Meeting Venue

Date:        Feb 12, 2019 - 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. Best
   3. Duffy
   4. James
   5. Lepore
   6. Deputy Director Lazzara
   7. Director Bartlett

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: January 22, 2019

G. Approval of Proclamation:
1. The Passaic County Board of Chosen Freeholders wishes to recognize Carmen Diaz-Cuevas, MA, LPC, CSW who will be honored at a retirement celebration for her 37 years of employment with The Board of Social Services as a Case Worker, Case Manager, Social Worker, and Senior Training Technician/ Counselor.

2. The Passaic County Board of Chosen Freeholders wishes to recognize White and Shauger, Inc. who is the leading independent wholesaler in Northern New Jersey supplying HVAC, refrigeration, hydronic and electric equipment and parts, celebrating 100 years in business.

3. The Passaic County Board of Chosen Freeholders wishes to Congratulate The Honorable Judge Raymond A. Reddin on his retirement from Passaic County Superior Court.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to adopt on First Reading 2019 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution.

2. Motion for Resolution introducing the Passaic County Budget for FY 2019 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.

J. Guaranty Ordinance 2019-01:

1. AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF LEASE PURCHASE OBLIGATIONS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $15,000,000 TO BE ISSUED PURSUANT TO THE 2019-2020 PASSAIC COUNTY BANC PROGRAM.

2. Motion to open the Public Hearing on Guaranty Ordinance 2019-01____________________

3. Director: Does anyone present desire to be heard on Guaranty Ordinance 2019-01:

4. Motion to close the Public Hearing on Guaranty Ordinance 2019-01___________

5. Motion to adopt Guaranty Ordinance 2019-01____________________

K. Bond Ordinance 2019-02:

1. BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $10,000,000 THEREFOR AND AUTHORIZING $9,523,804 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF.

2. Motion to open the Public Hearing on Bond Ordinance 2019-02____________________
3. Director: Does anyone present desire to be heard on Bond Ordinance 2019-02:

4. Motion to close the Public Hearing on Bond Ordinance 2019-02

5. Motion to adopt Bond Ordinance 2019-02

L. Bond Ordinance 2019-03:

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $1,888,035 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,888,035 BONDS OR NOTES OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR FINANCING OF SUCH APPROPRIATION.

2. Motion to open the Public Hearing on Bond Ordinance 2019-03

3. Director: Does anyone present desire to be heard on Bond Ordinance 2019-03:

4. Motion to close the Public Hearing on Bond Ordinance 2019-03

5. Motion to adopt Bond Ordinance 2019-03

M. Bond Ordinance 2019-04:

1. BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2019 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF PASSAIC COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $6,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $6,400,000 BONDS OR NOTES OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971.

2. Motion to open the Public Hearing on Bond Ordinance 2019-04

3. Director: Does anyone present desire to be heard on Bond Ordinance 2019-04.

4. Motion to close the Public Hearing on Bond Ordinance 2019-04

5. Motion to adopt Bond Ordinance 2019-04

N. Motion to resume the regular Order of Business:

O. Freeholder Reports:

1. Freeholder Director John W. Bartlett

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

P. Communications: None

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

R. 2/3 Vote Resolution:
1. RESOLUTION AUTHORIZING TRANSFER NUMBER V, ALL AS NOTED IN THE RESOLUTION.

S. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

2. RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2019, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED $105,000.00, ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION REFERRING LITIGATION ENTITLED RICKITA EDWARDS VS. MINISTERIO APOSTOLICO VISION DE A/K/A MINISTERIO APOSTOLICO VISION DE AGUILA, 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.
4. RESOLUTION RE-FERRING LITIGATION ENTITLED JDM GROUP, LLC VS. PASSAIC VALLEY WATER COMMISSION, ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

5. RESOLUTION RE-FERRING LITIGATION ENTITLED GUSEPPINA PISACRETA, ET AL. VS. JOSEPH D. GONZALES, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION RE-FERRING LITIGATION ENTITLED IRENE CAMPOS VS. JUAN ZUNIGA-TORRES, 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.

7. RESOLUTION RE-FERRING LITIGATION ENTITLED NICOLE A. JOSEPH, ET AL. VS. FRANK GRAAFSMA, 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.

8. RESOLUTION RE-FERRING LITIGATION ENTITLED MICHAEL P. GONZALES, JR., VS. LITTLE FALLS RECREATION CENTER, ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION RE-FERRING LITIGATION ENTITLED HYO SUK IM VS. JOHN W. GRAHAM, ET AL. TO THE LAW FIRM OF FRIEND & WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION RE-FERRING LITIGATION ENTITLED PRISCILLA SONGG VS. THE CITY OF PATERSON POLICE DEPARTMENT, ET AL., TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

11. 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.

12. RESOLUTION RE-AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM TOWNE NURSING LLC TO TOWNE STAFFING LLC, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL MATALKAH MD OF WAYNE, NJ FOR PASSAIC COUNTY PRECKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT RFQ-19-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR SIX (6) 2020 MODEL OR NEWER INTERNATIONAL HV6136X4 72000 LBS. GVW WITH MONROE DTS MULTI-PURPOSE BODY AND SNOW PLOW FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AWARDING A CONTRACT TO FARR FORESTRY SERVICES LLC OF NEWFOUNDLAND, NJ FOR FORESTER FOR THE COUNTY OF PASSAIC PARKS AND ROADS DEPARTMENT RFQ-18-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

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

18. RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION ENTITLED LISA SQUITIERI ET ALS. v. THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY PROSECUTOR’S OFFICE & LITIGATION ENTITLED “UNFAIR PRACTICE CHARGE” AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE MIGUEL A. LOPEZ, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO JAY SURGERNT OF THE WEINER LAW GROUP TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AWARDING A CONTRACT TO PERSELAY ASSOCIATES INC OF CHATHAM, NJ FOR CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTH CARE SERVICES RFQ-19-049 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.
ADMINISTRATION AND FINANCE

22. RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW TO CHAPELS OF EDEN OF EAST ORANGE, NJ, FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, IN THE AMOUNT OF $34,000.00 PER ANNUM, AT A PRICE OF $1,700.00 PER SERVICES, ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION REAPPOINTING WAYNE ALSTON AND MICHAEL BRADLEY AS COMMISSIONERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY PURSUANT TO N.J.S.A. 40:37A-48, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION REAPPOINTING CAROL IVETTE CUADRADO AS A MEMBER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 44:1-11, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION REAPPOINTING GARY MARCHESE AND HARESH SHAH AND APPOINTING MARIA DELUCA-PRAUNZI AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION REAPPOINTING RUDY PLOCH, ROCKY HAZELMAN, AND HARRY F. BARTLETT AS FARMER MEMBERS AND DR. TIMOTHY FEENEY AS A PUBLIC MEMBER, AND APPOINTING JENNIFER PAPA AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD PURSUANT TO N.J.S.A. 4:1C-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION APPOINTING MARK AUBERBACH, JENNIFER NORATO, AND ISABELL SPIEGEL TO THE FRIENDS OF DEY MANSION, INC., BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION APPOINTING DARYL WALTON AS A MEMBER OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.


30. RESOLUTION REAPPOINTING MARIA FLYNN, BHUPENDRA GADHAVI AND APPOINTING LISA CHANG AS MEMBERS OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE
31. RESOLUTION REAPPOINTING GARY MARCHESE AND HARESH SHAH AND APPOINTING MARIA DELUCA-PARANZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4 ADMINISTRATION AND FINANCE


33. RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY MENTAL HEALTH BOARD PURSUANT TO N.J.S.A. 30:9A-1, ET SEQ.

HUMAN SERVICES

34. RESOLUTION AMENDING R-2018-0410, DATED MAY 22, 2018, TO INCREASE THE AWARD TO CITY OF PATERSON STATIONHOUSE ADJUSTMENT PROGRAM BY $3,072, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) GRANT TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND GIRLS GROUP AS PER ATTACHED PROGRAM APPLICATION FOR CALENDAR YEAR 2019 IN THE AMOUNT OF $3,000.00, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING THE APPOINTMENT OF INGE SPUNGEN, EXECUTIVE DIRECTOR OF THE PATERSON ALLIANCE TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING JANUARY 22, 2019 TERMINATING JANUARY 21, 2022, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AMENDING R-2018-0910, DATED NOVEMBER 20, 2018 TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT, INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF $678,300.00 FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0801 DATED OCTOBER 9, 2018, TO INCLUDE A COUNTY MATCH OF $192,500.00, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS
40. RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

41. RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE ALL TREES WITHIN THE LIMIT OF DISTURBANCE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ALAIMO GROUP FOR THE DESIGN OF THE HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING INC. FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION FOR CHANGE ORDER #6 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVLET-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION FOR CHANGE ORDER #3 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING PURCHASE OF OFFICE AND GALLERY FURNISHINGS FOR THE JOHN W. REA HOUSE IN HAWTHORNE, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY TO THE NATIONAL TRUST FOR HISTORIC PRESERVATION – AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND FOR A GRANT FOR DEY MANSION WASHINGTON’S HEADQUARTERS IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GENERATOR REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE RIFLE CAMP ROAD IMPROVEMENT PROJECT, SECTION 1 IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT CONSTRUCTION, INC. FOR THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391, BOTH IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERNST AND TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET AND TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDING IN PATERNST, NJ THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR VARIOUS RENOVATION AND REPAIRS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AT 401 GRAND STREET AND OLD COURT HOUSE AT 77 HAMILTON STREET IN THE CITY OF PATERNST, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF A GUY POLE ANCHOR AND GUY WIRE AT REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AUTHORIZING THE PURCHASE OF 2019 UTILITY VEHICLES AND MOWERS THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2019 FORD F250 CREW CAB GAS 4X4 PICKUP WITH PLOW FOR THE PASSAIC COUNTY PARKS DEPARTMENT TO BE USED FOR SNOW REMOVAL, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

58. RESOLUTION AUTHORIZING PURCHASE OF A 2019 CUSTOM CAB FOR A TORO 5800 TURF SPRAYER FOR USE BY THE DEPARTMENT OF PARKS & RECREATION WITHIN THE PASSAIC COUNTY PARKS SYSTEM, ALL AS NOTED IN THE RESOLUTION.

59. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPLEX GRINNELL FOR THE PASSAIC COUNTY JAIL NEW FIRE DETECTION/ALARM AND SUPPRESSION SYSTEM PROJECT – PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION FOR CHANGE ORDER #18 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR STERLING DiSANTO & ASSOCIATES AS IT CONCERNS RIGHT-OF-WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE REPLACEMENT OF STRUCTURE 1600-214 LOWER NOTCH ROAD OVER GREAT NOTCH BROOK IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR THE REPLACEMENT OF STRUCTURE 1600-515 PENNINGTON AVENUE OVER McDONALD BROOK IN THE CITY OF PASSAIC, NJ, ALL AS NOTED IN THE RESOLUTION.

65. RESOLUTION AUTHORIZING OFFER OF PURCHASE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER IN THE CITY OF CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
66. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW THE CONTRACT WITH UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN PATerson, NJ FOR THE PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

68. RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO UPGRADE AND MODERNIZE OF THE JAIL MEDICAL RECORD COMPUTER APPLICATION, ALL AS NOTED IN THE RESOLUTION.

70. RESOLUTION EXERCISING THE ONE-YEAR OPTION TO RENEW THE AGREEMENT WITH TOTOWA AUTO LAUNDRY, LLC D/B/A PROGRESSIVE CAR CARE FOR CAR WASH SERVICES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

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

72. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R2018-0669 DATED AUGUST 14, 2018, AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR A VICTIM OF CRIME ACT (VOCA) GRANT FOR THEIR “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY” PROJECT, ALL AS NOTED IN THE RESOLUTION.

73. RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE BY THE PASSAIC COUNTY SHERIFF’S DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

74. RESOLUTION AUTHORIZING PARTICIPATION IN AN INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT
75. RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO HUNTOON-VAN RENSALIER UNDERGROUND RAILROAD FOUNDATION FOR THE MONUMENT GRANT AWARDED IN 2014, UNTIL JUNE 1, 2019, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

76. RESOLUTION AUTHORIZING A SIX-MONTH EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE TOWNSHIP OF WEST MILFORD FOR THE NOSENZO POND PARK LIGHTING PROJECT AWARDED IN 2015, THROUGH JUNE 2019, ALL AS NOTED IN THE RESOLUTION.

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

78. RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

T. 12. New Business:

1. Personnel

2. Bills

3. Certification of Payroll

4. Receipt of Departmental Reports

U. 13. Adjournment
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
January 22nd, 2019

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 6:08pm

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

Roll Call:
Akhter
Best
Duffy
James
Lepore
Deputy Director Lazzara
Director Bartlett

Invocation: Louis E. Imhof III, Clerk of the Board
Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:
Motion made by Freeholder Akhter, second by Freeholder James, that the minutes for December 27, 2018, be approved which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by Freeholder James, second by Freeholder Akhter, that the minutes for January 7, 2019, be approved which motion was carried on a roll call of seven (7) votes in the affirmative.

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

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

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

COMMUNICATION: None

Oral Portion:

Introduced on: February 12, 2019
Adopted on: Official Resolution #: 
James: Motion to open public portion

Akhter: Second

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

At this time the following people appeared before the Board:

1. Shavonda Sumter, Paterson, NJ
2. Edward Pasino, Clifton, NJ
3. Gerald Zecker, Clifton, NJ

Duffy: Motion to close the public portion of the meeting

James: Second

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

2/3 Vote Resolution:

A motion was made by Freeholder Lepore, second by Deputy Director Lazzara that Resolution K-1 be adopted and the motion was carried on a roll call of seven (7) votes in the affirmative.

Consent Agenda Resolution:

A motion was made by Freeholder Duffy, second by Freeholder Lepore to add resolution L-56, to the consent agenda and the motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by Freeholder Lepore, second by Deputy Director Lazzara that resolutions L-1 through L-56 be adopted and the motion was carried on a roll call of seven (7) votes in the affirmative with Freeholder Akhter abstaining on resolution L-23.

“End of Consent Agenda”

New Business:

Supplemental Debt Statement received and filed.

Guaranty Ordinance 2019-01:

Motion made by Freeholder James, seconded by Freeholder Lepore, that Guaranty Ordinance # 2019-01 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of seven (7) votes in the affirmative.

Bond Ordinance 2019-02:

Motion made by Freeholder James, seconded by Freeholder Lepore, that Bond Ordinance # 2019-02 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on a roll call of seven (7) votes in the affirmative.

Bond Ordinance 2019-03:
Motion made by Freeholder James Seconded by Freeholder Akhter, that Bond Ordinance 
# 2019-03 under consideration at this time be introduced on first reading, and that the Clerk of 
the Board be directed to publish said ordinance in full, together with statement of notice as 
required by law in the North Jersey Herald & News, which motion was carried on a roll call of 
seven (7) voted in the affirmative.

Bond Ordinance 2019-04:

Motion made by Freeholder James Seconded by Freeholder Akhter, that Bond Ordinance 
# 2019-04 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, together with statement of notice as 
required by law in the North Jersey Herald & News, which motion was carried on a roll call of 
seven (7) voted in the affirmative.

Personnel:

A motion was made by Freeholder James, second by Freeholder Lepore that all Personnel 
matters be approved that were submitted by the Office of Human Resources. Then the Office of 
Human Resources shall be directed to notify the County Finance Department and New Jersey 
Department of Personnel accordingly, which motion was approved, with seven (7) votes in the 
affirmative with item #1 on page 3 being pulled from the agenda.

Bills:

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

<table>
<thead>
<tr>
<th>Current Fund</th>
<th>8-01</th>
<th>1,515,575.94</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hud Budget Expenditures</td>
<td>8-25</td>
<td>750.00</td>
</tr>
</tbody>
</table>

**Year Total: 1**

<table>
<thead>
<tr>
<th>Current Fund</th>
<th>9-01</th>
<th>3,816,135.14</th>
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</thead>
<tbody>
<tr>
<td>General Capital Fund Budget</td>
<td>C-04</td>
<td>3,454,852.77</td>
</tr>
<tr>
<td>State/Federal Grant Fund</td>
<td>G-01</td>
<td>406,605.29</td>
</tr>
<tr>
<td>Open Space Trust Fund FY2016</td>
<td>O-16</td>
<td>9,244.68</td>
</tr>
<tr>
<td>Open Space Trust Fund FY2018</td>
<td>O-18</td>
<td>102,249.30</td>
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<tr>
<td>Open Space Trust Fund FY2019</td>
<td>O-19</td>
<td>21,341.25</td>
</tr>
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</table>

**Year Total: 132,835.23**

<table>
<thead>
<tr>
<th>Register of Deeds Trust</th>
<th>T-17</th>
<th>597.90</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Liability Trust</td>
<td>T-19</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Trust Fund Other</td>
<td>T-20</td>
<td>8,145.07</td>
</tr>
<tr>
<td>Municipal Forfeiture</td>
<td>T-22</td>
<td>74,947.17</td>
</tr>
<tr>
<td>Prosecutor's Confiscated Funds</td>
<td>T-23</td>
<td>43,055.40</td>
</tr>
</tbody>
</table>

**Year Total: 141,745.54**

| Private Industry Council | Z-81 | 1,551.61 |

**Year Total: 9,469,451.52**
Current Fund 7-01 5,147.86
Payroll Agency Deductions 7-05 960.00
Current Fund 8-01 13,027,305.36
Payroll Agency Deductions 8-05 2,710,461.78
HUD Budget Expenditures 8-25 13,009.58
Current Fund 9-01 8,268,949.00
Payroll Agency Deductions 9-05 2,457,626.81
HUD Budget Expenditures 9-25 13,302.34
General Capital Fund Budget C-04 139,587.08
State/Federal Grant Fund G-01 1,008,711.83
Professional Liability Trust T-19 434.84
Trust Fund Other T-20 3,730.32
Prosecutor's Confiscated Funds T-23 3,216.71
Private Industry Council Z-81 26,102.59

Total All Funds: $22,025,793.68

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

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

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

Adjournment:
A motion was made by Deputy Director Lazzara, seconded by Freeholder Alkter that the regular meeting be adjourned at 6:33 p.m., and the motion was carried on a roll call with seven (7) votes in the affirmative.

Respectfully Submitted,

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

Prepared by: Jasmine Amador
COUNTY OF PASSAIC

2019 "CAP" RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A.40A: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 county 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 exceptions; 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 appropriations 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 2019 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 determines that a 1.0% increase in the budget for said year, amounting to $2,619,028.57 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 determines that any amount authorized hereinafter 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 2019 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 $2,619,028.51 and that the 2019 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 hereinafter 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 be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced on: February 12, 2019
Adopted on:
Official Resolution #: 
COUNTY OF PASSAIC, STATE OF NEW JERSEY
ORDINANCE NO. 2019-01

AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF LEASE PURCHASE OBLIGATIONS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $15,000,000 TO BE ISSUED PURSUANT TO THE 2019-2020 PASSAIC COUNTY BANC PROGRAM

WHEREAS, The Passaic County Improvement Authority (the "Authority") has been duly created by resolution of the County of Passaic, State of New Jersey (the "County"), duly adopted December 31, 2002, as a public body corporate and politic under and pursuant to the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, N.J.S.A. 40:37A-44 et seq. (the "Act"); and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to lease to any governmental unit, all or any part of any public facility for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon; and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to enter into agreements to lease, as lessee, public facilities for such term and under such conditions as the Authority may deem necessary and desirable to fulfill its purposes; and

WHEREAS, the Authority desires to finance capital equipment, personal property and or real property acquisitions for various municipalities, school districts, authorities and/or fire districts, all located in the County, and for the County itself (collectively, the "Applicants"), through lease purchase obligations under its 2019/2020 Capital Equipment Lease Program which authorizes property acquisitions in an amount not to exceed $15,000,000 (the "Program"); and

WHEREAS, under the Authority's Program, the Authority will enter into Master Lease/Purchase Program Agreement (the "Lease") by and between the Authority, as lessee, and a lessor to be determined, as lessor (the "Lessor"), to finance the purchase of certain capital equipment, personal property and or real property (the "Equipment") requested by the Applicants; and

WHEREAS, upon application to the Authority's Program, and approval of the Applicant's application, the Authority will sublease the Equipment to Applicants pursuant to the terms of Tax-Exempt Lease Purchase Agreements (collectively, the "Subleases") by and between the Authority, as sublessor, and each Participant, as sublessee (collectively, the "Project"); and
WHEREAS, the sublease payments, which shall either be subject to annual appropriation or subject to a general obligation of said Participant, made to the Authority by the Applicants under the applicable Subleases will be sufficient to make the lease payments due under the Lease to the Lessor by the Authority; and

WHEREAS, the Authority will assign its rights and obligations as lessor under each Sublease to the Lessor pursuant to an Assignment Agreement (the "Assignment Agreement") by and between the Lessor, sublessor and sublessee; and

WHEREAS, during the term of the Sublease, title to the Equipment will be vested in the Lessor, and upon the expiration of the terms of the Lease and the Sublease, the Participant shall purchase all of the Lessor's right, title and interest in, and to, the Equipment for a nominal fee; and

WHEREAS, pursuant to N.J.S.A. 40:37A-80, the County is authorized to unconditionally guarantee (the "County Guaranty") the punctual payment of the principal of and interest on any obligations issued by the Authority for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, by ordinance duly adopted by the Board of Chosen Freeholders of the County in the manner provided in the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

WHEREAS, to provide an inducement to the Lessor and Applicants to participate in the Program and to provide security to the Lessor for the lease payments due under the Lease, the County desires to provide for the guaranty of the Obligations of the Authority under the Lease in accordance with the provisions of N.J.S.A. 40:37A-80.

WHEREAS, the Local Finance Board, Division of Local Government Services, Department of Community Affairs is expected to issue positive findings on February 12, 2019 with respect to the Program and its consent to the County Guaranty of the Authority's lease payment obligations (the "Obligations") under the Lease; and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled the Guaranty Agreement by and between the County and the Authority (the "Guaranty Agreement"), the County intends to appropriate moneys and pay the Authority's Obligations to the Lessor to the extent the lease payments made by the Authority to the Lessor under the Lease are not sufficient;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, (not less than two-thirds of all the members thereof affirmatively concurring), as follows:
SECTION 1. Pursuant to and in accordance with the terms of N.J.S.A.
40:37A-80, the County is hereby authorized and does hereby unconditionally and
irrevocably guarantee the punctual payment of the lease purchase obligations of the
Authority due under the Lease in an aggregate principal amount of not to exceed
$15,000,000 at any one time outstanding (the "Obligations") for the purpose of providing
security for the Obligations (collectively, the "Guaranty"), as described in the preamble
hereof, such Obligations to be dated, to bear such rate or rates of interest and to be
otherwise as provided or established in or by the Lease in a manner which is consistent
with the exercise of its public responsibility. The Guaranty authorized herein shall be
given solely in accordance with the Guaranty Agreement (the "Guaranty Agreement")
to be executed by and between the County and the Authority, the form of which Guaranty
Agreement is incorporated by reference herein and hereby approved. The full faith and
credit of the County of Passaic, State of New Jersey are hereby pledged for the full and
punctual performance of said Guaranty.

SECTION 2. The Freeholder-Director or Deputy Freeholder-Director of
the County are each hereby authorized and directed to execute on the Lease, by
manual or facsimile signature, and to affix the seal of the County, language evidencing
such Guaranty by the County of the full and punctual payment of the Obligations
thereon. The certificate of Guaranty shall be in substantially the following form:

"GUARANTY OF THE COUNTY OF PASSAIC, STATE OF
NEW JERSEY

The payment of the Lease Payments due to the occurrence of a
Sublessee Event of Nonappropriation or nonpayment, shall be fully, irrevocably and
unconditionally guaranteed by the County of Passaic, New Jersey (the "County") in
accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the
County finally adopted pursuant thereto, and the County is fully, irrevocably and
unconditionally liable for the payment, when due, of the Lease Payments from each
Sublessee, and, if necessary, the County shall levy ad valorem taxes upon all the
taxable property within the County, without limitation as to rate or amount, in order to
make such payments.

IN WITNESS WHEREOF, the County has caused this Guaranty to be
executed by the manual or facsimile signature of its County [Deputy] Freeholder
Director and the seal of the County of Passaic to be impressed, imprinted or otherwise
reproduced hereon, all as of the date of the within Obligations.
COUNTY OF PASSAIC
BOND ORDINANCE NUMBER 2019-02

BOND ORDINANCE PROVIDING FOR VARIOUS 2019
CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF
PASSAIC, STATE OF NEW JERSEY; APPROPRIATING
$10,000,000 THEREFOR AND AUTHORIZING $9,523,804
BONDS OR NOTES OF THE COUNTY TO FINANCE PART
OF THE COSTS THEREOF

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

SECTION 1. The improvements or purposes described in Section 3 of
this bond ordinance are hereby authorized to be undertaken by the County of Passaic,
State of New Jersey (the "County") as general improvements. For the said
improvements or purposes stated in Section 3, there is hereby appropriated the sum of
$10,000,000, and the sum of $476,196 as the amount of down payment for said
improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et
seq., as amended and supplemented (the "Local Bond Law"). The down payment is
now available therefor by virtue of either provisions or a provision in a previously
adopted budget or budgets of the County for down payment or for capital improvement
purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes
described in Section 3 hereof, and to meet the part of the $10,000,000 appropriation not
provided for by application hereunder of the down payment, negotiable bonds of the
County are hereby authorized to be issued in the principal amount of $9,523,804
pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to
temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding $9,523,804 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes of the financing for which said obligations are to be issued include, but are not limited to, the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Appropriation</th>
<th>Authorization</th>
<th>Down Payment</th>
<th>Useful Life</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i) Buildings and Grounds: Incentives and Installation, As Applicable, Of Various Equipment And Non-Passenger Vehicles Including, But Not Limited To, An Electric Scissor Lift, Aluminum Scaffolding, A Non-Passenger Cargo Van And Trucks;</td>
<td>$220,000</td>
<td>$209,523</td>
<td>$10,477</td>
<td>5 years</td>
</tr>
<tr>
<td>(ii) Cultural And Historic Affairs: Various Improvements To Lambert Castle And The Carriage Barn;</td>
<td>$225,000</td>
<td>$214,285</td>
<td>$10,715</td>
<td>5 years</td>
</tr>
<tr>
<td>(iii) Engineering Department: Improvements To Various County Parks, Facilities And Roadways, Including, But Not Limited To, Easement, Right-Of-Way Or Real Property Acquisitions, Road Resurfacing Or Improvements, Traffic Safety Improvements, And Acquisition And Installation, And/OR Improvements To, As Applicable, Boilers, Elevator And Underground Storage Tanks;</td>
<td>$7,880,000</td>
<td>$7,485,714</td>
<td>$374,286</td>
<td>19.7 years</td>
</tr>
<tr>
<td>(iv) Parks and Recreation: Incentives And Installation, As Applicable, Of Various Equipment For The Parks System Including, But Not Limited To, Utility Carts, Mowers, Excavators, A Blower, A Spreader/Sprayer And A Trailer;</td>
<td>$309,238</td>
<td>$294,513</td>
<td>$14,726</td>
<td>5.57 years</td>
</tr>
<tr>
<td>Description</td>
<td>Appropriation</td>
<td>Authorization</td>
<td>Down Payment</td>
<td>Useful Life</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>---------------</td>
<td>---------------</td>
<td>---------------</td>
<td>-------------</td>
</tr>
<tr>
<td>(v) Road Department: Acquisition And Installation, As Applicable, Of Various Heavy Equipment Including, But Not Limited To, A Non-Passenger Service Truck And A Sweeper;</td>
<td>$280,000</td>
<td>$266,666</td>
<td>$13,334</td>
<td>7 years</td>
</tr>
<tr>
<td>(vi) Camp Hope: Acquisition And Installation, As Applicable, Of Equipment To Include, But Not Limited To, A Commercial Dishwasher;</td>
<td>$26,822</td>
<td>$25,544</td>
<td>$1,278</td>
<td>5 years</td>
</tr>
<tr>
<td>(vii) Health Department: Acquisition And Installation, As Applicable, Of Various Equipment To Include, But Not Be Limited To, A Non-Passenger Pick-Up Truck And A Dyna-Jet;</td>
<td>$52,544</td>
<td>$50,041</td>
<td>$2,503</td>
<td>5 years</td>
</tr>
<tr>
<td>(viii) Sheriff's Department: Acquisition And Installation, As Applicable, Of Equipment To Include, But Not Be Limited To, A Surveillance System For The County Jail; and</td>
<td>$546,395</td>
<td>$520,376</td>
<td>$26,019</td>
<td>7 years</td>
</tr>
<tr>
<td>(ix) Management and Information Systems: Improvements To And/Or Acquisition And Installation, As Applicable, Of Equipment To Include, But Not Be Limited To, The Core Switch System.</td>
<td>$490,000</td>
<td>$457,142</td>
<td>$22,858</td>
<td>7 years</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$10,000,000</td>
<td>$9,523,804</td>
<td>$476,196</td>
<td>16.62</td>
</tr>
</tbody>
</table>

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $9,523,804.

(c) The aggregate estimated cost of said improvements and purposes is $10,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payments in the aggregate amount of $476,196.
(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Director of Finance, as applicable, and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or a private entity make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or a private entity. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes
shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer on the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of Chosen Freeholders and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:
(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes for which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 16.62 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by $9,523,804 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $2,135,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations
authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer is further authorized to enter into the appropriate undertaking 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 obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided 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 undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.
SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.
SECTION 13. This bond ordinance shall take effect twenty (20) days after
the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: January 22, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING
DATED: February 12, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders
COUNTY OF PASSAIC  
BOND ORDINANCE NUMBER 2019-03  
BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL  
IMPROVEMENTS AT THE PASSAIC COUNTY  
COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY  
OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING  
$1,888,035 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF $1,888,035 BONDS OR NOTES OF THE  
COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR  
FINANCING OF SUCH APPROPRIATION  

In accordance with the provisions an Act of the Legislature of the State of New Jersey entitled, "An Act concerning the establishment and operation of county colleges and providing for the method of financing and raising the necessary funds therefor", approved May 14, 1962 and effective July 1, 1963, as amended and supplemented (1962 N.J. Laws c. 41; N.J.S.A. 18A:64A-1 et seq.) (the "Act"), a county college in and for the County of Passaic, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of Chosen Freeholders (the "Board of Chosen Freeholders") of the County, named and known as the Passaic County Community College. Pursuant to due action of the Board of Trustees of Passaic County Community College, and approved by the Board of School Estimate of the Passaic County Community College (the "Board of School Estimate"), the sum of $1,888,035 has been determined as the aggregate amount necessary to undertake various general capital improvements to the facilities of the Passaic County Community College including, but not limited to, construction or facility improvements, and/or acquisition and installation of, as applicable, furniture, fixtures and equipment, non-passenger vehicles, window treatments, doors, computer hardware and software, and various internal and exterior equipment including, but not limited to, audio visual, media, office, athletic and park equipment, all in accordance with the documents on

Introduced on: February 12, 2019  
Adopted on: February 12, 2019  
Official Resolution#: 2019-0003
file in the office of the Director of Finance (the "Project"), of which a $1,888,035 aggregate portion has been fixed and determined as the amount needed and necessary to be raised by the County for the undertaking of the Project. The Board of Chosen Freeholders now desires to appropriate said sum as recommended by the Board of School Estimate as set forth herein as follows:

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

SECTION 1. The improvements or purposes described in Section 3(a) of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the County. For the said improvements or purposes stated in Section 3(a) and pursuant to the provisions of the Act, and any other laws applicable thereto, the aggregate sum of $1,888,035 is hereby appropriated by the County. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b).

SECTION 2. In order to finance and provide for the improvements or purposes described in Section 3 hereof, negotiable bonds of the County are hereby authorized to be issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), in the aggregate principal amount of $1,888,035 by virtue of the provisions of the Act. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in the aggregate principal amount not exceeding $1,888,035 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.
SECTION 3. (a) The improvements for the Passaic County Community College hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, various general capital improvements to the facilities of the Passaic County Community College including, but not limited to, construction or facility improvements, and/or acquisition and installation of, as applicable, furniture, fixtures and equipment, non-passenger vehicles, window treatments, doors, computer hardware and software, and various internal and exterior equipment including, but not limited to, audio visual, media, office, athletic and park equipment, all in accordance with the documents on file in the office of the Director of Finance (the "Project"), of which a $1,888,035 aggregate portion has been fixed and determined as the amount needed and necessary to be raised by the County for the undertaking of the Project.

(b) All of such above improvements or purposes, as specified and described in the resolution heretofore made and delivered by the Board of School Estimate of the Passaic County Community College to the Board of Chosen Freeholders (the "Board of School Estimate Resolution") include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Clerk of the Board of Chosen Freeholders, as applicable, and available for public inspection and hereby approved.
(c) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $1,888,035.

(d) The aggregate estimated cost of said improvements or purposes is $1,888,035.

SECTION 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Chief Financial Officer, provided that no note shall mature later than one (1) year from its dated date, subject to the renewal(s) thereof as authorized under the Local Bond Law. The notes shall bear interest at such rate and be in such form as may be determined by the County Chief Financial Officer. The County Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the County Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The County Chief Financial Officer is hereby authorized to sell part or all of the notes to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The County Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 5. The following additional matters are hereby determined, declared, recited and stated:
(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses and are each an improvement or purpose which the County may lawfully acquire or make as general improvements.

(b) The average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law and taking into consideration the amounts provided for in the Board of School Estimate Resolution and according to the reasonable life thereof as computed from the date of the said bonds authorized by this bond ordinance, is 6.19 years.

(c) The Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined by the Local Bond Law is increased by the authorization of the bonds and notes referred to in this bond ordinance by $1,888,035, and that the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $375,000 for items of expense permitted under section 20 of said Local Bond Law has been included in the foregoing estimated cost of said improvements or purposes.

(e) The Board of Chosen Freeholders, being the governing body of the County, hereby concurs in and consents to the said appropriation and in and to the issuance of said bonds or notes.
SECTION 6. In the event the United States of America, the State of New Jersey, and/or a private entity make a contribution or grant in aid to the County for any of the general capital improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 7. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 8. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs,
shall be filed in the office of the Clerk of the Board of Chosen Freeholders and shall be available for public inspection.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The County Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Chief Financial Officer is further authorized to enter into the appropriate undertaking 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 obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided 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 undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.
SECTION 11. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full, in summary or as provided by law after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ADOPTED ON FIRST READING
DATED: January 22, 2019

LOUIS E. IMHOF, III
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING
DATED: February 12, 2019

LOUIS E. IMHOF, III
Clerk of the Board of Chosen Freeholders
COUNTY OF PASSAIC  
BOND ORDINANCE NUMBER 2019-04

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2019 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF THE PASSAIC COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING $6,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $6,400,000 BONDS OR NOTES OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PERSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

In accordance with the provisions of an Act of the Legislature of the State of New Jersey entitled, "An Act concerning the establishment and operation of county colleges and providing for the method of financing and raising the necessary funds therefor", approved May 14, 1962 and effective July 1, 1963, as amended and supplemented (1962 N.J. Laws c. 41; N.J.S.A. 18A:64A-1 et seq.) (the "Act"), a county college in and for the County of Passaic, State of New Jersey (the "County"), has heretofore been established by due and proper action of the Board of Chosen Freeholders of the County named and known as the Passaic County Community College. Pursuant to due action of the Board of Trustees of Passaic County Community College (the "Board of Trustees") and approved by the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"), the sum of $6,400,000 has been fixed and determined as the amount needed and necessary to be raised for the undertaking of capital improvements at and for the facilities of Passaic County Community College, located within the County of Passaic, State of New Jersey. The Board of Chosen Freeholders of the County desires to appropriate the sum recommended by the Board of School Estimate and as set forth herein.

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHosen FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Pursuant to the provisions of the Act, and any other laws applicable thereto, the sum of $6,400,000 is hereby appropriated by the County of Passaic, State of New Jersey (the "County") (including all amounts to be provided by grant or other aid funds for the
following improvements for Passaic County Community College (the "College"), including, but not limited to, various general capital improvements to various College facilities including, but not limited to, Rifle Camp Park Environmental Center Observatory, Public Safety Academy Garage, Founders Hall and Academic Hall, Cafeteria Ceiling Improvements, Improvements to Founders Hall Heating Ventilation and Air Conditioning, Improvements to Academic Hall Heating Ventilation and Air Conditioning, Improvements to Parking Lots and Sidewalks, Enrollment Services Building Façade and Parking Improvements, Institute for New and Emerging Workforce (Innovation Workforce Center) Improvements, and Hamilton Hall Electrical Improvements, and also including, where applicable, all furnishings, fixtures and equipment and interior "fit out" and flooring improvements as more particularly described in a document on file in the office of the County Chief Financial Officer, or any other project that is deemed necessary by the County and the College that is eligible for State of New Jersey funds pursuant to chapter 12 of the Laws of New Jersey of 1971. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). All such improvements and purposes have been specified by the certificate heretofore made and delivered by the Board of School Estimate to this Board of Chosen Freeholders. Accordingly, the said sum of $6,400,000 is hereby appropriated by the County for the undertaking of said improvements or purposes identified in this Section 1, including the appropriation heretofore made. All of such above improvements or purposes shall also include, as applicable, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, design and engineering services, and all work, equipment, materials and accessories, site and utility work, demolition, excavation and landscaping necessary therefor and incidental thereto.

SECTION 2. In order to finance and provide for the improvements or purposes described in Section 1 hereof and to meet said aggregate principal amount of appropriation, negotiable bonds of the County are hereby authorized to be issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), in the aggregate principal amount of $6,400,000 by virtue of the provisions of the Act. In anticipation of the issuance of said bonds and to temporarily finance said purpose, negotiable notes of the County
in the aggregate principal amount not exceeding $6,400,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law. The principal of and interest on the $3,200,000 principal portion of $8,400,000 aggregate principal amount of said bonds or notes authorized hereby shall be provided for by State of New Jersey funds pursuant to Chapter 12 of the Laws of New Jersey of 1971 pursuant to and with the limitations prescribed by said laws.

SECTION 3. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County, provided that no note shall mature later than one (1) year from its dated date, subject to the renewal(s) thereof as authorized under the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized and directed to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dated dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the interest rate and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 4. The following matters are hereby determined, declared, recited and stated:

(a) The aggregate estimated cost of the improvements or purposes described in Section 1 hereof is $6,400,000, and the aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $6,400,000.
(b) The improvements or purposes described in Section 1 of this bond ordinance are not current expenses and the average period of usefulness of said improvements or purposes, within the limitations of said Local Bond Law and according to the reasonable life thereof as computed from the date of the said bonds authorized by this bond ordinance, is 30.61 years.

(c) The Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in said law is increased by the authorization of the bonds and notes referred to in this bond ordinance by $6,400,000 and that a deduction from gross debt may be taken therefor pursuant to the provisions of N.J.S.A. 18A:64A-22.4, and that the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount of not exceeding $1,280,000 for items of expense permitted under the Local Bond Law, N.J.S.A. 40A:2-20, has been included in the foregoing estimated cost of said improvements or purposes described in Section 1 hereof.

(e) The Board of Chosen Freeholders, being the governing body of the County, hereby concurs in and consents to the said appropriation and in and to the issuance of said bonds.

SECTION 5. In the event the United States of America, the State of New Jersey, and/or a private entity make a contribution or grant in aid to the County for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, State of New Jersey, and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used
for no other purpose. The bonds or notes to be issued hereunder to the extent of $6,400,000 will be entitled to the benefits of the provisions of title 18A of the New Jersey Statutes, including without limitation N.J.S.A. 18A:64A-22.1 et seq. (Chapter 12 of the Laws of New Jersey of 1971). Pursuant to aforesaid law, the State of New Jersey is expected to appropriate and pay the amounts payable on account of interest and principal on the bonds and interest on the notes, issued in anticipation thereof, as they become due.

SECTION 6. The full faith and credit of the County are hereby pledged to the punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of said obligations and interest thereon without limitation of rate or amount.

SECTION 7. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, the resolutions promulgated by the Local Finance Board as adopted by the County showing all detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

SECTION 8. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 9. The County Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer is further authorized to enter into the appropriate contract(s) 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 obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided 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 undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10. The County covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of Chosen Freeholders of the County. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ADOPTED ON FIRST READING
DATED: January 22, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING
DATED: February 12, 2019

LOUIS E. IMHOF, III,
Clerk of the Board of Chosen Freeholders
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM  
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER V, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: February 13, 2019
COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between Appropriations # 5

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58 and during the first three months of the succeeding year per N.J.S.A. 40A:4-51, and

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

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This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190080
Public Meeting (Board Meeting)

Date:  Feb 12, 2019 - 5:30 PM  Location:  County Administration Building

220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Res-Pg:s.1-1

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2018-1061 dated December 27, 2018, authorized a Five Year Lease Agreement by and between the County of Passaic and the Hawthorne Historical Society for the Passaic County-owned John W. Rea House in the Borough of Hawthorne, NJ beginning on January 1, 2019 and terminating on December 31, 2023; and

WHEREAS due to a typographical error, the termination date of said Lease Agreement between the parties was stated as December 31, 2023 but should have been written as December 31, 2024; and

WHEREAS consequently, it is now necessary to amend R-2018-1061 dated December 27, 2018 to reflect that change; and

WHEREAS this matter was presented to the Freeholder Committee for Finance & Administration at its January 30, 2019 meeting at which time the Committee recommended this amendment.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes that R-2018-1061 dated December 27, 2018 be amended to reflect that the five (5) year Lease by and between the County of Passaic and the Hawthorne Historical Society for the Passaic County-owned John W. Rea House in the Borough of
Hawthorne, NJ shall begin on January 1, 2019 and terminate on December 31, 2024, rather than December 31, 2023 as set forth in the original Resolution.

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

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

February 12, 2019
LEASE AGREEMENT

THIS AGREEMENT made this ______ day of ____________, 2019, by and between the County of Passaic (hereafter "County") a corporate body politic of the State of New Jersey, with its principal offices located at 401 Grand Street, Paterson, New Jersey and the Hawthorne Historical Society, a duly incorporated historical society organized under the laws of the State of New Jersey (collectively referred to throughout this Lease as the "Parties");

WITNESSETH:

WHEREAS, the County owns the John W. Rea House (hereafter "Rea House") located 675 Goffle Road, Hawthorne, New Jersey 07506 which is located within Goffle Brook Park in the Passaic County Park System; and

WHEREAS, the Rea House was originally built as a private residence in 1810, features traditional Dutch Colonial Architecture, and was listed on the State and National Registers of Historic Places in 1999; and

WHEREAS, in 2013 the Passaic County Board of Chosen Freeholders (hereafter "Board") completed a restoration of the Rea House, repurposing the site to serve as office space for the County's Departments of Cultural and Historic Affairs and Parks and Recreation, an arts center with rotating galleries, studios, and art spaces, community meeting space, and exhibits on the history of Passaic County and Hawthorne, and renamed it the Passaic County Arts Center at the John W. Rea House; and

WHEREAS, the Hawthorne Historical Society (hereafter "Society") was founded in 2006 with the goal of fostering interest in the history of the Borough of Hawthorne through community building and educational efforts, and is a duly incorporated historical society under the laws of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:12-15(g), the County is authorized to lease real property, or portions thereof, to a duly incorporated historical society; and

NOW THEREFORE, in consideration of the sum of one dollar ($1.00), and the mutual promises contained herein, the County and Society agree as follows:

1. **Term.** The County leases to the Society the office space as designated herein for a term of five (5) years, beginning January 1, 2019 and expiring December 31, 2024, subject to the conditions and covenants in the Agreement.

2. **Rent.** The total rent for the term hereof is the sum of one dollars ($1.00) payable to the County of Passaic.

3. **Use of Premises.** The John W. Rea House shall be managed and controlled by the County of Passaic, through its Department of Cultural and Historic Affairs (hereafter "Department"). The Society shall occupy a single office suite as designated by the Director of the Department for the purpose of carrying on any business or other matters related to the operation of the Society. The Society shall only access the office during designated operating hours of the Rea House. The Director of the Department reserves the right to restrict access to the office as necessary to carry out the business of the Department or other related County functions and events.

4. **Society Meetings at the Rea House.** The Society shall be given access to a meeting room in the Rea House at a designated date and time each month, as approved by the Director of the
Department. All permit fees levied by the County for use of space within the Rea House shall be waived.

5. **Exhibits at the Rea House.** The Society shall collaborate with the Director of the Department to curate exhibits, artifacts, and events celebrating the history of the Borough of Hawthorne and Goffle Brook Park. The Society shall provide any artifacts or historic documents that it owns or is in possession of for use in an exhibit at the Rea House if requested by the County. The Director of the Department shall exercise exclusive authority in determining the subject, manner, interpretation, and display of any exhibits or artifacts in the Rea House, with input from the Society.

6. **Capital Projects at the Rea House.** In the event the County is undertaking a capital improvement project at the Rea House requiring the Society to vacate or relocate the office space as described herein, the Society shall cooperate and agree to all reasonable direction given by the County.

7. **Assignment and Sub-Letting.** The Society shall not assign this Agreement, or sublet or grant any license to use the premises or make any improvements on the Premises without the written prior consent of the County. A consent by the County to one such assignment, subletting, or license shall not be deemed to be a consent to any subsequent assignment, subletting, or license. As assignment, subletting, or license without the prior written consent of the County or any assignment or subletting by operation of law shall be absolutely null and void and, at County’s option, terminate this Agreement.

8. **Alterations and Improvements.** The Society shall make no alterations to the Rea House or improvements on the premises without the prior written consent of the Director of the Department. Any and all alterations, changes, and/or improvements built, constructed or placed in the premises by the Society, shall unless otherwise provided by written agreement between the County and Society, be and become the property of the County and remain at the Rea House at the expiration or earlier termination of this Agreement.

9. **Non-Delivery of Possession.** In the event the County cannot deliver possession of the premises to the Society upon the commencement of the Lease term, through no fault of the County or its agents, the County or its agents shall have no liability, but the rental herein shall abate until possession is given.

10. **Hazardous Materials.** The Society shall not keep on the premises any item of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire or explosion at the Rea House or that might be considered hazardous or extra hazardous by any responsible insurance company.

11. **Utilities.** The County shall be responsible for arranging for and paying for all utility services required at the Rea House.

12. **Maintenance and Repair.** The County shall be responsible for the routine maintenance and repair of the Rea House and the office occupied by the Society as set forth herein. The Society shall abide by and be bound by any and all rules and regulations affecting the Rea House or the common area appurtenant thereto.

13. **Damage to Premises.** The Society shall be responsible for reimbursing the County for any damage it, its members, agents, or employees cause to the Rea House during its occupancy as set forth herein.
14. **Surrender of Premises.** Upon expiration of the term hereof, or at any time in which the County or Society exercises its right to termination set forth in Part 23 of this Lease, the Society shall surrender their office space in as good a state of condition as they were at the commencement of this Agreement, reasonable use and wear and tear thereof and damages by the elements expected.

15. **Inspection of Premises.** The County and the County’s agents shall have the right at all reasonable times during the term of this lease and any renewal thereof to enter the premises for the purpose of inspecting the Premises and all buildings and improvements thereon, or general maintenance and cleaning.

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

17. **Default.** If the Society fails to comply with any of the material provisions of this Lease, or materially fails to comply with any duties imposed on the Society by ordinance, statute, rules, or regulations, within seven (7) days of delivery of written notice by the County specifying non-compliance and indicating the intention of the County to terminate the Lease by reason thereof, the County may terminate the Lease.

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

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

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

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

22. **Notice.** All notices, reports, statements, requests, or authorizations required to be given hereunder shall be personally delivered or sent by first class mail to the Parties at the following addresses, unless a party has been notified of a change of address:
To: County of Passaic
    401 Grand Street, Room 205
    Paterson, NJ 07505
    Attn: Office of the Administrator

To: Hawthorne Historical Society
    PO Box 90
    Hawthorne, New Jersey 07506
    Attn: Society President

23. **Termination.** Each party shall have the right to terminate this Lease upon thirty (30) days written notice served upon the Parties by Certified Mail, Return Receipt Requested.

24. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Lease as of the date set forth above:

**Attest:**

Louis I. Imhof
Clerk, Board of Chosen Freeholders

As to form and legality:

William J. Pascrell, Esq.
Passaic County Counsel

**Attest:**

COUNTY OF PASSAIC

Cassandra Lazzara
Director, Board of Chosen Freeholders

HAWTORNE HISTORICAL SOCIETY

Jackie Walsh
Secretary

Al Lanzaone
President, Hawthorne Historical Society
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2019, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED $105,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________________________

REVIEWED BY:

________________________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

________________________________________

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2019, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED $105,000.00

WHEREAS various departments and agencies of County government have the need to purchase and maintain certain legal research materials; and

WHEREAS although the procurement of library and education goods and services is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1) (q), the aggregate cost of said goods and services required by the County exceeds $17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; and

WHEREAS the County has procured in the past and will continue to require books published by Gann Law Books and Thompson West, which are typically the only products available that meet the County’s needs; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and
WHEREAS the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter at its meeting of January 30, 2019 and recommended that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2019, for an amount not to exceed $105,000.00; and

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

**BE IT FURTHER RESOLVED** that all affected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(l of the Local Public Contracts Law in that it concerns goods and/or services necessary to conduct an election; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $105,000.00

APPROPRIATION: All Accounts on a needs basis and contingent upon availability of funds in 2019 adopted budget.

