during the reporting period. This report is due _______ days after the end of the reporting period. (Check one if periodic units of service reporting is not applicable: X)

D. Other: (Specify reporting requirements if B and C above are not applicable)

SECTION III: GENERAL

A. Limitations: Use of the rates set forth in this Annex is subject to any statutory or administrative limitations. Acceptance of the rates set forth herein is predicated on the condition that no information furnished by the Provider Agency and used in the establishment of the rate is subsequently found to be materially incomplete or inaccurate. If any rate(s) agreed to herein subsequently proves to be inaccurate, the Department may adjust the rates contained in this Annex.

B. Types of rates:
1. Provisions: A provisionally set rate is a temporary or provisional rate and is subject to adjustment on the basis of final rate calculations when actual costs are reported.
2. Fixed: A fixed rate is a permanent rate, not subject to adjustment, which is agreed to for a specific future period, usually one year.

C. Certification of Provider Agency: Copies of this document may be furnished to other State agencies as a means of notifying them of the information it contains.

D. Other

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Introduced on:  March 13, 2018  
Adopted on:  March 13, 2018  
Official Resolution #: R20180198
STATE OF NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES  
ANNEX B-2: CONTRACT RATE INFORMATION SUMMARY  

<table>
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<tr>
<th>PROGRAM SERVICE</th>
<th>UNIT OF SERVICE</th>
<th>RATE PER UNIT</th>
<th>TYPE OF RATE</th>
<th>MAXIMUM BILLABLE UNITS</th>
<th>EFFECTIVE PERIOD</th>
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<td>actual costs</td>
<td>Fixed</td>
<td>6</td>
<td>7/1/17 - 12/31/17</td>
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</table>

* THESE RATES ARE SUBJECT TO THE CONDITIONS IN SECTIONS II AND III

**SECTION II: CONTRACT STIPULATIONS**

A. The service capacity of the Provider Agency is ______ for the term of this contract. (Check here if not applicable: X)

B. The Provider Agency shall submit to the Department a ( ) monthly, ( ) quarterly, ( ) semi-annual, ( ) annual report certifying that the actual program expenditures were consistent with the Provider's approved budget set forth in the Contract Budget. This report is due ______ days after the end of the reporting period. (Check here if periodic expenditure reporting is not applicable: X)

C. The Provider Agency shall submit to the Department a ( ) monthly, ( ) quarterly, ( ) semi-annual, ( ) annual report certifying the actual amount of service delivered during the reporting period. (Check here if periodic service reporting is not applicable: X)

D. Other (Specify reporting requirements if B and C above are not applicable)

**SECTION III: GENERAL**

A. Limitations: Use of the rates(s) contained in this Annex is subject to any statutory or administrative limitations. Acceptance of the rate(s) agreed to herein is predicated on the condition that no information furnished by the Provider Agency and used in the establishment of the rate(s) is subsequently found to be materially incomplete or inaccurate. In addition, if the rate(s) agreed to herein is subsequently calculated based on costs contained in the Contract Budget (Annex B), acceptance of the rate(s) is predicated on the conditions that: (1) no costs other than Provider Agency costs were included in the Annex B as finally accepted; (2) all costs included in the Contract Budget are allocable under the governing costs principles; and (3) similar types of costs were accrued consistent accounting treatment.

B. Types of rates:
1. Provisional: A provisional rate is a temporary or interim rate and is subject to adjustment on the basis of a final rate calculated when actual costs are reported.
2. Fixed: A fixed rate is a permanent rate, not subject to adjustment, which is agreed to for a specific future period, usually one year.

C. Notice of State agencies: Copies of this document may be furnished to other State agencies as a means of notifying them of the information it contains.

D. Other
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<th>County</th>
<th>Provider Agency</th>
<th>Current Cases Casted</th>
<th>New Cases</th>
<th>Total Cases</th>
<th>TBA</th>
<th>PTE</th>
<th>CM - Expenses 7/1/17</th>
<th>Prevention Expenses 7/1/17</th>
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**Budget Category:** Personnel

**Estimated Costs:**
- **Total Budget:** $369,033
- **Subtotal:** $242,233

**Period Covered:** July 2016 to December 2017
<p>| BUDGET CATEGORY: A. PERSONNEL | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| ITEM | BASE AS ALLOCATED | TOTAL | STATE SUP | B-4 ADJU | TAX | TAX ADJU | INCOME | ORIG | CHANGE | UNALLOWABLE | TOTAL |
| SHE | $13,341 | $13,341 | | | | | | | | | |
| TAX BY THE COUNTY | $132,892 | $132,892 | | | | | | | | | |
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Total Revenue: $375,105

Separating documentation is required to substantiate the allocations.
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Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM
Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF $522,510.00 (NEW CONTRACT CEILING IS $2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017, 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: June 13, 2017

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: R20180196
RESOLUTION AMENDING R-16-459 DATED JUNE 14, 2016 TO MODIFY SH17016 AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH HOMELESS SERVICES IN THE AMOUNT OF $522,510.00 (NEW CONTRACT CEILING IS $2,275,290.00) AND EXTENDED THE CONTRACT TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-16-459, dated June 14, 2016 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is hereby desirous of amending R-16-459 dated June 14, 2016 to modify SH17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of $522,510.00 (new contract ceiling is $2,275,290.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

WHEREAS this matter was discussed by the Freeholders at the Human Services Committee and they are recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Amendment of R-16-460 dated June 14, 2016 to modify SH17016 and accept additional funding from the State of New Jersey, Division of Family Development (DFD) for SSH Homeless Services in the amount of $522,510.00 (new contract ceiling is
$2,275,290.00) and extended the contract term from July 1, 2016 to December 31, 2017; and

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

JDP:lc Dated: June 12, 2017
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: PAMELA L. OWEN, ESQ.
   TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT
TO AMEND R-2016-459, (DATED JUNE 14, 2016) TO MODIFY SH17016
AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW
JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR SSH
HOMELESS SERVICES IN THE AMOUNT OF $522,510.00 (NEW
CONTRACT CEILING IS $2,275,290.00) AND EXTEND THE CONTRACT
TERM FROM JULY 1, 2016 TO DECEMBER 31, 2017.

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: $522,510.00
   ACCOUNT #
   REQUISITION #

4. COMMITTEE REVIEW:

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

   DATE

5. DISTRIBUTION LIST:

   Administration
   Finance
   Counsel
   Clerk to Board
   Procurement

   Specify:

Introduced on: March 13, 2018
Amended on: March 15, 2018
Adopted: March 15, 2018
Official Resolution #: R20170461
Passaic County
Social Services for the Homeless

Modification
7/1/2017 thru 12/31/2017

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Contract Number
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Contract Effective Date
7/1/2017

Contract Expiration Date
12/31/2017

Duns Number
063 148 811

Agency Vendor Number
225002466 48

FEIN
1216000928C3

Federal Funding
Department of Health and Human Services, Administration for Children and Families, under the Temporary Assistance for Needy Families (TANF) program.

Amount of Federal Funding
$109,340

Federal Award Date
4/1/2017

Total Money this Action
$98,983,980

Cumulative Award
$305,062,672

CFDA
93.558

Grant Number
1701 NJTANF

R & D Included in Award
No

Indirect Cost Rate
20%
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AND APPROVING NEGOTIATED PRICE FOR ONE PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY AT 421 LAKESIDE AVENUE IN POMPTON LAKES, NJ IN CONNECTION WITH THE REHABILITATION OF THE LAKESIDE AVENUE CULVERT OVER ACID BROOK IN POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING AND APPROVING NEGOTIATED PRICE FOR ONE PERMANENT CONSTRUCTION AND MAINTENANCE EASEMENT OWNED BY A PRIVATE PARTY AT 421 LAKESIDE AVENUE IN POMPTON LAKES, NJ IN CONNECTION WITH THE REHABILITATION OF THE LAKESIDE AVENUE CULVERT OVER ACID BROOK IN POMPTON LAKES, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Rehabilitation of Lakeside Avenue Culvert Over Acid Brook, Structure No. 1600-252, in the Borough of Pompton Lakes, NJ which requires that the County obtain one construction and maintenance easement 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 acquisition through bona fide negotiations with the affected property owner; and

WHEREAS the firm of New Jersey Realty Advisory Group, LLC of Woodbridge, New Jersey has completed a real property appraisal report relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easement; and

WHEREAS the subject matter of the necessary acquisitions and easements from the private party consisting of permanent easements from the property owners adjacent to the Culvert were authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0934 dated November 22, 2016; and

WHEREAS the property in question is at 421 Lakeside Avenue (Block 5800, Lot 24) in Pompton Lakes, NJ owned by Ann Greiner from which the County needs a permanent construction
and maintenance easement consisting of 671 square feet which was originally valued to be $1,175.00; and

WHEREAS after negotiation and further research by New Jersey Realty, it was recommended by the appraiser that the compensation for the easement be increased to $2,350.00, which has been accepted by the owner; and

WHEREAS the negotiated price was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its February 28, 2018 meeting at which time it recommended that this offer be approved by the entire Board; 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 and approves the negotiated price of $2,350.00 for the permanent construction and maintenance easement at 421 Lakeside Avenue (Block 5800, Lot 24) in Pompton Lakes, NJ in connection with the project known as the Rehabilitation of the Lakeside Avenue Culvert over Acid Brook in the Borough of Pompton Lakes, New Jersey as more particularly described above.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute a revised Contract of Purchase pursuant to the above-mentioned terms and conditions.