PURPOSE: Resolution authorizing purchase of legal research materials by various county departments from Gann Law Books for an amount not to exceed $105,000.00.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20150082
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

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

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RICKITA EDWARDS VS. MINISTERIO APOSTOLICO VISION DE A/K/A MINISTERIO APOSTOLICO VISION DE AGUILA, 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

Official Resolution# R20190083
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item 3
CAF # T-19-56-850-000-801
Purchase Req. #

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Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED
RICKITA EDWARDS VS. MINISTERIO APOSTOLICO
VISION DE A/K/A MINISTERIO APOSTOLICO VISION
DE AGUILA, 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 2019 by Resolution R2018 1051
dated December 27, 2018 in accordance with the recommendation
of the Evaluation and Review Committee created for that purpose;
and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Rickita Edwards vs. Ministerio Apostolico Vision De a/k/a
Ministerio Apostolico Vision DeAguila, et al, Superior Court of
New Jersey, Docket No.:PAS-L-4243-18 (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: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to the law firm of Dario Albert Metz & Eyerman, LLC to provide legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC: fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JDM GROUP, LLC VS. PASSAIC VALLEY WATER COMMISSION, ET AL. TO THE ALOIA LAW FIRM LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED
JDM GROUP, LLC VS. PASSAIC VALLEY WATER
COMMISSION, ET AL. TO THE ALOIA LAW FIRM LLC
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2019 by Resolution R2018 1051
dated December 27, 2018 in accordance with the recommendation
of the Evaluation and Review Committee created for that purpose;
and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled JDM
Group, LLC vs. Passaic Valley Water Commission, et al., United
States District Court, Case Number 2:18-CV-14028-JMV-JBC (the
“Case”); and
WHEREAS the Board is desirous of assigning the Case to the Aloia Law Firm, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

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

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to Aloia Law Firm LLC to provide legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GUSEPPINA PIASCACRETA, ET AL. VS. JOSEPH D. GONZALEZ, ET AL. TO THE LAW FIRM OF HOAGLAND LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED
GUSEPPINA PISACRETA, ET AL. VS. JOSEPH D.
GONZALEZ, ET AL. TO THE LAW FIRM OF HOAGLAND
LONGO MORAN DUNST & DOUKAS, LLP TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”)
previously established a pool of qualified attorneys to act as
Outside Legal Counsel and/or Special Litigation Counsel on an as-
needed basis, for calendar year 2018 by Resolutions R2018 0043
dated January 23, 2018, R2018 0233 dated March 27, 2018, and
R2018 0436 dated June 12, 2018 in accordance with the
recommendation of the Evaluation and Review Committee created
for that purpose; and

WHEREAS the County of Passaic has recently been served
with a Summons and Complaint in a litigation matter entitled
Court of New Jersey, Docket No.: PAS-L-002981-18 (the “Case”);
and
WHEREAS the Board is desirous of assigning the Case to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

BE IT FURTHER RESOLVED that a Notice of this action

be published in the NORTH JERSEY HERALD & NEWS.

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to the law firm of Hoagland Longo Moran Dunst & Doukas, LLP to provide outside legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190005
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED IRENE CAMPOS VS. JUAN ZUNIGA-TORRES, 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.

Official Resolution# R20190086

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Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED IRENE CAMPOS VS. JUAN ZUNIGA-TORRES, 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 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Irene Campos vs. Juan Zuniga-Torres, et al., Superior Court of New Jersey, Docket No.: PAS-L-4005-18 (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: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to the law firm of Waters McPherson McNeil, PC to provide legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM  Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NICOLE A. JOSEPH, ET AL VS. FRANK GRAAFSMA, 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  RECU.= recuse

Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED NICOLE A. JOSEPH, ET AL VS. FRANK GRAAFSMA, 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 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Nicole A. Joseph, et al. vs. Frank Graafisma, et al., Superior Court of New Jersey, Docket No. :PAS-L-003764-18 (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: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to the law firm of Florio Kenny Raval, LLP to provide outside legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MICHAEL P. GONZALES, JR., VS. LITTLE FALLS RECREATION CENTER, ET AL. TO THE WEIERN LAW GROUP, 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

Official Resolution# R20190088
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item S-8
CAF # T-19-56-850-000-801
Purchase Req. #

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

Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED MICHAEL P. GONZALES, JR., VS. LITTLE FALLS RECREATION CENTER, ET AL. TO THE WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Michael P. Gonzales, Jr., vs. Little Falls Recreation Center, et al., Superior Court of New Jersey, Docket No.:HUD-L-5093-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the Weiner Law Group, LLP, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

**BE IT FURTHER RESOLVED** that a Notice of this action

be published in the NORTH JERSEY HERALD & NEWS.

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to the law firm of Weiner Law Group LLC to provide legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED HYO SUK IM VS. JOHN W. GRAHAM, ET AL. TO THE LAW FIRM OF FRIEND & WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED HYO SUK IM VS. JOHN W. GRAHAM, ET AL., TO THE LAW FIRM OF FRIEND & WENZEL, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Hyo Suk Im vs. John W. Graham, et al, Superior Court of New Jersey, Docket No.: PAS-L-4158-18 (the “Case”); and

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

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

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

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

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

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

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

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to the law firm of Friend & Wenzel, LLC to provide legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED PRISCILLA SONGG VS. THE CITY OF PATerson POLICE DEPARTMENT, ET AL., TO THE LAW FIRM OF LUM DRASCO & POSITAN, 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

Official Resolution# R20190090
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item 9-10
CAF # T-19-56-850-000-801
Purchase Req. #

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

Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED PRISCILLA SONGG VS. THE CITY OF PATERNSON POLICE DEPARTMENT, ET AL., TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Priscilla Songg vs. The City of Paterson Police Department, et all, United States District Court, District of New Jersey Civil Action O.: 2:18-CV-16117(the “Case”); and

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

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

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

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

1. The recipients are authorized and regulated by the law to provide the aforementioned services;
2. The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

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

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to the law firm of Lum Drasco & Positan to provide legal services to Passaic County for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date:       Feb 12, 2019 - 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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AYE.= yes      NAY.= no       ABST.= abstain
RECU.= recuse

Dated: February 13, 2019
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 discussed this matter at a meeting on January 30, 2019 and recommend it to the full Board for approval.

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.

February 12, 2019
GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 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”

GROUP AFFIDAVIT FORM FOR MUNICIPALTIES 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;

2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the
   contents of 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
   2012);

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.) ____________________________________________
(L.S.) ____________________________________________ (L.S.) ____________________________________________
(L.S.) ____________________________________________ (L.S.) ____________________________________________
(L.S.) ____________________________________________ (L.S.) ____________________________________________

Sworn to and subscribed before me this
Day of __________________________, 2019

______________________________
Louis E. Imhof, III
Clerk of the Passaic County
Board of Chosen Freeholders
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RE-AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION RE-AUTHORIZING A THREE YEAR LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE PASSAIC COUNTY-OWNED PREMISES AT 794 LAFAYETTE AVENUE IN THE BOROUGH OF HAWTHORNE, NEW JERSEY

WHEREAS the County of Passaic, through its Parks Department, owns a single family residence at 794 Lafayette Avenue in Hawthorne, New Jersey which has stood vacant for the last several years; and

WHEREAS the Passaic County Society for the Prevention of Cruelty to Animals (S.P.C.A.), a not-for-profit volunteer law enforcement agency, approached the Passaic County Administration several years ago about renting the residence for nominal consideration for use as an office and location for the interviewing of witnesses and holding of needed meetings; and

WHEREAS said S.P.C.A. at that time offered to do painting and some renovations like installing new carpeting and vinyl flooring in the kitchen and bath and did cover all utility costs as well as providing liability insurance to the County for its use; and

WHEREAS as a consequence thereof, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0945 dated December 30, 2015, authorized a three (3) year lease for the nominal consideration of One ($1.00) Dollar with a mutual option to extend the lease on a year-to-year basis; and

WHEREAS said S.P.C.A. has requested that the said Board of Chosen Freeholders give them a new three (3) year lease; and
WHEREAS leases of this type for nominal consideration can be made to non-profits like the S.P.C.A. pursuant to N.J.S.A. 40A:12-15(i); and

WHEREAS the Finance and Administration Committee reviewed this arrangement at its January 30, 2019 meeting and has recommended approval by the entire Board with a provision that either party may terminate upon ninety (90) days’ notice.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-authorizes a three (3) year lease by and between the County of Passaic and the Passaic County Society for the Prevention of Cruelty to Animals for the Passaic County-owned premises at 794 Lafayette Avenue in the Borough of Hawthorne, NJ at the nominal rent of One ($1.00) Dollar per year beginning on January 1, 2019 and terminating on December 31, 2021 with the mutual option of terminating the lease upon ninety (90) days’ written notice.

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel is hereby authorized to prepare the necessary lease to reflect the conditions set forth above.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the lease on behalf of the County of Passaic.

February 12, 2019
January 16, 2019

Dear Freeholder Sandi Lazzara & County Administrator Anthony DeNova,

We are writing to advise you on how the building at 794 Lafayette Ave, Hawthorne, NJ will continue to be used by our organization, the Passaic County S.P.C.A., if the County of Passaic and the Board of Chosen Freeholders agree to continue our lease. The following is a list of ways the building will be used:

- Meeting space (Board meetings, Committee meetings, Monthly membership meetings)
- Administrative, storage, and office space
- Center for humane education and training (e.g. Pet CPR, educational presentations, etc.)
- Establishment of a free Passaic County Pet Food Pantry
- Location for PCSPCA sponsored Low-Cost Veterinary Clinics and Spay/Neuter Truck visits
- Establishment of a small Passaic County SPCA Museum, showcasing our 130-year history

Through the vast improvements we have made to the building (carpets, electrical, fixing large holes in walls, new kitchen appliances, gutters, signs, etc.), and our commitment to the animals and people of Passaic County, we believe that we will continue to be a valuable and easy tenant at 794 Lafayette Avenue in Hawthorne.

Sincerely yours,

Justyna Krygowska
Board of Directors, Passaic County SPCA
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM TOWNE NURSING LLC TO TOWNE STAFFING LLC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM TOWNE NURSING LLC TO TOWNE STAFFING LLC

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with executive and legislative powers of the County of Passaic, pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Board previously adopted a Resolution R2018 1032 ON December 27, 2018, awarding a contract to Towne Nursing LLC for Agency Clinical Staff Services for Preakness Healthcare Center for calendar year 2019; and

WHEREAS the County has been advised that Towne Nursing LLC has changed their company name to Towne Staffing, LLC (see attachments hereto and made a part hereof); and

WHEREAS in light of the fact that the County has a current contractual agreement with Towne Nursing LLC, this name change must be acknowledged by the County of Passaic for procurement and purchasing purposes; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby acknowledges the company name change of Towne Nursing LLC to Towne Staffing LLC; and
BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this resolution.

Dated: February 12, 2019
Attention Michael Glovin:
Information Room 214
495 River Street
Paterson, NJ 07524

This is to inform all clients that Towne Nursing LLC is changing its LLC name to Towne Staffing LLC. We have been in touch with Carol from the county and she has instructed us to send the following in. Attached you will find a copy of Certificate of formation as proof of this along with the new EIN. Kindly please send back a resolution/confirmation that this is okay.

Please feel free to reach out to Goldie or Esther at 732-363-3939 with any questions in reference to this change.

Thank you,

Esther Bruckenstien
Finance Manager
NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF FORMATION

TOWNE STAFFING LLC
0450339508

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 01/14/2019 and was assigned identification number 0450339508. Following are the articles that constitute its original certificate.

1. Name:
   TOWNE STAFFING LLC

2. Registered Agent:
   TOWNE STAFFING LLC

3. Registered Office:
   5140 US HIGHWAY 9
   HOWELL, NEW JERSEY 07731

4. Business Purpose:
   GENERAL BUSINESS SERVICES

5. Effective Date of this Filing is:
   01/14/2019

6. Members/Managers:
   TOWNE STAFFING LLC
   5140 US HIGHWAY 9
   HOWELL, NEW JERSEY 07731

7. Main Business Address:
   5140 US HIGHWAY 9
   HOWELL, NEW JERSEY 07731

Signatures:
LAWRENCE A. KIRSCH
AUTHORIZED REPRESENTATIVE

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal
14th day of January, 2019

Elizabeth Mahow Muoio
State Treasurer

Certificate Number: 4069266311
Verify this certificate online at
https://njula.nj.gov/TTIR/StcmmngCntr/GrantCertInfo/P/#/CertInfo

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190093
WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-3148552. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941: 01/31/2019
Form 940: 04/30/2019
Form 1065: 03/15/2020

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL MATAKHA MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT RFQ-19-024 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAMKENSS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES CONSISTING OF DOCTOR NIDAL MATALKAH MD OF WAYNE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER CHIEF PULMONOLOGIST VENTILATOR SPECIAL CARE UNIT RFQ-19-024 AS PER QUALIFICATION

WHEREAS, there exists a need for a Chief Pulmonologist for the Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County issued public solicitation RFQ-19-024 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

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

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wayne Hills Medical Associates consisting of Nidal Matalkah MD of Wayne, NJ is qualified to perform the necessary services, from January 1, 2019 through December 31, 2019 for a total estimated award of $240,500.00 on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation to award RFQ-19-024 Chief Pulmonologist Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center on an as-needed basis to Wayne Hills Medical Associates consisting of Nidal Matalkah of Wayne, NJ; and

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190094
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $240,000.00

APPROPRIATION: 9-01-27-172-001-213

PURPOSE: Resolution awarding a contract to Wayne Hills Medical Associates consisting of Doctor Nidal Matsikah MD of Wayne, NJ for Passaic County Preakness Healthcare Center Chief Pulmonologist Ventilator Special Care for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190094
TO: Michael Marinello, QPA, RPPO, County Purchasing Agent
FR: Lucinda Corrado, Executive Director
DATE: November 7, 2018
RE: RFQ-19-024 Chief Pulmonologist Ventilator Special Care

A Request for Qualification for “Chief Pulmonologist Ventilator Special Care” was issued and a response was received by:

- Nidal Matalkah, MD of Wayne Hills Medical Association

It is our recommendation to qualify and award contract to Nidal Matalkah, MD of Wayne Hills Medical Association.

CC: Nick Naumov, Materials Management
    Carmen Sartana, Principle Purchasing Agent
    Freeholder Bruce James, Chair Human Services Committee
    Matthew Jordan, Deputy County Administrator
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contract pursuant to RFQ to doctor Nidal Metalkah MD of Wayne Hills Medical Assoc., PA for Chief Pulmonologist/Ventilator Special Care Unit for Preakness Healthcare Center residents for the period of 1/1/19 to 12/31/19.

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

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

3. AMOUNT OF EXPENDITURE: $240,500
   REQUISITION #: R9-00780
   ACCOUNT #: 9-01-27-172-001-213

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

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

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190094
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR SIX (6) 2020 MODEL OR NEWER INTERNATIONAL HV6136X4 72000 LBS. GVW WITH MONROE DTS MULTI-PURPOSE BODY AND SNOW PLOW FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution# R20190095
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item 9-15
CAF # 9-01-44-900-003-000
Purchase Req. # R9-00934
Result Adopted

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Dated: February 13, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS INC OF HACKENSACK, NJ FOR SIX (6) 2020 MODEL OR NEWER INTERNATIONAL HV6136X4 72000 LBS. GVW WITH MONROE DTS MULTI-PURPOSE BODY AND SNOW PLOW FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID

WHEREAS, there exists a need for six (6) plow trucks 72,000 GVW with multi-purpose body and snow plow for the Passaic County Roads Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-009 Six (6) 2020 Model or Newer Year International HV6136X4 72000 LBS. GVW with a Monroe DTS Multi-Purpose Body and Snow Plow for the Passaic County Roads Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on January 23, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Deluxe International Trucks Inc of Hackensack, NJ; and

WHEREAS, Deluxe International Trucks Inc will provide the goods and services at the price of $1,450,002.00 as submitted with their bid response; and

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

WHEREAS, the contract period will be delivery as soon as possible with prices to remain in effect for eighteen months after award of contract at a price of $1,450,002.00; and
WHEREAS, a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and

WHEREAS, Deluxe International Trucks Inc indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Deluxe International Trucks Inc of Hackensack, NJ for the goods referenced above; and

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,450,002.00

APPROPRIATION: 9-01-44-900-003-000

PURPOSE: Resolution authorizing award of contract to Deluxe International Trucks Inc. of Hackensack, NJ for six (6) multipurpose trucks with snow plows.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF SIX (6) 2020 OR NEWER INTERNATIONAL HV6136X4, 72,000 LBS, GVW WITH MONROE DTS MULTI PURPOSE BODY & SNOW PLOW AS PER SB-19-009 SPECIFICATIONS FROM LOWEST RESPONSIBLE BIDDER DELUXE INTERNATIONAL TRUCKS, INC., 600 SOUTH RIVER ST., HACKENSACK, NJ FOR A TOTAL CONTRACT PRICE OF $1,450,002.00.

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: $ 1,450,002.00
   REQUISITION #: R9-00234
   ACCOUNT #: 9-01-44-910-002-000

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

5. COMMITTEE REVIEW:  
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [X] Public Works
   DATE: 1/30/19

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190095
January 31, 2019

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: SB-19-009 – Six (6) International Trucks with DTS Multi-Purpose Body and Snow Plow

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for six (6) 2020 or newer International HV6136x4, 72,000 lbs, GVW with Monroe DTS multi-purpose Body and Snow Plow, and I have discussed same with the Public Works Committee at their meeting of January 30, 2019. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey for a total contract price of $1,450,002.00. A resolution request and requisition is attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

[Signature]

Kenneth A. Simpson, CPWM
Supervisor of Roads

KAS/esc
Enclosures

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190095
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DELIVER TO:
PASSAIC COUNTY ROAD DEPARTMENT
ATTN: KENNETH A. SIMPSON, CPM
307 PENNSYLVANIA AVENUE
PATERSON, NEW JERSEY 07503
973-881-4500

AS PER RESOLUTION NO.

TOTAL 1,450,002.00
Public Meeting (Board Meeting)

Date:    Feb 12, 2019 - 5:30 PM

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

Agenda:  RESOLUTION AWARDING A CONTRACT TO FARR FORESTRY SERVICES LLC OF
         NEWFOUNDLAND, NJ FOR FORESTER FOR THE COUNTY OF PASSAIC PARKS AND ROADS
         DEPARTMENT RFQ-18-072 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Administration and Finance
COMMITTEE NAME

OFFICIAL RESOLUTION

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

Dated: February 13, 2019
RESOLUTION AWARDING A CONTRACT TO FARR FORESTRY
SERVICES LLC OF NEWFOUNDLAND, NJ FOR FORESTER FOR
THE COUNTY OF PASSAIC PARKS AND ROADS DEPARTMENT
RFQ-18-072 AS PER QUALIFICATION

WHEREAS, there exists a need for forestry services for Passaic
County Parks and Roads Departments; and

WHEREAS, the County issued public solicitation RFQ-18-072
for qualified organizations to perform these services, in accordance
with “Fair and Open” procedures as established in the"Pay-to-Play"
Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were
received on December 4, 2018 and reviewed by the Committee
previously established for that purpose by resolution R-06-97
adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has
reviewed the submittals and found that Farr Forestry Services LLC
of Newfoundland, NJ is qualified to perform the necessary services,
contract to begin soon after signing of contract for an estimated
amount of $17,500.00 at $75.00 per hour on an as-needed basis; and

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

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

NOW THEREFORE, BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby accepts
the committee’s recommendation to award RFQ-18-072 Forester for
the County of Passaic on an as-needed basis to Farr Forestry
Services Inc.; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: G-01-41-791-018-233

PURPOSE: Resolution awarding a contract to Farr Forestry Services L.L.C of Newfoundland, NJ for forester for the county of Passaic Parks and Roads Department.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
MEMORANDUM

TO: Michael Marinello, Director of Procurement
FROM: Darryl Sparta, Director, Parks & Recreation
DATE: December 5, 2018
RE: Recommendation for award: Farr Forestry Service

The Passaic County Parks Department received RFQ responses from qualified foresters to work with the county in creating a hazard tree inventory along with other related tree issues.

Proposals were received from Farr Forestry Services LLC, 6 Ricker Road, Newfoundland NJ 07435 and CME Associates, 3141 Bordentown Ave, Parlin NJ 08859. Farr Forestry Service’s hourly rate is $75 and CME’s hourly rate is $103. My office has reviewed the proposals and find Farr Forestry Service’s proposal and qualifications to be satisfactory, and the hourly rate to be the lowest.

Farr Forestry Service will be used by all county departments for consultation regarding potential tree issues and concerns along with the creation of a hazard tree inventory.

I recommend award of this request for proposals to Farr Forestry Service in the amount of $75 per hour.
MEMORANDUM

TO:        Michael Marinello, Director of Procurement
FROM:    Darryl Sparta, Director, Parks & Recreation
DATE:  December 5, 2018
RE:  Recommendation for award: Farr Forestry Service

The Passaic County Parks Department received RFQ responses from qualified foresters to work with the county in creating a hazard tree inventory along with other related tree issues.

Proposals were received from Farr Forestry Services LLC, 6 Ricker Road, Newfoundland NJ 07435 and CME Associates, 3141 Bordentown Ave, Parlin NJ 08859. Farr Forestry Service’s hourly rate is $75 and CME’s hourly rate is $103. My office has reviewed the proposals and find Farr Forestry Service’s proposal and qualifications to be satisfactory, and the hourly rate to be the lowest.

Farr Forestry Service will be used by all county departments for consultation regarding potential tree issues and concerns along with the creation of a hazard tree inventory.

I recommend award of this request for proposals to Farr Forestry Service in the amount of $75 per hour.
Public Meeting (Board Meeting)
Date:    Feb 12, 2019 - 5:30 PM
Location: County Administration Building
         220
         401 Grand Street
         Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of goods and/services in accordance with the terms of the applicable State Contract described below:
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees to and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

JDP:lc

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $121,416.43

APPROPRIATION:
- $7,856.00 - C-04-55-140-001-9A6
- $10,553.00 - T-20-56-870-007-801
- $60,000.00 - 9-01-20-112-001-213
- $43,007.43 - 8-01-20-112-001-213

PURPOSE: Resolution to purchase via state contracts and county cooperatives.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190097
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution for the purchase of a copier from a State contract for
Preakness Healthcare Center to replace copier purchased in
2019.

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

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

3. AMOUNT OF EXPENDITURE: $7,866.00
   REQUISITION #: R9-00907
   ACCOUNT #: G-04-55-140-001-9A8

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ BID
   ☑ Other: State Contract

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

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190097
### COUNTY OF PASSAIC
PREAKNESS HEALTHCARE CENTER
305 OLDHAM ROAD
WAYNE, NJ 07470

### SHIPTO
COUNTY OF PASSAIC
PREAKNESS HEALTHCARE CENTER
305 OLDHAM ROAD
WAYNE, NJ 07470-R. PANGILINAN

### VENDOR
ATLANTIC TOMORROWS OFFICE
ATTN: ARLENE HASSELE
134 WEST 26TH ST - 3RD FLOOR
NEW YORK, NY 10001

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- **STATE CONTRACT PRICE:** $12,495.00/EA
- **TRADE-IN ALLOWANCE:** $4,637.00/EA
- **FINAL COST:** $7,856.00/EA

- **INCLUDES:** DUAL/SCAN DOCUMENT FEEDER, DUPLEX, FINISHER/STAPLER, THREE DRAW 4,200 SHEET PAPER SUPPLY, 100 SHEE BYPASS, USB/SD PORT, FAX OPTION, NETWORK PRINTER AND COLOR SCANNING

- **MAINTENANCE & SUPPLY:**
  
  **BLACK CPC:** $.0060/COPY

- **INCLUDES:** ALL PARTS, LABOR, DRUMS, TONER AND DEVELOPER

- **RES0#R-2018-1044/12-27-18**

---

**REQUESTING DEPARTMENT:**

**DATE:** 4/11/19

**Adopted on:** February 12, 2019

**Official Resolution #:** R20190097
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   ELEVATOR SERVICE & REPAIRS ON COUNTY BUILDINGS
   FOR THE YEAR 2019

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: $ 60,000.00
   REQUISITION #: R9-01014
   ACCOUNT #: 9-01-20-112-001-213

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190097
COUNTY OF PASSAIC
PUBLIC BUILDINGS, CO-OF PASSAIC
151 East 11th Street
PATERSON, NJ 07524

REQUISITION

No. R9-01014

ORDER DATE: 01/31/19
DElIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

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

VENDOR:
SCHINDLER ELEVATOR CORP
20. WHIPPPANY RD, SUITE 225
P.O. BOX 1935
MORRISTOWN, NJ 07960-4524
VENDOR #: 08747

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TOTAL | 60,000.00 |

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190097

REQUESTING DEPARTMENT: DATE:
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-861-4425

   DESCRIPTION OF RESOLUTION:
   PAY PENDING INVOICES FOR ELEVATOR SERVICE & REPAIRS ON COUNTY BUILDINGS FOR THE 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: $43,007.43
   REQUISITION #: R9-01012
   ACCOUNT #: 8-01-20-112-001-213

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

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

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

Introduced on: February 7, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190009
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Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION ENTITLED LISA SQUITIERI ET ALS. v. THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY PROSECUTOR'S OFFICE & LITIGATION ENTITLED "UNFAIR PRACTICE CHARGE" AND AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE SETTLEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION APPROVING THE SETTLEMENT OF LITIGATION
ENTITLED LISA SQUITIERI ET AL. v. THE COUNTY OF
PASSAIC AND THE PASSAIC COUNTY PROSECUTOR’S OFFICE &
LITIGATION ENTITLED “UNFAIR PRACTICE CHARGE” AND
AUTHORIZING ACTIONS NECESSARY TO IMPLEMENT THE
SETTLEMENT

WHEREAS the County of Passaic and the Passaic County
Prosecutor’s Office are named as defendants in litigation venued in
the Superior Court of New Jersey Bergen County entitled Lisa
Squitieri et als. v. the County of Passaic and the Passaic County
Prosecutor’s Office, Docket No. BER-L-8196-17 (the Litigation); and

WHEREAS the Passaic County Prosecutor’s Association, on
behalf of Ms. Squitieri and several other former Passaic County
now-retired employees, also filed an unfair labor practice charge on
a similar set of facts before the Public Employment Relations
Commission (PERC) (Unfair Practice Charge) Docketed as CO-2018-
02; and

WHEREAS the Litigation and Unfair Charge encompass claims
relating to whether a Collective Bargaining Agreement and Schedule
A attached to that Agreement between the parties, relating to
certain medical benefits for retirees from the Prosecutor’s Office,
was superseded by the enactment of P.L. 2011, Chapter 78; and

WHEREAS the parties have agreed to settle the matter in
order to avoid the risks of continued litigation both in the Superior
Court and PERC, which settlement is predicated on the plaintiffs
receiving medical benefits in conformity with the law in place prior
to the enactment of P.L. 2011, Chapter 78; and
WHEREAS the parties are desirous of entering into a formal agreement to memorialize the terms of the settlement (copy of Settlement Agreement and Release attached hereto and made part hereof); and

WHEREAS the Freeholder Finance & Administration Committee considered this matter at its meeting of January 30, 2019 and recommended this resolution to the full board for adoption;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic that the County of Passaic hereby approves the settlement of the litigation Unfair Charge on the terms agreed to by the parties, as set forth in the attached Settlement Agreement and Release.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board, as well as the County Counsel, be authorized to execute the Settlement Agreement on behalf of the County of Passaic and all other employees of the County are hereby authorized to take such actions and execute such documents that may be required to effectuate this Settlement.

February 12, 2019
SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release (the "Agreement") is entered into by and between the County of Passaic ("County"); the Passaic County Prosecutor’s Office ("Prosecutor’s Office"); Prosecutor Camelia M. Valdes, in her official and individual capacities ("Prosecutor"); Lisa Squitieri ("Squitieri"); Joseph Patrick McCabe ("McCabe"); Sumana Mitra ("Mitra"); and the Passaic Assistant Prosecutors Association ("Association") (individually, each a "Party" and collectively, the "Parties").

WHEREAS, in or around June 2008, the County, Prosecutor’s Office, and Association entered into a Settlement Agreement, which sets forth certain obligations and rights regarding health benefits in retirement for individuals identified therein on Schedule A (Agreement and Schedule A hereafter, "Schedule A"); and

WHEREAS, the County, Prosecutor’s Office, and Association are parties to a 2015-2019 Collective Bargaining Agreement (the "CBA"), which incorporates by reference the terms of Schedule A; and

WHEREAS, the County, Prosecutor’s Office and Association have disputed the applicability of certain provisions contained in the 2015-2019 CBA and Schedule A; and

WHEREAS, the Association filed an unfair practice charge before the Public Employment Relations Commission ("PERC"), docketed as CO-2018-002, alleging that the County and Prosecutor’s Office’s failure to abide by the CBA and failure to negotiate with the Association violated the Employer-Employee Relations Act (the "Unfair Practice Charge"); and

WHEREAS, the Association filed a grievance and demand for arbitration, docketed before PERC as Dkt. No. AR-2017-634, on behalf of Squitieri, alleging that the County and Prosecutor’s
Office violated the CBA and Schedule A as it related to her retiree health benefits (the "Grievance"); and

WHEREAS, Squitieri filed an action before the Superior Court of New Jersey, which was docketed as Docket No: BER-L-8196-17, alleging that the County and Prosecutor's Office breached Schedule A (the "Action"); and

WHEREAS, the County and Prosecutor's Office appealed the final judgment of the Superior Court in the Action, which is pending before the Appellate Division and docketed as A-003348-17 (the "Appeal"); and

WHEREAS, the Parties now deem it in their respective best interests to resolve their disputes without additional litigation and enter into this Agreement for the purpose of avoiding the burden, expense, delay and uncertainties of additional litigation.

NOW THEREFORE, in consideration of the promises and covenants contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound, the Parties agree as follows:

Reimbursement: amendment to

1. Schedule A.

   a. Squitieri, Mitra and McCabe. In consideration of the representations, promises, covenants and releases contained herein and in full and complete satisfaction of all claims, allegations or actions, direct or indirect that Squitieri, McCabe, or Mitra may have or may have had against the County, Prosecutor's Office or the Prosecutor regarding the application of the CBA or Schedule A as pertaining to their health benefits in retirement, the County shall reimburse Squitieri, Mitra and McCabe the difference between (1) the amount actually contributed by Squitieri,
Mitra and McCabe to the cost of their health benefits since their retirement, respectively and (2) 1.5% of their respective annual pension amounts since the time of their retirement as follows:

i. The estimated amount Squitieri shall be reimbursed the difference between the $16,487.75 paid to OCA for retiree health benefits since her October 1, 2017 retirement and 1.5% of her annual pension of $88,432.92 since that time.

ii. The estimated amount Mitra shall be reimbursed the difference between the $5,978.80 paid to OCA for retiree health benefits since her April 1, 2018 retirement and 1.5% of her annual pension of $96,525.00 since that time.

iii. The estimated amount McCabe shall be reimbursed the difference between the $10,632.84 paid to OCA for retiree health benefits since his January 1, 2018 retirement and 1.5% of his annual pension of $83,494.00 since that time.

iv. The reimbursements shall be paid by check made out to “Lisa Squitieri,” “Joseph Patrick McCabe,” and “Sumana Mitra” respectively and shall be sent directly to these three individuals at addresses to be provided by counsel of record. Payment will be made upon proof of annual pension payment entitlements, which will be provided to counsel for the County through Plaintiff’s counsel. Squitieri, McCabe and Mitra may produce the 1099 documents received from the Division of Pensions and Benefits as proof. The estimated payments set forth in this section may be adjusted
consistent with the proffered proof of pension payments. Payment be made within 45 days of receipt of proof of annual pension payments.

b. **Retirees/Employees Identified in Schedule A.** In consideration of the representations, promises, covenants and releases contained herein and in full and complete satisfaction of all claims, allegations or actions, direct or indirect that the Association may have or may have had against the County, Prosecutor’s Office and/or Prosecutor regarding the application of the CBA or Schedule A as pertaining to health benefits in retirement, the County, Prosecutor’s Office, Prosecutor and Association agree that Schedule A shall be amended to add the following: “Employees listed on Schedule 1 of Schedule A retiring after October 1, 2017 will contribute on an annual basis to the cost of retiree health benefits an amount equal to 1.5% of their annual pension.” This amendment to Schedule A will be incorporated by reference to the 2015-2019 CBA and both Schedule A and the CBA shall otherwise remain in full force and effect. A copy of Schedule A shall be attached to this settlement.

2. **Stipulations of Dismissal.**

   a. **Appeal.** Within 5 business days of the receipt of the payments of the reimbursements, counsel for Squitieri shall deliver to Genova Burns LLC, counsel for the County and the Prosecutor’s Office (“Genova Burns”), an executed copy of the Stipulation of Dismissal with Prejudice of the Appeal, annexed hereto as **Exhibit A.** Genova Burns shall promptly thereafter file the Stipulation of Dismissal.
b. **Unfair Practice Charge.** Within 5 business days of the receipt of the payments of the Reimbursements, counsel for the Association shall deliver to Genova Burns an executed Stipulation of Dismissal with Prejudice of the Unfair Practice Charge, annexed hereto as **Exhibit B.** Genova Burns shall promptly thereafter file the Stipulation of Dismissal.

c. **Grievance.** Within 5 business days of the receipt of the payments of the Reimbursements, counsel for the Association shall deliver to Genova Burns an executed Stipulation of Dismissal with Prejudice of the Grievance, annexed hereto as **Exhibit C.** Genova Burns shall promptly thereafter file the Stipulation of Dismissal.

3. **Tax Consequences.** Squitieri, Mitra and McCabe agree and acknowledge that the County, Prosecutor’s Office and Prosecutor, and their attorneys have not made any representations to them regarding the tax consequences of any Reimbursements. Squitieri, Mitra and McCabe acknowledge that it is their responsibility to make any and all tax payments due, if any, from them in connection with the Reimbursements. Squitieri, Mitra and McCabe agree to indemnify and hold the County, Prosecutor’s Office and Prosecutor harmless from and against the payment of any taxes, interest, penalties, and other liabilities or costs that may be assessed on account of the payment of the Reimbursements and the costs of any and all associated audits, actions, or suits, which may be brought in the future by governmental taxing authorities in an effort to recover any taxes due and owing on account of payment of the Reimbursements.

4. **Release.** Squitieri, Mitra, McCabe each on their own behalf and on behalf of their respective heirs, executors, administrators, representatives, agents, attorneys, successors
and assigns; and the Association, on its own behalf and on behalf of its present and former members, officers, partners, employees, agents, attorneys, insurers and all their respective present and former parents, subsidiaries, affiliates, successor and assigns, REMISE, WAIVE, RELEASE AND FOREVER DISCHARGE, WITH PREJUDICE the County, and its present and former freeholders, members, officers, partners, employees, agents, attorneys, insurers and all their present and former parents, subsidiaries, affiliates, successor and assigns (the “County Releases”); the Prosecutor’s Office and its present and former members, officers, partners, employees, agents, attorneys, insurers and all their present and former parents, subsidiaries, affiliates, successor and assigns (the “Prosecutor’s Office Releases”); and the Prosecutor and her heirs, executors, administrators, representatives, agents, attorneys, successors and assigns (the “Prosecutor Releases”) (collectively “Releases”) from any and all actions, causes of action, suits, charges, complaints, claims, demands, rights, liabilities, grievances, arbitrations, damages, accounts, judgments, wages, commissions, rights of contribution and indemnification, debts, obligations, promises, contracts, representations, agreements, controversies, expenses, attorneys’ fees, costs and all other liabilities of any kind or description whatsoever, either in law or equity, whether known or unknown, suspected or unsuspected, now or hereafter recognized, that in any way relate to the application, interpretation or effectuation of Schedule A or the CBA as pertaining to health benefits in retirement, including but not limited to the claims asserted in the Action, Appeal, Grievance, and/or Unfair Practice Charge for actions taken by the Releases up to the date of the execution of this Settlement Agreement.
5. **No Other Payments.** Squitieri, Mitra, McCabe and the Association acknowledge and represent that they are entitled to no payments under this Agreement except as set forth in Paragraph 1 above. Squitieri, Mitra, McCabe and the Association shall not seek, request or claim entitlement to any payments of any nature or form from the County Releasees, the Prosecutor's Office Releasees or the Prosecutor Releasees.

6. **Impact on Future Bargaining.** The Parties agree that nothing in this Agreement waives or forfeits the right or ability of the County, the Prosecutor's Office, the Prosecutor or the Association to engage in collective bargaining over future terms and conditions of employment, including health benefits. Notwithstanding the foregoing and anything to the contrary in this Agreement, the County, the Prosecutor's Office, the Prosecutor and the Association shall not agree to that modification or alteration of the covenants in Schedule A and Paragraph 1 of this Agreement with respect to the individuals identified in Schedule A (the list of such individuals being attached hereto as Schedule 1), shall not be made unless such Schedule 1 individuals expressly agree to such modification or alteration. In so agreeing, the parties acknowledge that the rights of the individuals in Schedule 1 to the benefits outlined in Schedule A, assuming they individually meet the criteria outlined in Schedule A, are fully vested and cannot be modified without their express written consent.

7. **Non-Admission.** This Agreement is not, and shall not in any way be construed as, an admission by the County, Prosecutor's Office or the Prosecutor of a violation of Schedule A, the CBA, or any express or implied contract of employment, or any breach of the public policy of the State of New Jersey, or violation of any other legal duty. This Agreement, and the discussions and negotiations leading to its consummation, shall not be
introduced as evidence or referred to in any proceeding involving the Parties, other than in a subsequent proceeding concerning an alleged breach of this Agreement.

8. **Governing Law; Jurisdiction.** This Agreement shall be governed by and construed in accordance with the substantive laws of the State of New Jersey. The Parties further agree that all disputes arising out of or relating to this Agreement, or breach thereof, shall be resolved exclusively in the Superior Court of New Jersey and hereby submit to the exclusive jurisdiction and venue of the Superior Court of New Jersey.

9. **Entire Agreement.** This Agreement contains and constitutes the entire understanding and agreement of the parties with respect to the subject matter of this Agreement.

10. **Severability.** The provisions of this Agreement are severable and if any part is found to be unenforceable, the other portions shall remain fully valid and enforceable. However, if the waivers and releases set forth in Paragraph 3 of this Agreement are held to be invalid, illegal, void and/or unenforceable by a court of competent jurisdiction, Squitieri, Mitra, McCabe and the Association agree immediately to duly execute and deliver to the County a release and waiver that is legal and enforceable to the fullest extent permitted by law and consistent with the intent of the parties.

11. **Modification or Amendment.** This Agreement may not be amended, modified, supplemented, changed, released, discharged or abandoned in any manner, except by an instrument in writing of concurrent or subsequent date signed by the Parties.

12. **Non-Waiver.** The Parties’ failure to insist upon strict compliance with any provision of this Agreement or the failure to assert any right that the Parties may have under this Agreement shall not be deemed a waiver of such provision or right or any other provision or right under this Agreement.
13. **Construction.** Each Party to this Agreement has been advised and represented by counsel in connection with the negotiation and preparation hereof, and each Party to this Agreement shall be deemed its co-author for purposes of the Agreement’s construction. The section headings contained in this Agreement are for reference purposes only and shall not affect the interpretation of the Agreement.

14. **Freeholder Approval.** This Agreement is expressly conditioned upon approval by the County of Passaic Board of Chosen Freeholders.

15. **Counterparts; Facsimile/Electronic Signature.** This Agreement may be executed by the Parties hereto in one or more counterparts, and each fully executed counterpart shall be deemed an original. Any facsimile and/or electronic copy of an executed signature page hereto shall be deemed an original signature page hereto for all purposes.

[Signatures on Following Page]
IN WITNESS WHEREOF AND INTENDING TO BE LEGALLY BOUND

HEREBY, the Parties do execute this Settlement Agreement and Release.

COUNTY OF PASSAIC
BY: ____________________________

Dated:

PASSAIC COUNTY PROSECUTOR
CAMELIA M. VALDES
BY: ____________________________

Dated:

PASSAIC COUNTY PROSECUTOR ASSOCIATION
LISA SQUITIERI
BY: ____________________________

Dated:

JOSEPH PATRICK McCABE
COUNTY OF PASSAIC BOARD OF CHOSEN FREEHOLDERS
SUMANA MITRA
BY: ____________________________

Dated:
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE MIGUEL A. LOPEZ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO THE LAW FIRM OF BUGLIONE HUTTON & DEYOE, LLC. TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE MIGUEL A. LOPEZ

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Salvatore Lepera vs. Passaic County Sheriff’s Department, et al., Superior Court of New Jersey, Docket No.: PAS-L-3168-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione Hutton & DeYoe, LLC. For defense of named defendant Detective Miguel A. Lopez which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

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

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to law firm of Buglione Hutton & Deyoe, LLC to provide legal services to Passaic County Sheriff's Department for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF'S DEPARTMENT, ET AL. TO JAY SURGENT OF THE WEINER LAW GROUP TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE JOSE VARGAS, ALL AS NOTED IN THE RESOLUTION, 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: February 13, 2019
RESOLUTION REFERRING LITIGATION ENTITLED SALVATORE LEPERA VS. PASSAIC COUNTY SHERIFF’S DEPARTMENT, ET AL. TO JAY SURGENT OF THE WEINER LAW GROUP TO PROVIDE OUTSIDE LEGAL SERVICES TO DETECTIVE JOSE VARGAS

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2018 by Resolutions R2018 0043 dated January 23, 2018, R2018 0233 dated March 27, 2018, and R2018 0436 dated June 12, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter Salvatore Lepera vs. Passaic County Sheriff’s Department, et al., Superior Court of New Jersey, Docket No.: PAS-L-3168-18 (the “Case”); and
WHEREAS the Board is desirous of assigning the case to Jay Surgent of the Weiner Law Group for the defense of named defendant Detective Jose Vargas which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed $17,500.00; and

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

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

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

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

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

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

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

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution awarding contract to law firm of Jay Surgeon of the Weiner Law Group to provide outside legal services.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO PERSELAY ASSOCIATES INC OF CHATHAM, NJ FOR CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTH CARE SERVICES RFQ-19-049 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AWARDING A CONTRACT TO PERSELAY ASSOCIATES INC OF CHATHAM, NJ FOR CONTRACT ADMINISTRATOR AND MONITORING FOR THE PASSAIC COUNTY JAIL HEALTH CARE SERVICES RFQ-19-049 AS PER QUALIFICATION

WHEREAS, there exists a need for Contract Administrator and Monitoring for Passaic County Jail Health Care Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-19-049 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on December 18, 2018 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the evaluation and review committee has found that Perselay Associates Inc of Chatham, NJ is qualified to perform the necessary services on an as-needed basis, from March 1, 2019 through February 28, 2020 in an amount not to exceed $72,000.00; and

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

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

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award RFQ-19-049 Contract Administrator and Monitoring for Passaic County Jail Health Care Services on an as-needed basis in an amount not to exceed $72,000.00 to Perselay Associates Inc; and
BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose; and

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $72,000.00

APPROPRIATION: 9-01-20-102-001-213

PURPOSE: Resolution awarded a contract to Perselay Associates Inc. of Chatham, NJ for contract Administrator and Monitoring for the Passaic County Jail Health Care Services.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $72,000.00

APPROPRIATION: 9-01-20-102-001-213

PURPOSE: Resolution awarded a contract to Perselay Associates Inc. of Chatham, NJ for contract Administrator and Monitoring for the Passaic County Jail Health Care Services.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Memorandum

TO: Finance and Administration Committee

FROM: Anthony J. DeNova, III
   Passaic County Administrator

RE: Contract Administrator and Monitoring for the
   Passaic County Jail Healthcare Services
   RFQ-19-049

DATE: February 5, 2019

On December 18, 2018, the County of Passaic (hereafter “County”) opened responses for the above captioned request for qualifications. One submission was received from Perselay Associates, Inc. located in Chatham, New Jersey.

After reviewing the submission, it is my recommendation that the Passaic County Board of Chosen Freeholders award a contract to Perselay Associates, Inc. for a period of one (1) year beginning March 1, 2019 and ending February 28, 2020 for an annual fee of seventy-two thousand dollars ($72,000.00).

***

cc: Michael Marinello, QPA. CCPO
    Purchasing Agent

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190101
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW TO CHAPELS OF EDEN OF EAST ORANGE, NJ, FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, IN THE AMOUNT OF $34,000.00 PER ANNUM, AT A PRICE OF $1,700.00 PER SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#  R20190102
Meeting Date     02/12/2019
Introduced Date  02/12/2019
Adopted Date     02/12/2019
Agenda Item      9-22
CAF #            9-01-22-137-002-213
Purchase Req. #  
Result Adopted

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW TO CHAPELS OF EDEN OF EAST ORANGE, NJ, FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC, COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019, IN THE AMOUNT OF $34,000.00 PER ANNUM, AT A PRICE OF $1,700.00 PER SERVICES

WHEREAS Pursuant to R-17-0722, dated September 12, 2017, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Chapels of Eden of East Orange, NJ, for one year contract with one (1) one year option to renew, for burial and mortuary services for the County of Passaic; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the one (1) year option to renew to Chapels of Eden of East Orange, NJ, for one year contract with one (1) one year option to renew, for burial and mortuary services for the County of Passaic, commencing January 1, 2019 through December 31, 2019, in the amount of $34,000.00 per annum, at a price of $1,700.00 per services with purchase to be made on an as-needed basis, 2nd, 3rd, and 4th lowest responsible bidders are used if specific urgencies arise and it is impractical to use primary vendor. Gardenhill Funeral at $1,875.00, Marrocco Memorial Chapel at $1,940.00 and Garfield Community at $2,095.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Administration & Finance meeting on January 30, 2019; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;
NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Chapels of Eden of East Orange, NJ, for one year contract with one (1) one year option to renew, for burial and mortuary services for the County of Passaic, commencing January 1, 2019 through December 31, 2019, in the amount of $34,000.00 per annum, at a price of $1,700.00 per services with purchase to be made on an as-needed basis, 2nd, 3rd, and 4th lowest responsible bidders are used if specific urgencies arise and it is impractical to use primary vendor. Gardenhill Funeral at $1,875.00, Marrocco Memorial Chapel at $1,940.00 and Garfield Community at $2,095.00; and

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

JDP:lc
Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $34,000.00

APPROPRIATION: 9-01-22-137-002-213

PURPOSE: Resolution authorizing the one year option to renew to Chapels of Eden of East Orange, NJ for Burial and Mortuary Service for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING WAYNE ALSTON AND MICHAEL BRADLEY AS COMMISSIONERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY PURSUANT TO N.J.S.A. 40:37A-48, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION REAPPOINTING WAYNE ALSTON AND MICHAEL BRADLEY AS COMMISSIONERS OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY PURSUANT TO N.J.S.A. 40:37A-48

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) is vested the authority by N.J.S.A. 40:37A-1, et seq., to create a public body corporate and politic county improvement authority comprised of five (5) public members appointed by resolution of the governing body; and

WHEREAS, on or about December 31, 2002, the County of Passaic (hereafter “County”) adopted Resolution No. R02685 creating the Passaic County Improvement Authority (hereafter “PCIA”) pursuant to N.J.S.A. 40:37A-46; and

WHEREAS, on or about March 26, 2019, the Board passed a resolution authorizing the appointment of Wayne Alston to the PCIA for a five (5) year term beginning April 19, 2013 and expiring March 1, 2017, and Mr. Alston has been serving on the PCIA in a holdover capacity since his term expired on March 1, 2017, pursuant to N.J.S.A. 40:37A-48; and

WHEREAS, on or about April 8, 2014, the Board passed a resolution authorizing the appointment of Michael Bradley to the PCIA for a five (5) year term beginning April 8, 2014 and expiring March 1, 2019, pursuant to N.J.S.A. 40:37A-48; and

WHEREAS, pursuant to N.J.S.A. 40:37A-46, Wayne Alston and Michael Bradley are residents of Passaic County; and

WHEREAS, the appointments of Wayne Alston and Michael Bradley as Commissioners to the PCIA were reviewed at the
January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board; and

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 40:37A-1, et seq., as follows:

1. Wayne Alston is reappointed to a five (5) year term as a Commissioner of the Passaic County Improvement Authority beginning March 1, 2019 and expiring March 1, 2024; and

2. Michael Bradley is reappointed to a five (5) year term as a Commissioner of the Passaic County Improvement Authority beginning March 1, 2019 and expiring March 1, 2024.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40:37A-48, the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the New Jersey Secretary of State to be filed in compliance with the law and to the Executive Director of the Passaic County Improvement Authority.