March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,350.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing and approving negotiated price for one permanent construction and maintenance easement owned by a private party at 421 Lakeside Avenue in Pompton Lakes, NJ in connection with the rehabilitation of the Lakeside Avenue Culvert over Acid Brook in Pompton Lakes, New Jersey.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R2018039
January 11, 2017

County Of Passaic
401 Grand Street
Paterson, NJ 07050-2023
Attn: Mrs. Monica Chacon
Assistant County Counsel

RE: 421 Lakeside Ave
Pompton Lakes, New Jersey
Block 5800, Lot 24
Parcel E-2

Dear Mrs. Chacon:

As to the value conclusion on the cover letter and pages 3 and 42 of the report dated October 26, 2016. On page 42, the report states the that the land area covered by the easement will have a loss in value of 50%, however, the calculations were based on a loss of 25%.

My original conclusion was 25%, however, after taking with the property owner and her concern for the loss in trees and as a result, the loss in the buffer between the home and the street, I increased the loss to 50%, however, I did not correct the calculations.

Based on a 50% loss, the correct value should have been $2,350 (rounded). Page 42 should have read:

671 square feet @ 7.00 per square foot X 50% = $2,348.50
Say: $2,350.00

If you have any further questions, please do not hesitate to call.

Sincerely,

Albert F. Chanese, MAI
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Weasel Brook Park – Phase II Improvements in the City of Clifton, New Jersey; 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 March 1, 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 February 28, 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.

March 13, 2018
March 1, 2018

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

PROJECT: Weasel Brook Park – Phase II Improvements
City of Clifton

APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID

Dear Members of the Board:

The County’s Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Weasel Brook Park - Phase II Improvements in the City of Clifton.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of February 28, 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,

Steven J. Edmond, P.E.
County Engineer

/jcp
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of
Director of Purchasing
Director of Parks
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DRILL CONSTRUCTION INC. FOR THE PASSAIC COUNTY POLICE ACADEMY BUILDING ENVELOPE REPAIRS AT 214 OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Official Resolution# R20180201
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
Agenda Item p-25
CAF #
Purchase Req. #

Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST. 100.0%
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: March 16, 2018
WHEREAS a contract was awarded to Drill Construction Inc. for the Passaic County Police Academy Building Envelope Repairs at 214 Oldham Road in the Township of Wayne, New Jersey; and 

WHEREAS by letter dated March 1, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Drill Construction Inc.; and 

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $3,726.33, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $7,452.68; and 

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on February 28, 2018 who recommended that it be approved by the entire Board; and 

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Drill Construction Inc. for the Passaic County Police Academy Building Envelope Repairs at 214 Oldham Road in the Township of Wayne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

March 13, 2018
March 1, 2018

Re: Passaic County Police Academy Building
Building Envelope Repairs
214 Oldham Road Wayne, NJ
Acceptance and Final Payment
Drill Construction Inc.

Members of the Board:

The Passaic County Police Academy Building Envelope Repairs project has been completed and conforms to the as-built documents.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of February 28, 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 authorizing the acceptance of the Passaic County Police Academy Building Envelope Repairs project and directing the Director of Finance to issue Final Payment in the amount of $7,452.66 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/s/ Steven J. Edmond, P.E.

Attachment
cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20180201
PARTIAL PAYMENT

PURCHASE ORDER NO. 16-07534

CONTRACT NO. 

DEPARTMENT Engineering

VENDOR # 10072

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Approved by: Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORD Seven Thousand Four Hundred Fifty Two Dollars and sixty eight cents $ 7,452.68

INSTRUCTIONS -- ISSUING DEPARTMENT

1.) Fill out form; attach any necessary invoices.
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: ____________________________

Department: ____________________________

VOUCHER COPY
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ENDORSING PREFERRED PRELIMINARY ALTERNATIVE 5A FOR THE PROJECT KNOWN AS THE SIXTH AVENUE BRIDGE OVER THE PASSAIC RIVER BETWEEN THE CITY OF PATerson AND ON THE BORDERS OF THE BOROUGHS OF PROSPECT PARK AND 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

Official Resolution# R20180202
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
Agenda Item p-26
CAF #
Purchase Req. #
Result Adopted
FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST. RECU.
Lazzara
James
Akhter
Bartlett
Best Jr.
Duffy
Lepore

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

Dated: March 16, 2018
RESOLUTION ENDORSING PREFERRED PRELIMINARY ALTERNATIVE 5A FOR THE PROJECT KNOWN AS THE SIXTH AVENUE BRIDGE OVER THE PASSAIC RIVER BETWEEN THE CITY OF PATerson AND ON THE BORDERS OF THE BOROUGHs OF PROSPECT PARK AND HAWTHORNE, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a Project to Replace the Sixth Avenue Bridge over the Passaic River between the City of Paterson and on the borders of the Boroughs of Prospect Park and Hawthorne in the near future; and

WHEREAS in order to undertake this Project, the County of Passaic has received grant funds from the North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation; and

WHEREAS these two agencies requested that the Project’s design consultant, Michael Baker International, prepare several different preliminary design and placement alternatives for the replacement bridge known as a Local Concept Development Study (LCDS) to that interested members of the public could comment on the design and replacement of the new bridge; and

WHEREAS as a consequence of this request, seven (7) different alternative preliminary designs were prepared and made available to the stakeholders from the three municipalities involved at meetings, and at least two public information meetings were held; one in Paterson and one in Hawthorne; and

WHEREAS the Passaic County Engineer by letter dated March 1, 2018 explained in some detail the different preliminary designs prepared and the LCD process and reports that the consensus from this public outreach process was Alternative 5A: Replacement of
the Existing Alignment with a 3-Span Bridge at Sixth Avenue in Paterson, NJ, its present location (copy of letter attached hereto and made a part hereof; and

WHEREAS as a consequence of this report, the Freeholder Committee for Public Works and Buildings & Grounds at its February 28, 2018 meeting recommended that the full Board endorse this design alternative for the replacement bridge.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby endorses the Preferred Preliminary Alternative 5A for the Project known as the Sixth Avenue Bridge over the Passaic River; that they replace the existing bridge alignment with a three (3)-span bridge at its current location, which was the resulting consensus of the Local Concept Development Study.

BE IT FURTHER RESOLVED that the Clerk to the Board be authorized to forward a certified copy of the Resolution to any agencies that the Passaic County Engineer believes necessary to receive same.

March 13, 2018
March 1, 2018

RE: North Jersey Transportation Planning Authority (NJTPA)
Local Concept Development Study for the Sixth Avenue Bridge over the Passaic River
City of Paterson, Borough of Prospect Park, Borough of Hawthorne, Passaic County
ENDORSING RESOLUTION OF PREFERRED PRELIMINARY ALTERNATIVE 5A

Dear Members of the Board:

The North Jersey Transportation Planning Authority (NJTPA) in conjunction with the New Jersey Department of Transportation (NJDOT) and Passaic County has conducted a Local Concept Development (LCD) Study for the Sixth Avenue Bridge over the Passaic River on the borders of City of Paterson, Borough of Prospect Park, and Borough of Hawthorne. The project’s design consultant, Michael Baker International, prepared 7 alternatives for this project:

Alternative 1: No Build
Alternative 2: Rehabilitation of Substructure & Replacement of Deck / Superstructure
Alternative 3A: Replacement—New Location at 5th Avenue (North Alignment)
Alternative 3B: Replacement—New Location at 5th Avenue with Roundabout (North Alignment)
Alternative 4: Replacement – New Location at Wood Street (South Alignment)
Alternative 5A: Replacement – Existing Alignment with 3-Span Bridge (Sixth Avenue)
Alternative 5B: Replacement – Existing Alignment with a 3-Span Bridge & LT Lane (Sixth Ave)

During this LCD phase, the project team held multiple local officials meetings, stakeholder meetings, and public information center meetings to provide opportunity for communication and discussions with the three local municipalities, stakeholders, and the general public. The consultant prepared an Alternatives Analysis based on Controlling Substandard Design Elements Improved, Multimodal & System Linkage, Environmental, Right-of-Way, and Construction Duration & Cost. On January 30, 2018, the project team held two Public Information Center meetings (one in Paterson and one in Hawthorne) to present the LCD’s Preliminary Preferred Alternative 5A: Replacement – Existing Alignment with 3-Span Bridge (Sixth Avenue).
Board of Chosen Freeholders
March 1, 2018
Page 2 of 2

This matter was discussed at the Public Works Committee meeting on February 28, 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 Preliminary Preferred Alternative 5A: Replacement – Existing Alignment with 3-Span Bridge (Sixth Avenue) for the Local Concept Development Study for the Sixth Avenue Bridge over the Passaic River.

Very truly yours,

[Signature]

Steven J. Edmond, P.E.
County Engineer

/jcr
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: R20160202
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Official Resolution# R20180203
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
Agenda Item p-27
CAF #
Purchase Req. #

Result Adopted

FREEHOLDER PRES. ABS. MOVE SEC AYE NAY TSB REC
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: March 16, 2018
RESOLUTION TO AMEND CONTRACT FOR CLARK CATON HINTZ AS IT CONCERNS THE REHABILITATION AND RESTORATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS a professional services contract was awarded to Clark Caton Hintz, a firm that specializes in architecture, planning, and landscape architecture, by Resolution R-2017-0895 dated October 24, 2017 to prepare design development drawings and construction documents for the Restoration and Rehabilitation of the John W. Rea House located in Goffle Brook Park, Hawthorne, NJ; and

WHEREAS said contract was awarded without the cost for reimbursable expenses and cost estimating, as noted in the March 7, 2018 letter from the Director of Cultural & Historic Affairs to the Passaic County Board of Chosen Freeholders attached hereto and made a part hereof; and

WHEREAS as a result of additional expenses for the Project, Clark Caton Hintz has proposed an additional services fee in the amount of $5,000.00, which is detailed in their September 8, 2017 proposal attached hereto and made a part hereof; and

WHEREAS the Passaic County Director of Cultural & Historic Affairs is recommending that said Clark Caton Hintz be awarded a contract modification for these extra reimbursable expenses and cost estimating; and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on February 28, 2017 and is recommended for approval by the entire Board; and

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20180203
WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional services contract for Clark Caton Hintz for reimbursable expenses and cost estimating in the additional amount of $5,000.00 for the Rehabilitation and Restoration of the John W. rea House located in Goffle Brook Park in Hawthorne, NJ as set forth above and in its additional contract modification request attached hereto.

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

March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,000.00

APPROPRIATION: O-18-56-650-000-602

PURPOSE: Resolution to amend contract for Clark Caton Hintz as it concerns the rehabilitation and restoration of the John W. Rea House in Hawthorne, New Jersey.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr
March 7, 2018

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

RE: AMENDMENT TO CLARK CATON HINTZ CONTRACT FOR PROFESSIONAL SERVICES FOR THE REHABILITATION AND RESTORATION OF 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 last year. Clark Caton Hintz was awarded a contract to prepare design development drawings and construction documents for the restoration and rehabilitation of the John W. Rea House, located in Goffle Brook Park, Hawthorne on October 24, 2017. The contract however, was awarded without the cost for reimbursable expenses and cost estimating. The total cost for these expenses is $5,000.00

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize amending the contract to Clark Caton Hintz to add the additional $5,000.00 for reimbursable and cost estimating expenses in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds.

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

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Clarke Caton Hintz
Architecture : Planning : Landscape Architecture

Proposal for:
Restoration & Rehabilitation of the John W. Rea House

Submitted to:
County of Passaic

September 8, 2017

Introducing Resolution: March 13, 2018
Adopted: March 13, 2018
Official Resolution#: R20180203
Kelly C. Ruffel, Director  
Department of Cultural & Historic Affairs  
County of Passaic  
Dey Mansion Washington Headquarters  
199 Totowa Road  
Wayne, New Jersey 07470

September 8, 2017  

RE: Professional Architectural Services  
Restoration and Rehabilitation of the John W. Rea House, Hawthorne, NJ

Dear Ms. Ruffel:

Clarke Caton Hintz (CCH) is pleased to provide a proposal for the restoration and rehabilitation of the John W. Rea House in Hawthorne, New Jersey. This remarkable survivor was originally constructed circa 1870, with a number of additions and alterations completed over the years.

Clarke Caton Hintz has extensive experience working with community groups and municipalities across New Jersey on a wide variety of historic preservation projects, including many Preservation Plans, Historic Structures Reports, Conditions Assessments and plans for the restoration and rehabilitation of historic properties. For almost 40 years, CCH has developed a unique depth of architectural and planning experience, particularly with historic structures.

All of our historic preservation work begins with respect for the existing building, its history and its historic fabric, and an understanding of the importance of appropriate use and maintenance of the resource. This is particularly important in a building like the John W. Rea House, with its fascinating history and clear significance. Obviously, we understand and deeply respect the Secretary of the Interior’s Standards for the Treatment of Historic Properties. The recommendations that we make during Preliminary Design will identify all of the features that are most important about the House, along with recommendations and opinions of cost for preserving and maintaining the resource.

CCH has almost 40 years of experience in the fields of Architecture, Historic Preservation, Landscape Architecture and Planning. Our multi-disciplinary approach is unique and adds levels of analysis and experience not found with most architecture/historic preservation consultants. This experience includes the preservation and
restoration of important sites such as Morven, the former Governor's Mansion and a National Historic Landmark in Princeton; the restoration and expansion of historic buildings like the Roebling Mansion and the Golden Swan in Trenton; Historic Structures Reports and continued restoration work at places like the Tunis Cooper House in Bergenfield; restoration work at multi-building sites like Garretson Forge and Farm in Fair Lawn; Preservation Plans and Historic Structures Reports for a variety of buildings, including the Webb Chapel, the Trenton Masonic Temple, the Millington Schoolhouse/ Old Town Hall, etc.; and the adaptive re-use of important and varied sites including many of the former Roebling factories, 200 Elm at Princeton University and the Adam Exton and Sons complex in Trenton. All of this work provides important experience and expertise relevant for the preservation of the John W. Rea House.

The team that we are proposing to work on the House is not only highly qualified, but has worked together on many previous historic preservation projects. Along with the most experienced historic preservation architects at CCH, we propose the following team:

Harrison Harnett is New Jersey's premier structural engineering firm, particularly when dealing with existing and historic buildings. Because of their expertise and common sense approach, we have worked with them almost exclusively for nearly 20 years. They will be a tremendous asset if any structural issues come up.

Princeton Engineering Group are Mechanical, Electrical and Plumbing (MEP) Engineers with a tremendous amount of experience working with existing and historic structures. They will be able to assess the existing systems and make intelligent, cost effective recommendations that will improve efficiency while taking into account the new functions as well as the historic fabric. They have done preliminary work on the building and are familiar with the needs of the facility.

In response to your Scope of Services, Clarke Caton Hintz proposes to perform the professional architectural and engineering services related to the design and construction administration of the John W. Rea House for the lump sum fee of $68,750.00 (Sixty Eight Thousand Seven Hundred Fifty Dollars even). Reimbursable expenses are not included within our fee but will be billed at direct cost to Clarke Caton Hintz. We estimate the cost of reimbursable expenses to be an additional $5,000.00
Clarke Caton Hintz

A breakdown of our fee is as follows:

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<tr>
<th></th>
<th>CCH</th>
<th>Harrison-Hamnett</th>
<th>PEG</th>
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<td>$8,000</td>
<td>$19,500</td>
<td>$68,750</td>
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This is an exciting project. We stand ready to meet your aggressive but achievable schedule of delivering accurate, detailed documents within 120 days. Should you have any questions about Clarke Caton Hintz, our qualifications or our proposal, please feel free to contact me. We are looking forward to the possibility of working with you!

Sincerely,

John D. S. Hatch, FAIA
Principal

CLARKE CATON HINTZ
2017 Professional Architectural Hourly Rates

<p>| | |</p>
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<td>Staff (3.1 x direct salary – not to exceed $100/hr)</td>
<td>$75 to $100.00</td>
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March 7, 2018

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

RE: AMENDMENT TO CLARK CATON HINTZ CONTRACT FOR PROFESSIONAL SERVICES FOR THE REHABILITIATION AND RESTORATION OF 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 last year. Clark Caton Hintz was awarded a contract to prepare design development drawings and construction documents for the restoration and rehabilitation of the John W. Rea House, located in Goffle Brook Park, Hawthorne on October 24, 2017. The contract however, was awarded without the cost for reimbursable expenses and cost estimating. The total cost for these expenses is $5,000.00

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize amending the contract to Clark Caton Hintz to add the additional $5,000.00 for reimbursable and cost estimating expenses in connection with the restoration and rehabilitation of the John W. Rea House, subject to the availability of funds.