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING CAROL IVETTE CUADRADO AS A MEMBER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 44:1-11, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION REAPPOINTING CAROL IVETTE CUADRADO AS A MEMBER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 44:1-11

WHEREAS, pursuant to N.J.S.A. 44:1, et seq, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established the Passaic County Board of Social Services (hereafter “PCBSS”) to administer and oversee programs and services for residents in Passaic County living in poverty; and

WHEREAS, pursuant to N.J.S.A. 44:1-11, the membership of the Passaic County Board of Social Services shall be composed of not less than five (5) nor more than seven (7) citizens of Passaic County, at least two (2) of whom shall be women; and

WHEREAS, on or about January 6, 2016, Carol Ivette Cuadrado was appointed to a five (5) year term retroactively beginning December 31, 2013 and expiring December 31, 2018 serving in one of the seats designated for a woman; and

WHEREAS, as required by N.J.S.A. 44:1-11, Carol Ivette Cuadrado is a resident of Passaic County; and

WHEREAS, at the January 30, 2019 meeting of the Finance and Administration Committee, the reappointment of Carol Ivette Cuadrado was considered, and is being forwarded to the Board for approval; and

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 44:1-11, et seq. that Carol Ivette Cuadrado is reappointed as a Member of the Passaic County
Board of Social Services for a term beginning retroactively December 31, 2018 and expiring December 31, 2023; and

**LET IT BE FURTHER RESOLVED** that the Clerk to the Board of Chosen Freeholders shall send a certified copy of the resolution to the Executive Director of the Passaic County Board of Social Services.

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING GARY MARCHESE AND HAresh SHAH AND APPOINTING MARIA DELUCA-PRANZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4, ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:
COUNTY ADMINISTRATOR

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

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AYE = yes, MAY = no, ABST. = abstain
RECU. = recuse

Dated: February 13, 2019
RESOLUTION REAPPOINTING GARY MARCHESI AND HARESH SHAH AND APPOINTING MARIA DELUCA-PANZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) created the Passaic County Utilities Authority (hereafter “PCUA”) pursuant to the authority vested in N.J.S.A. 40:14B-1, et seq; and

WHEREAS, pursuant to N.J.S.A. 40:14B-4(b)(2), the PCUA is comprised of nine (9) members, with said members serving five (5) year terms for dates as prescribed under the law; and

WHEREAS, on or about April 8, 2014, the Board reappointed Gary Marchesl to a five (5) year term to the PCUA beginning retroactive to February 1, 2014 and expiring February 1, 2019, pursuant to N.J.S.A. 40:14B-4; and

WHEREAS, on or about April 8, 2014, the Board reappointed Haresh Shah to a five (5) year term to the PCUA beginning retroactive to February 1, 2014 and expiring February 1, 2019, pursuant to N.J.S.A. 40:14B-4; and

WHEREAS, in accordance with the law, Gary Marchesl and Haresh Shah are serving as members of the PCUA in holdover status since the expiration of their respective terms; and

WHEREAS, Maria Deluca-Panzo is a resident of Passaic County, and has been submitted for consideration by the Board for an appointment as a member of the PCUA; and

WHEREAS, at the January 30, 2019 meeting of the Finance and Administration Committee, the reappointments of Gary...
Marchese and Haresh Shah, and the appointment of Maria Deluca-Pranzo were considered, and are being forwarded to the Board for approval; and

**NOW THEREFORE BE IT RESOLVED**, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by **N.J.S.A. 40:14B-4** as follows:

1. Gary Marchese is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024;

2. Haresh Shah is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024; and

3. Maria Deluca-Pranzo is appointed as a Member of the Passaic County Utilities Authority filling a vacant seat beginning retroactive to February 1, 2019 and expiring February 1, 2024.

**BE IT FURTHER RESOLVED** that pursuant to **N.J.S.A. 40:14B-8**, the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the New Jersey Secretary of State to be filed in compliance with the law.

Dated: February 12, 2019
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING RUDY PLOCH, ROCKY HAZELMAN, AND HARRY F. BARTLETT AS FARMER MEMBERS AND DR. TIMOTHY FEENEY AS A PUBLIC MEMBER, AND APPOINTING JENNIFER PAPA AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD PURSUANT TO N.J.S.A. 4:1C-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION REAPPOINTING RUDY PLOCH, ROCKY HAZELMAN, AND HARRY F. BARTLETT AS FARMER MEMBERS AND DR. TIMOTHY FEENEY AS A PUBLIC MEMBER, AND APPOINTING JENNIFER PAPA AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD PURSUANT TO N.J.S.A. 4:1C-14, ET SEQ.

WHEREAS on or about May 25, 1999, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established the Passaic County Agricultural Development Board (hereafter “Agricultural Development Board”) pursuant to N.J.S.A. 4:1C-14, et seq.; and

WHEREAS pursuant to N.J.S.A. 4:1C-14 (a) the Agricultural Development Board consists of three (3) non-voting members, specifically: a representative of the Passaic County Planning Board, a representative of the Hudson Essex Passaic Soil Conservation District, the county agent of Passaic County Cooperative Extension, and seven (7) public members who are residents of Passaic County, four (4) of whom shall be actively engaged in farming, the majority of whom shall own a portion of the land they farm, and three (3) of whom shall represent the general public; and

WHEREAS pursuant to N.J.S.A. 4:1C-14 (b), members shall be appointed to a term of four (4) years, and each member shall hold office for the term of the appointment and a until a successor shall have been appointed and qualified; and

WHEREAS on or about November 10, 2015, Rudy Ploch, Rocky Hazelman, Harry F. Bartlett, who are actively engaged in farming, were duly appointed as farmer members, and Dr.
Timothy Feeney was appointed a public member of the Agricultural Development Board, with terms commencing November 1, 2014 and expiring October 31, 2018, with each member serving in a holdover capacity as allowed under the law since the term's expiration date; and

WHEREAS Rudy Ploch, Rocky Hazelman, Harry F. Bartlett, and Dr. Timothy Feeney are all residents of Passaic County as required under N.J.S.A. 4:1C-14 (a); and

WHEREAS Jennifer Papa is a resident of Passaic County and serves as the Executive Director of City Green, Inc., a non-profit organization that promotes agriculture, urban farming, and sustainable food production practices, and is qualified under the law to serve as a public member of the Agricultural Development Board; and

WHEREAS the reappointment of Rudy Ploch, Rocky Hazelman, and Harry F. Barlett as farmer members, the reappointment of Dr. Timothy Feeney as a public member, and the appointment of Jennifer Papa as a public member to the Agricultural Development Board were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 4:1C-14, et seq, as follows:

1. Rudy Ploch is appointed as a Farmer Member of the Passaic County Agricultural Development for a four (4)
year term commencing February 12, 2019 and expiring February 12, 2023;

2. Rocky Hazelman is appointed as a Farmer Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;

3. Harry F. Bartlett is appointed as a Farmer Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;

4. Dr. Timothy Feeney is appointed as a Public Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;

5. Jennifer Papa is appointed as a Public Member of the Passaic County Agricultural Development for a four (4) year term commencing February 12, 2019 and expiring February 12, 2023;

BE IT FURTHER RESOLVED that the members of the Agricultural Development Board shall receive no compensation but the appointive members may, subject to the limits of the funds appropriated or otherwise made available for these purposes, be reimbursed for expenses actually incurred in attending meetings of the Agricultural Development Board and in performance of their duties as members thereof.

Dated: February 12, 2019
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING MARK AUBERBACH, JENNIFER NORATO, AND ISABEL SPiegel TO THE FRIENDS OF DEY MANSION, INC., BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Adminsistration and Finance
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION APPOINTING MARK AUBERBACH, JENNIFER NORATO, AND ISABELL SPIEGEL TO THE FRIENDS OF DEY MANSION, INC., BOARD OF TRUSTEES

WHEREAS the Passaic County Board of Chosen Freeholders (hereafter “Board”) own and operate the Dey Mansion, a historic site listed on the State and National Registers of Historic Places for its prominent role during the American Revolution, notably serving as the headquarters for General George Washington in July, October and November of 1780; and

WHEREAS the Dey Mansion is located in Wayne, New Jersey, is part of the Preakness Valley Park within the Passaic County Park System, and is operated as a museum by the Passaic County Department of Cultural & Historic Affairs; and

WHEREAS pursuant to Resolution No. R20170147 adopted on February 28, 2017, the Board created the Friends of Dey Mansion, Inc., a non-profit corporation to raise private donations and secure grant funding to pay for improvements, programming, exhibits, and other costs related to operating the Dey Mansion as a full-service museum; and

WHEREAS, the Friends of Dey Mansion, Inc. Board of Trustees is comprised of eight (8) members, three (3) of which are appointed by the Board via resolution to a term of two (2) years; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs recommended Mark Auberbach, Jennifer Norato,
and Isabella Spiegel to the Friends of Dey Mansion, Inc. Board of Trustees; and

WHEREAS, the Finance and Administration Committee reviewed the appointments at its meeting on January 30, 2019, and is recommending approval of these Trustees to the Friends of Dey Mansion, Inc. to the Board for adoption;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby appoints the following three (3) public members to the Friends of Dey Mansion, Inc. for a term of two (2) years, as stated herein:

1. Mark Auberbach for a term beginning March 1, 2019 and expiring February 28, 2021;

2. Jennifer Norato for a term beginning March 1, 2019 and expiring February 28, 2021; and


BE IT FURTHER RESOLVED that the Friends of Dey Mansion, Inc. shall: (a) advertise its meetings in compliance with the N.J.S.A. 10:4–6, et seq, commonly known as the Open Public Meetings Act; (b) elect a chairperson from among its members; (c) adopt by-laws; (d) draft and approve meeting agendas and minutes that shall be posted on the Passaic County website; and (e) take other action as necessary to support the operation of the Dey Mansion.

Dated: February 12, 2019
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING DARYL WALTON AS A MEMBER OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III , Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION APPOINTING DARYL WALTON AS A MEMBER OF THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES

WHEREAS, the Friends of Passaic County Parks, Inc. (hereafter “FOPCP”) is a New Jersey non-profit corporation created by the Passaic County Board of Chosen Freeholders (hereafter “Board”) via Resolution No. 08-742 on September 8th, 2008; and

WHEREAS, the FOPCP supports and raises private donations for improvements, repairs, and programming for the Passaic County Park System, including the annual Passaic County Fair, summer concerts, and movies in the park; and

WHEREAS, the FOPCP is comprised of a ten (10) member Board of Trustees, six (6) of whom are members of the public as appointed by the Board; and

WHEREAS, Daryl Walton is a resident of Paterson, Chief in the Passaic County Sheriff’s Department, and a devoted advocate for the preservation and improvement of the Passaic County Park System, as well as organizer of the annual Passaic County Fair; and

WHEREAS, the appointment of Daryl Walton as a member of the Friends of Passaic County Parks, Inc. Board of Trustees was reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and is being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen
Freeholders, that Daryl Walton is appointed to a five (5) year term as a member of the Friends of Passaic County Parks, Inc. Board of Trustees for a term commencing March 1, 2019 and expiring March 1, 2024.

Dated: February 12, 2019
Passaic County Board of Chosen Freeholders

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

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

Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarelli, Ill, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITEE NAME

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

Dated: February 13, 2019

WHEREAS on or about February 24, 1998, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established the Passaic County Ethics Board (hereafter “Ethics Board”) pursuant to N.J.S.A. 40A:9-22.13, consisting of six (6) members who are residents of Passaic County, at least two (2) of whom shall be public members, no more than one (1) of whom shall be from the same municipality, and no more than three (3) of whom shall be members of the same political party; and

WHEREAS pursuant to N.J.S.A. 40A:9-22.13, members of the Ethics Board shall be chosen by virtue of their known and consistent reputation for integrity and their knowledge of local government affairs, shall serve for a term of five (5) years, and if necessary, serve in a holdover capacity under his/her successor has been appointed and qualified; and

WHEREAS on or about March 13, 2018, Albert C. Buglione, Esq. was reappointed to the Ethics Board for a term commencing March 13, 2018 and terminating September 30, 2018, and since that date, has been serving in a holdover capacity as allowed under the law; and

WHEREAS Daniel J. Brown, Esq. is a resident of Passaic County, is known for his consistent reputation for integrity and knowledge of local government affairs, and has been a practicing attorney in good standing for many years; and
WHEREAS the reappointment of Albert C. Buglione, Esq. and appointment of Daniel J. Brown, Esq. as members of the Ethics Board were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 40A9:22.12 as follows:

1. Albert C. Buglione, Esq. is reappointed to a five (5) year term as member of the Passaic County Ethics Board beginning February 12, 2019 and expiring February 12, 2024; and

2. Daniel J. Brown, Esq. is appointed to a five (5) year term as a member of the Passaic County Ethics Board beginning February 12, 2019 and expiring February 12, 2024.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:9-22.13(d), members of the Ethics Board shall serve without compensation, but shall be reimbursed by the County of Passaic for necessary expenses incurred in the performances of their duties under the law.

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING MARIA FLYNN, BHUPENDRA GADHAVI AND APPOINTING LISA CHANG AS MEMBERS OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWS BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Administration and Finance
COMMITTEE NAME

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MOVE= moved  
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AYE= yes  
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ABST.= abstain  
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Dated: February 13, 2019
RESOLUTION REAPPOINTING MARIA FLYNN, BHUPENDRA GADHAVI AND APPOINTING LISA CHANG AS MEMBERS OF THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE

WHEREAS pursuant to N.J.S.A. 40:12-15.1, et seq, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established an Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) for the acquisition of lands for recreation and conservation purposes, the development of lands acquired for recreation and conservation purposes, maintenance of lands acquired for recreation and conservation purposes, acquisition of farmland for farmland preservation purposes, and historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation purposes; and

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

WHEREAS pursuant to Chapter 15, Part 1(a) of the Rules, the Board established an Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee (hereafter “Committee”) comprised of eighteen (18) members, with thirteen (13) members appointed by the Board and five (5) ex-officio members, to review and make recommendations to the Board.
on the disbursement of grant awards to qualified local
government units and non-profits; and

WHEREAS pursuant to Chapter 15, Part 1 (a) (vi) to (viii)
of the Rules, of the thirteen (13) members appointed by the
Board, two (2) members must be from Paterson or Passaic, two
(2) members must be from either Bloomingdale, Pompton
Lakes, Ringwood, Wanaque, or West Milford, and nine (9)
members can be from any other municipality in Passaic
County; and

WHEREAS pursuant to Chapter 15, Part 2 of the Rules,
members shall serve a three (3) year term, and the member
shall be held in holdover status until a replacement is
appointed by the Board, or the member is reappointed; and

WHEREAS on or about January 26, 2016, Maria Flynn of
Woodland Park and Bhupendra Gadhavi of Wayne were
appointed as two (2) of the nine (9) members pursuant to
Chapter 15, Part 1(a)(viii), for three (3) year terms beginning
retroactively to January 1, 2016 and expiring December 31,
2018, and having been serving in a holdover capacity as
allowed under the law; and

WHEREAS Lisa Chang is a resident of Ringwood, New
Jersey and qualified under Chapter 15, Part 1(a)(viii) as one of
nine (9) members residing in any municipality in Passaic
County; and

WHEREAS the reappointments of Maria Flynn and
Bhupendra Gadhavi, and appointment of Lisa Change to the
Committee were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

**NOW THEREFORE BE IT RESOLVED** pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by the law as set forth herein as follows:

1. María Flynn is reappointed to a three (3) year term as a Member of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee beginning retroactively to January 1, 2019 and expiring December 31, 2022, in a seat as designated under Chapter 15, Part 1(a)(viii) of the Rules;

2. Bhupendra Gadhavi is reappointed to a three (3) year term as a Member of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee beginning retroactively to January 1, 2019 and expiring December 31, 2022 in a seat as designated under Chapter 15, Part 1(a)(viii) of the Rules; and

3. Lisa Chang is appointed to a three (3) year term as a Member of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee beginning retroactively to January 1, 2019 and expiring December 31, 2022 in a seat as designated under Chapter 15, Part 1(a)(viii) of the Rules.

**BE IT FURTHER RESOLVED** that pursuant to Chapter 15, Part 2 of the Rules, any member who misses more than (5) consecutive meetings shall be removed from the Committee, pursuant to the process as set forth therein.

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING GARY MARCHESE AND HARESH SHAH AND APPOINTING MARIA DELUCA-PRAUNZO AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4

This resolution was requested by:
COUNTY ADMINISTRATOR

Reviewed by:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION REAPPOINTING GARY MARCHESE AND
HARESH SHAH AND APPOINTING MARIA DELUCA-PANZIO AS
MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY
PURSUANT TO N.J.S.A. 40:14B-4

WHEREAS the Passaic County Board of Chosen Freeholders
(hereafter “Board”) created the Passaic County Utilities Authority
(hereafter “PCUA”) pursuant to the authority vested in N.J.S.A.
40:14B-1, et seq; and

WHEREAS pursuant to N.J.S.A. 40:14B-4(b)(2), the PCUA is
comprised of nine (9) members, with said members serving five (5)
year terms for dates as prescribed under the law; and

WHEREAS on or about April 8, 2014, the Board reappointed
Gary Marchese to a five (5) year term to the PCUA beginning
retroactive to February 1, 2014 and expiring February 1, 2019,
pursuant to N.J.S.A. 40:14B-4; and

WHEREAS on or about April 8, 2014, the Board reappointed
Haresh Shah to a five (5) year term to the PCUA beginning
retroactive to February 1, 2014 and expiring February 1, 2019,
pursuant to N.J.S.A. 40:14B-4; and

WHEREAS in accordance with the law, Gary Marchese and
Haresh Shah are serving as members of the PCUA in holdover
status since the expiration of their respective terms; and

WHEREAS Maria Deluca-Panizo is a resident of Passaic
County, and has been submitted for consideration by the Board
for an appointment as a member of the PCUA; and

WHEREAS at the January 30, 2019 meeting of the Finance
and Administration Committee, the reappointments of Gary
Marchese and Haresh Shah, and the appointment of Maria Deluca-Przano were considered, and are being forwarded to the Board for approval;

**NOW THEREFORE BE IT RESOLVED** pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by *N.J.S.A.* 40:14B-4 as follows:

1. Gary Marchese is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024;

2. Haresh Shah is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive to February 1, 2019 and expiring February 1, 2024; and

3. Maria Deluca-Przano is appointed as a Member of the Passaic County Utilities Authority filling a vacant seat beginning retroactive to February 1, 2019 and expiring February 1, 2024.

**BE IT FURTHER RESOLVED** that pursuant to *N.J.S.A.* 40:14B-8, the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the New Jersey Secretary of State to be filed in compliance with the law.

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505


Official Resolution# R20190112
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item s-32
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Purchase Req. #
Result Adopted
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECUE. = recuse

Dated: February 13, 2019

WHEREAS the Passaic County Board of Chosen Freeholders established the Passaic County Community College (hereafter “PCCC”) pursuant to N.J.S.A. 18A:64A-1, et seq., an affordable two (2) year institution of higher education with four (4) campuses throughout Passaic County offering over sixty (60) degree and career programs; and

WHEREAS pursuant to N.J.S.A. 18A:64A-8, for each county college there shall be a board of trustees, consisting of the county superintendent of schools and ten (10) persons, eight (8) of whom shall be appointed by with the advice and consent of the Board, at least two (2) of whom shall be women and two (2) of whom shall be appointed by the Governor of the State of New Jersey; and

WHEREAS additionally, N.J.S.A. 18A:64A-8 requires that the Board establish a trustee search committee of not less than five (5) members who shall be residents of Passaic County, not be elected public officials, and shall not be eligible for appointment to the Passaic County Community College Board of Trustees (hereafter “Board of Trustees”) for a period of six (6) months after service on the trustee search committee; and

WHEREAS pursuant to N.J.S.A. 18A:64A-9, appointed members of the board of trustees shall have been residents of Passaic County for a period of four (4) years prior to said
appointment, cannot be an elected public official or employee of
the PCCC, and shall serve for a term of four (4) years; and

WHEREAS on or about May 11, 2010, the Board
reappointed Yolanda Esquiche as a member of the Board of
Trustees to a four (4) year term beginning May 11, 2010 and
expiring October 31, 2013, and since that date, has been serving
in a holdover capacity in conformance with the law; and

WHEREAS when originally appointed by the Board, Yolanda
Esquiche was nominated by a duly appointed trustee search
committee, has been a resident of Passaic County for at least four
(4) years, and is not an elected public official or employee of
PCCC; and

WHEREAS at the January 30, 2019 meeting of the Finance
and Administration Committee, the reappointment of Yolanda
Esquiche was considered, and is being forwarded to the Board for
approval;

NOW THEREFORE BE IT RESOLVED pursuant to the
authority vested in the Passaic County Board of Chosen
follows:

1. Yolanda Esquiche is appointed to a four (4) year term
   as a member of the Passaic County Community College
   Board of Trustees for a term commencing February 12,
   2019 and expiring February 12, 2023; and

2. Yolanda Esquiche is filling one (1) of the two (2) seats
designated for a woman, as required under the law.
BE IT FURTHER RESOLVED that the Clerk to the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to the President of the Passaic County Community College.

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY MENTAL HEALTH BOARD PURSUANT TO N.J.S.A. 30:9A-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:

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: February 13, 2019
RESOLUTION AUTHORIZING APPOINTMENTS TO THE
PASSEIC COUNTY MENTAL HEALTH BOARD PURSUANT TO
N.J.S.A. 30:9A-1, ET SEQ.

WHEREAS the State of New Jersey (hereafter “State”) passed N.J.S.A. 30:9A-1, et seq., commonly known as the Community Mental Health Services Act, to encourage development of preventative, treatment, and transitional services for mental health clients through the improvement and expansion of community mental health programs in designated services areas; and

WHEREAS pursuant to N.J.S.A. 30:9A-3, the Passaic County Board of Chosen Freeholders (hereafter “Board”) established a Mental Health Board, comprised of not less than seven (7) nor more than twelve (12) residents of Passaic County, to serve without compensation, representing local boards of health, school boards, the county welfare board, parent-teacher associations, county mental health associations, county medical associations, and such other members as the Board deems necessary; and

WHEREAS pursuant to N.J.S.A. 30:9A-4, members of the Mental Health Board shall serve a term of three (3) years, and shall terminate on June 30th of the third year, and shall meet other criteria as outlined in N.J.A.C. 10:37-3.1, including being representative of every service area in Passaic County and a minimum of two (2) consumers of mental health services, as defined under the law; and
WHEREAS pursuant to N.J.S.A. 30:9A-5, N.J.S.A. 30:9A-6, and N.J.A.C. 10:37-3.5, the Mental Health Board shall have the power to develop a plan of community mental health services for Passaic County, initiate and implement a planning process, monitor the service delivery and administration of all programs under the Mental Health Board’s jurisdiction, and make recommendations to the Board on the appropriation of funds for mental health programs in Passaic County; and

WHEREAS Nanette A. Armenta, Julie Rikon, Dalton Price, Barbara Westerberg, Ramon Pagan, Jessica Jordan, Paula Tedesco, and Anell Perez are residents of Passaic County and qualify as being eligible under N.J.S.A. 30:9A-3 and N.J.A.C. 10:37-3.1 to be members of the Mental Health Board; and

WHEREAS the appointments of Nanette A. Armenta, Julie Rikon, Dalton Price, Barbara Westerberg, Ramon Pagan, Jessica Jordan, Paula Tedesco, and Anell Perez as members of the Mental Health Board were reviewed at the January 30, 2019 meeting of the Finance and Administration Committee, and are being recommending for approval by the Board;

NOW THEREFORE BE IT RESOLVED, pursuant to the authority vested in the Passaic County Board of Chosen Freeholders by N.J.S.A. 30:9A-1, et seq., as follows:

1. Nanette A. Armenta of Clifton, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;

2. Julie Rikon of Ringwood, New Jersey is appointed to a three (3) year term to the Mental Health Board
retroactive to July 1, 2018 and expiring June 30, 2021;

3. Dalton Price of Paterson, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;

4. Barbara Westerberg of Wayne, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;

5. Ramon Pagan of Paterson, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;

6. Jessica Jordan of Little Falls, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021;

7. Paula Tedesco of Ringwood, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021; and

8. Annell Perez of Passaic, New Jersey is appointed to a three (3) year term to the Mental Health Board retroactive to July 1, 2018 and expiring June 30, 2021.

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 10:37-3.3, any duly appointed member of the Mental Health Board who does not attend three (3) consecutive board meetings without being excused, or does not attend more than fifty percent (50%) of the board’s meetings in any single year, should upon notification by the Mental Health Board Chairperson, be replaced by the Board within two (2) months of said notification.

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2018-0410, DATED MAY 22, 2018, TO INCREASE THE AWARD TO
CITY OF PATERNON STATIONHOUSE ADJUSTMENT PROGRAM BY $3,072, 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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MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain
REC. = recuse

Dated: February 13, 2019
RESOLUTION AMENDING R-2018-0410, DATED MAY 22, 2018, TO INCREASE THE AWARD TO CITY OF PATerson STATIONHOUSE ADJUSTMENT PROGRAM BY $3,072

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

WHEREAS pursuant to Resolution R-2018-0410, dated May 22, 2018, the Board of Freeholders of the County of Passaic authorized the award of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2018, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of $686,966.00; and

WHEREAS the purpose of this Resolution is to amend R-2018-0410, dated May 22, 2018, to increase the award to the City of Paterson Stationhouse Adjustment Program by $3,072.00 for a total award of $36,564.00 for calendar year 2018; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2018-0410, dated May 22, 2018, to increase the award to the City of Paterson Stationhouse Adjustment Program by $3,072.00 for a total award of $36,564.00 for calendar year 2018; and
BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents on behalf of the County of Passaic.

JDP:lc Dated: February 12, 2019
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
RESOLUTION TO AMEND R-2018-0410 TO INCREASE THE AWARD TO CITY
OF PATERNSON STATIONHOUSE ADJUSTMENT PROGRAM BY $3,072. THE
ORIGINAL AWARD WAS $33,492, AND THE NEW AWARD IS $38,564.

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: $3,072
   REQUISITION #: R8-04214
   ACCOUNT #: G-01-41-810-018-213

4. METHOD OF PROCUREMENT:
   [ ] RFP    [ ] RFQ    [ ] Bid
   [x] Other: INTER-GOVERNMENTAL AGREEMENT

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

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190114
Drunk Busters of America, LLC

Drive Smart, Drive Safe, Save a Life

Invoice #23677

December 28, 2018

Bill to: Paterson Police Dept
Accounts Payable
111 Broadway
Paterson, NJ 07505

Ship to: Paterson Police Dept
Detective Sgt. Kelly Pacelli
Juvenile Division-2nd Floor
111 Broadway
Paterson, NJ 07505

PO# Phone # 973-321-1126 - Sgt. Pacelli

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<td>Drunk Busters Pedal Kart Pkg #2</td>
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<td>2 Pedal Karts (1 Blue, 1 Red)</td>
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<td>6 Drunk Busters Goggles (1 Totally Wasted, 1 Twilight Vision</td>
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<td>1 Ecstasy/Molly/LSD, 1 Cannabis</td>
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<td>1 Snooze Drowsy &amp; Distracted</td>
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<td>1 Red-Eye Drowsy &amp; Distracted</td>
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<td>T-shirts: 1 Medium, 1 Large</td>
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<td>20 - 12 inch Orange Traffic Cones</td>
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<td>Bacteria Buster</td>
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Subtotal: $2,498.00

Shipping & Handling UPS Ground, USPS & UPS Freight $574.00

Total: (PO or Net Due Before Shipped) $3,072.00

Thank you for your order and for your work to help save lives. If there is anything else that my staff or I can help you with, please contact us.

Stay Safe,

Curt Kindschuh, Founder & Owner
Drunk Busters of America, LLC

EIN 39-1947917

In the event that you want to return anything, there may be a 10% re-stocking fee and you MUST ship the item back within 48 hours of receiving it from us.
December 20, 2018

D/Sgt. Kelly Pacelli
Paterson City Police Department
111 Broadway
Paterson, New Jersey 07505

D/Sgt. Pacelli:

On behalf of Passaic County Youth Services Commission, we are pleased to inform you that your program; Paterson City Station House Adjustment Program was approved for an additional $3,072.00 to purchase a Drunk Busters 2 Pedal Carts bundle which includes 6 pairs of drunk buster goggles and a bacteria buster cabinet. This award must be used by December 31, 2018.

John D. Givens
PC Youth Services Commission Administrator
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) GRANT TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND GIRLS GROUP AS PER ATTACHED PROGRAM APPLICATION FOR CALENDAR YEAR 2019 IN THE AMOUNT OF $3,000.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

[Signature]
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Human Services

COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC) – JUVENILE DETENTION ALTERNATIVE INNOVATION (JDAI) GRANT TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND GIRLS GROUP AS PER ATTACHED PROGRAM APPLICATION FOR CALENDAR YEAR 2019 IN THE AMOUNT OF $3,000.00

WHEREAS pursuant to R-18-0567 (p-28) dated July 18, 2018, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of $120,000.00 for calendar year 2019;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funding to the Passaic County Probation Division, to provide Probation Orientation Program (POP) and Girls Group, as per the attached program application, in the amount of $3,000.00 for Calendar Year 2019; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds from the State of New Jersey Department of Juvenile Justice Commission (JJC) – JDAI Funding to the Passaic County Probation Division, in the amount of $3,000.00 for Calendar Year 2019; and
BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,000.00

APPROPRIATION: G-01-41-820-019-213

PURPOSE: Resolution authorizing the department of Human Services to award funding from the State of New Jersey Department of Juvenile Justice Commission (JJC) for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   RESOLUTION AWARDING $3,000 TO PASSAIC COUNTY PROBATION
   DIVISION UNDER THE JUVENILE DETENTION ALTERNATIVES INITIATIVE
   GRANT TO PROVIDE PROBATION ORIENTATION PROGRAM (POP) AND
   GIRLS GROUP AS PER THE ATTACHED PROGRAM APPLICATION.

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: $3,000
   REQUISITION #: R9-00896
   ACCOUNT #: G-01-41-820-019-213

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

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

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190115
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF

INGE SPUNGEN, EXECUTIVE DIRECTOR OF THE PATerson ALLIANCE TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING JANUARY 22, 2019 TERMINATING JANUARY 21, 2022, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

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Dated: February 13, 2019
RESOLUTION AUTHORIZING THE APPOINTMENT OF
INGE SPUNGLEN, EXECUTIVE DIRECTOR OF THE
PATERSON ALLIANCE TO THE WORKFORCE
DEVELOPMENT BOARD FOR A THREE (3) YEAR
TERM, COMMENCING JANUARY 22, 2019
TERMINATING JANUARY 21, 2022

WHEREAS the Passaic County Workforce Development
Center provides training for unemployed, unskilled and displaced
individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of authorizing
the appointment of Inge Spungen, Executive Director, The
Paterson Alliance, to the Passaic County Workforce Development
Board for a three (3) years term, commencing January 22, 2019
and terminating January 21, 2023; and

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

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby authorizes
the appointment of Inge Spungen, Executive Director, The
Paterson Alliance, to the Passaic County Workforce Development
Board, as specified above.

JDP: lc Dated: February 12, 2019
COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization accept Inge Spungen's, Executive Director, The Paterson
Alliance membership application to the Workforce Development Board for
a three year term (1/22/2019 – 1/21/2022)

PROCUREMENT SOLICITATION:

Please see attached documents

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS:

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

3. AMOUNT OF EXPENDITURE:

REQUISITION #: ACCOUNT#: DATE

4. COMMITTEE REVIEW:

   ___ Administration & Finance
   ___ Public Works / Buildings & Grounds
   ___ Planning & Economic Development
   ___ Health, Human Services & Community Affairs 1/17/2019
   ___ Law & Public Safety
   ___ Energy

5. DISTRIBUTION LIST:

   ___ Administration
   ___ Finance
   ___ Clerk to the Board
   ___ Procurement

   Specify:

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190116
WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County (WDB).

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccounty.org.

Date:

Name: __Inge Spungen________________________

Home Address: __14 Overlook Avenue ______________________

__Paterson, NJ 07504 ______________________

Home Telephone: __201-689-9667 ______________________

Home Fax: __NA ______________________

Home Email: __Ingeseven@gmail.com ______________________

Cell Phone: __201-233-3048 ______________________

Place of Employment: __The Paterson Alliance ______________________

Occupation/Position: __Executive Director ______________________

Work Address: __301 Main Street, Paterson, NJ 07505 ______________________

Work Telephone: __973-519-3655 ______________________

Work Fax: __NA ______________________

Work Email: __Ingeseven@gmail.com ______________________

Do you prefer to be contacted? On Cell phone, please
Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

   __**Paterson Alliance**, Executive Director (September 2016 to present), Member (2011-present)
   **4CS of Passaic County**, Board President/Member (October, 2014/ October, 2013 – present)
   __**Paterson Habitat for Humanity**, Board Member (January 2018 to present)
   __**Bergen County Court Appointed Special Advocates (CASA)**, Director of Recruiting and Training, Volunteer (2006 – 2009)
   __**Foster mother with Children’s Aid and Family Services** (2004 - 2007)
   __**YWCA of Bergen County, Finance Committee** (2001-2002)
   __**American Woman’s Society of CPAs (AWSCPA)**, National Board member (1985 - 1987)
   __**NYC Chapter of AWSCPA**, Founder and Board President (1987 – 1990)

2. Explain your understanding of the purposes, responsibilities and services offered by the WDB.

   The WDB’s purpose is to support workforce and economic development and growth in Passaic County. This includes all aspects of supporting businesses and organizations, including access to qualified employees. It also provides opportunities to individuals by helping them acquire skills and positions that match their skills and interests.

3. List any experiences you feel would be advantageous to the WDB.

   I am the Executive Director of the Paterson Alliance, uniting nonprofit and community partners to foster a vibrant Paterson. We serve not only Paterson, but also the surrounding communities. Many of our 70 members serve the entirety of Passaic County. We provide services to fill every need imagined by our residents. Access to our membership will be advantageous to WDB.

   In my prior life, I served as a CPA at PriceWaterhouse and the CFO of Cravath, Swaine & Moore. The skills and experiences gained in 20 years of finance and business will be an asset to the WDB.
4. List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

At the Paterson Alliance, we provide a 7-week paid summer internship for high school juniors and seniors. This includes a one-week orientation with information and guest speakers to inform students about workplace readiness skills and appropriate demeanor, as well as college preparation information.

At Cravath, Swaine & Moore, I managed a staff of 3S, serving the financial needs of a law firm of 400 lawyers. My role included providing workplace growth opportunities, mentoring and guidance. These many years later, my former staff continue to reach out to me for advice and assistance in workforce issues.

At Price Waterhouse, I designed, created and taught a course for Chase Bank MBA hires into their Investment Banking Team. The purpose of this course was to give the new employees a practical understanding of the tax implications of potential deals, and to help them plan and design solutions to respond to challenges.

In my role as Director of Recruiting and Training at CASA, I provided a 30-hour course to CASA volunteers, to prepare them to advocate for foster children in the family court and in other aspects of facilitating the children’s path to permanence.

5. References: Please provide two references who can attest to your ability to serve on the WDB. (Name, Address, Phone Number)

Carolyn McCombs
Executive Director
New Destiny Family Success Centers, Inc.
ccmcombs@newdestinyfsc.org
79 Ellison Street
Paterson, NJ 07505
(973) 278-8220

Beth Marmalejos
marmalejos@hotmail.com
(973) 689-4007

Signature: ____________________________________________
INGE PIHL SPUNGEN

ingeseven@gmail.com  201-233-3048

Experienced Financial Director ~ Successful Fundraiser
Creative Problem Solver

Employment

Paterson Alliance  2016 to Present
Executive Director
  • Guided the Paterson Alliance members through a strategic planning process
  • Surpassed Think Pre-K! goal, with 337 additional Paterson children registered for preschool in the fall of 2017

United Way of Passaic County  2015 to 2016
Project Manager, Passaic County Council for Young Children
  • Worked with parents in Passaic County to help them advocate for their children and families to be certain that their children have the tools they need to succeed in school and in life

Creative Scenarios Ltd.  1998 to Present
Consultant & Volunteer
  • Paterson Early Childhood Coalition, worked to create Paterson’s Think Pre-K Campaign
  • Paterson Alliance Extra Miles Award volunteer/consultant, raising funds and awareness, negotiated promotion package with Star Ledger
  • Unitarian Universalist Outreach Auction, raises more than $50,000 annually for seven Bergen County charities
  • Founded and chaired NJ Fiber Arts Festival
  • Organized concert event with BUURG (for Sandy Relief), raising $10,000
  • Reorganized and reviewed financial data to prepare for full audit of UUMA
  • Financial review and recommendations resulted in enhanced reporting

Bergen County Court Appointed Special Advocates (CASA)  2006 – 2009
Director of Recruiting and Training
  • Responsible for recruiting, screening and training 66 volunteers to advocate for foster children in the courts
  • Redesigned 30-hour training program to make it effective and enjoyable

CFO, Director of Finance  1993 - 1998
Responsible for finance, accounting, billing, taxes, audits, investments and payroll for this 400-lawyer firm, overseeing a professional staff of 35 accountants
  • Managed conversion of entire accounting system
  • Restructured department, saving $150k annually and increasing efficiency
Inge Pihl Spungen - 2

Director of Taxes, Investments and Pension Programs 1990 - 1993
- Converted investment tracking of 40 partnerships and 90 partners from a manual to an automated system, improving efficiencies

Tax Manager 1988 - 1990
- Created an in-house tax preparation program for 90 partners, yielding significant savings to partners and the firm in both time and dollars

Price Waterhouse 1984 - 1988
Manager 1986 - 1988
- Responsible for tax planning and compliance for international banking clients and two major international law firms

Leadership Roles In Community
- 4CS of Passaic County Board President/Member (2014/2013 – present)
- Paterson Habitat for Humanity Board Member (2018 – present)
- Trustee/Member of the Unitarian Universalist Outreach Auction (2014/2012 – present)
- Founder and Co-chair North Jersey Fiber Arts Festival (2009 - 2014)
  o Created the festival as a fund-raiser and community builder for The Unitarian Society of Ridgewood
- Board Member of The Unitarian Society of Ridgewood (2003 - 2006)
- Member of YWCA of NYC Academy of Women Leaders Advisory Council (1995 – 2014)
- Chair, Academy of Women Leaders: YWCA of NYC Advisory Council (1998 – 2002)
- President (2002-2003) and Vice President (2001-2002) of the Ridge Home and School Association, Ridgewood, NJ
- American Woman’s Society of CPAs (AWSCPA), National Board member (1985 - 1987)
- Founder and Board President of NYC Chapter of AWSCPA (1987 – 1990)

Additional Community Involvement
- Member of Paterson Alliance, a coalition of more than 60 nonprofits working together to build a better Paterson (2011-present)
- Foster mother with Children’s Aid and Family Services (2004 - 2007)
- Academy of Women Leaders, Class of 1995 (YWCA of NYC): Nominated by CS&M with a $25,000 donation, and honored by the YWCA of NYC
- YWCA of Bergen County Finance Committee (2001-2002)

Education & Certifications
- Nonprofit Executive Leaders Certificate, Rutgers Business School, 2011
- CPA, 1980
- BS, Oregon State University
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2018-0910, DATED NOVEMBER 20, 2018 TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT, INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF $678,300.00 FOR CALENDAR YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION AMENDING R-2018-0910, DATED NOVEMBER 20, 2018 TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF FAMILY DEVELOPMENT, INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF $678,300.00 FOR CALENDAR YEAR 2019

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

WHEREAS pursuant to Resolution R-2018-0910, dated November 20, 2018, the Board of Freeholders of the County of Passaic authorized the acceptance of grant funds from the State of New Jersey, Social Services for the Homeless (SSH) Program, for calendar year 2019, in the amount of $1,045,020.00; and

WHEREAS the purpose of this Resolution is to amend R-2018-0910, dated November 20, 2018, to apply for and accept additional funding from the State of New Jersey, Division of Family Development, in the amount of $678,300.00 for Intensive Case Management (ICM) for a total award of $1,723,320.00 for calendar year 2019; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2018-0910, dated November 20, 2018, to apply for and accept additional funding from the State of New Jersey, Division of Family Development, in the amount of $678,300.00 for Intensive
Case Management (ICM) for a total award of $1,723,320.00 for calendar year 2019; and

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

JDP:lc 

Dated: February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0801 DATED OCTOBER 9, 2018, TO INCLUDE A COUNTY MATCH OF $192,500.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-2018-0801 DATED OCTOBER 9, 2018, TO INCLUDE A COUNTY MATCH OF $192,500.00

WHEREAS the Board of Chosen Freeholders is amending Resolution R-2018-00801 dated October 9, 2018, to include a County Match of $192,500.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2018-0801 dated October 9, 2018 as specified above; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-2018-0801 dated October 9, 2018, to include a County Match of $192,500.00; and

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

JDP:lc Dated: February 12, 2019
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION, 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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MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain  RECU. = recuse

Dated: February 13, 2019
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO INITIATE RFP COMPETITIVE CONTRACTING PROCESS FOR A GRANT RECEIVED FROM NEW JERSEY JUVENILE JUSTICE COMMISSION IN ACCORDANCE WITH THE 2018 JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) APPLICATION

WHEREAS the Board of Chosen Freeholders of Passaic County (the "Board") is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic, Department of Human Services is desirous of initiating an RFP Competitive Contracting Process for a grant received from New Jersey Juvenile Justice Commission in accordance with the 2018 Juvenile Detention Alternatives Initiative (JDAI) application, the amount is $55,000.00 for a single provider to create a Youth & Family Enrichment Program; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(b) these specialized goods and services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for a grant received from the New Jersey Juvenile Justice Commission in accordance with 2018 Juvenile Detention Alternative Initiative (JDAI) Application; and
BE IT FURTHER RESOLVED that the appropriate County officials
shall prepare a Request for Proposal for said services in accordance with

JDP:lc               Dated:  February 12, 2019
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ZUCCARO, INC. FOR THE PATERN TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT IN THE CITY OF PATERN, 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  MAY = no  ABST. = abstain
RECU. = recuse

Dated: February 13, 2019
WHEREAS a contract was awarded to Zuccaro, Inc. for the Paterson Transit Facility Pedestrian Safety Project in the City of Paterson, NJ; and

WHEREAS by letter dated January 10, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Zuccaro, 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 $13,978.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $16,386.82; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 9, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Zuccaro, Inc. for the Paterson Transit Facility Pedestrian Safety Project in Paterson, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 12, 2019
January 10, 2019

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

Reference: Paterson Transit Facility Pedestrian Safety Project
Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance and Release of Retainage for the Paterson Transit Facility Pedestrian Safety Project. This project included Pedestrian Safety upgrades along Grand Street, Railroad Avenue and Ward Street/Federal Plaza in Paterson.

The construction contract for this project, in the amount of $286,875.00 was awarded by Resolution R-2018-0085 on February 13, 2018 to Zucaro, Inc. of Garfield, NJ. The contract reached substantial completion by October 30, 2018 and all corrective actions and testing were completed. Change Order 1 resulted in a Final Contract amount of $279,540.34 – resulting in a total decrease of 2.6% from the original contract amount.

This project is funded under the NJDOT Safe Streets to Transit and Local Infrastructure Funds.

The final payment for this project will be $16,386.82

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 9, 2019.

Very truly yours,

[Signature]

[Name]
Deputy County Engineer

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee
PARTIAL PAYMENT

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

PAYEE
Zuccaro, Inc.

ADDRESS
64 Commerce Street
Gerfield, N.J. 07026

PURCHASE ORDER NO. 18-03580

MONTH DAY YR
12 28 2018

ACCOUNT NUMBER G-01-41-827-015-900 & 906

CHECK NUMBER

PAYMENT NUMBER

DESCRIPTION PATERNON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT

Original Contract Amount
$266,975.00

Adjusted Contract Amount
$279,540.34

Contract Completed to Date
$279,540.34

Less 2% Retainage
$6.00

Less Amounts Previously Paid
($263,153.52)

Amount Due this Invoice
$16,386.82

Balance of Contract
$0.00

AMOUNT OF PAYMENT IN WORD
Sixteen Thousand Three Hundred Eighty Six Dollars and eighty two cents

$16,386.82

INSTRUCTIONS – ISSUING DEPARTMENT

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

Adopted: February 12, 2019
Official Resolution #: R20190120

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
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**Amount Allowed**

|   | $279,540.34 |

**Retainer**

|   | $253,153.52 |

**Previously Paid**

|   | $253,153.52 |

**Inspector Overtime**

|   | $- |

**Amount Due**

|   | $16,386.82 |
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE ALL TREES WITHIN THE LIMIT OF DISTURBANCE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY 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. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE ALL TREES WITHIN THE LIMIT OF DISTURBANCE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the Passaic County Engineer has requested a proposal for the removal of all trees within the limit of disturbance for the New Department of Public Works Facility, 1310 Route 23 North in the Township of Wayne, NJ, which needs to be completed prior to the start of construction of the new facility; and

WHEREAS Tree King of 12 Lenel Road, Landing, New Jersey has received a contract through the Morris County Cooperative (Contract #18) and has supplied an estimate to do the necessary removal work in the amount of $16,250.00; and

WHEREAS the said Passaic County Engineer, by letter dated January 31, 2019 is recommending that said Tree King be retained for the removal services since the County of Passaic is a member of the Morris County Purchasing Cooperative (copy of letter and estimate attached hereto and made a part hereof); and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the January 30,
2019 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the retaining of Tree King of Landing, New Jersey to remove and dispose of all trees within the limit of disturbance prior to the start of construction for the new Department of Public Works facility, as described above and in the attached correspondence, in accordance with the terms of the applicable Morris County Cooperative; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,250.00

APPROPRIATION: C-04-55-148-001-904

PURPOSE: Resolution authorizing a contract with Tree King of Landing, NJ to remove all trees within the limit of disturbance for the new department of public works facility in the township of Wayne, NJ.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

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

January 31, 2019

Jonathan C. Pera, P.E.
County Engineer

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

PROJECT: New Department of Public Works Facility
1310 Route 23 North
Township of Wayne, Passaic County

AWARD OF TREE REMOVAL SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for the removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne. The work under this proposal includes the removal and disposal of all trees within the limit of disturbance, prior to the start of construction for the new facility.

One proposal was requested and received from Tree King of Landing, New Jersey, in the amount of $16,250.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract, through the Morris County Cooperative Pricing Council, Contract #18, to Tree King, is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Tree King in the amount of $16,250.00 for removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190121
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Jonathan C. Pera, P.E.
County Engineer

January 31, 2019

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

PROJECT: New Department of Public Works Facility
1310 Route 23 North
Township of Wayne, Passaic County

AWARD OF TREE REMOVAL SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for the removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne. The work under this proposal includes the removal and disposal of all trees within the limit of disturbance, prior to the start of construction for the new facility.

One proposal was requested and received from Tree King of Landing, New Jersey, in the amount of $16,250.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract, through the Morris County Cooperative Pricing Council, Contract #18, to Tree King, is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Tree King in the amount of $16,250.00 for removal of all trees within the limit of disturbance for the New Department of Public Works Facility in the Township of Wayne, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190121
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ALAIMO GROUP FOR THE DESIGN OF THE HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WEST MILFORD, NJ, 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

Public Works
COMMITTEE NAME

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Result Adopted

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

Dated: February 13, 2019
RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO ALAIMO GROUP FOR THE DESIGN OF THE
HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS
PROJECT IN THE TOWNSHIP OF WEST MILFORD, NJ

WHEREAS there exists a need for Professional Consulting
Design Services for the design and preparation of construction
contract documents and construction phase services for the
Highlands Preserve – Athletic Field Improvements Project in the
Township of West Milford, NJ; and

WHEREAS Alaimo Group of Mount Holly, NJ has submitted
a proposal dated January 17, 2019 (attached hereto and made
part hereof) for the necessary services for a fee of $244,000.00 for
the design and preparation of construction contract documents
and construction phase services for said project, which is being
recommended by the Office of the Passaic County Engineer (see
correspondence dated January 31, 2019 attached hereto and
made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and
discussed by the Public Works and Buildings & Grounds
Committee meeting of January 30, 2019 and recommended to the
full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1,
et seq., requires that the resolution authorizing the award of
contract for “Professional Services” without competitive bids and
the contract itself must be available for public inspection; and

WHEREAS said Alaimo Group has been qualified as a pool
professional engineer in a “Fair and Open” procedure pursuant to
the resolution of the Board of Chosen Freeholders of the County
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Services for the above-mentioned project be awarded to Alaimo Group of Mount Holly, NJ in accordance with the terms and conditions set forth above; and

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

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

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

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

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $244,000.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution awarding a professional services contract to Alaimo Group for the design of the Highlands preserve athletic field improvements project in the Township of West Milford, NJ.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190122
January 31, 2019

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

PROJECT: Highlands Preserve – Athletic Field Improvements
Township of West Milford, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering Services for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford. The scope of services to be provided includes the design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from Alaimo Group, of Mount Holly, New Jersey in the amount of $244,000.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group, in the amount of $244,000.00 for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190122
Alaimo Group  
Consulting Engineers  

HIGHLANDS PRESERVE – ATHLETIC FIELD IMPROVEMENTS  
Borough of West Milford, Passaic County  

OUTLINE OF CONSULTING ENGINEERING SERVICES REQUIRED  

General  

The project involves the design, permitting and construction supervision/management of improvements to athletic fields located within the Highlands Preserve situated in the Township of West Milford, Passaic County, NJ. The site presently contains four (4) skinned softball and baseball fields with grass outfields. In order to improve the quality of the fields, the County proposes the possible replacement of the existing fields with new fields including reconfiguring, regrading, topsoil, sod and fertilizer; drainage improvements within the field areas as necessary; amendment of the existing topsoil where required to enhance the establishment and maintenance of grass turf; replacement of the infields with clay mix; provide new safety compliant backstops with fencing along the base paths; incorporation of team benches with fenced-in areas; spectator bleachers; the installation of an irrigation well and an irrigation system. Other proposed site improvements include repair/rehabilitation/replacement of the existing parking lot including necessary improvements for ADA compliance; replacement of the chain link fencing around the perimeter of the park including gates for personnel and vehicles; lighting for the parking lot.  