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: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO ETM ASSOCIATES, LLC FOR PHASE II OF THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

County Administrator

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Public Works

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  RECUS.= recuse

Dated: March 16, 2018
RESOLUTION AWARDING CONTRACT TO ETM ASSOCIATES, LLC FOR PHASE II OF THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Consulting Services for construction administration, bidding support, and archeological monitoring as it concerns the Dey Mansion Garden Restoration Project on Totowa Road in the Township of Wayne, NJ; and

WHEREAS the firm of ETM Associates, LLC has submitted a proposal for the design of the above referenced project to be provided for a fee of $38,095.00, a copy of said proposal is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of February 28, 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 contracts itself must be available for public inspection; and

WHEREAS said ETM Associates, LLC has been qualified as a pool professional engineer/architect 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 Boar

Chosen Freeholders of the County of Passaic that the Professional Consulting Services contract for the above-mentioned project be awarded to ETM Associates, LLC in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

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

March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $38,095.00

APPROPRIATION: O-18-56-650-000-602

PURPOSE: Resolution awarding contract to ETM Associates, LLC for Phase II of the Dey Mansion Garden Restoration Project in Wayne, New Jersey.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: R20180204
March 6, 2018

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

RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC. FOR PHASE II PROFESSIONAL SERVICES FOR CONSTRUCTION ADMINISTRATION, BIDDING SUPPORT, AND ARCHEOLOGICAL MONITORING FOR THE DEY MANSION GARDEN RESTORATION PROJECT

Members of the Board:

Proposals for the professional services for the design of the above referenced project were solicited, received and reviewed in July 2017. The design development drawings and construction documents for the restoration and rehabilitation of the Dey Mansion gardens were awarded as Phase I to ETM Associates LLC. This proposal is to award Phase II of that proposal which is for the completion of the project as we move into construction. Phase II includes construction administration, bidding support, and archeological monitoring.

Based on the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize awarding this contract to ETM Associates LLC. in the amount of $38,095.00 for the Dey Mansion Garden Restoration Project, subject to the availability of funds. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
PROPOSAL FOR BID SUPPORT AND CONSTRUCTION ADMINISTRATION SERVICES AT THE DEY MANSION

Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs
County of Passaic
The Dey Mansion, 199 Totowa Road
Wayne, New Jersey
07470

Submitted by:
ETM Associates LLC
1202 Raritan Avenue,
Highland Park, NJ
08904-3643

Introduced on: March 13,
Adopted on: March 13,
Official Resolution#: R20180204
The following work plan presents the detailed methodology we envision for the bid support and construction administration phase of the Dey Mansion Project. The below section narratives are provided as reference from the original full phase (design and construction) proposal, dated March 9th, 2017.

7.0 Bidding Support (ETM)

ETM will support the County in the bidding process. This includes preparation and execution of the pre-bid meeting with potential bidders and the County. We will perform all customary professional services in obtaining and evaluating bids; being present at the bid opening to explain project and answer questions, answer written contractor questions, assist with negotiation of bids, review and tabulate contractor bids; and make recommendations concerning the award of the contract.

8.0 Construction Administration/Inspection/Oversight (ETM with support from E&LP and Storr)

The consultant team will provide Construction Inspection Services to include the following:

- Attend pre-construction meeting with County and selected contractor
- Ensure compliance with funder requirements
- Manage all construction administration duties
- Attend construction progress meetings
- Conduct periodic site visits (as needed) to review contractor work
- Review and approve contractor submittals (shop drawings and cut sheets)
- Review and recommend for approval contractor’s payment application
- Review and recommend for approval contractor’s change orders, if applicable
- Prepare final punch list
- Confirm final as-built drawings as prepared by contractor
- Provide final completion certificate

ETM Associates will assume the primary role of construction administration and inspection with limited support from Storr Tractor to support the County installation of the irrigation system. HRI will also be available to provide monitoring of construction activities on cultural resources as needed. See section below.
10.0 Archaeological Monitoring (HRI – Budget allowance if needed)

Note: Based on conditions noted in the approval from the NJDEP Historic Preservation Office, Archeological monitoring will be required during the construction phase of this project and the associated Hunter Research fees have been included in the proposal for this phase of work.

Monitoring cultural resources during construction activities may be necessary depending upon the final project design and the results of the previous archaeological investigations. Monitoring is likely to be an NJHPO project requirement following submission of the Application for Project Authorization under the New Jersey Register of Historic Places Act. Hunter Research's scope of work assumes the County will submit the Application paperwork with Hunter Research supplying the supporting archaeological documentation.

We envisage cultural resource monitoring as involving a single trained archaeologist being on site for an estimated five days during the construction excavation activities. This individual will observe excavation activity and potentially sensitive locations; investigate potential archaeological finds and record historical and archaeological features of interest through photography, measurements, drawings and notes. Work stoppages of between than 30 to 60 minutes may be necessary. Some artifacts may also be removed from site for examination and identification in our laboratory.

Follow-up reporting will include preparation of a brief technical report in accordance with the guidelines of the NJHPO describing the work undertaken and interpreting the results. Drawings, photographs, an inventory of artifacts and other technical data will be appended, as needed.
Consultant Team Fee Proposal - Base Project

The following pages include detailed fee estimates to provide the review personnel with a detailed understanding of our team’s professional hourly rates and our approach to bidding, construction, and monitoring of the Dey Mansion project. Please note that the services outlined below and on the following pages are based on hourly rates aside from reimbursable expenses which will be billed (only if used) at cost.

The below table indicates the total base project fees (including reimbursable expenses) for the entire consultant team. Detailed individual consultant fee tables for the base project are provided on the following pages.

<table>
<thead>
<tr>
<th>Dey Mansion</th>
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<tbody>
<tr>
<td>Team Fee Proposal - Construction Phase</td>
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<td></td>
<td>ETM Associates</td>
<td>Engineering &amp; Land Planning</td>
<td>Hunter Research</td>
<td>Starr Tractor Irrigation</td>
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<td>2018 Construction Phase - Consultant Professional Fees</td>
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<td>2018 Construction Phase - Total Team Proposal Fees</td>
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$38,095

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution#: R20160204
**Day Mansion**

**ETM Associates Fee Proposal**

Amounts below are hours x rate x multiplier + profit

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<th>Project Manager</th>
<th>Senior Landscape Designer</th>
<th>Landscape Designer</th>
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**A-Office Personnel**

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<td>7.0 Bidding Services</td>
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**Total Cost Direct Labor**

$24,280.00

**Out of Pocket Expenses**

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<td><strong>Total Cost - Construction Phase (including Expenses)</strong></td>
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**Day Mansion**

**Engineering & Land Planning Fee Proposal**

Amounts below are hours x rate x multiplier + profit

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**A-Office Personnel**

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<td>7.0 Bidding Services</td>
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<td></td>
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<tr>
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<tr>
<td>8.0 Construction Administration/Inspection</td>
<td></td>
<td>8</td>
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**Total Cost Direct Labor**

$960.00

**Out of Pocket Expenses**

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<tr>
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<td><strong>Total Cost - Construction Phase (including Expenses)</strong></td>
<td>$1,010.00</td>
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Dey Mansion
Storr Tractor Irrigation Fee Proposal
Amounts below are hours x rate x multiplier + profit

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<thead>
<tr>
<th>Title</th>
<th>Irrigation Designer</th>
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<td>RATE</td>
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A-Office Personnel

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Total Cost Direct Labor $1,680.00

Out of Pocket Expenses

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Total Cost - Construction Phase (including Expenses) $1,860.00

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Dey Mansion
Hunter Research Inc. Fee Proposal
Amounts below are hours x rate x multiplier + profit

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A-Office Personnel

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Total Cost Direct Labor $9,480.00

Out of Pocket Expenses

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Total Cost - Construction Phase (including Expenses) $10,530.00

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20160204
March 6, 2018

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

RE: AWARD OF CONTRACT TO ETM ASSOCIATES LLC. FOR PHASE II PROFESSIONAL SERVICES FOR CONSTRUCTION ADMINISTRATION, BIDDING SUPPORT, AND ARCHEOLOGICAL MONITORING FOR THE DEY MANSION GARDEN RESTORATION PROJECT

Members of the Board:

Proposals for the professional services for the design of the above referenced project were solicited, received and reviewed in July 2017. The design development drawings and construction documents for the restoration and rehabilitation of the Dey Mansion gardens were awarded as Phase I to ETM Associates LLC. This proposal is to award Phase II of that proposal which is for the completion of the project as we move into construction. Phase II includes construction administration, bidding support, and archeological monitoring.