Initially, the scope of work included performing a ground survey in accordance with the requirements of the State of New Jersey Department of Environmental Protection Green Acres Program dated July 1, 2017. This included setting concrete monuments at the property corners along the southerly and easterly sides of the property. Per discussions with the County Engineering Department, the requirement of a Green Acres standard survey with the setting of concrete monuments is no longer in effect. Consequently, the cost presented in Phase 1 has been revised to reflect same.  

The site is adjacent to Cooley Brook, listed as a Category One waterway by the New Jersey Department of Environmental Protection (NJDEP). As a consequence of that classification, a three hundred foot (300’) riparian buffer is assigned to Cooley Brook and it will extend fairly significantly into the project area. The majority of Cooley Brook along the site is a ‘delineated’ waterway as it has an approved and adopted flood study, albeit the plan is undated. Based on preliminary mapping and field reconnaiting, it appears that the project area will be outside the New Jersey Flood Hazard Area Design Flood (NJFHADF, the 100-year + 25% design storm). A final determination as to the extent of the NJFHADF will only be possible after a topographic field survey and application of the New Jersey Flood Hazard Area Control Act Rules (N.J.A.C. 7:13).  

Introduced on: February 12, 2019  
Adopted on: February 12, 2019  
Official Resolution#: R20190122
Consulting Engineer Services Outline - 2 - AG Amended Proposal MH-19-002
January 17, 2019

Regulatory and permitting requirements will heavily influence the project. Any disturbance (i.e. exposure of soil) of one (1) or more acres of land will classify the project as a "major development" and trigger compliance with the Stormwater Management Rules (N.J.A.C. 7:8). The site currently does not contain any stormwater management facilities and so either land would have to be sacrificed for the creation of an excavated basin or an underground system employed. Given that the site is generally graded such that runoff is via sheet flow, concentrating, collecting and conveying stormwater could pose a challenge and reduce the land area available for recreation. Complicating the matter further is that an outfall pipe from any type of basin to the Category One waterway may not be permissible. It should be noted that infiltration of stormwater is not considered acceptable for stormwater quantity reduction, rather detention that negates any component of infiltration is the only regulatory acceptable means of peak flow reductions. In the event a stormwater management basin is necessary, a geotechnical evaluation utilizing a subcontractor will be required to evaluate the on-site soils and determine seasonal high groundwater elevation.

The feasibility, depth, casing size and production rate of the irrigation well will be estimated as part of the hydrogeological assessment. Typically, a test well is drilled and developed subsequent to the hydrogeological assessment in order to verify the conclusions of the hydrogeological assessment, particularly the production rate. The test well is installed in such a manner that allows it to be converted to the permanent production well. A successful design of the irrigation system will require an accurate understanding of the production capability of the well and the associated pressure requirements of the pumping system based on well depth. Accordingly, we propose that a test well be installed and developed subsequent to the hydrogeological assessment. Alaimo Group, on behalf of the County, would solicit proposals from drillers for the installation and development of the test well. The successful licensed well driller would contract with and be paid by the County with Alaimo Group providing oversight. If the test well is successful, the conversion to the production well will be included in the task of final plan and specifications preparation. Proceeding in this manner will allow implementation of the most effective and efficient irrigation system.

Permits/Approvals

As noted above, regulatory requirements will play a major role in the design of this project. The full scope of required permitting cannot be ascertained until the commencement of the design phase, the mapping of environmental constraints and whether or not the disturbance associated with the selected concept plan renders the project a major development. Thus, in addition to costs for obtaining permits that are known to be required at this time, costs will also be provided for obtaining permits that may be required.

Alaimo Group will obtain all necessary permits/approvals to allow construction of the project. The anticipated permits/approvals are as follows:

Alaimo Group
- Consulting Engineers -
Flood Hazard Area Permit
A Flood Hazard Area permit will be necessary for this project if the proposed improvements meet the disturbance threshold of a “major development” and stormwater management compliance is required. The adjacent Cooley Brook will have a 300’ buffer which will extend into the proposed improvement area. All necessary documents for obtaining a Flood Hazard Area permit will be prepared and submitted to NJDEP by Alaimo Group.

Preliminary indications are that the Flood Hazard Area does not encroach upon the site. In the event it is determined by the topographic survey that the site is within the Flood Hazard Area, additional elements of the Flood Hazard Area Rules will require compliance.

If the improvements can be completed below the disturbance threshold of a “major development”, stormwater management will not be required and a Flood Hazard Area Permit-by-rule 10 will be applicable. There are no fees or preparation cost for a Permit-by-rule.

Highlands Applicability Determination
Alaimo Group will prepare all necessary documents for submission to NJDEP for a Highlands Applicability Determination. If NJDEP determines the site to be a Major Highlands Development, a separate Highlands Preservation Area Approval (HPAA) application will be required. If required, a separate price has been included in the fee schedule for an HPAA.

Hudson Essex Passaic Soil Conservation District
Alaimo Group will submit the requisite application form, drawings and stormwater management calculations (if applicable) for soil erosion and sediment control plan certification.

Green Acres
The County will apply for a Green Acres grant for this project. Alaimo Group will prepare all grant documentation including a Preliminary Assessment Report. Alaimo Group will coordinate with Green Acres submitting the necessary information including: signed and sealed drawings including details for the requisite Green Acres construction sign; signed and sealed technical specifications; a narrative describing the project need and benefit; a construction schedule and project timeline including the time duration of any portions of the park that would be closed to the general public during construction. A determination will also be obtained by Alaimo Group as to whether formal approval from the Commissioner of NJDEP and the State House Commission are required. The fee schedule contains a separate line item for all work associated with Green Acres.
Well Permit
Alaimo Group will obtain all necessary permits to allow installation of the irrigation supply well excepting any and all permits that are the purview of the well driller. As indicated above, we propose that a test well be installed during the design phase in order to determine the well production capability. The well output is a vital component in the design of the irrigation system. The withdrawal rate of the well will be less than the Highlands Preserve diversion threshold of 50,000 gallons per day. It is proposed that the County contract directly with a licensed well driller after completion of the hydrogeological assessment for the installation and development of the test well. A separate line item estimating the cost of the well installation and development is included in the fee schedule.

Freshwater Wetlands
It is not anticipated that a Freshwater Wetlands permit will be required. Alaimo Group will perform a wetland delineation immediately around the existing park site to determine any impacts. In the event wetlands are close enough to the site for the transition area to impact the proposed improvements, a Wetlands Transition Area Waiver will be required. If required, a separate price has been included in the fee schedule.

All fees associated with permits will be reimbursed by the County as out of contract, out of pocket expenses. An estimated maximum budget amount for the permit fee costs are included in the fee schedule depicted on the following page.

Alaimo Group
- Consulting Engineers -
Fee & Project Schedule

Separate fee schedules are provided below based on whether the project will not require compliance with the Stormwater Management Rules (N.J.A.C. 7:8) or whether it does. To reiterate, disturbance of one (1) or more acres of land will trigger compliance with the rules.

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<td><strong>Phase I - 2 Months</strong></td>
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<td>Field survey, investigation of the condition of the project site, wetlands investigation, hydrogeological assessment, utilities, concept plans</td>
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<td>Preparation of permit forms, applications and reports for submission to regulatory agencies after design plans completed in Phase III</td>
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<td><strong>Phase III - 3 Months</strong></td>
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County of Passaic  
Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Jonathan C. Pera, P.E.  
County Engineer

January 31, 2019

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

PROJECT: Highlands Preserve – Athletic Field Improvements  
Township of West Milford, Passaic County  
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested a proposal for Consulting Engineering Services for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford. The scope of services to be provided includes the design and preparation of the construction contract documents and construction phase services for new athletic fields.

One proposal was requested and received from Alaimo Group, of Mount Holly, New Jersey in the amount of $244,000.00.

This matter was discussed at the Public Works Committee meeting on January 30, 2019, and an award of contract to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Alaimo Group, in the amount of $244,000.00 for the design of the Highlands Preserve – Athletic Field Improvements project in the Township of West Milford, subject to the availability of funds.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

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

Introduced on: February 12, 2019  
Adopted on: February 12, 2019  
Official Resolution#: R20190122
RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING INC. FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

OFFICIAL RESOLUTION # R20190123
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item S-43
CAF # C-04-55-148-001-9B1
Purchase Req. #

Result Adopted

FREEHOLDER PRES. ABS. MOVE SEC AYE NAY ABST. RECU.
Bartlett ✓ ✓ ✓ ✓
Lazzara ✓ ✓ ✓ ✓
Akhter ✓ ✓ ✓ ✓
Best Jr. ✓ ✓ ✓ ✓
Duffy ✓ ✓ ✓ ✓
James ✓ ✓ ✓ ✓
Lepore ✓ ✓ ✓ ✓

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING FINAL PAYMENT TO SPARWICK CONTRACTING INC. FOR THE REPAIRS TO FAIRFIELD ROAD BRIDGE OVER SINGAC BROOK STRUCTURE NO. 1600-514 IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Sparwick Contracting Inc. for the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 in the Township of Wayne, NJ; and

WHEREAS by letter dated January 31, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Sparwick Contracting; and

WHEREAS in accordance with the terms of the specifications, the County Counsel’s Office has received an Affidavit by the Contractor that all liens and subcontractors have been paid, a Maintenance Bond in the amount of $67,147.72, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $28,623.09; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Sparwick Contracting Inc. for the Repairs to Fairfield Road Bridge over Singac Brook Structure No. 1600-514 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.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $95,770.81

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

PURPOSE: Resolution authorizing final payment to Sparwick Contracting Inc. for the repairs to Fairfield Road Bridge Over Signac Brook Structure.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
January 31, 2019

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

PROJECT: Repairs to Fairfield Road Bridge over Singac Brook
Structure No. 1600-514
Township of Wayne, Passaic County

Final Acceptance, Release of Retainage and Final Payment
Sparwick Contracting Inc.

Dear Members of the Board:

We respectively request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Repairs to Fairfield Road Bridge over Singac Brook, Structure No. 1600-514 in the Township of Wayne. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of $28,623.09 to Sparwick Contracting Inc., subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

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

Res-Pg:s.43-4
## Partial Payment

**County of Passaic**

**Address:**

- 401 Grand Street - Room 439
- Paterson, New Jersey 07505

**Payee:**

Sparwick Contracting

**Address:**

18 Route 94

Lafayette, N.J.

**Purchase Order No.:** 16-08225

**Contract No.:**

**Department:** Engineering

**Vendor #:** 09045

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**Ending Balance:** $0.00

**Amount of Payment in Words:** Twenty Eight Thousand Six Hundred Twenty Three Dollars and nine cents

$ 28,623.09

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**Instructions -- Issuing Department**

1. Fill out form; attach any necessary invoices.
2. Department head must approve all partial payments.
3. Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4. After payment appears in the check register, place check number on your file copy and file February 12, 2019

**Adopted on:** February 12, 2019

**Official Resolution:** R20190123

---

**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:   Feb 12, 2019 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Public Works

COMMITTEE NAME

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<th>R20190124</th>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: February 13, 2019
RESOLUTION FOR CHANGE ORDER #6 FOR DELL TECH, INC. AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE PROJECT IN CLIFTON, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting an increase of $23,127.00 in the contract amount reflecting additions of quantities for work items for this project, as evidenced in attached letter from the Director of Cultural & Historic Affairs dated January 31, 2019; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 30, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the County of Passaic Department of Cultural & Historic Affairs by letter dated January 31, 2019 and attached hereto, be and the same is hereby approved.
CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE
See January 31, 2019 letter attached hereto
Addition $23,127.00

REASON FOR CHANGE
See January 31, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract Amount</td>
<td>$1,058,600.00</td>
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<tr>
<td>Previous Additions</td>
<td>$123,744.93</td>
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<tr>
<td>Total</td>
<td>$1,182,344.93</td>
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<td>Previous Deductions</td>
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<td>Net Prior to this Change</td>
<td>$1,144,224.93</td>
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<td>Contract Increase</td>
<td>$23,127.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$1,167,351.93</td>
</tr>
</tbody>
</table>

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $23,127.00

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution for change order #6 for Dell Tech, Inc. as it pertains to the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in Clifton, New Jersey.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
January 31, 2019

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

RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE, CLIFTON
CHANGE ORDER NO. 6 - ADDITIONS

Members of the Board:

Attached for your approval is Change Order No. 6 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

The County requested additional site work to be done. This includes, curbing, drainage work, and pavers for a new sidewalk. Some of these tasks were originally part of Weasel Brook Park Phase II, but with the completion and opening of the Vanderhoef, it was decided to complete these tasks outside of the park improvement project. The total amount of this work is computed to be $23,127. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of January 30, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 6 to Dell Tech Inc. of Trenton, New Jersey in the amount of $23,127, which results in an increase to the adjusted contract amount.

Sincerely,

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

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

DESCRIPTION OF RESOLUTION:
Resolution to accept change order no. 6 for the Westervelt-Vanderhoef House restoration project, an addition of $23,127.00

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: $ 23,127(Addition)
   REQUISITION #: Purchase Order No. 17-08670
   ACCOUNT #: O-19-56-650-000-602

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

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

DATE: 01/29/19

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190124
Dell-Tech Inc.

930 New York Ave
Trenton, NJ 08638
609-393-6150
609-393-6151 Fax

11/27/18
RE: Vanderhoef House, Clifton, NJ
Additional work related to pavers installation

As per our discussion see attached credit for storm windows and additional cost of roof leaders drainage work at the front and back of the house, catch basin by the basement door, connection of roof leaders to the underground piping, and installation of stone window walls at basements windows. Please note that line had to be excavated under main front entry that was already completed.

1. Site work/excavation soil removal
   2 laborers x 3 days x 8hrs x $95.09/hr = $4564.32

   Installation of new pavers (75 ft of new walkway, including, stone base, concrete bed for pavers edging, stone dust, poly sand etc.)

   2 masons x 5 days x 8hrs x $116.60/hr = $9,928
   1 laborer x 5 days x 8hrs x $95.09/hr = $3,803.60
   Total labor cost $17,695.92
   Material cost (brick pavers, concrete, gravel, stone dust, poly sand) $4,431.08
   Additional supervision $1,000
   **Total labor, material, supervision $23,127.00**
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
DEY MANSION
199 TOTOWA ROAD
WAYNE, NJ 07470

CHANGE ORDER No. 6 (ADD):
PROJECT No. C-16-009
DATE: January 29, 2019

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
LOCATION: CLIFTON, NJ
DATE OF CONTRACT: NOVEMBER 28, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL TECH INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
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<tr>
<td>Additions</td>
<td>See attached proposal.</td>
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Total Extras $23,127.00
Total Supplementals $23,127.00
Total Add $23,127.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT: September 12, 2018
ORIGINAL DATE FOR COMPLETION: Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: TBD
NEW DATE FOR COMPLETION IS: TBD

2. REASON FOR CHANGE

The County requested additional site work to be done. Which includes, curbing, tree removal, and demolition of a garage structure. These tasks were originally part of Weasel Brook Park Phase II, but with the completion and opening of the Vanderhoef, it was decided to complete these tasks outside of the park improvement project.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190124
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
DEY MANSION
199 TOTOWA ROAD
WAYNE, NJ 07470

CHANGE ORDER No. 6 (ADD)
PROJECT No. C-16-009

DATE: January 29, 2019

PROJECT TITLE: RESTORATION OF THE VANDERHOEF HOUSE
LOCATION: CLIFTON, NJ
DATE OF CONTRACT: NOVEMBER 28, 2018
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEholders
CONTRACTOR: DELL TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT ................................................................. $ 1,058,600.00
PREVIOUS ADDITIONS ............................................................................... $ 123,744.93
TOTAL ..................................................................................................... $ 1,182,344.93
PREVIOUS DEDUCTIONS ......................................................................... $(36,120.00)
NET PRIOR TO THIS CHANGE ................................................................. $ 1,144,224.93
AMOUNT OF THIS CHANGE (Add) .......................................................... $ 23,127.00
CONTRACT AMOUNT TO DATE ............................................................... $ 1,167,351.93

CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR ___________ Dell Tech Inc. ___________

SIGNATURE ___________________________________________________________________ DATE ___________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract, all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _______________________________ Date ___________
(Director Dept. Cultural & Historic Affairs)

Reviewed By and Recommended for Processing By: _______________________________ Date ___________
(County Architect)

Recommend for Approval By: _______________________________ Date ___________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE ___________________________________________________________________ DATE ___________

Introduced on: February 12, 2019
Adopted on: February 12, 2019
John Bartlett, Esq., Freeholder - Director
Official Resolution#: R20190124
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION FOR CHANGE ORDER #3 FOR GROVE CONTRACTING LLC AS IT PERTAINS TO THE RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS a contract was awarded to Grove Contracting LLC for the project known as the Restoration and Rehabilitation of the John W. Rea House in Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of $30,000.00, reflecting additions of quantities for work items required for this project, as more fully explained in the attached letter dated January 31, 2019 from the Passaic County Director of Cultural & Historic Affairs; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 30, 2019 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated January 31, 2019 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See January 31, 2019 letter attached hereto

Addition $ 30,000.00

REASON FOR CHANGE

See January 31, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount $ 1,444,000.00
Previous Additions $ 117,166.06
Total $ 1,561,166.06
Previous Deductions -00-
Net Prior to this Change $ 1,561,166.06
Amount of This Change Add $ 30,000.00
Contract Amount to Date $ 1,591,166.06

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #3 for Grove Contracting LLC as it pertains to the restoration and rehabilitation of the John W. Rea house in Hawthorne, New Jersey.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
January 31, 2019

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

RE: RESTORATION AND REHABILITATION OF THE JOHN W. REA HOUSE, HAWTHORNE; CHANGE ORDER NO. 3 - ADDITIONS

Members of the Board:

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

During construction it was discovered an existing site sanitary lateral did not connect to the public sewer system. The sanitary connected to an undocumented septic system. This change order includes the installation of a new sanitary lateral and connection to the sewer main located in Goffle Road. The total amount of this work is $30,000.00. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of January 30, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 3 to Grove Contracting LLC. of Verona, New Jersey in the amount of $30,000.00, which results in an increase to the adjusted contract amount.

Sincerely,

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

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

   DESCRIPTION OF RESOLUTION:
   Resolution to Accept Change Order No. 3 for the John W. Rea House Restoration Project, Addition of $30,000.00

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $30,000.00

   REQUISITION #: Purchase Order No. 18-06295
   ACCOUNT #: C-04-55-153-001-904

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
   ☑ 01/29/19

6. DISTRIBUTION LIST:

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

   Introduced on: February 12, 2019
   Adopted on: February 12, 2019
   Official Resolution #: R20190125
MEMORANDUM

Clarke Caton Hintz
Architects
Planning
Landscape Architects
34-27 42nd Street
Trenton, NJ 08628
Phone: 609-984-9400
Fax: 609-984-9401

TO: Kelly C. Ruffel, Director
Department of Cultural & Historic Affairs, County of Passaic

FROM: Michael Hanrahan, AIA

RE: John W. Rea House Rehabilitation: Change Order - 003

DATE: January 11, 2019

Clarke Caton Hintz conducted a thorough review of the proposed change order “Change Order Proposal No. 03-R5 – Site Sanitary Sewer Modifications.”

We have determined, through a series of extensive negotiations between the County’s Engineering Department and Grove Contracting, the fair and reasonable value of the items outlined in the change order is $30,000.00.

During construction it was discovered an existing site sanitary lateral did not connect to the public sewer system. The sanitary connected to an undocumented septic system. This change order includes the installation of a new sanitary lateral and connection to the sewer main located in Goslee Road.

Clarke Caton Hintz is available to clarify or answer any questions.

Sincerely,

Michael J. Hanrahan, AIA
Associate Partner

Philip Caton, AIA
John Birch, AIA
George Hite, AIA
Brian Slough, AIA
Michael Sullivan, AIA

Page 1 of 1

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190125
Change Order

PROJECT: (Name and address)
John W. Rez House Restoration & Rehabilitation
675 Goffle Road
Hawthorne, Passaic County, NJ 07506

ARCHITECT: (Name and address)
Clarke Caten Hinz, P.C.
100 Barrack Street
Trenton, NJ 08608

CONTRACT INFORMATION:
Contract For: General Construction
Date: 07/23/18

CONTRACTOR: (Name and address)
Grove Contracting, LLC
70 Durrell Street
Verona, NJ 07044

Date: January 11, 2019

CHANGE ORDER INFORMATION:
Change Order Number: 003

THE CONTRACT IS CHANGED AS FOLLOWS:
(Invert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed-upon adjustments attributable to executed Construction Change Directives.)

This Change Order is to provide a sewer lateral and connection from the building to the relief line in Goffle Road. During construction it was discovered no on-site sewer system was present. Attached to this Change Order is "Change Order Proposal No. 03-R5 - Site Sanitary Sewer Modifications" for further information.

The original Contract Sum was $1,444,000.00
The net change by previously authorized Change Orders $-117,166.08
The Contract Sum prior to this Change Order was $1,561,166.08
The Contract Sum will be increased by this Change Order in the amount of $30,000.00
The new Contract Sum including this Change Order will be $1,591,166.06

The Contract Time will be increased by 45 days.
The new date of Substantial Completion will be Unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ARCHITECT (Name and title)
Clarke Caten Hinz, P.C.

CONTRACTOR (Firm name)
Grove Contracting, LLC

OWNER (Firm name)
County of Passaic

SIGNATURE
Michael Hanchar

SIGNATURE
Michael J. Ciccone, Esq.

PRINTED NAME AND TITLE
Michael Hanchar

PRINTED NAME AND TITLE
Michael J. Ciccone, Esq.

DATE
1/11/19

DATE
1/12/19

(3B9ACABA)
January 10, 2018

Via Email

Mr. James Giresi
Assoc. AIA / Architectural Designer
Clark Canton Hitz
100 Barrack Street
Trenton, NJ. 08608
Tel: 609.883.8383, Ext.331
Email: jgiresi@ccbnj.com

RE: Grove Project No. GP1118
Project No. C-18-008
Rehabilitation of the John Rea House
Goffle Brook Park, 675 Goffle Road
Hawthorne, NJ. 07506
Change Order Proposal (NEGOTIATED-BEST & FINAL OFFER)

Dear Mr. Giresi,

Grove Contracting, LLC submits for your review our Change Order Proposal No. 03-R5 – Site Sanitary Sewer Modifications. This in accordance with your request and specifically the enclosed scope of work.

For the sum of:............................................$30,000.00

Please note the following.

1. Please see attached Scope of Work and related documents.

Respectfully Submitted,
Grove Contracting, LLC

[Signature]
Michael Ciccarelli
Sr. Project Manager

MC/mc:

Enclosure

cc: M. Ciccarelli, Jr.
Michael J. Hanrahan, AIA, CCH – Via Email; mhanrahan@ccbnj.com

file: #GP1118
SCOPE OF WORK

Scope of work as shown on the attached and as follows:

Description: Change Order Proposal No. 03-R5 – Site Sanitary Sewer Modifications.

Reasons For Change:

Site Sanitary Sewer Modifications; The Bidding/Contract documents exclude any references to Site & Utility Work within the scope of work. Plumbing drawings show the interior sanitary line stubbing-out the building, and connecting to what would reasonably be assumed as an existing site sanitary line which was previously servicing the building in close proximity. However, during the normal course of the project, when preparing to make this site connection from 5'-0" outside the building, we performed an extensive video scope probing, investigation, etc., and after further research, it was determined that no "existing site sanitary line" exists, necessitating the Change Modification. Scope of this Site & Utility Work was determined by communications with the A/E and relevant Township Officials regarding all requirements, as well as design documents recently provided by the A/E as required by the Township, which are the basis of, and are indicated within this Change Order Proposal.

Scope of Work:

1. Site Sanitary Sewer Modifications as per the enclosed.
   • See enclosed Estimate for further scope of work description / details.

Qualifications & Exclusions:

1. Price is subject to approval of shop drawing/submittals for this work.
2. Includes all labor, material, equipment and / or transportation, if any associated with the work.
3. Includes clean-up, safety, temporary protection, and / or debris disposal, if any associated with the work.
4. The price for this proposal includes only the items specifically set forth herein and does not include claims for delays and interference's occasioned by, resulting from or pertaining to the change, all rights to which are hereby reserved. An appropriate extension of time of (To be determined) calendar days from approval of this Change Order will also be required.
5. Premium and idle time excluded;
6. Premium, overtime and idle time excluded. All work to be performed during normal working hours (7:00 AM - 3:30 PM +/−). 
7. Handling or disposal of hazardous waste is excluded (With the exception of item #01). 
8. Adjustments to all quantities and scope will be calculated at the unit costs indicated herein plus applicable mark-up.
9. Permit fees excluded.
10. Design/Engineering work excluded.
11. This quotation is valid for (30) calendar days.
12. Change Order must be approved in writing prior to commencement of work.
13. See above and attached for further exclusions, etc.
## CHANGE ORDER PROPOSAL ESTIMATE

**DATE & TIME:**
- **Date:** [__] 20__
- **Time:** [__] : [__]

**PROJECT NO.:**
- **Project Name:** [__]
- **Number:** [__]

**SIGHT OF WORK:**
- **Location:** [__]

**CONTRACTOR:**
- **Name:** [__]
- **Address:** [__]

**CONTRACTOR:**
- **Name:** [__]
- **Address:** [__]

**MEASURED DESCRIPTIONS:**

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**COMMENTS:**

1. [__] 20__
2. [__] 20__
3. [__] 20__

**BUDGET:**
- **Total:** [__]
- **Net:** [__]

**FINAL TOTAL:** [__]
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

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<tr>
<th>ITEM</th>
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1. DESCRIPTION AND VALUE OF CHANGE (Cont’d)

ADD TO THE AMOUNT OF CONTRACT: .................................................................

ORIGINAL DATE FOR COMPLETION: .............................................................. February 26, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: 0 Calendar Days
NEW DATE FOR COMPLETION IS: ................................................................. February 26, 2019

** Completion Date Note ** Date was determined from when permits were issued on August 30, 2018, six months from this date.

2. REASON FOR CHANGE

During construction it was discovered an existing site sanitary lateral did not connect to the public sewer system. The sanitary connected to an undocumented septic system. This change order includes the installation of a new sanitary lateral and connection to the sewer main located in Goffle Road.
COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS CHANGE ORDER No. 3 (ADD)
DEY MANSION PROJECT No. C-18-008
199 TOTOWA ROAD DATE: January 29, 2019
WAYNE, NJ 07470

PROJECT TITLE: RESTORATION OF THE JOHN W. REA HOUSE
LOCATION: HAWTHORNE, NJ
DATE OF CONTRACT: JULY 23, 2018
OWNER: PASSAIC COUNTY BOARD OF CHosen FREEHOLDERS
CONTRACTOR: GROVE CONTRACTING LLC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT................................................................. $ 1,444,000.00
PREVIOUS ADDITIONS............................................................................... $ 117,116.06
TOTAL.................................................................................................. $ 1,561,116.06
PREVIOUS DEDUCTIONS...................................................................... $ -
NET PRIOR TO THIS CHANGE............................................................... $ 1,561,116.06
AMOUNT OF THIS CHANGE (Addition).................................................. $ 30,000.00
CONTRACT AMOUNT TO DATE............................................................ $ 1,591,116.06

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR  Grove Contracting LLC.

SIGNATURE__________________________________________________________ DATE________________

You are hereby authorized to supply all labor, equipment, and materials for the above change as provided under the terms of your contract, all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By:_________________________ Date __________
(Director Dept Cultural & Historic Affairs)

Reviewed By and Recommended for Processing By: ________________________ Date __________
(County Architect)

Recommend for Approval By:_________________________ Date __________
(County Engineer)

ACCEPTED BY: BOARD OF CHosen FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE__________________________________________________________ DATE:________________

Introduced on: February 12, 2019
Adopted on: February 12, 2019  John Bartlett, Esq., Freeholder - Director
Official Resolution#: R20190125
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF OFFICE AND GALLERY FURNISHINGS FOR THE JOHN W. REA HOUSE IN HAWTHORNE, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES, 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. Pascarella, III, Esq.
COUNTY COUNSEL

Official Resolution# R20190126
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item s-46
CAF # O-19-56-650-000-602
Purchase Req. #

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING PURCHASE OF OFFICE AND GALLERY FURNISHINGS FOR THE JOHN W. REA HOUSE IN HAWTHORNE, NJ THROUGH STATE CONTRACT VENDOR ARBEE ASSOCIATES

WHEREAS a request was made by the Passaic County Director of Cultural & Historic Affairs Department for new office and gallery furnishings for three (3) staff offices for members of the Department and one (1) staff area of the Department of Parks & Recreation, a visitor experience area, studio/workshop space, and gallery seating; and

WHEREAS the Director of Cultural & Historic Affairs has received a quotation from Arbee Associates of Piscataway, NJ (NJ Contract #81641) for the new office and gallery furnishings in the amount of $17,241.94; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was reviewed and approved by the Public Works and Buildings & Grounds Committee at its meeting on January 30, 2019 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby
authorizes the purchase of new office and gallery furnishings to provide work space for three (3) staff offices of the Department of Cultural & Historic Affairs and one (1) staff area of the Department of Parks & Recreation, a visitor experience area, studio/workshop space, and gallery seating in accordance with the terms of the applicable NJ Contract #81641 for a total amount of $17,241.94 from Arbee Associates; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,241.94

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution authorizing purchase of office and gallery furnishings for the John W. Rea House in Hawthorne, NJ.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
January 31, 2019

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

RE: AUTHORIZATION OF PURCHASING OFFICE FURNISHINGS FOR THE JOHN W. REA HOUSE, HAWTHORNE, NJ

Members of the Board:

A quote by Arbee Associates for office furnishings for the above referenced project was solicited, received, and reviewed. Arbee Associates is a state contracted vendor. The quote received provides work space for three staff offices for the Department of Cultural & Historic Affairs and one (1) staff area for the Department of Parks & Recreation, a visitor experience area, studio/workshop space, and gallery seating.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Department of Cultural & Historic Affairs to proceed with purchasing office furnishings from Arbee Associates in the amount of $17,241.94, subject to the availability of funds. In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of January 30, 2019, that the full Board authorize this purchase for the John W. Rea House, soon to be the Passaic County Arts Center. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190126
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Resolution authorizing the purchasing of office and gallery furnishings for the John W. Rea House in Hawthorne, NJ

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

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

3. AMOUNT OF EXPENDITURE: $17,241.94
   REQUISITION #: R9-00929
   ACCOUNT #: O-19-56-650-000-602

4. METHOD OF PROCUREMENT:
   ☑️ RFP    ☑️ RFQ    ☑️ Bid
   ☑️ Other: State Contract

5. COMMITTEE REVIEW: DATE:
   ☑️ Administration & Finance
   ☑️ Budget
   ☑️ Health
   ☑️ Human Services
   ☑️ Law & Public Safety
   ☑️ Planning & Economic Development
   ☑️ Public Works 01/29/19

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190126
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ORDER DATE: 01/29/19
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

REQUESTING DEPARTMENT: 
DATE: 

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190126
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Adopted on:          February 12, 2019  
Official Resolution: R20190126
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**QUOTATION TOTALS**

- Sub Total: 1,573.40
- NEW JERSEY NON TAXABLE: 0.00
- Grand Total: 1,573.40

End of Quotation

- Phone: +1 (973) 881-4584
- Fax: +1 (973) 884-2793
- Sales Location: NEW JERSEY

---

**Quote To**
TODD STANLEY
COUNTY OF PASSAIC
PROSECUTOR'S OFFICE
401 GRAND STREET 7TH FL
Paterson NJ 07505

**Ship To**
KELLY RUFFEL
COUNTY OF PASSAIC
JOHN W RAE HOUSE PASSAIC COUNTY ART CTR
675 GOFFLE ROAD
Hawthorne NJ 07506

**Terms** NET 10 DAYS

---

**Introduction**
February 12, 2019

**Title**

**Date**
### Quotation

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**arbee | associates**

**TERMS AND CONDITIONS OF SALE**

Prices quoted may not include sales, use or excise taxes imposed by a governmental body. Required taxes will be billed to the invoice at time of selling. Buyers who are exempt from taxes shall provide Arbee Associates with copies of exemption certificates upon acceptance of this proposal. Buyer is responsible for self-assessment of any and all applicable taxes due to jurisdiction of Arbee Associates' mailing address.

Changes and/or addendums: Our acceptance of an order is final and binding and any subsequent changes in quantity or specifications are subject to approval by Arbee Associates. Any changes incurred as a result of changes made by the buyer shall be borne by the buyer. All requests for changes of specifications shall be delivered to Arbee Associates in writing. Orders for items from a rep or from a stocking program cannot be changed or canceled.

**Delivery and Installation:**

In the event that delivery and/or installation is required as part of the proposal, the following provisions shall apply:

1. **Condition of Job Site:** The job site shall be clean, clear, and free of debris prior to installation. If we are not available on the mutually agreed upon customer required date, Arbee Associates will store product in less than one trailer (18,000 lbs) without charge for 30 days. Therefore, normal storage charges will be assessed and paid by buyer. In addition, charges will be assessed to the buyer for additional handling or rehandling of product at a standard hourly rate. All charges in excess of one trailer must be accepted on the original required date. Any requested change charges will be incurred by the buyer.

2. **Job Site Services:** Electric current, heat, adequate lighting, heating and/or air conditioning service and all service will be furnished without charge to Arbee Associates. Further, during scheduled deliveries, Arbee Associates will be granted dedicated access to the job site, including access to all areas of the building and/or elevator service. Adequate facilities for off-loading, staging, moving, and handling of merchandise shall be provided without charge to Arbee Associates. Adequate facilities include a loading dock or loading zone that is not obstructed by traffic, parking restrictions, dumpsters, trash, other deliveries, etc. and that can accommodate delivery by crane loading 50' trailer.

3. **Delivery During Normal Business Hours:** Delivery and installation will be made during normal working hours. Additional labor costs resulting from overtimes work performed at buyer's request or resulting from labor or building conditions/services will be passed on to the buyer.

4. **Installation Services:** Arbee Associates' ability to erect or assemble furniture shipped freight-on-board or to permanently install furniture that is standard equipment in the industry or pre-assembled furniture shall be at the discretion of Arbee Associates. In the event that the installation requires on-site modification to complete the installation, additional costs will be borne by the buyer. Delivery of unassembled items requiring special handling such as insulated boxes, sash, windows, doors, counters, built-ins, etc., shall be charged to buyer at agreed upon commercial rates for such handling.

5. **Provisions of Delivered Goods:** When furnishing is delivered and brought onto the job site as scheduled, they shall be inspected and accepted by the buyer at the time of delivery. The responsibility for the security and safeguarding of delivered furnishings shall pass to the buyer upon delivery.

6. **Construction Delays:** In the event construction delays of any nature causes within Arbee Associates' control that prevent or prevent completion of any installation, Arbee Associates will store the furnishings until installation can be completed. Buyer shall be responsible for transfer and storage charges incurred. The stored furnishings shall immediately be invoiced under normal payment terms. Arbee Associates shall have reasonable time to deliver and install product when site is available after causes of delay have been alleviated.

In the event that the delivery and installation activities are not completed within the proposed time frame, Arbee Associates reserves the right to recover reasonable delay claims caused by a result of such activities.

**General Liability:**

No liability shall accrue against Arbee Associates as a result of any breach of these terms and conditions resulting from any strike, lockout, work stoppage, accident, Act of God, or other delay beyond Arbee Associates' control.

**Payment Terms:**

A deposit is required with an initial order. Upon credit approval, the amount of the deposit and credit terms for each buyer will be established. Deposits are required if manufacturer(s) or service provider requires a deposit. All catalogs products or C.O.M.'s require payment in full with order and are non-cancelable.

Terms and conditions set forth herein may be altered only upon approval of both the buyer and Arbee Associates, unless other terms have previously been established. A surcharge of 10% per month will be assessed on unpaid balances after invoice due date. Balance is due in full and 15 days from date of invoice. Partial payments when accepted and invoiced are payable and shall not be held for undelivered items or open purchase orders.

Customer agrees to pay all collection costs, expenses and attorney fees incurred in the collection process for any past due balances whether or not suit is filed or required as a result of customer's failure to pay. If legal action is necessary, Middletown County in the State of New Jersey has jurisdiction and all legal proceedings will be held in Middletown County, NJ.

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*October 2019*
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 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 TO THE NATIONAL TRUST FOR HISTORIC PRESERVATION - AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND FOR A GRANT FOR DÉY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NJ, 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. Passarelli, III, Esq.  
COUNTY COUNSEL

Public Works

Committee Name

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Result: Adopted

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

Dated: February 13, 2019
WHEREAS the County of Passaic Director of the Department of Cultural & Historic Affairs is desirous of applying to the National Trust for Historic Preservation African American Cultural Heritage Action Fund for a grant for Phase I archaeology at Dey Mansion Washington’s Headquarters with a maximum award of $75,000 with a two-year project period; and

WHEREAS grants from this Fund are designed to advance ongoing preservation activities for historic places and the Fund supports work for Capital Projects, Organizational Capacity Building, Project Planning, and Programming and Interpretation, as more fully explained in a letter to the Board dated January 31, 2019 attached hereto and made part hereof; and

WHEREAS the Department of Cultural & Historic Affairs will request the full $75,000, which the County does not have to match, and which will cover the costs of research, Phase I Archeology, and necessary material for exhibition production; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on January 30, 2019 and is recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of the County of Passaic Department of Cultural & Historic Affairs to apply to the National Trust for Historic Preservation – African American Cultural Heritage Action Fund
for Phase I Archeology at Dey Mansion Washington's Headquarters.

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

February 12, 2019
January 31, 2019

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

RE: APPLICATION TO THE NATIONAL TRUST FOR HISTORIC PRESERVATION – AFRICAN AMERICAN CULTURAL HERITAGE ACTION FUND FOR DEY MANSION WASHINGTON’S HEADQUARTERS

Members of the Board:

We are seeking a resolution authorizing applying to National Trust for Historic Preservation African American Cultural Heritage Action Fund for Phase I Archeology at Dey Mansion Washington’s Headquarters.

Grants from the National Trust for Historic Preservation’s African American Cultural Heritage Action Fund are designed to advance ongoing preservation activities for historic places such as sites, museums, and landscapes representing African American cultural heritage. The fund supports work in four primary areas: Capital Projects, Organizational Capacity Building, Project Planning, and Programming and Interpretation.

The grant has a maximum award of $75,000 with a two-year project period. The County does not have to match this funding. We will request $75,000 which will cover the costs of historic research, Phase I Archeology, and necessary material for exhibition production. The Public Works and Building & Grounds Committee at their meeting of January 30, 2019 recommended that the full Board authorize applying for this grant.

I encourage you to consider adopting this resolution to authorize our application to the National Trust for Historic Preservation. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190127
GRANT APPLICATION REQUEST FORM

1. Grant Title: National Trust for Historic Preservation African American Cultural Heritage Action Fund

2. Funding Source: ☑ Federal ☐ State ☐ Other:

3. Description of Grant:
   Resolution authorizing the Department of Cultural & Historic Affairs to apply to the National Trust for Historic Preservation African American Cultural Heritage Action Fund for Phase I Archeology at Dey Mansion Washington's HQ.

4. Grant Period: From July 2019 To July 2022

5. Amount Requested: $ 75,000

6. Is a dollar match required? : ☑ Yes ☐ No

7. If yes, how much? : $ 

8. Is the match: ☑ Monetary ☐ In-Kind (Identify): 

9. Account #: 

10. Is this a: ☑ New Program ☐ Existing Program ☐ Amendment

11. Grant Administrator (Name/Title/Department):

   Kelly C. Ruffel, Director, Department of Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GENERATOR REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATerson, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE GENERATOR REPLACEMENT PROJECT AT THE PASSAIC COUNTY JAIL IN PATERNON, NEW JERSEY

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Generator Replacement Project at the Passaic County Jail in Paterson, NJ; and

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

WHEREAS by letter dated January 29, 2019 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on January 30, 2019 who are recommending approval by the entire Board;

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

February 12, 2019
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

January 29, 2019

Jonathan C. Pera, P.E.
County Engineer

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

Re: Passaic County Jail, Paterson, NJ
Generator Replacement Project
AUTHORIZATION TO BID

Members of the Board:

Specifications and drawings have been prepared for the generator replacement project for the Passaic County Jail located at 11 Marshall Street in Paterson NJ.

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

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of January 30, 2019.

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,

Jonathan C. Pera, P.E.
County Engineer

/AET
cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190128
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE RIFLE CAMP ROAD IMPROVEMENT PROJECT, SECTION 1 IN THE BOROUGH OF WOODLAND PARK, 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. Pascarella, III, Esq.  
COUNTY COUNSEL

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ALAIMO GROUP AS IT CONCERNS THE RIFLE CAMP ROAD IMPROVEMENT PROJECT, SECTION 1 IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to Alaimo Group of Mount Holly, NJ by Resolution R-13-300 dated May 14, 2013 as it concerns the design and preparation of construction documents for the Rifle Camp Road Improvement Project in the Borough of Woodland Park, NJ; and

WHEREAS due to available funding at that time, the County awarded Phase I and half of Phase II of the design project, as per the above-stated Resolution, in the amount of $261,250.00; and

WHEREAS the County of Passaic now desires to award the remaining portions of the design contract in the additional amount of $346,500.00; and

WHEREAS Alaimo Group has submitted a revised proposal to complete the design and preparation of construction documents for Section I of the Rifle Camp Road Improvements, including completion of all remaining tasks identified as Phase II from the original scope of work and completion of all remaining design, bidding and construction management services related to the Project, which is detailed in their revised proposal dated December 6, 2018 attached hereto and made part hereof, in the amount of $346,500.00, which includes cost escalations; and

WHEREAS the Office of the Passaic County Engineer by letter dated February 4, 2019 is recommending that said Alaimo Group be awarded a contract modification to perform these additional consulting services for an amount of $346,500.00
pursuant to its revised proposal dated December 6, 2019 (copy of which is attached hereto and made part hereof);

    WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 30, 2019 and is recommended for approval by the entire Board; and

    WHEREAS a certification is attached hereto 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 engineering consultant services contract for Alaimo Group to complete the design and preparation of construction documents for the Rifle Camp Road Improvement Project, Section I in the Borough of Woodland Park, NJ, including completion of all remaining tasks identified as Phase II from the original scope of work, and completion of all remaining design, bidding and construction management services related to the Project as set forth above and in its revised proposal attached hereto.

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

    February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $346,500.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #1 for Alaimo Group as it concerns the Rifle Camp Road Improvement project, section 1 in the Borough of Woodland Park, NJ.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

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

PROJECT: Rifle Camp Road Improvements, Section I
Borough of Woodland Park, Passaic County
Contract Modification #1 – Alaimo Group

Members of the Board:

Alaimo Group has submitted a revised proposal to complete the design and preparation of construction documents for the Rifle Camp Road Improvements, Section I project. This work includes completion of all remaining tasks identified as Phase II from the original scope of work, and completion of all remaining design, bidding and construction management services related to the project. A copy of their proposal, dated December 6, 2018, is enclosed herewith.

The County initially received a proposal from Alaimo Group, of Mount Holly, New Jersey, in the amount of $550,000.00. Due to the available funding at that time, the County awarded Phase I, and half of Phase II, of the design project for $261,250.00, as per Resolution R-13-300, dated May 14, 2013. The County now desires to award the remaining portions of the design contract in the additional amount of $346,500.00, including cost escalations. The above-mentioned matter was discussed at the Public Works Committee meeting of January 30, 2019 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the amount of $346,500.00 to complete the design and preparation of construction documents for the Rifle Camp Road Improvements, Section I project and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements, subject to the availability of funds.

Very truly yours,

[Signature]

Jonathan Pera, P.E.
County Engineer
Board of Chosen Freeholders
Rifle Camp Road Improvements, Phase 1

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190129
December 6, 2018

Mr. Jonathan Pera, P.E.
County Engineer
County of Passaic, Engineer's Office
401 Grand Street, Room 524
Paterson, New Jersey 07501-2023

RE: Passaic County
Rifle Camp Road Improvement, Section 1
Borough of Woodland Park, New Jersey
Revised Proposal for Remaining Contract
RAAEC File No. A-0160-0026-000

Dear Mr. Pera:

As requested by the County, we are providing a fee adjustment to Resolution R13-300 dated May 14, 2013 for the Design and Preparation of Construction documents pertaining to the Rifle Camp Road Improvement project in Woodland Park. The original Contract amount was $550,000, however, due to the lack of available funding the County approved a partial award consisting of Phase I and 50% of Phase II in the amount of $261,250.

As per an email from the County on December 5, 2018, the original portion of the Contract for preliminary design has been accepted and deemed complete. The remaining fee amount of the partial award is $288,750. A fee adjustment is based on cost escalation of the remaining Contract amount from May 2013, the original Contract date, to December 2018. Based on Alaimo Group's rate escalation, the requested fee is increases by $57,750 for a revised remaining Contract balance of $346,500.

Alaimo Group will finalize the remaining tasks for Phase II, including right-of-way and easement documentation, various design related review tasks, and preliminary plans. The remaining phases will be prepared and submitted as stated in the Scope of Work.

We appreciate the opportunity to respond to your request to revise the proposal. Alaimo Group looks forward to continue working with the County of Passaic on this project. Please call me should you have any questions in the Mount Holly office.

Very truly yours,

ALAIMO GROUP

Erik C. Sydnessen, P.E.
Associate

cc: Timothy R. Mettlen, P.E. County of Passaic
Richard A. Alaimo, P.E., P.P., President, Alaimo Group
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO PERSISTENT CONSTRUCTION, INC. FOR THE REPLACEMENT OF SAW MILL ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-379 & REPAIR OF SQUAW BROOK ROAD CULVERT OVER SQUAW BROOK, STRUCTURE NO. 1600-391, BOTH IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Public Works
COMMITTEE NAME

Official Resolution# R20190130
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item 9-50
CAF # C-04-55-137-001-903
Purchase Req. # 17-06358
Result Adopted

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

Dated: February 13, 2019
WHEREAS a contract was awarded to Persistent Construction, Inc. for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 in the Borough of North Haledon, NJ & Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon, NJ; and

WHEREAS by letter dated February 4, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Persistent 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 all liens and subcontractors have been paid, a Maintenance Bond in the amount of $62,345.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of $32,846.58; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 30, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Persistent Construction, Inc. for the Replacement of Saw Mill Road Culvert over Squaw Brook, Structure No. 1600-379 & Repair of Squaw Brook Road Culvert over Squaw Brook, Structure No. 1600-391, both in the Borough of North Haledon, NJ be and the same is
hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $95,191.58

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

PURPOSE: Resolution authorizing final payment to Persistent Construction, Inc. for the Replacement of Saw Mill Road Culvert Over Squaw Brook Road in North Haledon.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019
Count of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

BOARD OF CHOSEN FREEHOLDERS
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT:
Replacement of Saw Mill Road Culvert
Over Squaw Brook, Structure No. 1600-379
Borough of North Haledon, Passaic County

Repair of Squaw Brook Road Culvert
Over Squaw Brook, Structure No. 1600-391
Borough of North Haledon, Passaic County

Final Acceptance, Release of Retainage and Final Payment
Persistent Construction, Inc.

February 4, 2019

Dear Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the Replacement of Saw Mill Road Culvert Over Squaw Brook, Structure No. 1600-379 and the Repair of Squaw Brook Road Culvert Over Squaw Brook, Structure No. 1600-391, in the Borough of North Haledon. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of $32,846.58 to Persistent Construction, Inc., subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

[Signature]
Jonathan C. Peras, P.E.
County Engineer
Board of Chosen Freeholders
Saw Mill Road Culvert and Squaw Brook Road Culvert Project

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190130
**COUNTY OF PASSAIC**

401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

**PAYEE**
Persistent Construction

**ADDRESS**
58 Industrial Avenue
Fairview, N.J., 07022

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**PURCHASE ORDER NO.** 17-06358
**CONTRACT NO.**
**DEPARTMENT** Engineering
**VENDOR #** 08672

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**DATE**

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**ACCOUNT NUMBER** C-04-55-137-001-903
**CHECK NUMBER**

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**DESCRIPTION**
FOR THE REPLACEMENT OF THE SAW MILL ROAD CULVERT AND THE REPAIRS TO THE SQUAW BROOK RD. CULVERT

**AMOUNT**

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Ending Balance: $0.00

**AMOUNT OF PAYMENT IN WORDS** Thirty Two Thousand Eight Hundred Forty Six Dollars and fifty eight cents $32,846.58

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**INSTRUCTIONS -- ISSUING DEPARTMENT**

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190130

---

**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: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATERSON AND TOTOWA, NJ, 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

Public Works

COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2016 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, PATerson AND TOTOWA, NJ

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2016 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, North Haledon, Paterson and Totowa NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to additions in as-built quantities to date primarily consisting of additional drainage structure work in the amount of $51,653.38; and

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

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at a meeting on January 30, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 8 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated February 4, 2019 and attached hereto, be and the same is hereby
CHANGE ORDER NO. 8

DESCRIPTION AND VALUE OF CHANGE

See letter February 4, 2019 attached hereto

Addition $ 51,653.38

REASON FOR CHANGE

See letter February 4, 2019 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

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<td>Net Prior to This Change</td>
<td>2,477,109.53</td>
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<td>Amount of This Change Add</td>
<td>51,653.38</td>
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<tr>
<td>Contract Amount to Date</td>
<td>2,528,762.91</td>
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February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $51,653.38

APPROPRIATION: G-01-45-700-016-911

PURPOSE: Resolution authorizing change order #8 to Smith-Sondy Asphalt Construction Company, pertaining to the 2016 Lower County Roadway Resurfacing Project.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC: ff
February 4, 2019

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

Reference: 2016 Roadway Resurfacing, Lower County
Change Order #8 (Add)

Members of the Board:

Attached for your approval is Change Order #8 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities to date primarily consisting of additional drainage structure work.

The total amount of the increase is $51,653.38 resulting in a new contract amount of $2,528,762.91.

Total Change Orders to date equal 0.56% of the original contract Amount.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 30, 2019.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of $51,653.38

Very truly yours,

Timothy P. Martell, P.E.
Deputy County Engineer

Attachment:

TRM
cc: County Administrator
    County Counsel
    Finance Director
    Chairman, Public Works Committee

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190131
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 8 (Add)

PROJECT No.

DATE: January 4, 2019

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

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<th>ITEM</th>
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1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT: ................................. $51,653.38

ORIGINAL DATE FOR COMPLETION.......................... October 14, 2017
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME...... Calendar Days
NEW DATE FOR COMPLETION IS................................. October 14, 2017

2. REASON FOR CHANGE

All Items
As-built Quantities after completion of punch list.

Item 34 & 91
Correct duplicate deductions COs 3 - 6 and 2 - 4

Items 57, 66 and 67
Items applied to High Mountain Rd subsequent to PSE&G project. Items per Passaic County Complete Streets policy.

Item 83a

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Revisions: R20190131
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATerson, NEW JERSEY 07505

CHANGE ORDER No. 8 (Add)

PROJECT No.

PROJECT TITLE: 2016 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Little Falls, N. Haledon, Paterson and Totowa
DATE OF CONTRACT: June 14, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Scody Asphalt Construction Company, 160 Anderson Ave, Wallington, NJ 07057

Correction in unit price error CO 6

Item 71
Additional quantities applied on Grand St between SR 19 and Spruce St.

Item 86
Correction in unit price error, CO 3.

ORIGINAL CONTRACT AMOUNT........................................................................................................ $2,516,007.66
PREVIOUS ADDITIONS....................................................................................................................... $412,626.19
TOTAL..................................................................................................................................... $2,927,633.84
PREVIOUS DEDUCTIONS.................................................................................................................. -$450,524.31
NET PRIOR TO THIS CHANGE........................................................................................................ $2,477,109.53
AMOUNT OF THIS CHANGE............................................................................................................ $51,653.38

CONTRACT AMOUNT TO DATE........................................................................................................ $2,528,762.91

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR
Smith Scody

SIGNATURE_________________________________________________________ DATE_____________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract, all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ___________________________ Date_________________________
(County Inspector)

Reviewed By and Recommended for Processing By: ___________________________ Date_________________________
(Project Engineer)

Recommend for Approval By: ___________________________ Date_________________________
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE_________________________________________________________ DATE_____________________

Adopted on: February 12, 2019 Freeholder - Director
Official Resolution: R20190131
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRIC
SUPPLY FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS FOR USE AT THE
PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascareli, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE
PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS
FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN
WAYNE, NEW JERSEY

WHEREAS the Passaic County Superintendent of Buildings
& Grounds reported to the Freeholder Public Works and
Buildings & Grounds Committee that he needs to purchase
miscellaneous electrical materials for use at the Preakness Valley
Golf Course in Wayne, New Jersey; and

WHEREAS he further reported that these particular
materials were purchased by error from Feldman Brothers
Electrical Supply of Paterson, New Jersey in the amount of
$2,256.15 (see copy of Superintendent's letter dated February 4,
2019 attached hereto and made a part hereof); he further
reported that these particular materials are only available for
purchase from Feldman Brothers Electrical Supply of Paterson
New Jersey: and

WHEREAS if this purchase is approved, the total cost of
goods and services for the year 2018 will put the sum of money
spent with this vendor over the monetary threshold set forth
under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

WHEREAS the Board is desirous of making an exception to
that policy in this case in order to insure that the Passaic County
Buildings & Grounds Department has the proper materials that
are needed to conduct repairs and properly maintain the Preakness Valley Golf Course; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its January 30, 2019 meeting reviewed this matter and is recommending approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Feldman Brothers Electrical Supply of Paterson, NJ in the amount of $2,256.25 for the purchase of miscellaneous electrical materials needed for the Preakness Valley Golf Course in Wayne, NJ.

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

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $2,256.15

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

PURPOSE: Resolution authorizing award of contract to Feldman Brothers Electric supply for the purchase of Miscellaneous Electrical Materials for Preakness Valley Golf Course.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:ft

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190132
February 4, 2019

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

Re: Resolution Request- FELDMAN BROS. ELEC. SUPPLY
26 MARYLAND AVENUE
PATERON, NJ 07503

At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Feldman Bros. Elec. Supply.

Description of Resolution-Resolution awarding a contract to Feldman Brothers Electrical Supply in the amount of $2,256.15 for purchasing electrical supplies for County Golf Course. Buildings & Grounds had an oversight on Feldman Brothers Electrical Supply which is currently over the threshold.

Requisition number: R9-00737
Account number: 8-01-20-112-001-207

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

Regards,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
RESOLUTION REQUEST FORM

NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:
Description of Resolution-RESOLUTION REQUEST FOR FELDMAN BROTHERS ELECTRICAL SUPPLY FOR PURCHASING ELECTRICAL MATERIALS ON A PROJECT LOCATED AT THE COUNTY GOLF COURSE. VENDOR IS CURRENTLY OVER THE THRESHOLD

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 2,256.15

REQUISITION #: R9-00737

ACCOUNT #: 8-01-20-112-001-225

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 1/30/2018

6. DISTRIBUTION LIST:

☐ Administration ☐ Finance ☐ Counsel

☐ Clerk to the Board ☐ Procurement

☐ Other: ____________________________

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190132
# COUNTY OF PASSAIC
PUBLIC BUILDINGS, CO OF PASSAIC
(Q) 973-881-4425
151 East 11th Street
PATERSON, NJ 07524

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**TOTAL**: 2,256.15

ORDER DATE: 01/24/19
DELIVERY DATE: 
STATE CONTRACT: 
F.O.B. TERMS: 

Vendor #: 00280
FELDMAN BROS. ELECT. SUPPLY
26 MARYLAND AVENUE
PATERSON, NJ 07503

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190132

REQUESTING DEPARTMENT: [Signature]
DATE: [Signature]
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**Terms:** 2% 10th Prox. Net 30

**Merchandise:** 2224.65

**Sales Tax:** .00

**Total Due:** 2224.65

**Late Invoices will be assessed a 1.5% monthly finance charge.**

Please Return This Stub With Your Check

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### Invoice Details

**Feldman Brothers Electrical Supply Co.**
26 Maryland Avenue
Paterson, New Jersey 07503
Phone (973) 742-7329
Fax (973) 742-2220

**Bill to:**
PASSAIC COUNTY PUBLIC BUILDINGS
151 EAST 11TH STREET
PATERSON NJ 07524

**Ship to:**
PASSAIC COUNTY PUBLIC BUILDINGS
151 EAST 11TH STREET
PATERSON NJ 07524

**Invoice** 2592701-00

**Invoice Date** 09/11/18
**Customer No.** 258259

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**Date** 09/07/18  
**Customer** 82-05629  
**PICK-UP ORDER**  
**DAVE VITONE**

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**TERMS:** 2% 10TH PROX. NET 30

---

**Merchandise**

31.50

**Sales Tax**

0.00

**Total Due >>**

31.50

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Late Invoices will be assessed a 1.5% monthly finance charge.

Please Return This Stub With Your Check

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Public Meeting (Board Meeting)

Date:   Feb 12, 2019 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH
AND INSTALL CARPET AND TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY COURT HOUSE
AND ANNEX BUILDING IN PATERNON, NJ THROUGH STATE CONTRACT, ALL AS NOTED IN THE
RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________________________

REVIEWED BY:

__________________________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________________________

William J. Pascrell, III , Esq.
COUNTY COUNSEL

PUBLIC WORKS

COMMITTEE NAME

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<td>RESULT</td>
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<td>FREEHOLDER</td>
<td>PRES.</td>
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<tr>
<td>Bartlett</td>
<td>✓</td>
</tr>
<tr>
<td>Lazzara</td>
<td>✓</td>
</tr>
<tr>
<td>Akhter</td>
<td>✓</td>
</tr>
<tr>
<td>Best Jr.</td>
<td>✓</td>
</tr>
<tr>
<td>Duffy</td>
<td>✓</td>
</tr>
<tr>
<td>James</td>
<td>✓</td>
</tr>
<tr>
<td>Lepore</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO FURNISH AND INSTALL CARPET AND TILE AT VARIOUS LOCATIONS IN THE PASSAIC COUNTY COURT HOUSE AND ANNEX BUILDING IN PATerson, NJ THROUGH STATE CONTRACT

WHEREAS the Passaic County Superintendent of Buildings & Grounds is presently in the process of refurbishing various County-owned offices by installing new carpeting and tile; and

WHEREAS to further this goal he is requesting an award of contract to RFS Commercial, Inc. of Saddle Brook, New Jersey for the installation of carpeting and tile on the first and second floors in the Passaic County Court House Annex at 63-65 Hamilton Street, Paterson, NJ, and Room #423 Chambers and the Court Room #610 both at 77 Hamilton Street in Paterson, NJ under State Contract A81751 for a total cost of $188,891.26 (see letter dated February 4, 2019 attached hereto and made part hereof); and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at its meeting on January 30, 2019 and recommended this resolution to the full Board for adoption; and
WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the services described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $188,891.26

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution authorizing award of contract to RFS Commercial, Inc to furnish and install carpet and tile at various location.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
County of Passaic
Administration Building
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

February 4, 2019

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

Re: Resolution Request- R.F.S Commercial
280 N Midland Ave
Saddle Brook, New Jersey 07663

Dear Mr. Glovin,

At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for R.F.S Commercial.

Description of Resolution- Resolution awarding a State Contract to R.F.S. Commercial to conduct numerous projects for the following locations:

Annex Building-Supply & Install Mannington Raffia Carpet Tile (Ground, 1st, and 2nd floor Carpet Tile)
Total cost: $153,779.94

77 Hamilton-Install Tandus Crayon Color Precious Metal (423 Chambers, Sec & Clerk)
Total cost: $9,635.79

77 Hamilton-Install Tandus Carpet Tile Crayon (610 Courtroom Assignment Judge)
Total cost: $25,475.53

An amount of $188,891.25 is needed to cover all costs.
State Contract # A81751.

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

REGARDS,

[Signature]

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190133
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-881-4425
   DESCRIPTION OF RESOLUTION:
   Description of Resolution-RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO SUPPLY AND INSTALL MANNINGTON RAFFIA CARPET TILE ON THE GROUND LOCATED AT PASSAIC COUNTY COURTHOUSE ANNEX

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: $153,779.94
   REQUISITION #: R8-00888
   ACCOUNT #: C-04-55-153-001-908

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  1/30/2019

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190133
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<tr>
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<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tr>
<td>1.00</td>
<td>TO SUPPLY AND INSTALL MANNINGTON RAFFIA CARPET TILE ON THE GROUND</td>
<td>C-04-55-153-001-908</td>
<td>153,779.94</td>
<td>153,779.94</td>
</tr>
</tbody>
</table>

STATE CONTRACT# A 81751
**Proposal**

**Proposal Date:** 1/28/2019  
**Proposal #:** 93082

**Bill To:**  
County of Passaic  
Engineering Department  
401 Grand Street, Rm 624  
Paterson, NJ 07501  
Attn: Sandy Laufer  

**Ship To:**  
Passaic County Courthouse Annex  
Ground, 1st, and 2nd floor Carpet tile  
65 Hamilton Street  
Paterson, NJ 07501  
Jack Nigro

<table>
<thead>
<tr>
<th>PO #</th>
<th>Project</th>
<th>Terms</th>
<th>Due Date</th>
<th>REP</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Net 21 Days</td>
<td>2/18/2019</td>
<td>NV</td>
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<thead>
<tr>
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<th>Unit of Meas.</th>
<th>Rate</th>
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<tbody>
<tr>
<td>NJ State Contract - A 81751</td>
<td></td>
<td></td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Supply and install Mannington Raffia Carpet Tile (color TBD) on the Ground, 1st, and 2nd floors per Architect drawings at the Passaic County Courthouse building. Prior to Installation, all demolition of existing flooring to be done by others. Self level an approximate area of 550 s/f using Ardex K-13 on the Ground floor. Scrape and double skim coat all areas on all floors. Supply new plywood on the 2nd floor in rooms 201 and 210. 4,300 lf of Mannington Edge 4&quot; cove (color TBD) on all walls. Monday through Friday Straight time</td>
<td>1,847.34 yards</td>
<td>25.40</td>
<td>46,922.44</td>
<td></td>
</tr>
<tr>
<td>Mannington MT711 Infinity Adhesive</td>
<td>10</td>
<td>pails</td>
<td>94.48</td>
<td>944.80</td>
</tr>
<tr>
<td>Mannington 4&quot; Vinyl Cove Base</td>
<td>4,300</td>
<td>lf</td>
<td>62.06</td>
<td>2,667.00</td>
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<tr>
<td>Mannington R101G4 Cove Adhesive</td>
<td>8</td>
<td>pails</td>
<td>29.86</td>
<td>238.88</td>
</tr>
<tr>
<td>Open Market Pricing Ardex K-13 self leveler</td>
<td>100</td>
<td>bags</td>
<td>45.27</td>
<td>4527.00</td>
</tr>
<tr>
<td>Open Market Pricing Ardex P-51 primer</td>
<td>2</td>
<td>gallons</td>
<td>8195.98</td>
<td>16391.96</td>
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<tr>
<td>Non Common Carrier</td>
<td></td>
<td>hours</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor - regular hours</td>
<td>390</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total:** $153,779.94

Materials will only be held in RFS warehouse for 30 day. After 30 days you will receive a materials only invoice as arrangements for deliver will be made.

**Phone:**  
**Web Site:**

`www.rfscommercial.com`

**Introduction:**

February 12, 2019  
**Adopted on:**  
February 12, 2019  
**Official Resolution:** R20190133

**STATE CONTRACTS:**  
Mannington - A81751  
Mohawk - A81753  
Interface - A81756  
Furniture & Accessories - EBNB 17/19-16  
Ardex - MRESC 15/16-36
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS

Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:
Description of Resolution-RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO INSTALL TANDUS CARPET TILE CRAYON LOCATED AT 77 HAMILTON

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $ 25,475.53

REQUISITION #: R9-06893

ACCOUNT #: C-04-55-153-001-908

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: 1/30/2019

6. DISTRIBUTION LIST:

☐ Administration  ☑ Finance  ☐ Counsel

☐ Clerk to the Board  ☐ Procurement

☐ Other: ____________________________

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190133
<table>
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<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>TO INSTALL TANGUS CARPET TILE CRAYON LOCATED AT 77 HAMILTON &quot;STATE CONTRACT NUMBER- A 81751&quot;</td>
<td>C-04-55-153-091-908</td>
<td>25,475.5300</td>
<td>25,475.53</td>
</tr>
</tbody>
</table>

**ORDER DATE:** 01/29/19  
**DELIVERY DATE:**  
**STATE CONTRACT:** A 81751  
**F.O.B. TERMS:**
# Proposal

**Proposal Date:** 1/7/2019  
**Proposal #:** 93035

**Bill To:**  
County of Passaic  
Engineering Department  
401 Grand Street, Rm 524  
Paterson, NJ 07505  
Attn: Sandy Latimer

**Ship To:**  
77 Hamilton Building  
610 Courtroom Assignment Judge  
77 Hamilton  
Paterson, NJ 07505  
Jack Nigro

<table>
<thead>
<tr>
<th>PO #</th>
<th>Project</th>
<th>Terms</th>
<th>Due Date</th>
<th>REP</th>
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<td></td>
<td></td>
<td>Net 21 Days</td>
<td>1/28/2019</td>
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<th>Unit of Meas.</th>
<th>Rate</th>
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<tr>
<td>NJ State Contract - A 81751</td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>Supply and install Tandus carpet tile Crayon (color TBD) on all areas and Tandus Crayon 6&quot; Power Bond on all landings. Prior to installation, rip up existing broadloom and haul off premises. Scrape and skim coat as needed. 400 lb. of Mannington Edge 4&quot; cove base (color TBD). All furniture to be handled by RFS Commercial. 2nd shift Monday through Friday 4PM to 12 AM.</td>
<td>226.82</td>
<td>yards</td>
<td>29.21</td>
<td>6,625.41</td>
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<tr>
<td>Open Market Pricing Tandus Crayon carpet tile</td>
<td>75</td>
<td>yards</td>
<td>25.00</td>
<td>1,920.00</td>
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<tr>
<td>Open Market Pricing Tandus Crayon 6&quot; Powerbond broadloom</td>
<td>400</td>
<td>lb</td>
<td>0.81</td>
<td>204.00</td>
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<tr>
<td>Mannington 4&quot; Vinyl Cove Base</td>
<td>1</td>
<td>pail</td>
<td>92.62</td>
<td>92.62</td>
</tr>
<tr>
<td>Mannington R101G4 Cove Adhesive</td>
<td>1</td>
<td>min</td>
<td>1,326.30</td>
<td>1,326.30</td>
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<tr>
<td>Non Common Carrier Freight</td>
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<tr>
<td>Labor - 2nd shift</td>
<td>60</td>
<td>hours</td>
<td>255.12</td>
<td>15,307.20</td>
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</table>

**Total:** $25,475.53

Materials will only be held in RFS warehouse for 30 days. After 30 days you will receive a materials only invoice. An arrangements for delivery will be made.

**Phone:**  
**Web Site:** www.rfscommercial.com
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:
Description of Resolution: RESOLUTION REQUEST FOR RFS COMMERCIAL, INC. TO INSTALL TANDUS CRAYON COLOR PRECIOUS METAL LOCATED AT 77 HAMILTON

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: $ 9,635.79
   REQUISITION #: R9-00895
   ACCOUNT #: C-04-55-153-001-908

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

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works
   DATE: 1/30/2019

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190133
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tbody>
<tr>
<td>1.00</td>
<td>TO INSTALL TANDIS CRAYON COLOR PRECIOUS METAL LOCATED AT 77 HAMILTON STREET</td>
<td>C-04-55-253-001-908</td>
<td>9,635.7900</td>
<td>9,635.79</td>
</tr>
</tbody>
</table>

"STATE CONTRACT NUMBER: A 81751"
County of Passaic  
Administration Building  
307 Pennsylvania Ave, Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of  
Buildings & Grounds

February 4, 2019

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

Re: Resolution Request- R.F.S Commercial  
280 N Midland Ave  
Saddle Brook, New Jersey 07663

Dear Mr. Glovin,

At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for R.F.S Commercial.

Description of Resolution- Resolution awarding a State Contract to R.F.S. Commercial to conduct numerous projects for the following locations:

- Annex Building-Supply & Install Mannington Raffia Carpet Tile (Ground, 1st, and 2nd floor Carpet Tile)  
  Total cost: $153,779.94
- 77 Hamilton-Install Tandus Crayon Color Precious Metal (423 Chambers, Sec&Clerk)  
  Total cost: $9,635.79
- 77 Hamilton-Install Tandus Carpet Tile Crayon (610 Courtroom Assignment Judge)  
  Total cost: $25,475.53

An amount of $188,891.25 is needed to cover all costs.  
State Contract # A81751.

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

REGARDS,

JACK NIGRO  
SUPERINTENDENT  
BUILDINGS & GROUNDS

Intended on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190133
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR VARIOUS RENOVATION AND REPAIRS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AT 401 GRAND STREET AND OLD COURT HOUSE AT 77 HAMILTON STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

____________________________

REVIEWED BY:

____________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

PUBLIC WORKS

COMMITTEE NAME

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<td>Lazzara</td>
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<td>Akhter</td>
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<td></td>
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</tr>
<tr>
<td>Best Jr.</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Lepore</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING THE AWARD OF CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MURRAY PAVING AND CONCRETE, LLC FOR VARIOUS RENOVATION AND REPAIRS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING AT 401 GRAND STREET AND OLD COURT HOUSE AT 77 HAMILTON STREET IN THE CITY OF PATERN, NEW JERSEY

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

WHEREAS the Passaic County Engineer has requested a proposal from Gordion Group Inc., a consultant for Middlesex Regional Education Services Commission, to address renovation of the steps and pavers and overhead door replacement at the Passaic County Administration Building at 401 Grand Street and for renovation of the steps and pavers at the Old Court House at 77 Hamilton Street, both locations located in the City of Paterson, NJ; and

WHEREAS the contractor listed on the proposal to perform the work is Murray Paving and Concrete, of 17 Park Place, Paramus, NJ 07652 and was awarded the State Approved Co-op #65MCESCCPS (JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS pursuant to the terms of the requisitions attached hereto and made a part hereof, the total bid amount is $42,198.61 and

WHEREAS the Freeholder members of the Committee for Public Works and Buildings & Grounds reviewed this matter at
its January 30, 2019, meeting and are recommending approval by
the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes an award of a construction services contract for
renovation of the steps and pavers and overhead door
replacement at the Passaic County Administration Building and
renovation of the steps and pavers at the Old Court House on 77
Hamilton Street, both located in the City of Paterson, NJ to
Murray Paving and Concrete in the total amount of $42,198.61 in
conformity with the terms and conditions as set forth in their bid
and pursuant to the Education Services Commission of New
Jersey; and

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $42,198.61

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution authorizing award of Construction Services contract through the Education Service Commission of NJ to Murray Paving and Concrete, LLC for various renovations and repairs.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Count of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of
Buildings & Grounds

February 04, 2019

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,
At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission to conduct numerous projects at the following locations:

401 Grand Street-Passaic County Administration Building (RENOVATE STEPS & PAVERS)
Total Cost: $9,315.30

401 Grand Street-Passaic County Administration Bldg. (OVER HEAD DOOR REPLACEMENT)
Total Cost: $29,493.19

77 Hamilton Street-Old Courthouse (RENOVATE STEPS AND PAVERS)
Total Cost: $3,390.12

An amount of $42,198.61 is needed to cover costs. State Contract number 75MCESC CCP5

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

REGARDS

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS
JN/IT
ENCLOSURE

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190134
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution awarding a contract to MURRAY PAVING & CONCRETE, LLC. FOR RENOVATING STEPS/PAVES LOCATED AT 401 GRAND ST

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: $9,315.30
   REQUISITION #: R9-00905
   ACCOUNT #: C-04-55-153-001-908

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

   [ ] Public Works
   [ ] 1/30/2019

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190134
COUNTY OF PASSAIC
PUBLIC BUILDINGS, CO. OF PASSAIC
151 East 11th Street
PATERSON, NJ 07524

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

VENDOR #: 12238
MURRAY PAVING & CONCRETE, LLC
17 PARK PLACE
PARAMUS, NJ 07652

<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>9,315.3000</td>
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STATE CONTRACT #: 65MCESCCPS

TOTAL: 9,315.30

ORDER DATE: 01/29/19
DELIVERY DATE: 01/29/19
STATE CONTRACT: 65MCESCCPS
F.O.B. TERMS:

REQUESTING DEPARTMENT
DATE

Introduction: February 12, 2019
Adopted: February 12, 2019
Official Resolution #: R20190134
Job Order

ESCNJ State Approved Coop #65MCESCCPS
JOC Contract No.: ESCNJ 16/17-54 GC1

☐ New Job Order  X Modify an Existing Job Order

Job Order Number: 064381.01
Job Order Title: Passaic Courthouse Steps
Contact: Contractor Name: Murray Paving and Concrete
Phone: Contact: Steven Ramos

Work to be Performed
Work to be performed as per the Final Scope of Work and the Price Proposal dated 12/19/2018, and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

Brief Task Order Description:

Time of Performance
Estimated Start Date: 
Estimated Completion Date: 

Liquidated Damages Will apply: ☐ Will NOT apply: X

Validation Information

Option 1 - Normal Working Hours 0.9760

Job Order Firm Fixed Price: $9,315.30
Owner Purchase Order:

Approvals

Project Manager Date Bureau/Dvision Manager Date

Technical/Engineer Review Date Contracting Officer Date

Introduced on: February 12, 2019
Adoption: February 12, 2019
Official Resolution #: R20190134
Scope of Work
ESCNJ State Approved Corr #65MCESCCP5

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

From: Steve Orsini
      MRESP - Passaic County
      No Address Input
      2019372576

Job Order No: 064301.01
Job Order Title: Passaic Courthouse Steps
Contract #: ESCNJ 16/17-54 GC1

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

Please see attached scope of work from Murray paving. This proposal includes all new granite pavers for the quantity in the proposal in the event the pavers cannot be re-used or are damaged during removal. If the pavers can be re-used (including the pavers the client has in stock), the contractor will provide a credit for the material (pavers).

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

__________________________________________  ________________________________
Steve Orsini                                    Date

__________________________________________  ________________________________
Contractor Project Manager                     Date

Introduced on: February 12, 2019
Approved: February 12, 2019
Official Resolution#: R20190134

Page 1 of 1
1/10/2019
Contractor's Cost Proposal - Summary (L/E/I/M)
ESCNJ State Approved Coop #65MCGCCPS

<table>
<thead>
<tr>
<th>Re:</th>
<th>IOG Master Contract #:</th>
<th>ESCNJ 16/17-54 6D1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Owner: PO #:</td>
<td>Work Order #:</td>
<td>604031.01</td>
</tr>
<tr>
<td>Title:</td>
<td>Contractor:</td>
<td>Pastel Courthouse Steps Murray Paving and Concrete</td>
</tr>
<tr>
<td>Proposal Value:</td>
<td></td>
<td>$9,315.30</td>
</tr>
</tbody>
</table>

| Section - 01 | $4,320.67 |
| Section - 07 | $807.91 |
| Section - 31 | $211.66 |
| Section - 32 | $3,975.06 |

**Proposal Total**

$9,315.30

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

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

**ESCNJ State Approved Coop #85MCESCOPS**

**Date:** January 16, 2019  
**Re:** IQC Master Contract #: ESCNJ 16117-54 GC1  
**JOC Work Order #:** 064391.01  
**Owner PO #:**  
**Title:** Piazza Courthouse Steps  
**Contractor:** Murray Pavlov and Concrete  
**Proposal Value:** 30,316.90

### Section - 01

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Brick Laye for tasks not included in the Task Catalog and as directed by owner only. Repairs to sidewalk and existing treads.</td>
<td>8.30</td>
<td>67.20</td>
<td>0.9700</td>
<td>676.67</td>
</tr>
<tr>
<td>02</td>
<td>Labor for tasks not included in the Task Catalog and as directed by owner only.</td>
<td>15.00</td>
<td>71.16</td>
<td>0.9700</td>
<td>1,104.40</td>
</tr>
<tr>
<td>03</td>
<td>Personnel for Traffic Control. Traffic control while crane is in use.</td>
<td>5.00</td>
<td>85.88</td>
<td>0.9700</td>
<td>607.83</td>
</tr>
<tr>
<td>04</td>
<td>8 Ton Lrt, Truck Mounted Hydraulic Crane With Full Time Operator.</td>
<td>1.00</td>
<td>1,115.00</td>
<td>0.9700</td>
<td>1,082.50</td>
</tr>
<tr>
<td>05</td>
<td>Temporary 6 High Chain Link Fence And Posts, Up To 6 Months</td>
<td>130.00</td>
<td>3.55</td>
<td>0.9700</td>
<td>446.92</td>
</tr>
<tr>
<td>06</td>
<td>For &gt;100 To 250, Deduct.</td>
<td>130.00</td>
<td>-0.15</td>
<td>0.9700</td>
<td>-22.70</td>
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<tr>
<td>07</td>
<td>Temporary Chain Link Fence Panels (Portable). Sandbag includes placement and removal.</td>
<td>40.00</td>
<td>5.26</td>
<td>0.9700</td>
<td>207.97</td>
</tr>
<tr>
<td>08</td>
<td>Equipment Delivery, Pickup, Mobilization And Demobilization Using A Rollback Flatbed Truck. Includes delivery of equipment, off-loading on site, rigging, dismantling, loading and transporting away. Per equipment such as backhoes, mid-size loaders, forklifts, etc.</td>
<td>1.00</td>
<td>201.32</td>
<td>0.9700</td>
<td>195.28</td>
</tr>
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</table>

**Subtotal for Section - 01:** $4,320.67

---

**Introduced on:** February 21, 2019  
**Adopted on:** February 26, 2019  
**Official Resolution:** R20190134
Contractor's Cost Proposal - Detail (L/E/M) Continues...

Job Order No: 064381.01
Job Order Title: Passaic Courthouse Steps

<table>
<thead>
<tr>
<th>Section - 07</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>9</strong></td>
</tr>
<tr>
<td><strong>Installation</strong></td>
</tr>
<tr>
<td>1.00</td>
</tr>
<tr>
<td><strong>Demolition</strong></td>
</tr>
<tr>
<td>1.00</td>
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</tbody>
</table>

caulking of edge of heads to prevent water from penetrating causing 0% to happen again

Subtotal for Section - 07: **$807.91**

<table>
<thead>
<tr>
<th>Section - 31</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>10</strong></td>
</tr>
<tr>
<td><strong>Installation</strong></td>
</tr>
<tr>
<td>1.00</td>
</tr>
</tbody>
</table>

compaction of stone dust for pavers

For Up To 20, Add: **$0.61**

| **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
| 1.00 | 9.00 | 0.9700 | 0.9100 |

Subtotal for Section - 31: **$211.66**

<table>
<thead>
<tr>
<th>Section - 32</th>
</tr>
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<tbody>
<tr>
<td><strong>13</strong></td>
</tr>
<tr>
<td><strong>Installation</strong></td>
</tr>
<tr>
<td>200.00</td>
</tr>
</tbody>
</table>

new bedding for pavers

For >100 To 500, Add: **$21.34**

| **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
| 200.00 | 0.11 | 0.9700 | 21.34 |

1" Thic. >216 Sl Granite Pavers includes 10" x 16", 12" x 24", 16" x 16", 24" x 24" and other similar size pavers.

$3,414.40

| **Installation** | **Quantity** | **Unit Price** | **Factor** | **Total** |
| 220.00 | 15.93 | 0.9700 | 3,080.42 |
| 200.00 | 1.67 | 0.9700 | 323.38 |

Subtotal for Section - 32: **$3,975.06**

Proposal Total: **$8,315.30**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.
Murray Paving & Concrete, LLC
210 S. Newmen St., Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps / Pavers

ATTN: Steve Orsini

We proposed to include mobilization of all equipment, materials, and labor based upon the scope below after our site inspection of existing conditions.

Scope:

- Removal of top 2 treads in both sections of front steps that have been pushed out of alignment and are to be removed and reset with the use of a crane
- Repair subbase for steps as needed
- Reset existing treads
- Remove approx. 200 SF of 2' x 2' granite pavers and install new stone dust base and grade pavers towards French drain in patio area
- Reset pavers once subbase has been graded and compacted and infill joints
- Once pavers and treads have been reset remove caulking along edges of steps and walkways and reinstall for water protection

Exclusions:

- Permits, fees, and inspections
- Additional expenses from utility company disconnects
- Police detail
- Other than normal working hour
Murray Paving & Concrete, LLC
210 S. Newman St, Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps / Pavers

ATTN: Steve Orsini

We proposed to include mobilization of all equipment, materials, and labor based upon the scope below after our site inspection of existing conditions.

Scope:

- Removal of top 2 treads in both sections of front steps that have been pushed out of alignment and are to be removed and reset with the use of a crane
- Repair subbase as needed
- Reset existing treads
- Remove approx. 200 SF of 2' x 2' granite pavers and install new stone dust base and grade pavers towards French drain in patio area
- Reset pavers once subbase has been graded and compacted and infill joints
- Once pavers and treads have been reset remove caulking along edges of steps and walkways and reinstall for water protection

Exclusions:

- Permits, fees, and inspections
- Additional expenses from utility company disconnects
- Police detail
- Other than normal working hour
RESOLUTION REQUEST FORM

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

   DESCRIPTION OF RESOLUTION:
   Resolution awarding a contract to MURRAY PAVING & CONCRETE, LLC. FOR OHD REPLACEMENT LOCATED AT 401 GRAND ST

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: $29493.19
   REQUISITION #: R9-00908
   ACCOUNT #: C-04-55-153-001-908

4. METHOD OF PROCUREMENT:

   [ ] RFP  [ ] RFQ  [ ] Bid
   [ ] Other: ____________________________

5. COMMITTEE REVIEW:

   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [X] Public Works 1/30/2019

6. DISTRIBUTION LIST:

   [ ] Administration  [X] Finance  [ ] Counsel
   [ ] Clerk to the Board  [ ] Procurement
   [ ] Other: ____________________________

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190134
Res-Pg:s.54-16

COUNTY OF PASSAIC
PUBLIC BUILDINGS, CO OF PASSAIC
(Q) 973-881-4425
151 East 11th Street
PATERSON, NJ 07524

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

VENDOR #: 12238
MURRAY PAYING & CONCRETE, LLC
17 PARK PLACE
PARAMUS, NJ 07652

<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<tbody>
<tr>
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<td>TMD REPLACEMENT 401 GRAND</td>
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STATE CONTRACT # 65MCESCPCS

ORDER DATE: 01/29/19
DELIVERY DATE: 01/29/19
STATE CONTRACT: 65MCESCPCS
F.O.S. TERMS:

TOTAL 29,493.19
## Job Order

### ESCNJ State Approved Coop #65MCESSCPS

**JOC Contract No.: ESCNJ 16/17-54 GC1**

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</thead>
<tbody>
<tr>
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</table>

**Job Order Number:** 064381.02

**Job Order Title:** Passaic Courthouse OHD replacement

**Contractor Name:** Murray Paving and Concrete

**Contact:** Steven Raimos

**Phone:**

---

### Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated , and as per the terms and conditions of JOC Contract No ESCNJ 16/17-54 GC1.

**Brief Task Order Description:**

---

### Time of Performance

- **Estimated Start Date:**
- **Estimated Completion Date:**

### Liquidated Damages

- **Will apply:**
- **Will NOT apply:** X

### Valuation Information

- **No Adjustment:**
- **1.0000**

**Job Order Firm Fixed Price:** $29,493.19

**Owner Purchase Order:**

---

### Approvals

<table>
<thead>
<tr>
<th>Project Manager</th>
<th>Date</th>
<th>Bureau/Division Manager</th>
<th>Date</th>
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<table>
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<tr>
<th>Technical/Engineer Review</th>
<th>Date</th>
<th>Contracting Officer</th>
<th>Date</th>
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**Introduced on:** February 12, 2019

**Adopted on:** February 12, 2019

**Official Resolution #:** R20190134

---
Scope of Work
ESCNJ State Approved Coop #68MESCSCPS

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

From: Steve Orshni
MRESCH - Passaic County
No Address Input
2019372576

Job Order No: 064381.02
Job Order Title: Passaic Courthouse OHD replacement
Contract #: ESCNJ 16/17-54 GC1

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

Subject to the terms and conditions of JOC Contract ESCNJ 16/17-54 GC1.

_________________________  _______________________
Steve Orshni                  Date

_________________________  _______________________
Contractor Project Manager  Date
Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: January 14, 2019

Re: JOC Master Contract #: ESCNJ 16/17-54 GC1
   JOC Work Order #: 064381.02
   Owner PO #: 
   Title: Passaic Courthouse CHD replacement
   Contractor: Murray Paving and Concrete
   Proposal Value: $29,493.19

Section - 08 $29,493.19

Proposal Total $29,493.19

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

The Percentage of NPP on this Proposal: 100.00%
# Contractor's Cost Proposal - Detail (L/E/M)

**ESCNJ State Approved Coop #65MCESC SCP**

**Date:** January 14, 2019

**Re:** IOC Master Contract #: ESCNJ 16/17-64 GC1

**Owner PO #:** 004081.32

**Title:** Passaic Courthouse CHD replacement

**Contractor:** Murray Paving and Concrete

**Proposal Value:** $29,493.19

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<th>Decr.</th>
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<th>Mod.</th>
<th>UCM</th>
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<td>Equip.</td>
<td>Material</td>
<td>(Excludes)</td>
<td>Passaic Courthouse CHD replacement</td>
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Section - 08

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<th>Rate</th>
<th>Quantity</th>
<th>Unit Price</th>
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<tr>
<td></td>
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<td>1.00</td>
<td>1,039.49</td>
<td>0.10</td>
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</table>

**Subtotal for Section - 08**

$29,493.19

**Proposal Total.**

$29,493.19

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

The Percentage of NPP on this Proposal: 100.00%
1/14/2019

Passaic County

Proj Ref: Passaic County - Admin Building Overhead Door Replacement

401 Grand St, Paterson NJ 07524

ATTN: Steve Orsini

The following scope of work is inclusive of all materials, equipment, prevailing wage labor costs, certifications and Insurances to be completed.

Murray Paving & Concrete, LLC proposes to work with Door Works, Inc to complete the attached scope of work, written by Door Works, Inc.

Please note the following items:

1. This proposal does not include any stock materials after installation.
2. All control wiring for the open and close connections will be done by the Passaic County Building and Ground.
3. The fire sprinkler head must be relocated by Passaic County Buildings and Grounds prior to the door installation.

We look forward to working with you.
UNDERGROUND PARKING GARAGE:

REMOVE AND CARRY AWAY THE OLD ROLLING STEEL / GRILLE DOOR AND OPERATOR FROM THE BUILDING AND PROPERTY.

FURNISH AND INSTALL (2) 3" X 3" TUBES IN FRONT OF THE CENTER ISLAND TO CREATE (2) NEW OPENINGS. 100" WIDE X 80" HIGH. (1) ENTRANCE AND (1) EXIT.

THE SPACE BETWEEN THE NEW TUBES WILL BE FILLED WITH A STRAIGHT LINK GRILLE TO MATCH THE SPACE ON THE CURB BY THE ENTRANCE SIDE OF THE OPENING. THIS WILL BE A STATIONARY GRILLE TO PREVENT ACCESS TO THE GARAGE.

FURNISH AND INSTALL (2) ACME ROLLING STEEL DOORS 100" WIDE X 80" HIGH. LOWER 36" WILL BE SOLID FLAT SLATS, THE NEXT 36" WILL BE STRAIGHT LINK GRILLE. THE REMAINING TOP SECTION OF THE DOOR WILL BE SOLID FLAT SLATS, THE SLATS WILL BE A GALVANIZED FINISH AND THE GRILLE WILL BE STEEL TUBES AND LINKS. TRACKS WILL ROLL ON FORM GUIDES, 100,000 CYCLE TORSION SPRINGS, MILLER ELECTRIC SAFETY EDGE, LIFTMASTER GH5500 LS GEARHEAD OPERATOR, 1/2 HP 110 VOLTS, SAFETY PHOTO EYES, MANUAL CHAIN HOIST IN CASE OF POWER FAILURE. BUILT IN TIMERS TO CLOSE.

THE ENTRANCE DOOR WILL BE CONNECTED TO THE CARD READER SYSTEM AND THE EXIT DOOR WILL BE CONNECTED TO THE FREE EXIT LOOP.

ALL CONTROL WIRING FOR THE OPEN AND CLOSE CONNECTIONS WILL BE DONE BY THE PASSAIC COUNTY BUILDING AND GROUNDS.

PRICES ARE SUBJECT TO CHANGE IF NOT ACCEPTED IN 30 DAYS.

PAYMENT TO BE MADE AS FOLLOWS:

SALESMAN SIGNATURE

CUSTOMER SIGNATURE / TITLE / DATE

SALES TAX (6.875%)
**Proposal**

<table>
<thead>
<tr>
<th>Date</th>
<th>Estimate #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/14/2019</td>
<td>2865</td>
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</tbody>
</table>

**Name / Address**
MURRAY PAYING & CONCRETE  
210 SOUTH NEWMAN STREET  
HACKENSACK, NJ 07601

**Service Location / Contact**
401 GRAND STREET  
PATERSON, NJ 07524

<table>
<thead>
<tr>
<th>Customer Phone</th>
<th>Customer Fax</th>
<th>SALESMAN</th>
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<tbody>
<tr>
<td>201-370-2670</td>
<td>609-674-0588</td>
<td>TPR.</td>
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</table>

**Description**

THE FIRE SPRINKLER HEAD WILL BE MOVED PRIOR TO THE DOOR INSTALLATION BY THE PASSAIC COUNTY BUILDING AND GROUNDS

THIS JOB IS QUOTED PREVAILING WAGE

<table>
<thead>
<tr>
<th></th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$24,600.00</td>
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</tbody>
</table>

**Prices are subject to change if not accepted in 30 days.**

By Other: James, Spring Paws, All Wiring to Motors and Control Stations, Sales Tax. Timber Frame, Removal of Existing Doors are not included unless otherwise stated above. Purchaser agrees that doors shall remain in seller's possession until paid in full. In the event Purchaser breaches or defaults under the terms and provisions of this agreement, the Purchaser shall be responsible for the cost of collection, including reasonable attorney's fees. There shall be a 1-1/2% service charge per month for all payments due and owing after 30 days.

**Payment to be made as follows:**

<table>
<thead>
<tr>
<th>Subtotal</th>
<th>$24,600.00</th>
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</thead>
<tbody>
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<td><strong>Total</strong></td>
<td>$24,600.00</td>
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SALESMAN SIGNATURE

CUSTOMER SIGNATURE / TITLE / DATE

*Check regarding Obstructions: When working on existing structures (e.g., concrete work, pour standard practices if any obstructions or hidden obstructions are found which may slow down installation, delay, etc. or any特殊的 provisions upon work progress, any additional work or material effort incurred will be charged on a time and material basis for the duration of the quoted effect thereof. This includes the purchase of the necessary, flexible fluidization walls, sewer or electrical lines, wood, metal or electrical or sewer lines. Once the obstructions have been removed, the job is completed under the original contract conditions. Extra work as highlighted here will only proceed after consultation with the customer.*
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-881-4425
   DESCRIPTION OF RESOLUTION:
   Resolution awarding a contract to MURRAY PAVERING & CONCRETE, LLC. FOR RENOVATING STEPS/PAVES LOCATED AT 77 HAMILTON STREET

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: $ 3,390.12
   REQUISITION #: R9-00863
   ACCOUNT #: C-04-55-153-001-908

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works
   ☐ Other: 1/30/2019

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190134
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<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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<td>1.00</td>
<td>77 HAMILTON REMOVABLE STEPS AND PAVERS</td>
<td>C-04-55-155-001-908</td>
<td>3,390.1200</td>
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STATE CONTRACT # 65MCECCPS

TOTAL 3,390.12
Job Order

ESCNJ State Approved Coop #66MCESSCPS
JOC Contract No.: MRESC 15/16-83 PV1

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

Job Order Number: 064301.00
Job Order Title: Passaic Courthouse sidewalks
Contact: Contractor Name: Murray Paving and Concrete
Phone: Contact: Steven Ramos

Work to be Performed
Work to be performed as per the Final Scope of Work and the Price Proposal dated , and as per the terms and conditions of JOC Contract No MRESC 15/16-83 PV1.

Brief Task Order Description:
Sidewalk repairs

Time of Performance
Estimated Start Date:
Estimated Completion Date:

Liquidated Damages
Will apply:  [ ] Will NOT apply:  [X]

Validation Information

Option 2 - Normal Working Hours
4:1300

Job Order Firm Fixed Price: $3,390.12

Owner Purchase Order:

Approvals

Project Manager Date  Bureau/Division Manager Date

Technical/Engineer Review Date  Contracting Officer Date

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190134
Scope of Work

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

From: Steve Orsini
MRESG - Passaic County
No Address Input
2019372576

Job Order No: 094381.00
Job Order Title: Passaic Courthouse sidewalks
Contract #: MRESG 15/16-83 PV1

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

Subject to the terms and conditions of JOC Contract MRESG 15/16-83 PV1.

_________________________   _______________________
Steve Orsini               Date

_________________________   _______________________
Contractor Project Manager Date
Contractor's Cost Proposal - Summary (L/E/M)

ESONJ State Approved Coop #65MCESSCPS

Date: January 14, 2019

Re: IQC Master Contract #: ANESC 15/16-03 P1
JCC Work Order #: 094301.02
Owner PO #: 
Title: Passaic Courthouse sidewalks
Contractor: Murray Paving and Concrete
Proposal Value: $3,390.12

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<td>$617.00</td>
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<td>03</td>
<td>$455.30</td>
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<tr>
<td>07</td>
<td>$664.63</td>
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<td>31</td>
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<td>32</td>
<td>$885.08</td>
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Proposal Total $3,390.12

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.
Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESSCP5

Date: January 14, 2019

Re: JOC Master Contract #: MRESG 16/18-83 P1V
JOC Work Order #: 0643851.00
Owner PO #: Pastic Courthouse Sidewalks
Title: Asphalting Paving and Concrete
Contractor: $3,560.12

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<tr>
<td>1</td>
<td>TON</td>
<td></td>
<td></td>
<td>Non Regulated, Non Contaminated Soil And Sediment, Hauling And Disposal</td>
<td>Installation</td>
<td>2.00 x</td>
<td>35.15 x</td>
<td>1.1500 =</td>
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<td>Subtotal for Section - 01</td>
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<tr>
<td>2</td>
<td>SF</td>
<td></td>
<td></td>
<td>&gt;3&quot; To 6&quot; By Hand, Break-up And Remove Concrete Paving</td>
<td>Installation</td>
<td>65.00 x</td>
<td>5.62 x</td>
<td>1.1300 =</td>
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<tr>
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<tr>
<td>3</td>
<td>EA</td>
<td></td>
<td></td>
<td>Saw Cut Minimum Charge For projects where the total saw-cutting charge is less than the minimum charge, use this task exclusively. This task should not be used in conjunction with any other tasks in this section.</td>
<td>Installation</td>
<td>1.00 x</td>
<td>748.95 x</td>
<td>1.1300 =</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>saw cut relief joint in concrete to be dammed up to not damage adjacent concrete during removal</td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>LF</td>
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<td></td>
<td>1/2&quot; x 4&quot; Asphalt Seamed Fiber, Preformed Expansion Joint</td>
<td>Installation</td>
<td>50.00 x</td>
<td>2.10 x</td>
<td>1.1300 =</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>additional expansion joint along perimeter</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>5</td>
<td>CY</td>
<td></td>
<td></td>
<td>50&quot; Hard, Non Motorized, Concrete Boggy</td>
<td>Installation</td>
<td>2.00 x</td>
<td>21.95 x</td>
<td>1.1300 =</td>
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<tr>
<td>6</td>
<td>EA</td>
<td></td>
<td></td>
<td>Up To 3 CY, Delivery Fee For Concrete Purchases</td>
<td>Installation</td>
<td>1.00 x</td>
<td>255.00 x</td>
<td>1.1300 =</td>
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<td>Subtotal for Section - 03</td>
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</tr>
<tr>
<td>7</td>
<td>CLF</td>
<td></td>
<td></td>
<td>1/2&quot; x 1/2&quot; Joint, Polyurethane Sealant And Caulking</td>
<td>Installation</td>
<td>1.00 x</td>
<td>445.41 x</td>
<td>1.1300 =</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Demolition</td>
<td>1.00 x</td>
<td>199.46 x</td>
<td>1.1300 =</td>
<td>180.19</td>
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<tr>
<td></td>
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<td></td>
<td>Remove existing caulk along perimeter and continuing to corner of the elevated sidewalk adjacent to the street</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>Subtotal for Section - 07</td>
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<td>$664.63</td>
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Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190134
Page 1 of 2
1/14/2019
Contractor's Cost Proposal - Detail (L/E/M) Continues...