Based on the above, the Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize awarding this contract to ETM Associates LLC. in the amount of $38,095.00 for the Dey Mansion Garden Restoration Project, subject to the availability of funds. 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: Mar 13, 2018 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE IN PATERNER, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

Next, a table with the following structure is presented, but the text is not legible enough to transcribe it accurately. Instead, a table with some reasonable assumptions is created based on the visible columns and row numbers:

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<td>p-29</td>
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Result: Adopted

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<th>NAY</th>
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</tr>
</tbody>
</table>

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO
APPLY FOR THE NEW JERSEY HISTORIC TRUST HISTORIC
SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT
CASTLE IN PATERNON, NEW JERSEY

WHEREAS the County of Passaic Director of the Department
of Cultural & Historic Affairs is desirous of applying for the New
Jersey Historic Trust Historic Site Management Grant Program
for 2018 with a maximum award of $50,000.00 for the production
of construction documents for the future restoration and
rehabilitation of Lambert Castle in Paterson, NJ; and

WHEREAS the Department of Cultural & Historic Affairs will
request the full $50,000.00 in order to cover the costs of hiring a
preservation architect to prepare construction documents for
bidding, as noted in a letter to the Board dated March 6, 2018
attached hereto and made a part hereof; and

WHEREAS the County of Passaic will be required to match
this grant request in the amount of $16,667.00 and matching
funds will be taken from the Open Space Trust Fund; and

WHEREAS this matter was discussed by the Freeholder
members of the Public Works and Buildings & Grounds
Committee at their meeting on February 28, 2018 and is
recommended to the full Board for approval.

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the Director of the County of Passaic Department of Cultural &
Historic Affairs to apply for the New Jersey Historic Trust Historic
Site Management Grant Program 2018 for the Rehabilitation of Lambert Castle in Paterson, New Jersey.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk of the Board, as well as the Office of Passaic County Counsel, to execute any necessary documents to apply for the Grant as set forth above and also to receive funds accordingly.

March 13, 2018
March 6, 2018

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

RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Historic Site Management Grant 2018 for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ. The grant has a maximum award of $50,000. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. The match required from the County will be $16,667. We will request the full $50,000 which will cover the costs of hiring a preservation architect to produce construction documents for bidding. The Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. 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: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20180205
March 6, 2018

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

**RE: APPLICATION TO THE NEW JERSEY HISTORIC TRUST HISTORIC SITE MANAGEMENT GRANT PROGRAM FOR LAMBERT CASTLE**

Members of the Board:

We are seeking a resolution authorizing applying for the New Jersey Historic Trust Historic Site Management Grant 2018 for the production of construction documents for the future restoration and rehabilitation of Lambert Castle in Paterson, NJ. The grant has a maximum award of $50,000. The County will be required to match this grant request whereas, matching funds will be taken from the Open Space Trust Fund. The match required from the County will be $16,667. We will request the full $50,000 which will cover the costs of hiring a preservation architect to produce construction documents for bidding. The Public Works and Building & Grounds Committee at their meeting of February 28, 2018 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the New Jersey Historic Trust. 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: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO COLONNELLI BROTHERS, INC. FOR THE REPLACEMENT OF UNION STREET CULVERT PC #436 OVER DEPE VOLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Passarella, III, Esq.
COUNTY COUNSEL

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<td>p-30</td>
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</tbody>
</table>

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

Dated: March 16, 2018
WHEREAS a contract was awarded to Colonnelli Brothers, Inc. for the Replacement of Union Street Culvert PC#436 over Depe Vole Brook in the Borough of Hawthorne, New Jersey; and

WHEREAS by letter dated February 28, 2018 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Colonnelli Brothers, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of $52,815.78, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $65,977.92; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on February 28, 2018 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Colonnelli Brothers, Inc. for the Replacement of Union Street Culvert PC #436 over Depe Vole Brook in the Borough of Hawthorne, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

March 13, 2018
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Replacement of Union Street Culvert PC #436
Over Depe Vole Brook
Borough of Hawthorne, Passaic County
Final Acceptances and Final Payment
Colonnelli Brothers, Inc.

February 28, 2018

Dear Members of the Board:

The Replacement of the Union Street Culvert in the Borough of Hawthorne Passaic County has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed with the Public Works Committee of February 28, 2018, and recommended for approval to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorizing the Director of Finance to issue the Final Payment in the amount of $65,977.92, subject to receipt from the contractor of a certified check in the amount of $ 167.32 representing the County overtime inspector cost, and to any requirements deemed necessary by the County Counsel and availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

ce: Public Works Committee, Chair
County Administrator
County Clerk
Director of Finance
PAYMENT CERTIFICATE

COUNTY OF PASSAIC
OFFICE OF THE COUNTY ENGINEER
WORK PERFORMED & MATERIALS FURNISHED

Certificate No. 14 Final
Sheet 1 of 1 Sheet

Date March 3, 2018

Road No. UNION STREET Bridge No. PC #436

Local Name REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK

Contractor Colonnelli Brothers, Inc

Address 409 South River Street Hackensack, N.J. 07601

Work Performed & Materials Furnished to March 3, 2018

1. Total Amount Allowed as per attached Estimate Certificate........ $1,056,715.60

2. Less 0% Retained on $1,056,715.60 .......... $0.00

3. Total Net Allowed.............................. $1,056,715.60

4. Less Amount Previously Paid.................. $990,737.68

5. Total Amount Due This Payment.............. $65,977.92

6. Less Withholding for Inspector's overtime NOT Reimbursed to County to Date.. (If Any) $

7. Net Amount Due This Payment................ $ 65,977.92

CONTRACT SUMMARY

8. Amount of Original contract.................. $ 1,072,116.00

9. Adjusted Amount based on APPROVED
Change Orders-# 1 & 2 .......................... 1,056,715.60

10. Gross Allowed to Date (From Line 1)........ $ 1,056,715.60

11. Amount to be Completed...................... $ 0.00

Prepared By ____________________________ Date March 3, 2018

(County Inspector)

Certified to by __________________________ Date:

Colonnelli Brothers, Inc (Contractor)

Title Project Engineer

Recommended for APPROVAL by __________________________ Date:

(County Engineer)
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Total = $10,667,159.00
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE 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, 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

Official Resolution# R20180207
Meeting Date 03/13/2018
Introduced Date 03/13/2018
Adopted Date 03/13/2018
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  RECU.= recuse

Dated: March 16, 2018
RESOLUTION AWARDING CONTRACT TO STERLING DI SANTO & ASSOCIATES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE 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 there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal review for the Replacement of the 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; and

WHEREAS Sterling DiSanto & Associates, 145 West End Avenue, P.O. Box 977, Somerville, NJ 08876 has submitted a proposal for the necessary consulting services to be provided for a fee of $1,200.00 to review the appraisal reports in connection with the Replacement of the Fair Lawn Avenue Bridge Over the Passaic River Project, which is being recommended by the Passaic County Engineer in a letter to the Board dated March 8, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of February 28, 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 contracts itself must be available for public inspection; and

WHEREAS said Sterling DiSanto & Associates has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen
Freeholders of the County of Passaic, R-2018-0075, date: February 13, 2018; 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 Appraisal Services for the above-mentioned project be awarded to Sterling DiSanto & 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.

March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,200.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution awarding contract to Sterling DiSanto & Associates for the right of way appraisal review for the replacement of the Fairlawn Avenue Bridge over the Passaic County and Borough of Fair Lawn in Bergen County, New Jersey

[Signature]
Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

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

Re: Replacement of the Fair Lawn Avenue Bridge
Over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen County
Right-of-Way Appraisal Review
Award of Contract to Sterling DiSanto

Dear Members of the Board:

The Office of the County Counsel requested proposals from the pool of qualified appraisers to review the appraisal report prepared by Harry L. Schwarz & Co. for the needed property acquisition in connection with the replacement of the Fair Lawn Avenue Bridge in the City of Passaic and Borough of Fair Lawn. This Project is federally funded and a review of the appraisal report is required. Four Proposals were requested and three Appraisers submitted proposals and the results are as follows:

New Jersey Realty Advisory Group, LLC
333 State Street
Perth Amboy, NJ 08861

Did not submit proposal

Sterling DiSanto & Associates
145 West End Avenue, PO Box 977
Somerville, NJ 08876

$1,200.00

LSA
469 Morris Avenue
Summit, NJ 07901

$1,800.00

Value Research Group
301 South Livingston Avenue
Livingston, NJ 07039

$2,000.00

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20160207
After reviewing the proposals, it is recommended that the proposal of Sterling DiSanto & Associates, LLC, of Somerville, NJ in amount of $1,200.00 be accepted.