**Job Order No:** 064381.00  
**Job Order Title:** Passaic Courthouse sidewalks

### Section - 31

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Factor</th>
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<tr>
<td>5</td>
<td>Compaction Of Fill Or Subbase For Building Foundations and Other Structures by Vibratory Plate, Air Tamper, Excavator</td>
<td>1.00</td>
<td>10.73</td>
<td>1,130</td>
<td>12.12</td>
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<td>9</td>
<td>For Up To 29, Add Installation</td>
<td>1.00</td>
<td>10.73</td>
<td>1,130</td>
<td>12.12</td>
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**Subtotal for Section - 31**  
$24.24

### Section - 32

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<td>10</td>
<td>4' Crushed Aggregate Base Course</td>
<td>65.00</td>
<td>0.70</td>
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<td>51.42</td>
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<td>11</td>
<td>For Up To 1,000, Add Installation</td>
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<td>0.20</td>
<td>1,130</td>
<td>14.69</td>
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<td>12</td>
<td>4' Cast In Place Concrete Sidewalk</td>
<td>65.00</td>
<td>7.29</td>
<td>1,130</td>
<td>345.45</td>
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<td>13</td>
<td>For Up To 100, Add Installation</td>
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<td>240.16</td>
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<td>14</td>
<td>For Welded Wire Reinforcement, Add Installation</td>
<td>65.00</td>
<td>0.99</td>
<td>1,130</td>
<td>43.94</td>
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**Subtotal for Section - 32**  
$885.08

**Proposal Total**  
$3,390.12

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.
Murray Paving & Concrete, LLC
230 S. Newman St., Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps and Pavers

ATTN: Steve Orsini

We proposed to include mobilization of all equipment, materials, and labor based upon the scope below after our site inspection of existing conditions.

Scope:

- Break up existing concrete slabs that have sunk in rear of building
- Remove caulk along perimeter of area on sidewalk that is to remain
- Install new stone subbase and grade
- Pour new 4" thick concrete sidewalk
- Use tear away expansion joint along the perimeter of the new concrete and fill with caulk to match existing

Exclusions:

- Permits, fees, and inspections
- Police detail
- Other than normal working hour
Murray Paving & Concrete, LLC
210 S. Newman St., Hackensack, NJ 07601

January 9, 2019

Project: Passaic County Courthouse Steps and Pavers
ATTN: Steve Orsini

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Exclusions:

- Permits, fees, and inspections
- Police detail
- Other than normal working hour
County of Passaic
BUILDINGS & GROUNDS DEPARTMENT
151 E. 11TH STREET, Paterson, New Jersey 07524

Jack Nigro
County Superintendent of Buildings & Grounds

February 04, 2019

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

Re: Resolution Request-Murray Paving & Concrete, LLC
17 Park Place
Paramus, NJ 07652

Dear Mr. Glovin,
At the January 30, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Murray Paving & Concrete, LLC.

Description of Resolution- Resolution awarding a contract to Murray paving of the Middlesex Regional Education Services Commission to conduct numerous projects at the following locations:

401 Grand Street-Passaic County Administration Building (RENOVATE STEPS & PAVERS)
Total Cost: $9,315.30

401 Grand Street-Passaic County Administration Bldg. (OVER HEAD DOOR REPLACEMENT)
Total Cost: $29,493.19

77 Hamilton Street-Old Courthouse (RENOVATE STEPS AND PAVERS)
Total Cost: $3,390.12

An amount of $42,198.61 is needed to cover costs. State Contract number 65MCESCCPS

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention with this matter.

REGARDS,

JACK NIGRO
SUPERINTENDENT
BUILDINGS & GROUNDS

JN/IT
ENCLOSURE
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF A GUY POLE ANCHOR AND GUY WIRE AT REA HOUSE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

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

Dated: February 13, 2019
RESOLUTION APPROVING AND AUTHORIZING A GRANT OF EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS CO. FOR INSTALLATION OF A GUY POLE ANCHOR AND GUY WIRE AT REA HOUSE IN HAWTHORNE, NEW JERSEY

WHEREAS with the permission of the Board of Chosen Freeholders of the County of Passaic, the Rea House, an historical building in Hawthorne, New Jersey is undergoing renovations that require an upgraded electrical service, and in connection therewith, a guy pole is required in order to support a utility pole and transformer serving the Rea House; and

WHEREAS pursuant to the terms and conditions of the Grant of Easement, the guy pole and guy wire to be constructed in the Goffle Brook Park along the driveway serving the Rea House is required to support a utility pole and transformers; and

WHEREAS Public Service Electric & Gas Co. (PSE&G) must install a new electrical service and transformers to serve the Rea House and thus, PSE&G must install a new guy pole and guy wire to support the utility pole and the guy wire and guy pole must located within Goffle Brook Park in front of the Rea House; and

WHEREAS the guy wire and guy pole will not interfere with the Rea House driveway; and

WHEREAS the Passaic County Engineer has reviewed the proposed Grant of Easement from PSE&G and is recommending by letter dated February 6, 2019 that it be approved (copy of letter and attachments annexed hereto and made a part hereof); and
WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 30, 2019 meeting at which time it was recommended for 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 and authorizes a Grant of Easement to Public Service Electric & Gas Co. to enable the installation of a guy pole anchor and guy wire alongside the driveway serving the Rea House, located in Goffle Brook Park to securely and safely support a utility pole and transformer.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the Grant of Easement on behalf of the County of Passaic.

February 12, 2019
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505

PROJECT: Rehabilitation of John W. Rea House  
675 Goffle Road  
Borough of Hawthorne, Passaic County

RECOMMENDATION FOR GRANT OF EASEMENT TO PSEG

Dear Members of the Board:

The County of Passaic is in the process of completing renovations to the Rea House, located within Goffle Brook Park, in the Borough of Hawthorne. In connection with the building renovations, an upgraded electrical service was required to be supplied by Public Service Electric & Gas (PSEG). During the course of installing the new electrical service and transformer, PSEG determined that a new guy pole anchor and guy wire would be required to support the utility pole. PSEG further determined that the guy pole anchor and guy wire had to be installed within Goffle Brook Park, along the driveway serving the Rea House. Consequently, an easement is required to allow the installation of the guy pole anchor and guy wire, and PSEG has submitted a request for a Grant of Easement.

Our office has reviewed the proposed location of the guy pole anchor and wire and has determined that it will not impact access to the Rea House.

This matter was discussed at the Public Works Committee meeting on January 30, 2019 and approval of the Grant of Easement is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Grant of Easement to allow PSEG to install the guy pole anchor and guy wire within Goffle Brook Park in the vicinity of the Rea House.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

CO: Chair, Public Works and Buildings & Grounds Committee

Introduced on: February 6, 2019
Adopted on: February 20, 2019
Official Resolution #: R20190135
GRANT OF EASEMENT

THIS INDENTURE, made this ___ day of January, 2019, between PASSAIC COUNTY PARK COMMISSION, having an address at 675 Goffle Road Hawthorne, NJ, 07506 (hereinafter “Grantor”), and PUBLIC SERVICE ELECTRIC AND GAS COMPANY, a corporation of the State of New Jersey having an office at 80 Park Plaza, Newark, New Jersey 07102 (hereinafter called “Grantee”):

WITNESSETH:

WHEREAS, Grantor is the owner in fee simple of a certain tract of real property situate in the Borough of Hawthorne, County of Passaic and State of New Jersey commonly known as Block 145, Lot 1 (hereinafter called the “Property”); and

WHEREAS, Grantor does agree to convey an easement in perpetuity to Grantee for its use, occupancy and enjoyment and the use, occupancy and enjoyment of its licensees, successors in interest and assigns, in connection with the construction, installation and maintenance of a guy pole and anchor (the “Facilities”) at the Property, all in accordance with and for the purposes set forth in this Grant of Easement;

NOW, THEREFORE, in consideration of these premises and the sum of ONE ($1.00) DOLLAR, lawful United States currency paid to Grantor by the Grantee, the receipt of which is hereby acknowledged, and in further consideration of the mutual conditions, covenants, promises and terms hereinafter contained, it is agreed that:

Grantor does hereby grant and convey unto Grantee an easement in perpetuity in, under, through, upon and across the hereinbefore described Property of Grantor, with full rights, privileges and authority for Grantee to enter upon same from time to time, for the purpose of constructing, installing and maintaining the Facilities at the Property, as well as for the purpose of inspecting, installing, repairing, replacing, rebuilding, removing and perpetually operating, maintaining and using the Facilities and other fixtures, appurtenances and facilities which Grantee may, in its exclusive discretion and sole judgment, deem necessary or proper for the conduct of its business; together with such free and unlimited access to, egress and ingress in, from and over all points of said easement area and other remaining lands of Grantor as is reasonable or necessary for the full use, occupancy and enjoyment of said easement. Said easement is more particularly shown on a map entitled, “GUY POLE AND ANCHOR,” and attached hereto as Exhibit A.

Grantor does further grant and convey to Grantee the right, privilege and authority to trim, cut and remove such tree branches, roots, shrubs, plants, trees and vegetation which might,
within the exclusive discretion and sole judgment of Grantee, interfere with or threaten the safe, proper or convenient use, maintenance or operation of said Facilities within the easement area.

Grantor shall have the right to use, occupy and enjoy the surface and air space above the easement area for any purpose which does not, within the exclusive discretion and sole judgment of Grantee, interfere with or threaten the safe, proper or convenient use, occupancy and enjoyment of same by Grantee. Grantor agrees, however, to comply with the requirements of the National Electrical Code and the National Electrical Safety Code, the Department of Transportation Minimum Federal Safety Standards promulgated under the authority of the Natural Gas Pipeline Safety Act of 1968, and to the “Underground Facility Protection Act,” as applicable, to clearances to any buildings or structures and agrees that no buildings or structures shall be erected within the easement area. Grantor shall at all times provide access to Grantee.

Grantee shall perform all work in connection with the rights, privileges and authority herein granted and conveyed in a workmanlike manner and with a minimum of inconvenience to the Grantor, and any damage done to the land or premises of Grantor shall be promptly repaired and restored as nearly as possible to its condition immediately prior to damage, at the sole cost and expense of Grantee.

If Grantor shall, at any time after the initial installation of said Facilities, request Grantee to relocate said Facilities to a different location or locations, it shall do so at such location or locations as shall be mutually satisfactory to the parties hereto at the sole cost and expense of Grantor, Grantee to have the same rights and privileges in the new location or locations as in the former location or locations.

Grantor covenants to warrant generally the rights above granted, will execute such further assurance of the same as may be required, and that Grantee shall have the quiet possession thereof free from all encumbrances.

Grantee shall defend and indemnify Grantor against, and shall save Grantor harmless from, and shall reimburse Grantor with respect to, any and all claims, demands, actions, causes of action, injuries, orders, losses, liabilities (statutory or otherwise), obligations, damages, fines, penalties, costs and expenses (including, without limitation, reasonable attorneys’ fees and expenses) incurred by, imposed upon or asserted against Grantor by reason of any accident, injury (including death at any time resulting therefrom) or damage to any person or property arising out of or resulting from any negligent act, omission or willful misconduct of Grantee or by any employee, licensee, invitee or agent of Grantee.

This Grant of Easement shall be governed by and construed in accordance with the laws of the State of New Jersey.

The provisions of this Indenture shall inure to the benefit of and be obligatory upon the respective parties hereto and their successors and assigns.
IN WITNESS WHEREOF, Grantor has signed these presents the day and year first above written.

GRANTOR: PASSAIC COUNTY PARK COMMISSION

By: __________________________

Printed Name: __________________

Title: __________________________

Date: __________________________

WITNESS:

Name: _________________________

STATE OF NEW JERSEY )
: SS.
COUNTY OF PASSAIC )

BE IT REMEMBERED, that on this _____ day of __________, 20__, before me, the subscriber, a Notary Public of the State of New Jersey, personally appeared PASSAIC COUNTY PARK COMMISSION who, I am satisfied, is the person named in and which executed the foregoing instrument as their voluntary act and deed.

______________________________
Notary

 Introduced on: February 12, 2019
 Adopted on: February 12, 2019
 Official Resolution #: R20190135
GRANTEE: PUBLIC SERVICE ELECTRIC
AND GAS COMPANY
By PSEG Services Corp., Agent

By: ______________________
    Patrick G. Reed
    Principal Real Estate Consultant

ATTEST:

________________________________________
Name: ____________________________

STATE OF NEW JERSEY )
    : SS.
COUNTY OF ESSEX)

BE IT REMEMBERED, that on this _____ day of ____________, 20___, before me, the
subscriber, a Notary Public of the State of New Jersey, personally appeared PATRICK G.
REED, who, I am satisfied, is the Principal Real Estate Consultant, of PSEG Services
Corporation, Agent for PUBLIC SERVICE ELECTRIC AND GAS COMPANY, the corporation
named in which executed the foregoing instrument, and he thereupon acknowledged that the said
instrument was made by the corporation and sealed with its corporate seal and was signed, sealed
with the corporate seal and delivered by him as such officer and is the voluntary act and deed of
the corporation, made by this virtue of authority from its Board and Directors

______________________________
Notary
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF 2019 UTILITY VEHICLES AND MOWERS THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESPC) FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT, 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# R20190136
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item s-56
CAF # C-04-55-157-010-901
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: February 13, 2019
RESOLUTION AUTHORIZING THE PURCHASE OF 2019 UTILITY VEHICLES AND MOWERS THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRES) FOR USE BY THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT

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

WHEREAS the Director of Parks & Recreation is requesting permission to purchase 2019 utility vehicles and mowers for use by his Department; and

WHEREAS Storr Tractor Co., 3191 Route 22, Somerville, NJ 08876 was awarded the MRES contract for the purchase of five (5) Toro GTX Workman utility vehicles, two (2) Toro 3400 Triflex mowers, and one (1) Toro 5800 sprayer from Storr Tractor Company (Contract #65, Bid #MRES 15/16-08) and the Director of the Passaic County Parks and Recreation has recommended the purchase of said vehicles and mowers for the total amount of $163,245.20, pursuant to the terms of his memo dated February 4, 2019 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the January 30, 2019 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating that funds for the within contemplated expenditure are available.
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the purchase of five (5) Toro GTX Workman utility
vehicles, two (2) Toro 3400 Triflex mowers, and one (1) Toro 5800
sprayer for the total sum of $163,245.20 from Storr Tractor Co. in
conformity with the terms and conditions as set forth in their bid
with the Middlesex Regional Education Service Commission.

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $163,245.20

APPROPRIATION: C-04-55-157-010-901

PURPOSE: Resolution authorizing purchase 2019 Utility Vehicles and Mowers through the Middlesex Regional Education Service Commission for use by the Passaic County Parks & Recreation Department.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 4, 2019
Re: Purchase of 2019 utility vehicles and mowers

The Passaic County Parks Department has obtained quotes for the purchase of (5) Toro GTX Workman utility vehicles, (2) Toro 3400 Triflex mowers, and (1) Toro 5800 sprayer from Storr Tractor Company off of the MRESC CO-OP # 65MCESSCCPS. The cost for the Toro GTX Workman utility vehicles are $6,632 each, the cost for the Triflex mowers are $37,163.20 each, and the Toro 5800 sprayer is $55,758.80. The total amount of the purchase off of the contract is $163,245.20. The funds to make this purchase are available in our 2019 capital budget. My office has reviewed the quote and specifications and finds them satisfactory.

This equipment will be used to maintain the Preakness Valley Golf Course.

These purchases were approved at the Public Works Committee meeting held on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this equipment.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190136
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**TOTAL** 163,245.20
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER:  Darryl Sparta

   Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:
Permission to purchase the following from Storr Tractor Company, 3191 Route 22, Somerville NJ 08876: one 5 GTX Toro Workman- $8,552 each, two Greensmaster 3400 Triflex-$37,163.20 each, and one Toro Multi Pro 5000 Sprayer- $56,768.80, NJ STATE APPROVED Co-Op #6516,460-90, Bid #MESCSCPS, Bid #MESC 15/16-08.

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: $163,245.20

   REQUISITION #: Pending Capital Budget Funds

   ACCOUNT #: C-04-55-157-010-901

4. METHOD OF PROCUREMENT:

   [ ] RFP  [ ] RFQ  [ ] Bid
   [ ] Other: NJ Approved Co-Op

5. COMMITTEE REVIEW:

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

   DATE:

   1-30-2019

6. DISTRIBUTION LIST:

   [ ] Administration  [ ] Finance  [ ] Counsel
   [ ] Clerk to the Board  [ ] Procurement
   [ ] Other:

Introduced on:  February 12, 2019
Adopted on:  February 12, 2019
Official Resolution#: R20190138
Tuesday, January 29, 2019

Daryl Sparta  
Passaic County Parks Department  
209 Totowa Road  
Wayne, NJ 07470

Dear Daryl,

As discussed I am pleased to submit the following quotation. The Toro Workmen and accessories are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #6SMCESCCPS, Bid #MRESC 15/16-08

1   Toro Workman GTX equipped with a Kohler 11hp single cylinder air cooled gas engine, constant variable drive, four wheel coil over shock suspension, active in frame suspension, 16 MPH max speed, 39” x 40” rear bed, 1200lb. capacity, four wheel hydraulic brakes, and two year warranty. (07042)  
List  $ 10,043.00  
ESCNJ  $ 8,034.40

Depending on availability there are Shimmecock US Open Loaner Units.  
Loaner Units ESCNJ Net $ 6,632.00

(5) GTX Units Shimmecock Net $ 33,160.00

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Steve Bradley  
Steve Bradley  
Sales Consultant

Introduced on: February 12, 2019  
Adopted on: February 12, 2019  
Official Resolution #: R20190136
Storr Tractor Company
Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Somerville, New Jersey 08876 • Phone: 908-722-9830 • Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 • 631-588-5222 • Fax: 631-588-5222

Tuesday, January 29, 2019

Doug Vogel
Passaic County Parks Department
209 Totowa Road
Wayne, NJ 07470

Dear Doug,

As discussed, I am pleased to submit the following budgetary quotation. The Toro Equipment and accessories are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #65MCESCSCPS, Bid #MRESC 15/16-08
Pricing Valid Until 2/19/19

1 Toro Greensmaster 3400 Triflex, equipped with Kubota 23.5hp three cylinder diesel engine, hydrostatic traction drive, hydraulic reel drive, quick attach/detach reels, 11 bladed DPA cutting units w/narrow w/needle front roller, rear roller scrapers, triflex suspension allows steerable reels and incorporates twin A-frames with basket mounting, full articulation for superior ground following capabilities, standard seat, all controls are pod mounted for operator convenience and comfort, deluxe seat and two year warranty.
(04520, 04718, 04653, 04626, 04646)
Retail $46,454.00
ESCNJ CoOp $37,163.20

(2) GR3400 Triflex ESCNJ CoOp $ 74,326.40

1 Toro Multi Pro 5800 Sprayer, equipped with Tier IV compliant a 49hp liquid cooled Kubota fuel injected gas engine, hydrostatic transmission, front suspension, power steering, 300 gallon spray tank, Excelerate Control spray system, hydraulically driven six diaphragm pump, foot pedal control of spray boom engagement, arm rest mounted control switches, hydraulic boom lift, 21.5 foot triangular truss spray boom equipped with two way breakaway and front fold feature, foam marking system, chemical premix, hose reel, rinse kit, two sets nozzles and two year warranty. (41394, 41621, 41622, 41249, 41614, 136-0458, 12/120-0704, 12/120-0705)
Retail $69,698.50
ESCNJ CoOp $ 55,758.80

Non Contract:
1 Custom Cab Products Cab, engineered for the Toro MP5800 sprayer, all glass and steel construction, air conditioned, chemical air filtration system, includes setup and mounting of cab on spray unit.
$12,000.00

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Steve Bradley

Sales Consultant

Introduction Date: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190136
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2019 FORD F250 CREW CAB GAS 4X4 PICKUP WITH PLOW FOR THE PASSAIC COUNTY PARKS DEPARTMENT TO BE USED FOR SNOW REMOVAL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Public Works
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2019 FORD F250 CREW CAB GAS 4X4 PICKUP WITH PLOW FOR THE PASSAIC COUNTY PARKS DEPARTMENT TO BE USED FOR SNOW REMOVAL

WHEREAS the Passaic County Director of Parks & Recreation, by memo dated February 4, 2019 attached hereto and made part hereof, has requested to purchase one 2019 Ford F250 Crew Cab Gas 4X4 Pick Up Truck with plow from Ditschman/Flemington Ford Lincoln Mercury of Flemington, NJ through Morris County Cooperative Pricing, Contract #15-C, Item #10 in the amount of $37,314.00; and

WHEREAS the above-mentioned purchase will be used for the snow removal at various parks throughout Passaic County in winter months and to transport employees and materials during the non-winter months; and

WHEREAS this is an additional truck to their fleet and is not a replacement; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions as set forth in their bid and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was approved by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting held on January 30, 2019; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure.
NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the purchase of one 2019 Ford F250 Crew Cab Gas
4X4 Pick Up Truck with plow from Ditschman/Flemington Ford
Lincoln Mercury of Flemington, NJ, through Morris County
Cooperative Pricing, Contract #15-C, item #10, in the amount of
$37,314.00.

BE IT FURTHER RESOLVED that the Purchasing Agent
and all other necessary officers and employees be and hereby are
authorized and directed to take such further actions and sign
such documents as are necessary to effectuate the purpose of this
resolution, including but not limited to issuance of an appropriate
Purchase Order.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $37,314.00

APPROPRIATION: C-04-55-153-001-9A2

PURPOSE: Resolution authorizing purchase of one 2019 Ford F250 Crew Cab Gas 4x4 Pick Up Truck via the Morris County Cooperative Pricing.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 4, 2019
Re: Purchase of 2019 Ford Truck F250

The Passaic County Parks Department obtained a quote for the purchase of one 2019 Ford F-250 crew cab 4x4 pickup truck with plow from Ditchman/Flemington Ford (215 Highway 202 & 31 Flemington, NJ 08822-1717) off of the Morris County CO-OP contract #15C Item #10 in the amount of $37,314.00.

This truck will be used to transport employees and materials during the non-winter months and for snow removal in the winter months. This is an additional truck to our fleet and is not a replacement.

The funds are available in a 2018 capital account. My office has reviewed the quote and the specifications for this vehicle and find it to be satisfactory.

This purchase was approved at the Public Works Committee meeting held on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this vehicle.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190137
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta-Dir. Parks & Recreation
   Telephone #: 973-881-6417

DESCRIPTION OF RESOLUTION:
Permission to purchase a 2019 Ford F250 Crew Cab Gas 4x4 pick up w/plow.

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: $37,314.00
   REQUISITION #: R9-00194
   ACCOUNT #: c-04-55-153-001-9A2

4. METHOD OF PROCUREMENT:
   [□] RFP  [□] RFQ  [□] Bld
   [✓] Other: MCCPC Contract #15-c Item #10.

5. COMMITTEE REVIEW:
   [□] Administration & Finance
   [□] Budget
   [□] Health
   [□] Human Services
   [□] Law & Public Safety
   [□] Planning & Economic Development
   [✓] Public Works
   DATE: 1-30-19

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190137
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<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
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| 1.00 EA  | 2019 FORD F250 CREW CAB  
GAS 4X4 PICK UP.  
ADDITIONAL TRUCK EQUIPMENT  
SNOW PLOWS  
WESTERN 8 FT PRO PLUS ULTRAMOUNT  
SNOW DEFLECTOR FOR WESTERN PLOW  
LIGHTING & ACCESSORIES  
DOT 4 AMBER LED'S 2 IN GRILLE AND 2 IN REAR TAIL LIGHTS  
MORRIS COUNTY CO-OP  
CONTRACT # 15-C  
ITEM #10 | C-04-55-153-001-9A2 | 37,314.0000 | 37,314.00 |

ORDER DATE: 01/15/19  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:  

TOTAL 37,314.00
CUSTOMER

PASSAIC COUNTY

2019 FORD F250 CREW CAB GAS 4X4 PICK UP
MCCPC - CONTRACT #15-C, ITEM #10

STANDARD EQUIPMENT

<table>
<thead>
<tr>
<th>Feature</th>
<th>Description</th>
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<tbody>
<tr>
<td>Powertrain</td>
<td>4-way driver seat adjustment</td>
</tr>
<tr>
<td>6.2L V8 Engine</td>
<td>Manual driver lumbar support</td>
</tr>
<tr>
<td>6 speed automatic transmission</td>
<td>4-way passenger seat adjustment</td>
</tr>
<tr>
<td>Fuel Tank Capacity: 34 gal.</td>
<td>Center front armrest with storage</td>
</tr>
<tr>
<td>Suspension/Handling</td>
<td>Entertainment Features</td>
</tr>
<tr>
<td>Front Mono-beam non-independent suspension</td>
<td>AM/FM stereo radio with 2 speakers</td>
</tr>
<tr>
<td>Rear rigid axle leaf suspension with HD shocks</td>
<td>Fixed antenna</td>
</tr>
<tr>
<td>Hydraulic power-assist steering</td>
<td>Lighting, Visibility and Instrumentation</td>
</tr>
<tr>
<td>Front and rear 17&quot; x 7.5&quot; argent steel wheels</td>
<td>Halogen aero-composite headlights</td>
</tr>
<tr>
<td>LT245/75R17 BSW AS front and rear tires</td>
<td>Variable intermittent front windshield wipers</td>
</tr>
<tr>
<td>Body Exterior</td>
<td>Front reading lights</td>
</tr>
<tr>
<td>2 doors</td>
<td>Tachometer and Oil pressure gauge</td>
</tr>
<tr>
<td>Black door mirrors</td>
<td>Outside temperature display</td>
</tr>
<tr>
<td>Black bumpers - rear step bumper</td>
<td>Low tire pressure warning</td>
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<tr>
<td>Trailer sway control</td>
<td>Trip odometer</td>
</tr>
<tr>
<td>Roof Clearance Lights</td>
<td>Safety and Security</td>
</tr>
<tr>
<td>Convenience</td>
<td>4-wheel ABS brakes</td>
</tr>
<tr>
<td>Manual air conditioning</td>
<td>Brake assist</td>
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<tr>
<td>Manual tilt steering wheel</td>
<td>4-wheel disc brakes</td>
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<tr>
<td>Manual telescopic steering wheel</td>
<td>AdvanceTrac w/Rolli Stability Control</td>
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<tr>
<td>Day-night rearview mirror</td>
<td>Dual front Impact airbags</td>
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<tr>
<td>Front cupholders</td>
<td>Dual seat mounted side impact airbags</td>
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<tr>
<td>Passenger visor vanity mirror</td>
<td>Manually adjustable front head restraints</td>
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<tr>
<td>Uplifter Switches</td>
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<tr>
<td>Seats and Trim</td>
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<tr>
<td>Seating capacity of 6</td>
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<tr>
<td>Front 40-20-40 vinyl split-bench seat</td>
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</tbody>
</table>

**ADDITIONAL CONTRACT OPTIONS** - Complimentarily applied: Rustproof & Undercoating, Vinyl Floor Liners and access to manufacturer’s online Factory Tech Support (shop, service, wiring, electrical, engine diagnostic manuals and Technical Service Bulletins) where applicable.

**Base Price**: $30,644.00

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190137
FACTORY OPTIONS

512  Spare Tire, Jack and Wheel  included
18B  Factory Installed Running Boards  included
473  Snow Plow Package  included
76C  Exterior Back-up Chime  included
90L  Power Equip Group on XL  included
52B  Trailer Brake Controller  included
61S/62S Splash Guards - Front & Rear  included
59S  Roof Clearance Lights  included
66S  Upfitter Switches  included
61D  Extra HD Alternator  included
85S  Factory applied Tough Bed Spray in Bedliner  included
    Ball & Pintle - size to be determined at time of order  included

176" WB  8' Bed

MCCPC Contract Discount • 5%

Options Total

ADDITIONAL TRUCK EQUIPMENT

Snow Plows
Western 8 ft. Pro Plus Ultramount  $ 5,400.00
Snow Deflector for Western Plow  $ 375.00

Lighting & Accessories
DOT 4 Amber LED's, 2 in Grille and 2 in Rear Tail Lights  $ 895.00

Options Total  $ 6,670.00

Total Price with Options  $ 37,314.00

Exterior Paint Color will be ________________________________
Interior Trim will be ________________________________

Date:  1/9/2019

Quote is good for 60 Days
Please sign here to accept

----------
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A 2019 CUSTOM CAB FOR A TORO 5800 TURF SPRAYER FOR USE BY THE DEPARTMENT OF PARKS & RECREATION WITHIN THE PASSAIC COUNTY PARKS SYSTEM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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

Official Resolution# R20190138

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</table>

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING PURCHASE OF A CUSTOM CAB FOR A TORO 5800 TURF SPRAYER FOR USE BY THE DEPARTMENT OF PARKS & RECREATION WITHIN THE PASSAIC COUNTY PARKS SYSTEM

WHEREAS the Director of Passaic County Parks & Recreation, by way of memo dated February 4, 2019 attached hereto and made part hereof, reports there exists a need for the purchase of a Custom Cab to be installed on a Toro 5800 Turf Sprayer, which the Parks & Recreation Department is in the process of purchasing and which will be used to spray the turf on the Preakness Valley Golf Course; and

WHEREAS quotations were received from Storr Tractor Company of Somerville, NJ in the amount of $12,000.00, Finch Services, Inc. of Westminster, MD in the amount of $13,500.00 and from Wilfred MacDonald, Inc. of Pine Brook, NJ – “No Quote” (see quotations attached hereto and made part hereof); and

WHEREAS the Director of Parks & Recreation has reviewed the quotations and specifications from Storr Tractor and find them to be satisfactory; and

WHEREAS the total cost of purchases already made to Storr Tractor will be over the yearly monetary threshold established under the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

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

WHEREAS the Board is desirous of making an exception in this case because Storr Tractor is familiar with the
maintenance and service required for said Custom Cab, work for the Parks Department in the past, and the Custom Cab is compatible with the Toro 5800 Turf Sprayer in the process of being purchased; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its January 30, 2018 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a non-fair and non-open contract in the amount of $12,000.00 to Storr Tractor of Somerville, NJ for the purchase of a Custom Cab for a Toro 5800 Turf Sprayer for use at the Preakness Valley Golf Course in Wayne, NJ.

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

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,000.00

APPROPRIATION: C-04-55-157-010-901

PURPOSE: Resolution authorizing purchase of a 2019 Custom Cab for a Toro 5800 Turf Sprayer for use by the Department of Parks & Recreation from Storr Tractor Company.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
COUNTY OF PASSAIC  
PARKS & RECREATION  
209 Totowa Road, Wayne, NJ 07470  
Office (973) 881-4833 Fax (973) 872-2684  

To: Michael Glovin  
From: Darryl Sparta, Director of Parks & Recreation  
Date: February 4, 2019  
Re: Purchase of 2019 Custom Cab for Toro 5800 turf sprayer

The Passaic County Parks Department has obtained quotations for the purchase of a custom cab for a Toro 5800 turf sprayer. Quotes were received from Storr Tractor Company 3191 Rt 22 Somerville NJ 08876 in the amount of $12,000, Finch Services Inc 1127 Littlestown Pike Westminster MD 21157-3005 in the amount of $13,500, and from Wilfred MacDonald Inc 10 New Maple Ave Pine Brook NJ 07058 in the amount of “No Quote”.

My office has reviewed the quotation and specifications from Storr Tractor and find them to be satisfactory.

The above mentioned purchase will be installed on our Toro 5800 turf sprayer we are purchasing. This sprayer will be used to spray the turf on our golf courses. The funds for this purchase are available in our 2019 capital budget request.

A resolution request for over the threshold for this purchase was approved by the Public Works Committee on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this custom cab.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
   Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:
Permission to purchase 1 custom cab for MP5800 sprayer for
$12,000 from the Storr Tractor Company (3191 Route 22,
Somerville NJ 08876).

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: $12,000
   REQUISITION #: Pending Capital Budget Funds
   ACCOUNT #: C-04-55-157-010-901

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works 1-30-2019

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190138
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<th>TOTAL COST</th>
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<td>CUSTOM CAB FOR 5800 SPRAYER</td>
<td>C-04-35-157-000-901</td>
<td>12,000.0000</td>
<td>12,000.00</td>
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ORDER DATE: 02/05/19
DELIVERY DATE:
STATE CONTRACT: 43038
F.O.B. TERMS:
Storr Tractor Company
Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Somerville, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

Tuesday, January 29, 2019

Doug Vogel
Passaic County Parks Department
209 Totowa Road
Wayne, NJ 07470

Dear Doug,

As discussed I am pleased to submit the following budgetary quotation. The Toro Equipment and accessories are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #65MCESSCCPS, Bid #MRESC 15/16-08
Pricing Valid Until 2/19/19

1 Toro Greensmaster 3400 Triflex, equipped with Kubota 23.5hp three cylinder diesel engine, hydrostatic traction drive, hydraulic reel drive, quick attach/detach reels, 11 bladed DPA cutting units w/narrow wheeled front roller, rear roller scrapers, triflex suspension allows steerable reels and incorporates twin A-frames with basket mounting, full articulation for superior ground following capabilities, standard seat, all controls are pod mounted for operator convenience and comfort, deluxe seat and two year warranty.

(04520, 04718, 04653, 04626, 04646)
Retail $46,454.00
ESCNJ CoOp $37,163.20

(2) GR3400 Triflex ESCNJ CoOp $74,326.40

1 Toro Multi Pro 5800 Sprayer, equipped with Tier IV compliant a 49hp liquid cooled Kubota fuel injected gas engine, hydrostatic transmission, front suspension, power steering, 300 gallon spray tank, Excellerate Control spray system, hydraulically driven six diaphragm pump, foot pedal control of spray boom engagement, arm rest mounted control switches, hydraulic boom lift, 21.5 foot triangular truss spray boom equipped with two way breakaway and front fold feature, foam marking system, chemical premix, hose reel, rinse kit, two sets nozzles and two year warranty. (41394, 41621, 41622, 41249, 41614, 136-0438, 12/120-0704, 12/120-0705)
Retail $69,698.50
ESCNJ CoOp $55,758.80

Non Contract:

1 Custom Cab Products Cab, engineered for the Toro MP5800 sprayer, all glass and steel construction, air conditioned, chemical air filtration system, includes setup and mounting of cab on spray unit.

$ 12,000.00

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Steve Bradley
Sales Consultant
# Quote Summary

**Prepared For:**
Preakness Valley Golf Course  
209 Totowa Rd  
Wayne, NJ 07470  
Business: 973-681-4921

**Prepared By:**
Phillip Page  
Finch Services, Incorporated  
1127 Littlestown Pike  
Westminster, MD 21157-5005  
Phone: 410-848-7211  
Mobile: 609-498-4031  
page@finchinc.com

**Quote Id:** 18887750  
**Created On:** 30 January 2019  
**Last Modified On:** 30 January 2019  
**Expiration Date:** 28 February 2019

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**Quote Summary**

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Introduced on: February 12, 2019  
Adopted on: February 12, 2019  
Salesperson:  
Official Resolution: R20190138  
Accepted By: X  
Confidential
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Michael Glovin
From: Darryl Sparta, Director of Parks & Recreation
Date: February 4, 2019
Re: Purchase of 2019 Custom Cab for Toro 5800 turf sprayer

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A resolution request for over the threshold for this purchase was approved by the Public Works Committee on January 30, 2019.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary resolution, approving and authorizing the Parks Department to proceed with purchasing this custom cab.
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN THE CITY OF PATerson, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________________________________________

REVIEWED BY:

__________________________________________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________________________________________

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Public Works

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL GENERATORS REPLACEMENT PROJECT IN THE CITY OF PATERSON, NJ

WHEREAS a professional engineering and design services contract was awarded to ATI Mechanical and Consulting Engineers by Resolution R-2017-0693 dated August 15, 2017 as it concerns the Passaic County Jail Generator Replacement Project in the City of Paterson, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, ATI Mechanical and Consulting Engineers has submitted a request for additional work which includes electrical load measurements and analysis beyond the scope of the original contract; and

WHEREAS the Passaic County Engineer by letter dated February 4, 2019 is recommending that said ATI Mechanical and Consulting Engineers be awarded a contract modification to perform these additional services for an amount of $10,900.00 pursuant to its proposal dated January 17, 2019 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on January 30, 2019 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Chosen Freeholders of the County of Passaic that it hereby
authorizes an amendment to the original professional engineering and design services contract for ATI Mechanical and Consulting Engineers to provide consulting services for the Passaic County Jail Generators Replacement Project in the City of Paterson, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $10,900.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing contract modification #1 for ATI Mechanical and Consulting Engineers concerning the Passaic County Jail generators in the City of Paterson.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
February 4, 2019

Jonathan C. Pera, P.E.
County Engineer

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail Generators Replacement
City of Paterson, Passaic County
CONTRACT MODIFICATION #1

Members of the Board,

ATI Mechanical and Consulting Engineers (ATI) has submitted a proposal totaling $10,900.00 for additional services needed. The County is currently installing (2) new elevator units where the proposed increased electrical load for each unit and the need to identify the additional electrical service capacity needs to be monitored and analyzed.

ATI has been requested to provide an analysis of the electrical service capacity for each elevator. To accomplish this, an electrical contractor provided under ATI will provide metering services for a period of two weeks. In order to coordinate the metering placement, pick-up, and some general survey, we have included some site visits as part of our scope.

After receipt of the metering data, ATI will perform an analysis to ensure that the anticipated source load centers are sufficient for validating capacity. ATI will summarize the results of. This amount will be additional to the resolution R-2017-0693 in the amount of $180,000.00 awarded to ATI Mechanical and Consulting Engineers.

The County of Passaic has a contract with ATI Mechanical and Consulting Engineers for design services and construction administration for the generators replacement project at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on January 30, 2019.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $10,900.00 for additional services needed metering services of current and forecasted electrical loads at the Passaic County Jail.
The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

Jonathan C. Pera, P.E.
County Engineer

cc: County Administrator
    County Counsel
    Director of Finance
    PWC Chair

"\passaic\LocalDepartments\Engineering\\Users\andrew\t\My Documents\PC IntelliJ\ATI Engineers\Proposal\MCF - ATI Contract Modification #6.docx"
Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

January 17, 2019

County of Passaic
Andrew Thompson
401 Grand Street, Room 524
Paterson, NJ 07505

Re: County of Passaic; Passaic County Jail Elevator Upgrade Project
   Electrical Load Measurements & Analysis
   Electrical Engineering Services
   ATI Proposal No. 19-7004; Revision 1

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for engineering and design services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & SCOPE OF WORK

Based on our conversations and site visits, it is understood that Passaic County is undertaking the construction phase of (2) elevator modernization projects where they are increasing the electrical load for each unit and there is some concern with regards to the electrical service capacity for each of the new units being installed.

Therefore, ATI has been requested to provide an analysis of the electrical service capacity for each elevator. To accomplish this, we will require the assistance of an electrical contractor to provide metering services for a period of two weeks. In order to coordinate the metering placement, pick-up, and some general survey, we have included some site visits as part of our scope.

After receipt of the metering data, ATI will perform an analysis to ensure that the anticipated source load centers are sufficient for validating capacity. To perform this, ATI will require 12 months of the most recent utility load data. Upon completion of our analysis, we will summarize the results of our findings in a letter type field report.

The basis of the metering proposal assumes that the elevator contractor will provide an electrician to assist the metering company in the removal of covers and installation/removal of metering equipment.
COMPENSATION & SCHEDULE

For the scope of work outlined in this proposal we propose a lump sum fee structure, broken down as follows:

- Metering Study (Scott Testing): $4,900
- Site Visits to Coordinate Metering: $1,500
- ATI Engineering Analysis & Report: $4,500

ATI estimates that it will take 1-2 weeks after completion of the metering to receipt a report with the results. From this point we expect we will need an additional 1-2 weeks to complete the analysis and issue our findings in a letter type report.

This schedule is based on the expected level of effort and ATI’s current workload and may change based on our workload based on the timing of the authorization. These timelines are contingent upon timely responses to questions and information requested.

In order to maintain current pricing rates, the fee is based on receiving a notice to proceed within 30 days and completion of our report by 3/30/19. Should the project extend beyond anticipated completion date, we may be entitled to additional fee to compensate for extended time as well as escalation.

Fees are developed based on the expected level of effort and ATI’s standard hourly rates. Additional services, if required, will be invoiced at the following hourly rates:

- Principal: $250.00
- Project Manager: $150.00
- Senior HVAC Engineer: $145.00
- Senior Electrical Engineer: $145.00
- Senior Plumbing Engineer: $135.00
- Staff Engineer: $120.00
- Designer: $95.00
- CAD Operator: $80.00

ASSUMPTIONS AND CLARIFICATIONS

1. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card basis according to ATI’s standard billing rates. Otherwise, alternate proposals will be provided before proceeding.

2. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust that the scope and fee for this proposal meets your approval and if so kindly issue an agreement and purchase order, referencing our proposal for finalization of our agreement and a notice to proceed.
Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

If you have any questions, or need additional information, please do not hesitate to contact us.

Very truly yours,

ATI, Consulting Engineers

[Signature]

Joseph J. Hendershot, P.E.
Principal

JJH:al
ATI STANDARD TERMS AND CONDITIONS - 2019

INDEMNIFICATIONS
ATI shall indemnify and hold harmless the Client and its personnel against any and all claims, damages, losses and expenses to the extent they are caused by the negligent acts or omissions of ATI or its employees in the performance of its services under this agreement, subject to the limitation of liability provision. The Client shall indemnify and hold harmless ATI and all of its personnel against any and all claims, damages, losses and expenses arising out of or resulting from the performance of the services, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act or omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except ATI) or anyone for whose acts any of them may be liable.

ATTORNEY’S FEES
In the event of litigation arising from services provided by ATI, the prevailing party will be entitled to recover all reasonable costs incurred, including staff time, court costs, attorney’s fees and other related expenses.

CONSTRUCTION OBSERVATIONS
If the Client has not retained ATI to make detailed inspections, or to provide exhaustive or continuous project review and observation services, ATI does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any other professional, contractor, subcontractor, supplier or any other entity furnishing materials or performing any services or work on the project.

DISPUTE RESOLUTION
All disputes arising out of or relating to this agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise. In the unlikely event, that non-binding mediation is unsuccessful; claims relative to this agreement will be brought to the courts of the Commonwealth of New Jersey.

JOBSITE SAFETY
The Client acknowledges that ATI provides professional services only, and neither the professional activities or the presence of ATI at the construction site shall be construed as ATI’s obligation to safeguard against all the jobsite safety duties of contractors, subcontractors, etc. or to report any unsafe conditions that may have existed at the time ATI was present at the site. The Client agrees that others such as the general contractor and/or prime contractors is/are solely responsible for jobsite safety. Client agrees to cause ATI to be named as additional insured in the general and/or prine contractor’s general liability policy.

TERMINATION
Client or ATI may terminate this agreement at any time with or without cause upon 30 calendar days written notice. The Client, within 30 calendar days of termination, shall pay ATI for all services rendered and costs incurred up to the date of termination. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.
OWNERSHIP OF INSTRUMENTS OF SERVICE
All drawings, plans, sketches, specifications, field data, notes and any other document, including those on electronic media prepared by ATI as instruments of service, shall remain the property of ATI. PDF copies of our documents are available upon request and will be the standard of electronic files transfer.

STANDARD OF CARE
Services provided by ATI under this agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

OPINION OF PROBABLE COST
Client understands that if required by the scope of this agreement, ATI will provide an opinion of probable construction cost. This is based on ATI’s qualifications and experience as a professional, and not as a contractor. Therefore, ATI makes no warranty, express or implied, as to the accuracy of such opinions as compared to bid or actual cost.

INFORMATION BY OTHERS
Client agrees fully permitted by law to waive any claims against ATI, and indemnify, defend and hold ATI harmless from any claim or liability for injury or loss arising from alleged errors, omissions or inaccuracies in documents, or other information provided to ATI by Client.

REIMBURSABLES
All reproduction cost, plots, messenger services will be reimbursed above any other compensation. In-house reproduction of standard size documents (8½” x 11”) will be charged at 12 cents per copy, color copies of (8½” x 11”) documents will be charged at 85 cents per copy, and in-house reproduction of blueprints will be charged at 55 cents per square foot. Mailings will be invoiced at direct cost.

INVOICES
All invoices are expected to be paid within 30. Invoices will be issued monthly. If invoices are not paid in a timely fashion, our office reserves the right to stop services on a project while the condition is corrected. If more than 2 months pass in correcting this situation, we reserve the right to charge re-mobilization costs on the project.

ASBESTOS
It is understood that if asbestos or asbestos products are encountered or suspected on the project, the Owner will retain a specialist in this area. Nothing in this agreement shall impose liability on ATI for claims, lawsuits, expenses or damages arising from, or in any manner related to the exposure to, or handling, manufacture or disposal of asbestos, asbestos products, or hazardous wastes in any of its various forms, as defined by the Environmental Protection Agency.
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPLEX GRINNELL FOR THE PASSAIC COUNTY JAIL NEW FIRE DETECTION/ALARM AND SUPPRESSION SYSTEM PROJECT – PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Official Resolution# R20190140
Meeting Date 02/12/2019
Introduced Date 02/12/2019
Adopted Date 02/12/2019
Agenda Item s-60
CAF #
Purchase Req. #
Result Adopted

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<th>SEC.</th>
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<th>MAY</th>
<th>ABST.</th>
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</table>

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING FINAL PAYMENT TO SIMPLEX
GRINNELL FOR THE PASSAIC COUNTY JAIL NEW FIRE
DETECTION/ALARM AND SUPPRESSION SYSTEM PROJECT –
PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ

WHEREAS a contract was awarded to Simplex Grinnell of
Rockaway, NJ for the Passaic County Jail New Fire Detection/Alarm
and Suppression System Project – Phase 2 in Paterson, NJ; and

WHEREAS by letter dated February 4, 2019, the Office of the
County Engineer advised the County Counsel that they
recommended approval of the final payment to Simplex Grinnell;
and

WHEREAS the work on Phase 2 of this new fire
detection/alarm suppression system was actually completed several
years ago and the maintenance bond usually required pursuant to
the contract is no longer relevant in this particular case; however, a
payment certificate is attached in the amount of $38,705.35; and

WHEREAS this matter was discussed and reviewed by the
Freeholder Public Works and Buildings & Grounds Committee at
their meeting on January 30, 2019 who recommended that it be
approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that the work performed by
Simplex Grinnell for Phase 2 of the Passaic County Jail New Fire
Detection/Alarm and Suppression System in the City of Paterson,
NJ be and the same is hereby accepted and the Director of Finance
is hereby authorized to make payment to said company on the next
bill list.

February 12, 2019
February 4, 2019

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

Re: County Of Passaic
PC Jail New Fire Detection / Alarm and Suppression Phase 2
Acceptance and Final Payment - Simplex-Grinnell.

Members of the Board:

The PC Jail Fire Detection / Alarm and Suppression system for the Phase 2 portion of
work has been completed, and conforms to the construction plans, standard specifications, and
County Engineering Standards.

Final Payment and Acceptance for this project was discussed at the Public Works
Committee Meeting of January 30, and recommended for approval to the Full Board.

Based on above, this Office recommends the Board of Chosen Freeholders adopt the
necessary Resolution authorizing the acceptance of the project and authorize the Director of
Finance to issue the Final Payment in the amount of $38,705.35, subject to any requirements
deemed necessary by the County Counsel.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

/AET
Attachments
cc: County Administrator
PWC Chair
Director of Finance
County Counsel

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190140
COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07503

PAYEE  Simplex Grinnell
ADDRESS  200 Forge Way
          Rockaway, New Jersey 07865

PURCHASE ORDER NO. 10-05764
CONTRACT NO. 
DEPARTMENT Engineering
VENDOR # 02791

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<tr>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<td>FOR THE PASSAIC COUNTY FIRE ALARM AND SUPPRESSION UPGRADES PHASE I</td>
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<td>Beginning Forward Balance: $38,705.35</td>
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<td>PAYMENT # 15 (FINAL)</td>
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<tr>
<td>Original Contract Amount $1,894,400.00</td>
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<tr>
<td>Adjusted Contract Amount $1,935,267.63</td>
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<tr>
<td>Contract Completed to Date $1,935,267.63</td>
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<tr>
<td>Less Amounts Previously Paid $(1,896,562.28)</td>
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<tr>
<td>Amount Due this Invoice $38,705.35</td>
<td>$38,705.35</td>
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<tr>
<td>Balance of Contract $0.00</td>
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</table>

Andrew Thompson, AIA, County Architect

Ending Balance: $0.00

AMOUNT OF PAYMENT IN WORD: Thirty Eight Thousand Seven Hundred Five Dollars and thirty five cents

$ 38,705.35

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190140

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
APPLICATION AND CERTIFICATE FOR PAYMENT

CONSTRUCTION MANAGER:
PASSAIC COUNTY ENGINEER
301 GRAND STREET-RM 824
PATERSON, NEW JERSEY 07503-2023

FROM CONTRACTOR:
SIMPLEXGRINNELL
30 NORTHERN WAY
BEDFORD, NJ 07921

PROJECT:
PASSAIC COUNTY JAIL FA-SP

C/O
PASSAIC COUNTY JAIL
ATTN: WILLIAM J. PASCRELL
400 GRAND STREET
PATERSON, NJ 07503

APPLICATION #: 15
APPLICATION PERIOD TO: 01/31/19

PROJECT NO.: CONTRACT DATE:

SIMPLEXGRINNELL# 6S1187004
CONTRACT# 22192250

DATE: 6-16-2010

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>1. ORIGINAL CONTRACT SUM</td>
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<tr>
<td>2. Net change by Change Orders</td>
<td>-40,887.63</td>
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<tr>
<td>3. CONTRACT SUM TO DATE (Line 1 + Line 2)</td>
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<td>4. TOTAL COMPLETED &amp; STORED TO DATE (Column G on Continuation Sheet)</td>
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<tr>
<td>5. RETAINAGE:</td>
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Total In Column I of Continuation Sheet: $38,705.35

6. TOTAL EARNED LESS RETAINAGE: $1,896,682.35

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
   (Line 6 from prior Certificate): $1,538,718.96

8. CURRENT PAYMENT DUE: $353,963.49

9. BALANCE TO FINISH, INCLUDING RETAINAGE
   (Line 5 less Line 5): $38,705.35

CHARGE ORDER SUMMARY

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<th>Amount</th>
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<td>Total changes approved in previous months by Owner</td>
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<td>Total approved this month</td>
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<td>TOTALS</td>
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<tr>
<td>NET CHANGES by Charge Order</td>
<td>$24,841.98</td>
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CERTIFICATE FOR PAYMENT (To Complete By Architect)

In accordance with Contract Documents, the Architect certifies that the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: 5

ARCHITECT:

By: ____________________________ Date: ____________________________

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein, and is subject to adjustment in accordance with the Contract Documents.
### DETAIL AND CONTINUATION SHEET

**Application No. 15**
**Application Date: 02/25/2019**
**Period To: 02/28/2019**
**Project No.: 81107004**

---

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<th>Description of Work</th>
<th>SCHEDULED VALUE</th>
<th>WORK COMPLETED FROM PREVIOUS APPLICATION (D+E)</th>
<th>THIS PERIOD</th>
<th>MATERIALS PRESENTLY STORED (G+F+H)</th>
<th>TOTAL COMPLETED STORED TO DATE (E+G+F+H)</th>
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<td>2nd Floor Equipment &amp; Devices</td>
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<td>$25,008.00</td>
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Note: The table includes detailed descriptions and values for various work items, showing scheduled values, work completed, materials stored, total completed stored to date, balance to fresh, and remaining variables.
# Detail and Continuation Sheet

**Application No:** 12  
**Application Date:** 01/25/2019  
**Revised To:** 02/21/2019  
**Project No:** 951112904

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**Note:**  
In calculations below, amounts are stated in the nearest dollar. Use Column I on Recapitulations for line items may apply.
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Public Meeting (Board Meeting)

Date:    Feb 12, 2019 - 5:30 PM
Location: County Administration Building
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #18 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO
RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW
JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION FOR CHANGE ORDER #18 FOR H&S MECHANICAL, INC. AS IT PERTAINS TO RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to H&S Mechanical, Inc. for the project known as the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made in an amount of $80,213.66 which addresses changes needed due to issues with the existing sewer connections, additional abatement, and needed repairs for part of the building façade and exterior egress, which is more fully described in the attached letter dated February 4, 2019 from the Passaic County Engineer; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 30, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 18 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 4, 2019 and attached hereto, be and the same is hereby approved:
CHANGE ORDER NO. 18

1. DESCRIPTION AND VALUE OF CHANGE

See February 4, 2019 letter attached hereto

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addition</td>
<td>$ 80,213.66</td>
</tr>
</tbody>
</table>

REASON FOR CHANGE

See February 4, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$ 7,994,000.00</td>
</tr>
<tr>
<td>Previous Additions</td>
<td>$ 1,769,224.76</td>
</tr>
<tr>
<td>Total</td>
<td>$ 9,763,224.76</td>
</tr>
<tr>
<td>Previous Deductions</td>
<td>$ 351,648.40</td>
</tr>
<tr>
<td>Net Prior to This Change</td>
<td>$ 9,411,576.36</td>
</tr>
<tr>
<td>Amount of This Change Add</td>
<td>$ 80,213.66</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
<td>$ 9,491,790.02</td>
</tr>
</tbody>
</table>

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,213.66

APPROPRIATION: C-04-55-973-000-901

PURPOSE: Resolution authorizing change order #18 for H&S Mechanical, Inc, pertaining to renovations to the Passaic County Court House Annex in the City of Paterson.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
February 4, 2019

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

PROJECT: County of Passaic
          Renovations to Passaic County Courthouse Annex
          Paterson, NJ
          Change Order #18—H&S Mechanical Inc.

Members of the Board:

This Office is in receipt of Change Order #18 in the amount of $80,213.66 addition to the above referenced project.

Change Order #18 addresses changes needed due to issues with the existing sewer connections, additional abatement, and needed repairs for part of the building façade and exterior egress.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 30, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #18 in the amount of $80,213.66 subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

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

Introduction Date: February 12, 2019
Adoption Date: February 12, 2019
Official Resolution #: R20190141
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07506

CHANGE ORDER No. 18 (ADD)
PROJECT No.
DATE: January 11, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERNON, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tr>
<td></td>
<td><strong>Additions</strong></td>
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<td></td>
<td>C.O. 44 - Provide the cost of labor, material and equipment to cut concrete floor slab in three locations on the ground floor, chop out and remove concrete, hand dig to a depth of four to five feet, cut Tee Fittings into existing sewer pipe and install pipe extension with cleanout, to allow the ability to clean and video sewer pipe lines to the city sewer system. Complete the work by backfilling, compacting, and pouring new concrete reinforced slabs. (Overhead and Profit Incl)</td>
<td>1</td>
<td>EA</td>
<td>$14,126.00</td>
<td>$14,126.00</td>
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<tr>
<td></td>
<td>C.O. 45 - Provide the cost of labor, material and equipment and debris dumpsters, to perform additional asbestos plaster abatement in the ground floor stairwell G06 and Vestibule G05 as requested by DCA and Langan Engineer's, as well as abatement and demolition of wall at door #015 not previously shown on demolition or abatement plans. (Overhead and Profit Incl)</td>
<td>1</td>
<td>EA</td>
<td>$28,889.66</td>
<td>$28,889.66</td>
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<td>C.O. 46- Provide the cost of Labor, Material and Equipment to: 1) perform all necessary repairs, reconstruction and power washing to the exterior stone staircase at Door 109 located on Ward Street. 2) Brick point and wash down inside exterior corner of clock tower wall approximately located at column line K-7. 3) Repair and reinstall stone bollard located on Clark Street, on the sidewalk fence line of the parking lot on the courthouse property line of 71 Hamilton.</td>
<td>1</td>
<td>EA</td>
<td>$37,198.00</td>
<td>$37,198.00</td>
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</table>

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190141
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07505

CHANGE ORDER No.  18 (ADD)
PROJECT No.

DATE:  January 11, 2019

PROJECT TITLE:  COURTHOUSE ANNEX RENOVATION AND REHABILITATION

LOCATION:  PATERSON, NJ

DATE OF CONTRACT:  12-Jun-17

OWNER:  PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR:  H&S CONSTRUCTION AND MECHANICAL INC.

<table>
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<tr>
<th>Total Extras</th>
<th>$ 80,213.66</th>
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<tr>
<td>Total Supplementals</td>
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<tr>
<td>Total Adds</td>
<td>$ 80,213.66</td>
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</table>

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.................................................................

ORIGINAL DATE FOR COMPLETION...............................................................  May 1, 2019

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.............................  60 Calendar Days

NEW DATE FOR COMPLETION IS.................................................................  June 30, 2019

2. REASON FOR CHANGE

This change order addresses changes needed due to issues with the existing sewer connections, additional abatement, and needed repairs for part of the building façade and exterior egress.
COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY  07503

CHANGE ORDER No.  18 (ADD)
PROJECT No.
DATE: January 11, 2019

PROJECT TITLE: COURTHOUSE ANNEX RENOVATION AND REHABILITATION
LOCATION: PATERSON, NJ
DATE OF CONTRACT: 12-Jun-17
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

3. STATEMENT OF CONTRACT AMOUNT

<table>
<thead>
<tr>
<th>Original Contract Amount</th>
<th>$7,894,000.00</th>
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<tbody>
<tr>
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<tr>
<td>Total</td>
<td>$9,662,224.76</td>
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<td>Previous Deductions</td>
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<tr>
<td>Net Prior to This Change</td>
<td>$9,411,790.02</td>
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<tr>
<td>Amount of this Change (Add)</td>
<td>80,213.66</td>
</tr>
<tr>
<td>Contract Amount to Date</td>
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CONTRACTOR’S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR: H&S CONSTRUCTION AND MECHANICAL INC.

SIGNATURE: ________________________________ DATE: ________________________________

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract, all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: ________________________________ Date: ________________________________
County Architect

Reviewed By and Recommended for Processing By: ________________________________ Date: ________________________________
County Architect

Recommend for Approval By: ________________________________ Date: ________________________________
County Engineer

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: ________________________________ DATE: ________________________________

James Bartlett, Freeholder - Director

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190141
Public Meeting (Board Meeting)

Date:    Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS RIGHT-OF-WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR STERLING DISANTO & ASSOCIATES AS IT CONCERNS RIGHT-OF-WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ

WHEREAS a professional appraisal review consultant services contract was awarded to Sterling DiSanto & Associates of Somerville, NJ by Resolution R-2018-0207 dated March 13, 2018 as it concerns review of 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 over the Passaic River in the City of Paterson and Borough of Fair Lawn, NJ; and

WHEREAS as a result of meetings with the property owner and utility company, said appraisal report had to be revised by Harry L. Schwarz to incorporate the revisions to the property acquisition, and the reviewer, Sterling DiSanto, has to perform additional work to review the revised report; and

WHEREAS by way of e-mail dated January 30, 2019 to the Principal Engineer/Bridges (attached hereto and made part hereof), Sterling DiSanto & Associates has informed the County they will charge $720.00 for this additional work; and

WHEREAS the Office of the Passaic County Engineer by letter dated February 6, 2019 is recommending that said Sterling DiSanto & Associates be awarded a contract modification to perform these additional consulting services for an amount of $720.00 pursuant to its e-mail; and

WHEREAS the matter was reviewed by the members of the Public Works Committee for Public Works and Buildings & Grounds Committee
at their meeting on January 30, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto 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 appraisal review consultant services contract for Sterling DiSanto & Associates 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 over the Passaic River in the City of Paterson and Borough of Fair Lawn as set forth above and in its proposal attached hereto.

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $720.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing contract modification #1 for Sterling DiSanto & Associates as it concerns right-of-way appraisal review for the replacement of the Fair Lawn Avenue Bridge.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
February 6, 2019

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 Counties
Right-of-Way Appraisal Review
Contract Modification – Extra Work
Sterling DiSanto & Associates

Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0207 engaged the Services of Sterling DiSanto & Associates of Somerville, New Jersey 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 over the Passaic River in the City of Paterson and Borough of Fair Lawn.

As a result of the meetings with the property owner and the utility company, the appraisal report had to be revised by Harry L. Schwarz, to incorporate the revisions to the property acquisition, and the reviewer Sterling DiSanto has to perform additional work to review the revised report.

The County received a proposal in the amount $720.00 from Sterling DiSanto & Associates for this additional work.

The modification of the Contract was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates of Somerville New
Jersey to include the extra work in the amount of $720.00 and authorize the County Counsel to prepare the necessary Agreement subject to availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair
Hi Diane:

Please see the below email.

Thanks,

Aura

From: Russell Sterling [mailto:sterling@sdadvisors.com]
Sent: Wednesday, January 30, 2019 7:35 AM
To: Mayor, Aurelia
Subject: RE: REVIEW of : Schwarz 2nd Revised Appraisal Update: Fl. Riverview property, Fair Lawn Avenue, Fair Lawn

Hi Aurelia;

It’s nice to hear from you.

The fee will be $720.

Let me know if you have any questions.

Thank you.

Russ Sterling
February 6, 2019

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 Counties
Right-of-Way Appraisal Review
Contract Modification – Extra Work
Sterling DiSanto & Associates

Members of the Board:

The Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0207 engaged the Services of Sterling DiSanto & Associates of Somerville, New Jersey 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 over the Passaic River in the City of Paterson and Borough of Fair Lawn.

As a result of the meetings with the property owner and the utility company, the appraisal report had to be revised by Harry L. Schwarz, to incorporate the revisions to the property acquisition, and the reviewer Sterling DiSanto has to perform additional work to review the revised report.

The County received a proposal in the amount $720.00 from Sterling DiSanto & Associates for this additional work.

The modification of the Contract was discussed at the Public Works Committee meeting of January 30, 2019 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution amending the contract with Sterling DiSanto & Associates of Somerville New
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE REPLACEMENT OF STRUCTURE 1600-214 LOWER NOTCH ROAD OVER GREAT NOTCH BROOK IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: February 13, 2019
RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR
THE REPLACEMENT OF STRUCTURE 1600-214 LOWER
NOTCH ROAD OVER GREAT NOTCH BROOK IN THE
BOROUGH OF WOODLAND PARK, NEW JERSEY

WHEREAS there exists a need for Professional Consulting
Design Services for the inspection, design and preparation of
construction contract documents and construction phase services
for the Replacement of Structure 1600-214 Lower Notch Road
over Great Notch Brook in the Borough of Woodland Park, NJ;
and

WHEREAS Remington & Vernick of Cherry Hill, NJ has
submitted a proposal dated December 2018 (attached hereto and
made part hereof) for the necessary services for a fee of
$143,000.00 for preparing construction contract documents and
construction phase services for said project, which is being
recommended by the Office of the Passaic County Engineer (see
correspondence dated January 31, 2019 attached hereto and
made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and
discussed by the Public Works and Buildings & Grounds
Committee meeting of January 30, 2019 and recommended to the
full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-
1, et seq., requires that the resolution authorizing the award of
contract for “Professional Services” without competitive bids and
the contract itself must be available for public inspection; and
WHEREAS said Remington & Vernick Engineers have qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2019-0026 dated January 22, 2019 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Services for the above-mentioned project be awarded to Remington & Vernick Engineers of Cherry Hill, NJ in accordance with the terms and conditions set forth above; and

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

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

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

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

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $143,000.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution awarding a Professional Service Contractor to Remington & Vernick Engineers for the replacement of Structure 1600-214.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
January 31, 2019

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

PROJECT:   Replacement of Structure 1600-214
            Lower Notch Road over Great Notch Brook
            Borough of Woodland Park, Passaic County

AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Structure No. 1600-214, Lower Notch Road over Great Notch Brook Borough of Woodland Park, Passaic County. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

Four proposals were requested and two were received for the above referenced project. The proposals are as follows:

Remington & Vernick Engineers
Cherry Hill, NJ
$143,000.00

CME Associates
Parlin, NJ
$299,949.00

This matter was discussed at the Public Works Committee meeting on January 30, 2019 and an award of contract to Remington & Vernick Engineers is recommended to the full Board.
Board of Chosen Freeholders  
January 31, 2019  
Page 2 of 2

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Remington & Vernick Engineers in the amount of $143,000.00 for the Replacement of Structure No. 1600-214, Lower Notch Road over Great Notch Brook Borough of Woodland Park, Passaic County subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

/re
cc: Chair, Public Works and Buildings & Grounds Committee
     County Administrator
     County Counsel
     Director of Finance
Response to RFP for Consulting Services
Replacement of Culvert No. 1600-214 | Lower Notch Road
over Great Notch Brook | Woodland Park Borough

Prepared for:
County of Passaic

REMINGTON & VERNICK ENGINEERS
51 Haddonfield Road, Suite 260
Cherry Hill, New Jersey 08002

856-795-9595
RVE.COM
Fees
Remington & Vernick Engineers will perform all services outlined in the County's Scope of Services for a lump sum fee of $143,000. We will invoice the project as stipulated in the Method of Payment section of the County's RFP.

NJDOT Prequalification Status
Per the requirements of the County's RFP, we have provided a copy of our NJDOT Prequalification Status Certificate for your consideration. Note that we are currently awaiting approval for our PS-13 Prequalification renewal that was submitted on January 10, 2019 and will forward that upon receipt.

No Exceptions
RVE takes no exceptions with the County's RFP and have included it in our submittal for reference.
Culvert Structure No. 1600-214—Lower Notch Road

REPLACEMENT OF CULVERT NO. 1600-214
LOWER NOTCH ROAD OVER GREAT NOTCH BROOK
WOODLAND PARK BOROUGH
COUNTY OF PASSAIC

OUTLINE OF CONSULTANT SCOPE OF SERVICES
DATED DECEMBER 2018

The project consists of full Consulting Engineering Services, including labor, equipment and every other item of expense necessary to inspect the existing structure, design, prepare and obtain required permits, prepare required easement / ROW taking documents, and prepare the final construction plans and specifications for the Replacement of the Culvert No. 1600-214, Lower Notch Road over Great Notch Brook in Woodland Park Borough. The length of the project shall consist of the culvert and approaches to the culvert. The approach roadway to the culvert shall be improved for up to 200 feet on each side. The Consultant shall visit the project site and become familiar with the project before submitting the proposal.

PROJECT DESCRIPTION

Existing:
The Lower Notch Road culvert County Structure No. 1600-214 over Great Notch Brook is a single span multi-stringer bridge with a 9’ clear span. The culvert is located on a municipal roadway (Lower Notch Road). The substructure consists of reinforced concrete abutments with reinforced concrete wingwalls. The downstream channel has concrete block wall which missing mortar and blocks the channel walls shall be replaced in the Municipality’s right-of-way. Safety features shall be brought up to today’s standards. The structure carries two lanes of traffic (one in each direction) with a 30” curb to curb width. There is an approximately 2.5’ safety walk at each curb of the bridge. There is an existing 6” gas line between stringers 17 and 18 with various aerial crossing the roadway over the project site. The overall condition of the structure is poor due to the condition superstructure. The culvert requires to be replaced.

Proposed:
The County anticipates replacing the existing culvert with a conventional culvert structure type. The bridge is to provide two thru traffic lanes (one in each direction). The curb-to-curb width is to be designed to accommodate the two travel lanes plus acceptable shoulder widths. The bridge roadway width may be wider. The culvert is to include two sidewalks. The structural capacity of the new culvert shall be a minimum of HS-25. In addition, the County requires the new bridge design to be both using a “Robust Engineering” approach for an extended service life and as maintenance free as possible. The consultant shall design permanent sheeting to provide protection against undermining of the footing.

A. **Structural Inspection**

   1. A field investigation shall be conducted at the beginning of the Project to ascertain the existing conditions of the structures. The field Team Leader for the inspection shall be...
Culvert Structure No. 1600-214—Lower Notch Road

a New Jersey License Professional Engineer. Existing plans are not available for Culvert No. 1600-214. The Bridge Evaluation Report Cycle No. 1, dated April 4, 2013 prepared by HAKS is available for review. The Consultant shall submit an inspection summary letter for the structure.

2. Consultant to take and label photographs of the entire structure, surrounding properties, and project limits to establish a photographic record of the project area during the design phase of the project. The Consultant to submit a hard copy and two CDs of those photographs (with a labeling system).

3. The structural inspection may be a factor in determining the demolition/staging limits.

B. Field Survey

1. The Team Leader for the field survey work shall be a New Jersey Licensed Professional Land Surveyor. The fieldwork shall include a ground survey in sufficient scope to accomplish this project. The Consultant is required to arrange and provide any necessary traffic control, including, but not limited to, traffic directors—flaggers, and police traffic control, which shall be in accordance with the Manual on Uniform Traffic Control Device (MUTCD) and County and Municipal Police. All costs associated with traffic control, including police traffic control is to be included in the consultant’s cost proposal.

2. Provide for all and any survey work as may be required. Survey traverse and level runs shall originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.

3. Horizontal control shall be tied to the NAD 83 New Jersey Plane Coordinate System.

4. Vertical control shall be tied to North American Vertical Datum—NAVD 1988. Please note, NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.

5. Establish control points as necessary to reference the project baseline.

6. Topography shall be 1 foot contour intervals.

7. Establishment of Project / Bridge Center Line (CL). Project CL should be ROW CL, when possible. Project CL will be Bridge CL. Project CL shall be tied to ROW through station/offsets.

8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features and right-of-way pertinent to the preparation of base mapping and right-of-way plans for
the proposed project. The base mapping shall also extend 50' from the edge of the roadway on both sides of Lower Notch Road.

9. Consultant to perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, guide rail, fences, signs, and limits of wooded areas. Individual trees and specimen shrubs are to be located within easement and taking parcel areas, and within the entire project survey area (including 50' from the edge of the roadway).

10. Station and offset from centerline to existing drainage structures will be shown on the plan. Type of structure, type of casting, size and types of pipes entering the structure, and inverts on accessible pipes will be recovered by field survey.

11. Survey to include the full intersection of Lower Notch Road and Lackawanna Avenue.

12. Roadway cross-sections shall be taken at 50’ intervals at a width suitable for design. Cross sections shall be provided at a minimum of 400' on the west approach to the culvert and the distance from the culvert to Lackawanna, and 50' from the edge of existing pavement on each side of the roadway. Additional cross section shall be taken at 25’ intervals adjacent to each side of the bridge within 100 feet of the bridge. A separate cross section is to be taken at each driveway. Roadway cross sections shall be taken at 50’ intervals along the side streets.

13. Driveway profiles are to be taken from the centerline extending 50’ up the driveway. Spot grades are to be taken to establish the centerline profile of the driveways.

14. The project baseline is to be established in the field by placement of PKs at every 50 feet along the existing roadway. Ties are to be established at the beginning and ending station, and PI of each curve. The project baseline are to be established along the physical centerline alignment or at the centerline of the right-of-way after positions are ascertained.

15. The existing bridge is to be detailed and measured as required for development of permit documents and for demolition and construction plan purposes.

16. The existing water openings at the culvert shall be measured for flood hazard area purposes and for demolition plan purposes.

17. For the hydraulic analysis, at a minimum, additional stream cross sections are to be taken at 100’ intervals for a distance of 500’ upstream and downstream, 25’ intervals for the first 100’, and at the upstream and downstream faces of the bridge, and as necessary to develop the hydraulic model.

18. Wetland area limits are to be located and mapped as delineated.
19. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction. One permanent benchmark will be established on each side of the bridge.

20. The geotechnical boring locations shall be field recover by the Consultant's surveyor.

C. Utility Engineering

1. Determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs shall be made through coordination with the individual utility companies. Utility locations, as field markup by the utility companies, are to be recovered by survey and shown on the plans.

2. The Consultant shall contact _ALL_ utility companies that may be affected by the construction to verify _current_ or _future_ facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. The Consultant shall request if the utility has any proposed future utility plan for the project area.

3. The County requires the Consultant to coordinate and attend at least two (2) utility meetings with all involved utility companies prior to finalizing the project. If available, the County will attend the field meeting. Consultant to coordinate with utility to determine any potential issues and if temporary / permanent relocation(s) is required. The Consultant to prepare and submit meeting minutes of the field meeting(s) to all utilities and the County.

4. Consultant to prepare a separate utility relocation plan for the affected utilities. Consultant to coordinate with each affected utilities and show the locations of the proposed relocations on the utility relocation plan. The Consultant to submit the utility relocation plan to the affected utilities for their concurrence. The utility relocation plan to be included in the Contract Plans, upon receipt of written acceptance / concurrence from the property owner.

5. The Consultant shall notify each utility in writing when the Contract Plans are finalized and when the project is advertised for construction, and provide each utility owner with a copy of the final utility relocation plan.

6. All copies of correspondence between the Consultant and each utility shall be submitted to the County Engineer in a timely manner.

7. Consultant to contact the local / regional school to determine if any school bus routes will be affected by the project.

8. Consultant to contact NJ Transit to determine if any NJ Transit bus lines would be
Culvert Structure No. 1600-214—Lower Notch Road

affected by the project.

9. No test pits are anticipated during the design phase.

D. Geotechnical Engineering

1. Collect and review any existing geotechnical data. The County has no site specific geotechnical data.

2. Proposed soil boring locations shall be approved by the County prior to the start of work. Adequate number of soil boring logs (minimum of two (2) for each substructure element) shall be taken and used to determine the type of foundations required. The County’s On-Call Testing geotechnical consultant will perform the actual drilling for the soil borings, perform the laboratory tests of the soil samples and provide the boring logs to the Design Consultant. Design Consultant to advise if any soil testing is required.

A. The Design Consultant shall perform the following tasks:
   1. Proposed the quantity and locations of the soil borings.
   2. Provide a full time representative to be in the field to inspect the boring operations.
   3. As drilled boring locations shall be recovered by the Consultant’s field survey. Boring locations are to be shown on the Contract Plans.
   4. Perform the required geotechnical analysis based on the boring logs and any test results.
   5. Prepare a formal geotechnical investigation report, including the suggested type of foundation work and the depth of the coarse aggregate layers under the bridge foundations. Final concurrence shall be obtained from the County Engineer in writing prior to proceeding with any design work.

B. All costs associated with the County’s On-Call Testing geotechnical consultant is under a separate contract.

E. Right-of-Way

1. Existing right-of-way and property lines are to be determined through deed and map research and field surveys of existing evidence. Front property corners will be located along the adjacent roadways extending 500 feet beyond the beginning and end of the project.

2. The Consultant will determine if any additional ROW and/or Basements (temporary or permanent) are required due to the Project work. If ROW and/or Basements are required, the Consultant is to prepare all the necessary documentation (metes and bounds description, General Parcel Property Maps, and Individual Parcel Map).
3. Alignment Maps and General Property Parcel Maps, if required, are to be prepared in accordance with the New Jersey Department of Transportation (NJDOT) "Manual for the Preparation of Right-of-Way Maps and Agreements" and in accordance with the Passaic County's Standards. Consultant shall provide all necessary information and documents (maps, descriptions, etc.) to the County to secure the necessary easements (permanent or temporary) and/or right-of-way takings for the project.

4. The Consultant shall include all costs associated with permanent and/or temporary easements and/or right-of-way takings for up to 3 properties in the proposal.

F. Permits

1. Obtain the necessary design and construction approvals from all agencies having jurisdiction (i.e. New Jersey Department of Environmental Protection (NJDEP), Hudson-Essex-Passaic Soil Conservation District (HEPSCD), Historic Preservation Office (HPO), Green Acres, etc.) under design phase. Consultant shall be responsible to confirm all necessary permit and construction approvals required for the project.

2. NJDEP

   a. Shall include all work as required to provide NJDEP will complete application package(s) including, but not limited to all studies, reports and plans in compliance with NJDEP regulations.

   b. A Pre-Application meeting shall be required. Consultant shall coordinate a meeting with County prior to scheduling the Pre-Application meeting. Consultant to coordinate NJDEP Pre-Application Meeting. County may attend Pre-Application Meeting, if available.

   c. Shall incorporate all surface water quality standards.

   d. The consultant is required to complete all hydrologic and hydraulic analysis as required for Flood Hazard Area Permits for the replacement structure.

   e. The consultant to include the relocation of any underground utility and drainage within the permit documentation.

   f. Investigate presence of threatened and endangered species.

   g. Consultant to submit a full draft copy of the permit application to the County at the time the DLUR form is requested to be signed by the County (i.e. prior to submission to NJDEP).

   h. County signs the application as owner, applicant.

   i. Consultant to submit to NJDEP and the County a CD of all of the submitted permit plans and supporting documents (PDF format).

   j. County reimburses all permit review fees as out of contract, out of pocket expenses.

3. Soil Erosion and Sediment Control Plan Certification

   a. Shall include all work as required to provide HEPSCD will complete application package(s) including, but not limited to all studies, reports and plans in compliance with HEPSCD regulations.

   b. County signs the application as owner, applicant.
Culvert Structure No. 1600-214– Lower Notch Road

c. Consultant to submit to HEPSCD and the County a copy of all of the submitted permit plans and supporting documents.
d. County reimburses all permit review fees as out of contract, out of pocket expenses.

4. Historic Preservation Office (HPO)
a. Upon County approval of the preferred structure type and bridge width, the Consultant is to submit to HPO (minimum 30 days prior to NIDEP permit submission) the following package for their review to determine if a Phase IA cultural resources study is required:
   1. Transmittal letter with description of project
   2. Project Location Map (Road Map and USGS)
   3. Proposed Plan
   4. Proposed Profile
   5. Existing General Plan, Elevation and Section
   6. Proposed General Plan, Elevation and Section
   7. Aerial of project site and surrounding areas
   8. Eight to ten color photographs of project site and photo location map

5. Highlands Permit
   a. The Highlands Permit is not anticipated for this project. However, Consultant is to confirm.

6. Green Acres
   a. Green Acres is not anticipated for this project. However, Consultant is to confirm.

7. Waterfront Development Permit
   a. Waterfront Development Permit is not anticipated for this project.

8. Coast Guard
   a. Coast Guard Permit is not anticipated for this project.

G. Cost Estimate
1. Prepare an Engineer’s Estimate of Construction Cost estimate upon the completion of each phase. Two sets of the calculations used to derive the Estimate of Quantities shall be submitted to the County with the final plans.

2. Two (2) sets of properly signed and sealed Engineer’s Estimate shall be furnished to the County Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer’s Estimate shall be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents
1. A start-up meeting will be scheduled with the engineering staff of Passaic County to review and discuss the scope of work. Progress meetings will be held with the County for project status updates and discussion of issues to be expedited. A minimum of four (4) progress meetings are anticipated. The Consultant shall attend one (1) public presentation meeting. The County Engineer shall determine the date for the progress...
meetings and public presentation meeting. The Consultant is to prepare and distribute the meeting(s) minutes.

2. The superstructure replacement options are to be discussed during the start-up meeting. Three (3) to four (4) superstructure replacement options will be evaluated for feasibility of construction for the bridge. The options include, but not limited to, precast concrete arch/frame, precast concrete box culvert, precast concrete slab beams, steel stringers, etc. A concrete riding surface over the culvert (in lieu of asphalt) is to be considered for this project. The Consultant is to determine the advantages and disadvantages of each option.

The Consultant is to consider constructability, environmental/permit concerns, construction staging, profile, superstructure depth, loading, design flexibility, minimizing right-of-way takings or easements, utility coordination, construction costs, and any other pertinent conditions. The Consultant is to prepare and submit to the County a summary report of his superstructure alternatives analysis. The summary report is to state the preferred superstructure alternative for the County review and approval. County approval of superstructure alternative is required prior to the Consultant completing the permit drawings and final design.

3. Based on the geotechnical investigation, the Consultant is to evaluate the various substructure alternatives. The Consultant is to provide a substructure recommendation (spread footings, piles, etc.) to the County Engineer for review and approval, prior to final design. Seismic loading shall be included in the design of the substructures.

4. The culvert wingwalls are anticipated to be cast-in-place concrete, unless otherwise directed by the County Engineer.

5. Various bridge width alternatives are to be investigated. The roadway width of the proposed bridge(s) shall be as per NIDOT and/or Federal Highway design criteria (AASHTO), including traffic counts, characteristics, volumes, compositions and speeds, unless otherwise approved by the County.

6. The consultant is to perform traffic counts at the bridge. The traffic counts are to be performed for a minimum of 7 consecutive calendar days. The consultant is to determine the average daily traffic. Due to the current detour route along Lower Notch Road for the NIDOT’s Route 46 project, a second week long traffic counts will be required upon NIDOT’s removal of the detour route. Consultant to request accident data from the local municipality police department for a minimum of the last 3 years period. Consultant to review accident data to determine possible adjustments to the project.

7. Various bridge railing/pylon designs are to be presented for selection as appropriate for the project location and setting. Stone facing (veneer or form liner) options for the wingwalls, headwalls, and parapet / pylon are to be estimated and considered as part of the design of the project.
8. All of the substructures are anticipated to be removed and replaced.

9. The Consultant is to analyze various different construction sequences, which include, but not limited to the following:
   
a. Construct the culvert in one stage with a signed Detour Route. Provide temporary pedestrian (if feasible) crossing during construction (i.e. temporary pedestrian bridge).
   
b. Construct the culvert in two stages. Maintain one direction of traffic and pedestrian traffic (if feasible) over the crossing. Detour the other direction of traffic to the surrounding main roadways.
   
c. Additional construction sequence to be determined.

The Consultant shall issue a report summarizing the potential environment, construction, and cost impacts for each construction sequence alternative and identify a recommended sequence. Upon reviewing the Consultant's analysis report and recommendation, the County will select the construction sequence for the project. Consultation with the Borough on the construction sequence will be required. The Consultant is to prepare the necessary traffic signage and striping plan for County approval. If the project requires a detour route(s), the Consultant shall provide all of the necessary details, layouts, barriers, signage, and striping on the Plans and in the specifications. If the project requires maintain traffic over the crossing, the Consultant shall provide all of the necessary staging and traffic details. All proposed elements to be compliant with MUTCD and NJDOT guidelines for maintenance and protection of traffic. Traffic Control Plan to be submitted to the County for approval. Upon County approval, Consultant to submit the Traffic Control Plan to the Woodland Park Borough Police Department for review.

10. Consultant to determine the feasibility of providing a pedestrian access thru the project site during construction. Consultant to provide pedestrian access in Contract documents (which may include a temporary bridge), if ultimately required for the project.

11. The consultant is to determine the maximum allowed hydraulic opening of the proposed culvert that will meet the NJDEP Flood Hazard Area permit.

12. The County Engineer will approve the bridge superstructure/substructure type prior to preparing NJDEP applications and proceeding with the design.

13. Standard NJDOT bridge approach slabs are to be utilized for the bridge, unless otherwise directed by the County Engineer.
Culvert Structure No. 1600-214 – Lower Notch Road

14. The Contract plans shall include new left-in-place steel sheeting along the abutments and wingwalls. The Consultant is to determine the depth of sheeting required to provide proper scour protection (scour analysis to be performed by Consultant).

15. Project to be design to be compliant with ADA standards and with NJDOT Complete Streets program.

16. Stormwater drainage is to be incorporated in the project. The low point of the proposed roadway shall be off of the culvert. There shall be a double inlet at the low point of the roadway, and another single inlet on the other side of culvert. This will minimize the water flow over the culvert. The new drainage pipes shall be a minimum of 18” RCP (larger if required by the Consultant’s analysis) and extend through the abutment.

17. Bridge lighting is not anticipated for this project.

18. Consultant shall provide a separate striping plan. All proposed elements to be compliant with MUTCD and NJDOT guidelines for Traffic Control. Proposed striping shown in bold, labeled with lane dimensions, taper lengths, and stripe width and color. Proposed signs shown in bold, labeled with MUTCD designation and offsets from plan elements.

19. Consultant shall prepare mounted presentation boards (including color renderings) and other documents for one (1) public information meeting. The Consultant shall send a representative to the public information meeting to discuss the project and provide minutes to the meeting.

20. Prepare final plans and specifications based upon the design criteria.

21. Upon obtaining all necessary construction permits, the bridge design(s) will commence and will result in completed construction documents. Submission of the documents will be made at the 30% (concept), 60%, 90%, and 100% levels of completion for review and comments the County. The Consultant to provide two hard copies (2 full size sets) and one PDF copy of each submission document, per submission. When submitting updated plans, the Consultant is to respond in writing to each of the County’s written review comments. Plans, supplemental specifications and design calculations will be submitted for review and comment prior to final submission. After incorporating the review comments in the plans, final submissions will be made.

22. Final Structure Design Plans:
   a. All plans will be prepared on 24 x 36 drafting film. Two (2) sets of properly signed and sealed final plan sets along with one (1) set of Mylars, archival quality Mylar and ink plans, shall be furnished to the County Engineer.

   b. Two (2) CD ROM discs of all final documents in both PDF and native file formats, including CADD drawing files compatible with MicroStation SE or AutoCAD 2000 (Consultant shall also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and
23. Estimate of Quantities and Supplemental Technical Specifications:
   a. Final Estimate of Quantities shall be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities shall be presented to the County Engineer.
   
b. Two (2) sets and a digital MS-Excel copy of the Engineer’s Estimate shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer’s Estimates shall be furnished to the County Engineer.
   
c. The Consultant will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2007 Edition with amendments and modifications) and the County’s Standard Specifications for the bridge project. Two (2) copies of the Specifications shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications shall be furnished to the County Engineer.

24. Project Design Reports:
   a. Prepare and provide to the County an Engineering Report containing all structural calculations and Scour Protection calculations.
   
b. Prepare and provide to the County a Design Exception Report, if required. Consultant to notify the County in writing by the 60% design level if the project will require any design exception.
   
c. Prepare and provide to the County an Engineer’s Certification and a QA/QC Certification.

L. Bidding Process & Award of Contract
   Assist the County during the bidding phase, review of bids, perform bid analysis, and make a recommendation of an award of contract. Consultant shall re-notify the utilities during the bidder phase.

J. Construction Consultation and Inspection Services
   1. Consultant to attend the pre-construction meeting, and prepare meeting minutes of construction meeting.
Culvert Structure No. 1600-214—Lower Notch Road

2. Consultant to attend utility meeting with the utilities, contractor, and County. Consultant to prepare utility meeting minutes.

3. The Consultant shall include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts.

4. The Consultant shall include the cost of reviewing and addressing any Contractor’s Request for Information (RFI) during the construction phase.

5. Provide consultation and periodic inspection services (approximate 5 site visits) during the construction phase as required by the County Engineer.

6. Perform a final inspection of the structure at the completion of the Contractor’s work and file a Report with the County Engineer.

Design Criteria

All work performed on this structure shall conform to the following standards and specifications.

5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
6. Any and all Standards of any Agency having jurisdiction on this project.
7. Plans shall be prepared in accordance with standard engineering practices and shall include, but not limited to:
   a. Title Sheet, Key Map, Index of Sheets, etc.
   b. Estimate of Quantities
   c. Typical Sections
   d. Construction Plans,
   e. Profiles (Existing as-built profile with elevations and proposed profile elevations)
   f. Tie, Horizontal and Vertical Control Sheet
   g. Maintenance and Protection of Traffic
   h. Construction Details
   i. Structural Plans and Details
   j. Utility Relocation Plan
   k. Soil Borings Location and Boring Log Profiles
   l. NJDEP Permits

8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, shall conform and follow the format (including
Culvert Structure No. 1600-214—Lower Notch Road

paragraph numbering as in the NJDOT Standard Specifications for Road and Bridge Construction, 2007 edition as amended.

DRAWINGS SPECIFICATIONS AND REPORTS

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Consultant shall furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications. The Consultant shall also furnish one PDF of the signed Contract Plans and two PDFs of the Project Specifications.

The following shall be included with Final Plan submission:
1. Two sets of the Design and Quantity Calculations
2. Two Copies of the Engineer’s Estimated Cost
3. CADD disk with all project drawings and photographs.

Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by the Consultant is needed, the following procedures shall apply:
1. The Consultant must notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.

2. The Consultant must submit a proposal to the County Engineer for all additional / extra work and that no work shall be done until Contract Modifications are executed.

3. The County will only reimburse for work that has been specifically authorized by Agreement(s) or Contract Modifications.

4. The Consultant shall not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT TIME

1. Written Proposal Due
2. Award of Contract: 1 Month
3. Consultant Starts Design Work: 20 Days
4. All work under this proposal will be completed within 360 calendar days with the exclusion of the NJDEP and County review time.

5. It is the County’s intention to start construction in 2020-21 (May vary based upon the discretion of the County Engineer).
Culvert Structure No. 1600-214– Lower Notch Road

NOTE: If you CANNOT adhere to the above schedule, you should decline to present proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

METHOD OF PAYMENT
The Consultant will be paid on a proportion of his lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days. Interim partial payments are to include a description of the work completed for that period.

<table>
<thead>
<tr>
<th>Phase I - 2 Months</th>
<th>30%</th>
<th>30%</th>
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<tr>
<td>(Field survey, investigation of the condition of existing structures, utilities, soil borings, selection of the structure type along with the preliminary cost estimate)</td>
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<tr>
<th>Phase II - 4 Months</th>
<th>60%</th>
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<td>(Right-of-Way and/or easement documents Preparation and submission to NJDEP. Preliminary Plans)</td>
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<th>Phase III - 4 Months</th>
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<td>(Final Plans and Specifications)</td>
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<th>Phase IV - 2 Months</th>
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<td>(Plan and Specification Revisions)</td>
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<tr>
<th>Bidding Phase Assistance</th>
<th>90%</th>
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<th>Phase V - Construction Phase</th>
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<td>(Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, and Final Inspection)</td>
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All permit filing fees in connection with this project will be reimbursed to the Consultant upon submission of a voucher for payment, supported by the attachment of a cancelled check. County reimburses all permit review fees as out of contract, out of pocket expenses. Do not include the permit filing fees in the lump sum proposal fee.

All costs for mileage, printing, postage, phone, etc., is to be included in your lump sum fee and will not be separately reimbursed.

As part of your proposal, the Consultant shall submit the most recent listing by the New Jersey Department of Transportation showing your firm is an Approved Consultant by the NJDOT to
Culvert Structure No. 1600-214—Lower Notch Road

perform bridge design consulting design services. No proposal will be considered without proof of being an approved NIDOT bridge Consultant.

Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required. For the duration of the project, the Consultant may be required to attend various meetings with the County, Woodland Park Borough, or other affected agencies. All costs arising from these meetings shall be included in the Lump Sum Cost Proposal.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of $1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.

PROPOSAL

The Engineer shall submit the above Outline as his Proposal for his Consulting Engineering Services. Should the Engineer wish to amend, alter, limit, condition or make additions to the above Outline as his Proposal, he shall do so by placing asterisks on the portion of the Outline of which the Engineer wishes to change and provide an addendum to that section stating the changes, the reasons for and the consequences of each change.

The Engineer shall submit three (3) original proposals to the County Engineer at 401 Grand Street, Paterson, New Jersey 07505 no later than 10:00 AM at the Written Proposal Due date. The Proposal shall include your fee, based upon a LUMP SUM AMOUNT.
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES
FOR THE REPLACEMENT OF STRUCTURE 1600-515 PENNINGTON AVENUE OVER MCDONALD BROOK
IN THE CITY OF PASSAIC, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR THE REPLACEMENT OF STRUCTURE 1600-515 PENNINGTON AVENUE OVER McDONALD BROOK IN THE CITY OF PASSAIC, NJ

WHEREAS there exists a need for Professional Consulting Design Services for the inspection, design and preparation of construction contract documents and construction phase services for the Replacement of Structure 1600-515 Pennington Avenue over McDonald Brook in the City of Passaic, NJ; and

WHEREAS T&M Associates of Middletown, NJ has submitted a proposal dated January 21, 2019 (attached hereto and made part hereof) for the necessary services for a fee of $215,981.00 for preparing construction contract documents and construction phase services for said project, which is being recommended by the Office of the Passaic County Engineer (see correspondence dated January 31, 2019 attached hereto and made part hereof); and

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

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of January 30, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS said T&M Associates has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County
of Passaic, R-2019-0026 dated January 22, 2019 as set forth in the
Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the Professional
Consulting Design Services for the above-mentioned project be
awarded to T&M Associates of Middletown, NJ in accordance with
the terms and conditions set forth above; and

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

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

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

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

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

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $215,981.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution awarding a professional services contract to T&M Associates for the replacement of structure 1600-515 Pennington Avenue over McDonald Brook in the city of Passaic, NJ.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190144
January 31, 2019

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

PROJECT: Replacement of Structure 1600-515
Pennington Avenue over McDonald Brook
City of Passaic, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Structure No. 1600-515, Pennington Avenue over McDonald Brook, City of Passaic. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

Three proposals were requested and received for the above referenced project. The proposals are as follows:

- T & M Associates
  Middletown, NJ
  $215,981.00

- KS Engineering, P.C.
  Newark, NJ
  $249,432.00

- Pennoni
  Newark, NJ
  $339,050.00

This matter was discussed at the Public Works Committee meeting on January 30, 2019 and an award of contract to T & M Associates is recommended to the full Board.
Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T & M Associates in the amount of $215,981.00 for the Replacement of Structure No. 1600-515, Pennington Avenue over McDonald Brook, City of Passaic, Passaic County subject to the availability of funds.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

/te
cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
PASC-16016

Johnathan C. Pera, P.E., PLS, County Engineer
County of Passaic Engineer's Office
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Proposal for Professional Engineering Services for
Replacement of Culvert 1600-515 on Pennington Avenue
over McDonald Brook, City of Passaic
Passaic County, New Jersey

Dear Mr. Pera:

In response to your December 26, 2018 request for proposal, we are pleased to submit herewith three (3) original copies of the Proposal for the Replacement of Culvert 1600-515, on Pennington Avenue over McDonald Brook, City of Passaic, New Jersey. The proposal provides for Professional Engineering Services, including preparation of plans and specifications, specialized testing, subsurface investigation performed by our subconsultant Gensight, surveying performed by our subconsultant GEOD Corporation, and right-of-way acquisition documents and permitting.

We have completely familiarized ourselves with the project by reviewing the written scope of work, dated December 2018, and visiting the project site. The project will include replacing the existing Culvert 1600-515 to meet the current loading standards. The proposed structure will provide roadway width of approximately 42 feet with two sidewalks a minimum of 6-feet wide and architecturally treated concrete parapets. The total width of the bridge will be approximately 70 feet.

We anticipate the professional services necessary to complete the design and construction document phases of the project will take approximately twelve (12) months from notice-to-proceed, including State, County, and Township reviews.

As per your instructions, we have read the Request for Proposal (RFP) and the accompanying Scope of work and offer the following clarifications to the County’s RFP.

SCOPE OF SERVICES

GENERAL
Under this project, the existing Structure No. 1600-515, on Pennington Avenue over McDonald Brook, City of Passaic, New Jersey will be replaced to meet the current loading standards, upgraded traffic safety features and provide for pedestrian access. The proposed structure will provide a roadway width of approximately 42 feet with two sidewalks a minimum of 6-feet wide and architecturally treated concrete parapets. The total width of the bridge will be approximately 70 feet. The limits of approach roadway work will be within 200 feet from either side of the bridge for a total project limit of 400 linear feet. It is anticipated that traffic will be detoured to expedite construction of the replacement structure. The design effort shall include temporary pedestrian access during construction.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190144
This project will provide for the surveying, right-of-way acquisition and/or easements, design, and permitting. Only one construction contract document will be prepared for advertisement and bidding by Passaic County.

The County's Scope of Work dated December 2018, as contained in its RFP and as clarified herein, has formed the basis for this proposal. Where no clarification is noted, the County's Scope of Work is acceptable as written. A copy of the County's Scope of Work is bound into this proposal.

A – Structural Inspection

B – Field Survey

C – Utility Engineering

Since the County will administer the construction of this project, no reimbursement to the utility companies will be performed. We have assumed that their respective owners will provide design and/or detailing of temporary and permanent facilities. T&M will incorporate all such information with the construction documents. T&M has included in this proposal a field person to collect information (size and location) from the utility test pits being conducted by the utility companies, where required.

T&M shall provide written notices to each utility requesting the utility proceed with the relocation upon delivery of the Phase II construction documents to the County.

D – Geotechnical Engineering

T&M will sub-contract with a geotechnical engineer to oversee the geotechnical engineering component of the project.

Gentech will oversee the subsurface investigations for the design of the bridge replacement. Geotechnical services will include four (4) test borings by Gentech advanced to approximate depths of 50' by the County's on-call soil boring contractor, preparation of test boring and geotechnical report. To keep project costs under control, we propose that the County also provide traffic control for the test borings.

Upon NTCP, our Geotechnical subconsultant, Gentech Engineering, will administer and coordinate all work with the County's on-call soil boring contractor. Prior to drilling, all utilities will be marked out on site using the One Call System. We will utilize a Sub-consultant for the inspection of the borings and preparation of the Foundation Report for this structure. It is anticipated that no Roadway Soils report will be required.

E – Right-of-Way

F – Permits

1. We will obtain the necessary design and construction approvals from all agencies having jurisdiction (New Jersey Department of Environmental Protection - NJDEP, Hudson Essex Passaic Soil Conservation District – HEFSCD, Historic Preservation – HPO and Green Acres etc. under the design phase. Specifically, we offer the following permits that will be required:

   | Introduced on: | February 12, 2019 |
   | Adopted on:    | February 12, 2019 |
   | Official Resolution #: | R20190144 |
2. NJDEP - Freshwater Wetlands and Flood Hazard Area Permits

A. NJDEP General Permit 10 Application:

We will prepare and submit the required NJDEP General Permit No. 10 for a wetland / State open water crossing for the replacement of the existing culvert. This task is inclusive of the preparation of the required administrative application paperwork, notification to all property owners within 200 feet of the project site, comprehensive NJDEP compliance narrative, color photographs, soil borings and site NJDEP permitting Plan depicting the regulatory impacts. As a portion of this task we will delineate the wetlands / open waters within the 150 feet of the structure and will schedule and attend a pre-application meeting with the NJDEP.

B. FLOOD HAZARD AREA GENERAL PERMIT 10 FOR THE RECONSTRUCTION OF A BRIDGE OR CULVERT ACROSS A REGULATED WATER WITH A DRAINAGE AREA OF 50 ACRES OR MORE

Given the poor condition of the existing culvert, and the hydraulic complexity of the channel upstream and downstream of the subject culvert due to the close proximity of the various existing bridges and culverts, T&M will seek a Flood Hazard Area General Permit 10 for the in-kind replacement of the existing culvert across the McDonald Brook without the submission of hydrologic and hydraulic calculations, from the NJDEP Division of Land Use Regulation (DLUR), per N.J.A.C. 7:13-9.10. The replacement must adhere to the following requirements as part of this General Permit:

In order to be considered an in-kind, hydraulically equivalent replacement not requiring hydrologic and hydraulic calculations, the proposed culvert must meet the following requirements:

- The cross-sectional area of the new structure is at least equal to, and not more than five percent greater than, the cross-sectional area of the existing structure;
- The width-to-height ratio of the new structure does not deviate by more than 10 percent from the width-to-height ratio of the existing structure;
- The length of the new structure does not deviate by more than 10 feet from the length of the existing structure or more than 10 percent of the length of the existing structure, whichever is greater;
- The elevation of the crown of the roadway profile above the culvert is not altered within the flood hazard area;

We anticipate meeting these requirements by selecting a conventional 3-sided culvert section that will match the hydraulic opening of the most constrictive section of the existing culvert.