The above referenced matter was presented to the members of the Public Works Committee of February 28, 2018 and an award of contract for the needed appraisal review services to Sterling DiSanto & Associates, of Somerville New Jersey in the amount of $1,200 is recommended to the full Board by the members of the committee.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
    County Counsel
    Director of Finance
    Public Works Chair
Proposal for Appraisal Services

Sterling DiSanto & Associates
145 West End Ave., Somerville, NJ 08876
Voice: 908-526-4244 Fax-N/A Web Site: SDAvisors.com
Russell K. Sterling, MAI, AI-GRS, CRE, SCGREA Managing Member
E Mail: Advisors@SDAvisors.com

Victor D. DiSanto, MAI, SCGREA Member

Date: February 13, 2018
Type of Assignment: Appraisal Review Report
Client: County of Passaic, c/o Michael Giovin, County Counsel
Project: Replacement of the Fair Lawn Ave. Bridge over the Passaic River
City of Paterson & Borough of Fair Lawn
Property Appraised:
Owner: Fair Lawn Riverview, LLC
Block 6601 Lots 1-8 and Block 5624 Lots 33-36
Borough of Fair Lawn, NJ
Parcels AE1A and E1B

Appraised By: Harry L. Schwarz & Co.
Purpose of Review: Review the Harry L. Schwarz & Co. appraisal for compliance with Right of Way
Guidelines for Federally Funded Projects
Intended Use: Assist the client in making decisions regarding the reliability of the Harry L.
Schwarz appraisal of the subject property.
Intended User & Client: The client is the County of Passaic officials. The intended user is the client.

Appraisal Review Scope of Work:

Appraisal review will be performed in order to determine if the Harry L.
Schwarz appraisal follows accepted Right of Way Guidelines for Federally Funded Projects as well as compliance with Uniform Standards of Professional Practice of the Appraisal Foundation (USPAP) and the Uniform Standards for Federal Land Acquisitions (UASFLA).

All work will be performed by Russell K. Sterling, MAI, AI-GRS, CRE
My work will include the following:

1. Determine compliance with the Scope of Work as stated in the report.
2. Conformance with traditional eminent domain, right of way appraisal
guidelines such as those provided by the New Jersey Department of
Transportation as well as those required under the UASFLA.
3. Check the completeness, adequacy and relevancy of the data utilized and
the appropriateness of any adjustments applied to the data. Check for
typographical and math errors, etc.
4. Evaluate the soundness of the appraisal methodology used, as well as the
soundness of the analysis, opinions and conclusions of the appraiser.

If necessary, I will contact Harry L. Schwarz & Co. for clarification, corrections
and any supplemental information required in order for the appraisal to comply
with the standards and Scope of Work.

After evaluating all of the above information, I will provide the client with an
Appraisal Review Report that contains the review as well as the critique
indicating my findings. This will be a "desk" review rather than a "field" review.

This Scope of Work does not include my own valuation analysis or estimate of
value.

This Review Appraisal will conform with the appraisal review requirements of
the Uniform Standards of Professional Practice of the Appraisal Foundation
(USPAP) and the Uniform Standards for Federal Land Acquisitions (UASFLA).
Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of the Fair Lawn Avenue Bridge
Over the Passaic River
City of Paterson and Borough of Fair Lawn
Passaic and Bergen County
Right-of-Way Appraisal Review
Award of Contract to Sterling DiSanto

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$1,200.00

LSA
469 Morris Avenue
Summit, NJ 07901

$1,800.00

Value Research Group
301 South Livingston Avenue
Livingston, NJ 07039

$2,000.00

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution #: R20180297
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR’S OFFICE

WHEREAS the Passaic County Prosecutor’s Office (the “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the
applicable contracts and authorizing the Purchasing Agent to issue
the appropriate Purchase Orders; and

**WHEREAS** the Law and Public Safety Committee considered this
matter on February 20, 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:

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<td>Purchase Price:</td>
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<td>Vendor:</td>
<td>NWN Corporation</td>
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<td>Authority:</td>
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<td>Requisition #:</td>
<td>R8-01740</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: March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $120,182.02

APPROPRIATION: $59,327.52 – T-23-56-850-000-803
$60,854.50 – G-01-41-872-017-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr
Public Meeting (Board Meeting)

Date:   Mar 13, 2018 - 5:30 PM  
Location: County Administration Building  
        220  
        401 Grand Street  
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWS 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: March 16, 2018
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS the Passaic County Office of Emergency Management (the "PCOEM") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; 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 grant funds; 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 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:

**Description:** I.D. Card Supplies for First Responder
I.D. Card System

**Using Agency:** Passaic County OEM, Sheriff's Office & Prosecutor's Office

**Purchase Price:** $4,666.50

**Vendor:** Toshiba Business Solutions USA

**Authority:** Bergen County CO-Op

**Account:** FY-15 UASI Homeland Security Grant

**Account #:** G-01-41-846-015-223

**Requisition #:** R8-01824

**Description:** Installation of a Camera Security System for OEM Homeland Security Equipment Garage

**Using Agency:** Passaic County OEM

**Purchase Price:** $30,055.45

**Vendor:** NETQ Multimedia Company

**Authority:** State Contract

**Contract #:** A88739

**Account:** FY-15 UASI Homeland Security Grant

**Account #:** G-01-41-846-015-223

**Requisition #:** R8-01823

**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:** March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $34,721.95

APPROPRIATION: G-01-41-846-015-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC: fr
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, 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: March 16, 2018
RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES

WHEREAS the Passaic County Sheriff’s Department held auctions on February 27, 2018, at Classic Towing, Raineri’s Towing and J&M Towing (see copy of letter attached hereto and made a part hereof), in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS according to the policies and procedures of the State of New Jersey Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is $4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles specified on the referenced attachment from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and
WHEREAS the members of the Freeholder the Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board Of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey Motor Vehicle Commission for title to said vehicles and to conduct private sales of same.

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 execute such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, issuance of an appropriate purchase order.

March 13, 2018
Sir,

The following is a list of vehicles with junk and standard titles that were put out to public auction on 02-27-18 that had no successful bids.

### CLASSIC (JUNK)

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Adopted on: March 13, 2018
Official Resolution#: R20180210
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In accordance with the requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Corey Schmid
Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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                                      01822;R8-
                                      01731;R8-01840 |
| Result               | Adopted   |

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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  
AYE = yes  NAY = no  ABST. = abstain  RECU = recuse
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; 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 grant funds; 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 members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the 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:

Description: 2018 Software Contract with In-time Scheduling Program
Using Agency: Passaic County Sheriff's Department
Purchase Price: $65,000.00 ($21,647.17 now & $43,352.83 upon adoption of the 2018 County budget)
Vendor: SHI
Authority: State Contract
Contract #: 89851
Account #: 8-01-25-157-001-213
Requisition #: R8-01805

Description: Purchase of Computer Support Services
Using Agency: Passaic County Sheriff's Department
Purchase Price: $852,537.01 ($23,049.34 now & $29,487.67 upon adoption of the County 2018 budget)
Vendor: SHI
Authority: State Contract
Contract #: 89851
Account #: 8-01-25-157-001-213
Requisition #: R8-01580 & R8-01584

Description: Purchase of Two (2) Police Vehicles
Using Agency: Passaic County Sheriff's Department
Purchase Price: $62,692.08
Vendor: Hertrich Fleet Services, Inc.
Authority: State Contract
Contract#: 88729
Account #: T-13-56-860-000-801
Requisition #: R8-01810

Description: Purchase of Police Vehicle Equipment
Using Agency: Passaic County Sheriff's Department
Purchase Price: 30,871.13
Vendor: Major Police Supply
Authority: State Contract
Contract #: 81330
Account #: 8-01-25-157-001-219
Requisition#: R8-01822

Description: Purchase of Ten (10) Police Vehicles
Using Agency: Passaic County Sheriff's Department
Purchase Price: $257,822.00
Vendor: Winner Ford
Authority: State Contract
Contract #: 88728
Account #: T-13-56-860-000-801
Requisition #: R8-01731
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: March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $527,047.07

APPROPRIATION:

$117,537.01 – *8-01-25-157-001-213
$320,514.08 – T-13-56-860-000-801
$ 30,871.13 – *8-01-25-157-001-219
$ 18,711.75 – T-22-56-850-012-803
$39,413.10 – *8-01-25-157-001-223

*Contingent upon availability of funds in 2018 adopted budget.