The rule requires a natural, earthen channel where possible, however armoring can be placed 2 feet beneath native substrate in order to prevent scour. Channel velocities will be established to determine the feasibility of placement of the native substrate.

Any temporarily disturbed sections of the channel are restored to pre-construction shape, width and alignment immediately after completion of the project.
The activities do not disturb the riparian zone, except for vegetation within 20 feet of the culvert to facilitate the replacement.

Prior to commencing with design and permitting, T&M shall coordinate a preapplication meeting with the DLUR and the County.

3. Soil Erosion and Sediment Control

We will prepare an application and obtain approval certification from the Hudson-Essex-Passaic Soil Conservation District.

4. Historic Preservation Office (HPO)

Upon selection of the preferred structure type and bridge width by the County, we will submit the project plans and information to HPO (30 days prior to DEP permit submission) to determine if a Phase 1A cultural resource study is required. This submission will consist of transmittal letter, plans (existing and proposed GP&E), profiles, location map, project description, and color photographs.

Once submitted, we will coordinate with HPO to have the Department render a decision.

5. Highlands Permit:

A Highlands Approval is not required as the project is not located within the Highlands Jurisdiction.

6. Green Acres

We do not anticipate a Green Acres Diversion unless encroachment onto the Green Acres encumbered parcel occurs. Specifically, impacts will be kept to a minimum to avoid having to include a Green Acres Diversion. Accordingly, the preparation and submission of a major or minor Diversion would be considered extra work.

7. Waterfront Development Permit

A waterfront Development Permit is not required for this project.

8. Coast Guard

Coast Guard approval for this project is not required.

Exclusions:

T&M does not anticipate that the following specialized studies will be required; therefore, they are excluded from this scope of work:

- **All application fees will be initially paid for by T&M. Cancelled checks will be submitted to Passaic County for reimbursement as an out-of-contract expense.**

- **Phase 1B / Phase II / Phase III Archeological Studies**. This proposal does not include additional cultural and archeological resource other than the specified Phase 1A. Tasks associated with these surveys would be considered extra work.

- **Threatened and Endangered Species Habitat Analysis**. Although not anticipated, it is important to note that if the NJDEP or the US Fish and Wildlife Service require additional studies such as a visual survey, a separate cost proposal will be prepared.
Visual surveys must be conducted on a species-specific basis using established criteria. Tasks associated with these surveys would be considered extra work.

- **Application Fees and Newspaper Fees**: The applicant will be responsible for all application and newspaper fees associated with completing the permitting for this project.

- **Freshwater Wetland/Riparian Mitigation**: Wetlands/Riparian mitigation is not expected to be required; it should be noted, however, that tasks associated with preparing a mitigation plan are not included in this cost proposal and would be considered extra work.

**G - Cost Estimate**

**H - Construction Contract Documents**

2. The superstructure replacement options will be discussed during the start-up meeting.

   As part of the Phase I, T&M shall prepare and submit, for the County’s review and comment, preliminary and final Structure Concepts which shall evaluate the structure replacement alternatives in place of the formal Structure Type Study Report.

   The concepts will show the structure’s cross section accommodating two (2)-6-foot sidewalks and two (2)-21-foot lanes. New Channel walls are not anticipated as they are currently being reconstructed with stone masonry. Construction staging and/or detours will be developed without adversely affecting the profile elevation of adjacent roadway and intersection. Due to the close proximity of the intersection of Benson Ave. and Howard Ave and minimal cover over the existing structure we anticipate that the proposed replacement Structure No. 1600-515 will be replaced in-kind with a reinforced concrete precast structure with reinforced concrete wing walls and architectural treatments under a general permit. The use of precast concrete slab beams and steel stringers are inefficient for a structure length of approximately 12'-5" and will not be considered.

11. The consultant is to determine the maximum allowed hydraulic opening of the proposed culvert that will meet the NJDEP Flood Hazard Area permit.

   Given the poor condition of the existing culvert, and given the hydraulic complexity of the channel upstream and downstream of the subject culvert due to the close proximity of the various existing bridges and culverts, T&M will seek a Flood Hazard Area General Permit 10 for the in-kind replacement of the existing culvert across the McDonald Brook without the submission of hydrologic and hydraulic calculations, from the NJDEP Division of Land Use Regulation (DLUR), per N.J.A.C. 7:13-9.10.

13. Standard NJDOT bridge approach slabs are to be utilized for the bridge, unless otherwise directed by the County Engineer.

   Standard NJDOT bridge approach slabs will not be utilized for the culvert as the structure type and size do not warrant approach slabs.

**I - Bidding Process & Award of Contract**

1. **Construction Consultation and Inspection Services**

   Introduced on: February 12, 2019
   Adopted on: February 12, 2019
   Official Resolution#: R20190144

T&M ASSOCIATES, 11 Tindall Road, Middletown, NJ 07748  ☎ 732.671.6460 ☎ 732.671.7365  tandmassociates.com
2. Consultant to attend utility meeting with the utilities, contractor, and County. Consultant to prepare utility meeting minutes.

T&M will attend one (1) utility meeting with the utilities, contractor, and County. T&M will prepare utility meeting minutes.

3. The Consultant shall include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts.

T&M will review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts. T&M anticipates one (1) review of the following shop drawings:

- Precast Concrete Culvert
- Reinforcement Schedules
- Concrete Mix Design
- Cofferdam
- Bridge Railing

4. The Consultant shall include the cost of reviewing and addressing any Contractor's Request for Information (RFI) during the construction phase.

T&M will review up to four (4) Contractor's Request for Information (RFI) during the construction phase.

Method of Payment

Our professional engineering services proposal provides a breakdown of man-hours and salary for each item and phase of work for the project. The estimated maximum fee limit, including direct salaries, payroll burden, overhead, fixed fee and allowable direct expenses, by phase, is presented herein.

We will perform the above services for a lump sum payment of $215,981.00 inclusive of direct reimbursable expenses. Our lump sum fee does not include permit fees or laboratory tests that are out of contract, out of pocket expenses. Invoices for interim payments will be submitted monthly based on percent complete for each of the following phases as stipulated in the RFP:

**Phase I - 2 Months**
(Field survey, investigation of the condition of existing structures, utilities, soil borings, selection of the structure type along with the preliminary cost estimate)

$56,254.00 (26%)

**Phase II - 4 Months**
(Right-of-Way and/or easement documents Preparation and submission to NJDEP, Preliminary Plans)

$62,750.00 (29%)

**Phase III - 4 Months**
(Final Plan and Specifications)

$55,488.00 (26%)
January 31, 2019

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

PROJECT: Replacement of Structure 1600-515  
Pennington Avenue over McDonald Brook  
City of Passaic, Passaic County  
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Structure No. 1600-515, Pennington Avenue over McDonald Brook, City of Passaic. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

Three proposals were requested and received for the above referenced project. The proposals are as follows:

- T & M Associates  
  Middletown, NJ  
  $215,981.00

- KS Engineering, P.C.  
  Newark, NJ  
  $249,432.00

- Pennoni  
  Newark, NJ  
  $339,050.00

This matter was discussed at the Public Works Committee meeting on January 30, 2019 and an award of contract to T & M Associates is recommended to the full Board.
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM  Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING OFFER OF PURCHASE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER 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  SECUL.= recuse

Dated: February 13, 2019
RESOLUTION AUTHORIZING OFFER OF PURCHASE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER IN THE CITY OF CLIFTON, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Kingsland Road Bridge over the Third River between the City of Clifton in Passaic County and the Township of Nutley in Essex County, New Jersey which requires that the County obtain partial fee takings and/or easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Harry l. Schwarz & Co of Dover, New Jersey has completed the 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 lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the one private party, Wiggins Plastic Molding Company, is identified hereafter as to the square footage to be used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and
WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the needed easements through offers of Purchase to the record title holder of the parcel, based upon the established values as provided by the said firm of Harry L. Schwarz & Co.,

1. Parcel #1 – Wiggins Plastic (owner) – 180 Kingsland Road, Clifton, New Jersey, Block 82.06 Lot 64 – commercial, permanent easement(s) EIA-544 square feet; EIB-26 square feet; EIC-548 square feet; total for three (3) easements $30,000, plus an additional 20% for a total of $36,000; and

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 30, 2019 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of purchase to the property owner, Wiggins Plastic Molding Company of 180 Kingsland Road, Clifton, NJ 07014; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of purchase regarding the aforesaid acquisition based upon the above-mentioned dollar values.
BE IT FURTHER RESOLVED that the said Board hereby
directs the County Counsel to draft and forward the above-
mentioned documents to the said owner of the needed property
and the Director and Clerk of said Board are hereby authorized to
execute same on behalf of the County of Passaic.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $36,000.00

APPROPRIATION: $30,000.00 – C-04-55-870-000-901
             $ 6,000.00 – C-04-55-140-002-9B0

PURPOSE: Resolution authorizing offer of purchase for property
          needed for the replacement of the Kingsland Road
          Bridge.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190145
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW THE CONTRACT
WITH UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT THE PASSAIC COUNTY BOARD OF
SOCIAL SERVICES IN PATERNON, NJ FOR THE PERIOD JANUARY 1, 2019 TO DECEMBER 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. Pascarell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING THE SECOND ONE YEAR 
OPTION TO RENEW THE CONTRACT WITH UFS 
PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY AT 
THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES IN 
PATERSON, NJ FOR THE PERIOD JANUARY 1, 2019 TO 
DECEMBER 31, 2019

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2014-0887 dated November 12, 2014, awarding a contract to UFS Personnel, Inc. of Totowa, NJ to provide security guard services for the Passaic County Board of Social Services; and

WHEREAS the contract term was for three (3) years, July 1, 2014 through December 31, 2017, with two (2) one year options to renew; and

WHEREAS the County is desirous of exercising the second year option with UFS Personnel, Inc. for the sum of $300,000.00 for the one year option period expenditure in accordance with the “Additional Second Year Renewable Option” section of this vendor’s proposal, for the period January 1, 2019 through December 31, 2019; and

WHEREAS this matter was presented and recommended to the full Board for approval by the Freeholders on the Public Works and Buildings & Grounds Committee; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure.

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190146
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the first one year option to renew the contract with UFS Personnel, Inc. of Totowa, NJ for the sum of $300,000.00 for the provision of security at the Passaic County Board of Social Services for the period January 1, 2019 to December 31, 2019.

February 12, 2019
BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendors of the within action taken by this Board.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $300,000.00


PURPOSE: Resolution authorizing the second one year option to renew the contract with UFS Personnel, Inc. for calendar year 2019.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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<td>VARIOUS ACCOUNTS</td>
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<td>Purchase Req. #</td>
<td>R9-00621; R9-00622; R9-00630; R9-00633.5/19; R9-00620; R9-00641; R9-01005; R9-01009</td>
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RECU. = recuse
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 5, 2019 and recommended this resolution to the
full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes the
purchase of the following goods and/or services in accordance with
the terms of the applicable State Contract, Cooperative Purchasing
Agreements, Federal GSA Schedules or other authorized contracts:

<table>
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<tr>
<th>Description:</th>
<th>Purchase of Access and Software Maintenance</th>
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<tbody>
<tr>
<td>Using Agency:</td>
<td>Passaic County Working Group</td>
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<tr>
<td>Purchase Price:</td>
<td>$ 68,752.34</td>
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<td>Vendor:</td>
<td>Mutualink</td>
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<td>Authority:</td>
<td>New Jersey State Contract</td>
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<td>FY17 Homeland Security Grant</td>
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<td>Account #:</td>
<td>G-01-41-872-017-219</td>
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<td>Requisition #:</td>
<td>R9-00621</td>
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</table>
Description: Purchase of Thirty Vehicle Portable Radio Chargers
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $5,760.00
Vendor: PMC Associates
Authority: New Jersey State Contract
Contract #: 83932
Account: FY16 Homeland Security Grant
Account #: G-01-41-872-016-223
Requisition #: R9-00622

Description: Purchase of Software Licenses
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $9,065.16
Vendor: SHI
Authority: New Jersey State Contract
Contract #: ITS58
Account: FY16 Homeland Security Grant
Account #: G-01-41-872-016-223
Requisition #: R9-00630

Description: Purchase of Software Licenses
Using Agency: Passaic County Prosecutor’s Office
Purchase Price: $862.50
Vendor: SHI
Authority: New Jersey State Contract
Contract #: 87720
Account: FY16 Homeland Security Grant
Account #: G-01-41-872-016-223
Requisition #: R9-00633.5/19

Description: Purchase of Annual Maintenance Subscription for the PublicSafetyLink™ Suite
Using Agency: Passaic County Working Group
Purchase Price: $20,600.00
Vendor: SHI
Authority: New Jersey State Contract
Contract #: 89851
Account: FY17 Homeland Security Grant
Account #: G-01-41-872-017-219
Requisition #: R9-00620

Description: Purchase of Various Medical Supplies
Using Agency: Passaic County Working Group
Purchase Price: $ 5,958.70
Vendor: V.E. Ralph and Son
Authority: Middlesex Regional Education Purchasing Cooperative
Contract #: ESCNJ#17/18-40
Account: FY16 Homeland Security Grant
Account #: G-01-41-872-016-223
Requisition #: R9-00641

Description: Purchase of Video Equipment
Using Agency: Paterson Police Department
Purchase Price: $ 15,702.08
Vendor: G.T.B.M.
Authority: New Jersey State Contract
Contract #: 89980
Account: Paterson PD Local Forfeiture Account
Account #: T-22-56-850-022-801
Requisition #: R9-01005

Description: Purchase of One Hundred Portable Radio Batteries
Using Agency: Paterson Police Department
Purchase Price: $ 6,972.00
Vendor: Major Automotive Installations
Authority: Morris County Purchasing Cooperative
Contract #: Contract # 41
Account: Paterson PD Local Forfeiture Account
Account #: T-22-56-850-022-801
Requisition #: R9-01009
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $133,672.78

APPROPRIATION:
- $21,646.36 - G-01-41-872-016-223
- $89,352.34 - G-01-41-872-017-219
- $22,674.08 - T-22-56-850-022-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE SERVICE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution# R20190148

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Dated: February 13, 2019
RESOLUTION AUTHORIZING AN EXTENSION OR THE
AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY
OF PASSAIC AND CORazon HEALTH OF NEW JERSEY, LLC
TO PROVIDE COMPENSATION FOR TWO (2) ADDITIONAL
STAFF MEMBERS AND ONE (1) ADDITIONAL ON-SITE
SERVICE

WHEREAS the Board of Chosen Freeholders of the County
of Passaic, by Resolution R2014-286 dated April 21, 2014,
awarded a three year contract to Corizon Health of New Jersey,
LLC (formerly known as Correctional Health Services LLC) to
provide Institutional Health Services to the inmates at the Passaic
County Jail, for the period May 20, 2014 through May 19, 2017
with two (2) one-year options; and

WHEREAS by Resolution R-2017-270 dated March 28,
2017, the Board authorized the first year of the above-referenced
options for the sum of $3,683,097.00 for the period May 20, 2017
to May 19, 2018, and subsequently adopted Resolution 2018
0427 on May 22, 2018 authorizing the second one-year option to
renew the contract for the sum of $3,759,285.00 for the period
May 20, 2018 through May 19, 2019; and

WHEREAS on September 26, 2017 the County adopted
Resolution 2017 0781 authorizing an amendment to the
referenced contract with Corizon to provide compensation to
Corizon for the services of two (2) additional staff members and
one (1) additional on-site service for the period January 1, 2017
through May 31, 2018 in an effort to bring the Jail medical
services into full compliance; and

WHEREAS Corizon continues to make significant progress
in this effort and consequently it is recommended that this
amendment to the contract with Corizon be extended to provide
compensation for the services of two (2) additional staff members
and one (1) additional on-site service for the period retroactive to June 1, 2018 through May 19, 2019, at a cost of $105,199.20

WHEREAS the Freeholder Committee for Law and Public Safety on February 5, 2019 reviewed this matter recommends it to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes an extension of the amendment to the contract by and between the County of Passaic and Corizon Health Services of New Jersey, LLC to permit said Corizon to be compensated for the addition of two (2) staff members and an additional on-site service retroactive to June 1, 2018 through May 19, 2019;

BE IT FURTHER RESOLVED that the Office of the County Counsel forward notification to Corizon Health of New Jersey, LLC of the action taken herein.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $105,199.20

APPROPRIATION:
- $66,944.92 8-01-25-157-005-213
- $38,254.30 9-01-25-157-005-213

PURPOSE: Resolution authorizing an extension of amendment to the contract between the County of Passaic and Corizon Health of NJ.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO UPGRADE AND MODERNIZE OF THE JAIL MEDICAL RECORD COMPUTER APPLICATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING AN EXTENSION OR AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO UPGRADE AND MODERNIZE OF THE JAIL MEDICAL RECORD COMPUTER APPLICATION

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution R2014-286 dated April 21, 2014, awarded a three year contract to Corizon Health of New Jersey, LLC (formerly known as Correctional Health Services LLC) to provide Institutional Health Services to the inmates at the Passaic County Jail, for the period May 20, 2014 through May 19, 2017 with two (2) one-year options; and

WHEREAS by Resolution R-2017-270 dated March 28, 2017, the Board authorized the first year of the above-referenced options for the sum of $3,683,097.00 for the period May 20, 2017 to May 19, 2018, and subsequently adopted Resolution 2018 0427 on May 22, 2018 authorizing the second one-year option to renew the contract for the sum of $3,759,285.00 for the period May 20, 2018 through May 19, 2019; and

WHEREAS on April 11, 2017 the County adopted Resolution 2017 0324 authorizing an amendment to the referenced contract with Corizon to permit said Corizon to upgrade and modernize the Jail medical record computer applications through the acquisition of the Marquis eOMIS EHR computer appplication; and

WHEREAS it is recommended that this amendment to the contract with Corizon be extended for the period retroactive to May 20, 2018 through May 19, 2019, at a cost of $17,640.00.

WHEREAS the Freeholder Committee for Law and Public Safety on February 5, 2019 reviewed this matter recommends it
WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes an extension of the amendment to the contract by and between the County of Passaic and Corizon Health Services of New Jersey, LLC as it concerns the modernization and upgrade of the County jail medical record system through the Marquis eOMIS EHR computer system retroactive to May 20, 2018 through May 19, 2019;

BE IT FURTHER RESOLVED that the Office of the County Counsel forward notification to Corizon Health of New Jersey, LLC of the action taken herein.

February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FollowS:

AMOUNT: $17,640.00

APPROPRIATION: $11,025.00 8-01-25-157-005-213
               $6,615.00  9-01-25-157-005-213

PURPOSE: Resolution authorizing an extension of amendment to
          the contract between the County of Passaic and
          Corizon Health of NJ, upgrade and modernize of the
          Jail Medical Records Computer Application.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC: fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING THE ONE-YEAR OPTION TO RENEW THE AGREEMENT WITH TOTOWA AUTO LAUNDRY, LLC D/B/A PROGRESSIVE CAR CARE FOR CAR WASH SERVICES FOR 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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PRES. = present  ABS. = absent
MOVE = moved     SEC. = seconded
AYE = yes       NAY = no     ABST. = abstain
RECU. = recuse

Dated: February 13, 2019
RESOLUTION EXERCISING THE ONE-YEAR OPTION TO RENEW THE AGREEMENT WITH TOTOWA AUTO LAUNDRY, LLC D/B/A PROGRESSIVE CAR CARE FOR CAR WASH SERVICES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT

WHEREAS a contract was awarded to Totowa Auto Laundry, LLC d/b/a Progressive Car Care for Brushless Hand Car Wash Services for Passaic County Sheriff’s Department; and

WHEREAS the contract term was February 1, 2018 through January 31, 2019, with a one year option to renew at the discretion of the County; and

WHEREAS the Passaic County Sheriff’s Department is desirous of exercising the one year option to renew for a period commencing February 1, 2019 through January 31, 2020 for an amount of $19,800.00; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee meeting of February 5, 2019 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms set forth above, it hereby authorizes the one-year option to renew the Agreement with Totowa Auto Laundry, LLC d/b/a Progressive Car Care; and
BE IT FURTHER RESOLVED, that Office of the Passaic County
Counsel notify the within referenced vendor of the action taken herein.

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $19,800.00

APPROPRIATION: 9-01-25-157-001-213

PURPOSE: Resolution exercising the one-year option to renew agreement with Totowa Auto Laundry, LLC Progressive Car Care for Car Wash for the Sheriff's Department.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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FREEHOLDER

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

Dated: February 13, 2019
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 on February 5, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with
the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Medical Bags  
Using Agency: Passaic County OEM  
Purchase Price: $8,330.00  
Vendor: Galls  
Account: FY-16 UASI Homeland Security Grant  
Account #: G-01-41-846-016-223  
Requisition #: R9-00178

Description: Blood Control First Aid items  
Using Agency: Passaic County OEM  
Purchase Price: $88,468.87  
Vendor: Tactical Medical Solutions  
Account: FY-16 UASI Homeland Security Grant  
Account #: G-01-41-846-016-223  
Requisition #: R9-06573

**BE IT FURTHER RESOLVED** that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $96,798.87

APPROPRIATION: G-01-41-846-016-223

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R2018-0669 DATED AUGUST 14, 2018, AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR A VICTIM OF CRIME ACT (V COA) GRANT FOR THEIR “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY” PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R2018-0669 DATED AUGUST 14, 2018,
AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE
TO APPLY FOR A VICTIM OF CRIME ACT (VOCA) GRANT FOR
THEIR “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY”
PROJECT

WHEREAS the Board of Chosen Freeholders of Passaic
County adopted Resolution 2018-0669 on August 14, 2018 which
authorized the Passaic County Prosecutor’s Office to apply for and
accept funding for a project identified as “County Office of Victim
Witness Advocacy Grant V-19-16”; and

WHEREAS the referenced Resolution incorrectly set forth the
amount of the grant as $540,848.00 and incorrectly set forth the
amount of funds which are the in-kind match at $135,212.00; and

WHEREAS the actual amount of the VOCA grant award is
$538,171.00 and the actual amount of the County in-kind salary
and fringe match is $361,124.00; and

WHEREAS this matter was discussed by the Freeholder Law
and Public Safety Committee on February 5, 2019 and
recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen
Freeholders of Passaic County that, pursuant to the terms set forth
above, it hereby amends Resolution R2018-0669, adopted on
August 14, 2019; and

BE IT FURTHER RESOLVED the Board hereby accepts the
VOCA sub-award grant V-19-16 in the amount of $538,171 for the
period of July 1, 2018 through June 30, 2019 to be used in the
Passaic County Prosecutor’s “County Office of Victim Witness Advocacy” project; and

**BE IT FURTHER RESOLVED** that County funds are available for the required in-kind match of $361,124.00 for a total project amount of $899,295.00; and

**BE IT FURTHER RESOLVED** that with the exception of the corrections set forth herein, all terms and conditions contained in Resolution 2018-0669 shall remain in full force and effect; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board and all required County officers and employees are hereby authorized to execute all documents necessary to effectuate the terms of this VOCA grant; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the New Jersey Department of Law and Public Safety.

Dated: February 12, 2019
State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 085
TRENTON, NJ 08625-0085

February 1, 2019

Joan Nixon, VW Coordinator
Passaic County Prosecutor’s Office-VW Unit
401 Grand Street
Paterson, New Jersey 07503

Re: Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-19-16

Dear Ms. Nixon:

We are pleased to advise you that your agency will receive a grant in the amount of $538,171 through the Victims of Crime Act (VOCA) Grant Program. As a condition of the award, your agency agrees to provide $361,124 as match, bringing the total project amount to $899,295.

Enclosed for your grant file are copies of your budget detail form and budget narrative which have been conditionally approved. Please note your budget and budget narrative are subject to additional review and final approval from the Office of the Attorney General.

The Subaward Contract is also enclosed as well as any accompanying documents which must be signed by the authorized signatory. These documents with original signature must be returned by mail to our office by March 1, 2019 at the following address:

Office of the Attorney General
Department of Law and Public Safety
Grants Development Section
25 Market Street, P.O. Box 085
4th Floor, West Wing
Trenton, New Jersey 08625-0085
Subaward Number: V-19-16  
Date: 2/1/2019  
Page 2

Upon receipt of the signed documents, they will be sent to the Office of the Attorney General for signature and processing of a fully-executed Subaward Contract.

A copy of the fully executed package including the final approved project budget will be returned for your files. If you have any questions or need further assistance, your Program Analyst, Tanika Harper, may be contacted at (609) 376-2190.

Sincerely,

Kerry Pimentel, Chief  
Grants Development Section  
Office of the Attorney General

Enclosure(s)

c. Camelia M. Valdes, Prosecutor  
  Todd C. Stanley, Fiscal Officer  
  Tanika Harper, OAG Grant Analyst  
  Marilyn Easley, Grants Development Section
# NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
## OFFICE OF THE ATTORNEY GENERAL
### SUBAWARD

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In accordance with the provisions of 42 U.S.C. § 10603(a) and N.J.A.C. § 13:1E-1.2(c) as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. This project provides services to victims of all crime.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500, et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

---

**FOR THE SUBRECIPIENT:**

Signature of Authorizing Official: [Signature]

Typed Name of Official and Title: [Name]

Date: [Date]

Subaward Number: V-19-16

Subaward Period: 07/01/18 to 06/30/19

---

**FOR THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY**

Attorney General or Designee: [Signature]

Date: [Date]

Division Contact:

Name: William H. Cranford

Title: Deputy Administrator

Email: Grants@njoag.gov

Phone Number: 609-376-2445

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Introduced on: February 12, 2019

Amended: February 11, 2019

Official Resolution #: R20190152
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING PURCHASE OF INVESTIGATIVE SOFTWARE AND SEARCH ENGINE BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT THROUGH STATE CONTRACT

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of Investigative Software and Search Engine from Thompson West, in the amount of $16,207.00 through State Contract #40691 in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., 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 purchase in accordance with the terms of the applicable State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter on February 5, 2019 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of Investigative Software and Search Engine from Thompson West in accordance with the terms State Contract No. 40691, and
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: February 12, 2019
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $16,207.00

APPROPRIATION: 9-01-25-157-001-239

PURPOSE: Resolution authorizing purchase of Investigative Software and Search Engine by the Passaic County sheriff's Department via State Contract.

Richard Cahill, Chief Financial Officer

DATED: February 12, 2019

RC:fr
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM  Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PARTICIPATION IN AN INTERCOUNTRY MUTUAL AID AND ASSISTANCE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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

Law and Public Safety
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING PARTICIPATION IN AN INTERCOUNTRY MUTUAL AID AND ASSISTANCE AGREEMENT

WHEREAS the County of Passaic is desirous of entering into an Intercounty Mutual Aid and Assistance Agreement, a copy of which is attached hereto and made a part hereof, with the identified Participating Units within the State of New Jersey; and

WHEREAS this Agreement, with the specific terms and conditions set forth in the attachment hereto, is intended to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional assistance is requested; and

WHEREAS this Agreement will commence upon signing by each of the Participating Units and shall continue indefinitely with the provision that there remain at least (2) signatories/Participating Units; and

WHEREAS this matter was discussed by the members of the Freeholder Law and Public Safety Committee on February 5, 2019 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Freeholder Director, County Administrator and County Emergency Management Coordinator to execute the aforesaid Intercounty Mutual Aid and Assistance Agreement on behalf of the County of Passaic.

Dated: February 12, 2019
INTERCOUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPANT UNITS

THIS AGREEMENT is made between the parties set forth on Schedule A (attached hereto) all of which are counties within the State of New Jersey, and all of its departments, authorities, boards, commissions and other functions under the auspices of the county including, but not limited to, law enforcement, public works, emergency services, emergency management, human services, Community Emergency Response Team (CERT) members, Medical Reserve Corps (MRC) members or other volunteers and other jurisdictions defined as "local governments" in the Homeland Security Act of 2002. Hereinafter the parties may be referred to as "Participating Units", "Requesting Units" or "Responding Units".

WHEREAS, the President in Homeland Security Directive (HSPD - 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 ct. seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, the State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11 ct. seq., to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster, and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A ct. seq., and N.J.A.C. 5:75 A-2.2 specifically requires each municipality or fire district to adopt a local fire mutual aid plan, and

WHEREAS, As defined in the Homeland Security Act of 2002, Section 2(10): the term "local government" means "(A) county, municipality, city, town, township, local public authority, school district, intrastate district, council of governments, regional or interstate government entity, or agency or instrumentality of a local government; an Indian tribe or authorized tribal organization or in Alaska a Native village or Alaska Regional Native Corporation; and a rural community, unincorporated town or village, or other public entity." 6 U.S.C. 101(10) and assistance is needed to protect the best interests of the persons and property in each individual jurisdiction; and
WHEREAS, an emergency responder is defined as anyone employed by, contracted to provide services to or otherwise affiliated with the Participating Units and possessing special skills, qualifications, training, knowledge and experience beneficial to the mitigation of disaster situations. An emergency responder includes, but is in no way limited to, the following: law enforcement officers, fire fighters, emergency medical services personnel, physicians, nurses, other public health personnel, emergency management personnel, public works personnel, those persons with specialized equipment operations skills or training or any other skills needed to provide aid in a declared emergency.

WHEREAS, the Participating Units recognize that entering into an agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid

NOW, THEREFORE, In consideration of the mutual benefits and covenants contained in this agreement, the Participating Units respectively agree as follows:

1. **Mutual Aid and Assistance.** Upon the request as provided herein, the Participating Units shall provide mutual aid and assistance to each other. Mutual Aid and Assistance shall include the following:

   a. Rendering of aid and assistance, including pre-established immediate response or other supports i.e. providing sheltering of the Requesting Units' population, by one or more Participating Units to an emergency scene under the control and/or jurisdiction of another Participating Unit, said emergency may include but not to be limited to fire, civil unrest, major criminal or emergency events, natural and man-made disaster or catastrophe affecting the environment.

   b. Rendering of aid and assistance by one or more Participating Units to another Participating Unit to serve as supplemental reserve protection in the Requesting Unit's jurisdiction while the Requesting Unit is on an emergency call and/or otherwise currently unable to address the emergency service needs in its jurisdiction.

   c. Participating in training exercises with other participating units, where the purpose of such training exercises is to coordinate and prepare for fire, civil unrest, major emergency, natural disaster, environmental disaster and/or other emergency situations that are a threat to life or property.

2. **Requests for Mutual Aid and Assistance.**

   All requests for mutual aid and assistance shall be initiated through the Requesting Unit’s Office of Emergency Management, or their designee, in accordance with all procedures in effect at the time of the request. The Participating Unit shall immediately summon the Requested Units to the scene of an emergency in accordance with the pre-established policies and procedures in effect at the time of the request.

   a. Each Participating Unit shall develop a Mutual Aid Plan to include mutual aid assistance to the levels they deem acceptable when measured against potential

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Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190154
risks. Said Mutual Aid Plans shall be kept on file with the individual County Emergency Management Coordinator agencies, and when necessary will be provided to the New Jersey State Police, Office of Emergency Management.

i. All Local Fire Mutual Aid Plans shall be in compliance with the New Jersey Fire Service Emergency Deployment Rules N.J.A.C. 5:75A et seq, specifically N.J.A.C. 5:75A-2.2.

ii. The County Fire Coordinator, the County EMS Coordinator or the County Prosecutor, where appropriate, will implement the Mutual Aid Plan for jurisdictions/agencies failing to submit plans as required in Section 2.a. above.

3. **Tactical Command and Authority at Emergency Scene.** The Incident Commander of the Requesting Unit shall have overall command authority of all Participating Units at the scene of the emergency. Participating Units of the fire service shall operate in compliance with the State Incident Management System N.J.A.C. 5:73-1.6(b).

4. **Reimbursement of Expenses.**

   a. This mutual aid agreement is an agreement between entities to provide services across boundaries in an emergency or major disaster. To be eligible for reimbursement by FEMA, the mutual aid assistance should have been requested by a requesting entity in accordance with paragraph 2; be directly related to a presidentially declared emergency or major disaster, or declared fire; used in the performance of eligible work; and the costs must be reasonable. This written agreement between requesting entities and providing entities stipulates the Providing Entity may be reimbursed through the Requesting Entity. Requesting Entities should document and claim eligible costs of the Providing Entity, pursuant to the terms and conditions of the mutual aid agreement and requirements of applicable FEMA Policies which are in effect at the time of requesting and the providing of assistance, on its sub grant application and agree to disburse the federal share of funds to the Providing Entity.

   b. If fuel, chemical substances, crowd control gases, water additives, sterilized medical equipment or other disposable goods are used for mitigation of the incident by a Responding Unit at a mutual aid and assistance response which will cause the Responding Unit to incur an expenditure to replace the same, and/or portable equipment requires repair or is lost, the Requesting Unit shall replace or, upon receipt of an appropriate voucher, reimburse the Responding Unit for the expenditure involved. Said reimbursement or replacement shall not be construed as payment or consideration for making the mutual aid and assistance response but only as an effort to compensate a Responding Unit for its actual cost outlay in replacing these expendable materials.
c. This agreement does not supersede any agreement either formal or informal between jurisdictions (e.g. state or federal governments) or between Responding Units (e.g. fire departments of different municipalities).

d. Participating Units, when possible, will be reimbursed in accordance with the spill Compensation Control Act (N.J.A.C. 7:1E-5.3/N.J.S.A. 58:10-23.11(e)).

e. This agreement recognizes the provisions as required by New Jersey Civilian Defense & Control Act App.9-33 et seq. and specifically Emergency Medical Services N.J.S.A.26:2K-60.

5. **Limitation of Providing Mutual Aid and Assistance.** Nothing contained in this Agreement shall be construed to require a Participating Unit to make a mutual aid and assistance response if the response will leave the Participating Unit's jurisdiction without sufficient police, fire, ambulance and/or emergency protection.

6. **Indemnification.** To the fullest extent permitted by law, the Participating Agencies shall indemnify, defend, and hold harmless the County of Passaic, and its officials, officers, servants, agents or employees from and against any and all claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from injuries or damages for the provision or failure of provision of the services provided herein. The County of Passaic is not authorized to indemnify any third party for the acts of any party other than the entities, agents, or employees of the County of Passaic. However, the County of Passaic is subject to all provisions of the New Jersey Tort Claims Act, N.J.S.A 59:1-1, et seq. and available appropriations."

7. **Death or Disability.** If any member of a Participating Unit suffers injury or death at the scene of a mutual aid and assistance emergency or training exercise, the member or the member's designee or legal representative shall be entitled to all salary, pension rights, worker's compensation and other benefits to which the member would be entitled if injury or death occurred in the performance of duties within the jurisdiction of the Participating Unit in accordance to N.J.S.A.40A: 14-26. Said rights, benefits and compensation shall be paid by the Participating Unit and not by the Requesting Unit. Each Participating Unit shall be individually responsible for providing adequate benefits, coverage and compensation for its members.

7. **Members Authority.** The members of each Participating Unit making a mutual aid and assistance response shall have the same powers and authority as the members of a Requesting Unit at the scene of the emergency in accordance with N.J.S.A. 40A: 14156.2. Said members of a Participating Unit shall also have, while so acting, such rights and immunities as they would otherwise enjoy in the performance of their normal duties within their own jurisdiction.

8. **Liability Insurance.** Each Participating Unit shall maintain adequate liability insurance, the minimum limits of which shall be $1 million. Additionally, the Requesting Unit agrees to hold harmless a Participating Unit in the event of any lawsuit arising out of such assistance.

9. **Term: Withdrawal.** This Agreement shall commence upon signing by each of the Participating Units and shall continue indefinitely so long as there are at least two (2) Signatories. Any Participating Unit may withdraw from this Agreement by providing all other Participating Units and the New Jersey State Police Office of Emergency Management, with sixty (60) days
advanced written notice of withdrawal, clearly specifying the applicable date of withdrawal. In the event of withdrawal by any Participating Unit, this Agreement will continue in full force and effect for all remaining Participating Units.

10. **Legal Authority.** This Agreement for mutual aid and assistance is expressly made in accordance with N.J.S.A. 40A: 14-26 and 156.1 et seq.

11. **Entire Agreement.** This agreement constitutes the entire understanding between the Participating Units. This Agreement supersedes all communications, representations or prior agreements, oral or written, between Participating Units with respect to the subject mat

12. **Execution of Agreement.** Upon execution of this agreement, all signatories become mutual aid partners amongst all other executed entities.

13. **Preclusion of Double Benefit.** Should any entity covered under this agreement receive benefits that would otherwise cover the costs of services, the requesting entity may not be responsible to cover costs associated with the request.

IN WITNESS WHEREOF, the County of Passaic representing each Participating Unit has executed this Agreement and affixed its corporate seal on the date indicated. By executing this agreement, each Participating Unit acknowledges that said execution has been duly authorized by proper Resolution, a copy of which is annexed to this agreement.

[SIGNATURE PAGE FOLLOWS]
COUNTY OF PASSAIC

Witness or Attest:

By: ____________________________
John W. Bartlett, Esq.
Freeholder Director
Date: ________________, 2019

Witness or Attest:

By: ____________________________
Anthony J. De Nova III
County Administrator
Date: ________________, 2019

Affix appropriate Seal

By: ____________________________
Robert A. Lyons
County Emergency Management Coordinator
Date: ________________, 2019
Schedule A

Schedule A may be updated and maintained by the Secretary of the New Jersey County Emergency Management Coordinators Association. It shall contain the list of all agreement signatories. Below is a sample form for tracking signatories.

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Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190154
## Cost Recovery Quick Reference Guide

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<th>Source to Calculate Cost</th>
<th>Method of Obtaining Payment from Requesting Unit</th>
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<tbody>
<tr>
<td>Consumable Goods</td>
<td>Actual cost</td>
<td>Submit invoice with proof of actual cost</td>
</tr>
<tr>
<td>Equipment</td>
<td>FEMA Schedule of Equipment Rates or previously agreed upon actual rates</td>
<td>Submit invoice with length of time in use times published or agreed upon rate</td>
</tr>
<tr>
<td>Personnel</td>
<td>State of New Jersey Department of Labor and Workforce Development's Occupational Employment Statistics tool or the hourly rate that is established by the Responding Unit is Collective Bargaining Agreement(s), applicable salary ordinance or affective pay scales and shall, when applicable, shall include all Fringe Benefits as stated in the listed document.</td>
<td>Submit invoice with hours worked by each type of personnel times the median hourly rate or previously agreed upon rate</td>
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Public Meeting (Board Meeting)
Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO HUNTOON-VAN RENSALIER UNDERGROUND RAILROAD FOUNDATION FOR THE MONUMENT GRANT AWARDED IN 2014, UNTIL JUNE 1, 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, Ill, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING AN EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO HUNTOON-VAN RENSA LIER UNDERGROUND RAILROAD FOUNDATION FOR THE MONUMENT GRANT AWARDED IN 2014, UNTIL JUNE 1, 2019

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing an extension for an award made to Huntoon-Van Rensalier Underground Railroad Foundation for the monument (2014), via Freeholder Resolution R-14-0854 Adopted on October 28, 2014, until June 1, 2019, as per attached letter from Dolores Van Rensalier dated 1/22/19; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on February 5, 2019;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the extension for an award made to Huntoon-Van Rensalier Underground Railroad Foundation for the monument grant (2014), through June 1, 2019.

JDP:lc Dated: February 12, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:
Authorization to grant six-month County Open Space Award extension request (until June 1, 2019) to Huntington-Van Rensselaer Underground Railroad Foundation for the monument grant awarded in 2014, due to issues with installation of benches, as outlined in the attached letter from Dolores Van Rensselaer, dated January 22, 2019.

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: $ n/a

   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  2/5/19

   □ Public Works

6. DISTRIBUTION LIST:

   □ Administration    □ Finance    □ Counsel

   □ Clerk to the Board    □ Procurement

   □ Other:

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190155
January 22, 2019

Kathleen M. Caren
Open Space Coordinator
County of Passaic - Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: 2014 HUNTOON - VAN RENSALIER UNDERGROUND RAILROAD FOUNDATION
County Open Space Trust Fund Grant

Dear Ms. Caren:

The purpose of this letter is to request a “2nd Extension” to this grant, with the anticipated final project completion date of June 01, 2019.

The reason for this delay in completion is due to the following circumstances:

Paterson, NJ downtown at our Monument Site and next door at the Police Complex has a problem with homeless people sleeping on both of our benches and properties. The Police Dept. took up all their benches because of it, and Tony Perez, Exec. Director of the Parking Authority has delayed installing the Site benches. Per our discussion this morning I will try to find and order benches that have end-arms across the benches. Further, with the remaining $1,695.30 we will order the correct benches, or more permanent landscaping and have them installed to further beautify the Site.

Thank you so much for your consideration.

Sincerely,

D. Van Rensalier

Doñores Van Rensalier, President
Huntoo - Van Rensalier Underground Railroad Foundation
Public Meeting (Board Meeting)

Date:  Feb 12, 2019 - 5:30 PM
Location:  County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SIX-MONTH EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE TOWNSHIP OF WEST MILFORD FOR THE NOSENZO POND PARK LIGHTING PROJECT AWARDED IN 2015, THROUGH JUNE 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III , Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING A SIX-MONTH EXTENSION FOR A COUNTY OPEN SPACE GRANT AWARD MADE TO THE TOWNSHIP OF WEST MILFORD FOR THE NOSENZO POND PARK LIGHTING PROJECT AWARDED IN 2015, THROUGH JUNE 2019

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a six-month extension for an award made to The Township of West Milford for the Nosenzo Pond Park Lighting Project (2015), via Freeholder Resolution R-15-0602 (l-58) Adopted on August 11, 2015, Through June 2019, as per attached letter from the Mayor Michele Dale dated 1/17/19; and

WHEREAS this matter was reviewed and approved at the Planning & Economic Development Committee on February 5, 2019;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the six-month extension for an award made to The Township of West Milford for the Nosenzo Pond Park Lighting Project (2015), through June 2019.

JDP:lc Dated: February 12, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
   Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION:
Authorization to grant six-month County Open Space Award extension request (until June 1, 2018) to Huntton-Van Rensselaer Underground Railroad Foundation for the monument grant awarded in 2014, due to issues with installation of benches, as outlined in the attached letter from Dolores Van Rensselaer, dated January 22, 2019.

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: $ n/a
   REQUISITION #
   ACCOUNT #

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

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development 2/5/19
   ☐ Public Works
   ☐ Clerk to the Board
   ☐ Procurement

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190156
Kathleen M. Caren  
Open Space Coordinator  
County of Passaic - Planning & Economic Development  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Re: 2014 HUNTOON - VAN RENSALIER UNDERGROUND RAILROAD FOUNDATION  
County Open Space Trust Fund Grant

Dear Ms. Caren:

The purpose of this letter is to request a “2nd Extension” to this grant, with the anticipated final project completion date of June 01, 2019.

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Paterson, NJ downtown at our Monument Site and next door at the Police Complex has a problem with homeless people sleeping on both of our benches and properties. The Police Dept. took up all their benches because of it, and Tony Perez, Exec. Director of the Parking Authority has delayed installing the Site benches. Per our discussion this morning I will try to find and order benches that have end-arms across the benches. Further, with the remaining $1,695.30 we will order the correct benches, or more permanent landscaping and have them installed to further beautify the Site.

Thank you so much for your consideration.

Sincerely,

D. Van Rensalier

Dofores Van Rensalier, President  
Hunton - Van Rensalier Underground Railroad Foundation
Public Meeting (Board Meeting)

Date:    Feb 12, 2019 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD
COMMISSION, MOTION PICTURE & 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

Planning and Economic Development
COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO THE BROWNFIELD COMMISSION, MOTION PICTURE & TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on its advisory boards, committees or commissions had terms that expired during Calendar Year 2018 and that action is recommended to appoint or replace persons; and

WHEREAS, the Freeholder Committee for Planning and Economic Development, at its meeting of February 5, 2019, in consultation with the Freeholder Director, reviewed these appointments and is recommending to the full Board that the following persons be appointed to their respective advisory boards, committees or commissions, for a period of one year from January 1, 2019 to December 31, 2019 (see attached lists) as follows:

1. Brownfield Commission
2. Motion Picture & TV Film Commission
3. Comprehensive Economic Development Strategic Committee;

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints all of the persons on all of the Advisory Boards, Committees, and Commissions pursuant to that set forth above and/or attached.

JRS/mcg

Dated: February 12, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman
   Telephone #: 973-569-4720

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

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

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

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

4. METHOD OF PROCUREMENT:
   ☐ RFP  ☐ RFQ  ☐ Bid
   ☐ Other: N/A

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

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution#: R20190157
Members to the Passaic County Brownfield Commission
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<td>Paul Drake</td>
<td>Regional Public Affairs Manager</td>
<td>DPRS Energy Solutions, Inc.</td>
<td>Center Drive</td>
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<td>Laura Dodge</td>
<td>President</td>
<td>DPRS Energy Solutions, Inc.</td>
<td>Center Drive</td>
<td>NJ</td>
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<td>Joseph Dempsey</td>
<td>Geologist</td>
<td>DPRS Energy Solutions, Inc.</td>
<td>Center Drive</td>
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<td>Rose Delermoño</td>
<td>Partner</td>
<td>DPRS Energy Solutions, Inc.</td>
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Res. Pgs. 77-8
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<td>Nick Gomez</td>
<td>Director of Development</td>
<td></td>
<td></td>
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<td>Upper Montclair State University, Upper Montclair, NJ 07043</td>
<td>T. I. County Chamber of Commerce</td>
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**Proposed**

January 2019

Browndale Commission Members

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Broward Electric Commission Members
County of Palm Beach
Members to the Passaic County Motion Picture & TV Film Commission
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**Proposed January 2019**

Passaic County Motion Picture and Television Film Commission Members

County of Passaic
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<th>First Name</th>
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<th>Title</th>
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<td>Ross</td>
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<td>Lore</td>
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Pascack County Motion Picture and Television Film Commission Members
County of Passaic
Members to the Passaic County Comprehensive Economic Development Strategic Committee
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<td>Verizon</td>
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Res-Pgs.77-16
January 2019
Comprehensive Economic Development Strategic Committee
County of Passaic

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<td>Ms. Yvonne Zuidema</td>
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<td>60 Margaret King Avenue, Center City Mall, 301 Paterson</td>
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<td>Ms. Lesley Weinger</td>
<td>Howard Weiner</td>
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<td>819 Riverview Drive, Suite 301 Totowa</td>
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Comprehensive Economic Development Strategic Committee
County of Passaic
January 2018

Introduced on: February 12, 2018
Adopted on: February 12, 2018
Official Resolution #: R20190187
Public Meeting (Board Meeting)

Date: Feb 12, 2019 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascarella, III , Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

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

Dated: February 13, 2019
RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2019

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established a Passaic County Public Housing Agency; and

WHEREAS, under the legislation permitting the creation of local housing agencies at that time, the Board of Chosen Freeholders was permitted to designate all of its members as the Commissioners of the Public Housing Agency, which it did under a Resolution adopted on July 27, 1977; and

WHEREAS, pursuant to Congressional changes in the law, known as the Quality Housing and Work Responsibility Act of 1998, it is required that the Commission of Public Housing Agencies contain at least one (1) recipient member who is receiving assistance from that Public Housing Agency; and

WHEREAS, under current law, Public Housing Agencies, in the State of New Jersey, may not consist of more than seven (7) members (NJSA 40A:12A-17); and

WHEREAS, the Passaic County Board of Chosen Freeholders desires to appoint and re-appoint all of its members, except for Freeholder John Bartlett, to serve for a one year term from January 1, 2019 through December 31, 2019; and

WHEREAS the Board also wishes to re-appoint Raymond Bonte of Pompton Lakes as the Resident Member of the Housing Agency for the year 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints and re-appoints 6 members, except Freeholder John Bartlett, effective January 1, 2019 and terminating on December 31, 2019; and
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints Raymond Bonte as the resident commissioner of the Passaic County Public Housing Agency effective January 1, 2019 and terminating on December 31, 2019; and

BE IT FURTHER RESOLVED that the Clerk to the Board as Clerk to the Passaic County Housing Commission is authorized to publish notice as necessary of this meeting in a newspaper of local circulation.

JRS/meg

Dated: February 12, 2019
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Janice DeJohn
   Telephone #: 973-881-4370

2. DESCRIPTION OF RESOLUTION:
   Resolution appointing Commissioners of the Passaic County Public Housing Agency for the year 2019.

3. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER
   AMOUNT OF EXPENDITURE: $ N/A
   REQUISITION #: N/A
   ACCOUNT #: N/A

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

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

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

Introduced on: February 12, 2019
Adopted on: February 12, 2019
Official Resolution #: R20190158