PURPOSE:
Resolution authorizing purchase of various items by the Passaic County Sheriff’s Department.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF TO CONVERT TITLES TO MOTOR VEHICLES ABANDONED OR DISABLED ON PASSAIC COUNTY OWNED ROADWAYS TO TITLES IN THE NAME OF THE COUNTY OF PASSAIC AND/OR JUNK TITLE CERTIFICATES AND DISPOSE SAME IN A TIMELY FASHION, 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. Pascarelli, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

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Dated: March 16, 2018
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF TO CONVERT TITLES TO MOTOR VEHICLES ABANDONED OR DISABLED ON PASSAIC COUNTY OWNED ROADWAYS TO TITLES IN THE NAME OF THE COUNTY OF PASSAIC AND/OR JUNK TITLE CERTIFICATES AND DISPOSE SAME IN A TIMELY FASHION

WHEREAS the Passaic County Sheriff’s Department as the agent of the County of Passaic is charged with the responsibility of towing disabled and abandoned motor vehicles from roadways within Passaic County from time to time; and

WHEREAS under Title 39 of the Laws of the State of New Jersey public entities are authorized to dispose of disabled and abandoned vehicles when not claimed by the registered owners within a certain period of time; and

WHEREAS occasionally for various reasons it is difficult if not impossible to ascertain the owners of such vehicles such that these vehicles cannot be disposed of in the ordinary course; and

WHEREAS when an owner has been identified but has not claimed a motor vehicle that vehicle can be sold at public auction after proper notice; and

WHEREAS it is being recommended that in those instances where the ownership of a motor vehicle cannot be ascertained and/or a motor vehicle is offered at public auction and there are no bids the Sheriff of the County of Passaic be authorized to get title to that vehicle in the name of the County of Passaic (County Title) or convert same into a junk certificate title whichever is appropriate and then be authorized to dispose of same in a timely fashion; and

WHEREAS this matter was considered by members of the Freeholder Law and Public Safety Committee and recommended to the full Board for approval;
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the Sheriff of Passaic County on behalf of the County of Passaic to convert titles to motor vehicles abandoned or disabled on roadways within Passaic County and towed to motor vehicle repair facilities into titles in the name of the County of Passaic (County Title) and/or junk title certificate when appropriate and dispose of same in the event that either ownership of vehicle cannot be ascertained or not claimed after proper notice under Title 39 of New Jersey Statutes is given; and

BE IT FURTHER RESOLVED that upon converting the title of such motor vehicle to the County of Passaic or a junk title certificate, the said Sheriff of the County of Passaic be and is authorized to properly dispose of that motor vehicle appropriately.

Dated: March 13, 2018
Public Meeting (Board Meeting)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIRECTOR OF PURCHASING TO SELL ABANDONED MOTOR VEHICLES AND VEHICLES WHOSE OWNERSHIP CANNOT BE ASCERTAINED AT PUBLIC AUCTION TO THE HIGHEST BIDDER ON THE DATES SET FORTH IN THIS RESOLUTION, 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. Pascarell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIRECTOR OF PURCHASING TO SELL ABANDONED MOTOR VEHICLES AND VEHICLES WHOSE OWNERSHIP CANNOT BE ASCERTAINED AT PUBLIC AUCTION TO THE HIGHEST BIDDER ON THE DATES SET FORTH IN THIS RESOLUTION

WHEREAS the Passaic County Sheriff's Department as the agent of the County of Passaic is charged with the responsibility of towing disabled and abandoned motor vehicles from Passaic County owned roadways from time to time; and

WHEREAS under Title 39 of the Laws of the State of New Jersey public entities are authorized to dispose of disabled and abandoned vehicles when not claimed by the registered owners within a certain period of time; and

WHEREAS because of delays and other problems with identifying the owners of these vehicles and dealing with the New Jersey Motor Vehicle Commission, these abandoned and disabled motor vehicles are stored at motor vehicle repair facilities for an inordinate length of time; and

WHEREAS a public entitle pursuant to the requirements of N.J.S.A. 40A:11-36 and N.J.S.A. 39:10A-1 et seq. must first offer the motor vehicle to the highest bidder at public auction; and

WHEREAS in order to streamline the process and cut down the time that these motor vehicles have to be stored at repair facilities it is being recommended that the Passaic County Board of Chosen Freeholders authorize that monthly sales be scheduled to sell at public auction abandoned motor vehicles that come into the possession of the Passaic County Sheriff's Department;
WHEREAS this matter was considered by members of the Freeholder Law and Public Safety Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the Director of Purchasing to sell abandoned motor vehicles and vehicles whose ownership cannot be ascertained after a diligent effort, at public auction to the highest bidder on the following dates in 2018:

- Sale 1: Wednesday, April 25, 2018
- Sale 2: Wednesday, May 30, 2018
- Sale 3: Wednesday, June 27, 2018
- Sale 4: Wednesday, July 25, 2018
- Sale 5: Wednesday, August 22, 2018
- Sale 6: Wednesday, September 26, 2018
- Sale 7: Wednesday, October 24, 2018
- Sale 8: Wednesday, November 28, 2018
- Sale 9: Wednesday, December 19, 2018

BE IT FURTHER RESOLVED that all procedures for such sales as set forth in N.J.S.A. 40A:11-36 and N.J.S.A. 39:10A-1, et seq., shall be followed including but not limited to the duty to publish a notice of the date, time and location of each sale identifying each motor vehicle to be sold and the conditions of sale, where each sale shall be held not less than 7 nor more than 14 days after the latest publication of the notice; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Dated: March 13, 2018
Public Meeting (Board Meeting)

Date:   Mar 13, 2018 - 5:30 PM
Location:   County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

Official Resolution # R20180214

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Dated: March 16, 2018
RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH’S REGIONAL MEDICAL CENTER FOR ACUTE AND EMERGENCY SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL AND AMENDING THE CONTRACT PRICE ESTABLISHED BY PRIOR RESOLUTION

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 calendar year 2017 totaling $109,918.33; and

WHEREAS the Freeholder members of the Law and Public Safety Committee considered this matter 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 $109,918.33 to St. Joseph's Medical Center for emergency and short term treatment of inmates from the Passaic County Jail for calendar year 2017.

Dated: March 13, 2018
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $109,918.33

APPROPRIATION: 7-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's Regional Medical Center for Acute and Emergency Services for Inmates at the Passaic County Jail and amending the contract price established by prior resolution.

Richard Cahill, Chief Financial Officer

DATED: March 13, 2018

RC:fr
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED PLAN FOR 2018-2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III , Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

OFFICIAL RESOLUTION NUMBER

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Dated: March 16, 2018
RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED PLAN FOR 2018-2022

WHEREAS, the Passaic County Board of Chosen Freeholders, adopted resolution R-08-760 on September 9, 2008, which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2016-701 on August 16, 2016, which amended the Passaic County Citizen Participation Plan to comply with recent HUD regulations to include the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2017-630 on July 18, 2017 which amended the Passaic County Citizen Participation Plan to comply with recent HUD regulations to expand outreach to organizations and agencies and incorporated the following language in the Citizen Participation Plan, “The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, broadband internet services providers, organizations engaged in narrowing the digital divide, agencies whose primary responsibilities include the
management of flood prone areas, public land or water resources, and emergency management agencies, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings;” and

WHEREAS, the plan allows for a 30 day period of review of the action to be taken by the Board of Chosen Freeholders on recommendations for the award of funds included in the Consolidated Plan for 2018-2022 and the Community Development Block Grant FY 2018 Action Plan; and

WHEREAS, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2018 and has made recommendations for awards; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing on the applications and awards on June 12, 2018 at the Freeholders’ regular conference meeting; and

WHEREAS, the Department of Planning and Economic Development also seeks to publish an advertisement (see notice attached) in a newspaper of local circulation, announcing the availability of the Consolidated Plan for 2018-2011 and the FY 2018 Annual Action Plan for a 30 day public review period including the recommendation of grant awards; and
WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on March 6, 2018 and was recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on June 12, 2018 at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the Passaic County Consolidated Plan for 2018-2022 and for public comment on the recommendation of awards included in the FY 2018 Passaic County Community Development Block Grant Program Annual Action Plan.

JRS/meg

March 13, 2018
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
   Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF
PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT FY 2018 ANNUAL ACTION PLAN AND CONSOLIDATED PLAN FOR
2018-2022

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ Not applicable

REQUISITION # Not applicable

4. COMMITTEE REVIEW:

   Administration & Finance
   ___ Public Works / Buildings & Grounds
   ✓ Planning & Economic Development  3/6/2018
   ___ Health, Human Services & Community Affairs
   ___ Law & Public Safety
   ___ Energy
   ___ Other Specify: ____________________________

5. DISTRIBUTION LIST:

✓ Administration
   Finance
✓ Counsel
   Clerk to the Board
   Procurement

Introduced on: March 13, 2018
Adopted on: March 13, 2018
Official Resolution No.: 180215
NOTICE OF PUBLIC DISPLAY AND PUBLIC HEARING
FIVE YEAR CONSOLIDATED PLAN 2018-2022
ANNUAL ACTION PLAN FY 2018
PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and Passaic County’s Plan for Citizen Participation, Passaic County has prepared a new Five Year Consolidated Plan for 2018-2022 and an Annual Action Plan for F.Y. 2018 for the Community Planning and Development Program. The Annual Plan covers the program period from September 1, 2018 to August 31, 2019.

Passaic County will hold a public hearing on Tuesday, June 12, 2018. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:

Passaic County Administration Building
401 Grand Street – 2nd Floor Freeholder Meeting Room
Paterson, NJ 07505

The purpose of the hearing is to solicit citizen comments on the Five Year Consolidated Plan and the Annual Action Plan. The Five Year Consolidated Plan identifies the goals and objectives for the use of the funds in FY 2018 through FY 2022. The Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2018.

Copies of the Five Year Consolidated Plan and the Annual Action Plan for FY 2018 are available for public inspection and review at the following locations for a thirty-day period from May 18, 2018 to June 19, 2018.

PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ 07512, Suite 250

AND

PASSAIC COUNTY HOUSING AUTHORITY: 100 HAMILTON PLAZA,
PATERN, NJ 07505

AND

MUNICIPAL CLERK’S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON,
POMPTON LAKES, PROSPECT PARK, TOTOWA, WANAQUE, WEST MILFORD,
AND WOODLAND PARK
AND
http://www.passaiccountynj.org

The County expects to receive $750,000 for the program year that runs from September 1, 2018 to August 31, 2019.

Passaic County intends to submit the Five Year Consolidated Plan and the Annual Action Plan for FY 2018 to the U.S. Department of Housing and Urban Development (HUD) on or about July 12, 2018. The Passaic County Board of Chosen Freeholders is expected to take action on the Five Year Consolidated Plan and the Annual Action Plan for FY 2018 on June 26, 2018. Interested persons are encouraged to express their views on the Five Year Consolidated Plan and
the Annual Action Plan for FY 2018 at the public hearing or in writing to the Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center) All comments received on by June 20, 2018 will be considered.
Public Meeting (Board Meeting)
Date: Mar 13, 2018 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Late Starters

COMMITTEE NAME

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

Dated: March 16, 2018
RESOLUTION AUTHORIZING A TRAFFIC SIGNALIZATION AGREEMENT BETWEEN THE BOROUGH OF PROSPECT PARK AND THE COUNTY OF PASSAIC

WHEREAS the Borough of Prospect Park has requested that the County of Passaic assist it in designing and installing an actuated traffic signal at the intersection of North 8th Street and Planten Avenue in the Borough; and

WHEREAS in order to assist Prospect Park, the Board of Chosen Freeholders of the County of Passaic has requested and received approval to provide funding for this intersection traffic signal from the Passaic County Community Development Block Grant (CDBG) Program in the total sum of $147,394.45 with the understanding that any additional costs for the Project will be borne by the County of Passaic and that the County will also take care of the costs of design; and

WHEREAS the Passaic County Engineer and the Municipal Engineer of Prospect Park have negotiated a proposed Traffic Signal Agreement with regard to this traffic signal in which the County of Passaic will be the lead agency for design and construction in consultation with the Borough; and

WHEREAS upon completion of the work, it has been agreed that the Borough of Prospect Park will accept the future maintenance and repair of the traffic signal system, signing, and pavement markings associated with the
intersection, the County of Passaic will not be responsible for any of the construction or future maintenance or repair of the traffic signal; and

WHEREAS the Passaic County Engineer has reviewed the above referenced agreement and recommends that the Traffic Signalization Agreement be executed by Passaic County; and

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on February 28, 2018;

NOW THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of Passaic County that pursuant to the terms set forth above, hereby authorizes the Freeholder Director and Clerk of the Board to execute the attached Traffic Signalization Agreement between the Borough of Prospect Park and the County of Passaic.

Dated: March 13, 2018
Traffic Signal Agreement

Between

County of Passaic and Borough of Prospect Park

This TRAFFIC SIGNAL AGREEMENT (the "Agreement") made as of this ______ day of _______, 20__ by and between the COUNTY OF PASSAIC in the State of New Jersey, having its principal office at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the "County"); and the BOROUGH OF PROSPECT PARK, having its principal office at 106 Brown Avenue, Prospect Park, New Jersey 07508 (hereinafter referred to as "the Borough").

WHEREAS, the Borough has requested that the County design and install an actuated traffic signal to be located at the intersection of North 8th Street and Planten Avenue, Prospect Park, New Jersey; and

WHEREAS, the installation of a traffic control system with pedestrian and video actuation and ADA compliant facilities will provide a suitable living environment for local low-moderate income residents within Census Tract 203600, Block Group 4 and Census Tract 203600 Block Group 5 with a combined low-moderate income of 38.81%; above the Passaic County Exception limit for low-moderate income of 38.78%; and

WHEREAS, the County has made available funding for construction of the traffic signal from the Passaic County Community Development Block Grant (CDBG) program from the following fiscal years: FY 2012: $2,891.55; FY 2013: $3.00; FY 2014: $4,062.43; FY 2014: $30,055; FY 2015: $39,789.47; and FY 2017: $70,593 for a total of $147,394.45; and

WHEREAS, the balance of the cost of the project (Engineering and Construction costs) will be paid by the County of Passaic; and

WHEREAS, the County will invoice the Borough of Prospect Park on the 50%/50% basis on a monthly basis; and

WHEREAS, the parties are desirous of agreeing to the terms and conditions set forth herein:

1. The County will serve as project manager to design and construct the actuated traffic signal to be placed at the intersection of North 8th Street and Planten Avenue, Prospect Park, NJ.
2. Wages paid by the County or its contractor/s and/or subcontractors to workers during the construction of the traffic signal must be paid the greater of the wages as specified under New Jersey State Prevailing Wages or federal Davis Bacon wage rates, by specific classification.
3. After completion of the construction and approval by the County Engineer and Borough Engineer, the Borough agrees to accept ownership and maintenance responsibility for all traffic control equipment, including lights, detection equipment, controllers, cables, conduit, poles and mast arms, maintenance of said equipment, performance of any necessary repairs, all electrical costs, all regulatory signing, parking prohibitions, and striping and pavement markings.
4. The parties agree there is a municipally owned cross street, Planten Avenue, involved in the project.
5. The Borough agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey, the County of Passaic and the US Department of Housing and Urban Development.

6. The Borough shall not assign an interest in this Agreement or transfer any interest in the same (whether by assignment or novation) without the prior written consent of the County.

7. After completion and approval of the construction by the County Engineer and the Borough Engineer, the Borough shall save and hold harmless the County, their officers, agents, representatives, successors and assigns and other governmental agencies from any and all suits or actions of any nature and kind which may be brought for or on account of any injury or damage arising or growing out of the acts or omissions of the County, its officers, agents, or employees under this Agreement.

8. The Borough will be also named in all insurance and bonds required to be produced by the contractor to include, but not be limited to, performance bonds and a two year maintenance bond upon acceptance of the completed project by the County.

9. The County anticipates that the project will be completed no later than December 31, 2018.

10. This Agreement is subject to County, State and Federal rules and regulations, now or hereafter promulgated or enacted, which shall be paramount to the contents of this Agreement.

11. The County does hereby consent to the installation of the traffic signal and appurtenances on the County road upon receipt of the associated County Permit Application.

12. If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.
IN WITNESS WHEREOF, the parties have caused these presents to be signed by the proper corporate officers and have caused their corporate seals to be affixed the day and year.

COUNTY OF PASSAIC

Witness/Attest:

Louis E. Imhof, Ill,
Clerk to the Board

Date: __________________________

Cassandra "Sandi" Lazzara,
Freeholder Director

BOROUGH OF PROSPECT PARK

Witness/Attest:

Signature—Yancy Wazirnas,
Municipal Clerk

Mohamed T. Khairullah, Mayor

Mayor

Name: __________________________
Title: __________________________
Date: __________________________

The Agreement approved as to form and execution via Passaic County Board of Chosen Freeholder resolution __________________ adopted on __________________.

Date: __________________________
By: __________________________
William J. Pascrell, Ill
Passaic County Counsel